

Pacific Advisory Group Meeting Agenda

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Date: 8 May 2019, 6.00pm – 7.25pm

Venue: Wellington City Council, 101 Wakefield St, Committee Room 1

Members: Sai Lealea, Kira Hundleby, Aseri Kua, Ilisapeti Pouvalu, Jocelyn Kua (Deputy Chair), Anne Allen-Moetaua, Natalia Fareti, Anthony Carter, Sunia Foliaki, Alvin Mitikulena, Ofania Ikiua, Merio Marsters

Councillors: Cr Dawson, Cr Free

Staff: Jessie Johnson-Smith – Democracy Advisor, Democracy Services

Victoria Owen – Contractor, Policy

Hayley Evans – Director, Strategy and Governance

Apologies:

1.	Opening Prayer	6.00pm
2.	Apologies Deputy Chair to invite members to put in their apologies.	6.05pm
3.	Nomination of Group Chair Members will vote for a new Chair following the resignation of Samson Samasoni. All nominated members resumes have been circulated within the group prior to the 8 th of May.	6.06pm
4.	Confirmation of Minutes Members to confirm the March 13 minutes.	6.16pm

5.	Matters Arising	6.20pm
6.	Alcohol Management Strategy Victoria Owen – <i>Wellington City Council</i> A briefing for the group on the Alcohol Management Strategy.	6.25pm
7.	Councillors Update	6.55pm
8.	Action Plan Updates Opportunity for members to update the group on the Action Plan.	7.00pm
9.	Other Matters	7.10pm
10.	Closing prayer	7.20pm