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

MINUTES

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.

PRESENT
Chairperson Cr Chris Darby
Cr Cathy Casey
Deputy Mayor Bill Cashmore
Cr Efeso Collins
Cr Linda Cooper
Cr Alf Filipaina
Mayor Phil Goff
IMSB Member Tau Henare
Cr Penny Hulse
Cr Daniel Newman
Cr Greg Sayers
Cr Desley Simpson
Cr Sharon Stewart
Cr John Walker
Cr Wayne Walker
Cr John Watson
Cr Paul Young

From 10.06am (on council business)
Until 10.41am
From 10.16am
From 9.44am
From 9.37am (on council business)
From 9.43am
From 9.45am
From 9.40am
From 10.13am (on council business)

APOLOGIES
Cr Josephine Bartley
Cr Ross Clow
Cr Christine Fletcher
Cr Richard Hills

On council business
On council business
On council business
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.

<table>
<thead>
<tr>
<th>Purpose of workshop</th>
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<td>• To agree principles to convey to the Upper North Island Supply Chain Study work group.</td>
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<th>Declarations of Interest</th>
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<td>• There were no declarations of interest.</td>
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<th>Notes</th>
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<td>• A PowerPoint and a document were provided.</td>
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<td>• Feedback from the workshop will be collated and a report will be presented at the 27 November Planning Committee meeting.</td>
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The workshop closed at 10.45am.