**Housing 2030 Supply Working Group meeting - agenda**

27 June 2018, 4.00pm – 6pm

LGNZ Boardroom, Level 1, 117 Lambton Quay, Wellington

**Meeting purpose:** To discuss the work programme and set expectations for input over the period of the project.

**Goal:** Agreement on scope and input of the working group into the programme.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Topic** | **Item** | **Presenter** | **Paper** |
| 4.00pm -4.05pm | Welcome, apologies, introductions | 1 | Philip Shackleton, Chair |  |
| 4.05pm -4.15pm | Review the TOR and introduce the work programme. | 2 | Thomas Simonson, Principal Advisor, LGNZ | 1 |
| 4.15am -4.45am | Development of a joint work programme with MBIE to ensure that national approval processes and products are imbedded in TA consenting.   * Discuss the issues surrounding this deliverable. * Determine if a survey is the best way to elicit information and understand the issues. * Determine whether work has already been done on this issue and who has driven this. | 3 | Clare Wooding , Principle Policy Advisor, LGNZ | 2 |
| 4.45pm -5.30pm | Working with MBIE to develop a programme to improve council building consenting and build capability.   * Discuss the deliverable and scope the issues. * Determine if the survey is the best way to elicit information and understand the issues. * Determine whether work is already done on this issue and who has driven this. | 4 | Clare Wooding , Principle Policy Advisor, LGNZ |  |
| 5.30pm-5.50pm | Discuss other parts of the work programme.   * Set expectations on priority’s for the group * What might be the level of input required * Timing | 5 | Thomas Simonson, Principal Advisor, LGNZ |  |
| 5.50pm-6pm | General business:   * Dates for the next meeting | 6 | Philip Shackleton, Chair |  |
| 6pm-8pm | Dinner hosted by LGNZ – venue TBC |  | All |  |