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# Kōmiti Whakarite Mahere / Planning Committee Confidential Briefing: Upper North Island Supply Chain Strategy Work Programme MINUTES

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Minutes of a Planning Committee briefing held in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland on Tuesday 11 February 2020 at 11.04am.

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## PRESENT

Chairperson Cr Chris Darby	
Deputy Chair Cr Josephine Bartley	From 11.14am
Cr Cathy Casey	
Cr Pippa Coom	
Cr Linda Cooper, JP	
Cr Angela Dalton	Until 1.02pm
IMSB Member Hon Tau Henare	Until 12.26pm
Cr Shane Henderson	
Cr Richard Hills	From 11.14am
Cr Tracy Mulholland	
Cr Daniel Newman, JP	Until 1.02pm
Cr Wayne Walker	From 11.17am
Cr John Watson	From 11.17am
Cr Paul Young	

## ABSENT

Deputy Mayor Bill Cashmore	On council business
Cr Fa'anana Efeso Collins	
Cr Hon Christine Fletcher, QSO	On council business
Cr Alf Filipaina	On council business
Mayor Hon Phil Goff, CNZM, JP	On council business
IMSB Member Liane Ngamane	
Cr Desley Simpson, JP	On council business
Cr Greg Sayers	
Cr Sharon Stewart, QSM	

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:** To update committee members on the Upper North Island Supply Chain Strategy – work programme.

<b>1</b>	<b>Apologies</b> Apologies were noted from Mayor Goff, Deputy Mayor B Cashmore, Cr A Filipaina and Cr D Simpson for absence on council business, and Cr G Sayers for absence.
<b>2</b>	<b>Declarations of Interest</b> There were no declarations of interest.
<b>3</b>	<b>Overview</b> A confidential presentation was provided.

The workshop closed at 1.06pm.