

Agenda for the meeting of Wednesday 12 August 2020

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

Membership

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

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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. <i>Trading in Public Places Policy</i>
<i>Presented by Kristine Ford</i> | |
| 2.2. Future of Central Library
<i>Presented by Karen Wallace, Lucy Lang, and Debbie Caterer</i> | |
| 3. General business | 5:10 pm |