
PRESENT

Members:

Councillor Geoffrey Hawkins
Councillor Michael Cusato (alternate)
Jeffery Sharp
Gary Randall
Brian Buckett
Brian Tierney
Jeff Gillespie
Michelle Love
Michaela Sisk (non-voting)

Other Attendees:

Rebecca Doblo - Landscape Architect - presenting on Town Square and Town Centre furniture
Tricia Bullic - Director Community & Economic Growth - presenting on place making

The meeting opened at 8.10am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Michael Mowle and Tony Thorne be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 24 February 2015 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

The Director of Infrastructure & Asset Management is yet to write to Stephen Byers as per previous TCMP Minutes of 24 February 2015.

Mindful to the resolution of Council report item 13.06 to Ordinary Council meeting 18 March 2015 regarding Town Green turfing.

CONSENSUS:

The TCMP Sub-Committee recommend that Council:

1. Allocate funding sources from the TCMP Reserve for urgent, remedial turfing and levelling of Town Green West, generally to the north of the CWA.
 2. Note that a large scale returfing exercise on the Town Green is not recommended at this time, as this should only occur AFTER the major planned construction works have been completed in the future.
 3. Representatives of the Sub-Committee - Michelle Love, Councillor Mike Cusato and Brian Tierney work with staff for input into the Council report due in May to identify the area concerned.
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06 WORKING PARTY UPDATES

CONSENSUS:

That the Sub-Committee receive and note the updates provided by the TCMP Major Projects and Special Projects and Preconstruction Working Parties.

07 CLARIFICATION OF TCMP BOUNDARY

CONSENSUS:

That the information provided in the report be brought back to the April TCMP meeting.

08 GENERAL BUSINESS

08.01 Town Centre Furniture Options

CONSENSUS:

That options for Town Centre furniture:

1. Stay away from painted surfaces where possible. In the event that this is not possible, adopt a dark grey colour scheme.
2. Utilise timber to maintain a natural look.
3. Use timber steel capped bollards
4. Use robust bins with metal surfaces rather than timber, with the possible exception of high visibility areas such as the Town Square.
5. Concerns around bollards to be utilised in Town Square as parking restrictions as these will need to be easily replaced and/or frangible given the likelihood they will be damaged by vehicles.
6. Timber seats, as physically presented are the preferred option. Consideration should be given to the use of locally sourced timber and replacement / maintenance costs.

08.02 Town Square

CONSENSUS:

That a brief be further developed for the tender of detailed design and presented to the working party for review prior to advertisement. This brief should note that the layout of the area is non-negotiable and features such as shade, lighting and entry features are negotiable.

08.03 Placemaking

Tricia Bulic and Lucilla Marshall will attend the April TCMP meeting to discuss outcomes of the recent Clarence Street placemaking event and how the TCMP can work in cohesion with the placemaking team to achieve the objectives of the Town Centre Master Plan.

08.04 Attendance

Councillor Hawkins will be absent from the next three TCMP meetings. Councillor Cusato will be acting as the TCMP Chair during this time.

The meeting closed at 10.32am.