

## Pacific Advisory Group Minutes

**Wednesday 13 February 2019, 6.00pm – 8.00pm**

**Wellington City Council, 101 Wakefield St, Committee Room 1**

**Members:** Sai Lealea, Kira Hundleby, Aseri Kua, Ilisapeti Pouvalu, Jocelyn Kua (Deputy Chair), Samson Samasoni (Chair), Merio Marsters, Natalia Fareti, Sunia Foliaki, Ofania Ikiua, Anthony Carter

**Councillors:** Cr Dawson, Cr Free, Cr Gilbert

**WCC Staff:** Helena Patuwai

**Guests:** Kevin Lavery, Lelia Martley, Bec Ramsay

<b>1.</b>	<b>Opening Prayer</b> Cr Dawson	<b>6.00pm</b>
<b>2.</b>	<b>Apologies</b> <ul style="list-style-type: none"> <li>● Apologies were received from Samson(Chair), Mino, Natalia, Kira, Kane Patene</li> <li>● Apologies for late arrival and/or early departure received from Sai, Anne, Merio Masters</li> <li>● No apologies received from Ofania Ikiua</li> </ul>	<b>6.05pm</b>
<b>3.</b>	<b>Confirmation of November 2018 Minutes</b> Meeting Chaired by Deputy in absence of current Chair. Moved by Anthony, seconded by Lisa  <b>Matters Arising</b> none	<b>6.10pm</b>
<b>4.</b>	<b>ng with Wellington City Council – Kevin Lavery</b> Updated PAG members on the progress of Social and Affordable Housing, Let’s Get Wellington Moving around the central and northern suburbs including the airport, the growing Wellington population and roading.  Kevin acknowledged the email from Samson with regards to the Pasifika Festival. Patene to follow up and respond to the email in regards to the Pasifika Festival Review.	<b>6.07pm</b>
<b>5.</b>	<b>Free Wellington Action Plan – Leila Martley</b> Seeking a Pacific perspective prior to Public Consultation. Raise Awareness amongst our Pacific Communities of this work. 7 Smoke free Wgtn Action Plan will be presented to the CSC  : Helena to organise a meeting for further discussion with t Members of Health and Wellbeing Group.	<b>6.22pm</b>
<b>6.</b>	<b>Green Belt Development Plan – Bec Ramsay</b>	<b>6.50pm</b>

	<p>ve a brief summary of year Outer Green Belt Management development Plan and its requirements of the Reserves Act. Bec posed the following questions to the group.</p> <ul style="list-style-type: none"> <li>• What do we need to do differently? How can we be supportive?</li> <li>• What do we need to Change?</li> <li>• Closing date for the Outer Green Belt Development Plan is the 25 March 2019.</li> <li>• <a href="https://wellington.govt.nz/have-your-say/public-inputs/consultations/open/outer-green-belt-management-plan-review">https://wellington.govt.nz/have-your-say/public-inputs/consultations/open/outer-green-belt-management-plan-review</a></li> </ul> <p>1.Helena to organise a meeting for further discussion with the Economic Development Group</p>	
<p>2.</p>	<p><b>Illors Update</b></p> <p>Illor Dawson:</p> <p>ed an update on Pre CSC Council meeting,</p> <ul style="list-style-type: none"> <li>• big plans in housing development area.</li> <li>• transport update and working with the Regional Council on current issues.</li> <li>• Elections for this year.</li> </ul> <p>Illor Free:</p> <p>ed an update on cycle ways and physical activity (walk to work Day), emerging consultation Phase 1 project in Newtown and Berhampore, parking and Re-bicycles in Newtown.</p> <p>Illor Gilberd:</p> <p>his interest in coming along to PAG to support the group.</p>	<p>7.30pm</p>
<p>3.</p>	<p><b>Action Plan updates</b></p> <p><b><u>Health &amp; Wellbeing: (Sunia)</u></b></p> <p>2 upcoming Workshops taking place both on Pallative Care Pacific Families.</p> <ul style="list-style-type: none"> <li>- Fijian Community</li> <li>-Tokelau</li> </ul> <p>Team to provide more details of these upcoming Workshops on Facebook page.</p> <p><b><u>Economic Development: (Sai)</u></b></p> <p>Sai provided the latest updates on the Review of Charities Act taking place. DIA to be invited and present these to PAGt</p> <p><b><u>Youth (Anthony):</u></b></p> <p>Tu Tangata Festival</p> <p>Members of Youth to meet with Governance</p> <p><b><u>Arts &amp; Culture (Merio):</u></b></p> <p>Feedback from members present at the Pasifika Festival this year was relatively positive. Members noted more improvements could be made going forward. : With better Consultation and involvement.</p> <p>Action :</p>	<p>GROUP UPDATE</p>

	<ul style="list-style-type: none"> <li>● Gather feedback from those who worked on the day for a more informed evaluation of the Event.</li> <li>● Chair and Deputy to meet with Kane to discuss further matters pertaining to the WCC's Review of the Pasifika Festival.</li> <li>● What is our role and purpose</li> </ul> <p><b>Governance: (Jocelyn)</b> Noted that the 6 monthly reports missed the deadline but has been extended it to 2 April 2019 Pre-CSC.</p>	
<b>4.</b>	<p><b>Other Matters</b> Process for Planning and reporting update Jocelyn</p> <p><b>Action:</b> Helena to book in Chair and Deputy for 2 April 2019</p>	<b>7:30pm</b>
<b>5.</b>	<p><b>Closing prayer</b> Sai provides the closing prayer.</p>	<b>7.35pm</b>