#### **Grace Christison**

From: Jo Miller

**Sent:** Thursday, 19 September 2019 5:54 PM

To: Ray Wallace

**Cc:** Gary Craig; Caryn Ellis

**Subject:** Information regarding meeting attendance

### Dear Ray

You asked Gary Craig for information regarding attendance at workshops / briefings re Wainuiomata North Development / Upper Fitzherbert area , in answer to a query / assertion from Mr Craig Innes about you personally .

Gary Craig has trawled records and advises as follows below. I should also say that we have received a LGOIMA request and media enquiries about this same subject, though those enquiries do not pertain to your involvement / role in any way.

"A search of records identifies a meeting held at Council offices on 15 September 2017 where Gary Craig invited Andrew Cummings and John Gloag to a meeting titled "Meet Campbell and Josh re Wainuiomata Urban Growth". There is no known record of the meeting. Recollections are it was a held to advise the Councillors that a workshop was being planned.

A 3 day officer workshop was held over the period 21-23 November 2017 to consider the possible future development of the Upper Fitzherbert area of Wainuiomata. The workshop invitation issued by Andrew Cumming noted for the final day 23 November 2017 "briefing of SLT and Wainui Councillors is at 12.30pm". There is no known record of attendees, subject to further record search. Officers present recollect that Councillors Briggs, Campbell and Cousins were present and that Tony Stallinger and Matt Reid were there from SLT. There is less certainty over recollections that you as Mayor was present. This wrap up of the 3 day workshop consisted of verbal reporting back by the consultant leads of the officers ideas and thoughts and may have included draft early sketches and images that would be developed up and incorporated in their report to Council. No report was available at this time as it had yet to be produced based on the inputs over that 3 day period.

There was a closed council workshop on 26 April 2018. Wainuiomata Ward Councillors were apologies for this along with Cr Gwen McDonald. Other councillors were in attendance. Gary Craig along with Tony Stallinger Chief Executive, Kim Kelly GM City Transformation, Andrew Cumming and Christine Chong were in attendance.

We advise that there is no record of Ward Councillors (and other councillors) being briefed individually on the plans by council officers following the April 2018 meeting.

The Wainuiomata North development framework (as per the direction set out in the Urban Growth Strategy) is not being actively progressed. Accordingly there have been no changes proposed to the District Plan regarding Wainuiomata North. "

If you require anything further , please let me know . It may be sensible for me to share this information with Crs Barry & Briggs , and if you are happy for me to do that , I will arrange it . Again , please let me know .

# Many thanks, Jo

# Ngā mihi nui

### Jo Miller

**Chief Executive** 

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