

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)
Sharon Beard (Access Committee Representative)
John McGuigan

Other Attendees:

Michael Nunez (TCMP Project Manager / Co-ordinator)

The meeting opened at 8:00am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Robert Sagolj, Michelle Love and Geraldine Haigh be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 28 November 2019 be confirmed.

04 DISCLOSURES OF INTEREST

Mr Tony Thorne declared a Non-Pecuniary - Less Than Significant Interest in Item 07 - Foreshore Priority Projects - Peer Review, reason being his colleague, David Toobey of King and Campbell Pty Ltd, undertook the Peer Review of the Foreshore Priority Projects although Tony had no involvement with it.

Mr Jeff Gillespie declared a Non-Pecuniary - Less Than Significant Interest in Item 07 - Foreshore Priority Projects - Peer Review, reason being he owns property in the vicinity.

Mr Tony Thorne declared a Non-Pecuniary - Significant Interest in Item 08 - Foreshore Priority Projects - Engineering Services, reason being his firm, King and Campbell Pty Ltd, were considering tendering for the RFQ to provide an engineering report for the Foreshore Priority Projects.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the Business Arising Schedule be noted with the following updates:

- Item 06 28/11/19: Complete - to be removed from schedule.
- Quotes are being sought on Clarence Place entrance signage.

06 TOWN GREEN WEST UPGRADE - FEDERAL ELECTION FUNDING COMMITMENT UPDATE

CONSENSUS:

That the Port Macquarie Town Centre Master Plan Sub-Committee note the information included within this report.

07 FORESHORE PRIORITY PROJECTS - PEER REVIEW

Mr Tony Thorne declared a Non-Pecuniary - Less Than Significant Interest in this Item and remained in the meeting.

Mr Jeff Gillespie declared a Non-Pecuniary - Less Than Significant Interest in this Item and remained in the meeting.

CONSENSUS:

That the Town Centre Master Plan Sub-Committee :

1. Note the report from King & Campbell was presented to Council on 11 December 2019 not 7 January 2020 as documented in the report.
2. Note the information contained within the Foreshore Priority Projects - Peer Review Report.
3. The following points were agreed on each point in the report:
 - 2 - agreed.
 - 3 - Report back to February on quotes for 6 trees for Town Square.
 - 4 - Agreed.
 - 5 - Agreed, look at adding to Town Green Central.
 - 6 - Agreed.
 - 7 - Agreed, staff to follow up and included .
 - 8 - Agreed in principal, staff to follow up on transitional arrangements between Town Green West and Foreshore Walkway.
 - 9 - Agree but for future consideration.
 - 10 - Agree but for future consideration.
 - 11 - Noted beyond current scope of works.
 - 12 - Noted beyond current scope of works.
 - 13 - Noted beyond current scope of works.
 - 14 - Agree but for future consideration.
 - 15 - Noted, beyond current scope of works.
 - 16 - Noted, beyond current scope of works.

08 FORESHORE PRIORITY PROJECTS - ENGINEERING SERVICES

Mr Tony Thorne declared a Non-Pecuniary - Significant Interest in this Item, left the meeting and took no part in the discussion or voting thereon.

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained within the Foreshore Priority Projects - Engineering Services Report.

09 GENERAL BUSINESS

09.01 FORESHORE WALKWAY - MEETING WITH ELECTED REPRESENTATIVES

Director Strategy and Growth to follow up with Mayor's Office on meeting with Elected Representatives around Foreshore Walkway.

09.02 TCMP CHARTER

A question was raised on the Constitution and Charter and discussion took place.

CONSENSUS:

That a report be presented to the February 2020 TCMP meeting in this matter.

09.03 EDMOND BARTON STATUE

Approach by Mr John Klose on the Edmond Barton Statue and his meeting with Mr Tony Thorne.

The meeting closed at 9:30am.