

## Agenda for the meeting of Wednesday 20 May 2020

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**Time** 4:00pm – 5:30pm

**Venue** Zoom

### Membership

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**Chair** Ella Flavell

**Members** Anastasia Reid, Bethany Kaye-Blake, Brad Olsen, Carl Bennett, Ella Flavell (Chair), Grace Day, Jackson Lacy, John Sibanda, Laura Jackson (Deputy Chair), 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

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- 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. Items** **4:10 pm**
  - 2.1. WCC Draft Annual Plan 2020/21  
*Presented by Amy Jackman, Lloyd Jowsey, Baz Kaufmann*
  - 2.2. Youth Council Annual Report  
*Presented by Sean Johnson*
- 3. General business** **5:20 pm**