
PRESENT

Members:

Councillor Geoff Hawkins (Chair)
Director Community, Planning and Environment (Melissa Watkins) (alt. Director)
Senior Landscape Architect (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)
Janette Hyde (Greater Port Macquarie Tourism Representative)
Michelle Love (Community Member)
John McGuigan (Community Member)
Tony McNamara (Community Member)

Other Attendees:

Group Manager Community (Lucilla Marshall)
TCMP Project Manager / Co-ordinator (Michael Nunez)
Group Manager Project Delivery (Gary Randall) - Item 07
Destination and Cultural Development Manager (Jane Ellis) - Item 06
Cultural Development Officer (Georgina Perri) - Guest addressing Item 06
April McCabe (Cred Consulting) - Guest addressing Item 06
Abinaya Rajavelo (Cred Consulting) - Guest addressing Item 06
Elise O’Ryan (Cred Consulting) - Guest addressing Item 06
Caludio Holzer (Cred Consulting) - Guest addressing Item 06
Kristy Pelekis (Cred Consulting) - Guest addressing Item 06

The meeting opened at 8:02am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

Nil.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Town Centre Master Plan Sub-Committee Meeting held on 30 September 2021 be confirmed with the addition of one further item being:

Item 09.04 - Signage Kooloonbung Creek Bridge - Director Community, Planning and Environment to check Signage to prevent kids jumping off Koolongbung Creek bridge.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That Town Centre Master Plan Sub-Committee Meeting note the Business Arising from Previous Minutes schedule.

06 CULTURAL PRECINCT PLAN

Representatives of Cred Consulting addressed the Committee.

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the presentation from and discussions with Cred Consulting that will help inform the development of the Port Macquarie CBD Cultural Precinct Plan.

07 BICENTENNIAL WALKWAY UPDATE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee note the information within the Bicentennial Walkway update report and the update provided by the Group Manager Project Delivery.

08 FORESHORE PROJECTS UPDATE

CONSENSUS:

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

09 BRIDGE STREET - SOUTHERN PEDESTRIAN BRIDGE

CONSENSUS:

That the Town Centre Master Plan Sub-Committee:

1. Note the information contained within the report.
2. Defer determination of next steps in this matter pending further discussion and consideration by the Sub-Committee in February 2022.
3. Request that staff investigate potential funding opportunities to assist in the delivery of this project.
4. Undertake an inspection of the potential routes by interested members prior to the February 2022 meeting.

10 GENERAL BUSINESS

10.01 NEXT MEETING

Director Community, Planning and Environment confirmed that a Meeting of the Sub-Committee will be scheduled for 25 November 2021.

10.02 ROTARY RUNRISE SITE WALK OF TOWN GREEN

Senior Landscape Architect Craig Luff extended an invitation to a member of the Town Centre Master Plan Sub-Committee to attend a site walk of the Town Green with Rotary Sunrise on Friday 29 October 2021 at 7.00 am.

10.03 APPRECIATION TO COUNCILLOR HAWKINS

Jeffrey Gillespie requested the Town Centre Master Plan Sub-Committee note its appreciation of Councillor Geoff Hawkins for his efforts and support for the Sub-Committee over the past nine years.

The meeting closed at 10:00am.