

Agenda for the meeting of Wednesday 16 June 2021

Time 4:00pm – 5:30pm

Venue Whataitai – Room 16.11, Tahiwī, 113 The Terrace, Wellington

Membership

Chair Laura Jackson

Members Anastasia Reid, Brad Olsen, Ella Flavell (Deputy Chair), Jackson Lacy, John Sibanda, Laura Jackson (Chair), Raihaan Dalwai, Shelly Liang, Tim Rutherford, Tony Huang, Watene Campbell

Councillor Liaisons Cr Tamatha Paul, Cr Jill Day

Staff Meredith Blackler (Chief People & Culture Officer), Clare Lundon (Senior Engagement Specialist), Sean Johnson (Democracy Advisor)

Agenda

1. Meeting procedures 4:00pm

- 1.1. Apologies and minutes
- 1.2. What's on top
- 1.3. Conflicts of interest
- 1.4. Announcements

2. Items 4:10pm

- 2.1. Inclusion Strategy
Presented by Mel Fawcett and Meredith Blackler
- 2.2. Presentation to departing and recently departed members

3. General business 5:20pm