

Executive Leadership Team (ELT) Meeting Agenda – February 2023

Date: **14-16 February**

Location: Australian Institute of Pacific Management, Manly, Sydney

ELT Acting Commissioner CNMI (Chair) (attending virtually) Commissioner Shane McLennan Tonga (Deputy Chair) Commissioner Reece Kershaw Australia New Zealand (attending virtually) Commissioner Andrew Coster Commissioner Auapa'au Logoitino Filipo Commissioner Juki Fong Chew, Fiji Chief Tim Wilson Niue Commissioner Robson lavro Vanuatu Chief Stephen Ignacio Guam Senior Superintendent Chelsea Torres CNMI (attending virtually) Observers Chris Day NZ Ministry of Foreign Affairs and Trade (MFAT) TBC Australian Department of Foreign Affairs and Trade (DFAT) Snr Supt Ulaiasi Ravula Fiji Police Force Director International Relations Supt Ilaitia Caginavanua Fiji Police AFP Assistant Commissioner AFP International Command Commander Melinda Phelan **Commander Pacific** Director, Pacific Faculty of Policing Amanda McCormick **NZ Police** Superintendent Steve Dunn NZ Police International Services Group Inspector Dave Rose NZ Police International Services Group Enoka Feterika NZ Police International Services Group

Nic Brown Executive Director
Loretta Hunt-Tevaga Executive Coordinator
Lulian Bianca Executive Coordinator

Julian Bianco Executive Coordinator
Salote Talagi Performance, Police & Planning Advisor
Many Depolation

Executive Support Officer

Mary DonohueExecutive Support OfficerUlaiasi TamanisauSeconded Pacific Officer

Zoom meeting details:

Topic: PICP Executive Leadership Team Meeting

Time: Feb 15, 2023 08:00 AM Canberra, Melbourne, Sydney

Join Zoom Meeting

Secretariat

(PICP-S)

https://us02web.zoom.us/j/81944812876?pwd=T3hHNHB4ckljeEJOOWJnNFJxKzlDdz09

Meeting ID: 819 4481 2876

Passcode: 855514



Monday 13th February 2023

1700 AFP Crime Command Intelligence Operations division is hosting a conference at AIPM that coincides with

ELT. They are hosting a Welcome to Country which ELT and observers are invited to attend

1830 Dinner at AIPM – self funded bar

Dress: Pacific Informal (Bula Shirt)

Day 1

Tuesday 14th February 2023

Meeting Attire: Business Casual or Bula shirt – (No ties/jackets required)

0730 - 0815	Breakfast	
0830 - 0900	Chair	Welcome, Housekeeping, Agenda Overview and Opening prayer – (Commissioner Auapa'au Logoitino Filipo)
0900-1030	AIPM Facilitator	Professional Development and Leadership
1030 - 1100	Morning Tea	
1100 - 1200	AIPM Facilitator	Professional Development and Leadership
1200 - 1300	Lunch	
1300 - 1500	AIPM Facilitator	Professional Development and Leadership
1500 - 1530	Afternoon Tea	
1530 - 1600	AIPM Facilitator	Wrap up of Day One (facilitated discussion no observers) Closing Prayer – Commissioner Robson lavro
1600 - 1830	All	Free time
1830	Dinner At AIPM / Self-Funded Bar Dress: Pacific Informal (Bula Shirt)	

Day 2

Wednesday 15th February 2023

Meeting Attire: Business Casual or Bula shirt – (No ties/jackets required)

0730 - 0815	Breakfast	
0815 - 0830	All	Preparation time
0830 - 1020	Chair	Welcome and Morning Prayer – Chief Tim Wilson
		ELT agenda
1020 - 1040	Morning Tea	
1040 -1200	All	ELT Agenda
		Closing Prayer – Senior Superintendent Ulaiasi Ravula
12.00-13.00	Lunch	
1300 –1500	A/S Ulaiasi Tamanisau	Wellbeing and Resilience Programme
		Q and A session
		Wellness activity (optional)



1500 - 1830	All	Free time
1830	Dinner	
	At AIPM / Self-funded bar	
	Dress: Pacific Informal (Bula Shirt)	

Thursday 16th February 2023

0730 - 0815	Breakfast
All participants travel home or transfer to airport hotels as per travel documents	