

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

Minutes of a meeting of the 20/20 Inner City Revitalisation Committee held in the Council Chamber Forum North on Wednesday 9 August 2016 at 11.30am

Present:

Cr P R Halse (Chairperson)

Her Worship the Mayor S L Mai, Crs G C Innes and B L McLachlan

Apology:

Cr C M Hermon

Moved: Her Worship the Mayor

Seconded: Cr Innes

“That the apology be sustained.”

CARRIED

Absent:

Mike Kake and Cr S J Bell

In Attendance:

Group Manager District Living (P Dell), Economic Development Manager (P Gleeson), Maori Relationship Manager (S Tipene), Parks and Recreation Manager (P McDonald), Property Manager (M Hibbert), Policy and Monitoring Manager (P Waanders), Senior Landscape Architect (J Whitaker), Landscape Architect (T Moore) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of the 20/20 Inner City Revitalisation Committee 9 March 2016

Moved Cr McLachlan

Seconded Cr Halse

“That the 20/20 Inner City Revitalisation Committee confirm and adopt the minutes of its meeting held on 9 March 2016, as a true and correct record.”

CARRIED

2. Project updates

Moved Cr Halse

Seconded Her Worship the Mayor

“That the 20/20 Inner City Revitalisation Committee:

a) Notes the update.”

CARRIED

3. Slipway Access Park

Ms Moore provided an update on the Slipway Access Park project and answered questions from Councillors.

Moved Her Worship the Mayor
Seconded Cr McLachlan

“That the 20/20 Inner City Revitalisation Committee:

- a) Notes the Landscape Concept Plan with an estimated budget of \$425,000.”

CARRIED

4. Whangarei Gateways

Mr Whitaker provided an update on the Gateways project and answered questions from Councillors.

Moved Cr Innes
Seconded Her Worship the Mayor

“That the 20/20 Inner City Revitalisation Committee:

- a) Endorses the Gateway Concepts.
b) Recommend to Council that the Secondary Gateways proceed.”

CARRIED

Exclusion of the public

Moved Her Worship the Mayor
Seconded Cr Halse

“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	Process for naming of facility	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.1	To protect the privacy of natural persons	Section 7(2)(a)."

CARRIED

The meeting closed at 12.32pm

Confirmed this 29th day of September 2016

P R Halse (Chairperson)

R Forlong (Chief Executive)