

16. Minutes: 20/20 Inner City Revitalisation Committee Wednesday 18 June 2014

Minutes of a meeting of the 20/20 Inner City Revitalisation Committee held in the Council Chamber Forum North on Wednesday 18 June 2014 at 1.04pm

Present:

Cr P R Halse (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, C M Hermon, G C Innes and B L McLachlan

Also present:

Crs S J Bretherton, S J Deeming, S M Glen, S L Morgan and J D T Williamson (1.06pm)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Environment (P Dell), Policy and Monitoring Manager (P Waanders), Property Manager (M Hibbert), Team Leader – Futures Planning (K Grundy), Senior Specialist Urban Design (N Karlovsky), Strategic Planner (I Prentice) and Senior Meeting Co-ordinator (C Brindle)

1. Hihiaua Precinct Plan

I Prentice spoke to the report and answered questions from Councillors.

Moved Cr Innes
Seconded Her Worship the Mayor

1. That the Draft Hihiaua Precinct Plan and Hihiaua Precinct Plan Summary document are received for stakeholder consultation.
2. That the 20/20 Inner City Revitalisation Committee recommends to the Planning Committee that the Draft Hihiaua Precinct Plan is adopted following stakeholder consultation and that a Plan Change to the Operative District Plan is prepared to enable implementation of the Precinct Plan."

CARRIED

*Cr Williamson joined the meeting at 1.06pm during discussions on Item 1.
Cr Williamson left the meeting at 1.10pm following Item 1.*

2. Walking and Cycling Update

Moved Cr McLachlan
Seconded Cr Halse

"That the information be received."

CARRIED

3. Draft Walkway Design – Esplanade South of Okara Bridge

Moved Cr McLachlan
Seconded Cr Halse

1. That the report be received.
2. That the Draft Spatial Scheme be adopted for consideration of property boundaries."

CARRIED

4. Ex Z Energy Water Street Site

Moved Cr Innes
Seconded Cr McLachlan

- “1. That the report be received.
2. That staff report back with a detailed proposed outline for the site.
3. That the Car Wash building be demolished.”

CARRIED

5. Naming of the Looped Shared Space and Bridge

Moved Her Worship the Mayor
Seconded Cr Hermon

- “1. That the report be received.
2. That the bridge over the Waiarohia be named “Kotuitui Whiti”.
3. That the shared loop be referred to as:
Hatea Loop
(Huarahi o te Whai).
4. That a section of the Hatea Loop on Riverside Drive be referred to as “Ray Roberts Promenade”.

The meeting closed at 1.17pm

Confirmed this 25th day of June 2014

P R Halse (Chairperson)