

## Agenda for the meeting of Wednesday 23 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), Liam Davies, Neesha Dixon, Raihaan Dalwai, Shelly Liang, Tim Rutherford, Tony Huang, Watene Campbell
<b>Councillor Liaisons</b>	Cr Tamatha Paul, Cr Jill Day
<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. Three Priority Strategy's Workshop  
*Presented by Kate Hodgetts, Sam Hutcheson, and Erica Richards*
  - 2.2. Youth Council Submission Updates  
*Presented by Youth Councillors*
  
- 3. General business** **5:15 pm**