

1. Minutes: 20/20 Inner City Revitalisation Committee Wednesday 9 March 2016

Minutes of a meeting of the 20/20 Inner City Revitalisation Committee held in the Council Chamber Forum North on Wednesday 9 March 2016 at 1.00pm

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, P A Cutforth S J Deeming, S M Glen, S L Morgan and J D T Williamson
Warren Thomas and Peter Romer (About Time Ball Clock Sculpture)
Diane Stoppard and Trish Clarke (Camera Obscura)

In Attendance:

Group Manager Environment (P Dell), Property Manager (M Hibbert), Policy and Monitoring Manager (P Waanders), Senior Strategic Planner (T Horton), Media Relations Adviser (A Midson) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of the 20/20 Inner City Revitalisation Committee 24 November 2015

Moved Cr Hermon

Seconded Cr McLachlan

“That the 20/20 Inner City Revitalisation Committee confirm and adopt the ordinary and confidential minutes of its meeting, held on 24 November 2015, as a true and correct record.”

CARRIED

2. About Time Ball Clock Sculpture

Moved Cr Hermon

Seconded Cr Halse

“1. That Council receive the report.

2. That the 20/20 Inner City Revitalisation Committee make a recommendation to Council to accept the About Time Ball Clock as a gift on behalf of the community and confirm the site as proposed in the agenda report (grassed area by Clapham’s Clock Museum).”

CARRIED

3. Camera Obscura

Diane Stoppard provided an update on the project.

Moved Her Worship the Mayor
Seconded Cr Halse

- “1. That Council receive the report.
2. That the 20/20 Inner City Revitalisation Committee make a recommendation to Council to accept the Camera Obscura as a gift on behalf of the community and confirm the site as proposed in the agenda report (Pohe Island adjacent to loop walkway).”

CARRIED

4. Summary of Feedback on Whangarei 20/20 Momentum

T Horton spoke to the report and answered questions from Councillors.

Moved Cr Hermon
Seconded Her Worship the Mayor

- “1. That Council receives the report.
2. That the 20/20 Inner City Revitalisation Committee note that the Summary of Feedback Report is publically available on the Whangarei District Council website.
3. That the 20/20 Inner City Revitalisation Committee recommend to Council that an updated Whangarei 20/20 Momentum Plan be presented to a Council Briefing for consideration before final adoption.
4. That the 20/20 Inner City Revitalisation Committee recommend that Council appoint a Working Party of Councillors and staff to consider the feedback on the relevant projects for future design and evaluation.”

CARRIED

5. Requests for Expressions of Interest for the CBD Regeneration Project

Moved Cr Halse
Seconded Cr McLachlan

“That Council and staff convene a planning session to consider the CBD regeneration project and report back to Council in April.”

CARRIED

Cr Cutforth left the meeting at 2.19pm following discussions on Item 5.

6. Projects Update

Moved Her Worship the Mayor
Seconded Cr McLachlan

“That Council receives the report.”

CARRIED

Cr Christie left the meeting at 2.19pm during discussions on Item 6.

7. Formalisation of Bascule Park name

Moved Cr Halse
Seconded Her Worship the Mayor

- “1. That Council receive the report.
2. That the 20/20 Inner City Revitalisation Committee recommend to Council the parking area adjacent to Te Matau a Pohe be named Bascule Park.”

CARRIED

The meeting closed at 2.28pm

Confirmed this

P R Halse (Chairperson)