

PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Director Development & Environment (Melissa Watkins) (alt. Director)
Senior Landscape Architect (Craig Luff)
Jeffrey Gillespie (CBD Commercial Property Owner)
Adam Spencer (CBD Commercial Property Owner)
Kieren Dell (CBD Trader)
Anthony Thorne (Port Macquarie Chamber of Commerce Representative)
Janette Hyde (Greater Port Macquarie Tourism Representative)
Michelle Love (Community Member)
John McGuigan (Community Member)
Tony McNamara (Community Member)

Other Attendees:

Councillor Robert Turner
Group Manager Recreation and Buildings (Liam Bulley)
TCMP Project Manager / Co-ordinator (Michael Nunez)
Acting Director Strategy & Growth (Liesa Davies)

The meeting opened at 8:03am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Simon Thresher, Liam Bulley and Jeffery Sharp be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 17 December 2020 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

06 TOWN SQUARE CATENARY LIGHTS

CONSENSUS

That Town Centre Master Plan Sub-Committee:

1. Note the information contained within the catenary lights report noting that the lights will be replaced under warranty at no cost to Council.
2. Receive an update on the replacement program at the next meeting.
3. Receive a further report in respect of funding for the programming of the lights.

07 FISHERMEN'S WHARF PROJECT UPDATE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained within the Fishermen's Wharf Update Report.
2. Request staff urgently raise concerns formally with Maritime Infrastructure Delivery Office (MIDO) regarding the final handover of the project and potential defects and provide a copy of the correspondence to the Local Member for Port Macquarie, the Hon. Leslie Williams.

08 FORESHORE PROJECTS UPDATE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained within the Foreshore Projects Update Report.
2. Note that the subcommittee will receive a briefing from the Project Manager at the next meeting of the TCMP and regular updates will be provided thereafter.
3. Note that staff will be providing a report to the February 2021 Ordinary Council meeting to outline the funding deed milestones for this project.
4. Express its strong support for completing the project in time for the Bicentenary year celebrations.

CONSENSUS:

That, due to time constraints, the Town Centre Master Plan Sub-Committee meeting be adjourned until 2 February 2021 at 8:00am via Skype.

The meeting of 28 January 2021 closed at 9:34am.

The Town Centre Master Plan Sub-Committee meeting reconvened on 2 February 2021 at 8:03am via Skype.

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Michelle Love (Community Member)
Tony McNamara (Community Member)

Other Attendees:

TCMP Project Manager / Co-ordinator (Michael Nunez)
Liesa Davies (Group Manager Economic & Cultural Development)

APOLOGIES

CONSENSUS:

That the apologies received from Liam Bulley and John McGuigan be accepted.

09 DRAFT MARKETS POLICY

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information in the Draft amended Markets Policy.
2. Recommend to Council that the revised Policy be adopted.

10 GENERAL BUSINESS

Nil.

The meeting of 2 February 2021 closed at 8:26am.