
**REPORT 5
(1215/52/IM)**

**Report of the Waterfront Development Subcommittee
Meeting of Monday 4 September 2006**

Members: Mayor Prendergast, Councillors Armstrong, Goulden and Ruben, David Gordon (Chair), Gordon Holden, Graeme McIndoe, Judie O'Connell, Ken Davis and Mark Te One.

MATTERS CONSIDERED BY THE SUBCOMMITTEE

The Waterfront Development Subcommittee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Strategy and Policy Committee for noting.

The Subcommittee hereby recommends that the information be received.

**1. ITEM 029/06SW TARANAKI STREET WHARF DESIGN BRIEF
(1215/52/04/IM) (REPORT 3)**

THAT the Waterfront Development Subcommittee:

- 1. Receive the information.*
- 2. Approve the design brief for Taranaki Wharf (West) Public Space attached at Appendix One of the officers report.*
- 3. Agree that the result of the design brief will come back to the Waterfront Development Subcommittee to determine whether public consultation will be required*

**2. ITEM 030/06SW FRANK KITTS PARK DESIGN BRIEF
(1215/52/04/IM) (REPORT 4)**

THAT the Waterfront Development Subcommittee:

- 1. Receive the information.*
- 2. Approve the design brief attached at Appendix One of the officers report, subject to any modifications suggested by the Subcommittee.*

3. *Delegate to the Chair of the Waterfront Development Subcommittee authority to approve any required amendments to the design brief before it is published for consultation.*
4. *Ask Council officers to seek public feedback over a 6 week period on the brief and report this back to the Subcommittee's next meeting on Monday 11 December 2006.*

David Gordon
Chair