

**PRESENT**

**Members:**

Councillor Geoffrey Hawkins  
Councillor Michael Cusato (alternate)  
Jeffery Sharp  
Jeff Gillespie  
Michael Mowle  
Tony Thorne  
Sharon Beard  
Les Bailey  
Michaela Sisk (non-voting)

**Other Attendees:**

Peter Jenkins - Senior Works Engineer Infrastructure Delivery

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The meeting opened at 8.04am.

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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 apologies from Michelle Love, John Gowing and Gary Randall 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 29 October 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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Item 3. Foreshore Walk

Meeting with Maritime Museum and Ray Cooper scheduled for 30 November 2015. Council staff to meet with Maritime following this.

Early advice from Council's Heritage Officer is that the extension does become considered part of the building for heritage purposes.

Letter of support received 23 November 2015 from Department of Primary Industries - Lands.

CONSENSUS:

That the Project Manager prepare a report to the December Ordinary Council meeting recommending exhibition of the new combined plan to occur early 2016.

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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 and Preconstruction Working Parties.

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**07 FINANCIAL POSITION**

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CONSENSUS:

That the Sub-Committee request:

1. The Director of Infrastructure and Asset Management include in the draft 2016/17 Operational Plan that Council consider the inclusion of a \$3,265,000 loan to complete the Port Macquarie Town Square and related projects.
  2. The Project Manager review operational line items and present for consideration to a future TCMP Sub-Committee meeting.
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**08 PRIORITIES FOR FUTURE OPERATIONAL PLANS**

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High priority projects:

- 41270.9999 - TCMP Signage Installation
- 41380.9999 - TCMP Landscape Upgrades
- 41385.9999 - TCMP Town Green Masterplan Stage Construction
- 41471.9999 - TCMP Preconstruction Foreshore Walkway Town Beach to Kooloonbung Creek (project to be spilt)
- 41476.9999 - TCMP Lighting and Banner Poles (Banners)
- 41480.9999 - TCMP Construction Town Square
- Foreshore Walkway Construction Town Green to Kooloonbung Creek Bridge

CONSENSUS:

That the high priorities as determined by the Sub-Committee be included in the draft 2016/17 Operational Plan with realistic financial budgets.

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**09 2016 TCMP SUB-COMMITTEE MEETING DATES**

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CONSENSUS:

That the Sub-Committee endorse the meeting dates for 2016 provided in this report with the addition of a meeting 28 January 2016.

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**10 GENERAL BUSINESS**

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Nil.

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The meeting closed at 10.17am.