

PRESENT

Members:

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

Other Attendees:

Liam Bulley - Group Manager Recreation and Buildings presenting on Foreshore Walkway

The meeting opened at 8.31am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That apologies from Councillor Hawkins and John Gowing be accepted..

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 26 August 2015 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the TCMP Sub-Committee members provide feedback on the presented concept plans to the next Major Projects Working Group to report back to the October TCMP Sub-Committee Meeting.

06 CLARENCE STREET LANDSCAPE PROJECT

CONSENSUS:

That the concept designs for Clarence Street landscaping be endorsed as presented to allow costings and staging plans to be developed.

07 WORKING PARTY UPDATES

CONSENSUS:

That the TCMP Sub-Committee:

1. Request the Project Manager investigate 'TCMP Project' signage for the Clarence Street Reconstruction works.
 2. Request a report be presented to the October Sub-Committee meeting regarding the cleaning of the paint on Hay Street, southern end and place making events more generally.
 3. Request the Working Group develop a potential landscaping maintenance plan and budget for the CBD area to report back to the TCMP Sub-Committee.
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08 GENERAL BUSINESS

08.01 Future Meetings:

CONSENSUS:

1. That meetings continue to be held on Wednesday mornings at 8am.
2. That the October meeting be moved to Thursday 29 October due to Council staff commitments.

08.02 Covered Seat in Hay Street:

CONSENSUS:

That the request through Leslie Williams MP regarding a covered seat in Hay Street, southern end, be referred to the Hastings Access Committee.

The meeting closed at 10.04am.