

PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Director Development and Environment (Melissa Watkins)
Senior Landscape Architect (Craig Luff)
CBD Landowner (Jeff Gillespie)
CBD Landowner (Robert Sagolj)
CBD Trader (Geraldine Haigh) (part of meeting)
Tony Thorne (Chamber of Commerce Representative)
Michelle Love (Community Member)
John McGuigan (Community Representative)

Other Attendees:

Group Manager Recreation, Property and Buildings (Liam Bulley)
TCMP Project Manager / Co-ordinator (Michael Nunez)

The meeting opened at 8:05am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

The Committee noted that Geraldine Haigh left the meeting due to internet connectivity issues.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 27 August 2020 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

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

CONSENSUS:

That the Committee note the information contained within the report.

07 TOWN CENTRE FORESHORE PROJECTS UPDATE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the progress made in regards to the Port Macquarie Town Centre Foreshore projects, including grant funding opportunities currently being discussed with Regional Development NSW.
2. Offer its congratulations and appreciation to the PMHC staff and contractors involved in the Town Green West project. The committee noted that the management and delivery of this project in this high profile location has been very well received by the community and undertaken in a professional, efficient and sensitive manner.

08 GENERAL BUSINESS

08.01 CLARENCE STREET ENTRY SIGN

Michael Nunez provided an update on the Entry Sign for Clarence Street. The stone is still being sourced for this sign.

08.02 PARKLET TRIAL

Michael Nunez provided an update on the Parklet Trial. Construction of the new parklet in front of the Ritz complex will commence by the end of October.

08.03 DECIDUOUS TREES IN TOWN CENTRE

Jeff Gillespie suggested that the deciduous trees in the Town Centre don't appear to be leafing. Michael Nunez advised that some trees have new buds/leaf and the balance will bud in due course.

The meeting closed at 9:05am.