DATE:	Tuesday, 30 June 2020
TIME:	5:30pm – 7:30pm
VENUE:	Mayoral Reception Room, Level 8,
	113 The Terrace

### **Co-Chairpersons:**

Tristram Ingham and Rachel Noble

#### **Members:**

Amy Evanson, Erikka Helliwell, Rosie Macleod, Stuart Mills, Solmaz Nazari Orakani, Alan Royal and Nick Ruane

## **Councillor:**

Councillor Rebecca Matthews

## WCC Staff:

Moana Mackey – Chief City Planner Amy Carter – Community Pools Manager Mathew Bialy – Recreation Facilities Manager Sue-Alan Sullivan – Parking Resolution Team Leader Kristine Ford – Senior Policy Advisor David Halliday – Project Manager Open Spaces Jenny Rains – Community Services Manager Hedi Mueller – Democracy Advisor

# **Apologies:**

## AGENDA

## 1. Meeting procedures

- 1.1 Welcome and Apologies
- 1.2 Conflicts of Interest
- 1.3 Confirmation of minutes 26 May 2020
- 1.4 Public Participation Seann Paurini regarding the Keith Spry Pools. Council Officers Amy Carter, Mathew Bialy and Sue-Alan Sullivan in attendance 5:35pm

## 2. Presentations

- 2.1 Update on Footpath Management Policy and Trading in Public Spaces Policy 5:40pm Facilitated by Kristine Ford
- 2.2 Shorland Park Play Area Upgrade 6:00pm Facilitated by David Halliday

#### 2.3 COVID-19 Response and Emergency Management 6:20pm Update

Facilitated by Jenny Rains

#### 3. **General Business** 7:10pm • Update from Councillor • Member updates

- **AAG Members only time** 4. 7:15pm
- **Meeting closure** 7:30pm 5.
- Next meeting 1 July 2020 6.
  - Let's Get Wellington Moving Workshop

# 7. July meeting – 28 July 2020

- Planning for Growth Kate Pascall
- Long Term Plan Baz Kaufman