

15. PROPOSED UPGRADE OF NEW BRIGHTON MALL

The Community Advocate reported on progress in implementing resolutions adopted at the 3 May 1999 Board meeting relating to the proposed upgrade of New Brighton Mall. The Board **decided:**

1. To support the appointment of Mr James Lundy to meet with representatives of the commercial sector of New Brighton Mall and representatives of the New Brighton Residents' Association to address the issues in contention at the earliest possible date.
2. That as part of the brief Mr Lundy be asked to report the outcomes of these discussions to the Board together with any recommendations felt appropriate to the 28 June 1999 meeting of the Board.
3. That the brief from Mr Lundy be based on resolution 5 of the Board, now adopted by the Council, and that the brief emphasise (1) the need for the business group and residents to reach agreement, and (2) the need to keep costs within funding constraints.
4. That the Community Advocate prepare the brief in consultation with the Chairperson and Councillor Close.
5. That a series of public meetings be organised in July to explain in detail, and seek feedback on, the proposals from discussions outlined in 1 and 2 above.