

LEN LYE COMMITTEE

- FILE REFERENCE:** DP-14-02 DM 1589954
- MEETING DATE:** Monday 1 September 2014 at 1pm.
- VENUE:** Council Chamber
- MEMBERS PRESENT:** Councillor Marie Pearce (Chairperson); Mayor Andrew Judd, Cr Howie Tamati, Mr John Matthews, Dr Roger Horrocks and Mr Evan Webb
- APOLOGIES:** Councillor Richard Handley and Dr Wystan Curnow.
- NON-MEMBERS PRESENT:** Councillors Shaun Biesiek, John McLeod and Murray Chong.
- Mr Kinsley Sampson (Len Lye Centre Trust) and Mr John Eagles (Govett-Brewster Foundation)
- STAFF IN ATTENDANCE:** Gaye Batty, Jim Willson, Cathy Thurston, Jan Higley, Simon Rees, Nick Maybury.

Gaye Batty provided an overview on the progress that has been made on the construction of the Len Lye Centre (DM1591966)

PART A

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

- 1. Len Lye Centre Update**
File Reference: DM 1588436
The purpose of this report is to present a progress report on the Len Lye Centre construction from 14 March 2014 to 25 August 2014.

Resolved:
That having considered all matters raised in the report the report be received.
- 2. Funding for Len Lye Centre**
File Reference: DM 1588525
The purpose of this report is to provide an update from the Len Lye Centre Trust on fundraising to date.

Resolved:
That having considered all matters raised in the report the report be received.

3. **Exclusion of the Public from the Remainder of the Meeting**

File Reference: DM 1588477

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Resolved:

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Len Lye Committee report: branding and identity partnership
The withholding of the information is necessary as the information is subject to an obligation of confidence and if released would likely damage the public interest, this particular interest being protected by section 7(2)(c)(ii) of the Act.).

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.