

## Agenda for the meeting of Tuesday 26 February 2019

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**Time** 5:30pm-7.30pm

**Venue** Committee Room 1, Wellington City Council, 101 Wakefield Street, Wellington

### Membership

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**Co-chairs** Tristram Ingham and Rachel Noble

**Members** Tristram Ingham (Co-Chair), Rachel Noble (Co-Chair), Nick Ruane, Michael Bealing, Alan Royal, Solmaz Nazari Orakani, Erikka Helliwell, Stuart Mills, Rosie MacLeod,.

**Councillors** Cr Lee

**Staff** Barbara McKerrow (Chief Operating Officer), Baz Kaufman (Manager Strategy and Research), Jenny Rains (Community Services Manager) Helena Patuwai (Elected Members Advisor)

### Agenda

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#### 1. Meeting procedures

1.1. Welcome from Co-chairs **5.30pm**

1.2. Farewell speeches and nibbles **5.35pm**

1.3. Apologies **6.00pm**

-Received from Nick Ruane

1.4. Confirmation of minutes **6.03pm**

#### 2. Presentation

2.1. New Space –Lisa McGrath **6.20pm**

**3. General business**

3.1. Update from Chairs **6.40pm**

3.2. Update from Councillor Lee **6.35pm**

3.3. Update from Helena **6.45pm**

**4. AAG members only time**

4.1. Annual Reporting, Portfolios **6.50pm**

**1. Meeting closed 7.30pm**