



Central Geelong Task Force Special Committee Meeting

FRIDAY 8TH MAY, 2015

9.30am-12.30pm | City Hall Chamber, 30 Gheringhap Street, Geelong

SECTION A – PROCEDURAL MATTERS

- 1. Welcome**
- 2. Apologies**
- 3. Declarations of interest**
- 4. Confirmation of minutes of previous meeting: 13th April, 2015**

SECTION B - REPORTS

- 5. Art Box initiative**
- 6. Little Malop pedestrian & cycling bridge**
- 7. Bike Safe briefing**

SECTION C – GENERAL BUSINESS

- 8. General Business**
- 9. Next meeting date**

Motion: That in accordance with Section 89 (2)(h)(i) of the Local Government Act 1989, the meeting be closed to members of the public to consider confidential matters.

Central Geelong Task Force Special Committee

MONDAY 13TH APRIL 2015

Held at 100 Brougham Street, Geelong: Meeting Room 1 commencing at 1.00pm

PRESENT:

Cr Michelle Heagney (Chair), Mayor Darryn Lyons, Cr Andy Richards, Rory Costelloe, Todd Devine, Mark Edmonds, Professor Roz Hansen, Dan Simmonds, Nicholas Heath

ALSO PRESENT:

Jenny McMahon (Acting General Manager Projects, Recreation & Central Geelong), Hilary Rutledge (Manager Central Geelong Action Plan), Tamara Carmichael (Minute-taker)

GALLERY:

Alister Paterson, Malcolm Stewart

SECTION A – PROCEDURAL MATTERS

1. Welcome

The Chairperson welcomed the Task Force and declared the meeting open at 1.10pm.

2. Apologies

Gillian Miles (CEO)

3. Declarations of interest

No declarations of interest in common to be noted.

4. Confirmation of minutes of previous meeting – 27th February, 2015

M Edmonds moved, T Devine seconded-

That the Minutes be confirmed and accepted.

Carried

SECTION B – REPORTS

5. Parking Meter Upgrades

M Edmonds moved, R Hansen seconded –

That the report be noted.

Carried

ACTION- Officers to request that the relevant Manager provide an update on this report for next meeting.

6. Geelong After Dark

N Heath moved, T Devine seconded –

That the report be noted.

Carried

ACTION- Officers to request that the relevant Manager provide an update on this report at next meeting and that the program is displayed on the geelongaustralia website.

7. Major Heritage Fund

**R Hansen moved, Mayor D Lyons seconded –
That the report be noted.**

Carried

8. Central Geelong Drainage/Flood Study

**Mayor D Lyons moved, T Devine seconded –
That the report be noted.**

Carried

ACTIONS-

- Officers to report back to Task Force on the development of an on-sell policy for the drainage model.
- Officers to provide update on timeframes for the study process once tenders are received.

9. City Loop Bus

**M Edmonds moved, R Costelloe seconded –
That the Task Force endorse the study process outlined in this report.**

Carried

ACTIONS-

- Officers to ensure that community engagement include Barwon Health – University Hospital, St John of God Hospital and the Nurses Federation.
- Marketing of the service to improve on current the Park and Ride service.

10. Central Geelong 40km/hr Speed Zone

Matter considered as part of the Confidential agenda. No motion passed.

11. Little Malop Street Pedestrian and Cycling Bridge

**M Edmonds moved, N Heath seconded –
That the report be noted.**

Carried

12. Myers Street Unifying Works

**M Edmonds moved, T Devine seconded –
That the report be noted.**

Carried

ACTIONS-

- Officers to explore design that deletes the five car spaces in the median strip in front of St John of God Hospital;
- Officers to ensure works are consistent with the impending Public Realm Style Guide.

13. City Heart

**R Hansen moved, Mayor D Lyons seconded –
That the Task Force endorse the study process for the City Heart.**

Carried

14. Postcode 3220

**R Hansen moved, R Costelloe seconded –
That the report be noted.**

Carried

ACTIONS-

- Task Force Committee members to review Postcode 3000 and provide suggestions at next meeting to be held Friday 8th May, 2015 on program development and/or improvement.
- Officers to request Dr Fiona Gray to present a brief to the Task Force in a future meeting on her Student Residence research.
- Officers to forward an electronic copy of the Postcode 3000 document to Task Force Committee members.

SECTION C – GENERAL BUSINESS**15. General Business**

Nothing to report.

16. Next meeting date

The Committee decided that a non-statutory meeting of the Committee would be held on Friday 8th May, 2015 commencing at 9:30am.

SECTION D – CONFIDENTIAL MATTERS

The meeting reopened to the public at 3.52pm.

Mayor D Lyons and Cr M Heagney left the meeting at 3.53pm.

R Hansen moved, M Edmonds seconded –

That the Task Force provide in-principle support for the implementation of a 40 km/hr zone in Central Geelong.

Carried

Mayor D Lyons and Cr M Heagney returned to the meeting at 3.56pm.

CLOSE OF MEETING

The meeting was closed to the public at 2.20pm on Monday 13th April 2015.

Mayor D Lyons moved, N Heath seconded –

That in accordance with Section 89 (2)(h) of the Local Government Act 1989, the meeting be closed to members of the public to consider matters deferred to the confidential section of the meeting.

Carried

The meeting was officially closed at 4.00pm on Monday 13th April, 2015.

CENTRAL GEELONG ARTBOX PROJECT

Source: Projects, Recreation & Central Geelong : Central Geelong Action Plan

General Manager: Jenny McMahon

Central Geelong Action Plan Reference

Theme/s: Look and Feel

Priority Action/s: An Arts & Events City

Project/s: Arts & Culture

Recommendation:

That the Task Force endorse the project.

Project Overview

The Central Geelong Artbox project is an opportunity for local artists to illustrate the identity and aspirations of the City through commissioning artworks on VicRoads traffic signal boxes.

The project builds on other highly successful Artbox projects undertaken by Council in the past five years, including in High Street Belmont, East Geelong and Moorabool Street, Central Geelong.

The Central Geelong Artbox project has three distinct aims:

- To provide an attractive, vibrant and colourful interface for the community and visitors at intersections in the Central Geelong Action Plan area.
- To complement existing urban, street and laneway art.
- To engage the Geelong arts community in a visible project with past proven success.

Artbox has proven to be a key opportunity for emerging artists and will enable the arts community an opportunity to start to engage more in the revitalisation of Central Geelong.

The theme for the Central Geelong Artbox project will be 'City Identity', including encouraging exploration of what 'a smart, thriving 21st Century City' is and what makes Central Geelong a memorable and exciting place to be.

Project Scope

The Central Geelong Artbox project timeframes are proposed (refer Attachment 1).

The first stage '*Project Scoping & Development*' has been undertaken identifying scope, timelines, management of successful artists, theme and project documentation.

The '*Project Documentation*' phase will include identifying traffic box locations, finalising the Artbox Project brief, artist contracts, communications activity.

An '*Expressions of Interest*' phase will be launched and communicated to the public, including promoting the opportunity to artists through existing Arts & Culture mailing

lists. This phase will see the submission of Artbox submissions over a four week period. The process will be coordinated by a sub-contractor who has overseen previous Artbox projects.

Evaluation of submissions will be undertaken by the coordinating sub-contractor, Arts & Culture and Central Geelong Action Plan representatives. Successful artists will be notified by representatives and contracts signed.

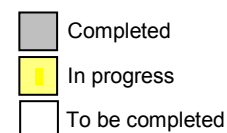
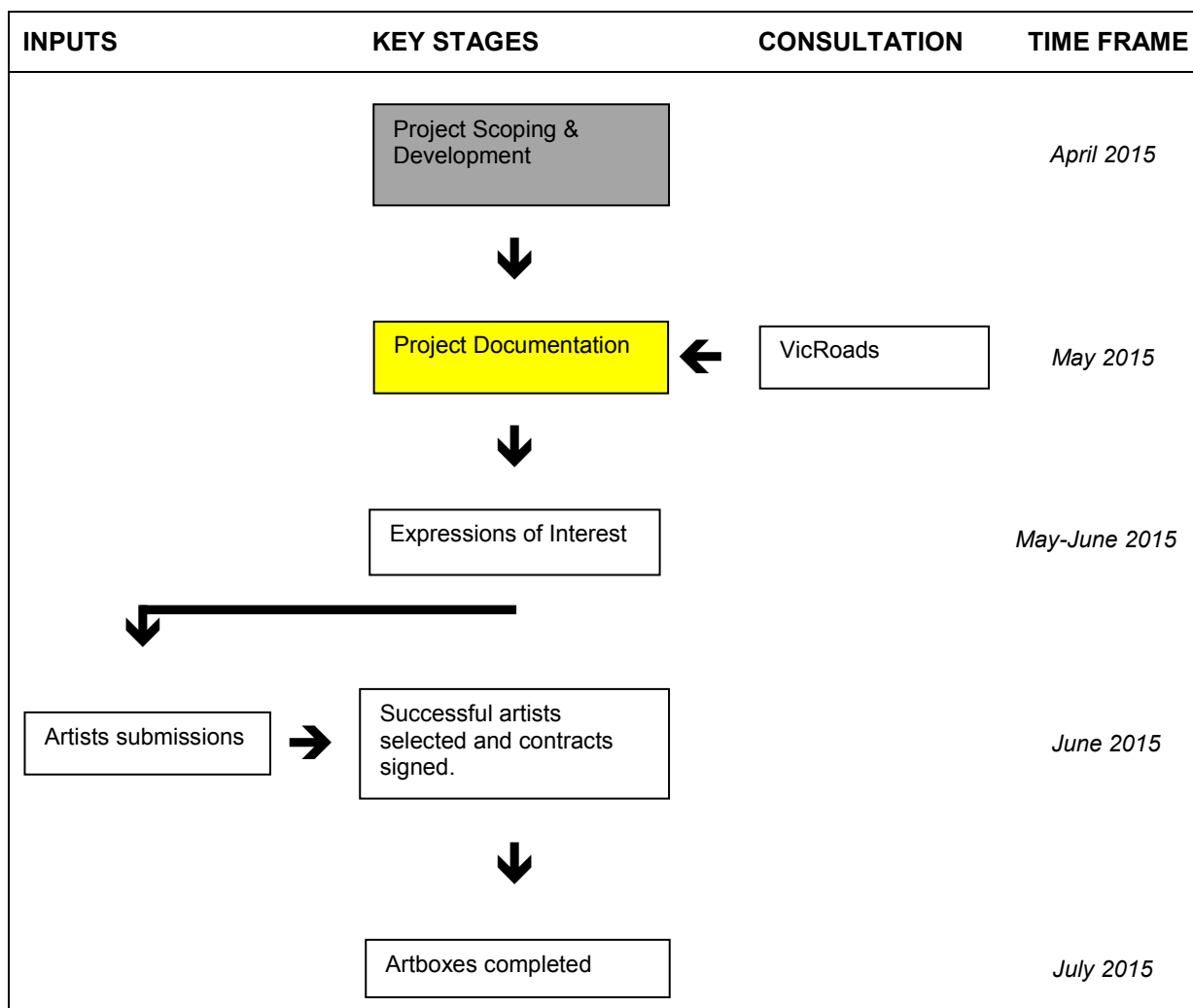
The Artboxes are due for completion by mid July.

Next Steps

The next steps for the project are to:

- Complete 'Project Documentation';
- Run the Expressions of Interest process;
- Engage the successful artists; and
- Manage Artbox works.

Attachment 1: Project timeframes



LITTLE MALOP STREET PEDESTRIAN & CYCLING BRIDGE

Source: Projects, Recreation & Central Geelong : Central Geelong Action Plan

General Manager: Jenny McMahon

Central Geelong Action Plan Reference

Theme/s: Moving around

Priority Action/s: Connecting people and places

Project/s: Pedestrian links; Cycling

Recommendation:

That the report be noted.

Project Status

Further to the endorsement of the study process by the Task Force on 13 April, the procurement for the design of the Little Malop Street pedestrian and cycle bridge is underway.

A brief has been developed and was sent to consultants for quote on the 21st of April 2015, including the delivery of a bridge over the rail line and streetscaping works in Little Malop Street from Latrobe Terrace to Fenwick Street. The quotation period closes on the 4th of May 2015 and anticipated award is expected to be announced in the week beginning 11th of May 2015.

Final design and all outputs are expected by the 31st of July (pending rail authority approval and permits). Final timelines will be confirmed following appointment of the consultant.

Quantity surveying will also be undertaken on the design following its completion to provide indicative costs for construction, informing the timing and phasing of delivery.

Budget Status

The 2014/15 budget set aside \$80,000 for improving pedestrian connections between Deakin & Gordon. The design of the bridge will be completed this Financial Year.

Next Steps

The following are the next steps to be undertaken:

- Award consultancy for design;
- Confirm required permits/licences;
- Undertake quantity survey.

Attachment 1: Study process

