

Agenda for the meeting of Wednesday 12 June 2019

Time	6:00pm – 7:35pm
Venue	Ngake – Room 16.09 Tahiwī, 113 The Terrace, Wellington

Membership

Chair	Jocelyn Kua
Members	Sai Lealea, Kira Hundleby, Aseri Kua, Ilisapeti Pouvalu, Anne Allen-Moetaua, Natalia Fareti, Anthony Carter, Sunia Foliaki, Ofania Ikiua, Merio Marsters
Councillors	Councillor Dawson, Councillor Free
Staff	Jessie Johnson-Smith (Democracy Advisor) Hayley Evans (Acting Director)

Agenda

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| 1. Meeting procedures | 6:00pm |
| 1.1. Opening Prayer | |
| 1.2. Apologies | |
| 1.3. Confirmation of Minutes | |
| 1.4. Announcements from Members | |
| 2. Presentations | 6:25pm |
| 2.1. Advisory Group Review
<i>Presented by Carolyn Dick</i> | |
| 2.2. Pacific Financial Literacy Program
<i>Presented by Heston and Neli Stanley</i> | 6:50pm |
| 3. Nomination of Deputy Group Chair | 7:05pm |
| Members will vote for a new Deputy Chair following the resignation of Jocelyn Kua. All nominated members resumes have been circulated within the group prior to the 12th of June | |
| 4. Councillors Update | 7:15pm |
| 5. Action Plan Updates | 7:20pm |
| 6. Other Matters | 7:30pm |

7. Closing Prayer

7:35pm