

9. Confirmation of Minutes of the 20/20 Inner City Revitalisation Committee and Consideration of Recommendations

Reporting officer C Brindle (Senior Meeting Co ordinator)

Date of meeting 25 February 2014

Vision, mission and values

This item is in accord with Council's vision, mission and values statement.

Executive summary

The purpose of this report is to present the unconfirmed minutes of the 20/20 Inner City Revitalisation Committee held 18 February (attached) for confirmation as a true and correct record and to adopt the recommendations of the Committee.

Recommendation

1. That the minutes of the 20/20 Inner City Revitalisation Committee held Wednesday 18 February 2015, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.
2. That the recommendations of the 20/20 Inner City Revitalisation Committee be adopted.”

Attachment:

[Minutes of the 20/20 Inner City Revitalisation Committee 18 February 2015](#)

2. Minutes: 20/20 Inner City Revitalisation Committee Wednesday 18 February 2015

Minutes of a meeting of the 20/20 Inner City Revitalisation Committee held in the Council Chamber Forum North on Wednesday 18 February 2014 at 9.00am

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

Also present:

Crs S J Bell and S L Morgan

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Environment (P Dell), Group Manager Support Services (A Adcock), Property Manager (M Hibbert), Policy and Monitoring Manager (P Waanders), Senior Landscape Architect (B Gilmour), Senior Specialist (Policy) (D Hebart-Coleman), Media Adviser (A Midson) and Senior Meeting Co-ordinator (C Brindle)

1. CBD Stage 1 (Laneway) Cameron Street Mall Canopy - Alternative

Moved Cr McLachlan
Seconded Her Worship the Mayor

- “1. That the report be received.
2. That the Committee considers the amended Cameron/James Street canopy together with the Quality Street canopy;
3. That the Committee takes note that the Laneway tender will be advertised soon; and
4. That the Committee takes note that the Registration of Interest to Design and Build the canopies over Cameron Street has been released.”

CARRIED

2. Z Gas Station Site, Water Street – Option Update

Moved Cr Innes
Seconded Cr Hermon

- “1. That Council receive the report and;
2. That Council agree to the demolition of the buildings and canopy except for the toilet block.”
3. That the 20/20 Inner City Revitalisation Committee, interested organisations and staff look at future options for this area.”

CARRIED

3. Vacant Bridge Site Te Matau a Pohe – Future Use

Moved Cr Hermon
Seconded Her Worship the Mayor

- “1. That Council receive this report.
2. That Council support a Cafe/Restaurant option as the preferred future development for a proportion of the vacant bridge site adjacent to Te Matau a Pohe, but is open to additional ideas.
3. That Council support a public process (RFP) to explore Cafe/Restaurant options including, but not limited to:
 - Long term lease and/or sale
 - Public Toilet Amenities partnership
 - Parking partnership.
4. That all options received be presented to the 20/20 Inner City Revitalisation Committee for consideration.”

CARRIED

4. Draft Whangarei 20/20 Momentum

Moved Her Worship the Mayor
Seconded Cr Innes

- “1. That the report be received.
2. That the draft document be further “Workshopped” with full Council prior to release for Public input.”

CARRIED

The meeting closed at 10.04am

Confirmed this 25th day of February 2015

P R Halse (Chairperson)