

DUNEDIN CENTRE SUBCOMMITTEE AGENDA

WEDNESDAY 1 OCTOBER 2008, 9.00AM

OTARU ROOM, 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), Liz Rowe (Communications Advisor), Sue Larkins (Principal Architect, Opus Architecture) and Lynne Robins (Governance Support Officer)

PART A:

1 APOLOGIES

There have been no apologies received.

2 MINUTES

It was moved:

"That the minutes of the meeting held on 23 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 OPTIONS FOR PROPOSED RE-DEVELOPMENT OF TOWN HALL COMPLEX

Report from the General Manager Strategy and Development (Kate Styles).
Refer to pages 4.1 – 4.220.