
PRESENT

Members:

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

Other Attendees:

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 apology received from Robert Sagolj be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 29 August 2019 be confirmed.

04 DISCLOSURES OF INTEREST

Michelle Love declared a Non-Pecuniary, Less than Significant Interest in Item 06 - History of the TCMP Rate, the reason being that Michelle Love has been engaged by a potential tenant of 97 William Street Port Macquarie. Correspondence from the owner of this property instigated the current discussions regarding the TCMP Special Levy.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

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

Item 06 Town Centre Works/Project Update:

Works around the Essential Energy substation to completed up to the value of \$10,000.

06 HISTORY OF THE TCMP RATE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained in this report.
2. Request the Director Strategy & Growth provide further historical rating comparisons including the business rate impacts to a future Town Centre Master Plan meeting.

07 FIXED FURNITURE - TOWN SQUARE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information in this report.
2. Request staff urgently investigate and advise back to the TCMP Sub-Committee, options for appropriate seating under the umbrellas at the Town Square.

08 FORESHORE WALKWAY PROJECTS

CONSENSUS:

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

09 TOWN CENTRE TREE WORKS

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained within the Town Centre Tree Works report.

10 SHORT STREET AMENITIES PAVEMENT UPGRADE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained within the Short Street Amenities Pavement Upgrade report.

11 PROPOSED DATES FOR 2020 TOWN CENTRE MASTER PLAN SUB-COMMITTEE MEETINGS

CONSENSUS:

That the Committee accept the proposed dates for 2020 TCMP sub-committee meetings.

12 GENERAL BUSINESS

Nil.

The meeting closed at 10:18am.