

3. Minutes: 20/20 Inner City Development (City Centre/Urban Design) Subcommittee Wednesday 8 May 2013

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 8 May 2013 at 11.00am

Present:

Cr P R Halse (Chairperson)

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

Also present:

Crs C B Christie, S M Glen, J S Jongejans, B L McLachlan, S L Morgan, W L Syers and J D T Williamson

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Environment (P Dell), Group Manager Positive Growth (J Thompson), Community Services Manager (O Thomas), Economic Development Manager (P Gleeson), Policy and Monitoring Manager (P Waanders), Resource Consents Manager (A Hartstone), Teal Leader Futures Planning (K Grundy), Senior Specialist (Policy) (H McNeal), Senior Specialist Urban Design (N Karlovsky), Senior Specialist Policy (D Coleman), Senior Communications Adviser (R Pascoe), Media Relations Adviser (A Midson), Casual Communications Manager (S Halliwell), Environmental Trends Analyst (S Seutter), Councillors Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Procedural motion

Moved: Cr Halse
Seconded: Cr Edwards

“That the meeting be adjourned and be reconvened at 11.15am today (Wednesday 8 May) at 11.15am.”

CARRIED

The meeting adjourned at 11.01am on Wednesday 8 May and reconvened in the Council Chambers at 11.15am on the same day.

Minutes of the reconvened meeting of the 20/20 Inner City Development (City Centre/Urban Design) Subcommittee held in the Council Chamber Forum North on Wednesday 8 May Deeming 2013 at 11.15am

Present:

Cr P R Halse (Chairperson)

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

Also present:

Crs C B Christie, S M Glen, J S Jongejans, S L Morgan, W L Syers and J D T Williamson

Absent:

Cr B L McLachlan (absent on Council business)

In Attendance:

Whangarei District Council

27 March 2013

Chief Executive Officer (M P Simpson), Group Manager Environment (P Dell), Group Manager Positive Growth (J Thompson), Economic Development Manager (P Gleeson), Policy and Monitoring Manager (P Waanders), Teal Leader Futures Planning (K Grundy), Senior Specialist Urban Design (N Karlovsky), Senior Landscape Architect (B Gilmour), Senior Roding Engineer (G Monteith), Media Relations Adviser (A Midson), Casual Communications Manager (S Halliwell), Property Officer (J Calder) Councillors Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Minutes of the 20/20 Inner city Development (City Centre/Urban Design) Subcommittee meeting held 14 March 2013

Moved Cr Deeming
Seconded Cr Edwards

“That the information be received.”

CARRIED

2. Whangarei 20/20 InnerCity Report

Moved Cr Edwards
Seconded Cr Deeming

“That the information be received.”

CARRIED

3. Carpark to Park Public Engagement Feedback

Moved Cr Edwards
Seconded Cr Williams

“That Council’s Urban Designer and Landscape Architects, develop a revised concept scheme embodying a combination of:

- stage and viewing terraces/great lawn area
- a spray park/water feature zone with a broad appeal in terms of target age groups, that would also serve as a dry courtyard zone in cooler seasons
- shade from both shade cloth and trees
- terraces stepping down into the water at the river edge.

As per the original three concepts, the revised concept will continue to feature:

- service truck access to the commercial fishing boats
- on site car parking
- vehicle access up to, and temporary parking in front of, the Victoria Canopy
- a pedestrian spine linking the Victoria Canopy and the main pedestrian crossing across Dent Street
- a pedestrian cycle promenade parallel to the river edge, and a public toilet / utility building in close proximity to the Victoria Canopy.”

CARRIED

4. CBD Stage 1 (Laneway) Presentation

Moved Cr Halse
Seconded Cr Martin

- “1. That the report be received.
2. That the design protocols be approved.
3. That tenders be called when funds become available after reference to full council.”

CARRIED

The meeting closed at 12.30pm

Confirmed this 22nd day of May 2013

P R Halse (Chairperson)