

PRESENT

Members:

Councillor Adam Roberts (Chair)
Councillor Rob Turner
Adam Button
Moirra Magrath
William Grubb
Rebecca Olsen (Director Corporate & Organisational Services)
Ashley Grummitt (Group Manager Commercial & Business Services)
Pam Milne (Acting Glasshouse Venue Manager)

Other Attendees:

Councillor Sharon Griffiths

The meeting opened at 8.00am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

The apology received from Jennifer Hutchison be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Glasshouse Sub-Committee Meeting held on 5 May 2015 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM 07 - 05.05.2015 - Update on Visitor Information Service Review

Item 1 - no action required.

Item 2 - Item tabled at the Glasshouse Sub-Committee Meeting on 02.06.2015. Please remove item.

06 UPDATE ON STRATEGIC PLAN RECOMMENDATIONS

CONSENSUS:

That the Glasshouse Sub-Committee note progress related to the Glasshouse Strategic Plan.

07 UPDATE ON VISITOR INFORMATION SERVICES REVIEW

CONSENSUS:

That the update on the Visitor Information Services Review be received and noted.

08 UPDATE ON TICKETING SYSTEM AND WEBSITE REDEVELOPMENT PROJECTS

CONSENSUS:

That the update on the Ticketing System and Website Redevelopment projects be received and noted.

**09 COUNCIL CO-ORDINATION OF HAY STREET FORECOURT AND
GLASSHOUSE ACTIVITIES**

CONSENSUS:

That the overview provided on Council's co-ordination of the Hay Street Forecourt and Glasshouse activities be received and noted.

The Group Manager, Transport & Stormwater Network attend the next Glasshouse Sub-Committee Meeting to discuss options for the whole of Council co-ordination for the future management of the Hay Street Forecourt.

10 GENERAL BUSINESS

Nil.

The meeting closed at 8.53am.