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## Tira Kāwana / Governing Body

# Workshop: Representation Review

# MINUTES

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Minutes of a workshop of the Governing Body held in the Reception Lounge, Auckland Town Hall, Auckland on Tuesday, 16 October 2018 at 3.25pm.

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### PRESENT

|                           |                      |
|---------------------------|----------------------|
| Hon Phil Goff, CNZM, JP   |                      |
| Cr Bill Cashmore          |                      |
| Cr Ross Clow              |                      |
| Cr Fa'anana Efeso Collins | Until 3.57pm, Item 3 |
| Cr Linda Cooper, JP       |                      |
| Cr Alf Filipaina          |                      |
| Cr C Fletcher             | Until 3.57pm, Item 3 |
| Cr Daniel Newman, JP      |                      |
| Cr Greg Sayers            |                      |
| Cr Desley Simpson, JP     |                      |
| Cr Wayne Walker           |                      |
| Cr John Watson            |                      |
| Cr Paul Young             |                      |

### ABSENT

|                   |                      |
|-------------------|----------------------|
| Cr Cathy Casey    | For Leave of absence |
| Cr Chris Darby    |                      |
| Cr Richard Hills  |                      |
| Cr Penny Hulse    |                      |
| Cr Mike Lee       |                      |
| Cr Sharon Stewart |                      |
| Cr John Walker    |                      |

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:**

The purpose of the meeting is:

- for the Governing Body to clarify any issues they wish to raise before the Governing Body meeting on 18 October 2018
- for the Governing Body to make comments back to the Joint Governance Working Party before recommendation to the Governing Body in December 2018

|          | <b>Item</b>   |
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| <b>1</b> | <b>Apologies</b><br>Apologies have been received from Cr C Darby, Cr R Hills and Cr P Hulse for absence and Cr E Collins and Cr C Fletcher for early departure.   |
| <b>2</b> | <b>Declarations of Interest</b><br>Members are reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.   |
| <b>3</b> | <b>Report to Governing Body on the Review of Representation Arrangements – recommendations of the Joint Governance Working Party</b><br>Marguerite Delbet, Warwick McNaughton<br><br>A PowerPoint presentation was given and is attached as a minutes attachment.<br><br><i>Cr C Fletcher left the meeting at 3.45pm.</i><br><i>Cr C Fletcher returned to the meeting at 3.53pm.</i><br><i>Cr E Collins left the meeting at 3.57pm.</i><br><i>Cr C Fletcher left the meeting at 3.57pm.</i> |

The workshop closed at 4.02pm.