
PRESENT

Members:

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

Other Attendees:

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

The meeting opened at 8:03am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That Committee note the apology from Geraldine Haigh.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 24 September 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 from Previous Minutes Schedule be noted.

06 INDUCTION OF TOWN CENTRE MASTER PLAN SUB-COMMITTEE MEMBERS

CONSENSUS:

That the Committee note:

1. The information provided in the update.
2. The Chairman's thanks to past members of the committee who are concluding their membership, for their time and contribution on the committee during their membership.

07 FORESHORE PROJECTS UPDATE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained within the Foreshore Projects Update Report.

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

CONSENSUS:

That the Committee note the information provided by Director Development & Environment at the meeting.

09 TOWN CENTRE MASTER PLAN SUB-COMMITTEE MEETINGS DATES FOR 2021

CONSENSUS:

That the Town Centre Master Plan Sub-Committee members accept the proposed dates for the 2021 Town Centre Master Plan Sub-Committee Meetings.

10 GENERAL BUSINESS

10.01 TREE IN TOWN SQUARE

Jeff Gillespie noted that the trees in the Town Square are not thriving and may be dead and requested that immediate action be taken to replace the trees.

CONSENSUS:

That a report, regarding the condition of the trees and possible action, be brought back to a future meeting.

10.02 LIGHTING IN TOWN SQUARE

Jeff Gillespie asked whether we use the programming capabilities for usage of the lights in Town Square.

CONSENSUS:

That a report, regarding the status and use of the programmable lighting and possible lighting opportunities, be brought back to a future meeting.

The meeting closed at 9:03am.