
**Komiti Taiao ā-Hapori Hoki /
Environment and Community Committee
Joint Initiative - Quality Advice, Diversity and
Inclusion
WORKSHOP MINUTES**

Minutes of a meeting of the briefing held in Reception Lounge, Level 2, Auckland Town Hall
301 Queen Street, Auckland at 11.03am

PRESENT

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	
Members	Cr Josephine Bartley	
	Deputy Mayor Cr Bill Cashmore	
	Cr Fa'anana Efeso Collins	
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Cr Richard Hills	From 11.15am
	Cr John Watson	From 11.17am
	Cr Paul Young	
	IMSB Member Glenn Wilcox	From 11.22am

APOLOGIES

IMSB Member Renata Blair
IMSB Member James Brown
Cr Dr Cathy Casey
Cr Hon Christine Fletcher, QSO
Mayor Hon Phil Goff, CNZM, JP
Cr Greg Sayers
Cr Desley Simpson, JP
Cr Wayne Walker

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 of workshop:

To brief you on an initiative to improve how well reports to the Committee assess the impacts of potential decisions on Auckland's diverse people and places.

This joint initiative of Diversity and Inclusion and the Quality Advice Programme is focussed on improving how well reports deal with social and community impacts, and also more broadly aimed at improving the quality of advice you receive.

The presentation will explain:

- the intent and focus of the initiative
- key issues identified by a baseline assessment of reports to the Committee (**highlights attached**)
- how the initiative will support authors to address those issues
- how the Committee can support this work.

Declarations of Interest

There was no declaration of interest.

Apologies:

IMSB Member Renata Blair
IMSB Member James Brown
Cr Dr Cathy Casey
Cr Hon Christine Fletcher, QSO
Mayor Hon Phil Goff, CNZM, JP
Cr Greg Sayers
Cr Desley Simpson, JP
Cr Wayne Walker

Workshop notes:**Reporting on impacts on Auckland's diverse people and places**

Deborah James, Head of Diversity and Inclusion, Judith Webster, Manager Governance Capability, Josie McKay, Quality Advice Senior Advisor were present and provided a powerpoint presentation.

There will be quarterly reporting to the Committee.

The workshop closed at 11.30am.