**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.

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| **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 |  |