MEMBERSHIP: Mayor Dave Cull, Councillors Chris Staynes (Deputy Mayor), David Benson-Pope, John Bezett, Hilary Calvert, Doug Hall, Aaron Hawkins, Mike Lord, Jinty MacTavish, Andrew Noone, Neville Peat, Richard Thomson, Lee Vandervis, Andrew Whiley and Kate Wilson

IN ATTENDANCE: Sue Bidrose (Chief Executive Officer), Simon Pickford (General Manager Services and Development), Tony Avery (General Manager Infrastructure and Networks), Grant McKenzie (Group Chief Financial Officer), Sandy Graham (Group Manager Corporate Services), Graham McKerracher (Manager, Council Communications and Marketing), Maria Ioannou (Corporate Policy Team Leader), Tami Sargeant (Senior Policy Analyst), Brendon Harper (Policy Advisor), Tammy Jackman (Events Special Projects Coordinator), Rebecca Williams (Manager Events and Community Development) and Pam Jordan (Governance Support Officer)

CHAIR: Mayor Dave Cull

1 APOLOGIES

2 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

3 DECLARATION OF INTEREST

Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

4 SIGNIFICANCE AND ENGAGEMENT POLICY

Report from the Senior Policy Analyst (Tami Sargeant).
Refer to pages 4.1 - 4.29.

5 FIFA U20 FINANCIAL UNDERWRITE

Report from the Events Special Projects Coordinator (Tammy Jackman).
Refer to pages 5.1 – 5.3.

Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.
6 **MEETING SCHEDULE FOR 2015**

Report from the Governance Support Officer (Pam Jordan).
Refer to pages 6.1 - 6.5.

7 **FORSYTH BARR STADIUM REVIEW**

Report from the Chief Executive (Sue Bidrose).
To follow.