

4. Minutes: 20/20 Inner City Development (City Centre/Urban Design) Subcommittee Wednesday, 17 October 2012

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, 17 October 2012 at 1.02pm

Present:

Cr P R Halse (Chairperson)

Crs S J Deeming, G M Martin,, K J Sutherland and M R Williams

Apology:

Cr A J Edwards

Moved: Cr Martin

Seconded: Cr Deeming

“That the apology be sustained.”

CARRIED

Absent:

His Worship the Mayor M C A Cutforth

Also present:

Crs C B Christie (1.14pm), S M Glen (1.07pm), J S Jongejans, S L Morgan and B L McLachlan

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Environment (P Dell), Property and Community Services Manager (M Hibbert), Senior Specialist Urban Design (N Karlovsky), Strategic Planner (I Prentice) and Senior Meeting Co-ordinator (C Brindle)

1. CBD Upgrade State 1

Moved Cr Halse

Seconded Cr Martin

- “1. That the report be received.
2. That the project proceeds to further stakeholder engagement and detailed design.”
3. That the final design be presented to Council for approval and that the construction tenders align with WDC full budget.”

CARRIED

Cr Glen joined the meeting at 1.07pm.

Cr Christie joined the meeting at 1.14pm.

The meeting closed at 1.48pm

Confirmed this 28th day of November 2012

P R Halse (Chairperson)