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**PRESENT**

**Members:**

Councillor Geoffrey Hawkins (Chair)  
Jeffery Sharp (Director Strategy & Growth)  
Craig Luff (Landscape Architect)  
Robert Sagolj (CBD Landowner)  
Tony Thorne (Chamber of Commerce Representative)  
Michelle Love (Community Member)  
Sharon Beard (Access Committee Representative)  
Geraldine Haigh (CBD Trader)

**Other Attendees:**

Liam Bulley (Group Manager Recreation and Buildings)  
Michael Nunez (TCMP Project Manager / Co-ordinator)

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The meeting opened at 8:05am.

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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 Cllr Michael Cusato, John McGuigan 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 25 July 2019 be confirmed.

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#### **04 DISCLOSURES OF INTEREST**

There were no disclosures of interest presented.

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#### **05 BUSINESS ARISING FROM PREVIOUS MINUTES**

CONSENSUS:

That the Business Arising Schedule be noted with the additional information:

Item 06 28/6/2019 Town Centre works/Project Update

3. Use the Flyer as a basis for story in the "Focus" magazine

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#### **06 SHORT STREET ACCESSIBLE AMENITIES UPDATE**

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained in the Short Street Accessible Amenities Update Report.
2. Agree to upgrade the footpath between the driveways in Short Street in Nambucca Gold, and fund from existing budgets. Report costs and funding source to a future meeting.
3. Undertake a cleaning of both driveways as part of the scheduled footpath clean later in 2019.

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#### **07 PAVEMENT CLEANING SERVICE**

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained within the Pavement Cleaning Service Report.

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#### **08 FORESHORE WALKWAY PROJECTS**

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained in the Foreshore Walkway Projects Report.

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**09 GENERAL BUSINESS**

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Nil.

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The meeting closed at 9:16am.