

Agenda for the meeting of Wednesday 9 October 2019

Time	4:00pm – 5:30pm
Venue	Te Wai Manga – Room 16.10, Tahiwī, 113 The Terrace, Wellington

Membership

Chair	Freja Cook
Members	Anastasia Reid, Bethany Kaye-Blake, Brad Olsen, Carl Bennett, Dexter Smith, Ella Flavell (Deputy Chair), Freja Cook (Chair), Grace Day, Jackson Lacy, John Sibanda, Laura Jackson, Liam Davies, Melania Lui-Fai, Neesha Dixon, Raihaan Dalwai, Shelly Liang, Teri O'Neill, Tim Rutherford, Tony Huang, Watene Campbell
Councillors	Cr Jill Day
Staff	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. Presentations | 4:10 pm |
| 2.1. Southern Landfill Extension
<i>Presented by Emily Taylor-Hall (Manager Waste) and Robert Hon (Waste Operations Engineer), with Jenni Turner (Executive Assistant)</i> | |
| 2.2. New Library Site in Brandon Street
<i>Presented by Lucy Lang (Team Leader, Libraries & Community Spaces)</i> | |
| 3. Workshops | 4:50 pm |
| 3.1. Youth Council Induction – Part 1 Written Submissions
<i>Presented by Brad Olsen (Youth Council Member)</i> | |