

### 3. Minutes: 20/20 Inner City Development (City Centre/Urban Design) Subcommittee Wednesday, 10 August 2011

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*Minutes of a meeting of the 20/20 Inner City Development (City Centre/Urban Design) Subcommittee held in the Council Chamber Forum North on Wednesday, 10 August 2011 at 1.30pm*

**Present:**

Cr P R Halse (Chairperson)

Crs A J Edwards, K J Sutherland and M R Williams

**Leave of absence**

His Worship the Mayor M C A Cutforth

**Also present:**

Crs C B Christie, S J Deeming, S M Glen, J S Jongejans, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Messrs G Falconer and O Waldock

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Environment (P Dell), Group Manager Support Services (A Adcock), Economic Development Manager (P Gleeson), Parks and Recreation Manager (P McDonald), Policy and Monitoring Manager (P Waanders), Property and Community Services Manager (M Hibbert) and Senior Meeting Co-ordinator (C Brindle)

#### 1. Update on Town Basin Revitalisation

Presentation and update by G Falconer and O Waldock.

**Moved** Cr Edwards  
**Seconded** Cr Williams

- “1. That the report be received.
2. That consultation is undertaken on the CBD Revitalisation and Town Basin Park area proposals.”

**CARRIED**

Further motion

**Moved** Cr Halse  
**Seconded** Cr Edwards

- “1. That the manager be authorised to continue to undertake a design concept to take out for public consultation (based on today’s meeting).
2. That no further works be entered into until such time as they have been presented to full council.”

**CARRIED**

#### 2. Whangarei Entrances Landscape Improvements

**Moved** Cr Edwards  
**Seconded** Cr Sutherland

"That the report be received."

**CARRIED**

*Cr McLachlan left the meeting at 2.56pm during discussions on Item 2.*

**The meeting closed at 3.06pm**

Confirmed this 24<sup>th</sup> day of August 2011

P R Halse (Chairperson)