

## Meetings Between UHCC-GTC Since 2018

Date	Purpose	Attendees
29 March 2019	Purpose was for the new CE to meet with GTC and receive an update on their future plans, which had not changed from the timeline proposed during the MoU process	GTC: Matt Griffin, Jason Jones Henry White. UHCC: CE, Dir of AMO, Gen Counsel, Manager Planning Policy and Manager Parks and Reserves
17 June 2020	Purpose was to receive an update from GTC on a revised timeline, broad options for GTC plan change and discuss the process for advancing negotiations under the MoU	GTC: Ralph Goodwin, Hamish Goodwin, Matt Griffin, Jason Jones, James McKibbin UHCC: CE, Dirs AMO, PRS, Manager Planning Policy and Gen Counsel
23 July 2020	Purpose was to discuss the planning reporting requirements in order to consider the Southern Growth Area as part of PC50 and how UHCC and GTC could collaborate during policy development, subject to the (separate) land swap agreement proceeding	GTC: James McKibbin (via Zoom) and Jason Jones. UHCC: Planning Policy Manager and Senior Policy Planner.
24 July 2020	Zoom meeting with GTC at UHCC. Purpose continue discussion on the process required for progressing the MoU, Valuations and Sale and Purchase agreement	GTC: Ralph Goodwin, Hamish Goodwin, Matt Griffin, Jason Jones, James McKibbin. UHCC: CE, Dir PRS and Gen Counsel
1 October 2020	Purpose to agree on the principles and methodology of the valuations process. The meeting was in two parts, the first part was about valuations and included John Stanley and Tim Truebridge, but the second was about agreeing on how any agreement would work and did not include the two Valuers	GTC: Ralph Goodwin, James McKibbin, Valuer Tim Truebridge, and Chair Mark Ratcliffe UHCC: CE, Dirs AMO, PRS, Manager Parks and Reserves and UHCC Valuer John Stanley
6 October 2020	Purpose to understand the history or GTC ownership of the Pinehaven Hills	GTC: Ralph Goodwin and Chair GTC Mark Ratcliffe UHCC: CE
17 October 2020	Guided walk over GTC land Pinehaven Hills	GTC: Ralph Goodwin, James McKibbin, Mark Ratcliffe UHCC: CE
12 November 2020	Site visit to look at SNAs on the Spur, also viewed the access track	GTC: James McKibbin UHCC: DPRS, Emily Thomson, Ike Kynebos, Keely Paler (consultant ecologist)
17 November 2020	Discuss planning issues related to the Southern Growth Area ad Plan Change 50	GTC: James McKibbin, Jason Jones UHC: Emily Thomson, Ike Kynebos, Jason Jones
19 November 2020	Valuation of land discussion	GTC: James McKibbin, Ralph Goodwin, Matt Griffin, Tim Truebridge UHCC: Bridget Herries, Brett Latimer Andrew Sarniak-Thomson

25 November 2020	Meeting in relation to the valuation of GTC and UHCC land	UHCC: Manager Parks and Reserves and John Stanley (Valuer)
26 November 2020	Valuation process and issues arising UHCC meeting with UHCC valuer	Emily Thomson & Bridget Herries meet with John Stanley
5 December 2020	Tour of Pinehaven Hills GTC and Spur land	UHCC: Crs Swales, Ultra, McLeod, Bentley and Griffiths, CE, Gen Counsel plus three UHCC staff as drivers GTC: Ralph Goodwin