
Tira Kāwana / Governing Body Workshop: Apologies MINUTES

Minutes of a workshop of the Governing Body held in the Meeting Room, Level 26, 135 Albert Street, Auckland on Wednesday, 21 November 2018 at 11.02am.

PRESENT

Hon Phil Goff, CNZM, JP
Cr Josephine Bartley
Cr Cathy Casey
Deputy Mayor Bill Cashmore
Cr Fa'anana Efeso Collins
Cr Linda Cooper, JP
Cr Chris Darby
Cr Alf Filipaina
Cr Penny Hulse
Cr Mike Lee
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Desley Simpson, JP
Cr John Walker
Cr Wayne Walker
Cr John Watson
Cr Paul Young

ABSENT

Cr Ross Clow
Cr C Fletcher
Cr Richard Hills
Cr Sharon Stewart

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 have a discussion around apologies.

	Item
1	<p>Apologies</p> <p>Apologies from Cr R Clow, Cr C Fletcher, Cr R Hills, Cr S Stewart for absence on council business were noted.</p> <p>Note: Cr S Stewart subsequently entered the meeting during Item 3.</p>
2	<p>Declarations of Interest</p> <p>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.</p>
3	<p>Apologies: changing standing orders</p> <p>Oliver Roberts and Warwick McNaughton</p> <p>A PowerPoint presentation was given.</p> <p><i>Cr E Collins entered the meeting at 11.05am.</i> <i>Cr M Lee entered the meeting at 11.10am.</i> <i>Cr S Stewart entered the meeting at 11.13am.</i> <i>Cr G Sayers entered the meeting at 11.13am.</i> <i>Cr M Lee left the meeting at 12.01pm.</i> <i>Cr L Cooper left the meeting at 12.10pm.</i> <i>Cr S Stewart left the meeting at 12.16pm.</i> <i>Cr P Hulse left the meeting at 12.19pm.</i></p>

The workshop closed at 12.32pm.