

## **Planning Committee Workshop: Marina Principles MINUTES**

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Minutes of a workshop held in the Reception Lounge, Level 2, Auckland Town Hall, on Wednesday 20 February 2019 at 1.30pm.

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### **PRESENT**

Chairperson Cr Chris Darby  
Deputy Chairperson Cr Richard Hills      From 1.50pm  
Cr Josephine Bartley  
Cr Cathy Casey  
Deputy Mayor Bill Cashmore  
Cr Ross Clow  
Cr Efeso Collins  
Cr Linda Cooper  
Cr Alf Filipaina  
Cr Christine Fletcher  
Mayor Phil Goff                                      From 1.36pm  
Cr Penny Hulse  
Cr Mike Lee  
Cr Greg Sayers  
Cr Desley Simpson                                      From 1.37pm  
Cr Wayne Walker  
Cr Paul Young

### **APOLOGIES**

IMSB Member Tau Henare  
Cr Daniel Newman  
IMSB Member Liane Ngamane  
Cr Sharon Stewart  
Cr John Walker  
Cr John Watson                                      (via phone) Until 1.50pm

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>Purposes of workshop</b>
<ul style="list-style-type: none"><li>• To present to councillors:<ul style="list-style-type: none"><li>a) Draft marina principles that can be used for engagement</li><li>b) Options for an engagement process</li><li>c) Initial list of stakeholders to be engaged.</li></ul></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 presentation was provided.</li></ul> <p><u>Next steps:</u></p> <ul style="list-style-type: none"><li>• A decision report will be presented at the 5 March 2019 Planning Committee meeting.</li><li>• The General Manager - Auckland Plan, Strategy and Research to contact all marina associations which have requested input into the process. Councillors will forward details of those marina users which have contacted them to staff.</li></ul>

The workshop closed at 3pm.