# Takatāpui Rainbow Advisory Council

## **Minutes**

Date: Wednesday, 20 April 2022

**Time:** 6:00pm – 8:00pm

Venue: Zoom

#### **Purpose**

- Assist and advise the City Council on how to help grow a great City where diverse rainbow people and communities thrive and contribute to the city's priorities.
- Bring knowledge and insight to Council to ensure rainbow inclusion in our City.
- It is recognised that members come from and remain connected to their communities, and share their expertise and individual lived experience in this advisory role.

### Membership

Chairperson:	Tyler Dunkel (Co-Chair), Natalie Piesse (Co-Chair)
Members:	Rākau Buchannan, Ashley Edge, Brodie Fraser, Yobanny Laurean, Connor McLeod, Mani Mitchell, Broden Packer, Maggie Shippam, Sam Low, Stan Thomas
Liaison Councillors:	Cr Teri O'Neill, Cr Fleur Fitzsimons (Alternate)
WCC Staff:	Karepa Wall (Chief Māori Officer), Vondy Thornton (Community and Neighbourhood Advisor), Damian Storey (Democracy Advisor)

#### **Meeting Procedures**

The meeting opened at 6:00pm.

1. Apologies were received from Ashley Edge, Yobanny Laurean, Mani Mitchell, Broden Packer and Cr O'Neill.

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

- 2. No conflicts of interest were declared.
- 3. Members shared what was on top with them for this week.

#### **Items**

4. Annual Plan Update, Presented by Lloyd Jowsey.

Staff presented on the current status of the Annual Plan, particularly Social Housing, the future of the Southern Landfill, the budget, and the process of providing feedback.

The group thanked staff for their presentation, then discussed and asked questions on topics including possible approaches to housing, interaction between the Annual Plan and the Long-Term Plan, and Council venues.

5. **Safety Processes,** Presented by Damian Storey.

Staff discussed processes around meeting attendance and venue-specific health and safety procedures for meetings held in 113 The Terrace.

#### 6. Updates

The group provided updates, including:

- Cr O'Neill's updates, encompassing: City Mission, water fluoridation, skatepark feasibility, Rainbow inclusion in CCOs, housing and environment, and Rainbow events.
  - Draft CCO Statements of Intent will be presented at the 28 April meeting of Te Kaunihera o Poneke | Council.
- Update on Wellington City Council Accessibility Action Plan
- Update on having attended an Auckland City Council's Rainbow Communities Advisory Panel meeting.

#### 7. TRAC on Track

- Discussion on returning to in-person or hybrid meetings
- Current Council projects and Rainbow Role
- Discussion on attending other WCC Advisory Groups' meetings
- Noting the reciprocal invite to Auckland City Council's Rainbow Communities
  Advisory Panel to attend a TRAC meeting

- Recruitment for new TRAC members
- TRAC to be invited as a group to attend new member orientation following Advisory Group recruitment
- Noting that a briefing for speakers has been written and will be provided prior to their presentations

The meeting concluded at 8:13 pm.

#### Information

Next meeting date: 18/05/2022

#### **Actions from previous meetings:**

- 1. TRAC keen to discuss how Rainbow Tick works at a future meeting
- 2. TRAC interested to discuss more on: District Plan, Central Library & Rainbow Room; Multi-year funding contracts; Absolutely Positively Wellingtonian awards.
- 3. Following March 2022 hui, TRAC aim to follow up with Cr O'Neill on CCOs, and later to revisit CCOs further in the future on the topic of inclusivity.
- 4. TRAC keen to work closely with other Advisory Groups and attend each others' meetings.