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**PRESENT**

**Members:**

Councillor Geoffrey Hawkins  
Jeffery Sharp  
Gary Randall  
Jeff Gillespie  
Michelle Love  
John Gowing  
Sharon Beard  
Les Bailey  
Michaela Sisk (non-voting)

**Other Attendees:**

David Toobey - King and Campell, presenting on Outdoor Dining  
David Mattick - Matsal Hospitality, presenting on development ideas and plans  
Rebecca Doblo - Council's Landscape Architect, presenting on Foreshore Walkway Plans

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The meeting opened at 1.31pm.

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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 Councillor Mike Cusato, Michael Mowle and Tony Thorne 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 23 September 2015 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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Nil.

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**06 WORKING PARTY UPDATES**

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CONSENSUS:

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

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**07 FORESHORE WALKWAY**

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Mr Jeff Gillespie abstained from voting on this item.

CONSENSUS:

That the Sub-Committee:

1. Request Council staff engage with the Maritime Museum to seek opportunity to integrate the Pilot Boat Shed into the Foreshore Walkway plan.
  2. Seek formal written confirmation from Crown Lands of a unified preliminary concept design.
  3. Subject to written confirmation from Crown Lands, endorse the preliminary concept plans, as one plan for the Foreshore Walkway between William and Short Street and that it be presented for consideration by Council for exhibition.
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**08 CENOTAPH RELOCATION / TOWN SQUARE DESIGN**

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CONSENSUS:

That the Sub-Committee:

1. Note the progress to-date on the detailed design of the Town Square, including the relocation of the existing Port Macquarie Cenotaph into the area.
  2. Endorse the detailed concept to progress to detailed design.
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**09 TCMP FINANCES**

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CONSENSUS:

That this item be deferred to the November 2015 meeting.

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**10 GENERAL BUSINESS**

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The November TCMP meeting has been rescheduled to Thursday, 26 November 2015 at 8am in the EOC, 9 Central Road Port Macquarie.

CONSENSUS:

That the Sub-Committee:

1. Note the presentation from David Mattick on Matsal Hospitality development plans for the LGA.
  2. Note that meetings for 2016 are to be held on the last Thursday of each month from 8.00am to 10:30am.
  3. Request the Project Manager to present a map of the remaining footpath works within the CBD to the November 2015 TCMP Meeting.
  4. Request a presentation from Council staff undertaking a review of the Outdoor Dining Policy.
  5. Support the Outdoor Dining policy for the Turkish Restaurant at 1/22 Horton Street with the condition that the proposed graded 'V' drain capable of accommodating the remaining garden area and terminated in a way that it can be extended.
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The meeting closed at 4.04pm.