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**PRESENT**

**Members:**

Councillor Geoffrey Hawkins (Chair)  
Jeffery Sharp (Director Strategy & Growth)  
Jeff Gillespie (CBD Landowner)  
Robert Sagolj (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:**

Liam Bulley (Group Manager Recreation and Buildings)  
Michael Nunez (TCMP Project Manager / Co-ordinator)  
Liesa Davies (Group Manager Economic and Cultural Development)

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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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Nil.

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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 January 2020 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**

Question raised around the presentation of the Charter and Constitution of the TCMP – planned to be reported to 26 March 2020 meeting.

Update provided on land tenure issue on the foreshore.

The planned meeting between the Mayor and the Elected Federal and State members on 16 March 2020 was discussed. Invitations to be extended to Mr J Gillespie and Mr T Thorne.

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#### **06 CORRESPONDENCE FROM PORT MACQUARIE HISTORIC COURTHOUSE CURTILAGE - POLICE CONSTABLES COTTAGE AND LOCKUP**

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information provided in this report.
2. Note the details to be included in the proposed response to the Port Macquarie Historic Courthouse Curtilage regarding their request.
3. Supports the general principle of the “upgrading” of the level of historic protection for the entire area incorporating the Courthouse, Cottage and Police Station.
4. Retain as a standing item on further agendas to remain across the issue.

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#### **07 REQUEST FOR COMMEMORATION MAYOR BOB WOODLANDS' CONTRIBUTION TO TOWN GREEN**

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the request to recognise Mayor Bob Woodlands.
2. Request staff to provide a background report on how Mayors have been recognised across the LGA in May 2020.
3. Reconsider the recognition of Mayor Woodlands as part of the future report.

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**08 PARKLET TRIAL UPDATE**

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CONSENSUS:

That the TCMP:

1. Support the re-advertisement of the EOI for an additional parklet under the existing resolution of Council, noting the trial date completion is Oct 2021.
  2. Request the DSG to investigate how the original intent of the parklet trial be met.
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**09 TOWN SQUARE REPLACEMENT TREES**

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CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained in the Town Square Replacement Trees Report.

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**10 GENERAL BUSINESS**

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**10.01 MARITIME MUSEUM ANNEXE**

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The Maritime Museum Annexe was briefly discussed.

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The meeting closed at 9:35am.