

Minutes of the Pacific Advisory Group

DATE: Tuesday 14 August 2019,
TIME: 6:00 pm
VENUE: Wellington City Council, 113 The Terrace, Room 16.09

PRESENT:

Chair: Jocelyn Kua

Members: Sai Lealea, Aseri Kua, Sunia Foliaki, Natalia Fareti, Mino Cleverley, Merio Marsters, Alvin Mitikulena, Llisapeti (Lisa) Pouvalu, Ofania Ikiua, and Anthony Carter (Deputy Chair)

Councillors: Cr Dawson

In Attendance: Jill Brodie (Democracy Advisor), Sean Johnson (Democracy Advisor), Hayley Evans (Director Legal and Risk)

1.	<p>Meeting procedures</p> <p>1.1 Opening Prayer Aseri Kua</p> <p>1.2 Apologies Apologies were received from Christine (Kira) Hundleby</p> <p>1.3 Confirmation of Minutes The minutes of the 10 July 2019 Pacific Advisory Group meeting was adopted as a true and accurate record of the meeting.</p>
2.	<p>Discussion</p> <p>2.1 Advisory Group Review General discussion regarding the Wellington City Council Advisory Group Review and preparation for discussions at the next Pacific Advisory Group meeting scheduled for Wednesday, 11 September 19 with Penny Fitzpatrick, Senior Consultant, Martin Jenkins.</p> <p>Action: Jill Brodie to forward the Martin Jenkins – <i>Wgtn City Council Advisory Group Review – Information sheet for review participants</i> to committee members.</p>

3.	<p>Councillors Update</p> <ul style="list-style-type: none"> • Topics on the Agenda for the City Strategy Committee meeting held on 15 August 19 were: <ul style="list-style-type: none"> ○ Submission on Ministry of Transport’s Road to Zero: Road Safety Strategy 2020 - 2030 ○ Accessible Wellington – Action Plan ○ Alcohol Fees Bylaw • Wellington Triennial Elections are underway and nominations will close on Friday, 16 August 19. • Councillor David Lee and Councillor Simon March will retire at the end of this Triennium with the Council Meeting scheduled for 25 September will be their last official engagement.
4.	<p>Action Plan Updates</p> <p>Opportunity for members to update the group on the Action Plans:</p> <ul style="list-style-type: none"> • Economic Development: <ul style="list-style-type: none"> ○ Members would like to explore having workshops with communities, developing workshops with Pacific Development and WREDA. Possibly September 19 -October 19. ○ Pasifika Empowerment Evening - Wellington Central Branch in collaboration with Pasifika Students’ council and Wellington City Council’s Pacific Advisory Group hosted a Pasifika Empowerment Evening on the 25th July 19. The <i>aim of the night was to empower and equip our young peoples for life outside of the ‘classroom/lecture theatre’</i>. Approximately 45 people participated. <p>Note: Pacific Advisory Committee congratulated the working group for their efforts with this evening.</p> • Health and Wellbeing • Events <ul style="list-style-type: none"> ○ Upcoming events – Pacifica festival 2020 ○ Pacifica language week ○ Cook Island language week - celebrate constitution week ○ ReCuT Kumutoto ki Tai – council event which has some Pacific events • Governance <ul style="list-style-type: none"> ○ Upcoming Wellington City Council Advisory Group Review <p>Action: Jocelyn Kua will forward the Action Plan to Jill Brodie</p>

5.	Other Matters <ul style="list-style-type: none">• A new drop box to be created<ul style="list-style-type: none">○ Action: Jocelyn Kua to advise when this drop box is operational. • Facebook page<ul style="list-style-type: none">○ Pacific Advisory Group to ensure all invitations to events/forums etc. is loaded onto the Group Facebook page.
6.	Closing prayer <p>Ofania Ikiua provided the closing prayer.</p>

The meeting closed at 7:47 PM

The next PAG meeting will be held on Wednesday, 11 September 2019, 6:00 pm, Level 16, 113 The Terrace, Wellington