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# **Planning Committee Workshop: Proposed plan changes to Auckland Unitary Plan and Hauraki Gulf Islands Plan - Sites & Places of significance to Mana Whenua Tranche 1 MINUTES**

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Minutes of a workshop held in the Reception Lounge, Level 2, Auckland Town Hall on Tuesday 6 November 2018 at 2.10pm.

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## **PRESENT**

Chairperson Cr Chris Darby  
Cr Josephine Bartley  
Deputy Mayor Bill Cashmore  
Cr Linda Cooper  
Cr Alf Filipaina  
Mayor Phil Goff  
IMSB Member Tau Henare  
Cr Richard Hills From 2.13pm  
Cr Penny Hulse  
Cr Mike Lee Until 2.53pm  
Cr Daniel Newman  
IMSB Member Liane Ngamane  
Cr Desley Simpson  
Cr Sharon Stewart  
Cr Wayne Walker  
Cr John Watson  
Cr Paul Young

## **APOLOGIES**

Cr Cathy Casey  
Cr Efeso Collins  
Cr Christine Fletcher

## **ABSENT**

Cr Ross Clow  
Cr Greg Sayers  
Cr John Walker

Note: No decisions or resolutions may be made by a workshop, unless the Governing Body or Committee resolution establishing it specifically instructs such action.

<b>Purpose of workshop</b>
<ul style="list-style-type: none"><li>To brief the committee on the proposed plan change and the 36 sites which are proposed to be scheduled.</li></ul>
<b>Declarations of Interest</b>
<ul style="list-style-type: none"><li>There were no declarations of interest.</li></ul>
<b>Notes</b>
<ul style="list-style-type: none"><li>A confidential powerpoint and confidential documents were provided.</li><li>A report will be presented at the 27 November Planning Committee meeting.</li></ul>

The workshop closed at 2.58pm.