

**PRESENT**

**Members:**

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

Acting Group Manager Recreation Property and Buildings (Lucilla Marshall)  
TCMP Project Manager / Co-ordinator (Michael Nunez)  
Group Manager Project Delivery (Gary Randall)

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The meeting opened at 8:00am.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Acknowledgement of Country was delivered.

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**02 APOLOGIES**

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**CONSENSUS:**

That the apology received from Kieran Dell be accepted.

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**03 CONFIRMATION OF MINUTES**

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CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 24 June 2021 be confirmed.

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**04 DISCLOSURES OF INTEREST**

There were no disclosures of interest presented.

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**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

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CONSENSUS:

That the Business Arising from Previous Minutes schedule be noted.

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**06 BICENTENNIAL WALKWAY PROJECTS UPDATE**

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CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information contained within the Bicentennial Walkway Update Report and the responses and update provided by the Group Manager Project Delivery at the meeting.

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**07 FORESHORE PROJECTS UPDATE**

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CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained within the Foreshore Projects Update Report
2. Endorse the proposed Fishermen's Wharf tie-in works
3. Note the updated project program provided at the meeting in respect of the Town Green West Playground
4. Request that a copy of the revised Town Green West Playground design and Engagement Report be provided to the TCMP Sub-Committee as soon as possible.

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**08 GENERAL BUSINESS**

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**08.01 TOWN GREEN PROJECT CLOSE OUT REPORT**

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John McGuigan requested that a copy of the Town Green West Project Close Out Report/budget be provided to the members of the TCMP Sub-Committee for information.

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The meeting closed at 9:11am.