
PRESENT

Councillor Geoffrey Hawkins
Gary Randall
Jeff Gillespie
Michael Mowle
Michelle Love
Tony Thorne
Sharon Beard
Les Bailey

Other Attendees:

Rebecca Doblo

The meeting opened at 8.19am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Mike Cusato and Jeffery Sharp be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 22 June 2016 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Draft TCMP Flyer**CONSENSUS:**

That the Sub-Committee ask the Director Infrastructure and Asset Management to further develop circulate the draft TCMP Flyer to the Sub-Committee for feedback.

06 TCMP PRIORITY PROJECT UPDATES

CONSENSUS:

That the Sub-Committee:

1. Note the information provided in the report.
 2. Request the new TCMP Project Coordinator, once employed, to present a report on landscaping selections for the entire CBD area to a future Sub-Committee meeting.
 3. Request the Group Manager Infrastructure Delivery to present an update on the detailed design for the Town Square to the September Sub-Committee meeting.
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07 PROPOSED BIKE STATION

CONSENSUS:

That this report be circulated by the Landscape Architect, out of session, with discussion and appropriate supporting information. The preliminary view of the Sub-Committee is to support this proposal but in a different location, perhaps the Town Green, adjacent to the Police Station to be incorporated in the Town Green East design (currently underway).

08 TOWN CENTRE MASTERPLAN FINANCIAL RESERVE UPDATE

CONSENSUS:

That a financial summary of the TCMP Reserve as at the end of 2015-16 financial year (pre-audit) and the proposed expenditure of the Reserve for the 2016-17 financial year be presented to the September Sub-Committee meeting.

09 GENERAL BUSINESS

CONSENSUS:

That the Sub-Committee:

1. Note the proposed cost apportionment for the Kooloonbung Foreshore - Gordon to Hayward Streets and subject to Water and Sewer funding confirmation of \$170,000, allocate \$203,000 towards undertaking this work as detailed in the construction cost estimate apportionment (circulated separately with the Minutes).
 2. Support and fund the repair and upgrade of the outdoor dining area in Hay Street south (fronting the former Luxe Cafe) in accordance with the preliminary concept presented by Council's Landscape Architect (circulated separately with the Minutes), consistent with the surrounding Master Plan spaces and request that expected construction costs are presented to a future meeting once confirmed.
 3. Formally and unanimously acknowledge the efforts of, and thank Councillor Hawkins for his contributions to and Chairmanship of the Town Centre Master Plan Sub-Committee over the last four years.
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The meeting closed at 9.45am.