

Agenda for the meeting of Wednesday 26 February 2020

Time 4:00pm – 5:30pm

Venue Ngake – Room 16.09, Tahiwī, 113 The Terrace, Wellington

Membership

Chair

Members Anastasia Reid, Bethany Kaye-Blake, Brad Olsen, Carl Bennett, Ella Flavell (Deputy Chair), Grace Day, Jackson Lacy, John Sibanda, Laura Jackson, Liam Davies, Neesha Dixon, Raihaan Dalwai, Shelly Liang, Tim Rutherford, Tony Huang, Watene Campbell

Councillor Liaisons Cr Tamatha Paul, Cr Jill Day

Staff Meredith Blackler (Director Human Resources), Sean Johnson (Democracy Advisor)

Agenda

1. Meeting procedures 4:00 pm

- 1.1. Opening and apologies
- 1.2. What's on top
- 1.3. Conflicts of interest
- 1.4. Confirmation of minutes
- 1.5. Announcements from members

2. Presentations 4:10 pm

- 2.1. State Services Commission – Open Government Action Plan

Presented by Morag McConville

Youth Councillors will be asked for feedback on how the Government can be more open, accountable, and responsive. Feedback will help shape the next Open Government Partnership Action Plan.

- 2.2. E-scooters Summary of Feedback

Presented by Hugh Wilson

Hugh is seeking general feedback on e-scooters in the city for a report going to Councillors about the e-scooter trial.

3. Leadership Election 5:00 pm