

I hereby give notice that an ordinary meeting of the Environment and Community Committee will be held on:

Date: Tuesday, 6 December 2016
Time: 9.30am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Environment and Community Committee

OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	
Members	IMSB Member James Brown	Cr Daniel Newman, JP
	Cr Dr Cathy Casey	Cr Dick Quax
	Deputy Mayor Bill Cashmore	Cr Greg Sayers
	Cr Ross Clow	Cr Desley Simpson, JP
	Cr Fa'anana Efeso Collins	Cr Sharon Stewart, QSM
	Cr Linda Cooper, JP	Cr Sir John Walker, KNZM, CBE
	Cr Chris Darby	Cr Wayne Walker
	Cr Hon Christine Fletcher, QSO	Cr John Watson
	Mayor Hon Phil Goff, JP	IMSB Member Glenn Wilcox
	Cr Richard Hills	
	Cr Denise Lee	
	Cr Mike Lee	

(Quorum 11 members)

Tam White
Senior Governance Advisor

2 December 2016

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Environment and Community Committee 2016-2019

File No.: CP2016/24407

Purpose

1. For the Chair to introduce the scope of work of the Environment and Community Committee for the 2016-2019 term.

Executive summary

2. This is an opportunity for the Chair to present an oral or written report. A written report was not available when the agenda went to print.

Recommendation/s

The recommendations will be provided in the comprehensive report if relevant.

Attachments

There are no attachments for this report.

Signatories

Author	Tam White - Senior Governance Advisor
Authoriser	Dean Kimpton - Chief Operating Officer