

Date: Tuesday 2 February 2021
Time: 2.00pm
Meeting Room: Room 1, Level 26
Venue: 135 Albert Street
Auckland

Kōmiti Mahi Āta Torotoro Rawa / Strategic Procurement Committee

OPEN ATTACHMENTS

**ADDITIONAL ATTACHMENTS
UNDER SEPARATE COVER**

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B.	Workshop - Wynyard Edge Alliance final update Notes and PowerPoint presentation - 1 December 2020	3



**Kōmiti Mahi Āta Torotoro Rawa /
Strategic Procurement Committee Workshop:
Wynyard Edge Alliance progress update
NOTES**

Minutes of a workshop of the Strategic Procurement Committee held in the Reception Lounge, Level 2, Auckland Town Hall, 301 Queen St, Auckland on 1 December 2020 at 2.01pm.

PRESENT

Chairperson Cr Greg Sayers
Deputy Chair Cr John Watson
Cr Dr Cathy Casey
Cr Linda Cooper
Cr Alf Filipaina
Cr Tracy Mulholland
IMSB Member Karen Wilson

ALSO PRESENT

Cr Wayne Walker

APOLOGIES

Mayor Hon Phil Goff, CNZM, JP
Deputy Mayor Cr Bill Cashmore

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.

	Item
1	<p>Apologies</p> <p>Apologies were received from the following members for absence:</p> <p>Mayor P Goff on council business Deputy Mayor B Cashmore on council business</p>
2	<p>Declarations of Interest</p> <p>There were no declarations of interest.</p>
3	<p>Wynyard Edge Alliance</p> <p>George Joseph – Head of Capital Procurement, Auckland Council introduced the item. The following representatives from the Wynyard Edge Alliance gave a presentation:</p> <p>Kurt Grant - Alliance Director Simon Matthews – Owner Interface Manager Alan Howard-Smith – Alliance Stakeholder Manager</p> <p>Notes:</p> <p>A PowerPoint presentation was given and can be accessed through this link: https://mcdgroupau-my.sharepoint.com/:p/g/person/will_ingle_mcdgroup_com/EXr63NKCl-1HiJfCtrqY5RMBXvY6z7VTfHvYmyrJB9_kHQ?e=T4AQOQ</p>

The workshop closed at 2.41pm.