

PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Director Development and Environment (Melissa Watkins)
Landscape Architect (Craig Luff)
Jeff Gillespie (CBD Landowner)
Anthony Thorne (Chamber of Commerce Representative)
Michelle Love (Community Representative)
John McGuigan (Community Representative)

Other Attendees:

Councillor Robert Turner (left meeting at 9.08am)
Group Manager Recreation, Buildings and Property (Liam Bulley)
TCMP Project Manager / Co-ordinator (Michael Nunez)
Acting Director Strategy and Growth (Liesa Davies) (Left meeting at 9.08am)
Acting Group Manager Economic & Cultural Development (Amanda Hatton) (Left meeting at 9.08am)
Destination & Cultural Development Manager (Jane Ellis) (Left meeting at 9.08am)

The meeting opened at 8:05am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apology received from Geraldine Haigh be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 23 July 2020 be confirmed.

04 DISCLOSURES OF INTEREST

Councillor Turner declare a non-pecuniary, less than significant interest in all the items on the agenda, the reason being that Councillor Turner is a Director of Hort Property Pty Ltd which owns a property in the Port Macquarie CBD which is within the boundaries of the TCMP, and remained in the meeting for the discussion and voting thereon.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

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

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained within the report and provided in the verbal update provided by Acting Director Strategy and Growth (Liesa Davies).
2. Receive a further update report at the September 2020 TCMP meeting.

07 DRAFT PUBLIC ART GUIDELINES

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the development of the draft Public Art Guidelines through the Cultural Steering Group.

08 PUBLIC ART DONATIONS - PORT MACQUARIE FISHERMANS WHARF

CONSENSUS:

That the Town Centre Master Plan Sub-committee note that:

1. The donation of a sculpture created by Roberto Giordani to Port Macquarie-Hastings Council
2. Plans are in place for inclusion of the sculpture as part of the new Fisherman's Wharf
3. Council has been approached regarding a second sculpture donation, also proposed for the Port Macquarie foreshore.

09 RECOGNITION OF PREVIOUS MAYORS IN THE LGA

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note current Council Policy does not allow the recognition of individuals, excepting in exceptional circumstances as determined only by a formal resolution of Council.
2. Note that during 2020-2021, staff will develop local interpretation guidelines to support a more consistent and measured approach to new interpretation assets (such as signage, sculpture or digital interpretation) across the region.
3. Note the intent of the guidelines is to enable interpretation of site-specific stories to be told, rather than recognise individuals.
4. Agree former Mayor Bob Woodlands be recognised via a commemorative bench plaque at an appropriate location.

10 TOWN CENTRE FORESHORE PROJECTS UPDATE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained in the Town Centre Foreshore Project Update Report.
2. Request that Council write to TfNSW (Maritime Infrastructure Delivery Office MIDO) to expedite completion of the Fisherman's Wharf project prior to Christmas 2020.

11 RESIGNATION OF MEMBER - SHARON BEARD

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the resignation of committee member Sharon Beard.
2. Formally thank Sharon Beard for her commitment and contribution to the Town Centre Master Plan Sub-Committee.

12 GENERAL BUSINESS

Nil.

The meeting closed at 9:32am.