

**PRESENT**

**Members:**

Councillor Geoffrey Hawkins (Chair)  
Jeffery Sharp (Director Strategy & Growth)  
Craig Luff (Landscape Architect)  
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)  
John McGuigan

**Other Attendees:**

Michael Nunez (TCMP Project Manager / Co-ordinator)

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The meeting opened at 8:03am.

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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 Councillor M Cusato (Deputy Chair), 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 June 2019 be confirmed.

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

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There were no disclosures of interest presented.

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

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CONSENSUS:

That the Committee:

1. Remove Item 06 - 28/03/19 as being resolved.
  2. Note the progress on the other items.
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#### **06 SPECIAL RATES AT 97 WILLIAM STREET**

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CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information presented by Mr Thompson regarding his request.
  2. Request the DSG to respond to Mr Thompson using the discussion from the Sub Committee Meeting as a guide.
  3. Request the DSG provide a report to a future meeting on the history of the TCMP rate.
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#### **07 TOWN CENTRE WORKS / PROJECT UPGRADE**

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CONSENSUS:

1. That the Town Centre Master Plan Sub-Committee note progress on the following items from the previous meeting, as well as Town Centre works and other projects.
2. Amend the wording of Item 2.Tree Specifications Point c) as follows:

Updates to PMHC standards required; will include a departure clause to allow some flexibility during review of stock - i.e

Tree stock shall conform to requirements within AS3203:2015. Tree stock which falls short of requirements within AS3203:2015 may be deemed suitable on a case-by-case basis, at the discretion of Council.

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**08 TOWN GREEN CENTRAL AND WEST**

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CONSENSUS:

That the Town Centre Master Plan Sub-Committee note progress on the following items.

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**09 GENERAL BUSINESS**

Nil.

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The meeting closed at 10:10am.