

PRESENT

Members:

Councillor Rob Turner (alternate)
Jeffery Sharp
Gary Randall
Brian Tierney
Jeff Gillespie
Michelle Love

The meeting opened at 8.10am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That apologies from Brian Buckett, Tony Thorne, Michaela Sisk, Michael Mowle, Councillor Geoff Hawkins and Councillor Mike Cusato be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 27 May 2015 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

06 WORKING PARTY UPDATES

CONSENSUS:

That the Committee request:

1. The TCMP Project Manager confirm that the developer paid for the footpath upgrade on Casualties corner as part of the DA approval.
2. The Director Infrastructure & Asset Management report back to the next TCMP with a formal position on the policy around development contributions to footpath upgrades within the TCMP boundary, noting the intent and current position is that the developer pays for upgrades to footpath and road reserve fronting their property for new development.
3. The William Street project be removed from the Major Projects update.
4. The TCMP Project Manager arrange a walk-through of Barracks Lane for interested TCMP members with Council's Property Staff and the preferred Valuer to discuss valuation options.
5. The TCMP Project Manager report to the next TCMP meeting the proposed signage changeover priorities and staging based on feedback received from the Committee.

07 CLARIFICATION OF TCMP BOUNDARY

CONSENSUS:

That the Committee request Council's Property Section review residential occupancy within the TCMP Boundary with regards to extending the TCMP rate to holiday letting properties.

08 TERMS OF REFERENCE

CONSENSUS:

That this item be deferred until Councillor Hawkins returns from leave.

09 15/16 FINANCIAL PLAN

Capacity to borrow is in a good position.

CONSENSUS:

That the Committee at the August meeting consider its priority items in terms of inclusion for future Operational Plans.

10 GENERAL BUSINESS

10.01 William Street Project and Clarence / Murray Street Intersection Upgrade:

Reports to June Council meeting from TCMP included recommendation to defer William Street project and an increase to Clarence / Murray Street intersection upgrade project. Both recommendations were adopted by Council.

10.02 Maki Moto - Outdoor Dining:

S138 for Outdoor Dining on Horton Street for Maki Moto has been received.

CONSENSUS:

That the Committee request:

1. The Director Infrastructure & Asset Management provide an update on the Town Green turfing project to the next TCMP meeting.
 2. The Director Infrastructure & Asset Management report to the next TCMP meeting position on Clarence Street upgrades including resourcing options.
 3. The TCMP Project Manager circulate drawings as included in the S138 for Maki Moto for comment on potential conditions to be imposed with regards to TCMP standards.
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The meeting closed at 10.00am.