

Agenda for the meeting of Wednesday 17 June 2020

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| Time | 4:00 pm – 5:30 pm |
| Venue | Ngake – Room 16.09, Tahiwī, 113 The Terrace, Wellington |

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), 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. Items** **4:15 pm**
 - 2.1. Fairer Rents for Council Tenants
Presented by Paul Davies

- 3. General business** **5:00 pm**