

## Agenda for the meeting of Wednesday 20 November 2019

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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>	Freja Cook
<b>Members</b>	Anastasia Reid, Bethany Kaye-Blake, Brad Olsen, Carl Bennett, Dexter Smith, Ella Flavell (Deputy Chair), Grace Day, Jackson Lacy, John Sibanda, Laura Jackson, Liam Davies, Melania Lui-Fai, Neesha Dixon, Raihaan Dalwai, Shelly Liang, Tim Rutherford, Tony Huang, Watene Campbell
<b>Councillor Liaison</b>	TBD
<b>Staff</b>	Sean Johnson (Democracy Advisor)

### Agenda

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| <b>1. Meeting procedures</b>  | <b>4:00 pm</b> |
| 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   |                |
| <b>2. Presentations</b>   | <b>4:15 pm</b> |
| 2.1. Ambassador of the Philippines<br><i>Presented by His Excellency Mr Jesus Domingo</i> |                |
| <b>3. General Business</b>  | <b>4:40 pm</b> |
| <b>2. Presentations (Continued)</b>   | <b>5:00 pm</b> |
| 2.1. Just Speak<br><i>Presented by Tania Mead</i>   |                |