

## Minutes of the Pacific Advisory Group

**DATE:** Tuesday 11 September 2019,  
**TIME:** 6:00 pm  
**VENUE:** Wellington City Council, 113 The Terrace, Room 16.09

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### PRESENT:

**Chair:** Jocelyn Kua

**Members:** Anthony Carter (Deputy Chair), Mino Cleverley, Natalia Fareti, Sunia Foliaki, Kira Hundleby, Ofania Ikiua, Aseri Kua, Sai Lealea, Merio Marsters, Alvin Mitikulena, Lisa Pouvalu

**Councillors:** Cr Free

**In Attendance:** Sean Johnson (Democracy Advisor), Hayley Evans (Director Legal and Risk)

<b>1.</b>	<p><b>Meeting procedures</b></p> <p>(The meeting opened at 6:12 pm)</p> <p><b>1.1 Opening Prayer</b> Merio Marsters</p> <p>(Hayley Evans arrived 6:13)</p> <p><b>1.2 Apologies</b> Apologies were received from the following members:</p> <ul style="list-style-type: none"><li>• Lisa Pouvalu, Kira Hundleby, Cr Brian Dawson – for absence.</li><li>• Cr Free – for leaving early.</li><li>• Ofania Ikiua – for late arrival.</li></ul> <p><b>1.3 Confirmation of Minutes</b> The minutes of the 14 August 2019 Pacific Advisory Group meeting was adopted as a true and accurate record of the meeting. Moved – Sai Lealea Seconded – Natalia Fareti</p>
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2.	<p><b>Workshop (6:32 pm)</b></p> <p><b>2.1 Advisory Group Review</b></p> <p>Philippa Bowron from MartinJenkins ran a workshop with members as part of the Advisory Groups Review.</p> <p>The workshop consisted of members answering questions in four broad areas to do with the Pacific Advisory Group in smaller groups and then coming together for a discussion.</p> <p>The four areas discussed were:</p> <ol style="list-style-type: none"> <li>1. Terms of Reference</li> <li>2. Operation of PAG</li> <li>3. Effective Advice</li> <li>4. Relationship with Council</li> </ol> <p>(Ofania arrived at 6:38 pm) (Hayley left at 6:44 pm)</p>
3.	<p><b>Councillors Update (7:43 pm)</b></p> <ul style="list-style-type: none"> <li>• Cr Free updated members on the search for a new CEO for Wellington City Council. <ul style="list-style-type: none"> <li>○ Kevin Lavery is not seeking to be reappointed.</li> <li>○ Applications for the role closed on 6 September 2019.</li> </ul> </li> </ul> <p>(Cr Free left at 7:45 pm)</p>
4.	<p><b>Closing Prayer (8:09 pm)</b></p> <p>Anthony Carter</p>

The meeting closed at 8:10 pm.

The next PAG meeting will be held on Wednesday, 9 October 2019, 6:00 pm, Level 16, 113 The Terrace, Wellington