

## Minutes of the Pacific Advisory Group meeting, 13 July 2011.

<b>Time &amp; Venue</b>	6.00 to 7.30 pm, Council Chambers, 101 Wakefield Street
<b>Present</b>	<b>PAG</b> - Tina McNicholas (Chairperson), Dan Kauraka (Deputy), Malakai Jiko, Maria Solouota, Mailigi Hetutu, Violet Ekenaiso, Fetu ole Moana Tamapeau, Sainimili Pouvalu, Siofilisi Taifo'ou. <b>Council Officers</b> - Lisa Matthews, Aroha Rangi <b>Councillors</b> - Paul Eagle, Leonie Gill
<b>Apologies</b>	Anthony Leaupepe, Rev. Teaumetua Poua'o, Martha Samasoni.

<b>Welcome</b>	
<b>Opening Prayer</b>	
<b>Confirmation of Minutes</b>	The Minutes were adopted - Violet/Maria
<b>Councillors' Report</b>	<p>Leonie Gill:</p> <ul style="list-style-type: none"> <li>• Annual Plan process completed. Some fees have risen incrementally</li> <li>• 2040 Strategy is currently underway with the storyboxes in Te Aro park and on the waterfront for people to visit.</li> <li>• The Digital Strategy is also out for consultation</li> <li>• Importance of early involvement in the Long - term plan – PAG should have their own workshop and feed into this process.</li> </ul> <p>Paul Eagle:</p> <ul style="list-style-type: none"> <li>• NZTA consultation underway</li> <li>• Town Belt Consultation to start</li> <li>• Wakefield Park all weather turf opened.</li> </ul>
<b>Matters Arising from the Minutes</b>	<p><b>Action Points</b></p> <ul style="list-style-type: none"> <li>• <b>Action</b> – PAG Members should now start to identify issues of interest for the forward programme. <ul style="list-style-type: none"> <li>- Taima Fagaloa - Director Pacific Team CCDHB is to be invited to a future PAG meeting</li> </ul> </li> </ul> <p>Deferred to the Agenda item regarding the Forward Programme</p>
<b>Agenda Items</b>	

### **Induction for PAG members**

- Decision making in Council – Aroha Rangī
- Pacific statistics report given out and web alert system explained – Lisa Matthews

### **Presentations on the City Strategy, Digital Strategy and developing the draft Arts and Culture Strategy**

- Discussion – Aroha Rangī, Policy Team
- Aroha presented:
  - a) the draft City Strategy - *'Toward 2040: Smart Green Wellington'*. The City Strategy provides the vision and strategic directions for all other strategy development. Consultation on this document is open until **15 August**. You can find more information about the draft strategy a [www.wellington2040.co.nz](http://www.wellington2040.co.nz)
  - b) the draft *Digital Strategy*. Consultation on the Digital Strategy is also open until 15 August. More information can be found at [www.wellington2040.co.nz/making-it-happen/digital-strategy](http://www.wellington2040.co.nz/making-it-happen/digital-strategy)
  - c) early thoughts on the development of the city's Arts and Culture Strategy. Aroha is writing this with Martin Rodgers and asked for the PAG's early thoughts on ideas for the draft strategy. The draft aim for the strategy is to *'position Wellington as the breeding ground for the imaginative – a city that maximises creative potential and celebrates the best and the brave'*. Draft strategy goals are to:
    - i) Reinvigorate the Wellington Experience
    - ii) Strengthen Communities
    - iii) Enable Creative Enterprise

The PAG gave good early feedback and asked Aroha to consider:

- how heritage Pacific arts can be strengthened in the strategy
- that the 'smart green' vision for 2040 is very close to tangata whenua/Pacific thoughts about being close to the environment
- that targeted projects such as the Healthy Housing campaign in the Climate Change Action Plan were the best – things that connected objectives in a meaningful way to help families and individuals

The draft strategy will go to the Council for approval on 8 September and then out for wider public consultation around 19 September to 7 October 2011.

#### **Action**

- Workshop dates that PAG members can attend to be emailed out
- PAG members to send in any feedback to Aroha at [aroha.rangi@wcc.govt.nz](mailto:aroha.rangi@wcc.govt.nz)

### **Forward Programme Process**

- Discussion regarding the development of PAG's forward programme. This needs to be started in a timely way as there is already pressure on the agenda

#### **Action**

- A subgroup (Tina, Violet, Maria, Malakai, and Fetu) are to progress this work with Lisa provide

	<p>administration support</p> <ul style="list-style-type: none"> <li>- all members are to send in ideas to the subgroup,</li> <li>- Antony Leaupepe is to be approached to see if he wants to join</li> <li>- A draft will be presented at the August meeting.</li> </ul> <p><b>Next meeting</b></p> <ul style="list-style-type: none"> <li>• Older Persons Policy</li> <li>• PAG Forward Programme</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Samoa –Violet and Fetu ole Moana</b> <ul style="list-style-type: none"> <li>- Civil Defence community workshop organised by Anthony Leaupepe, promoting earthquake preparedness at IBC Church Hall – 20 -30 attendees.</li> <li>- Pacific Island Prevention of Violence in the Family also held – very successful with good speakers.</li> <li>- Strathmore School merger (with Miramar South School). There are Pacific Island students at that school. The website (<a href="http://www.strathmorecommunity.school.nz/OurNews_MiramarSouthMerger.htm">http://www.strathmorecommunity.school.nz/OurNews_MiramarSouthMerger.htm</a>) is asking for feedback. Please contribute and raise awareness.</li> <li>- Pacifica Voters Club started – “putting the poly back into politics”</li> </ul> </li> <li>• <b>Niue – Mailigi and Maria</b> <ul style="list-style-type: none"> <li>- Opening of Pacific Island Doctors Service in Mahora st in Kilbirne. Fee is \$17</li> <li>- Activities for Niuean language week including a story telling competition</li> <li>- There will be a special date for Niuean arts to be displayed at Te Papa</li> <li>- The Niuean Language Trust has been set up and is recruiting members</li> </ul> </li> <li>• <b>Fiji - Malakai &amp; Tina</b> <ul style="list-style-type: none"> <li>- The CCDHB have renewed funding for HEHA for only another 6 months. After that it will go back to the PHOs in Wellington and groups will have to apply for funding from them.</li> <li>- The Fijian Language Strategy (funded by Ministry of Pacific Island Affairs) was launched by Minister Te Heu Heu. This strategy will be rolled out over time.</li> </ul> </li> <li>• <b>Cook Islands – Dan</b> <ul style="list-style-type: none"> <li>- New FM meetings have started in Wellington.</li> </ul> </li> <li>• <b>Tonga – Siofilisi and Sainimili</b> (Report from the monthly meeting of the Tonga Core Group) <ul style="list-style-type: none"> <li>- Thanked the group for their condolences for the passing away of the President of the Core Group.</li> <li>- New positions have been appointed.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>- Homework school is being supported by teachers and parents.</li> <li>- There was an attempted "snatch" of a child – reminder to parents – make sure you see your child walk in.</li> <li>- The Tongan High Commission will close for financial reasons.</li> <li>- RWC programme completed</li> </ul>
<b>Final Comments</b>	<p>i) Questions from Fetu regarding the website, Facebook and web alerts for meeting notices for PAG. Is there a need for PAG communication strategy to be designed</p> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>- Fetu to request some time in the forward programme</li> <li>- Lisa to investigate webalerts</li> </ul>
<b>Date for next meeting</b>	10 <sup>th</sup> August 2011 Committee Room 1.
<b>Closing Prayer</b>	
	The meeting closed at 7.35 to join with Marie Retimanu – Pule and her family to farewell Marie from the Council