

## **MEETING ACTIONS**

SUBJECT Whaitua Te Whanganui-a-Tara meeting actions

WHEN Monday 30 April 2020, 2-4pm

WHERE Zoom

ATTENDEES Kara, Louise, Pat, Sam, Jonny, Zoe, Hikitia, Roger, Ros, Wayne, Sean,

Pete, Gabriel, Tui

APOLOGIES Anya, Naomi, Quentin

PROJECT TEAM Tim, Matt, Phill, Glen, Ashleigh, Mark, Emily

## Agenda

• Welcome and check in

- GW's commitment to water and the whaitua process
- · How we will meet and work in a virtual environment over the coming months
- The workplan for the year

## **Actions**

- PT to follow up with co-chairs on previous meeting actions
- Follow up on discussion with Sean about Mayoral Taskforce
- Emily to send Committee Zoom guide and offer test call
- Co-chairs to check in with Anya, Naomi and Quentin this week
- PT to provide next steps for small and large group meetings on Friday
- Emily to provide info on platform for asynchronous Committee conversations