

Minutes: 20/20 Inner City Revitalisation Committee Tuesday 6 October 2015

Minutes of a meeting of the 20/20 Inner City Revitalisation Committee held in the Council Chamber Forum North on Tuesday 6 October 2015 at 9.00am

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: Cr Halse

Seconded: Cr McLachlan

“That the apology be sustained.”

CARRIED

Also present:

Crs C B Christie (9.03am) 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), Property Manager (M Hibbert) and Senior Meeting Co-ordinator (C Brindle)

1. 201 Port Road Visual Presentation

Moved Her Worship the Mayor

Seconded Cr Innes

- “1. That the information be received.
2. That 20/20 Inner City Revitalisation Committee recommend to Council the indicative boundary adjustment (as outlined in attachment 2 to the agenda report) for future development opportunities.
3. That staff evaluate a draft roundabout footprint to present to the 20/20 Inner City Revitalisation Committee.”

CARRIED

Exclusion of the public

Moved Cr Hermon

Seconded Cr Innes

“That the public be excluded from the follow part 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.1	Strategic Planning	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 negotiations	Section 7(2)(i)."

CARRIED

Vacant Bridge Site

Moved: Cr Halse
Seconded: Cr Innes

"That the 20/20 Committee recommends that staff now progress the timeline for construction of a toilet facility on the bridge site to support the development of an appropriate activity at that site"

CARRIED

The meeting closed at 10.19am

Confirmed this 28th day of October 2015

P R Halse (Chairperson)