

## Victims of Retail Crime Ministerial Advisory Group Meeting with Ministers Goldsmith and McKee

### AGENDA

<b>Date</b>	Tuesday 3 September 2024, 9.15am to 10.15am	
<b>Venue</b>	Hau Raki meeting room, Auckland Policy Office, <sup>S9(2)(a)</sup> Victoria Street West, Auckland	
<b>Attendees</b>	<b>Hon Paul Goldsmith</b> , Minister of Justice <b>Hon Nicole McKee</b> , Minister for Courts, and Associate Minister of Justice <b>Andrew Kibblewhite</b> , Secretary for Justice, Ministry of Justice	<b>Sunny Kaushal</b> , Chair, Victims of Retail Crime Ministerial Advisory Group (MAG) <b>Michael Bell</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG <b>Carolyn Young</b> , Member, MAG
<b>Apologies</b>		

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
9:15am	1. Welcome and Introductions	<b>Discuss</b>	Hon Paul Goldsmith
9:25pm	2. Ministerial expectations for the MAG	<b>Discuss</b>	Hon Paul Goldsmith
9:45am	3. Initial thoughts and plans from the Chair	<b>Discuss</b>	Sunny Kaushal
9:55pm	4. Support available to the MAG from the Ministry of Justice	<b>Discuss</b>	Andrew Kibblewhite
10:05am	5. Next steps for MAG to decide	<b>Discuss</b>	Andrew Kibblewhite
10:15am	Close of meeting		

# Ministerial Advisory Group 1<sup>st</sup> Meeting AGENDA

<b>Date</b>	Monday 16 September 2024, 10am to 12pm	
<b>Venue</b>	Zoom Meeting <a href="https://us06web.zoom.us/j/84058500879?pwd=XEOBzBqG6jLw5510expbZqMR8S6nya.1">https://us06web.zoom.us/j/84058500879?pwd=XEOBzBqG6jLw5510expbZqMR8S6nya.1</a>	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	
<b>Apologies</b>		

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
10am	1. Welcome, Introductions and Apologies	<b>Discuss</b>	Sunny Kaushal
10:10am	2. Update on the MAG set up process. 3. Members Appointment announcement by the ministers 4. MAG Budget 5. Work Office 6. Staff Recruitment 7. Website, social media 8. Stakeholders' engagement 9. Support available to the MAG from the MOJ 10. Media update	<b>Discuss</b>	Sunny Kaushal
10:40am	11. Board Members input, next action, and policy wish list.	<b>Discuss</b>	Members
11:40am	12. First policy proposal work and submission timeline.	<b>Discuss</b>	Sunny Kaushal
11:50am	13. Next steps for MAG to decide.	<b>Discuss</b>	Sunny Kaushal
12pm	Close of meeting		

**Ministerial Advisory Group  
Members Meeting  
AGENDA**

<b>Date</b>	Wednesday 2 October 2024, 4pm	
<b>Venue</b>	Zoom Meeting <a href="https://us06web.zoom.us/j/88093978194?pwd=C4SggP4zUmqOsJSGvbaC9MbTXlaJ04.1">https://us06web.zoom.us/j/88093978194?pwd=C4SggP4zUmqOsJSGvbaC9MbTXlaJ04.1</a>	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	<b>Andrew Kibblewhite</b> , Secretary for Justice, Ministry of Justice <b>Erin Judge</b> , Executive Director, Sector Directorate
<b>Apologies</b>		

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
4pm	Opening and Welcome	<b>Discuss</b>	Sunny Kaushal
4:05pm	<ol style="list-style-type: none"> <li>1. MAG Operational procedures</li> <li>2. Stages for a policy proposal document: from inception through to Cabinet Paper Members. Queries.</li> <li>3. MAG Workplan and timeline</li> <li>4. MAG Budget</li> <li>5. Funds flow and approval process</li> </ol>	<b>Discuss</b>	Andrew Kibblewhite / Erin Judge
5:05pm	6. Chair's update	<b>Discuss</b>	Sunny Kaushal
5:15pm	7. Members input and update	<b>Discuss</b>	Members
5:45pm	8. Confirm dates for next meetings.	<b>Discuss</b>	Sunny Kaushal
6.00pm	Close of meeting		

## Ministerial Advisory Group Members Meeting AGENDA

<b>Date</b>	Thursday 7 November 2024, 1pm	
<b>Venue</b>	MAG Office, S9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	MOJ Support Team Privacy Commissioner AUROR team MAG Admin and Policy
<b>Apologies</b>		

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
1pm	Opening and Welcome Workstream 1 update Workstream 2 progress update	<b>Discuss</b>	Sunny Kaushal
1:30pm	Privacy Commissioner briefing	<b>Discuss</b>	Privacy Commissioner
2:00pm	Face Recognition Technology workshop	<b>Discuss</b>	Auror Team
2:30pm	Guidelines on Official Information handling and storage.	<b>Discuss</b>	MOJ Team
2:30pm	Members feedback General business Confirm dates for next meetings.	<b>Discuss</b>	Members
4.00pm	Close of meeting		

**Ministerial Advisory Group  
Members Meeting  
AGENDA**

<b>Date</b>	Thursday 5 December 2024, 1pm	
<b>Venue</b>	MAG Office, S9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal, Chair, MAG</b> <b>Carolyn Young, Member, MAG</b> <b>Ash Parmar, Member, MAG</b> <b>Lindsay Rowles, Member, MAG</b> <b>Michael Bell, Member, MAG</b>	MOJ Support Team MOJ Shared Services - Digital MAG Admin and Policy
<b>Apologies</b>		

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
1:00pm	Opening and Welcome	<b>Discuss</b>	Sunny Kaushal
1:05pm	SharePoint Workshop	<b>Discuss</b>	MOJ Shared Services - Digital
2:05pm	Workstream Progress Update	<b>Discuss</b>	Sunny Kaushal
3:00PM	Break		
3:10pm	General Business Confirm 2015 Meeting Schedule	<b>Discuss</b>	Members
4.00pm	Close of meeting		

**Ministerial Advisory Group  
Members Meeting  
AGENDA**

<b>Date</b>	Thursday, 13 February 2025, 1:00pm –4:00pm	
<b>Venue</b>	MAG Office, S9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	NZ Security Association MAG Policy and Admin Team MOJ Support Team
<b>Apologies</b>	<b>Lindsay Rowles</b> , Member, MAG	

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
<b>1:00pm</b>	Opening and Welcome	<b>Discuss</b>	Sunny Kaushal
<b>1:05pm</b>	2025 Milestones / Work Programme Workstream 1 Progress Update Workstream 2 Progress Update	<b>Discuss</b>	Sunny Kaushal Jason Frick
<b>1:50pm</b>	Security Industry presentation to MAG on Retail Safety, Security Industry Reform and Legislative Changes needed	<b>Discuss</b>	NZSA
<b>3:00 – 3:10pm</b>	Break		
<b>3:45pm</b>	General Business Confirm 2015 Meeting Schedule	<b>Discuss</b>	Members
<b>4:00pm</b>	Close of meeting		

## Ministerial Advisory Group Members Meeting MINUTES

<b>Date</b>	Thursday 13 February 2025, 1:00 – 4:09 pm		
<b>Venue</b>	MAG Office, S9(2)(a) Symonds Street, Grafton, Auckland 1010		
<b>Attendees</b>	Sunny Kaushal, Chair, MAG	SK	NZ Security Association
	Carolyn Young, Member, MAG	CY	MAG Policy and Admin Team
	Ash Parmar, Member, MAG	AP	MOJ Support Team
	Michael Bell, Member, MAG	MB	
<b>Apologies</b>	Lindsay Rowles, Member, MAG	LR	

	Item
1	<p><b>Opening, welcome and apologies</b></p> <p>Lindsay Rowles apology noted.</p> <p>Introductions were made including Jason Frick and S9(2)(a) .</p> <p>SK provided an update on a meeting with the Minister, emphasizing the need to accelerate the five work programmes, to be revised, prioritised, and aligned with agencies.</p> <p>SharePoint document access discussed</p> <p>Stakeholder engagement tells the story of what we are doing.</p>
2	<p><b>2025 Milestones / Work Programme</b></p> <p><b>Workstream 1 Progress Update</b></p> <ul style="list-style-type: none"> <li>- Workstream 1 is on track progressing with a Ministerial announcement planned for 24th February, 4:00pm.</li> <li>- MOJ will lead in drafting legislation supported by MAG.</li> </ul> <p><b>Workstream 2 Progress Update</b></p> <ul style="list-style-type: none"> <li>- WS2 Trespass Act is too old with a universal application and specific. Discussed the need to update the Trespass Act. Update to the Trespass Act and the timeline for the Privacy Commissioner's Code of Practice is by mid-year</li> <li>- WS1 CY does not agree with all recommendations and has a separate submission from Retail NZ.</li> </ul> <p><b>Jason Frisk Update and Discussions</b></p> <ul style="list-style-type: none"> <li>• Jason introduction - nearly 15 years in policy in the public service, last two years managed criminal law policy team at justice.</li> <li>• Shared the revised work programme. <ul style="list-style-type: none"> <li>○ This plan prioritises five projects from previous iterations of the work programme that can progress to legislation in 2025.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Focus was to deliver legislative outcomes - not just to map timing for MAG reports. The objective is that MAG reports kick off law reform work across government. This includes both a policy stage, where proposals are considered by Ministers/Cabinet, and a following legislative stage, where a bill is drafted and introduced in Parliament.</li> <li>○ Getting a work programme agreed has required negotiating with Ministers and government agencies. MAG projects take resourcing away from other government priorities. MAG stands the best chance to get the proposals made into law by leveraging work already underway in government.</li> <li>○ Ministers key feedback on MAG work programme:             <ul style="list-style-type: none"> <li>▪ Go faster on low-level theft response. We are looking at options for an infringement regime here, which mirror previous proposals from Retail NZ; and</li> <li>▪ Next cab off the rank is the Trespass Act reform. This will take longer for government to progress, as it is a totally new piece of work for them.</li> </ul> </li> <li>• The policy work programme is only one avenue through which the MAG can work. Other avenues include public advocacy and providing comment on initiatives already across government (e.g. upcoming changes to youth justice system). There might also be scope for new projects to come.</li> </ul> <p><b>Action Point:</b> Documents to be shared with Members</p> <ol style="list-style-type: none"> <li>1. Revised draft 2025 policy work programme for the MAG post ministerial engagement.</li> <li>2. Proposed 2025 Milestones for MAG draft post ministerial engagement.</li> </ol>
3	<p><b>Security Industry presentation to MAG on Retail Safety, Security Industry Reform, and Legislative Changes needed</b></p> <ol style="list-style-type: none"> <li>1. S9(2)(a) NZSA</li> <li>2. S9(2)(a) , NZSA S9(2)(a) Watchdog Security</li> <li>3. S9(2)(a) NZSA s9(2)(a) Armourgard Security</li> <li>4. s9(2)(a) Hard Target s9(2)(a)</li> </ol> <p><b>Presentation</b></p> <ul style="list-style-type: none"> <li>- Highlighted the critical role of New Zealand's security industry, which generates \$3 billion annually and employs over 35,000 personnel.</li> <li>- Role and importance of the security industry in combating retail crime, and necessary legislative reforms to empower security professionals</li> <li>- Key issues highlighted included the significant impact of the security industry and security officers on retail crime and misconceptions about security officers' powers.</li> <li>- A proposed review of the Crimes Act 1961 to clarify security officers' roles and powers was discussed, including a push for an Advanced (AD) endorsement for security officers who complete special training.</li> <li>- Emphasis was placed on building confidence the importance of collaboration between retailers, security personnel, and police in managing detained offenders.</li> </ul>
4	<p><b>General Discussions</b></p> <p>Confirmed 2025 Meeting Schedule</p> <p><b>Next Meeting – 06 March 2025</b></p>
5	<p><b>Close of meeting</b></p> <p>The meeting concluded at 4:09pm</p>

**Ministerial Advisory Group  
Members Meeting  
AGENDA**

<b>Date</b>	Thursday 6 March 2025, 1pm	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	MAG Admin and Policy
<b>Apologies</b>		

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
1pm	Opening and Welcome	<b>Discuss</b>	Sunny Kaushal
1:10pm	Future policy workstreams, members engagement and input to ensure a streamlined process, productivity, and timely delivery.	<b>Discuss</b>	Sunny Kaushal / Jason Frick
1:30pm	Draft Trespass report, Stakeholder and MOJ feedback. Document already provided.	<b>Discuss</b>	Jason Frick
2:30pm	Draft Low-Level theft report. Document already provided.	<b>Discuss</b>	Members
3:30pm	General business Confirm dates for next meetings.	<b>Discuss</b>	Members
4.00pm	Close of meeting		

## Ministerial Advisory Group Members Meeting MINUTES

<b>Date</b>	Thursday 6 March 2025, 1:00 – 4:00 pm		
<b>Venue</b>	MAG Office, S9(2)(a) Symonds Street, Grafton, Auckland 1010		
<b>Attendees</b>	Sunny Kaushal, Chair, MAG	SK	MAG Policy and Admin Team
	Carolyn Young, Member, MAG	CY	
	Ash Parmar, Member, MAG	AP	
	Michael Bell, Member, MAG	MB	
	Lindsay Rowles, Member, MAG		
<b>Apologies</b>			

	Item
	<p><b>Opening, welcome and apologies</b></p> <p><b>Welcome and general discussion</b></p> <ul style="list-style-type: none"> <li>• Previous minutes agreed.</li> <li>• Discussion of defence of property / citizens arrest proposal and feedback post announcement.</li> <li>• Board confirmed expectation that policy papers are circulated the Friday before the next meeting.</li> </ul> <p><b>Protocol for developing MAG policy</b></p> <ul style="list-style-type: none"> <li>• JF presented a draft protocol outlining how MOJ and the MAG would progress proposals through the government process, and a forward policy agenda for future MAG meetings.</li> <li>• Board endorsed these documents.</li> </ul> <p><b>Trespass</b></p> <ul style="list-style-type: none"> <li>• Board considered the letter from the Ministry of Justice on the draft Trespass report.</li> <li>• Board endorsed amendments to the Trespass report.</li> <li>• JF to draft changes for the report to be considered again at the next meeting.</li> </ul> <p><b>Low-level theft</b></p> <ul style="list-style-type: none"> <li>• JF presented the draft shoplifting report.</li> <li>• Board endorsed the paper, with amendments for consultation.</li> <li>• Final report to be presented at the next meeting.</li> </ul>
	<b>Close of meeting - 4:00 pm</b>

Next meeting – 3 April 2025
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RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

## Ministerial Advisory Group Members Meeting AGENDA

<b>Date</b>	Thursday 3 April 2025, 1:00pm	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010 Teams Link: <a href="#">Join the meeting now</a>	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	MAG Admin and Policy
<b>Apologies</b>	Lindsay Rowles, Member, MAG	

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
1:00pm	Opening and Welcome	<b>Discuss</b>	Sunny Kaushal
1:15pm	Effective response to low-Level theft proposal. Final draft copy of the shoplifting report already provided.	<b>Discuss</b>	Sunny Kaushal Jason Frick
2:15pm	Finalising Draft Trespass report	<b>Discuss</b>	Jason Frick
3:00pm	Next priorities, members proposals, financial report – budget & forecast, resourcing. Nationwide stakeholder engagement.	<b>Discuss</b>	Sunny Kaushal
3:30pm	General business Confirm dates for next meetings.	<b>Discuss</b>	Members
4.00pm	Close of meeting		

## Ministerial Advisory Group Members Meeting Meeting Minutes

<b>Date</b>	Thursday, 3 April 2025, 1:00pm	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG (online)	MAG Admin and Policy
<b>Apologies</b>	<b>Lindsay Rowles</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	

	Item
	<p><b>Opening, welcome and apologies</b></p> <p><b>Welcome and general discussion</b></p> <ul style="list-style-type: none"> <li>• Opening and Welcome <ul style="list-style-type: none"> <li>- Noted apologies for Lindsay and Michael.</li> </ul> </li> <li>• Previous minutes approved</li> <li>• Low-Level Theft Proposal <ul style="list-style-type: none"> <li>- Reviewed and discussed the final draft of the shoplifting report.</li> <li>- Approved the final report, subject to amendment.</li> <li>-</li> </ul> </li> <li>• Next priorities, members proposals, financial report – budget &amp; forecast, resourcing. Nationwide stakeholder engagement. <ul style="list-style-type: none"> <li>- MAG team update - Sunny updated on resources with potential addition of new policy contractors and Admin and Events position for which CVs are being reviewed.</li> <li>- Plans to engage with government agencies for ongoing feedback on recommendations.</li> <li>- Commitment to maintaining open communication with members regarding developments.</li> <li>- Plans for future consultations and the finalisation of the shoplifting report, along with a proposed timeline to deliver the updated report to government by next week.</li> <li>- Trespass action final draft will be completed in May</li> <li>- Tenure for MAG is about a year before winding up</li> <li>- New contractor – policy working on antisocial behaviours with Jason in full capacity till September. There are gaps in programme for 2025. Members advise on anything to include in wish lists.</li> <li>- Future Focus on Trespass Legislation: The importance of creating a separate bill for trespass was discussed.</li> </ul> </li> <li>• Sunny presented budget update. \$300 underspend noted</li> <li>• Quarterly report format being finalised</li> </ul>

	<p><b>Action Items:</b></p> <ol style="list-style-type: none"><li>1. SK to share budget update document with members</li><li>2. JF to amend the Theft report and submit to the Minister.</li><li>3. CY keen to get information when key stakeholder meetings with minister.</li><li>4. JF to follow up MOJ data about frequency with which fines / infringements are paid to update further changes Shoplifting report.</li></ol> <ul style="list-style-type: none"><li>• Engaging with Maori – consultant</li><li>• Te ikroa rangatahi</li><li>• Provider Hawkes Bay works with OT</li></ul>
	<p><b>Close of meeting – 2:15 pm</b></p> <p>Next meeting – 1 May 2025</p>

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

**Ministerial Advisory Group  
Members Meeting  
AGENDA**

<b>Date</b>	Thursday 1 May 2025, 1:00pm	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Michael Bell</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG	MAG Admin and Policy s9(2)(a)
<b>Apologies</b>		

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
1:00pm	Opening and Welcome	<b>Discuss</b>	Sunny Kaushal
1:05pm	National Retail Investigation Support Unit, presentation, and insights on their work	<b>Discuss</b>	NZ Police (Matthew Tierney and Team)
2:05pm	Update on Effective response to low-Level theft proposal	<b>Discuss</b>	Sunny Kaushal / Jason Frick
2:20pm	Finalising Draft Trespass report	<b>Discuss</b>	Jason Frick
3:20pm	Draft paper on non-lethal defensive aids	<b>Discuss</b>	Jason Frick s9(2)(a)
4.00pm	General business Confirm dates for next meeting Close of meeting		Members

## Ministerial Advisory Group Members Meeting Meeting Minutes

<b>Date</b>	Thursday 8 May 2025	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	MAG Admin and Policy Police
<b>Apologies</b>		

	Item
	<p><b>Opening, welcome and apologies</b></p> <p><b>Welcome and general discussion</b></p> <ul style="list-style-type: none"> <li>• Previous minutes agreed.</li> </ul> <p><b>Police National Retail Crime Unit Presentation:</b></p> <ul style="list-style-type: none"> <li>• Police are achieving strong results through the National Retail ISU, but face challenges with under-reporting and low use of security devices.</li> <li>• Victims not doing enough to protect themselves from crime e.g. reluctant to turn on/install fog <i>cannons</i>, etc.</li> <li>• Removal of high-risk items like cash, vapes and tobacco from easy access.</li> </ul> <p><b>Low-level theft update</b></p> <ul style="list-style-type: none"> <li>• Jason updated the board on progress on our meeting with the Minister of Justice on the report of theft.</li> <li>• Jason will continue to advise the board as discussion progress. This is likely to require quick engagement from board members on emerging issues.</li> </ul> <p><b>Trespass Paper:</b></p> <ul style="list-style-type: none"> <li>• Jason presented on draft final Trespass report for approval.</li> <li>• The board agreed to the final report being submitted to the Minister of Justice subject to revision and further engagement from the stakeholders.</li> </ul> <p><b>Discussion on draft paper non-lethal defensive aids</b></p> <ul style="list-style-type: none"> <li>• ██████ presented a draft issues paper for non-lethal defensive aid.</li> <li>• The board agreed to presenting the issues paper to stakeholders' subject through submission.</li> </ul> <p><b>General business:</b></p>
	<p><b>Close of meeting –</b></p> <p>Next meeting –</p>

**Ministerial Advisory Group  
Members Meeting  
AGENDA**

<b>Date</b>	Thursday 5 June 2025, 1:00pm	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Michael Bell</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG	MAG Admin and Policy s9(2)(a) (Coms Systems Limited) s9(2)(a) (Coms Systems Limited)
<b>Apologies</b>		

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
1pm	Opening and Welcome	<b>Discuss</b>	Sunny Kaushal
1:05pm	Facial Recognition Technology, presentation, and insights on their work.	<b>Discuss</b>	Coms Systems Limited s9(2)(a)
2:05pm	Update on Trespass – policy issues arising from Ministry of Justice consideration of the report	<b>Discuss</b>	Sunny Kaushal / Jason Frick
2:20pm	Self-defensive aids update – stakeholder feedback and finalising report	<b>Discuss</b>	Jason Frick s9(2)(a)
3:20pm	Draft paper on Anti-social behaviours	<b>Discuss</b>	Jason Frick s9(2)
4.00pm	General business. Confirm dates for next meeting. Close of meeting		Members

## Ministerial Advisory Group Members Meeting Meeting Minutes

<b>Date</b>	Thursday 5 <sup>th</sup> June 2025	
<b>Venue</b>	MAG Office, S9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG (online) <b>Ash Parmar</b> , Member, MAG (online)	MAG Admin and Policy S9(2)(a) (Coms Systems Limited) S9(2)(a) (Coms Systems Limited)
<b>Apologies</b>	<b>Lindsay Rowles</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	

Item
<p><b>Opening, welcome and apologies</b>  <b>Welcome and general discussion</b></p> <p><b>Shoplifting and Trespass Update</b></p> <ul style="list-style-type: none"> <li>• Jason updated the board on the progress of the Shoplifting and Trespass reports.</li> <li>• The majority of our proposals have been accepted by the Minister of Justice and are expected to go to Cabinet by the end of June.</li> <li>• We need to ensure information shared with the MAG is kept confidential and not disclosed or discussed more widely than MAG membership until announced by Ministers. <ul style="list-style-type: none"> <li>○ Jason will clearly identify information as “in-confidence” when it is not to be shared or discussed more widely.</li> </ul> </li> </ul> <p><b>Discussion on Self-defensive aids options paper</b></p> <ul style="list-style-type: none"> <li>• s9(2)(a) presented the self-defensive aids options paper, including the feedback received from the issues paper.</li> <li>• The limited time for Board review of the paper was noted.</li> <li>• The board agreed to take the self-defensive aids paper out for consultation after the anti-social behaviours issues paper. This will allow more time for written comments from the board to be addressed.</li> <li>• Jason to circulate proposed timing for consultation.</li> <li>• s9(2)(a) to circulate link to submissions folder on SharePoint, and a summary of submissions.</li> </ul> <p><b>Coms System Limited</b></p> <ul style="list-style-type: none"> <li>• s9(2)(a) and s9(2)(a) presented on facial recognition software that is currently used in gaming settings.</li> </ul> <p><b>Agenda for policy update</b></p> <ul style="list-style-type: none"> <li>• Jason presented an updated forward agenda for high-level input.</li> <li>• The forward agenda includes new projects and identifies which projects can proceed on a slower track, to allow more time for consultation and detailed policy work. These are projects that do not have a clear legislative vehicle or ministerial mandate driving priority.</li> <li>• The board was generally supportive of this approach.</li> <li>• Jason to circulate updated forward agenda for detailed written feedback.</li> </ul>

	<p><b>Discussion on Anti-Social Behaviours:</b></p> <ul style="list-style-type: none"><li>• s9(2)(a) presented the anti-social behaviours issue paper.</li><li>• The board agreed to take the paper out to stakeholder consultation.</li></ul> <p><b>General business:</b></p> <ul style="list-style-type: none"><li>• Carolyn noted need to ensure alignment with Board members schedules so that as many could attend as possible.</li><li>• Jason agreed to circulate options for possible dates for the next Board meeting. Delaying the meeting by a few weeks could mean the board could most quickly progress both the anti-social behaviours and the self-defensive aids paper at the next meeting.</li></ul>
	<p><b>Close of meeting –</b></p> <p>Next meeting – TBC</p>

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**Ministerial Advisory Group  
Members Meeting  
AGENDA**

<b>Date</b>	Thursday, 3 July 2025, 1:00pm - 4:00pm	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Michael Bell</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG (online)	MAG Policy and Admin Team MOJ Support Team
<b>Apologies</b>		

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
1:00pm	Opening and Welcome	<b>Discuss</b>	Sunny Kaushal
1:05pm	Shoplifting and Trespass announcements	<b>Discuss</b>	Sunny Kaushal
1:15pm	Self-defensive aids options paper	<b>Discuss</b>	s9(2)(a)
2:30pm	Anti-social behaviour submissions analysis	<b>Discuss</b>	s9(2)(a)
3:00pm	Forward policy agenda	<b>Discuss</b>	Jason Frick
3:30pm	Any other business	<b>Discuss</b>	Members
4:00pm	Close Meeting	<b>Discuss</b>	Sunny

## Ministerial Advisory Group Members Meeting Meeting Minutes

<b>Date</b>	Thursday 3 <sup>rd</sup> July 2025 at 1:00pm	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	MAG Admin and Policy
<b>Apologies</b>		

Item
<p><b>Opening, welcome and apologies</b></p> <p><b>Welcome and general discussion</b></p> <ul style="list-style-type: none"> <li>Opening and welcoming by Jason</li> </ul> <p><b>Shoplifting and Trespass announcements</b></p> <ul style="list-style-type: none"> <li>Jason asked the members what announcement support MAG members would find helpful, members confirmed they are happy receive communications materials on a proactive basis directly through the MAG.</li> </ul> <p><b>Personal Safety Products update</b></p> <ul style="list-style-type: none"> <li>s9(2)(a) presented an update on the Personal Safety Products option paper</li> <li>S9(2)(f)(iv)</li> <li>S9(2)(f)(iv)</li> <li>The board agreed to presenting the options paper to stakeholders' subject through submissions</li> </ul> <p><b>Anti-social behaviour</b></p> <ul style="list-style-type: none"> <li>s9(2) has presented an update on the issues paper and all submissions received</li> <li>Discussion around social issues and the need for greater support</li> <li>s9(2) will prepare the options paper to be sent out to the board members to be discussed at our next board meeting</li> </ul> <p><b>Forward Policy agenda</b></p> <ul style="list-style-type: none"> <li>A placeholder for the December board meeting</li> <li>Jason will look at meeting dates against availability</li> </ul>
<b>Close of meeting –</b>

	<b>Next meeting</b> – 7 <sup>th</sup> August 2025 at 1:00 PM s9(2)(a)	Symonds Street, Grafton)
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**Ministerial Advisory Group  
Members Meeting  
AGENDA**

<b>Date</b>	Thursday, 7 August 2025, 1:00pm - 4:15pm	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	MAG Policy and Admin Team
<b>Apologies</b>	Lindsay Rowles, Member, MAG	

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
1:00pm (5 minutes)	Opening and Welcome	<b>Discuss</b>	Sunny Kaushal
1:05pm (40 minutes)	Personal Safety Products – Submissions analysis and next steps	<b>Discuss</b>	s9(2)(a)
1:45pm (1 hour)	Anti-social Behaviours – Options paper for consultation for approval	<b>Approval</b>	s9(2)(a)
2:45pm (10 minutes)	Break		Everyone
2:55pm (40 minutes)	FRT and Privacy – Initial conversation to shape our work	<b>Discuss</b>	s9(2)(a)
3:35pm (5 minutes)	Trespass – update	<b>Discuss</b>	Jason Frick
3:40pm (5 minutes)	Forward work programme	<b>Discuss</b>	Jason Frick
3:45pm (30 minutes)	General Business	<b>Discuss</b>	Members

Time	Item for discussion	Action Sought	Lead
4.15pm	Close of Meeting		Sunny Kaushal

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## Ministerial Advisory Group Members Meeting Meeting Minutes

<b>Date</b>	Thursday 7 <sup>th</sup> August 2025	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG (online) <b>Michael Bell</b> , Member, MAG	MAG Admin and Policy
<b>Apologies</b>	<b>Lindsay Rowles</b> , Member, MAG	

	Item
	<p><b>Welcome and general discussion</b></p> <ul style="list-style-type: none"> <li>Opening and welcoming by Sunny.</li> <li>Jason agreed to provide MAG members with stakeholder meeting notes</li> </ul> <p><b>Personal Safety Products – draft final report for consideration</b></p> <ul style="list-style-type: none"> <li>s9(2) presented draft final advice</li> <li>MAG members agreed to pursue split recommendations.</li> <li>s9(2) to circulate another draft accounting for different perspectives for written feedback ahead of the next MAG meeting</li> </ul> <p><b>Anti-social Behaviour – Options Paper for approval to consult</b></p> <ul style="list-style-type: none"> <li>s9(2) presented the Options Paper</li> <li>MAG members considered the paper. Agreement to include a new proposal for trespass on third issuance of move-on order.</li> <li>MAG members approved the Options Paper for consultation</li> </ul> <p><b>FRT and Privacy</b> s9(2)(f)(iv)</p> <ul style="list-style-type: none"> <li></li> <li></li> <li></li> </ul> <p><b>Trespass Update</b></p> <ul style="list-style-type: none"> <li>Jason provided an update on progress on making verbal trespass effective.</li> <li>Work is ongoing.</li> </ul> <p><b>Forward Word Programme</b></p> <ul style="list-style-type: none"> <li>No comments, however, Jason has welcomed any feedback from the board members.</li> </ul> <p><b>Close of meeting</b></p>

## Ministerial Advisory Group Members Meeting AGENDA

<b>Date</b>	Thursday, 1 September 2025, 1:00pm - 4:00pm	
<b>Venue</b>	MAG Office, S9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG <b>Michael Bell</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG	MAG Policy and Admin Team Privacy Commissioner and OPC Team (online)
<b>Apologies</b>		

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
1:00pm	Opening and Welcome	<b>Discuss</b>	Sunny Kaushal
1:05pm (1 hour)	Presentation on the Biometric Processing Privacy Code	<b>Discuss</b>	OPC Team
2:05pm (1 hour)	Proactive technology solutions - issues Paper	<b>Approve</b>	S9(2)(a)
2:05 – 2:15pm (10 minutes)	Break		Everyone
2:20pm (45 minutes)	Personal Safety Products - final advice	<b>Approve</b>	S9(2)(a)
3:05pm (45 minutes)	Anti-social Behaviours - final advice	<b>Approve</b>	S9(2)(a)
3:50pm (15 minutes)	General Business Next meeting	<b>Discuss</b>	Members
4:05pm	Close of meeting		

## Ministerial Advisory Group Members Meeting Meeting Minutes

<b>Date</b>	Thursday 4 <sup>th</sup> September 2025	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG (online) <b>Michael Bell</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG	MAG Admin and Policy
<b>Apologies</b>	<b>Ash Parmar</b> , Member, MAG	

	Item
	<p><b>Welcome and general discussion</b></p> <ul style="list-style-type: none"> <li>Opening and welcoming by Sunny.</li> </ul> <p><b>Presentation on the Biometric Processing Privacy Code by the OPC Team</b></p> <ul style="list-style-type: none"> <li>The Privacy Commissioner and OPC team presented on recently released Biometric Code.</li> </ul> <p><b>FRT and Privacy</b></p> <ul style="list-style-type: none"> <li>S9(2)(f)(iv)</li> <li></li> </ul> <p><b>Personal Safety Products – draft final advice for consideration</b></p> <ul style="list-style-type: none"> <li>Jason presented draft final advice.</li> <li>MAG members endorsed the final report without change.</li> </ul> <p><b>Anti-social Behaviour – draft final advice for consideration</b></p> <ul style="list-style-type: none"> <li>S9(2)(a) presented draft final advice.</li> <li>MAG members directed the cash machine ban be expanded to apply to areas around retail stores.</li> <li>MAG members endorsed the final report.</li> </ul> <p><b>Close of meeting</b></p>

**Ministerial Advisory Group  
Members Meeting  
AGENDA**

<b>Date</b>	Thursday, 6 November 2025, 1:00pm - 4:00pm	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG <b>Ash Parmar</b> , Member, MAG	MAG Policy and Admin Team Hon Goldsmith Hon McKee
<b>Apologies</b>	<b>Michael Bell</b> , Member, MAG <b>Lindsay Rowles</b> , Member, MAG	

<b>Time</b>	<b>Item for discussion</b>	<b>Action Sought</b>	<b>Lead</b>
1:00 pm	Opening and Welcome	<b>Discuss</b>	Sunny Kaushal
1:05 pm (45 minutes)	Youth Justice – discussion with Police's policy team	<b>Discuss</b>	s9(2)(a)
1:50 pm (1 hour)	Options paper - Safer retail, smarter technology: Options for targeted consultation on retailer information sharing and FRT us	<b>Discuss</b>	s9(2)(a)
2:50 pm (10 minutes)	General business Meeting schedule for 2026	<b>Discus</b>	Members
3:00 pm (15 minutes)	Ministers	<b>Discus</b>	Members
3:15 pm (45 minutes)	Security Industry – options paper	<b>Discuss</b>	Members
4:00 pm	Close of meeting		

## Ministerial Advisory Group Members Meeting Meeting Minutes

<b>Date</b>	Thursday 6 <sup>th</sup> November 2025 at 1:00pm – 4:00pm	
<b>Venue</b>	MAG Office, s9(2)(a) Symonds Street, Grafton, Auckland 1010	
<b>Attendees</b>	<b>Sunny Kaushal</b> , Chair, MAG <b>Carolyn Young</b> , Member, MAG (online) <b>Ash Parmar</b> , Member, MAG (online)	MAG Admin and Policy NZ Police – Youth Justice Minister Hon Paul Goldsmith Minister McKee
<b>Apologies</b>	<b>Lindsay Rowles</b> , Member, MAG <b>Michael Bell</b> , Member, MAG	

Item
<p><b>Opening, welcome and apologies</b></p> <ul style="list-style-type: none"> <li>Opening and welcoming by Sunny</li> </ul> <p><b>Welcome and general discussion</b></p> <p><b>Youth Justice Presentation by Youth Police</b></p> <ul style="list-style-type: none"> <li>The Youth Justice team presented on the current system and processes used when youth commit offences</li> <li>Presentation slide to be circulated to the MAG members</li> </ul> <p><b>Youth Crime discussion</b></p> <ul style="list-style-type: none"> <li>s9(2)(a) gave an update on the Youth Retail offending survey; 13 responses have been received to date</li> <li>s9(2)(a) will circulate a report on the survey results to the MAG members in early December</li> </ul> <p><b>FRT – Options Paper</b> s9(2)(f)(iv)</p> <ul style="list-style-type: none"> <li></li> <li></li> <li></li> </ul> <p><b>Minister Update</b></p> <ul style="list-style-type: none"> <li>Sunny provided an overview of the MAG's work over the past year.</li> <li>Hon Goldsmith updated the MAG on its work to enact MAG proposals.</li> <li>Hon Goldsmith and McKee expressed appreciation for MAG's work and encouraged continued efforts</li> </ul>

	<p><b>Security Industry – Options Paper</b></p> <ul style="list-style-type: none"><li>• s9(2) (a) ed presented a draft options paper on the security industry</li><li>• MAG approved a revised option paper be released for consultation with stakeholders.</li></ul> <p><b>General Business/Forward Agenda</b></p> <ul style="list-style-type: none"><li>• Jason is to confirm the 2026 agenda with the MAG members</li><li>• Placeholder for our December meeting, as it is a busy time for the board members</li></ul>
	<p><b>Close of meeting –</b></p> <p>Next meeting – TBC (<i>looking at possibly starting back in February 2026, once everyone is back from holiday</i>)</p>

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