

PRESENT

Members:

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

The meeting opened at 8.05am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That apologies from Brian Tierney, Michael Mowle and Councillor Geoff Hawkins be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 22 April 2015 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

EOI Advertisement for new 2 year Committee memberships anticipated to be advertised 19 June 2015.

EOI for Short Street car park. 21 interested parties applied to Crown Lands. Minister is working through the applications. Council is following this up through the Mayor.

CONSENSUS:

That the TCMP Sub-Committee recommend to Council that Council defer the William Street project until financial year 2016/17 given the uncertainty on the site.

06 WORKING PARTY UPDATES

CONSENSUS:

That the TCMP Sub-Committee:

1. Receive and note the updates provided by the TCMP Major Projects and Special Projects and Preconstruction Working Parties.
 2. That the TCMP Project Manager arrange a walk around of the CBD area with Sub-Committee representatives to review the location and need for banner poles.
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07 ALLOCATION OF TCMP FUNDS TO PLACE MAKING EVENTS

CONSENSUS:

That the Sub-Committee note the information provided in this report.

08 CLARENCE STREET PROJECT UPDATE

Increase over budget amount is \$1.4M from TCMP funds.

Detour signage needs to be clear.

CONSENSUS:

That the TCMP Sub-Committee:

1. Note the information provided in this report
 2. Note the expected total cost of the Clarence/Murray Street intersection upgrade project .
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3. Recommend to Council that Council:
- Increase in the budget for the Clarence Street works in the 2015/16 Operational Plan to \$2M from TCMP Reserves.
 - Note the increase in budget is required to address the project expansion now covering a more significant section of Clarence Street than was first proposed.
 - Note the construction methodology including the full closure of the Clarence Murray intersection for an estimated period of 10 weeks to vehicular traffic is proposed to expedite works and minimise costs. Full pedestrian access will be maintained through this intersection.
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09 GENERAL BUSINESS

09.01 Financial Standing of TCMP Reserve:

CONSENSUS:

That the Director Infrastructure & Asset Management bring a report to the June TCMP Sub-Committee meeting regarding current finances, understanding the intent of the Sub-Committee to fund some future works in 2016/17 using borrowings.

The meeting closed at 10.12am.