

### 3. Minutes: 20/20 Inner City Revitalisation Committee Thursday 30 April 2015

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*Minutes of a meeting of the 20/20 Inner City Revitalisation Committee held in the Council Chamber Forum North on Thursday 30 April 2015 at 1.30pm*

**Present:**

Cr P R Halse (Chairperson)

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

**Apology:**

Cr S J Bell

**Moved: Her Worship the Mayor**

**Seconded: Cr Innes**

“That the apology be sustained.”

**CARRIED**

**Also present:**

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

D Stoppard (Camera Obscura)

R Tipene, K Kawiti, N Mathews and J Cherrington (He Puna Marama Trust) and C Moller (Architect)

**In Attendance:**

Acting Chief Executive Officer (S Weston), Group Manager Environment (P Dell), Group Manager Positive Growth (J Thompson), Roading Manager (J Devine), Maori Relationships Manager (S Tipene), Property Manager (M Hibbert), Team Leader Futures Planning (K Grundy), Senior Asset Engineer (G Monteith), Senior Roading Engineer (Traffic and Parking) (N Marshall), Strategic Planner (H Shannon), State of the Environment Co-ordinator (J Wilson) and Senior Meeting Co-ordinator (C Brindle)

#### 1. Hatea Loop Amenities

D Stoppard spoke and answered questions from Councillors on the proposed camera obscura project.

**Moved Her Worship the Mayor**

**Seconded Cr Hermon**

- “1. That the information be received.
2. That the pipe seats concept be further developed with a view to funding their fabrication and installation when funding comes available.
3. That staff work with the proposers of the camera obscura project including options for its location and funding.”

**CARRIED**

#### 2. Walking and Cycling Update

**Moved Cr McLachlan**

**Seconded Cr Hermon**

- “1. That the information be received.

2. That the Committee recommends to Council that an increase in local share funding for cycleways of \$1,000,000 over the 2015-18 period be considered as part of the Long Term Plan.”

**CARRIED**

### 3. Inner City Development Plan

**Moved** Cr Hermon  
**Seconded** Cr McLachlan

“That the Committee receives the information.”

**CARRIED**

*Cr Hermon requested her vote against be recorded.*

### 4. Blue/Green Network

**Moved** Cr Halse  
**Seconded** Her Worship the Mayor

“That the Committee receive the information.”

**CARRIED**

### Exclusion of the public

**Moved:** Her Worship the Mayor  
**Seconded:** Cr Innes

“That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.2	Presentation	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
C.2	To enable the council to carry on without prejudice or disadvantage commercial activities	Section 7(2)(h).”

**CARRIED**

**Moved: Cr Innes**  
**Seconded: Her Worship the Mayor**

“That be R Tipene, C Moller, K Kawiti, N Mathews and J Cherrington (He Puna Marama Trust) be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of Item C.1 Presentation.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because\_of their knowledge of the matter under discussion.”

**CARRIED**

**The meeting closed at 2.43pm**

Confirmed this 27<sup>th</sup> day of May 2015

P R Halse (Chairperson)