

PRESENT

Members:

Councillor Geoffrey Hawkins
Jeffery Sharp
Gary Randall
Jeff Gillespie
Michael Mowle
Tony Thorne
Sharon Beard
Les Bailey

Other Attendees:

Rebecca Doblo - Landscape Architect
Peter Jenkins - Senior Works Engineer
Liam Bulley - Group Manager Recreation and Buildings

The meeting opened at 8:03am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apology received from Michelle Love be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 28 April 2016 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Item 5 - Foreshore Walk - Presentation on Breakwall Concept Plan by Rebecca Doblo. This Plan will go to the Access Committee for information.

Item 5 - Fencing of worksite Cnr William and Murray Streets - The property will be cleaned up, however there is no further movement on the issue of hoarding / fencing.

CONSENSUS:

That the Sub-Committee:

1. Endorse the Breakwall Concept Plan for presentation to Council and public exhibition.
 2. Remove Item 5 - TCMP CBD Books from Business Arising.
 3. Remove Item 7 - Town Square Update from Business Arising and include in the combined Project Prioritisation / Working Party Updates report.
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06 COMMUNITY FEEDBACK ON FORESHORE PROJECT

CONSENSUS:

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

07 TCMP PROJECT PRIORITISATION

CONSENSUS:

That the Director Infrastructure and Asset Management update this report for future meetings to include a project status for each identified priority project and combine with the Working Party Update report.

08 WORKING PARTY UPDATES

CONSENSUS:

That the Sub-Committee receive and note the verbal updates provided and note this report will be combined with the Project Prioritisation report in future.

09 GENERAL BUSINESS

09.01 Resignation - John Gowing:

John Gowing has sent a letter of resignation to the Sub-Committee.

The upcoming membership EOI will add an additional position to refill this role. Advertisement will go out next week.

CONSENSUS:

That the Sub-Committee request:

1. The Director Infrastructure and Asset Management distribute the EOI to the Sub-Committee.
2. The Director Infrastructure and Asset Management write a thank you letter to John Gowing for his involvement in the Sub-Committee.

09.02 Resignation - Michaela Sisk:

Michaela Sisk has resigned from Council 19 May 2016.

CONSENSUS:

That the Sub-Committee request the Director Infrastructure and Asset Management report to the June Sub-Committee meeting the proposed approach for the integration of the Infrastructure Delivery team and the TCMP Project Manager/Coordinator role and facilitation of TCMP works moving forward prior to advertising of this position.

09.03 Short Street Landscaping Plan:

Short Street Landscaping plan has been reworked and staff are currently reviewing resources. This is expected to commence early in the new financial year.

CONSENSUS:

That the Sub-Committee request the Group Manager Infrastructure Delivery report to the June Sub-Committee meeting in relation to proposed works between Gordon Street and Hayward Streets.

09.04 June TCMP Meeting:

June TCMP Sub-Committee meeting is currently scheduled for 23 June 2016, however this clashes with the opening of the North Shore Sewerage Works Scheme. It is proposed to move this meeting to 22 June 2016.

CONSENSUS:

That the June meeting be moved to Wednesday 22 June 2016 from 8am.

The meeting closed at 9:55am.