

## PUBLIC EXCLUDED

### Public Excluded Status Report – Works and Infrastructure 1 May 2014

Date of meeting/Item	Action Resolution	Officer	Status
<p>12/12/13 Council Trafalgar Centre Follow Up Report – Short Term Actions</p> <p><b>Moved to Public Status report at Works and Infrastructure Committee meeting 1 May 2014.</b></p>	<p>THAT Council confirms that up to \$600,000 should be spent on improvements to Saxton Stadium should it prove a viable alternative venue, to be funded from provision made in the 2013/14 Annual Plan for capital works on the Trafalgar Centre;</p>	<p>Alec Louverdis</p>	<p>01/05/14 Work was completed in time to host the first Giants basketball game on 4 April 2014. Minor works will be undertaken to accommodate the Tactix netball game and other events.</p> <p><b>UNDERWAY</b></p>
<p>06/03/14 Council Trafalgar Centre – Update Report</p> <p><b>Moved to Public Status report at Works and Infrastructure Committee meeting 1 May 2014.</b></p>	<p>THAT the Council invite the project team for the Trafalgar Centre Project to consider and respond to it on any potential engineering solutions and costings which would ensure the Trafalgar Centre can be adequately strengthened to address Council’s obligations in relation to public safety;</p> <p>AND THAT the Grant Cameron and Associates report be provided to the Trafalgar Centre Project team on receipt of a signed confidentiality agreement by each of the members of the team;</p> <p>AND THAT the Mayor, Deputy Mayor and Chief Executive be authorised to release information to support public communications</p>	<p>Alec Louverdis</p>	<p>01/05/14 The Project team once finalised will meet to progress this issue.</p> <p><b>UNDERWAY</b></p>