

PRESENT

Members:

Councillor Geoffrey Hawkins
Councillor Michael Cusato (alternate)
Jeffery Sharp
Gary Randall
Brian Buckett
Brian Tierney
Michael Mowle
Michelle Love
Tony Thorne
Michaela Sisk (non-voting)

Other Attendees:

Sharon Beard - new member
Rebecca Doblo - Landscape Architect
Lucilla Marshall - Group Manager Community Place
Matt Rogers - Director Development & Environment

The meeting opened at 8.04am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That apology received from Jeff Gillespie be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 22 July 2015 be confirmed.

04 DISCLOSURES OF INTEREST

Tony Thorne declared a Non-Pecuniary - Significant Interest in Item 08 - Working Party Updates.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Item 2: Town Green Returfing.

Item 3: Foreshore Walk - update provided by Rebecca Doblo, Landscape Architect.

Item 4: Graffiti Kooloonbung Creek Pedestrian Bridge.

Item 5: Clarence Street Event - Winter Solstice - presentation on event outcomes by Lucilla Marshall, Group Manager Community Place.

A draft proposal on TCMP assistance for future CBD place making events will be presented to a future meeting for Sub-Committee consideration.

Item 6: Short Street Car Park - update provided by Matt Rogers, Director Development & Environment.

CONSENSUS:

That it be a recommendation to Council, with respect to Item 6 - Short Street Car Park, that the Sub-Committee:

1. Express strong support for the activation of the Port Macquarie foreshore
 2. Ensure that any development on the site must be consistent with the Port Macquarie Town Centre Master Plan and the vision outlined in the Port Macquarie Hastings Development Control Plan
 3. Prioritise the progression of the Foreshore Plan with a focus on pedestrian connectivity with the broader CBD, particularly in the sector between William Street and the Town Green and present to Council for consideration and adoption.
 4. Note that Council's 2013-2016 Economic Development Strategy highlights the
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importance of this activation - both in aiming to create 'vibrant and desirable places' and as specifically referenced in Action 8 of the Strategy.

06 PRIORITIES FOR FUTURE OPERATIONAL PLANS

CONSENSUS:

That the report be deferred to an additional full session of the TCMP Sub-Committee in either September / October 2015 to be discussed with updated financials.

07 STREETScape IMPROVEMENT WORKS - GORDON STREET, WEST OF HORTON STREET PORT MACQUARIE

CONSENSUS:

That the Sub-Committee allocate \$55,960 from the Capital Works Program for streetscape improvements to the section of Gordon Street, fronting the Finnian's Tavern.

08 WORKING PARTY UPDATES

Tony Thorne declared a Non-Pecuniary - Significant Interest in this item and took no part in the discussion or voting in relation to the Town Square.

CONSENSUS:

That the Sub-Committee receive and note the updates provided by the TCMP Major Projects and Special Projects and Preconstruction Working Parties.

09 GENERAL BUSINESS

Nil.

10 TCMP MEMBERSHIPS

CONSENSUS:

That the Sub-Committee:

1. Formally offer its thanks in writing to the departing Committee members.
 2. Welcome the newly elected members.
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The meeting closed at 10.25am.