

MINUTES OF A MEETING OF THE DUNEDIN CENTRE SUBCOMMITTEE HELD IN THE OTARU ROOM, CIVIC CENTRE ON WEDNESDAY 1 OCTOBER 2008 COMMENCING AT 8.30 AM

PRESENT: Mayor Peter Chin (Chairperson), Councillors Bill Acklin, Syd Brown, Fliss Butcher, Dave Cull, Richard Walls and Kate Styles (General Manager, Strategy and Development)

IN ATTENDANCE: Sue Larkins (Opus Architecture), Svend Tolson (Dunedin Centre Manager), Liz Rowe (Communications Advisor), David O'Malley (Octa Associates Ltd), Shane Te Raki (Financial Analyst), Debra Simes (Manager, Marketing and Communications Unit) and Lynne Robins (Governance Support Officer)

PART A

1 APOLOGIES

There were no apologies received.

2 CONFIRMATION OF MINUTES

It was moved (Chin/Acklin):

"That the minutes of the meeting held on 23 June 2008 be confirmed as a true and correct record."

Motion carried

3 CONFIRMATION OF AGENDA

It was moved (Cull/Walls):

"That the agenda be accepted without any additions or alterations."

Motion carried

PART B

4 DUNEDIN CENTRE RE-DEVELOPMENT PROJECT - COMMUNICATIONS

The General Manager Strategy and Development (Kate Styles) presented a report and supporting documentation providing background information and outlining four options for the redevelopment of the Town Hall complex.

Sue Larkins (Principal Architect, Opus Architecture) provided a PowerPoint presentation on four possible options for the redevelopment project. Ms Larkins outlined the brief of the project and the regulatory work required. She then described Options 13 and 14 and the two alternative options, with and without the atrium for the Sub-Committee's consideration. Ms Larkin provided information on the functionality, heritage impact, project management issues, public consultation and financial impacts of all four options.

Following discussion it was moved (Butcher/Cull):

"That the Sub-Committee recommend the Alternative Option without the Atrium as their preferred option for the Town Hall redevelopment to the Economic Development Committee."

Motion carried

A discussion took place on the consequence of the resolution passed and in particular the current designation in Harrop Street.

It was moved (Chin/Brown):

"That the report to the Economic Development Committee provides an update on the status of the current Harrop Street designation."

Motion carried

After further discussion, it was moved (Brown/Cull):

"That the Sub-Committee recommend to Council that an application be made to extend the existing designation of Harrop Street within the timeframe set out by legislation and as recommended by the Council's legal advisors as after 15 January 2009 but before 15 April 2009."

Motion carried

It was moved (Brown/Walls):

"That the Sub-Committee recommend that the revised recommendations of the Shand Shelton report with regards to the technical infrastructure requirements be implemented."

Motion carried

It was **agreed** that the Council needed to apply discretion on how the information was provided to ensure the project did not have any adverse effects on the current tenants.

PART A

The Mayor acknowledged the extensive work involved in reaching this point in the project and thanked everyone involved in the exercise.

The meeting concluded at 10.43am.

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CHAIRPERSON