

## Pacific Advisory Group Minutes

Wednesday 8 May 2019, 6.00pm – 8.00pm

Wellington City Council, 101 Wakefield St, Committee Room 1

**Members Present:** Jocelyn Kua (Chair), Merio Marsters, Ilisapeti Pouvalu, Anne Allen-Moetaua, Aseri Kua, Natalia Fareti, Anthony Carter and Sunia Foliaki

**Councillors:** Councillor Brian Dawson, Councillor Sarah Free

**WCC Staff:** Prebashni Naidoo and Crispian Franklin

1.	<b>Opening Prayer – Merio</b>	6.10pm
2.	<p><b>Apologies</b></p> <p>Apologies for absence were received from Sai Lealea, Kira Hundleby , Alvin Mitikulena, Ofania Ikiua, Mino Cleverley</p> <p>Apologies for early departure was received from Councillor Free</p>	6.12pm
3.	<p><b>Nomination of Group Chair</b></p> <p>Following the resignation of Samson Samasoni nominations were called for a new Chair. Democracy Services advised that one resume for the nomination of chairperson from Joceyln Kua had been received and declared Jocelyn as the new Chairperson.</p> <p>Jocelyn accepted the role and resigned as Deputy Chairperson. Jocelyn addressed the group and thanked members for their support.</p> <p>The Advisor advised that following the resignation of the Deputy Chairperson nominations could be taken for the Deputy Chairperson at this meeting or this could be postponed to the next meeting allowing more time for members to have a think about the role and prospective nominations. The Advisor to send out an email to PAG members calling for nominations.</p> <p><b>Action: Advisor to send out an email to PAG members calling for resumes for nomination of Deputy Chairperson.</b></p>	
4.	<p><b>Confirmation of 13 March 2019 minutes</b></p> <p>That the minutes of 13 March 2019 were adopted as a true and accurate record.</p> <p>(Natalia Fareti / Aseri Kua): Carried</p>	6.13pm
5.	<p><b>Matters Arising</b></p> <p>There were no matters arising.</p>	6.14pm

<p>6.</p>	<p><b>Alcohol Management Strategy</b></p> <p>Victoria Owen presented on the Alcohol Management Strategy. Feedback was sought from members on the Strategy.</p> <p>Members provided the following feedback:</p> <ul style="list-style-type: none"> <li>• Look at the behaviours around drinking and focus on educating especially 15year olds and the people being targeted by the Police and Liquor outlets.</li> <li>• Preloading is a big problem amongst students and how do we prevent this</li> <li>• Late night transport options for people who are intoxicated</li> <li>• Positive alcohol free promotions around council events/festivals.</li> <li>• Education campaigns – look at messaging which is effective for different communities</li> <li>• Liquor advertising on adshel council property, how do we address this</li> </ul> <p><b>Action: The Chair encouraged members to provide feedback to Anthony. Anthony to lead this workstream.</b></p>	<p>6.24pm</p>
<p>7.</p>	<p><b>Councillors Update</b></p> <p>Councillors Free and Foster provided an update: Council currently has a number of items out for consultation:</p> <ul style="list-style-type: none"> <li>• Te Atakura – First to Zero</li> <li>• Planning for Growth</li> <li>• Arlington Redevelopment Project</li> <li>• Alcohol Fees Bylaw</li> </ul> <p>A remit on Living Wage which is being presented to the CSC meeting on Thursday which will be presented to the LGNZ Conference which is being held in Wellington.</p>	<p>6.50pm</p>
<p>8.</p>	<p><b>Action Plan updates</b></p> <p><b>Health &amp; Wellbeing: (Anne)</b></p> <ul style="list-style-type: none"> <li>– Workshops on gout/ arthritis to be held on 14 May.</li> </ul> <p><b>Governance: (Jocelyn)</b></p> <ul style="list-style-type: none"> <li>• Jocelyn advised that in the letter of support in relation to the Fale Project was submitted on behalf of PAG. Jocelyn to upload a copy of the letter to the Drop Box</li> <li>• Natalia to be added to the Drop Box and the list to be updated.</li> </ul> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. Advisor to update the PAG email list and add Natalia to the Drop box.</li> <li>2. Jocelyn to upload a copy of the letter to the Drop Box</li> </ol>	<p>7.05pm</p>

	<p><b>Communications (Merio)</b></p> <ul style="list-style-type: none"> <li>• Facebook page monitored and anything Pacific related is published.</li> <li>• Council consultations also published on Facebook.</li> </ul>	
9.	<p><b>Other Matters</b></p> <p>Jocelyn advised that she had attended the presentation on Planning for Growth which was held during the Accessibility Advisory Group meeting. This was a good presentation with good feedback from both PAG and AAG. This was also a good opportunity for the Advisory Groups to come meet and build relationships.</p> <p>Jocelyn advised that it was important for PAG to put in a written submission on the Planning for Growth project and encouraged members to provide feedback to Sunia. Submissions close 5pm on Friday 17 May 2019. It was agreed that Sunia, Sai, Natalia, Anne and Jocelyn to work on the submission. Sunia to lead this workstream.</p> <p>Merio informed the meeting that in order to celebrate Pacific Language week the Mayor's office had been approached to display the flag.</p> <p><b>Action: PAG members to submit feedback on the Planning for Growth to Sunia. The Group to provide a written submission by 17 May.</b></p>	7:20pm
10.	<p><b>Closing prayer</b></p> <p>Aseri - closing prayer.</p>	7.54pm