

PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Councillor Michael Cusato (Deputy Chair)
Jeffery Sharp (Director Strategy & Growth)
Craig Luff (Senior 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)
John McGuigan
Michael Nunez (TCMP Project Manager / Co-ordinator)

The meeting opened at 8:02am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Liam Bulley and Geraldine Haigh be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 28 March 2019 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the Committee request:

1. Item 8 from 29 November 2018 be removed from future agendas.
2. Future report "Master Plan works by Grids" be removed from future agendas.

06 TOWN CENTRE WORKS/PROJECT UPDATE

Apology to the Committee that a walk-through was not arranged prior to the Kooloonbung Creek area being opened to the public. This is an internal improvement that has been identified for future projects.

CONSENSUS:

That the Town Centre Master Plan Sub-Committee request:

1. The TCMP Project Manager investigate and report back to the Committee on the potential for more spontaneous footpath cleaning within the available budget.
2. The TCMP Project Manager contact Essential Energy regarding landscaping around the substation along Kooloonbung Creek Foreshore.
3. The TCMP Project Manager work in conjunction with Council's Communications Team to develop an advertisement to promote the Town Centre Master Plan Reserve through the Kooloonbung Creek project and present a concept back to the July meeting.
4. The TCMP Project Manager present a bi-annual report on funding sources for maintenance works within the CBD.

07 FORESHORE WALKWAY PROJECTS UPDATE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee request the TCMP Project Manager present to a meeting of the Foreshore Working Group in two weeks' time, a timeline required to deliver a 'shovel ready' path and playground for Town Green West.

08 QUARTERLY FINANCIAL REPORT

CONSENSUS:

That the Town Centre Master Plan Sub-Committee not the information within the Quarterly Financial Report.

09 GENERAL BUSINESS

09.01 PROPOSED SIGNAGE - 'CLARENCE PLACE'

Jeff Gillespie:

Focus Magazine are suggesting that the river end of Clarence Street is identified via signage only as Clarence Place for marketing purpose, similarly to how Town Square is identified separately to Horton Street.

CONSENSUS:

That the Town Centre Master Plan Sub-Committee request:

1. Jeff Gillespie recommend that businesses and property owners at the river end of Clarence Street contact Council regarding renaming, via signage only, the area as 'Clarence Place.'
 2. Councillor Hawkins contact Group Manager Community Place, Lucilla Marshall regarding renaming, via signage only, the river end of Clarence Street as Clarence Place.
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The meeting closed at 10:00am.