



NOTICE OF MEETING

**Notice is hereby given of a Meeting of the
City Centre Heritage Steering
Group to be held
in the Council Chambers,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Tuesday 21 December 2021 at 10.00 am**

Cr R R Amundsen (Chair)
Cr P W Kett
Cr G D Lewis
Cr L F Soper

CLARE HADLEY
CHIEF EXECUTIVE

City Centre Heritage Steering Group

21 December 2021 10:00 AM

Agenda Topic	Page
1. Apologies	
2. Declaration of Interests	
a. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.	
b. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.	
3. Heritage Funding	
3.1 Revision to 2021/2022 Built Heritage Fund	
3.2 Third funding round now open for applications	
4. Other Businessess	
4.1 ICC Colour and Renovation Guideline	
5. Public Excluded Session	4

5. PUBLIC EXCLUDED SESSION

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; namely

- (a) Works Progress and Funding Uptake
- (b) Requests and Questions from Owners Regarding Upcoming Funding Round
- (c) Heritage Awards
- (d) Letter to North-side owners of Est Street Properties

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Works Progress and Funding Uptake	Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(b) Requests and Questions from Owners Regarding Upcoming Funding Round	Section 7(2)(i) To protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(c) Heritage Awards	Section 7(2)(i) To protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(d) Letter to North-side Owners of Esk Street Properties	Section 7(2)(i) To protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

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