
PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Jeffery Sharp (Acting General Manager)
Craig Luff (Landscape Architect)
Jeff Gillespie (CBD Landowner)
Robert Sagolj (CBD Landowner)
Tony Thorne (Chamber of Commerce Representative)
Michelle Love (Community Member)
Geraldine Haigh (CBD Trader)
John McGuigan

Other Attendees:

Melissa Watkins (Director Development and Environment)
Liam Bulley (Group Manager Recreation and Buildings)
Craig Luff (Senior Landscape Architect)
Michael Nunez (TCMP Project Manager / Co-ordinator)

The meeting opened at 8:03am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apology received from Sharon Beard be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 28 May 2020 be confirmed.

04 DISCLOSURES OF INTEREST

Tony Thorne declared a Non-Pecuniary - Significant Interest in Item 07 - Parklet Trial Update, and took no part in the discussion or voting thereon.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

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

Item 06 - 5 March 2020: Port Macquarie Historic Courthouse:

TCMP members nominated are Jeff Gillespie, John McGuigan and Robert Sagolj.

06 BICENTENNIAL WALKWAY PROJECT

CONSENSUS:

That the TCMP recommend to Council that it:

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 of \$2M for Town Green West to complete this project
3. Adopt the outstanding budget is \$3.05M on the priority sections of the Port Macquarie Foreshore Bicentenary project.
4. Consider including an additional project in the 2020-2021 Operational Plan being the "Port Macquarie Foreshore Bicentenary Walkway" with a 50% contribution of \$1.525M of funding from Council revenue and reserves.
5. Seek grant funding for the remaining 50% or \$1.525M from the local Federal Member for Cowper and State Member for Port Macquarie for the outstanding priority sections of the Port Macquarie Bicentennial Walkway Project.

07 PARKLET TRIAL UPDATE

Tony Thorne declared a Non-Pecuniary - Significant Interest in this Item and left the meeting.

CONSENSUS:

That the Committee note the progress on the reactivation of the EOI to submit proposals for additional parklets, and support the application received.

08 GENERAL BUSINESS

08.01 CLARENCE PLACE SIGNAGE

Clarence place Signage, a report to be presented to the next TCMP meeting on how the sign may be funded.

08.02 TOWN SQUARE TREES

Update provided on the replacement of the Town Square Trees. Staff to confirm that the works will not coincide with the upcoming school holiday period.

The meeting closed at 9:13am.