

## Pacific Advisory Group Minutes

**Tuesday, 9 February 6.00pm – 8.00pm**

**Wellington City Council, 101 Wakefield St, Committee Room 2**

**Chairperson:** Sai Lealea

**Members:** Leina Isno, Ledua Taucilagi, Anthony Leaupepe, Meremine Auelua, Merio Marsters, Sharon Samasoni, Kimi Higginson, Ida Faiumu-Isa'ako, Alvin Mitikulena, Nicole Rex, Alapeta Faletau, Herbert Bartley and Siofilisi Taufo'ou

**Councillor:** Cr Free, Cr Eagle

**Staff:** James Mather, Crispian Franklin, Clare Sullivan, Neil McInnes, Savaia Stevenson, Suzanne Tamaki, Jessica Clarke

<b>1.</b>	<b>Welcome and opening prayer</b> Sofi opening prayer	<b>6.00pm</b>
<b>2.</b>	<b>Apologies</b> Ida Faiumu-Isa'ako Anthony Leaupepe Alvin Mitikulena	<b>6.05pm</b>
<b>3.</b>	<b>Confirmation of Minutes</b> The last minutes were confirmed ( <b>Carried</b> )	<b>6.10pm</b>
<b>4.</b>	<b>Annual Plan Engagement</b> Neil McInnes & Savaia Stevenson  <ul style="list-style-type: none"> <li>- Follow up on November presentation</li> <li>- Slides to be emailed to members</li> <li>- 2 main initiatives – climate change plan of action; establishment of an urban design authority</li> <li>- Pacifica special interest forum is part of the engagement process</li> <li>- Last raised points by PAG about the forum were; improved understanding of the LTP process, opportunities to partner with council, visibility of Pacifica in Wellington</li> <li>- Will run a half day evening forum in April (indicative date <b>18/3/2016</b> 5.30pm-8.30pm.</li> </ul>	<b>6.15pm</b>

	<ul style="list-style-type: none"> <li>- Collaborative and discussion based forum</li> <li>- Facilitators and councillors present</li> <li>- Points of conversation: opportunities, relationships and aspirations</li> </ul> <p><b>Feedback</b></p> <ul style="list-style-type: none"> <li>- PAG to put forward ideas on facilitators. There is a pool of accredited facilitators to fall back on. PAG to send through names.</li> <li>- PAG could be present at tables to take notes.</li> <li>- Pacific people invited – may need to provide translators</li> <li>- Communities coming need to be identified</li> <li>- Social media to be used to establish community buy-in, PAG facebook page. Retweeting council posts</li> <li>- Time isn't fixed, date is. Venue isn't finalised but one in reserve</li> <li>- Carparking is important</li> <li>- PAG members to promote forum on their own language programmes</li> <li>- Have to be clear about the 2 main issues in the forum; there can be discussion of other issues as part of a wider discussion.</li> <li>- Message must be very clear about how far issues can be taken, given that some items are taking priority</li> <li>- There is an asset maintenance list, this is an opportunity to get on "the list"</li> <li>- Nominate a small working group to assist with the process (Sai, Herbert, Nicole, Leina)</li> <li>- James to put group in contact with Neil and Savaia</li> </ul>	
<p><b>5.</b></p>	<p><b>Election for PAG Vacancies</b> Clare Sullivan</p> <ul style="list-style-type: none"> <li>- 1 nomination from Tuvalu, Alisa</li> <li>- Next steps; leave the remaining vacancies unfilled; or, directly appoint by forwarding names to James and Sai</li> <li>- The latter is the same format is the local authority election act</li> <li>- PAG members to reach out to the relevant communities and invite members for consideration</li> <li>- Sai to email Tuvalu high commission</li> <li>- Elections will be in early 2017</li> <li>- Terms of reference to be looked at in regards to appointment criteria of members</li> <li>- James to draft welcome letter for Sai to pass on to</li> </ul>	<p><b>6.30pm</b></p>

	new Alisa	
<b>6.</b>	<p><b>Pasifika Festival</b> Suzanne Tamaki gives her apologies</p> <ul style="list-style-type: none"> <li>- PAG impressed with attendance</li> <li>- More stalls may be needed if high numbers continue</li> <li>- Food sold out quite early</li> <li>- Hard to cook on Sunday night after events</li> <li>- Broach idea of Pasifika festival to stand alone from Summer City</li> </ul> <p>Cr Free to report on preliminary discussions with Derek;</p> <ul style="list-style-type: none"> <li>- PAG expected to front without being involved in the planning</li> <li>- Have asked for the purpose of the festival</li> <li>- Derek will bring a team to discuss with Cr Free and PAG</li> <li>- Cr Free to establish meeting</li> </ul>	<b>6.45pm</b>
<b>7.</b>	<p><b>Dog Policy &amp; Animal Bylaw Review</b> Jessica Clarke</p> <ul style="list-style-type: none"> <li>- Policy covers rules on animal ownership and spaces</li> <li>- Currently in the engagement stage – coming to PAG for early consultation</li> <li>- Formal consultation in April/May</li> </ul> <p><b>Feedback</b></p> <ul style="list-style-type: none"> <li>- Issues with safety (dogs)</li> <li>- Making sure dogs are registered</li> <li>- There is a law that dogs are confined to property either via fence or leash. Escaped dogs are owners responsibility</li> <li>- Dog Control act (1992) – very strict and clear</li> <li>- People can formally obtain responsible ownership status</li> <li>- Schools have education, but perhaps seeking more youth outreach</li> <li>- Education on animal ownership responsibilities</li> <li>- Jessica to work on questions to send to PAG</li> <li>- Jessica also to notify on formal consultation period</li> </ul>	<b>7.10pm</b>
<b>8.</b>	<p><b>Annual Report</b> Crispian Franklin</p> <ul style="list-style-type: none"> <li>- Update – groups need to draft report by June/July; present to GFP in August.</li> <li>- Period of reporting is Feb to December</li> <li>- Template was tabled in November meeting</li> </ul>	<b>7.20pm</b>

	<ul style="list-style-type: none"> <li>- Last 2 years annual report are a good reference</li> </ul>	
<b>9.</b>	<p><b>Councillors update</b></p> <ul style="list-style-type: none"> <li>- James to follow up with Cr Eagle on Red Cross</li> <li>- Cr Free's update with Pasifika tabled above</li> </ul>	<b>7.35pm</b>
<b>10.</b>	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>- Sai (PEC) involvement with language development strategy, will be seeking feedback from PAG.</li> <li>- Pharmac reviewing/developing via consultation on their strategy for Pacific action, will be coming to speak to PAG</li> <li>- Leina looking to progress Melanesian language week</li> <li>- Pacific action plan review, to tie into Annual report</li> </ul>	
<b>11.</b>	<p><b>Community Update</b></p> <p><b>Tonga</b></p> <ul style="list-style-type: none"> <li>- Military tattoo on the 21<sup>st</sup> Feb</li> </ul> <p><b>Cook Islands</b></p> <ul style="list-style-type: none"> <li>- High commission positions still to be filled</li> </ul> <p><b>Fiji</b></p> <ul style="list-style-type: none"> <li>- High commission has been appointed, was at Pasifika</li> <li>- Hosted 7's officials</li> </ul> <p><b>Tonga</b></p> <ul style="list-style-type: none"> <li>- Pasifika was successful, lots of people came over</li> <li>- Language and homework centre opening next week, 3 more months of funding</li> <li>- New ministers at churches around Wellington</li> <li>- AGM this weekend</li> </ul> <p><b>Melanesia</b></p> <p>Vanuatu:</p> <ul style="list-style-type: none"> <li>-In the process of electing new executive members to lead the Wellington Vanuatu Community this year 2016.</li> <li>-Dr Pala Molisa (Associate Professor Hon Luamanuvao Winnie Laban &amp; Dr James Renwick) part of the organising committee on the Pacific Climate Change Conference next month February 15th-17th hosted by Victoria University. The invitation is open to everyone and registrations can be found at <a href="http://www.victoria.ac.nz/pacific-conference">www.victoria.ac.nz/pacific-conference</a>.</li> <li>-The Wellington Vanuatu community are supporting our Vanuatu Women Beach Volleyball players this weekend as part of the NZ Pro Tour event in Wellington-the two 18 year</li> </ul>	<b>7.40pm</b>

	<p>olds are aiming to get to the FIVB Junior World Championships later this year.</p> <p>The Solomon Islands:  -Pacifika Festival was a highlight and was a success with the arts and crafts stall as well as performing on stage.  -Currently in the process of electing new executive members to lead the Wellington Solomon Islands Community this year 2016.</p> <p>Papua New Guniea  -No news as per the Communitys President.</p> <p><b>Niue</b></p> <ul style="list-style-type: none"> <li>- Trying to get “the girl from Niue” play down from Auckland</li> </ul> <p><b>Samoa</b></p> <ul style="list-style-type: none"> <li>- Quite a few movies have come out, some selling out in Wellington in some theatres</li> <li>- Good start to the year in arts sector for Samoa</li> </ul>	
<b>12.</b>	<b>Closing and final prayer</b>	<b>8.00pm</b>
<b>13.</b>	<b>Next PAG Meeting: 8<sup>th</sup> March 2016</b>	

Meeting adjourned at 7.50 pm