
PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Jeffery Sharp (Director Strategy & Growth)
Jeff Gillespie (CBD Landowner)
Robert Sagolj (CBD Landowner)
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)

The meeting opened at 8:08am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Cllr Mike Cusato and John McGuigan be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 30 August 2018 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

06 QUARTERLY FINANCIAL REPORT

CONSENSUS:

1. That the Town Centre Master Plan Sub-Committee note the information within the Quarterly Financial Report.
2. Request a report to the November 2018 Town Centre Master Plan Sub-Committee meeting on the following projects:
 - a) Clarence Street Tree and Understorey Replanting.
 - b) Town Square final cost projections.

07 TOWN CENTRE PROJECT UPDATE REPORT

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained within the Town Centre Project Update Report.

Gordon Street Bridge Underpass:

An updated layout and estimate was requested for approval for a budget increase to include additional elements in the scope of works.

Kooloonbung Creek Stage 1:

The entry stairway is to be retained at the original designed and documented width, not to be reduced in width as proposed.

Banner Poles:

The banner poles west of the Gordon Street Bridge are to be relocated to the median on the bridge deck dependant on structural advice.

Town Square Umbrellas:

Town Centre Master Plan Sub-Committee request staff meet with Taphouse Group representatives to discuss likely timing of umbrella installation and potential impact on outdoor dining proposal.

08 ADDITIONAL INFRASTRUCTURE FUNDING FOR ARTWALK

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note that the Committee agreed to defer this item to the September 2018 Meeting. As this meeting did not proceed, this item is to be reviewed at the October 2018 Meeting.
2. Note the contents of the report, and request a further report from the Cultural Steering Group on Infrastructure required for Town Centre Master Plan Sub-Committee considerations.

09 GENERAL BUSINESS

09.01 FORESHORE WALK

Request a report on the overall designs for the Foreshore walk – from the Breakwall to the Marine Rescue Shed at Westport Park.

The meeting closed at 9:48am.