

## Pacific Advisory Group Minutes

Wednesday 14 November 2018, 6.00pm – 8.00pm

Wellington City Council, 101 Wakefield St, Committee Room 1

**Members:** Sai Lealea, Kira Hundleby, Aseri Kua, Ilisapeti Pouvalu, Jocelyn Kua (Deputy Chair), Samson Samasoni (Chair), Merio Marsters, Natalia Fareti, Sunia Foliaki, Ofania Ikiua, Anthony Carter

**Councillors:** Cr Dawson

**WCC Staff:** Anusha Gula, Helena Patuwai

**Guests:**

1.	<b>Opening Prayer</b>  Jocelyn	6.00pm
2.	<b>Apologies</b>  Apologies were received from Alvin, Anne, Lisa, Kane Patene  Apologies for late arrival and/or early departure received from Merio, Kira	6.05pm
3.	<b>Confirmation of September 2018 Minutes</b>  No changes required Moved by Sunia, seconded by Sai  <b>Matters Arising</b>	6.10pm
4.	<b>Councillors Update</b>  Councillor Dawson provided an update on current issues such as Housing, Income depravity mental health and social isolation. Discussions around Public Health working with food and hygiene compliance. He also reinforced working with events officers and with Community Networks across Wellington.  <b>Action:</b> Councillor Dawson to follow up with Anna Symons from Community Networks Wellington and David from events	6.20pm
5.	<b>Work Plan and reporting for the next annual report period</b>  Helena provided an update on the timeline process for the next calendar schedule and forward programme guide for developing and finalising the PAG Work Plan for 2018/19 and reporting requirements.	6.25pm

	<p><b>Action:</b> Democracy Services to add report planning the timeline/process guide to drop box. Helena also to give regular updates on the Council forward programme reports.</p>	
6.	<p><b>Action Plan updates</b></p> <p><b>Youth (Anthony):</b></p> <ul style="list-style-type: none"> <li>- Meeting with Unicef for our youth engagement and building leadership initiative.</li> <li>- Anthony talked about the benefits to the organisation and feedback from Youth Reference Group.</li> <li>-The proposal to MPP to employ pacific student from Wellington South.</li> </ul> <p><b>Note:</b> The Youth Subcommittee to link up with Tu Tangata, development and leadership functions and work on building relationships.</p> <p><b>Arts &amp; Culture (Merio):</b></p> <p>Kira talked about Pasifika Festival and having more involvement in 2020. Also talked about the possibilities of Maori and Pasifika doing art together and connecting with Melanesian group.</p> <p><b>Note:</b> Pasifika Festival. WCC Events presenters have added information of the Pasifika Festival 2019 in PAG drop box.</p> <p><b>Economic Development: (Sai)</b></p> <p>Sai talked about the working programme discussions with WREDA around the opportunities and encouraging young people to think about business. Areas of research from census data to build into a work plan. Create partnerships, Business plan, tourism and work on Wellington City Council current issues and Greater Wellington Regional Council major events.</p> <p><b>Health &amp; Wellbeing: (Sunia)</b></p> <p>Sunia gave an update on the HRC Submissions to be approved early next year. Talked about the Debate on the End of Life Bill on 22 November.</p> <p><b>Governance: (Jocelyn)</b></p> <ul style="list-style-type: none"> <li>- Jocelyn reminded the group about the housing imitative coming up early next year.</li> <li>- Asked about Kapasa Policy Framework progress.</li> </ul> <p>Helena responded with an update.</p> <p>Talked to Geoff Lawson (Principal Advisor) regarding adopting Kapasa as a Policy Framework in Council policy. Decision has been forwarded to Kane Patena for discussion with CEO and Mayor 22 November 2018.</p> <p><b>Note:</b> Helena to follow-up with Kapasa and report to PAG members on outcome of the Council decision.</p>	6.30pm

	<p><b>Communications (Samson)</b> Samson suggested for a Pacific Forum working towards LTP with Council members.</p> <p><b>Update from ELT: (Anusha)</b> Anusha gave an update on 2019 election process and the elective member roles</p> <p><b>Action:</b> Suggestion for potential pacific representation and a discussion about elections at the beginning of the year.</p>	
7.	<p><b>Other Matters</b></p> <p>Helena gave an update on the 12 December meeting is set aside for the PAG 15<sup>th</sup> anniversary celebration.</p> <ol style="list-style-type: none"> <li>1. Welcome Guest to PAG 15<sup>th</sup> anniversary celebration</li> <li>2. Mayor booked to speak at celebrations</li> <li>3. Celebrations venue confirmed Committee Room 2 Wellington City Council</li> <li>4. PowerPoint of photo past and present</li> </ol> <p><b>Action:</b> Democracy Services to work with the Chair/Deputy to schedule meetings dates for 2019.</p>	7:30pm
8.	<p><b>Closing prayer</b> Aseri provides the closing prayer.</p>	7.35pm