

4. Minutes: 20/20 Inner City Revitalisation Committee Wednesday 5 August 2015

Minutes of a meeting of the 20/20 Inner City Revitalisation Committee held in the Council Chamber Forum North on Wednesday 5 August 2015 at 9.30am

Present:

Cr P R Halse (Chairperson)

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

Apology:

Cr G C Innes

Moved: Her Worship the Mayor

Seconded: Cr Hermon

“That the apology be sustained.”

CARRIED

Also present:

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

In Attendance:

Chief Executive (R Forlong), Group Manager Environment (P Dell), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure (S Weston), District Promotions and Tourism Manager (P Davis), Property Manager (M Hibbert), Policy and Monitoring Manager (P Waanders), Team Leader Futures Planning (K Grundy), Senior Landscape Architect (B Gilmour), Senior Roading Engineer (Traffic and Parking) (N Marshall), Senior Strategic Planner (T Horton), Strategic Planner (H Shannon), State of the Environment Co-ordinator (J Wilson), Media Relations Adviser (A Midson) and Senior Meeting Co-ordinator (C Brindle)

1. Inner City Development Plan

Moved Cr Halse

Seconded Cr McLachlan

- “1. That the report be received.
2. That a meeting of a Working Group comprising members of the 20/20 Inner City Revitalisation Committee and key staff be held within three weeks.
3. That a Council Workshop to discuss the findings of the 20/20 Working Group be convened in due course.”

CARRIED

2. Z Gas Station Site - Redevelopment

Moved Cr Hermon

Seconded Her Worship the Mayor

- “1. That the report be received.
2. That staff prepare a draft layout for the site to accommodate the various uses and parking requirements in consultation with the steering group.
3. That staff liaise with the Growers Market on the appropriate mural.”

CARRIED

3. Blue/Green Network Strategy

J Wilson and K Grundy provided the Committee with an update on the Blue/Green Network strategy.

Moved Cr Hermon
Seconded Her Worship the Mayor

“That the report be received.”

CARRIED

4. Entranceways to Whangarei

B Gilmour provided the Committee with an update on the ‘Entranceways to Whangarei’.

Moved Cr Hermon
Seconded Cr McLachlan

“That the report be received.”

CARRIED

5. Walking and Cycling Update

Moved Cr McLachlan
Seconded Her Worship the Mayor

“That the information be received.”

CARRIED

The meeting closed at 10.57am

Confirmed this 26th day of August 2015

P R Halse (Chairperson)