

2. Minutes: 20/20 Inner City Revitalisation Committee Thursday 20 February 2014

Minutes of a meeting of the 20/20 Inner City Revitalisation Committee held in the Council Chamber Forum North on Thursday 20 February 2014 at 1.02pm

Present:

Cr P R Halse (Chairperson)

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

Apology:

Cr C M Hermon

Moved: Cr Halse

Seconded: Cr McLachlan

“That the apology be sustained.”

CARRIED

Also present:

Crs S J Bretherton, P A Cutforth, S M Glen, S J Deeming, G M Martin (1.13pm) and J D T Williamson (1.07pm)

In Attendance:

Group Manager Environment (P Dell), Group Manager Positive Growth (J Thompson), Economic Development Manager (P Gleeson) and Senior Meeting Co-ordinator (C Brindle)

1. Naming the Looped Walkway and New Bridge and Planning for Opening

Moved Cr Innes

Seconded Cr McLachlan

- “1. That the report be received.
2. That a public process be undertaken to seek names for the Looped Walkway and Bridge.
3. That a Working Group comprising three members of the Committee, three hapu members and appropriate staff, assess the names submitted and make recommendations to Council.
4. That staff work with the Working Group to develop an Official Opening Programme.”

CARRIED

Moved: Cr Halse

Seconded: Cr Innes

“That the Working Group comprise Crs Bell, Innes and Halse.”

CARRIED

2. Review of Sense of Place Project Funding

Moved Cr Halse
Seconded Cr Innes

- “1. That the report be received.
2. That the proposed funding reallocation be approved.”

CARRIED

*Cr Williamson joined the meeting at 1.07pm during discussions on Item 2.
Cr Martin joined the meeting at 1.13pm during discussions on Item 2.*

The meeting closed at 1.17pm

Confirmed this 20th day of March 2014

P R Halse (Chairperson)