

PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Director Development and Environment (Melissa Watkins) (alt. Director)
Senior Landscape Architect (Craig Luff)
Jeffrey Gillespie (CBD Commercial Property Owner)
Simon Thresher (CBD Trader)
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:

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

The meeting opened at 8:04am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apology received from Adam Spencer be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 28 January 2021 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

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

Item 07 - 28 January 2021: Fisherman's Wharf Project Update:

Staff to urgently raise concerns formally with Maritime Infrastructure Delivery Office 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.

Correspondence sent to Maritime Infrastructure Delivery Office (MIDO) 11 February.
Copy of correspondence provided to Local Member for Port Macquarie, the Hon. Leslie Williams.

06 FORESHORE PROJECTS UPDATE

CONSENSUS:

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

07 OVERVIEW OF THE BICENTENARY FORESHORE PROJECT

CONSENSUS:

That the Group note the information provided at the meeting.

08 TOWN SQUARE CATENARY LIGHTS

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained within the catenary lights report.

09 GENERAL BUSINESS

Nil.

The meeting closed at 8:40am.