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## **Planning Committee Workshop: Discussion on the port in preparation for a meeting with the Upper North Island Supply Chain Study work group MINUTES**

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Minutes of a meeting of the briefing held in Room 1, Level 26, 135 Albert Street, Auckland on Wednesday 21 November 2018 at 9.35am.

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### **PRESENT**

Chairperson Cr Chris Darby  
Cr Cathy Casey  
Deputy Mayor Bill Cashmore  
Cr Efeso Collins From 10.06am (on council business)  
Cr Linda Cooper  
Cr Alf Filipaina  
Mayor Phil Goff  
IMSB Member Tau Henare Until 10.41am  
Cr Penny Hulse  
Cr Daniel Newman From 10.16am  
Cr Greg Sayers From 9.44am  
Cr Desley Simpson From 9.37am (on council business)  
Cr Sharon Stewart From 9.43am  
Cr John Walker From 9.45am  
Cr Wayne Walker From 9.40am  
Cr John Watson From 10.13am (on council business)  
Cr Paul Young

### **APOLOGIES**

Cr Josephine Bartley On council business  
Cr Ross Clow On council business  
Cr Christine Fletcher On council business  
Cr Richard Hills On council business

### **ABSENT**

Cr Mike Lee  
IMSB Member Liane Ngamane

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 agree principles to convey to the Upper North Island Supply Chain Study work group.</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 PowerPoint and a document were provided.</li><li>Feedback from the workshop will be collated and a report will be presented at the 27 November Planning Committee meeting.</li></ul>

The workshop closed at 10.45am.