

# Te Kārearea Strategic Partnership Standing Committee Agenda

**Date:** Wednesday, 9 December, 2020  
**Time:** 9:00 am  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei  
**Attendees:** Cr Phil Halse (Chairperson)  
Her Worship the Mayor Sheryl Mai  
Cr Gavin Benney  
Cr Ken Couper  
Cr Greg Innes  
Cr Anna Murphy  
Cr Carol Peters  
Cr Simon Reid  
Delaraine Armstrong  
Jade Kake  
Tame Te Rangi  
Jared Pitman  
Mira Norris  
Aorangi Kawiti  
Deborah Harding  
Len Bristowe

Recommendations contained in the agenda are not decisions of the meeting. Please refer to minutes for resolutions.

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1. **Karakia/Mihi**
  2. **Declaration of Interests**
  3. **Apologies**
  4. **Confirmation of Minutes**
    - 4.1. Minutes Te Karearea Strategic Partnership Standing Committee Meeting held 29 October 2020
    - 4.2. Minutes Te Karearea Strategic Partnership Standing Committee hui held 18 November 2020
  5. **Information reports**
    - 5.1. Action Log Update December 2020
    - 5.2. Strategy Programme
    - 5.3. Approach to LTP 2021 - 2031 Update
    - 5.4. Three Waters Reform Update - December 2020
  6. **Public excluded**
    - 6.1. Update on Transmission Mast
  7. **Closure of Meeting - Karakia**