

**Date:** Wednesday 24 June 2015  
**Time:** 3.00pm  
**Meeting Room:** Room 1  
**Venue:** Level 29  
135 Albert Street  
Auckland

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## **Auckland City Centre Advisory Board**

### **OPEN MINUTE ITEM ATTACHMENTS**

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<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
<b>5</b>	<b>Issues of significance</b>	
A.	24 June 2015 - Auckland City Centre Advisory Board - Item 5 Issues of significance - Port Future Study invitation	3





### Invitation to participate in Port Future Study

I am pleased to invite you to participate in the Port Future Study. The purpose of this letter is to specifically invite your organisation to a stakeholder plenary meeting to be held 9 July 2015, at the Crown Plaza Hotel, 128 Albert Street, Auckland.

On the 14<sup>th</sup> of May 2015 the Auckland Council endorsed a collaborative process for the Port Future Study. The objective of the Port Future Study is to develop enduring solutions to the issues surrounding Auckland's ports, and a long-term strategy to accommodate sea-based imports and exports - as well as the cruise industry.

A collaborative approach has been chosen as the best way to allow stakeholders and Māori to engage in an independent and transparent process that will ultimately make recommendations, which have consensus support, to the Auckland Council.

Your organisation has been included as a member of a 'community groups' sector. We are inviting sectors with an interest in the port to put forward their best people to participate in a collaborative, problem solving process. Collaboration will require everyone to become open to dialogue. Differences will become valued, rather than seen as points of conflict.

We can accommodate up to a maximum of three people from your organisation to attend the stakeholder plenary session. I will appreciate it if you could let us know (when you RSVP) who the people representing your organisation will be, and provide us with their contact details.

The stakeholder plenary meeting will set out the process ahead and around 5 people from each sector will be chosen for the Stakeholder Reference Group. Every person at the plenary will have an important role as the anchor for a network of stakeholders and that role will be explored on 9 July.

The Stakeholder Reference Group will function as a selection college for a Consensus Working Group and will form an ongoing reference point where critical issues can be explored as the process progresses. Any person who should be considered for the Stakeholder Reference Group or Consensus Working Group should be present at the initial plenary session.

The plenary will be held on 9 July from 9.00am to 4.00pm and will be professionally facilitated. Dr Rick Boven, the independent chair selected for the process, will be present as a participant. Council and other agency staff will be present as resource people and as observers but will not take part in any selection processes.

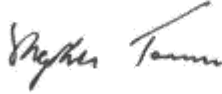
If excessive numbers of people from any sector want to be present at the plenary meeting, the Council reserves the right to decide on the final list of participants to ensure the process is soundly based.



Please RSVP your attendance to Kay Sevillano ([kay.sevillano@aucklandcouncil.govt.nz](mailto:kay.sevillano@aucklandcouncil.govt.nz)) by 1 July 2015.

I look forward to meeting your organisation's representatives on the 9<sup>th</sup>.

Kind regards



Stephen Town  
Chief Executive