



Meeting Summary

Open Government Partnership Stakeholder Advisory Group Meeting 5

Date 29 March 2016, 1:00 – 3:30pm

Venue State Services Commission, Level 10 No 2, The Terrace

Attendees Fuimaono Tuiasau (Chair), Karaitiana Taiuru, Colin James, Dave Henderson, Alison McDonald, Roger Perkins, Larry Fergusson, Tim Blackmore, (SSC), Emma Leach (OMB), Gary Bulog (Privacy Commission)

Apologies Miriam Lips, Michael Macaulay, Gareth Ellis (OAG)

Agenda items:

1 Welcome

Fuimaono Tuiasau welcomed attendees and introduced new State Services Commission staff members to the Group. Karaitiana Taiuru blessed the meeting with a Karakia.

2 Introductions and commentary

The Chair noted the need to take an inclusive and practical approach to engagement with the New Zealand community, stakeholders and government agencies when developing the next Open Government Partnership National Action Plan. The plan to be developed should reflect what New Zealanders and New Zealand communities want, but should also be achievable and relevant, given the New Zealand context.

Alison McDonald outlined wider Commission staff involvement in Open Government Partnership matters and planning going forward, and her Deputy Commissioner sponsorship and guidance. She indicated the need to consider an enhanced method of engagement to inform New Zealand's next National Action Plan. New Zealand would need to ensure time to engage effectively with the community. The Commission and the SAG would need to reflect on how we may use smarter and more cost effective engagement tools, fora and digital means to conduct the next phase of engagement on the Open Government Partnership in New Zealand.

3 Update: OGP National Action Plan Development

Alison McDonald advised that the Commission intended to notify the International OGP Support Unit that New Zealand will be extending the time for preparation of its second National Action Plan, so that a wider, inclusive consultation and engagement process may be conducted over a number of months. In this way we can ensure that New Zealand delivers on its OGP commitments in a way that is appropriate and credible for New Zealanders, and reflective of New Zealander's views. We need time to:

- awareness raise and enable government to have a clearer understanding of what a cross-section of New Zealanders value most in terms of open government
- consider how the government may use its resources more effectively in promoting open government
- develop high quality cost effective tools for general engagement, and

- subsequently establish a new National Action Plan.

SAG members acknowledged the proposed enhanced and extended consultation process. Commission officials undertook to present an enhanced engagement paper to the next SAG meeting outlining the various aspects of engagement, intended indicative timing, and general scope and approach - for consideration and input from the SAG.

4 Review and approval of meeting summary from 11 February meeting.

The minutes from SAG Meeting 4, 11 February 2016, were reviewed.

Minutes approved

Fuimaono moved to adopt the SAG meeting minutes, with Karaitiana seconding.

5 SAG member report backs

The Deputy Commissioner thanked SAG members for their contributions. Given the need to conduct a wider enhanced engagement process, individual SAG input could be revisited following planned engagement with Civil Society and New Zealanders, and formulated as a part of a broader group of ideas for consideration by government.

6 Other business

The possible visit of the OGP Civil Society Organisation Regional Adviser, Shreya Basu, was discussed. The Chair undertook to confirm availability and possible timing for a visit and to report back to the next SAG on intended arrangements.

The next meeting was proposed for Friday, 6 May, 2016. Secretariat to confirm through the Chair.

Meeting closed: 3:30 pm.

Action Items (Note Agenda item number)	Implementation	Proposed Timing
A3 Commission officials to prepare an enhanced engagement paper for review and input by SAG Members at the next meeting.	Commission to prepare and provide draft paper. Members to review.	May meeting.
A3 Secretariat to notify the international OGP support unit of New Zealand's extension of engagement processes.	For confirmation back to the next SAG meeting.	May meeting.
A6 SAG Chair to discuss possible arrangements of a CSO Asia Pacific Rep to visit New Zealand at the Next SAG.	To confirm availability and possible arrangements back to the group.	Report back to May meeting, on timing possibilities, given the enhanced engagement proposals.