

**PRESENT**

**Members:**

Councillor Geoffrey Hawkins (Chair)  
Jeffery Sharp (Director Strategy & Growth)  
Rebecca Doblo (Landscape Architect)  
Jeff Gillespie (CBD Landowner)  
Michael Mowle (CBD Trader with expertise)  
Tony Thorne (Chamber of Commerce Representative)  
Michelle Love (Community Member)  
Sharon Beard (Access Committee Representative)  
Geraldine Haigh (CBD Trader)  
Michael Nunez (TCMP Project Manager / Co-ordinator)

**Other Attendees:**

Liam Bulley (Group Manager Recreation and Buildings)  
John McGuigan

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The meeting opened at 8:05am.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Acknowledgement of Country was delivered.

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**02 APOLOGIES**

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CONSENSUS:

That the apology received from Robert Sagolj be accepted.

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**03 CONFIRMATION OF MINUTES**

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CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 26 October 2017 be confirmed.

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#### **04 DISCLOSURES OF INTEREST**

There were no disclosures of interest presented.

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#### **05 BUSINESS ARISING FROM PREVIOUS MINUTES**

The business arising schedule was not considered at this meeting as this meeting was concentrating on the planning of TCMP priorities.

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#### **06 TOWN CENTRE MASTER PLAN SUB-COMMITTEE PROJECT PRIORITIES**

CONSENSUS:

1. That the Town Centre Master Plan Sub-Committee determine priorities for future years Capital Program.
2. That the Town Centre Master Plan Sub-Committee endorse the inclusions of the following projects to the 18/19 operational project planning:
  - a) IE Foreshore Landscaping \$200,000.00
  - b) 3C William Street Tree and Understory Replanting \$50,000.00
  - c) 3A William Street Tree and Understory Replanting \$500,000.00
  - d) 2A Banner Poles Town Centre \$250,000.00
  - e) 1A Pedestrian Underpass/Pedestrian Crossing Gordon Street Bridge \$80,000.00

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#### **07 2018 TOWN CENTRE MASTER PLAN SUB-COMMITTEE MEETING DATES**

CONSENSUS:

That the Sub-Committee endorse the meeting dates for 2018 provided in this report.

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#### **08 GENERAL BUSINESS**

Nil.

The meeting closed at 10:05am.