

**PRESENT**

**Members:**

Jeffery Sharp  
Stephen Byers  
Anthony Wilson  
Michael Mowle  
David Capper  
Robert Turner  
Brian Buckett  
Tony Thorne  
Brian Tierney

**Other Attendees:**

Nil

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The meeting opened at 8.00am.

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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 Cliff Toms, Gary Randall, Liam Bulley and Jeff Gillespie 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 4 April 2012 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 Jeff Gillespie be invited to join the working party for the approach ramps (rumble bars).

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**06 WORKS PROGRAM PRIORITIES**

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Brian Tierney read to the TCMP Committee members an email from Council's General Manager, Mr Tony Hayward, following a walk around the CBD with several TCMP Committee members.

CONSENSUS:

1. That the email sent by Council's General Manager, Mr Tony Hayward be attached to the minutes and distributed to the TCMP Committee.
2. That the following items be included in the works program for 2012/13:
  - TCMP Entertainment Precinct \$200,000
  - TCMP signage \$50,000
  - TCMP street furniture and waste management audit and review \$150,000
  - TCMP footpath replacement \$100,000

That a revised financial model be reported back to the TCMP Committee at the next available meeting.

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**07 CLARENCE STREET WORKS**

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CONSENSUS:

That the TCMP Committee endorse the sealing of Clarence Street west of Short Street and provide a 50% contribution to complete the works.

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**08 PEDESTRIAN BRIDGE OVER KOOLOONBUNG CREEK**

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Rob Turner read out an excerpt of a press release from Federal MP Robert Oakeshott regarding a Federal Funding Allocation for the Port Macquarie Foreshore pedestrian bridge over Kooloonbung Creek.

**CONSENSUS:**

1. The Committee confirmed the preferred option is a standalone bridge.
2. That funds be allocated for preconstruction and design of bridge and pedestrian linkages.

That a working group consisting of all committee members be engage to manage the process and investigate the terms of the Federal Funding Allocation

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**09 HAY STREET FORECOURT**

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**CONSENSUS:**

That the TCMP Committee recommend to Council that the TCMP Committee establish a working party and have carriage of the proposals to invigorate the Hay Street Forecourt, and further that Glasshouse representatives and adjoining property owners be included in the working party.

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**10 OUTSTANDING MATTERS**

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**CONSENSUS:**

The report be received and noted.

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**11 GENERAL BUSINESS**

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**11.01 Disabled access point at Town Green.**

Brian Buckett enquired as to when the new disabled parking bays would be signed. Jeffery Sharp gave an undertaking to investigate the status of the disabled parking bays and notify the TCMP Committee members.

**11.02 TCMP Committee and Access Committee.**

Brian Buckett requested that the TCMP Committee and Access Committee meet to discuss CBD improvements and alignment with the Access Committee priorities. It was agreed that the Access Committee minutes would be distributed to the TCMP Committee and vice versa. Brian Tierney suggested a meeting once a year is held.

**11.03 Council Elections.**

TCMP Committee members enquired if the Committee would be placed in caretaker mode with the upcoming Council elections. Jeffery Sharp gave an undertaking to investigate and notify the TCMP Committee members.

**11.04 Bus Terminal.**

David Capper enquired if a homeless shelter was being placed in the bus terminal. Jeffery Sharp advised that an office/distribution point will be at the bus terminal and gave an undertaking to send an email to TCMP Committee members clarifying the issue.

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The meeting closed at 10.00am.