

## Environment and Community Committee Workshop Minutes

Minutes of a workshop held on Level 26, 135 Albert Street, Auckland on Wednesday 27 September 2017 at 9.40am.

### Attendees

<b>Chairperson</b>	Cr Penny Hulse	
<b>Deputy Chairperson</b>	Cr Alf Filipaina	
<b>Members</b>	Cr Dr Cathy Casey	
	Deputy Mayor Bill Cashmore	until 12.32pm
	Cr Chris Darby	from 10.16am until 12.36pm
	Cr Hon Christine Fletcher, QSO	
	Mayor Hon Phil Goff, JP	
	Cr Richard Hills	
	Cr Mike Lee	until 11.38am
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr John Watson	until 11.15am
	IMSB Member Glenn Wilcox	

### Apologies

IMSB Member James Brown	
Cr Ross Clow	
Cr E Collins	
Cr L Cooper	
Cr C Darby	for lateness on council business
Cr D Newman	
Cr D Lee	
Cr D Quax	
Cr Sharon Stewart, QSM	
Cr Sir John Walker, KNZM, CBE	
Cr W Walker	

### Also Present

Angela Fulljames, Chair, Franklin Local Board  
Alan Cole, Member Franklin Local Board

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ITEM	TOPIC
1	<b>Apologies</b> Apologies were noted.
2	<b>Declaration of Interest</b> There were no declarations of interests.
3	<b>Regional Pest Management Plan</b> The proposed Regional Pest Management Plan approaches will be presented to the Environment and Community Committee on 14 November 2017 for approval for public consultation.
4	<b>Pest Management in the Hunua Ranges</b> A presentation will be provided at the October Environment and Community Committee meeting on the management of pests in the Hunua Ranges, and the proposed approach to pest management in 2018.
5	<b>National Policy Statement for Freshwater Management</b> Options for engagement on the National Policy Statement for Freshwater Management will be provided prior to formal consideration by the Environment and Community Committee at its 14 November 2017 meeting.

The workshop closed at 12.55pm.