
PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Jeffery Sharp (Director Strategy & Growth)
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
Michael Nunez (TCMP Project Manager / Co-ordinator)

The meeting opened at 8:05am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Michael Cusato (Deputy Chair), Jeff Gillespie (CBD Landowner), and Rebecca Doblo (Landscape Architect) be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 28 June 2018 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 Port Macquarie CBD Pedestrian Facility Concept Plans – Community Consultation.

John Hanlon, Council's Transport and Traffic Engineer provided a verbal update on the Port Macquarie CBD Pedestrian Facility Concept Plans – Community Consultation.

Gordon/Hollingsworth Street

- The Committee requested consideration of wider footpaths rather than meeting Australian standard.
- The Committee requested community consultation with local businesses.

Pedestrian Crossing Hayward Street (in front of Coles)

- The Committee suggested obtaining data from Coles Supermarket on peak trading times to determine pedestrian traffic flow.

Pedestrian refuge at Hayward Street/Horton Street

- The Committee supports the proposed pedestrian refuge at Hayward Street/Horton Street.

Pedestrian Refuge(s) at Horton Street (Clarence – William)

- Cr Hawkins suggested lowering the planting at the entrance to the pedestrian crossing to allow better visibility for pedestrians.
- The Committee is in favour of a pedestrian crossing at the front of Port Central.

Traffic Lights at William Street/Short Street

- The Committee supports the proposed traffic lights at William Street/Short Street.

40km/hr CBD Speed Zone

- The Committee supports the proposed changes to the speed limits within the CBD.
- The Committee noted that they see it as a priority for the reduction speed zone in the CBD to 40 km/hr.

07 Town Square Monthly Progress Report

Michael Nunez provided an update on the procurement process for the purchase of the permanent Cantilevered Umbrellas for the Town Square.

Michael Nunez confirmed that the sealing of the blue stone on the Town Square will commence in September 2018.

Tony Thorne provided feedback received on outdoor furniture in particular permanent outdoor furniture fixtures.

CONSENSUS:

That Council provides further information on guidelines on outdoor furniture for further discussion at the August 2018 meeting.

08 Quarterly Financial Report

Noted.

09 TCMP Operational Plan Project Program 2018 – 2019

Noted. An update to be provide at a future meeting.

10 Parklets Trail Implementation Plan

Director Strategy & Growth provided a verbal update on the Parklets Trial Implementation Plan.

The Expression of Interest process will not allow for installation prior to Christmas.
Proposed installation is Easter 2019.

11 Town Centre Master Plan Sub-Committee Membership

A verbal update was provided.

12 General Business

Verbal update was provided on the Parking Strategy – which is now due 2019/2020.

06 UPDATE ON THE PLAZA CARPARK AND DEMOLITION OF THE FOOD FOR LESS SITE

Director Strategy & Growth provided an update on the plaza carpark and the demolition of the food for less site.

Director Strategy & Growth advised Council will keep the Committee informed on the process of finalising management of Crown Land at the Short Street carpark.

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information the in Plaza Carpark and Demolition of the Food for Less Site report.

07 ACCESSIBLE PARKING

Director Strategy & Growth provided an verbal update on DA regulations relating to accessible parking within the Town Centre.

The Committee suggested that Council look at the disparity of cost for accessible parking within the CBD. Director Strategy & Growth to provide an update at a future meeting.

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information the in Accessible Parking report.

08 TOWN SQUARE MONTHLY PROGRESS REPORT

Micheal Nunez provided an update on the catenary lighting, confirming that the lights are now in working order.

Micheal Nunez provided an update on the Request for Quotation for town centre banner poles. Installation is expected by October 2018.

CONSENSUS:

That the verbal update be noted.

09 GENERAL BUSINESS

Nil.

The meeting closed at 10.03am.