

PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Director Development and Environment (Melissa Watkins)
Acting Group Manager Recreation Property and Buildings (Craig Luff)
Jeffrey Gillespie (CBD Commercial Property Owner)
Adam Spencer (CBD Commercial Property Owner)
Simon Thresher (CBD Trader)
Kieren Dell (CBD Trader)
Anthony Thorne (Port Macquarie Chamber of Commerce Representative)
Michelle Love (Community Member)
John McGuigan (Community Member)
Tony McNamara (Community Member)

Other Attendees:

TCMP Project Manager / Co-ordinator (Michael Nunez)
Group Manager Project Delivery (Gary Randall)
Senior Project Manager (Michael Collins)

The meeting opened at 8:01am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apology received from Janette Hyde be accepted.

03 CONFIRMATION OF MINUTES

RECOMMENDATION

1. That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 29 April 2021 be confirmed.
 2. That the attendance register be updated as Tony McNamara was an apology at the Town Centre Master Plan Sub-Committee meeting on 29 April 2021 and was present at the Extraordinary Town Centre Master Plan Sub-Committee meeting held on 22 April 2021.
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04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the Business Arising from Previous Minutes schedule.
 2. Note, in relation to Item 08 - 29/04/2021 - Project Strategic Planning Workshop Outcomes: *Police Station Site and Curtilage*:
 - a) The Council resolution of 19 May 2021 (Item 12.09).
 - b) The discussion regarding the desired outcomes for the Police Station site and request the Director Development and Environment develop a project plan to achieve the stated objectives for circulation to the TCMP sub-committee members.
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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 the Director Development and Environment to advise the TCMP Sub-Committee members when a decision is made regarding tendering for the Town Green West Playground.
 3. Establish a sub-working group for the Bicentenary Foreshore Projects comprising the following members:
Cr Geoff Hawkins, Anthony Thorne, Jeffrey Gillespie, John McGuigan, Tony McNamara and Craig Luff as the project sponsor.
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07 DEFECTIVE CATENARY LIGHTS - TOWN CENTRE, PORT MACQUARIE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note:

1. The information contained within the report.
2. That Option 2 (repairs) will not require endorsement by Council as there is no additional cost to Council.
3. That the repair works will now proceed.

08 PARKLETS TRIAL REVIEW

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained within this report.
2. Adopt the reporting schedule identified in this report.

09 GENERAL BUSINESS

Nil.

The meeting closed at 9:20am.