

## Agenda for the meeting of Wednesday 9 September 2020

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

### Membership

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<b>Chair</b>	Ella Flavell
<b>Members</b>	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
<b>Councillor Liaisons</b>	Cr Tamatha Paul, Cr Jill Day (Alternate)
<b>Staff</b>	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. Gambling Venues Policy  
*Presented by Jim Lewis*
  - 2.2. Planning for Growth Joint Workshop Report Back
  
- 3. General business** **5:15 pm**