

MINUTES OF THE NOWRA CBD REVITALISATION STRATEGY COMMITTEE

Meeting Date: Wednesday, 20 September 2017
Location: Jervis Bay Rooms, City Administrative Centre, Bridge Road, Nowra
Time: 4.08 pm

The following members were present:

Mr James Caldwell - Chairperson
Mr Phil Costello - Director, Planning Environment and Development
Mr Tony Fraser – Acting Director, Assets and Works
Ms Lynnette Kearney
Clr White
Clr Gash

Others present:

Gordon Clark – Section Manager, Strategic Planning
Ros Holmes – City Design & Support Unit Manager
Jessica Rippon – Executive Manager, Communications

Apologies / Leave of Absence

An apology was received from Clr Gartner, Scott Baxter, Brendan Goddard, Sivan Agam, George Parker and Luke Sikora.

At 5.25 pm the Chairperson advised that a quorum had not been reached.

Due to the urgency of part 2 of the recommendation for Item number CBD17.41 members will be asked to vote on this via email.

REPORTS

CBD17.41 Nowra CBD Revitalisation Strategy - Budget and Projects Update

**HPERM Ref:
D17/292705**

An email was sent to all members of the Committee requesting voting of part 2. of the recommendation below. Seven responses were received. The following committee members voted in favour of part 2. of the recommendation:

George Parker
Luke Sikora
James Caldwell
Phil Costello
Annie Aldous
Brendan Goddard
Lyn Kearney

Parts 1. & 3. will be discussed and voted on at the meeting scheduled for 11 October 2017

Recommendation (Item to be determined under delegated authority)

That the Committee:

1. Accept the general Budget and Projects Update report for information.
2. With respect to the Access Improvement Program applications:
 - a) Support the application for 74 Kinghorne Street up to a value of \$3,000.
 - b) Support the application for 82 Junction Street up to a value of \$2,287.
3. Allocate \$2,500 for local artist panel production.

RESOLVED (By consent)

That the Committee,

2. With respect to the Access Improvement Program applications:
 - a) Support the application for 74 Kinghorne Street up to a value of \$3,000.
 - b) Support the application for 82 Junction Street up to a value of \$2,287.

CARRIED

All remaining business will be deferred to the next meeting scheduled for 11 October 2017.

The committee members present remained in the room for an informal meeting.

Mr James Caldwell
CHAIRPERSON