

## Minutes of the meeting of Tuesday 8 December 2020

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<b>Time</b>	6:12 pm – 7:54 pm
<b>Venue</b>	Von Kohorn Room, Wellington Museum, 3 Jervois Quay

### Members present

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<b>Chair</b>	Jocelyn Kua
<b>Members</b>	Anthony Carter (Deputy Chair), Mino Cleverley, Natalia Fareti, Sunia Foliaki, Kira Hundleby, Aseri Kua, Lisa Pouvalu
<b>Councillors</b>	Councillor Teri O'Neill, Councillor Sarah Free
<b>Staff</b>	Sean Johnson (Democracy Advisor), Jennifer Parker (Manager Democracy Services), Geoff Lawson (Team Leader Policy), Samantha Hutcheson (Senior Policy Advisor), Kate Hodgetts (Senior Policy Advisor), Erica Richards (Senior Strategic Advisor)

### Minutes

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#### 1. Meeting Procedures 6:00 pm

1.1. Anthony lead the group in the opening prayer.

1.2. Apologies were received from the following members:

- Sai, Merio, Alvin – for absence.

1.3. No issues were raised with the minutes of the previous meeting.

In response to the minutes, Sunia queried whether PAG had identified any community groups for the Cemeteries Management Plan consultation team to consult with. He suggested that ministers and clergy of the particular Pacific churches would be good points of contact. It was indicated that Sai had been provided consultation material to talk to his community and that Anthony had been in contact with Samoan churches.

1.4. Sean announced that the Advisory Groups review would be debated by the Strategy and Policy Committee on Thursday 10 December at 5:00 pm. Members were invited to attend.

#### 2. Discussion 6:20 pm

2.1. Let's Get Wellington Moving – Programme Update

This item was deferred until a future meeting of the Pacific Advisory Group as the presenter was unwell.

2.2. Three Priority Strategy's, *presented by Sam Hutcheson, Kate Hodgetts, and Erica Richards*

Sam, Kate, and Erica discussed their ongoing work on the Children and Young people Strategy, Arts and Culture Strategy, and Economic Development Strategy. They

highlighted that there are many areas where the strategies interlink and overlap and that they cannot be considered alone.

The work is currently near the end of phase 1 (scoping, problem definition, and pre-engagement). Phase 2 (the development of draft strategies) will occur between December 2020 and March 2021, and phase 3 (formal consultation) will occur from April to May. Approval of the final strategies will happen by 30 June 2021.

PAG discussed the strategies, topics of discussion included:

- The importance of having strategies where the impacts can be measured.
- Focusing on the achieving the aspirations of Pacific people rather than solving their problems.
- The importance of the city's infrastructure including places like the central library.
- The negative perception of the city in the news and the Council's role in leading the city.
- The city building on its strengths and creating more strengths.
- Appreciating the intangibles in economic development. Remembering things like volunteer hours and cultural capital, not just GDP.
- One goal for economic development being to reduce disparity.
- The value in social procurement.
- Not forgetting about those in 'in work poverty'.
- For engaging on the strategies, making the consultations easier to fill out.
- Ensuring that for the children and young people strategy that families are consulted, not just children and young people.

### 2.3. Experience Wellington, *presented by Anton Carter*

Anton Carter (Deputy Director at Museums Wellington) gave an overview of Museum Wellington and where it sits in the overall Council structure.

Museums Wellington operates four museums in Wellington City: Wellington Museum, Cable Car Museum, Nairn Street College, and Space Place at Carter Observatory. Museums Wellington falls under Experience Wellington, which is a Council-controlled organisation. Council-controlled organisations are companies owned or part-owned by Council that independently manage Council facilities and deliver services and activities in Wellington.

Anton is keen for the museums to build a relationship with Pacific communities and help showcase Pacific history. He also highlighted the opportunities for Pacific communities with the museums. Spaces are available for community activities and exhibitions. However, to do this the museums need access to Pacific communities. PAG can play a part in this.

Anton challenged members to get in touch with him on behalf of their communities with ways that they can use the space available.

### **3. Councillors Update**

**7:40 pm**

3.1. Councillor O'Neill provided an update to the group. Key points covered included:

- Oral submissions on the Gambling Venues Policy have concluded and a decision will be made in early 2021.
- Decisions are approaching on the Spatial Plan and the District Plan.
- The Advisory Groups review will be discussed by the Strategy and Policy Committee on Thursday 10 December.

Councillor O'Neill thanked PAG for their work over a difficult year.

### **4. Other Matters**

**7:45 pm**

Maureen Tukaroa-Betham (Central Region Partnerships Director at the Ministry for Pacific Peoples) thanked PAG members for their commitment over the year. And acknowledged the resilience PAG have shown during a challenging year.

Jocelyn acknowledged all PAG Members. And thanked them for all their work and commitment throughout the year.

She acknowledged former Councillor Tala Cleverley in attendance.

Jocelyn thanked Council staff present and Councillors O'Neill and Deputy Mayor Councillor Free for their time and assistance during the year.

Maureen was acknowledged for the work and support of MPP.

Anton and Leilani of Experience Wellington were acknowledged and thanked for hosting a PAG meeting.

### **5. Closing Prayer**

5.1. Aseri lead the group in a closing prayer.

(The meeting closed at 7:54 pm and members enjoyed light refreshments to celebrate the year and the Christmas season)