

## Civic Precinct Committee

MINUTES OF MEETING NO. 1/10

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**Meeting Date:** Tuesday 16 March 2010  
**Location:** Level 5, Committee Room 2  
**Time:** 6.16pm

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**Councillors Present:** The Mayor, Councillor Butterworth and Councillors Li, Maggio, O'Donnell, Petch, Pickering, Salvestro-Martin and Yedelian OAM

**Apologies:** Councillor Campbell (Leave of Absence), Councillors Perram, Etmekdjian and Tagg

**Staff Present:** General Manager, Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Group Manager - Public Works, Manager Libraries, and Business Services Coordinator.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **1 CONFIRMATION OF MINUTES - Meeting of 09 December 2008**

**RESOLUTION:** (Moved by Councillors Maggio and Yedelian OAM)

That the Minutes of the Civic Precinct Committee No. 01/08 held on 09 December 2008, be confirmed.

#### **Record of Voting**

For the Motion: Unanimous

**2 CIVIC PRECINCT UPDATE - Revised Model and Structure****RESOLUTION:** (Moved by Councillors Petch and Yedelian OAM)

That Council:

- (a) Endorse the proposed structure and methodology outlined in this report, noting that further detail will be provided after the commencement of the Development Director.
- (b) Commence recruitment of a Development Director through a tender process.
- (c) Provide the allocation of \$2,577,150 funds from the Civic Precinct Reserve into the Management Plan 2010 - 2014, as outlined in the report.

**Record of Voting**For the Motion: Unanimous

The meeting closed at 6.20pm.

CONFIRMED THIS            DAY OF            2010

Chairperson