

**PRESENT**

**Members:**

Councillor Michael Cusato (Deputy Chair)  
Jeffery Sharp (Director Strategy & Growth)  
Jeff Gillespie (CBD Landowner)  
Tony Thorne (Chamber of Commerce Representative)  
Michelle Love (Community Member)  
Sharon Beard (Access Committee Representative)  
Michael Nunez (TCMP Project Manager / Co-ordinator)

**Other Attendees:**

Nil.

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The meeting opened at 8:06am.

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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 apologies received from Councillor Geoff Hawkins, Geraldine Haigh, John McGuigan and Craig Luff 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 28 February 2019 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**

CONSENSUS:

That the Business Arising Schedule be noted with the following additional information:

1. Item 07 Date 29/11/2018 – Town Square Final Cost Projection was the subject of a late report to this meeting.

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#### **06 TOWN CENTRE TREE REPLACEMENTS**

Staff to investigate why trees used by Council are not to NATSPEC specifications.

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Endorse the replacement of Town Centre trees as outlined in this report.
2. Not replace both Blueberry Ash trees in William Street at this time.

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#### **07 TOWN SQUARE WORKS**

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained within this report.
2. Acknowledge under shade structure lighting will be the responsibility of any lessee and be subject to Council approval.
3. Adopt up lighting as the preferred method of lighting the Australian Flag at the Cenotaph, and this work be fully funded by the RSL Sub-Branch.

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**08 GENERAL BUSINESS**

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**08.01 MAXIMISING RECLAIMED WATER**

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Discussion on maximising reclaimed water usage for current and future works in Town Square and Town Centre.

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**08.02 FOOTPATH CLEANING**

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Footpath cleaning to be undertaken as soon as possible.

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**09 TOWN SQUARE TRANSFORMER AND FINAL COSTS**

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CONSENSUS:

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

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The meeting closed at 9:25am.