

# PiNZ Council Oceanic Convergence Voice Meeting Minutes

06/09/2017 8pm

**Attendees:** Nandor Tanczos (Chairman) Alandra Bryant (Secretary) minute taker, Sean Murphy (Treasurer) Guenther Andrasko, Louise Shaw, Kharen Hope

**Apologies:** Robina Mc Curdy, James Andrews, Lillee Star

Item	Decision	Action	Status
<b>Governance Structure</b>	<p>PiNZ have an oversight function- high level decision making about Venue, Management Team selection and funding but not day to day decisions.</p> <p>Set up an advisory panel with Tangata whenua presence.</p>	Nandor to confirm Governance structure with Finn at voice meeting to be held prior to 21/09/17.	Pending Voice meet and report back
<b>Event Management Team</b>	<p>APW (Auckland Permaculture Workshop) has accepted the offer to Organise the OC lead by Finn Mackesy and experienced Event organiser Amanda Wright. Report on who the rest of the Team will be and their expertise to be recorded and provided to PiNZ council.</p> <p>Event Management team to have clear milestones/plan and actions completed recorded accessible online to enable PiNZ Council to monitor progress.</p>	Nandor to request detailed Management Team report from Finn at voice meeting with Amanda and Finn prior to 21/09/17.	Pending Voice meet and report back
<b>Event Name</b>	Empower Event Management Team to choose the name of the event.	PiNZ Council to provide suggestions ( <i>below</i> )	Pending Voice meet and report back
<b>Timeframe</b>	Finn to provide full timeframe forecast to PiNZ Council working from Event backwards as current proposal only includes phase one.	Nandor to request Finn do so at Voice meet 21/09/17	Pending Voice meet and report back
<b>Budget</b>	OC proposed budget from Finn needs reviewing and detailing to confirm exactly where money will come from and where it will go. Goodwill Finn mentioned is an unreliable income source.	Finn to provide report to PiNZ Council as a record.	Pending Voice meet and report back
<b>Seed Money \$9000 requested by APW</b>	<p>To be staggered beginning with \$3000 initial investment as suggested by Treasurer- Sean.</p> <p>Seed money is used as a kick start for the Event and will be returned to PiNZ Council.</p>	<p>Nandor to discuss staggered Seed money with Finn and confirm suitability.</p> <p>Nandor to request Finn record this officially in the Event Report.</p>	Pending Voice meet and report back

<p><b>Venue</b></p>	<p>Proposed venue- Papatuanuku Kokiri Marae does not have intended capacity for 500-2000 attendees.</p> <p>Cannot rely on intended facilities to be built by Marae also capacity of new facilities not known.</p> <p>The main challenge is finding and booking a suitable Venue with enough time to carry out all necessary preparations.</p> <p>Most suitable location is Auckland as this is where the Management Team is based, it is the most accessible to encourage overseas attendees and Auckland has the largest Polynesian population in NZ.</p>	<p>Nandor to discuss with Finn and Amanda Wright about PINZ Council concerns around the venue and timeframes to ensure event success. Ask if there is any further information about the suitability of Papatuanuku Kokiri Marae that is unknown to PINZ Council and if not, to seek an alternative Venue, discuss practicalities and realistic timeframes.</p>	<p>Pending Voice meet and report back</p>
<p><b>Event ownership</b></p>	<p>Expectations about ownership of the event, who will receive the acknowledgement and how, needs to be discussed, clarified, agreed upon and recorded in advance between PINZ Council and APW/Resilio.</p>	<p>Nandor to have this discussion with Finn and Amanda at the voice meet in September 2017. The decisions made to be officially recorded clearly.</p> <p><i>All actions above unanimously agreed upon by OC Voice meet Attendees to be completed by Nandor and Finn as stated and reported back to PINZ Council prior to moving forward on the event.</i></p>	<p>Pending Voice meet and report back</p>

Meeting closed 8:57pm

## Oceanic Convergence Name Suggestions from PINZ Council

- The Environmental and Social Assembly of Oceania
- Regenerative Oceanic Forum
- Oceanic Permaculture Forum
- The Oceanic Forum for Social and Environmental Goodness
- The Deep Green Oceanic Forum
- The Oceanic Sustainability Forum
- Forum for a Regenerative Oceania
- The Oceanic Sustainability Assembly
- Regenerating Oceania Forum
- The Environmental and Social Forum of Oceania