

1 Minutes: 20/20 Inner City Revitalisation Committee Tuesday 24 November 2015

Minutes of a meeting of the 20/20 Inner City Revitalisation Committee held in the Council Chamber Forum North on Tuesday 24 November 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

Absent:

Cr S J Bell

Also present:

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

D Stoppard, F Christiansen and T Clarke (Camera Obscura Project)

In Attendance:

Chief Executive (R Forlong), Group Manager Environment (P Dell), Governance Manager (J Marris), Property Manager (M Hibbert), Economic Development Manager (P Gleeson), Senior Roading Engineer (Traffic and Parking) (N Marshall), Media Relations Adviser (A Midson) and Senior Meeting Co-ordinator (C Brindle)

The Chairman advised that Item 2 would be taken prior to Item 1.

1. Walking and Cycling Update – November 2015

Moved Cr Hermon
Seconded Her Worship the Mayor

“That the report be received.”

CARRIED

2. Update Camera Obscura Proposal

D Stoppard provided an update and answered question from Councillors on the Camera Obscura project.

Moved Cr Innes
Seconded Cr Hermon

“That the information be received.”

CARRIED

Item 1 was taken after Item 2.

3. CBD Upgrade Update

Moved Cr Innes
Seconded Cr Hermon

“That the information be received.”

CARRIED

Exclusion of the public

Moved Her Worship the Mayor
Seconded Cr McLachlan

“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	Lease Agreement	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

The meeting closed at 10.07am

Confirmed this 9th day of March 2016

P R Halse (Chairperson)