

PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Director Development and Environment (Melissa Watkins)
Senior Landscape Architect /Acting Group Manager Recreation Property and Buildings
(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)

Other Attendees:

Councillor Robert Turner
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 the apologies received from Tony McNamara, Simon Thresher and Jeffery Sharp be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

1. That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 25 February 2021 be confirmed subject to minor corrections in respect of the listed members of the Sub-Committee.
2. That the Minutes of the Extraordinary Town Centre Master Plan Sub-Committee Meeting held on 22 April 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 From Previous Minutes schedule be noted.

06 FORESHORE PROJECTS UPDATE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained within the Foreshore Projects Update Report.
2. Request that a copy of the detailed design of Town Green West Playground be provided to the members of the Sub-Committee.
3. Request the Director Development and Environment provide advice to the Sub-Committee on the status of the architect engagement for the Pilot Boat Shed.
4. Agree to fund and commence stormwater works associated with the Fisherman's Wharf Project "tie in" works.

07 TOWN SQUARE CATENARY LIGHTS

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained within the catenary lights report.
 2. Request a further report outlining the recommended actions to address the Town Square Catenary Lights be provided and considered as an out of session item by the Sub-Committee prior to the next Town Centre Master Plan Sub-Committee meeting.
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08 PROJECT STRATEGIC PLANNING WORKSHOP OUTCOMES

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained within the Projects Strategic Planning Workshop Outcomes Report
 2. Recommend to Council that the outcomes as modified by the Sub-Committee be adopted.
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09 GENERAL BUSINESS

09.01 FLOOD CLEAN-UP

CONSENSUS:

That the Town Centre Master Plan Sub-Committee formally acknowledge and congratulate Council staff for their efforts and responsiveness during the recent flood clean-up.

The meeting closed at 9:46am.