

CENTRAL CITY COMMITTEE AGENDA

MONDAY 31 JANUARY 2011

AT 10AM

IN COMMITTEE ROOM 1, CIVIC OFFICES, 53 HEREFORD STREET

Committee: The Mayor Bob Parker (Chairperson),
Councillors Ngaire Button, Tim Carter, Jamie Gough, Aaron Keown and Claudia Reid.

**General Manager
Strategy and Planning**
Michael Theelen
Tel: 941-8281

**General Manager
City Environment**
Jane Parfitt
Tel: 941-8608

Committee Adviser
Megan Roberts
Tel: 941-5249

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1. APOLOGIES
2. APPOINTMENT OF DEPUTY CHAIR
3. DEPUTATIONS BY APPOINTMENT
4. BRIEFINGS
5. PROPOSED TERMS OF REFERENCE

General Manager responsible:	General Manager, Strategy and Planning Group, DDI 941-8281
Officer responsible:	Mike Theelen
Author:	Mike Theelen

PURPOSE OF REPORT

1. Attached are the proposed Terms of Reference for the Committee (**Attachment 1**). The Terms of Reference identify the key functions of the Committee, which relate to giving effect to the over-riding Central City Vision.

EXECUTIVE SUMMARY

2. Specifically this will involve the Committee monitoring and as appropriate reviewing the Central City Implementation Plans (Stages II and III), and relevant matters relating to achieving the vision adopted in the City for People programme.
3. A key component of the Central City Programme relates to increasing the residential component of the Central City, through a number of mechanisms, including development, funding and encouragement.
4. As a result of the Mayor 2009 Study Trip the previous Council adopted a number of specific resolutions (**Attachment 2**). Staff have been addressing these and will also be reporting back to the Committee on these.
5. In addition in 2010 the Mayor invited a group of Central City business people to submit to him their ideas on ways to re-stimulate the Central City particularly in the light of the widespread economic downturn (**Attachment 3**). These have also formed the basis of a work programme by staff to investigate how Council may respond to these. The outcome of these will also be progressively reported back to the Committee for its consideration.

STAFF RECOMMENDATION

The Committee recommend to the Council that it adopt the attached Terms of Reference.

CENTRAL CITY COMMITTEE SUPPLEMENTARY AGENDA

MONDAY 31 JANUARY 2011

AT 10AM

IN COMMITTEE ROOM 1, CIVIC OFFICES, 53 HEREFORD STREET

Committee: The Mayor Bob Parker (Chairperson),
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- 7. PRESENTATION BY STAFF ON POST EARTHQUAKE UPDATE**
- 8. RESOLUTION TO EXCLUDE THE PUBLIC**

6. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Approval is sought to submit the following reports to the meeting of the Central City Committee on Monday 31 January 2011:

- Presentation by Staff on Post Earthquake Update
- Resolution to Exclude the Public
- Addendum Report to Turners and Growers Report 16 December 2010

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.

It is appropriate that the Committee receive the reports at the current meeting.

RECOMMENDATION

That the reports be received and considered at the meeting of the Central City Committee on Monday 31 January 2011.

7. PRESENTATION BY STAFF ON POST EARTHQUAKE UPDATE

8. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

CENTRAL CITY COMMITTEE

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 9.

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 THE PASSING OF THIS RESOLUTION
PART A 9.	ADDENDUM REPORT TO TURNERS AND GROWERS REPORT 16 DECEMBER 2010) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	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 relevant part of the proceedings of the meeting in public are as follows:

Item 9 Prejudice Commercial Position (Section 7(2)(b))(ii)

Chairman's Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”