

### 3. Minutes: 20/20 Inner City Development (City Centre/Urban Design) Subcommittee Wednesday, 1 August 2012

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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, 1 August 2012 at 1.00pm*

**Present:**

Cr P R Halse (Chairperson)

His Worship the Mayor M C A Cutforth, Crs, G M Martin,, K J Sutherland and M R Williams

**Apologies:**

Crs S J Deeming and A J Edwards

**Moved: Cr Sutherland**

**Seconded Cr Williams**

“That the apologies be sustained.”

**CARRIED**

**Also present:**

Crs S M Glen, J S Jongejans, B L McLachlan and S L Morgan

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Environment (P Dell), Group Manager Infrastructure and Services (S Weston), Group Manager Positive Growth (J Thompson), Property and Community Services Manager (M Hibbert), Economic Development Manager (P Gleeson), Team Leader Inspections (KCrocombe), Senior Landscape Architect (B Gilmour), Communications Adviser (A Midson) and Senior Meeting Co-ordinator (C Brindle)

**Moved: Cr Halse**

**Seconded: Cr Sutherland**

“That Item C.1 Property Transaction be taken in open meeting.”

**CARRIED**

#### 1. Walkway Stage 2 – Loop Walkway

**Moved Cr Williams**

**Seconded Cr Sutherland**

- “1. That the report be received.
2. That the project proceeds for detailed design, construction documentation and construction with a view to having the works completed by June 2012.”

**CARRIED**

#### C.1. Central City Carpark

**Moved Cr Williams**

**Seconded Cr Sutherland**

- “1. That the information be received.

2. That Council support the re-branding of the current John Street Car Park as 'Central City Car Park.
3. That Council support the expenditure detailed in Stage 1 of the proposal within the existing 2012/2013 operating budget.
4. That Council consider the expenditure detailed in Stage 2 of the proposal, after consideration of occupancy rates as a result of Stage 1."

**CARRIED**

**The meeting closed at 1.37pm**

Confirmed this 22<sup>nd</sup> day of August 2012

P R Halse (Chairperson)