

Pacific Advisory Group Minutes

Wednesday 13 March 2019, 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), Anne Allen-Moetaua, Samson Samasoni (Chair), Natalia Fareti, Anthony Carter, Sunia Foliaki, Alvin Mitikulena, Ofania Ikiua, Merio Marsters

Councillors: Councillor Brian Dawson, Councillor Sarah Free

WCC Staff: Jenny Grant, Helena Patuwai

Guests: Mayor Justin Lester

Amendment to the Agenda was made due to attendee's schedules

1.	Opening Prayer – Natalia	6.10pm
2.	<p>Apologies</p> <p>Apologies were received from Samson, Merio, Alvin, Sunia, Anthony and Councillor Dawson</p> <p>Apologies for late arrival and/or early departure received from Councillor Free, Mayor Lester, Sai Lealea</p>	6.12pm
3.	<p>Confirmation of February 2019 minutes</p> <p>No changes required</p> <p>Moved by Kira, seconded by Ofania</p> <p>Matters Arising</p> <p>Change in order of agenda items:</p> <p style="padding-left: 20px;">5.-1.</p> <p style="padding-left: 20px;">4.-2</p> <p style="padding-left: 20px;">6.-3</p>	6.13pm
4.	<p>ELT Update – Helena Patuwai</p> <p>Helena provided an update on Kane Patena's resignation.</p> <p>Kane's last day at WCC will be Friday 5 April 2019. Invitations to his farewell morning tea have been sent to PAG members.</p> <ul style="list-style-type: none"> – Ofania to coordinate a gift for Kane – PAG members that are able to attend will sing a song for Kane. 	6.14pm
5.	<p>Pacific Leaders Conference</p> <p>Natalia recently attended the Pacific Leaders Conference held in Fiji which 46 delegates attended.</p>	6.24pm

	<p>The conference focussed on the following topics</p> <ul style="list-style-type: none"> – Climate Change – Education – Economic and Development Resource Management <p>Activities also included a Waka Ride and attending a mock secretarial meeting with members and learning about the art of negotiation.</p>	
6.	<p>Presentation – Mino Cleverly</p> <p>Mino presented 'Pacific People say NO to the End of Life Choice Bill. There is a Rally scheduled at Parliament on Tuesday 19 March 2019 from 11am – 2pm.</p> <p>Support from PAG members to add this to the Facebook page.</p> <p>ACTION: Mino to send out to PAG the links to the presentation and Rally information</p>	6.30pm
7.	<p>Councillors Update</p> <p>Councillor Sarah Free provided an update.</p> <p>There is significant work on the Annual Plan at the moment. One of the big priorities for the Council is strengthening buildings. There is a lot to consider in terms of allocating money. The draft Annual Plan will be out for consultation at the end of the month. This will be sent to the Chair of PAG.</p> <p>Councillors will be moving to The Terrace at the end of March.</p> <p>Update on future PAG meeting location will be confirmed once dates have been confirmed.</p> <p>ACTION:</p> <ol style="list-style-type: none"> 1. Annual Plan consultation document to PAG chair when available. 2. Future meeting locations to be provided to PAG once confirmed. <p><i>Councillor Free left the meeting at 7:00pm</i> <i>Sai Lealea joined the meeting at 7:05pm</i></p>	6.50pm
8.	<p>Action Plan updates</p> <p>Youth (Ofania):</p> <ul style="list-style-type: none"> – Recently organised and held an event with Deputy Mayor, Jill Day in attendance. – Youth Team update – working on this to be in the next report which is due in April. Aiming to have this available in May. <p><i>Notes:</i> The project has been a bit delayed. Need to ensure that the youth is brought together in a few weeks.</p> <p>Arts & Culture (Kira):</p> <ul style="list-style-type: none"> – Kira spoke about the successful Pasifika Festival that was recently held – Vanuatu University students recently received a welcome. 	7.05pm

	<p>Economic Development: (Aseri)</p> <ul style="list-style-type: none"> – No update <p>Health & Wellbeing: (Anne)</p> <ul style="list-style-type: none"> – Smokefree action plan – meeting didn’t go ahead due to availability of members – 2 workshops on Palliative Care (Sunia) presented last meeting – not sure if these were held in the Fijian community? – Pacific communities will be running workshops on gout/ arthritis – Pacific are 3x more than any other community. These workshops are run organised in conjunction with Arthritis NZ. <p>ACTION: Anne to send through dates of the workshops on Gout/Arthritis to PAG.</p> <p>Governance: (Jocelyn)</p> <ul style="list-style-type: none"> – Board of Trustees elections are coming up in June – encourage putting people forward as a member. Many schools would like to have Pacific representation. – Natalia will be joining the Governance team and assisting with the 6 monthly Annual Report. <p>ACTION:</p> <ol style="list-style-type: none"> 1. Mino to send Jenny information on Board of Trustees nomination and key dates. 2. Any updates that have changed since the last monthly report – update plan and send this through. <p>Communications</p> <p>Discussion was held regarding the Facebook page. With lots of events of interest happening around the Community there could be better use of the Facebook page to ensure people are more informed.</p> <p>ACTION: Merio to follow up with Facebook page. Any items of interest/key events/things happening within the community send to Merio in the first instance.</p> <p>Community Update</p> <p>Ofania provided an update</p> <ul style="list-style-type: none"> – Niuean Culture Festival in Niue is being held in April. – Pacific Media network has changed scheduling of their broadcasting programme. 	
9.	<p>Other Matters</p> <p>Review of the Charities Act 2005</p> <p>Sai provided an update re: Review of Charities Act 2005</p>	7:20pm

	<p>DIA and Officials are currently holding community meetings throughout the country. Public are encouraged to have their say and sending in written submissions in response to the discussion document.</p> <p>The next meeting will be held at Petone Working Men’s Club - 2 April 2019 from 6pm – 8:30pm. This meeting will include presentations from DIA and sector representatives.</p> <p>Fale Project</p> <p>Letter of support has been requested from PAG. Currently awaiting response from the Chair. The PAG Committee are in support of the Fale project.</p> <p>The letter of support will need to be sent by 14 March 2019.</p> <p>ACTION: Jocelyn to draft letter and firstly send through to Kira and Anne for peer review and then send to Samson for response.</p> <p>Kiras last PAG meeting in the interim. Kira will be taking maternity leave.</p>	
10	<p>Closing prayer</p> <p>Aseri - closing prayer.</p>	7.45pm