

PRESENT

Members:

Councillor Geoffrey Hawkins (Chair)
Director Strategy and Growth (Jeffery Sharp)
Senior Landscape Architect (Craig Luff)
Jeffrey Gillespie (CBD Commercial Property Owner)
Adam Spencer (CBD Commercial Property Owner) attended late
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:

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

The meeting opened at 8:05am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apology received from Director Development and Environment (Melissa Watkins (alt. Director) be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 29 July 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 TOWN CENTRE MASTER PLAN RATE HISTORY

CONSENSUS:

That the Group note the information provided in the report.

07 BICENTENNIAL WALKWAY PROJECTS UPDATE

CONSENSUS:

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

08 FORESHORE PROJECTS UPDATE

CONSENSUS:

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

09 GENERAL BUSINESS

**09.01 BRIDGE STREET BRIDGE - FUTURE CONNECTION BETWEEN
BRIDGE STREET AND HAYWARD STREET**

Staff will provide an update at a future meeting in Business Arising.

09.02 BREAKWALL PROJECT

Verbal discussion on current NSW State Government Project, and a further update will be presented to a future TCMP meeting.

The meeting closed at 9:15am.