

## **Meeting Minutes of the Significance and Engagement Policy Panel**

**Date:** Tuesday 27 October 2020

**Time:** 10.08 am – 10.15 am

**Location:** Online via Webex

**Members Present:** Deputy Mayor Anna Curnow (**Chair**)  
Councillor Mark Vincent  
Councillor Eryn Wilson-Collins

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### **1. Opening**

#### **1.1 Karakia**

The Deputy Mayor opened the meeting with a Karakia.

#### **1.2 Apologies**

There were no apologies.

#### **1.3 Confirmation of Agenda**

**Moved: Deputy Mayor Curnow**

**Seconded: Cr Vincent**

That the Significance and Engagement Policy Panel:

- a) Confirms the Significance and Engagement Policy Panel agenda for 27 October 2020.

**Carried**

#### **1.4 Conflict of Interest declarations**

There were no conflicts of interest declared.

## **2. Significance and Engagement Policy - Deliberations**

**Moved: Deputy Mayor Curnow**

**Seconded: Cr Wilson-Collins**

That the Significance and Engagement Policy Panel:

- a) Receives the submission as attached in Attachment A.
- b) Approves the staff recommendation that no changes to the Significance and Engagement Policy as proposed for consultation are required as a result of submissions.
- c) Delegates the Chair of the Panel the authority to approve a report to Council recommending the adoption of the Significance and Engagement Policy based on the decisions made at this meeting, including the final version of the proposed policy incorporating any final typographical changes.

**Carried**

## **3. Closing**

### **3.1 Karakia**

The Deputy Mayor closed the meeting with Karakia.