PRESENT

Members:
Councillor Geoffrey Hawkins (Chair)
Jeffery Sharp (Director Strategy & Growth)
Craig Luff (Landscape Architect)
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)

The meeting opened at 8:05am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

Nil.

03 CONFIRMATION OF MINUTES

CONSENSUS:
That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 5 March 2020 be confirmed.
04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:
That the Business Arising Schedule be noted.

06 QUARTERLY FINANCIAL REPORT

CONSENSUS:
That the Town Centre Master Plan Sub-Committee not the information within the Quarterly Financial Report.

07 FORESHORE PRIORITY PROJECTS - UPDATE

CONSENSUS:
That the TCMP recommend to Council:
1. Affirm the commitment to the Port Macquarie Foreshore Bicentenary project overall, with specific focus now on the Kooloonbung Creek and Town Green frontages as potential COVID-19 stimulus projects
2. Note the current funding allocation from the Federal Government and the TCMP reserve for Town Green West to complete this project
3. Allocate sufficient funding to meet 50% of the outstanding budget estimates for segments and improvements, continuing west from Town Green West to Gordon Street in Port Macquarie in the 2020/2021 Operational Plan when it is further considered in June 2020.
4. Seek from the local State and Federal Members grant funding for the remaining 50% of the project upgrade works.
08 HISTORICAL RATING COMPARISONS AND BUSINESS RATE IMPACTS

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:
1. Note the information.
2. Request the Director Strategy and Growth discuss with the General Manager possible methods of assisting Port Macquarie CBD property owners to have greater visibility (particularly via the rates notice) on understanding the contribution individual properties make annually to the TCMP levy and report back to a future meeting.

09 PARKLET TRIAL - EOI FOR NEW PARKLET IN PORT MACQUARIE TOWN CENTRE

RECOMMENDATION

That the Town Centre Master Plan Sub-Committee:
1. Note the information contained within this report.
2. Endorse sub-committee member Geraldine Haigh be included on the panel for evaluation of Parklet submissions.

10 PORT MACQUARIE HISTORIC COURTHOUSE CURTILAGE - POLICE CONSTABLES COTTAGE AND LOCKUP

Nil.

11 RECOGNITION OF PREVIOUS MAYORS IN THE LGA

CONSENSUS:

That this matter be deferred until the next meeting.
12  GENERAL BUSINESS

12.01  TOWN CENTRE MASTER PLAN SUB-COMMITTEE CHARTER

New TCMP charter to be presented for consideration of Council at the next Ordinary Council Meeting on 3 June 2020.

12.02  NEW TOWN SQUARE TREES

6x 400lt Zelcova Serrata ‘Vase’ replacement trees have been delivered, expected planting during June 2020.

The meeting closed at 9:27am.