Minutes of the meeting of Wednesday 10 February 2021

Time 6:09pm - 8:15pm

Whataitai - Room 16.11, Tahiwi, 113 The Terrace, Wellington Venue

Members present

Chair Jocelyn Kua

Members Natalia Fareti, Sunia Foliaki, Ofania Ikiua, Aseri Kua, Sai Lealea, Merio Marsters, Alvin

Mitikulena. Lisa Pouvalu

Councillors

Staff Liam Hodgetts (Chief Planning Officer), Clare Lundon (Senior Engagement Specialist),

Sean Johnson (Democracy Advisor)

Minutes

1. **Meeting Procedures**

6:09pm

- 1.1. Aseri lead the group in the opening prayer.
- 1.2. Members took some time to catch-up after the summer break.
- 1.3. Apologies were received from the following members:
 - Anthony, Kira, Mino for absence.

No concerns were raised with the minutes of the previous meeting.

- 1.4. As Councillor O'Neill was absent, a Councillors Update will be provided to members by email.
- 1.5. Clare Lundon, Sean Johnson, and Liam Hodgetts provided updates on the following topics:
 - Advisory groups review officers are working on implementing the recommendations from the advisory groups review. A recruitment process is scheduled to finish in March with new PAG members starting in July.
 - Three priority strategies following the presentation to PAG in December, officers have had follow up conversations with Kira about the Arts and Culture Strategy and Anton Carter about the three strategies. Officers will come back to the group at the March PAG meeting to discuss draft of the strategies.
 - Tawa Community Board by-election The Tawa Community Board is having a by-election following the resignation of a member. PAG members were asked to encourage Pasifika people in Tawa to stand.
 - Planning for Growth the full list of submissions on Planning for Growth will be made public on Monday 15 February 2021.

- Innovating Streets Placemaking pop-ups turning carparks into places for people have launched as part of the Innovating Streets project.
- · Cemeteries Management Plan -
- Long-term Plan Council has announced an indicative rate rise of 14-17% for the 2021-31 Long-term Plan. Housing and water infrastructure are major concerns for the issues that the Long-term Plan will address.
- Fale Malae Liam has had conversations with the Fale Malae Trust about the Fale Malae. The Trust is continuing to work on this and has turned their attention from the proposed Bunny Street site to Frank Kitts Park.

2. **Discussion** 7:28pm

- 2.1. Engagement channels and opportunities, presented by Clare Lundon Members took part in an exercise asking them three questions:
 - What communication channels do you use?
 - Where do you gather?
 - Who are the key stakeholders and influencers in your communities?

Members answers to the questions are attached to the end of the minutes.

2.2. Draft PAG workplan to 30 June 2021, presented by Sean Johnson and Clare Lundon Sean and Clare presented a draft workplan to the group for discussion.

Members suggested that items on housing, three waters reform, the Spatial Plan, and the Fale Malae be added to the workplan.

Sean, Clare, Jocelyn, and Anthony will incorporate these additions into the workplan where possible and circulate a new draft workplan to the group.

3. **Closing Prayer**

3.1. Natalia led the group in a closing prayer.

(The meeting closed at 8:15pm)

Engagement channels and opportunities

Where do we gather?

- Merio
- Ko wai ahau? (Merio)
- P.A.C.I.F.I.C.A Branch events (e.g. Wellington Central, Whitireia, Newtown branches)
- Wellington pacific Leaders Forum
- Pacific Language Week events
- Community halls/centres
- Uni pacific Cultural Groups
- **Fashion Shows**
- Online Groups
- MPP Events
- Sports Events
- **Church Events**
- Youth gatherings (Anywhere)
- Markets, Porirua, Lower Hutt
- Weaving Craft Groups
- Pasifika Festivals (regional)
- **Funerals**
- Fakaue Tau (Niue)
- Pasifika Festival
- Schools
- Weddings
- 21sts
- Music Festivals
- MPP Events
- Faikava (Men's Meeting)
- Community Health Centres

Key Stakeholders and Influences

- PAG!
- Church Groups
- Local Government (council)
- Government Departments, MSD/IRD/ACC
- Community/Ethnic groups
- Merio
- Media Groups
- Local MPs
- Sports Groups/Clubs
- NGD/Social Service Providers
- Employers/Businesses, Pasifika owners
- Student Groups
- Pasifika Women's Mothers/Parents
- Other Council pacific advisory groups
- Pacific health Provider
- Wellington Pasifika Busines Network
- **MPP**
- WCC
- Pacific Business Trust (PBT)
- P.A.C.I.F.I.C.A (Wellington Central, Newtown, Whitireia branches)
- Various Pasifika cultural groups at Vic Uni and Massey Uni
- Pacific Cultural Groups
- Niue Kaufakalataha Wellington
- Oriana TV
- Pacific Medical Association
- Primary Health Organisation
- Vagahau Niue Tumau
- CPC
- WINZ
- Fale Malae Group
- Vaka Tautua
- Hutt Valley PI Health

Communication Channels

- **PAG Facebook**
- **Sports Groups**
- School social events
- WCC website, emails, Facebook
- Community centres/noticeboards
- Facebook Church groups
- Pacific Radio
- Community Fono/workshops
- Twitter
- Instagram
- Zoom/Skype
- Merio
- Coconut wireless (word of mouth)
- Newsletter (all of the above)
- Tik Tok
- Porirua/HV Pasifika Network Groups
- Google (emails/does surveys)
- Church services
- P.A.C.I.F.I.C.A (3 branches in Wellington, 18 nationwide)
- Uni student bodies channels
- Viber/hangouts
- MPP Pasifika Government teams!
- Tangata Pasifica TV1
- Pasifika Business Trust
- Oriana TV