

LEN LYE COMMITTEE

- FILE REFERENCE:** DP-14-02 ECM 6307140
MEETING DATE: Tuesday 24 February 2015 at 1pm
VENUE: Plymouth Room
MEMBERS PRESENT: Councillor Marie Pearce (Chairperson); Mayor Andrew Judd, Councillor Howie Tamati, Dr Roger Horrocks, Dr Wystan Curnow and Mr Evan Webb.
- APOLOGIES:** Councillor Richard Handley and Mr John Matthews.
- NON-MEMBERS PRESENT:** Cr Shaun Biesiek, Mr Kinsley Sampson (Len Lye Centre Trust) and Mr Barry Finch (Len Lye Foundation).
- STAFF IN ATTENDANCE:** Sue Davidson, Anna McLaren, Julie Straka, Gaye Batty, Simon Rees and Paul Brobbel.

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: ECM

The purpose of this report is to advise progress on the Len Lye Centre construction from 24 November 2014 to 16 February 2015.

Resolved:

That, having considered all matters raised in the report,

- a) The report be noted.
- b) The Len Lye Committee request that a working party be established to ensure that stakeholder considerations are taken into account to maximise potential enhancements in the available time before the design for Option 1 [Streetscape – Queen and Devon Streets] is finalised within budget and on time.

2. **Funding for the Len Lye Centre**

File Reference: ECM6226574

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 update be received.

The Len Lye Committee meeting closed at 1.46pm.