

PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Councillor Michael Cusato (Deputy Chair)
Jeffery Sharp (Director Strategy & Growth)
Craig Luff (Landscape Architect)
Jeff Gillespie (CBD Landowner)
Robert Sagolj (CBD Landowner)
vacant (CBD Trader with expertise)
Tony Thorne (Chamber of Commerce Representative)
Michelle Love (Community Member)
Sharon Beard (Access Committee Representative)
Geraldine Haigh (CBD Trader)
John McGuigan
Michael Nunez (TCMP Project Manager / Co-ordinator)

Other Attendees:

Councillor Robert Turner
Liam Bulley (Group Manager Recreation and Buildings)

The meeting opened at 8:00am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

Nil.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 29 November 2018 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the Business Arising Schedule be noted.

06 CLARENCE STREET TREE AND UNDERSTOREY PLACEMENT

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Endorse Option 2 as the preferred approach for Tree and Understorey placement in Clarence Street.
2. Agree via a walkabout any trees to be removed / replaced in the short term in Clarence Street.
3. Use the existing landscape budget for any immediate works.

07 GORDON STREET UNDERPASS - PROJECT UPDATE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained within this report.
2. Receive a future report when project costs have been further developed.

08 TOWN SQUARE

CONSENSUS:

1. That the Town Centre master Plan Sub-Committee note the information contained within this report.
 2. Include in the March meeting – linkage of responsibilities of catenary lighting in the original contract.
 3. Add reflective material and frangible bolts to the bollards at the disabled parks
 4. Confirm the ongoing position regarding fixed furniture in the Town Square.
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09 BANNER POLES

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained in this report.

10 GENERAL MAINTENANCE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained in this report.

11 KOOLOONBUNG CREEK STAGE 1

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained in this report.

12 FORESHORE WALKWAY PROJECT UPDATE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained in this report.
 2. Support the allocation of a budget of \$150,000 to allow for finalisation of the Foreshore Walkway Project detailed design and approvals.
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13 PROPOSED DATES FOR 2019 TOWN CENTRE MASTER PLAN SUB-COMMITTEE MEETINGS

CONSENSUS:

That the Committee accept the proposed dates for 2019 TCMP sub-committee meetings.

14 GENERAL BUSINESS

Nil.

The meeting closed at 10:10am.