
**Finance and Performance and Planning
Committee
Long Term Plan 2018-2028 and Auckland Plan
refresh Workshop and Mana Whenua korero
MINUTES**

Minutes of a workshop held in the Reception Lounge, Auckland Town Hall on 15 November 2017 at 9.39am.

PRESENT

Cr R Clow (chair)
Mayor P Goff
Deputy Mayor B Cashmore
Cr C Casey
Cr E Collins
Cr L Cooper
Cr C Darby
Cr A Filipaina
Cr R Hills
Cr D Newman
IMSB Member L Ngamane
Cr W Walker From 9.52am, Item 4
Cr J Watson From 10.10am, Item 4

APOLOGIES

Cr C Fletcher
IMSB Member T Hohneck
Cr P Hulse Council business
Cr M Lee Council business
Cr D Quax
Cr G Sayers
Cr D Simpson Council business
Cr S Stewart
IMSB Chair D Taipari
Cr J Walker

IN ATTENDANCE

George Wood – Until 11.10am	Devonport-Takapuna Local Board Deputy Chair
Harry Doig	Puketāpapa Local Board Chair
Janet Fitzgerald – From 10.18am	Hibiscus & Bays Local Board Deputy Chair
Julia Parfitt – From 10.18am	Hibiscus & Bays Local Board Chair
Angela Fulljames – From 10.00am	Franklin Local Board Chair
Danielle Grant	Kaipātiki Local Board Chair
Lemauga Lydia Sosene	Mangere-Otahuhu Local Board Chair
Beth Houlbrooke	Rodney Local Board Chair
Lisa Whyte	Upper Harbour Local Board Chair
Richard Northey	Waitemata Local Board Member
Tracy Mulholland – From 10.15am	Whau Local Board Chair

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose of workshop:
<ul style="list-style-type: none"> Long-term Plan 2018-2028 (LTP) and Auckland Plan refresh communication and engagement approach and Mana Whenua korero.
1.Apologies: <p>Apologies were noted from Cr C Fletcher, IMSB Member T Hohneck, Cr P Hulse (Council business), Cr M Lee (Council business), Cr D Quax, Cr G Sayers (Council business), Cr D Simpson (Council business), Cr S Stewart, IMSB Chair D Taipari, and Cr J Walker for absence and from Cr J Watson for lateness (Council business).</p>
2.Declarations of Interest: <p>None.</p>
Workshop notes:
3. Introduction <p>Sue Tindal and Denise O'Shaughnessy provided a brief verbal introduction on the proposed joint consultation process.</p>
4.Communication and Engagement approach <p>Dan Lambert, Kenneth Aiolupotea and Tim Aitken Presentation.</p>
5.Co-Chairs of Mana Whenua Kaitiaki Forum <p>Graham Pryor introduced Karen Wilson and Tame Te Rangi</p>
6.Mana Whenua entity – Ngai Tai ki Tamaki <p>James Brown and Zhaleen Maxwell-Butler spoke</p>

The workshop closed at 12.20pm.