

Agenda for the meeting of Wednesday 12 August 2020

Time	6:00pm – 8:00pm
Venue	Ngake – Room 16.09, Tahiwī, 113 The Terrace, Wellington

Membership

Chair	Jocelyn Kua
Members	Anthony Carter (Deputy Chair), Mino Cleverley, Natalia Fareti, Sunia Foliaki, Kira Hundleby, Ofania Ikiua, Aseri Kua, Sai Lealea, Merio Marsters, Alvin Mitikulena, Lisa Pouvalu
Councillors	Cr Teri O’Neill, Cr Rebecca Matthews (Alternate)
Staff	Sean Johnson (Democracy Advisor)

Agenda

- 1. Meeting Procedures** **6:00 pm**
 - 1.1. Opening prayer
 - 1.2. Apologies
 - 1.3. Confirmation of the minutes
 - 1.4. Announcements
- 2. Discussion** **6:15 pm**
 - 2.1. Pacific Virtual Museum
Presented by Taputu Raea – DIA
 - 2.2. Future of the Central Library Consultation
Presented by Karen Wallace, Lucy Lang, and Debbie Caterer
- 3. Councillors Update** **7:25 pm**
- 4. General Business** **7:35 pm**
- 5. Closing Prayer** **8:00 pm**