

CONFIDENTIAL MEMORANDUM

TO: Council

MEETING DATE: 30 April 2018

TITLE: Memorandum of Understanding - Development

DATE: 11 April 2018

AUTHOR/S: Fiona Dredge, Business Development Executive, City Corporate

REASON FOR CONFIDENTIALITY

It is recommended that this report be considered with the public excluded, as permitted by the Local Government Official Information and Meetings Act 1987, because:

s7(2)(h) Commercial Activities

RECOMMENDATION(S) TO COUNCIL

1. That Council notes the progress towards development of a master plan for the Cultural/Civic Precinct, which will be reported to Council upon completion, and upon which any future development discussions can be based.
 2. That the Memorandum of Understanding – Development is removed from the Council Work Schedule.
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1. ISSUE

In August 2017 Council resolved as 137-17:

“That Council instructs the Chief Executive after due diligence to establish a Memorandum of Understanding with the Developer Group over a Hotel on the Council owned Church Street Carpark and explore potential linkages to the Conference and Function Centre, with a view to reporting back to Council in due course.”

The report back is currently on the Council Work Schedule for March 2018.

2. BACKGROUND

The City Future planning team are currently working on developing a master plan for the Cultural/Civic Precinct (the block as a whole between Church and Main Streets) to ensure that Council has a blueprint for future development of the block before committing to any particular development.

This approach will help ensure that Council is able to make the most of the opportunities that any development presents.

3. NEXT STEPS

To report back to Council once the master plan work is finished.

4. COMPLIANCE AND ADMINISTRATION

Does the Council have delegated authority to decide? If Yes quote relevant clause(s) from Delegations Manual	Yes
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	N/a
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	No
Are the recommendations inconsistent with any of Council’s policies or plans?	No

ATTACHMENTS

Nil

Fiona Dredge
**Business Development
 Executive**