A report from the Environmental Policy and Planning Manager advised members of the outcomes from the recent Mayoral initiatives on revitalising the central city, and recommending a way forward for the Council.

It was noted that the report was also going to the Strategy and Resources Committee.

The Committee **decided** to advise the Strategy and Resources Committee of its support for the following recommendations:

- 1. That the Council endorse the concept of the establishment of a Board to undertake projects that revitalise the Central City.
- 2. That an Interim Board be set up to progress the issue with the intention of establishing the Board on 1 July 2000.
- 3. That a draft Statement of Corporate Intent for the Board, be prepared for approval by the Council.
- 4. That the means of funding the Board be investigated and reported on by March 2000.
- 5. That Council review its Central City land holdings, and request that the Council's trading companies do the same, with a view to assessing what contribution such holdings could make to Central City revitalisation.
- 6. That the (Interim) Board report to the Strategy and Resources Committee.
- 7. That the Environment Committee support the appointment of an interim board and the recommendations contained within the report.