

## Confirmed Minutes of the Pacific Advisory Group meeting, 14 September 2011.

<b>Time &amp; Venue</b>	6.00 to 8.00 pm, Council Chambers, 101 Wakefield Street
<b>Present</b>	<b>PAG</b> - Anthony Leaupepe (Chair for this meeting), Maria Solouota, Mailigi Hetutu, Fetu ole Moana Tamapeau, Siofilisi Taufō'ou. Sainimili Pouvalu, Dan Kauraka, Martha Samasoni <b>Council Officers</b> - Janette Wallace Gedge, Rekha Jatav, Sandra Crews <b>Councillors</b> -
<b>Apologies</b>	Cllr Ian McKinnon, Cllr Leonie Gill, Malakai Jiko, Tina McNicholas, Violet Ekenasio

<b>Welcome</b>	Anthony Leaupepe
<b>Opening Prayer</b>	Anthony Leaupepe
<b>Agenda Items</b>	
<b>Welcome to Toni Weir and Raewynne Uren from the Electoral Commission</b>	<p>Toni and Raewynne explained what the Electoral Commission has been doing to enrol Pacific people ahead of the election. They explained that many people did not realise they had to re-enrol.</p> <p>Key messages: If you have enrolled by Labour Weekend your name will be on the roll and you will receive a card. Lots of older people have fallen off the roll because they haven't responded. They need help to enrol people Pacific people. Suggestions from the group included using more Pacific recruiters to do door to door knocking as Pacific people prefer to deal with someone they know. Also suggested to go on access radio to spread the messages.</p> <p>Toni will send information to be distributed to everyone in PAG about becoming a recruiter and being paid \$6 per new enrolment as a contractor.</p> <p><b>Actions:</b> Information about being a contractor for Electoral office to be distributed.</p>
<b>Pacific Forum The chair welcomed Sandra Crews of the Consultation and Engagement team</b>	<p>The Pacific Forum is being organised take place in November, 2011. Sandra Crews is responsible for organising it and came to hear feedback on the plans for the Forum. Feedback from the Members on the proposed venue of Newtown school was that it is not suitable and would be seen as a let down after holding the Forum at Te Papa last time. The new Sports stadium or a similar venue was suggested. Invitation need to be sent out soon. They should be sent out to all churches as a personal invitation from the Mayor, Announcements should be made on the community radio stations. PAG members are willing to act as facilitators for the discussion groups and will ask for ideas for topics from the community for discussion to the next meeting so the topics can be agreed at the October Meeting of PAG. Menu should also be similar to last time.</p>

	<p>The feedback from the Pacific Forum will be used for the development of the WCC Long Term Plan.  <b>Actions:</b> Venues to be investigated and a more suitable venue chosen.  PAG would like to have more input into the organisation of the next Forum, including the date and time. The meeting should be longer to allow for it to be done in a more Pacific way.</p>
<b>Confirmation of Minutes</b>	<p>The minutes of the last meeting on 10 August were confirmed  Maria Solouta proposed and Fetu ole Moana Tamapeau seconded</p>
<b>Matters Arising from the Minutes</b>	<p><b>Feedback on Older People’s Strategy.</b> – No feedback had been received and none was ready to be given at the meeting. It was agreed that everyone who had feedback would email it to Janette by end of Thursday and to be collated and forwarded to Colin. One piece of related feedback that was given was that the Pacific Community had previously requested a Pacific Multi cultural centre be provided and that nothing had ever been heard in response. It was requested that all the feedback that had been received could be seen by PAG at a future meeting.  <b>Action:</b> Collated feedback from all groups on Older People’s strategy to be tabled at a future meeting.</p> <p><b>Draft work plan discussion:</b> The discussion around the PAG work plan was mainly centred around the vision. Some feedback was received that the Vision was more like an objective and that it could be a more like a slogan or brand.  <b>Action:</b> It was agreed that the members of APG would circulate suggestions by email using the reply all function and these would be discussed and a vision agreed at the next meeting. The vision needs to explain to the community what PAG is. The communications plan will assist with understanding.</p> <p><b>Action</b> – Communications proposal to be added to agenda for next meeting.  Suggestions for vision to be circulated by email.</p> <p>Pacific Festival Subcommittee: Mailigi, Dan, Sofi and Violet will form the subcommittee. A meeting will be set up to start the planning as soon as the RWC celebrations in Wellington are coming to fruition. The subcommittee will work with the events team and feedback to PAG.  <b>Action:</b> Janette to set up date subcommittee meeting with Events team.</p>
<b>Community updates</b>	<ul style="list-style-type: none"> <li>• <b>Samoa – Fetu</b> – successful Youth Fono held with MPIA to feed into Pacific Languages Framework consultation.</li> <li>• <b>Niue – Maria</b> – Constitution week and Language DVD launch coming up. Niuean Language Trust ahs been set up. <ul style="list-style-type: none"> <li>- Working on project to get youth to come to church including a service conducted by young people. Involved in planning for RWC celebrations including a Niuean village at TePapa.</li> <li>- Niuean Language Trust for NZ is requesting support for Niuean Language week 15-23 October. Project</li> </ul> </li> </ul>

	<p>begun for providing resources including a DVD to teach language for every Nuiean born in NZ.</p> <ul style="list-style-type: none"> <li>• <b>Tonga – Sofi</b> - performing at TePapa and at the Stadium for Tonga Game.</li> <li>• <b>Martha</b> – as chair of the Pacific Arts Group please invite everyone you know to come along to the exhibition and the free workshops.</li> </ul>
<b>Final Comments</b>	<p><b>Councillor attendance:</b> The chair noted that councillors had given their apologies and that this was the second meeting where both the councillors had apologised that they were unable to attend. The group expressed a wish to have councillor attendance to hear the concerns of the community. The group would be happy to welcome other portfolio holders to be able to establish a relationship with other councillors and to gain an understanding of their roles.</p>
<b>Date for next meeting</b>	<p>12 October, 2011 Venue: Committee Room 1.</p>
<b>Closing Prayer</b>	<p>Maria</p>