

Pacific Advisory Group

Agenda for the meeting of Wednesday 13 November 2019

Time	6:00pm – 8:00pm
Venue	Ngake – Room 16.09, Tahiwī, 113 The Terrace, Wellington

Membership

Chair	Jocelyn Kua
Members	Anthony Carter (Deputy Chair), Mino Cleverley, Natalia Fareti, Sunia Foliaki, Kira Hundleby, Ofania Ikiua, Aseri Kua, Sai Lealea, Merio Marsters, Alvin Mitikulena, Lisa Pouvalu
Councillors	TBD
Staff	Sean Johnson (Democracy Advisor), Hayley Evans (Director, Legal and Risk)

Agenda

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| 1. Meeting Procedures | 6:00 pm |
| 1.1. Opening prayer | |
| 1.2. Apologies | |
| 1.3. Confirmation of the minutes | |
| 1.4. Announcements | |
| 2. Presentations | 6:15 pm |
| 2.1. WCC use of Kapasa The Pacific Policy Tool
<i>Presented by Kate Hodgetts (Senior Policy Advisor)</i> | |
| 2.2. Kapasa The Pacific Policy Tool
<i>Presented by Sela Finau and Maureen Tukaroa Betham (MPP)</i> | |
| 2.3. Introduction to Loomio
<i>Presented by John Gieryn (Loomio)</i> | |
| 2.4. Webpage Update – Next Steps
<i>Presented by Sean Johnson</i> | |

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- 3. Other Matters** **7:30 pm**
- 3.1. Overview of WCC Leadership Structure
Presented by Sean Johnson
 - 3.2. Census Information about WCC Pacific Staff
Presented by Sean Johnson
- 4. Closing Prayer** **8:00 pm**