



# Cabinet Economic Development Committee

## Minute of Decision

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### Auckland Housing and Urban Growth Joint Programme: Terms of Reference

**Portfolios**                      **Housing and Urban Development / Environment / Building and Construction**

On 8 May 2019, the Cabinet Economic Development Committee:

- 1        **noted** that Auckland Council has endorsed the Terms of Reference of the Auckland Housing and Urban Growth Joint Programme (the Terms of Reference);
- 2        **endorsed** the Terms of Reference, attached to the paper under DEV-19-SUB-0112;
- 3        **invited** the Minister of Housing and Urban Development, the Minister for the Environment, the Minister of Local Government and the Minister for Building and Construction to sign and make minor amendments where needed to the Terms of Reference on behalf of the government;
- 4        **noted** that signing the Terms of Reference will create an obligation for Ministers and agencies to engage with Auckland Council in a spirit of collaboration;
- 5        **agreed** that the Minister of Housing and Urban Development, the Minister for the Environment, the Minister for Building and Construction and the Minister of Local Government will represent the government on the Political Working Group.

Janine Harvey  
Committee Secretary

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**Present:**

Rt Hon Winston Peters  
Hon Kelvin Davis  
Hon Phil Twyford  
Hon Dr Megan Woods (Chair)  
Hon Chris Hipkins  
Hon David Parker  
Hon Stuart Nash  
Hon Iain Lees-Galloway  
Hon Jenny Salesa  
Hon Damien O'Connor  
Hon Shane Jones  
Hon Kris Faafoi  
Hon Willie Jackson  
Hon Eugenie Sage

**Officials present from:**

Office of the Prime Minister  
Officials Committee for DEV

**Hard-copy distribution:**

Minister of Housing and Urban Development  
Minister for the Environment  
Minister for Building and Construction