

4. Minutes: 20/20 Inner City Revitalisation Committee Wednesday 11 December 2013

Minutes of a meeting of the 20/20 Inner City Revitalisation Committee held in the Council Chamber Forum North on Wednesday 11 December 2013 at 3.00pm

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 (3.03pm)

Also present:

Crs S J Bretherton, P A Cutforth, S J Deeming, S L Morgan and J D T Williamson

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Environment (P Dell), Group Manager Positive Growth (J Thompson), Maori Relationships Manager (S Tipene), Policy and Monitoring Manager (P Waanders), Property Manager (M Hibbert), Senior Specialist Urban Design (N Karlovsky), Senior Specialist Policy (D Coleman) and Senior Meeting Co-ordinator (C Brindle)

1. Strategic Setting for Whangarei District and Central City Development

Moved Cr Innes
Seconded Her Worship the Mayor

“That the report Strategic Setting for Whangarei District and Central City Development be received.”

CARRIED

Cr McLachlan joined the meeting at 3.03pm during discussions on Item 1.

Cr Glen left the meeting at 3.09pm during discussions on Item 1. Cr Glen rejoined the meeting at 3.14pm.

Cr Deeming left the meeting following Item 1 at 3.14pm.

2. The Loop Walkway – Report to Inner City Revitalisation Committee

Moved Cr Hermon
Seconded Her Worship the Mayor

“That the report be received.”

CARRIED

Cr Cutforth left the meeting at 3.45pm during discussions on Item 2.

Cr Bretherton left the meeting at 3.51pm during discussions on Item 2.

3. CBD Stage 1 (Laneway) Presentation

Moved Cr Halse
Seconded Cr Innes

“That the report be received.”

CARRIED

Cr McLachlan left the meeting following Item 3 at 4.07pm.

4. Carpark to Park presentation

Moved Cr Hermon
Seconded Cr Innes

"That the report be received.

CARRIED

Cr Williamson left the meeting at 4.10pm during discussions on Item 4.

The meeting closed at 4.15pm

Confirmed this 26th day of February 2014

P R Halse (Chairperson)