

DUNEDIN CENTRE SUBCOMMITTEE AGENDA

MONDAY 23 JUNE 2008, 11.00AM

MAYORS LOUNGE, CIVIC CENTRE, DUNEDIN

MEMBERSHIP: 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: Svend Tolson (Dunedin Centre Manager), Lynne Robins (Governance Support Officer)

PART A:

1 APOLOGIES

There is an apology from Fliss Butcher.

To be moved:

"That the apology be accepted."

2 MINUTES

It was moved:

"That the minutes of the meeting held on 16 June 2008 be confirmed as a true and correct record."

3 CONFIRMATION OF AGENDA

Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

4 DUNEDIN CENTRE RE-DEVELOPMENT PROJECT - COMMUNICATIONS

Report from the Communications Advisor (Liz Rowe).
Refer to pages 4.1 – 4.3.