**Shoalhaven City Council** 

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# Nowra CBD Revitalisation Strategy Committee

Meeting Date:Monday, 09 December, 2019Location:Jervis Bay Rooms, City Administrative Centre, Bridge Road, NowraTime:4.30pm

**Please note:** Council's Code of Meeting Practice permits the electronic recording and broadcast of the proceedings of meetings of the Council which are open to the public. Your attendance at this meeting is taken as consent to the possibility that your image and/or voice may be recorded and broadcast to the public.

# Agenda

- 1. Apologies
- 2. Confirmation of Minutes
  - Nowra CBD Revitalisation Strategy Committee 6 November 2019......1
- 3. Declarations of Interest

#### 4. Presentations

- CBD19.52 Presentation Worrigee/Berry Street multi-storey car park briefing A Powerpoint presentation and update will be provided at the meeting.
   CBD19.53 Presentation - Verbal Report - Bus Stops Stewart Place
  - A verbal update will be provided.

#### 5. Reports

CBD19.54	Outstanding / Ongoing Actions	7
CBD19.55	Investigation - One Way Traffic - Junction St between Berry St & Kinghorne St Nowra	17
CBD19.56	Draft Capital Works Program for Adoption	20
CBD19.57	Priority Projects Update - Nowra CBD	23
CBD19.58	Council Policy Review - POL19/40 - "Occupation of Council Owned or Managed Land"	30
CBD19.59	Update - Items identified in walks around CBD - 26 June and 3 July 2019	32



CBD19.60	Nowra CBD Facade Improvement Financial Assistance Program - Application for 90-92 North Street, Nowra (Applicant: K L Crowther &
	Others)41

#### 6. General Business



#### Membership

Mr James Caldwell - Chairperson Clr Jo Gash Clr Patricia White Clr John Wells Mr Paul Keech or delegate Mr Phil Costello or delegate Ms Annie Aldous Mr Scott Baxter Mr Brendan Goddard Mr George Parker Mr Wesley Hindmarch

#### Non-voting members

All other Councillors

Quorum – Five (5) members Role

Note: Tasks in relation to 1.4 will not be undertaken by Councillors

For the purpose of this Terms of Reference, Councils annual Capital Works Budget which is defined as any Special Rate on the CBD (currently \$500,000) plus any top up funding (such as grants or loans obtained by council or other council budgetary allocations) that Council provides to deliver a project initiated by Special Rate Funding.

Note: Any other Capital Works Funding in excess of \$100,000 within the CBD will be discussed with the Committee prior to expenditure of funding.

- 1.1. Recommend to Council possible refinement of, and improvements to, the Nowra CBD Revitalisation Strategy as the committee considers appropriate.
- 1.2. Develop a list of projects (with estimated costings) for Council to consider priorities over a rolling three year time frame, that will assist in achieving the ten elements of the Nowra CBD Revitalisation Strategy. The list is to be presented to an Ordinary Meeting of Council in February each year, and thus adopted by the Council.
- 1.3. Make a formal submission to Council's annual capital works budget as it relates to the Nowra CBD, in accordance with Council's budgeting process.
- 1.4. Monitor the expenditure of Council's annual capital works budget as it relates to the Nowra CBD, in particular;
  - 1.4.1. Approving design plans and specifications at the preliminary concept stage and prior to the detailed drafting and then at final approval stage.
  - 1.4.2. In cases where the General Manager (or delegate) determines that capital works within the Nowra CBD, will be tendered out, the Committee Chair (or delegate) will approve the tender documentation before tenders are advertised.
  - 1.4.3. The Committee Chair and delegate are to participate on tender evaluation panels for capital expenditure in the Nowra CBD.
  - 1.4.4. Assign a Project Steering Working Group to endorse the payment of progress claims and endorse the approval of variations, for capital expenditure in the Nowra CBD.
  - 1.4.5. In the case where Council staff undertake substantial capital expenditure (greater than \$150,000) in the Nowra CBD, the Committee will receive a report



outlining progress (including expenditure updates) and plans at each of the Committee's Meetings.

- 1.5. Act as a communication conduit between Council and the CBD stakeholders in respect to the ten elements within the Nowra CBD Revitalisation Strategy and approved Capital Works within the Nowra CBD with reasonable support from Council, at Council's expense, as determined by the General Manager.
- 1.6. Assist Council in advocating to the community the adopted list of projects that seek to deliver on the ten elements of the CBD Revitalisation Strategy.
- 1.7. Provide a report to Council each quarter outlining the year to date expenditure of Council's annual capital works budget as it relates to the Nowra CBD and present a report to an Ordinary Meeting of Council in August each year that explains the capital expenditure and any non-expenditure, for the previous financial year.
- 1.8. Consult with relevant stakeholders as needed.

#### Delegated Authority

- 1. To expend the funds allocated by Council annually from the Business Nowra subcategory (currently \$500,000) to the CBD Nowra Revitalisation Strategy Committee, as the committee deems appropriate in accordance with objectives of the Nowra CBD Strategic Plan.
- 2. To establish Working Groups as deemed appropriate.
- 3. To promote the advantages of the CBD inside and outside the Local Government area, including making press releases and promoting the Nowra CBD Revitalisation Strategy and its projects.
- 4. Council will provide "in-kind" support to the committee in relation to
  - a. Project Design and Documentation
  - b. Facilitation of meetings
  - c. Preparation of reports for the Committee consideration

#### Nowra Revitalisation Committee - Sub/Working Groups

	Events / Promotions	Infrastructure (including Wayfinding signs)	Writers / Historic Walk	Mural Proposal – Bonnie Greene	Banners / Perm Lighting	Logo / Communications	Architectural Ideas Comp
James							Yes
Caldwell							
(Chair)	Yes	Yes	Yes		Yes	Yes	
Cr Jo Gash	Yes				Yes		
Cr Patricia							Yes
White	Yes				Yes		
Cr Nina							Yes
Digiglio						Yes	
Wesley				Yes			Yes
Hindmarch		Yes				Yes	
Annie				Yes			
Aldous	Yes						
Scott Baxter		Yes	Yes	Yes	Yes		
Brendan							Yes
Goddard		Yes				Yes	
George							
Parker	Yes						
Phil Costello			Yes				Yes or delegate
Paul Keech		Yes			Yes		



SCC Contact						
(Director	Jessica		Gordon	Tom		
Rep)	Rippon	Tom Dimec	Clark	Dimec	Jessica Rippon	

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# MINUTES OF THE NOWRA CBD REVITALISATION STRATEGY COMMITTEE

Meeting Date:Wednesday, 6 November 2019Location:Jervis Bay Rooms, City Administrative Centre, Bridge Road, NowraTime:4.06pm

The following members were present:

James Caldwell - Chairperson Clr John Wells – left the meeting 5.37pm Phil Costello - Director Planning Environment and Development Paul Keech - Director Assets and Works Annie Aldous Scott Baxter George Parker Brendan Goddard – arrived 4.25pm

Others present:

Clr Nina Digiglio Sara McMahon – Governance Unit Manager Tom Dimec – Technical Services Manager Gordon Clark – Manager, Strategic Planning Jessica Rippon – Executive Manager Communications – left the meeting 4.30pm Bronwyn Coulston – Arts & Culture Manager – left the meeting 5.37pm

## pologies / Leave of Absence

Apologies were received from Clr Gash, Clr White and Wesley Hindmarch.

#### onfirmation of the Minutes

#### **RESOLVED** (By consent)

That the Minutes of the Nowra CBD Revitalisation Strategy Committee held on Wednesday 11 September 2019 be confirmed.

#### CARRIED

С

Nil

## Matters arising from the Minutes

#### CBD19.40 - Get Involved webpage

Jessica Rippon's team is asking for content. Suggestions should be sent to her direct.

#### <u>19.38 – Christmas 2019</u>

Annie Aldous provided an update.

- Decorations have now been installed in Junction Street and Jellybean Park.
- Christmas trees are going out this week.
- The radio campaign is in preparation.
- The banner over the overpass bridge is being made up.

The Committee discussed the potential changes to the Christmas promotional gift voucher program in light of the new Fair Trading Act stipulation that vouchers are to be honoured for three years. Paul Keech confirmed the three-year period does not apply to promotional vouchers, and a use-by date may be applied. It was noted the vouchers are usually issued with the proviso they be redeemed by February.

Brendan Goddard reported receiving negative comments about the bunting. Members were asked to view the bunting and report back.

## REPORTS

CBD19.43 Appointment of Members	HPERM Ref:
	D19/378089

Sara McMahon (Manager, Governance) summarised the process of recruitment. Two applicants have been put forward: Alison Henry and Christopher Williamson.

The Chairperson recommended both be endorsed for appointment by Council.

#### Recommendation

That

- 1. Alison Henry be appointed as the Nowra CBD Retail/Business operators (Non-CBD property owner) member on the Nowra CBD Revitalisation Strategy Committee.
- 2. Christopher Williamson be appointed as a Community member on the Nowra CBD Revitalisation Strategy Committee.
- 3. Alison Henry and Christopher Williamson be notified of their appointments and be invited to all future meetings.
- 4. The other two (2) persons who applied for the Community member position be thanked for their applications and interest in the Committee.

#### **RECOMMENDATION** (Scott Baxter / Annie Aldous)

That

1. Alison Henry be appointed as the Nowra CBD Retail/Business operators (Non-CBD property owner) member on the Nowra CBD Revitalisation Strategy Committee.

- 2. Christopher Williamson be appointed as a Community member on the Nowra CBD Revitalisation Strategy Committee.
- 3. Alison Henry and Christopher Williamson be notified of their appointments and be invited to all future meetings.
- 4. The other two (2) persons who applied for the Community member position be thanked for their applications and interest in the Committee.

#### CARRIED

#### CBD19.44 Notification - Council Resolution - Re-establishment of HPERM Ref: Nowra CBD Revitalisation Strategy Committee and D19/356440 Election of Chairperson

Clr Wells was nominated as Returning Officer for the election of the Chairperson.

Clr Wells as Returning Officer called for nominations for Chairperson. Sara McMahon informed the meeting that no nominations had been received prior to the meeting. A nomination was then received for James Caldwell.

James Caldwell accepted the nomination.

As no further nominations were forthcoming, CIr Wells declared Mr Caldwell the Chairperson for 12 months from October 2019.

#### Recommendation (Item to be determined under delegated authority)

That:

- 1. The Committee receive the report regarding Council Resolution Re-establishment for information; and
- 2. The Committee elect (insert name) as Chairperson for twelve (12) months from October 2019.

#### **RESOLVED** (By consent)

That:

- 1. The Committee receive the report regarding Council Resolution Re-establishment for information; and
- 2. The Committee elect James Caldwell as Chairperson for twelve (12) months from October 2019.

CARRIED

#### CBD19.45 Installation of Industry Standard Air Conditioning at Shoalhaven Regional Gallery - Including roof top D19/336298 screening

Bronwyn Coulston (Manager, Arts & Culture) explained the Gallery's need for a new climate control system to meet the required standard for loans of artworks from state and national institutions, and touring works. The Shoalhaven will now be able to attract major exhibitions. She noted the structure is significantly larger than present system, so there will be a significant change to the view of the Egans Lane wing of the gallery. Installation will also require closing the gallery for 12 weeks from early March.

#### Recommendation (Item to be determined under delegated authority)

That the report on the Installation of Industry Standard Air Conditioning at the Shoalhaven Regional Gallery, including roof top screening be received for information.

#### **RESOLVED** (By consent)

That the report on the Installation of Industry Standard Air Conditioning at the Shoalhaven Regional Gallery, including roof top screening be received for information.

CARRIED

#### CBD19.46 Additional Item - Outstanding / Ongoing Actions - Convene Meeting

Paul Keech apologised that a number of reports had not been finalised in time for this agenda, and proposed that a further meeting be convened on 9 December 2019 to address these.

The following items will be retained on the list of Actions:

CBD19.7 – The order for the signage is in place, to be installed mid-January 2020.

CBD19.32 – A report on the one-way traffic proposal for Junction Street will be brought to the 9 December meeting.

CBD19.37 – Progress is being made; a meeting has been held with Claude Outdoor staff regarding removal of the bus seats.

CBD19.42 – A report on the Quarterly Budget Review will be brought to the 9 December meeting, plus a presentation on the Multi-Storey Car Park. Options for leasing parking spaces to be considered.

CBD19.36 – A workshop is to be held in late (not 30) November to discuss Council's policy on occupation of Council owner or managed land.

CBD19.40 – Feedback is invited on the Get Involved webpage.

#### **RESOLVED** (By consent)

That an additional meeting be convened on Monday 9 December 2019 to address the Actions List and other held over items.

CARRIED

#### CBD19.48 Additional Item - Nowra CBD Historical Walk

Gordon Clark explained the content of the draft brochure, which had been emailed to members for their concurrence. The signs are ready, and their placement has been discussed with the Chairperson. The Historical Walk is designed to be taken as a whole walk or by colour-coded precincts.

It was clarified that the funds allocated by the Committee have not been completely expended, and any remaining may be allocated to the second walk.

Under the terms of the Heritage Grant there will need to be a formal launch.

#### **RESOLVED** (Annie Aldous / Brendan Goddard)

That the Committee approve the draft Map Guide for the Nowra CBD Historical Walk.

CARRIED

#### CBD19.49 Additional Item - Bus Stops Stewart Place

Scott Baxter recommended that Stewart Place needs to be an integrated bus terminal. The State Member has indicated she will support applications for funding, but a definite plan will need to be presented to progress this. Clr Wells noted that initiating a DA process will allow access to potential State funding.

#### **RESOLVED** (Scott Baxter / Annie Aldous)

That a verbal report on opportunities for Stewart Place be presented to the 9 December meeting of the Committee.

CARRIED

#### CBD19.51 Additional Item - Water & Sewerage Headworks Charges

Scott Baxter noted that Section 455 water and sewerage headworks contributions have increased 15%, and it appears Section 64 charges are being applied. He sought clarification on how fees are calculated and on what basis. Clarification was also requested on why S64 charges are applicable in the case of a S455 DA amendment.

Phil Costello clarified that the difference becomes payable where a development has been intensified, resulting in higher usage.

#### **RESOLVED** (Scott Baxter / Annie Aldous)

That the Committee receive a verbal report on the operation of Section 64 charges.

CARRIED

## **GENERAL BUSINESS**

#### Smoke-Free CBD

The Committee discussed the recent Council resolution to undertake public consultation to ascertain the level of support for making the Nowra CBD smoke-free. Clr Wells proposed the Committee should canvass the views of businesses and colleagues in the CBD and communicate their views to Council. Clr Digiglio, who had submitted the Motion, clarified it is not intended to be punitive, but to be respectful of all users of the CBD. The proposal does include provision for set-aside areas for smoking, and it would be helpful to have an indication from businesses where these could be located.

#### Berry Street Footpath

Tom Dimec provided a brief update. The project is being put on TenderLink and is due to commence construction on 29 January 2020. The works will lead into Easter, but it is a condition in the tender that access is to be provided to all business premises. The cinema will not be affected.

The Committee discussed different footpath treatments – pavers and concrete of the aluminium edging.

#### North Street Traffic Signals

The Chairperson noted the Committee had not been directly approached for input during the consultation on the North Street traffic lights, and that an offer by the Committee to make a presentation had not been taken up.

Note: Clr Wells and Bronwyn Coulston left the meeting at 5.37pm.

#### **Mobility Scooters**

Annie Aldous raised the issue of mobility scooters being used at potentially dangerous speeds on footpaths, and asked whether Council Rangers have any enforcement powers. Scott Baxter noted a recent court case on the Central Coast which had ruled against prohibition, but recommended a limit of 3km/h and registration of scooters. No local government law currently exists that can be enforced.

#### Public Walkways

Annie Aldous reported that she often sees people charging their devices using the unlocked power points along the side of the Arts Centre. There are concerns about people using these walkways and feeling unsafe. Bronwyn Coulston confirmed that locking the power points has been investigated, and also that no problems have been reported.

#### Funding for Projects

The Chairperson asked for support in encouraging Council to raise the percentage of co-funding it provides for the Committee's planned projects. For the three projects with anticipated costs of between \$650k and \$880k, Council assistance is 4.7% to 5.23%, which is insufficient. The Committee's \$500k budget also bears the costs of footpaths etc. and is not enough for improvements to revitalise the CBD. He suggested that the costs of CBD infrastructure investments should be shared equally among all ratepayers in the Shoalhaven.

Staff will consider this as they provide the updated list of capital funding to the next meeting.

There being no further business, the meeting concluded, the time being 6.05pm.

Mr James Caldwell CHAIRPERSON

# CBD19.54 Outstanding / Ongoing Actions

**HPERM Ref:** D19/414808

Group:Finance Corporate & Community Services GroupSection:Human Resources, Governance & Risk

Attachments: 1. Outstanding Actions Listing J

#### **Purpose / Summary**

To advise and update the Committee on the Outstanding/Ongoing Actions D19/419605 from the Nowra CBD Revitalisation Strategy Committee.

#### Recommendation (Item to be determined under delegated authority)

That:

- 1. The Outstanding/Ongoing Action report be received for information.
- 2. The following items marked in the Action Listing attached to the report as completed be removed from the listing: as per D19/419605
  - a. CBD19.11 Woolworths Truck Loading Bay on Kinghorne Street time restrictions
  - b. CBD19.26 Current Budget & Final Costings Report Received Footpath Upgrade -Berry Street (Western Side) Nowra - Proceed to Tender
  - c. CBD19.44 Notification Council Resolution Re-establishment Election of Chairperson James Caldwell
  - d. CBD19.46 Additional Item Outstanding / Ongoing Actions Convene Meeting 9 December 2019
  - e. CBD19.48 Nowra CBD Historical Walk Draft Map Guide approved

#### Options

- 1. As Recommended
- 2. Adopt an alternate recommendation

#### Background

The actions listed in the attachment are drawn from Resolutions made by the Committee of which an action is required.

The Action Table (**attached**) is current as at the time of drafting this report (26 November 2019).

This will be a standing report on the Agenda for each meeting to keep the Committee informed of progress on the actions/resolutions from previous meetings.



Date From: Date To:				Action Sheets Report	
Meeting Name	Minute No:	Item No.	Group:	Target date:	
Nowra CBD Revitalisation Strategy Committee 06/02/2019		CBD19.7	Assets & Works Group	08/03/2019	
Title:			Completed:		
All Day Parking Signs - Review - Nowra CBD - \$	615,000 - allocate				
Resolution:			Notes:		
<b>RESOLVED</b> (Annie Aldous / Clr White) That the Nowra CBD Revitalisation Strategy Committee allocate \$15,000 from the Nowra CBD Revitalisation funds to augment the existing All Day off street carparking signage arrangement with larger, more prominent signage, update the existing public information on Council's website and add the updated information to a multi-user platform, such as Google Maps. CARRIED			24/10/2019 6:08:55 PM - Ryleigh Bowma Council's Engineering Design Unit has co the new signage and supplementary plat completed in due course. Completion date of installation Mid-Janua REMAIN OPEN UNTIL SIGNS ARE INS	ommenced production of es. These works will be ary 2020	
Meeting Name	Minute No:	Item No	Group	Target date:	

Meeting Name	Minute No:	Item No.	Group:	Target date:	
Nowra CBD Revitalisation Strategy Committee 03/07/2019		CBD19.32	Assets & Works Group	02/08/2019	
Title:				Completed:	
Report Requested - One Way Traffic - Junction S	St between Berry & I	Kinghorne Sts			
Resolution:			Notes:		
<b>RESOLVED</b> (Scott Baxter / James Caldwell) That the CEO (Director Assets and Works) Revitalisation Strategy Committee on investig Junction Street (between Berry and Kinghorne S to allow for the safety of all pedestrians and stea CARRIED	ations into the pos Streets) a one-way s	28/08/2019 4:31:31 PM - Matthew Apolo Engineering Design Unit currently investi this Action Item. Report will be submitted meeting. The Report didn't make the November m on 9 Dec Meeting	gating options to action to the November		
			REPORT ON THE AGENDA, THIS ACT	ION TO BE COMPLETED	



Date From: Date To:				Action Sheets Report	
Meeting Name	Minute No:	Item No.	Group:	Target date:	
Nowra CBD Revitalisation Strategy Committee 11/09/2019		CBD19.37	Assets & Works Group	11/10/2019	
Title:	1		Completed:		
Claude Outdoor - Scott Baxter - Report Request					
Resolution:			Notes:		
Scott Baxter requested Claude Neon be placed	on the Agenda		26/11/2019 8:37:05 AM - Tom Dimec		
	Ū		Claude Outdoor still working on the removal/ asset replacement.	e potential options for seat	
The Committee was provided a copy of recent correspondance that Council has sent to Claude Neon in (Attached) and will follow up a response to provide an update to the Committee at the November meeting.			Expected to be resolved by Februa next meeting.	ary 2020, update provided to the	
			REMAIN OPEN UNTIL COMPLET	ED	

Meeting Name	Minute No:	Item No.	Group:	Target date:		
Nowra CBD Revitalisation Strategy Committee 11/09/2019		CBD19.42	Assets & Works Group	11/10/2019		
Title:	Title:					
Additional Item - Quarterly Budget Review - Now	Additional Item - Quarterly Budget Review - Nowra CBD Priority Projects - Report required - Briefing multi-storey carpark					
Resolution:		Notes:				
<ul> <li><b>RESOLVED</b> (By consent)</li> <li>That:</li> <li>1. Committee members provide feedback to the Chair on the priorities put forward;</li> <li>2. The Chair provide Committee feedback to Council staff;</li> </ul>			Part 1 – complete Part 2 – complete Part 3 – Report on the Agenda Part 4 – Presentation report on Agenda S <b>REPORT ON THE AGENDA THIS ACTI</b>			

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	ite From: ite To:	Action Sheets Report
3.	Council staff prepare a report to the November meeting outlining those items highlighted in the Quarterly Budget Review as needing advice from the Committee; and	
4.	Council staff provide a briefing on the Worrigee Street/Berry Street multi-storey carpark at the next Committee meeting.	
СА	ARRIED	

Meeting Name	Minute No:	Item No.	Group:	Target date:
Nowra CBD Revitalisation Strategy Committee 11/09/2019		CBD19.36	Assets & Works Group	11/10/2019
Title:	Completed:			
Defer - Council Policy Review - Occupation of Co	ouncil Owned or Ma	naged Land - Feed	back	
Resolution:			Notes:	
RESOLVED (Clr White / Paul Keech)			30/10/2019 12:33:05 PM - Tom Dimec	
That the Nowra CBD Revitalisation Strategy Com meeting to allow Committee members to conside the Draft Policy "Occupation of Council Owned & and hold a workshop, if needed, prior to the Nove CARRIED	er the policy and pro & Managed Land" to	Council Unit Manager of Property, is curr returning early Nov and will arrange a tim workshop 26/11/2019 8:45:36 AM - Tom Dimec Staff have meet with 2 Nowra CBD Revit members on the 21 Nov to discuss occup and managed land the members where a changes to the policy, to be reported to 9 <b>REPORT ON THE AGENDA, THIS ACT</b>	ne Late Nov to conduct the calisation Committee pation of Council owned agreeable with the Dec.	

Meeting Name	Minute No:	Item No.	Group:	Target date:
Nowra CBD Revitalisation Strategy Committee 11/09/2019		CBD19.40	CEO Group	11/10/2019

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Date From: Date To:		Action Sheets Report
Title:		Completed:
Additional Item - Nowra CBD Revitalisation Strategy Committee - Get Involved webpage	9	
Resolution:	Notes:	
Jessica Rippon showed the Committee the Nowra CBD Revitalisation Strategy Committee the draft Get Involved webpage, which had been designed as a template for the Committee's input and modification.	A verbal update will be provided at the ne the "special meeting of the 9 Dec 2019"	ext schedule meeting not
Jessica will prepare a flowchart for the process of adding content to the webpage and will keep working with Brendan Goddard on the layout and initial content.	NO COMMENT PROVIDED	

Meeting Name	Minute No:	Item No.	Group:	Target date:	
Nowra CBD Revitalisation Strategy Committee 06/11/2019		CBD19.48	Planning Environment & Development Group	06/12/2019	
Title:		· ·		Completed:	
Additional Item - Nowra CBD Historical Walk - D	raft Map Guide a	pproved			
Resolution:			Notes:		
RESOLVED (Annie Aldous / Brendan Goddard)			Completed 6 Nov, a map was presented to the committee, and the		
That the Committee approve the draft Map Guid	e for the Nowra (	CBD Historical	committee was general happy with the map and planning staff v make very minor alteration.		
Walk.	Nalk.				
CARRIED					

Meeting Name	Minute No:	Item No.	Group:	Target date:
Nowra CBD Revitalisation Strategy Committee 06/11/2019		CBD19.49	Planning Environment & Development Group	06/12/2019
Title:				Completed:
Additional Item - Bus Stops Stewart Place - Verl				

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Date From: Date To:	Action Sheets Repo		
Resolution:	Notes:		
Scott Baxter recommended that Stewart Place needs to be an integrated bus terminal. The State Member has indicated she will support applications for funding, but a definite plan will need to be presented to progress this. Clr Wells noted that initiating a DA process will allow access to potential State funding.	Gordon Clarke to attend next meeting to provide information on the integrated bus terminal at Stewart Place		
RESOLVED (Scott Baxter / Annie Aldous)			
That a verbal report on opportunities for Stewart Place be presented to the 9 December meeting of the Committee.			
CARRIED			

Meeting Name	Minute No:	Item No.	Group:	Target date:	
Nowra CBD Revitalisation Strategy Committee 06/11/2019		CBD19.51	Shoalhaven Water Group	06/12/2019	
Title:			·	Completed:	
Additional Item - Water & Sewerage Headworks	Charges				
Resolution:			Notes:	Notes:	
Scott Baxter noted that Section 455 water and se increased 15%, and it appears Section 64 ch clarification on how fees are calculated and o requested on why S64 charges are applicable in	arges are being a on what basis. Cla	Robert Horner to attend next meeting to provide information on			
Phil Costello clarified that the difference becom been intensified, resulting in higher usage.	es payable where a				
RESOLVED (Scott Baxter / Annie Aldous)					
That the Committee receive a verbal report on the operation of Section 64 charges.					
CARRIED					



Date From:	Action Sheets Report
Date To:	

#### ACTIONS COMPLETED SINCE 11 SEPTEMBER 2019

Meeting Name	Minute No:	Item No.	Group:	Target date:
Nowra CBD Revitalisation Strategy Committee 06/02/2019		CBD19.11	Assets & Works Group	08/03/2019
Title:				Completed:
Woolworths Truck Loading Bay on Kinghorne St	reet - time restrictior	ns		17/09/2019
Resolution:		Notes:		
RESOLVED (Annie Aldous / James Caldwell)			20/08/2019 8:13:18 AM - Tom Dimec There are no development consent conditions regarding the timing of deliveries.	
That the General Manager (Assets and Works) a				
Kinghorne Street, Nowra.	on truck deliveries to the Truck Loading Bay at Woolworths Supermarket on Kinghorne Street, Nowra			ne design unit can
CARRIED			investigate parking restriction within King delivery area, and converse with Woolwo	
				5

Meeting Name	Minute No:	Item No.	Group:	Target date:
Nowra CBD Revitalisation Strategy Committee 03/07/2019		CBD19.26	Assets & Works Group	02/08/2019
Title:			Completed:	
Current Budget & Final Costings Report Receive	ed - Footpath Upgrad	de - Berry Street (W	estern Side) Nowra - Proceed to Tender	17/09/2019
Resolution:			Notes:	
RESOLVED (Clr Gash / Brendan Goddard)			20/08/2019 8:27:49 AM - Tom Dimec	
That the Committee:				
1. Accept the general Budget and Projects Up	date report for inform	nation.		



Date Fro Date To:					Action Sheets Report
<ul> <li>2. The Berry Street project proceed to tendering using funds drawn norm the Nowra CBD Revitalisation budget 2019/2020 financial year, subject to the CEO obtaining from Shoalhaven Water its estimate of costs for the upgrading of assets on Berry St and those costs being acceptable to the Nowra CBD Committee as a deduction from the project costs covered by the committee.</li> <li>CARRIED</li> </ul>			Comment to be updated- The Watern at 100% of the expense of Shoalhave provided to the Committee on 3 July 2 include any costs relating the works b therefore no deductions will be made project has proceeded to tender. 17/09/2019 12:43:45 PM - Tom Dime COMPLETED	n Water. The estimate 2019 (CBD19.26) did not y Shoalhaven Water and for those costs. Therefore the	
Meeting	Name	Minute No:	Item No.	Group:	Target date:
	Nowra CBD Revitalisation Strategy Committee CBD19.34			Finance Corporate & Community Services Group	11/10/2019
Title:			•	·	Completed:
Outstand	ding / Ongoing Actions				01/10/2019
Resoluti	ion:			Notes:	
RESOLV	/ED (Clr White / Annie Aldous)			COMPLETED	
That:					
1. The	Outstanding/Ongoing Action report be r	eceived for informat	ion.		
	following items marked in the Action List emoved from the listing:	ing attached to the re	eport as completed		
	CBD18.59 – Proposed Traffic Lights – Refer Shoalhaven Traffic Committee –				
	CBD19.11 – Woolworths Truck Loadi Restrictions – complete and remove.	ng Bay on Kinghor			
<ul> <li>CBD19.19 - Draft Capital Works Program - Proposed Projects - Nowra CBD Revitalisation Strategy Committee - Budget reallocation - Berry St – complete and remove.</li> </ul>					
	CBD19.26 - Current Budget & Final C Upgrade - Berry Street (Western Side)				



Date F Date T		Action Sheets Report
e.	CBD19.27 – Proposed Establishment of Architectural Ideas Competition in Nowra CBD – membership of Working Group	
f.	CBD18.112 - Nowra CBD Revitalisation Strategy Committee - Role adoption - Terms of Reference review	
g.	CBD19.14 - Community Member Submission - Nowra CBD - Traffic congestion Parking & Rejuvenation Suggestions - Nowra LIVE site - Report request	
h.	CBD19.25 - Outstanding / Ongoing Actions - Report Received - Completed Items	
i.	CBD19.33 - Mural Proposal - Bonnie Greene - Working Group - Report Requested	
CARRI	ED	

Meeting Name	Minute No:	Item No.	Group:	Target date:
Nowra CBD Revitalisation Strategy Committee 06/11/2019		CBD19.44	Finance Corporate & Community Services Group	06/12/2019
Title:				Completed:
Notification - Council Resolution - Re-establishm	ent - Election of Cha	airperson - James (	Caldwell	25/11/2019
Resolution:	Resolution:			
RESOLVED (By consent)			COMPLETED	
That:				
1. The Committee receive the report reg establishment for information; and	garding Council R	esolution – Re-		
2. The Committee elect James Caldwell as Chairperson for twelve (12) months from October 2019.				
CARRIED				

Page 8 of 9



Date From: Date To:	Action Sheets Report			
Meeting Name	Minute No:	Item No.	Group:	Target date:
Nowra CBD Revitalisation Strategy Committee 06/11/2019		CBD19.46	Finance Corporate & Community Services Group	06/12/2019
Title:		· ·	Completed:	
Additional Item - Outstanding / Ongoing Actions	- Convene Meeti	)	25/11/2019	
Resolution:		Notes:		
RESOLVED (By consent)			COMPLETED	
That an additional meeting be convened on Monday 9 December 2019 to address the Actions List and other held over items.				
CARRIED				



## CBD19.55 Investigation - One Way Traffic - Junction St between Berry St & Kinghorne St Nowra

HPERM Ref: D19/286523

Group:Assets & Works GroupSection:Technical Services

#### **Purpose / Summary**

To allow the Nowra CBD revitalisation Strategy Committee to consider the report for information and the acknowledge conversion of Junction Street, Nowra from two-way traffic flow to one way (eastbound).

#### Recommendation (Item to be determined under delegated authority)

That the Committee:

- 1. Receive the report for information and acknowledge that one-way traffic flow (eastbound) arrangements in Junction Street have been previously investigated as part of various reviews of the Nowra CBD Transport strategy (as recently as 2015)
- 2. Note that there would be no benefits achieved (safety of all pedestrians and steady traffic flow) by the installation of a one way flow on Junction Street, Nowra (from Berry St Kinghorne St).

#### Options

#### As Recommended

A one way traffic flow proposal on Junction Street will have an adverse impact on traffic conditions in the Nowra CBD by redistributing up to 2,500 vehicles per day on to other roads around the Nowra CBD, and is not likely to improve pedestrian safety (unless accompanied by engineering measures to physically slow speeds). One-way proposals are generally associated with higher speeds due to wider lane widths. One way proposals have previously been investigated during the various reviews of the Nowra CBD Transport Strategy and generally found not to be suitable for Nowra given the very limited number of roads available to access Nowra (land locked between the Highway and Nowra Creek) and the associated reduction in capacity that would result from one way traffic proposals.

#### Background

Council staff have been requested to investigate and report on the possibility of converting Junction Street from two-way traffic flow to one-way (eastbound) by the Nowra CBD revitalisation strategy committee.

At the Nowra CBD revitalisation strategy committee meeting on the 3 July 2019 the committee resolved as follows (CBD19.32)

That the CEO (Director Assets and Works) submit a report to the Nowra CBD Revitalisation Strategy Committee on investigations into the possibility of making Junction Street (between Berry and Kinghorne Streets) a one-way street (eastbound) to allow for the safety of all pedestrians and steady traffic flow.

#### Nowra CBD Transport Strategy

There have been previous requests for one-way traffic flow arrangements in Nowra CBD, including Junction Street. All have been previously investigated as part of various reviews of the Nowra CBD Transport strategy over time.

More recently Bitzios (in their review of the Nowra CBD parking strategy, 2015) were asked to investigate whether there were any benefits to increased parking in the Nowra CBD as a result of converting CBD roads to one-way traffic flows.

The following has been extracted from the Bitzios parking strategy review for Nowra CBD, in relation to one-way traffic proposals in the Nowra CBD;

The Nowra CBD Transport Strategy included traffic modelling that identified future traffic flows impacting the Nowra CBD as consequence of the Nowra Bomaderry Structure Plan. The increases in traffic to/from the town centre but also north-south through traffic through town (avoiding the Princes Highway) was observed to be significant and will be a challenge going forward. Part of the solution to address this is the proposed Osborne Street / Douglas Street ring road proposal, however capacity will become increasingly important in the broader CBD network.

One-way street systems generally redistribute traffic and that traffic is required to be absorbed in other surrounding streets. It is understood Council are considering one-way streets as a means of providing more parking. However, this is not recommended given the traffic model forecasts, the problems one-way street proposals may generate, and the very limited parking benefits.

The Nowra CBD (East) Road Network Strategy Review (2007) also included an extensive traffic modelling review, which investigated testing a number of one-way traffic options. In all cases the testing concluded that these arrangements should not be progressed due to the accessibility issues it would present, and adverse traffic impacts. It is likely that similar outcomes would be found if there was broader testing of other CBD streets for one-way proposals.

The introduction of one-way arrangements does not necessarily result in increased levels of parking. The introduction of one-way arrangements results in a reduced level of directness in traffic and extra circulation of vehicles, increasing the number of traffic movements across the CBD network. This in turn is likely to require additional parking restrictions and upgrades on approaches to intersections around the CBD to cater for these additional circulating movements.

In addition to this, the introduction of one-way movements reduces the legibility of the town centre street network often resulting in non-familiar road users becoming frustrated with not being able to get to their destination in an efficient manner. This could frustrate locals but may also cause confusion to the many visitors to the Nowra CBD.

Council's transport strategy has opted for the creation of a ring road (link road) utilising the Osborne Street road corridor. This strategy aims to protect the CBD core from unnecessary through traffic in the more heavily pedestrianised areas, and this strategy also is aimed at protecting as much on-street parking and pedestrian provision as possible in the Nowra CBD core. This approach is supported.



#### **Community Engagement**

Community consultation on any changes in the road environment must be undertaken prior to implementation. Furthermore, any regulatory changes must be referred to the Shoalhaven Traffic Committee and subsequently Council's Ordinary Meeting for adoption.

#### **Policy Implications**

Council do not have delegated authority to install one-way traffic flow arrangements without a detailed proposal first being considered by the local traffic committee (the Shoalhaven Traffic Committee) and this would first require a detailed traffic study.

#### **Financial Implications**

If a traffic study was required to further investigate a one-way traffic flow proposal, given the traffic impacts (known from previously investigations) it is estimated that at least \$50,000 (potentially funded out of Council's Traffic investigation 2020/2021) would be required to complete an updated traffic study. It is unlikely that the results of a study would be in favour of a one-way traffic arrangement, based on previous investigations in 2015.

Staff are investigating other pedestrian safety options and will present the most viable option to the committee in a future report. Staff have already undertaken preliminary investigations into other possible forms of pedestrian safety improvements for Junction Street, such as

- a marked pedestrian crossing,
- pedestrian refuges (significant impact on parking),
- shared zone (significant impact on traffic capacity), or
- midblock traffic signals (similar significant impact on parking, impact on traffic flow).

#### **Risk Implications**

N/A

# CBD19.56 Draft Capital Works Program for Adoption

- **HPERM Ref:** D19/295288
- Group:Assets & Works GroupSection:Technical Services
- Attachments: 1. List of potential projects for consideration for Nowra CBD Revitalisation Strategy Committee for years 2019 - 2024 J

#### Purpose / Summary

To allow Council to consider the adoption of a Capital Works Program to promote the revitalisation of the Nowra CBD for the period 2019-2024.

#### Recommendation

That Council adopt the Draft Capital Works Program (D19/8951) to promote the Revitalisation of the Nowra CBD with the projects identified for the 2019/2020 financial year being;

- 1. Berry Street, between Junction St & Worrigee St Footpath Upgrade \$1,050,000
- 2. Kinghorne Street, Eastern side between Smiths Lane & Worrigee St Footpath Upgrade \$600,000. unfunded
- 3. Kinghorne Street, Western side between Worrigee St & Plunkett St Footpath Upgrade \$640,000. unfunded

Noting that the following projects will also be listed for funding in the 2019-2020 financial year from the General Fund;

- 1. Project Management of CBD Revitalisation Capital Works \$50,000
- 2. Batts Folly, Landscape refurbishment. Maintain memorial, plant curtilage & include footpath & crossings. \$99,000.
- 3. Nowra Sails, landscape, sandstone walling, signage \$52,364
- 4. Junction Street, South side between O'Keeffe & highway opposite Ex services car park \$315,000

## Options

- 1. The Nowra CBD Revitalisation Strategy Committee receives the report for information <u>Implications</u>: The report noted
- 2. Not accept the recommendation <u>Implications</u>: Re Prioritise Capital Works program



#### Background

The Committee recommended to the 25 June 2019 Ordinary Meeting as Follows (CBD19.19):

That:

- 1. The Committee review the Draft Capital Works Program (Attachment 1 D19/151875) for the period 2019-2024 with the view of adopting a Capital Works Program at the next Committee meeting, for Council to consider.
- 2. Council reallocates any unspent budget to the 19/20 Nowra CBD Revitalisation Strategy Committee budget to allow sufficient funds for the Berry Street Nowra, Streetscape works.

The Draft Capital Works Program was forwarded to Committee members for comment on 20 June 2019.

As a result of the resolution above, the Draft Capital Works Program is required to be adopted by the Committee and then Council.

#### **Community Engagement**

Consultation with committee members has taken place, The Committee and council would be expected to undertake any community engagement necessary for with selected priorities.

#### **Policy Implications**

This report should be read in conjunction with any policy and procedures applicable to the Committees operations and delegations.

#### **Financial Implications**

Currently funded from Nowra CBD Revitalisation Strategy Committee 19/20 financial year

- 1. Berry Street, between Junction St & Worrigee St Footpath Upgrade \$1,050,000
- 2. Kinghorne Street, Eastern side between Smiths Lane & Worrigee St Footpath Upgrade \$600,000. Unfunded
- 3. Kinghorne Street, Western side between Worrigee St & Plunkett St Footpath Upgrade \$640,000. unfunded

Noting that the following projects will also be listed for funding in the 2019-2020 financial year from the General Fund;

- 1. Project Management of CBD Revitalisation Capital Works \$50,000
- 2. Batts Folly, Landscape refurbishment. Maintain memorial, plant curtilage & include footpath & crossings. \$99,000.
- 3. Nowra Sails, landscape, sandstone walling, signage \$52,364
- Junction Street, South side between O'Keeffe & highway opposite Ex services car park \$315,000

#### **Risk Implications**

No	new	implications	as	а	result	of	this	report.
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			List of	potential p	rojects for con	sideration for N	owra CBE	Revitalia	ation Str	ategy Comn	nittee for year		24									
			Survey	Concept		Design App'd	Design &	Tender	Proj	Const'n	Total Cost	Actual Grant	Council									Future
riority	Project Locality/Type	Project Details	services Invest'e	Design	Consultation	for Construction	Spec's	Doc	Man't	Cost Estimate	Estimate	Funding Received	in-kind Contribution	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	Works
	Nowra CBD - Raised	Revitalisation Citee CBD18:22	~	~	~	~	18,000	0	0	0	18,000	0	0	18,000								
	Planters Nowra CBD - Lighting-	Uplighting to two fig trees infront of Library Brief D18/203733	*	underway	×	×	10,000	0	0	20,000	40,100	0	6		30,000			<u> </u>				
1	Permanent Nowra CBD Wayfinder	(1) Stewart Pi;-(2) Junction Crt;-(3) Jelly Bean Pi;-(4) Post Office-			underway		40.000			35.000	-				35.000							
•	Signage × 5 sites Nowra CBD Mural	(5) Stocklands	underway	underway		×	10,000	•	0		35,000	-	-									
	Projects Nowra CBD - Princes	Commission artists and associated costs Revitalisation Ctee Brief D18/100877-			~		0	0	0	30,000	30,000	0	•		30,000	30,000	30,000	30,000	30,000	30,000	30,000	
	Hwy-Banners	Costing Options A & B - implementation now abandoned by Committee Western side between Junction St & Worrigee St - Footpath Upgrade (f/w	underway	underway	underway		7,313	¢	1,500	97,321	106,134	¢	¢		7,313							
1	Berry Street	width honed concrete/Stoneset® header + additional strip of Stoneset ® 300mm to widen Fpath, trees & tree management system, seat, raised	~	~	~	×	39.000	15,000	35.000	981,000	1,050,000	0	0		54,000	998.000						
	Batts Folly	planter) Landscape replant/lighting/irrigation Brief D18/13582	~	~	x	×	5.635	3.000	2.000	80.000	90,635	0	0	<u> </u>								
	Nowra CBD Historical	Historical signage/walk brochure (Grant agreement with OEH - \$30,751)	x	underway	underway	×	8.075	0	0	28,729	34,804	30,751	0			4.053						
2	Signage Kinghorne Street	Eastern side between Smiths Lane & Worrigee St - Footpath Upgrade (/lull width honed concrete/Stoneset®, trees, tree guards, seats, raised	×	x	x	×	35.000	5.000	20.000	580.000	640.000	0	35.000			5.000	600.000					
-		planters) South side between Berry St & Kinghorne St (/lull width honed		x		×	35.000	5,000	20.000	1,172,800	1,232,800	0	35,000			5.000	1.192.800					
	North Street	concrete/Stoneset® header, trees & tree management system, raised planters) South side between Princes Hwy & O'Keefe (part width honed concrete &	x	×	×	×	35.000		20.000	800,000	660,000	0	35,000			5,000	620,000					
	North Street	brick paver header, frees, free guard) North side between Princes Hwy & O'Keefe Ave (part width honed	×	x	x	×	35,000	5.000	20,000	000,000	660,000	0	35,000			5,000	620,000					
	Tree Planting	concrete & brick paver header, trees, tree guard) Tree removal and planting	^	^	^	^		0,000	20,000	100,000	100,000	0				50,000						
	Nowra CBD Promotions						0	0	0	50,000	50,000	0		60,000	50.000	50,000	50,000	50,000	50,000	50,000	50,000	
	Berry Street	Intersection onr Junction/Berry St's upgrade to Post Office corner (full width honed concrete/Stonepet & header, trees, tree guard)	x	x	x	×	35,000	5,000	20,000	650,000	710,000		35,000									710.00
	Junction Street	South side between O'keefe & highway - opposite Ex services car park (fuil width honed concrete/Stoneset & header, trees & tree guards)	~	~	x	×	0	5,000	10,000	300,000	315,000		0									315,00
	Schofields Lane	North and south side Schofields Lane Footpath Upgrade (full width honed concrete/Stoneset © header, trees & tree guards)	×	~	x	×	35,000	5,000	20,000	800,000	660,000		35,000									660.00
	North Street	Cnr of North St & Berry St - Dave Hill Marine (full width honed concrete/Stoneset & header on Berry St side and Brick paver on North St side)		x	x	×	35,000	5,000	20.000	413,000	473,000		35,000									473,00
	North Street	North side between Berry St to Graham St (full width honed concrete/Brick paver header, trees)	x	x	x	×	20,000	5,000	20,000	580,000	625,000		20,000									625.00
	North Street	Southern side between Berry St & Osborne St (1.5m wide honed concrete with brick paver header)	×	x	×	×	35.000	5.000	20.000	500,000	560,000		35,000									560.00
	Worrigee Street	Northern side between Berry St & Kinghorne St - Footpath Upgrade (full width honed concrete/Stonecet @ header, trees, tree guard)		x	x	×	35,000	5,000	25,000	1,070,000	1,135,000		35,000									1,135,0
	Worrigee Street	Southern side between end of current work & Lawrence Ave (full width honed concrete/Stoneset & header, trees, tree guard)		~	x	×	20,000	5,000	15,000	220,000	260,000		20,000	15,000								245,00
	Worrigee Street	Southern side between Lawrence Ave & Berry St (full width honed concrete/Stoneset & header, trees, tree guard) Eastern side between Worrigee St & Plunkett St - Footpath Upgrade (full	x	x	×	×	35.000	5.000	20.000	540,000	600,000		35,000									600.00
	Kinghorne Street	width honed concrete/brick paver header, trees, tree guards, seats, raised planters)	×	x	x	×	25,000	5,000	20,000	540,000	590,000		25,000									590,00
3	Kinghorne Street	Western side between Worrigee St & Plunkett St - Footpath Upgrade (full width honed concrete/brick paver header , trees, tree guards, seats, reised planters)	×	×	×	×	25.000	5.000	20.000	540.000	590,000		25.000									590.00
	CBD Seating/bollards/lattice	Complete painting in endorsed colours	~	~	×		3,000	1.000	2.000	70,000	76,000		3.000									
		Expenditure Calculated					541,023	94,000	330,500	10,375,850	11,341,473	30,751	443,000	50,154	206,313	1,150,053	3,162,800	80,000	80,000	80,000	80,000	6,503,0
		Committee Budget Allocation												500,000	511,500	511,500	511,500	511,500	511,500	511,500	511,500	
		Budget Carried Forward from at previous FY													449.846	755,033	118,480	-2.534,820	-2,103.320	-1,671,820	-1,240,320	
		Budget Available												500,000	961,346	1,266,533	627,980	-2,023,320	-1,591,820	-1,160,320	-728,820	
		Surplus / Deficit												449,846	765,033	116,480	-2,534,820	-2,103,320	-1,671,820	-1,240,320	-808,820	
		Scope of Committee - DRAFT list only													~							
	Worrigee St Nowra CBD renewal	Local repair program Other streetscape program																				
	Newra CBD	CCTV Upgrade													~							
	Nowra CBD All Day Parking	Worrigee Street/Berry Street Multi Story Carpark Brief D18/134327													~	~	~	~	~	~	~	~
	North Street	Traffic Signals - intersection Kinghorne St & Moss St - Federal Blackspot Program													~	~						
	O'Keefe Avenue	Traffic Signals - midblock pedestrian signals between North St & Junction St - NSW Safer Roads Program														~	*					
Berry Street Traffic Signals - Intersection at Worrigee St - NSW Safer Roads Program v v v v v v v v v v v v v v v v v v v											*											
Prey         Works Managed and/or Installed by SCC (budget from SCC or others)           Darket Blue         Projects to be prioritised by News CBD Revtailsation Strategy           Committee & managed by SCC         Projects completed by SCC on behavior of News CBD Revtailsation           Pink         Projects completed by SCC on behavior of News CBD Revtailsation																						
Committee in 2018 Green Projects currently underway																						

# CBD19.57 Priority Projects Update - Nowra CBD

**HPERM Ref:** D19/348986

Group:Assets & Works GroupSection:Technical Services

- Attachments: 1. CBD Operating expenditure SA 19.132 10 September 2019 highlighted on the Quarterly Budget Review <u>J</u>
  - 2. Nowra CBD Revitalisation Strategy Committee Financials 2019 J

#### Purpose / Summary

To inform the committee of the items highlighted on the Quarterly Budget Review (Attachment 1) of the selected projects for Nowra CBD and declare of completed projects.

#### Recommendation (Item to be determined under delegated authority)

That Committee:

- 1. Declare the following projects as completed and recommend the transfer of all remaining budget to the Footpath upgrade at Berry Street, (Note: at the time of writing this report the value of the following funds to be transferred is \$41,747)
  - a. Nowra CBD Shopfront / Façade Improvement
  - b. Nowra CBD Access Improvement Financial Assistance Programme
  - c. CBD Laneway Artwork
  - d. Nowra CBD Street Furniture
  - e. CBD Wayfinding Signage
  - f. CBD Permanent Lighting Installation
  - g. Nowra CBD Mural Project
- 2. Retain a budget of \$5,000 for All Day Parking Signage and transfer the remaining \$10,000 budget to the Footpath upgrade at Berry Street.
- 3. To be clear this would make the total transfer from the 2018-2019 projects to the Footpath upgrade at Berry Street 2019-2020 \$51,747, making the total funds available to complete the works \$1,201,008.

#### Options

- The Nowra CBD Revitalisation Strategy Committee receives the report for information (recommended). Implications: The report is noted.
- 2. Not accept the recommendation

Implications: Re Prioritise Project Budgets

## Background

The following relevant minutes are extracted from the Nowra CBD Revitalisation Strategy Committee Meeting of 11 September 2019, the committee resolved (CBD19.42) as follows;

In respect to item 3. Council staff prepare a report to the November meeting outlining those items highlighted in the Quarterly Budget Review as needing advice from the Committee.

Following consultation with committee chairperson to its members the following was received via email on 22 October 2019;

The Committee has agreed that all monies from our programs, excluding (Promotions money) which have not been spent during FY 2018-2019 be carried forward as general revenue in order to ensure sufficient funding for Berry Street.

That the committee approve of the following projects as completed the transfer of all remaining budget to the Footpath upgrade at Berry Street:

The financial statement is shown in (Attachment 2) indicating the this excludes CBD Promotions & Activation and Proudly Inclusive Business Pilot Program.

- 1. Declare the following projects as
  - a) Nowra CBD Shopfront / Façade Improvement
  - b) Nowra CBD Access Improvement Financial Assistance Programme
  - c) CBD Laneway Artwork
  - d) Nowra CBD Street Furniture
  - e) CBD Wayfinding Signage
  - f) CBD Permanent Lighting Installation
  - g) Nowra CBD Mural Project
- 2. Retain a budget of \$5,000 for All Day Parking Signage and transfer the remaining \$10,000 budget to the Footpath upgrade at Berry Street.

## **Community Engagement**

N/A

**Policy Implications** 

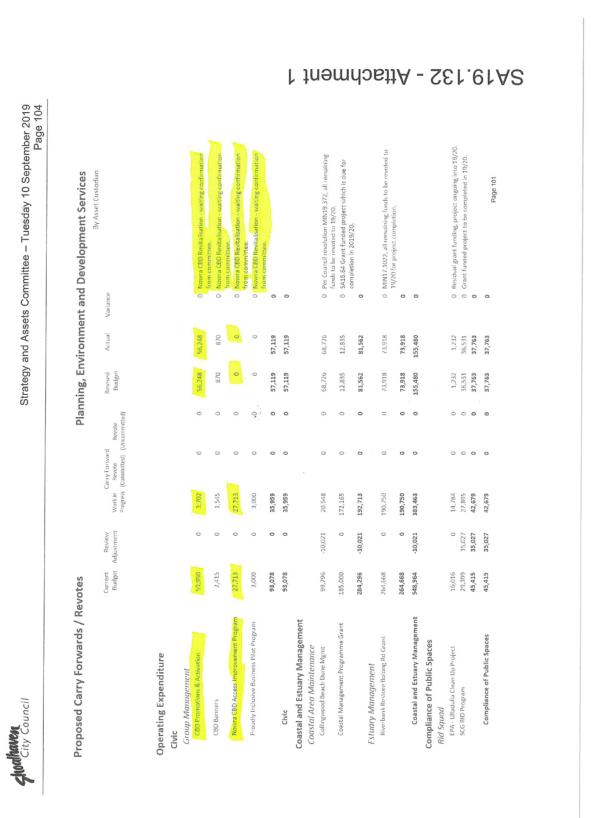
N/A

**Financial Implications** 

N/A

#### **Risk Implications**

N/A

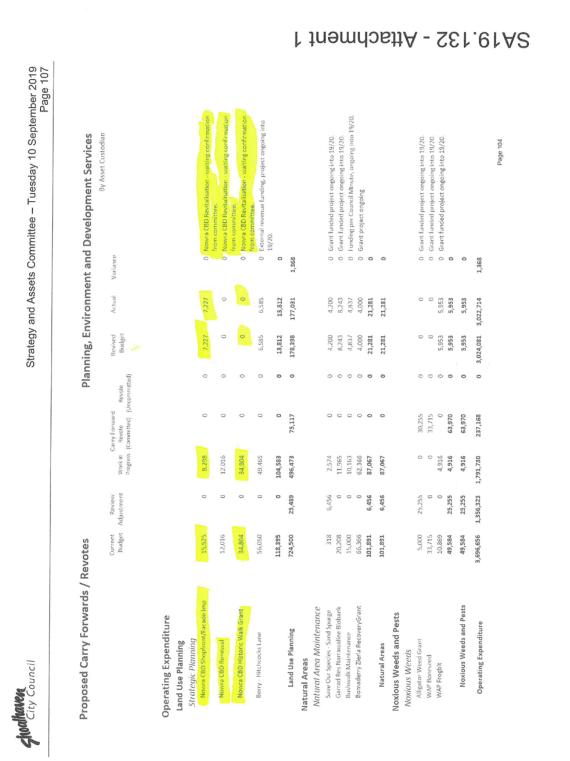


Nowra CBD Revitalisation Strategy Committee - Monday 09 December 2019 Page 25

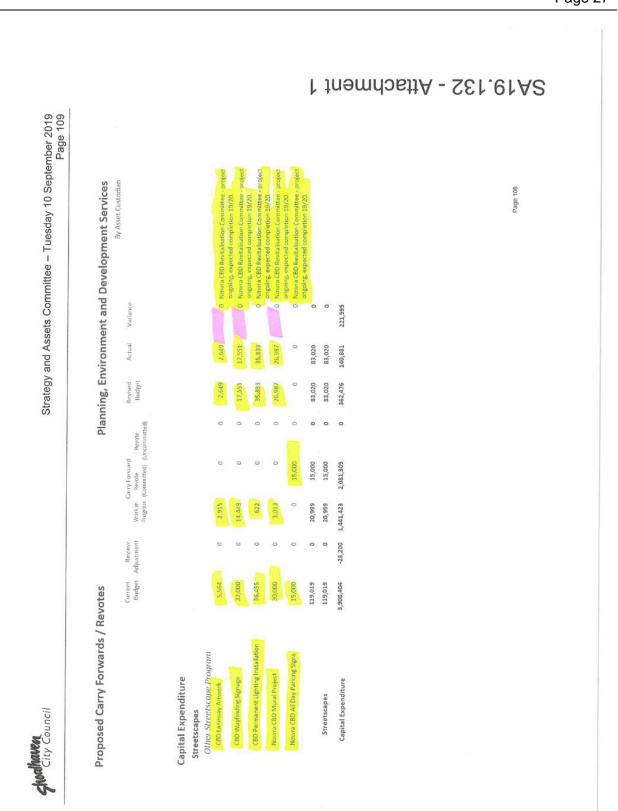
**Ghoalhaven** City Council

CBD19.57 - Attachment 1





# CBD19.57 - Attachment 1



CBD19.57 - Attachment 1

**Ghoalhaven** City Council



Gloathaven City Council

f InemnastiA - SEI.91A2

Strategy and Assets Committee – Tuesday 10 September 2019 Page 125 consultation needed to take place first. To be fabricated & installed in 19/20. No new budget in 19/20 0 Project scheduled for completion early Q1 19/20 Nowra CBD Revitalisation Committee - funds identified to fund Berry Street proejcts. Assets and Works 0 Brief provided late in the year, community By Asset Custodian Page 122 0 Delays due to rain, continuing in 19/20.0 Project angoing into 19/20.
 Project angoing into 19/20.
 Project angoing into 19/20.
 Project angoing into 19/20. 0 0 C 0 0 Variance Actual 435,314 621,874 621,874 258,811 258,811 111,556 13,389 51,105 110 10,001 400 63,040 63,040 63,040 435,314 621,874 621,874 Revised Budget 258,811 110,001 63,040 258,811 111,556 51,105 63,040 0 0 0 0 0 0 0 0 0 0 0 **0** 0 Carry Forward Work in Revote Revote Progress (Committed) [Uncommitted] 0 0 85,837 0 0 85,837 85,837 0 0 000 -143 52.398 55,003 -20,958 1,311,103 39,999 76,660 906,117 -20,958 1,311,103 C 906,117 Review Adjustment -46,116 -46,116 0 0 -10,287 -57,918 -57,918 0 0 -10,287 Current Budget 1,616,030 111,413 65,787 106,108 85,947 50,000 1,624,116 100,000 **100,000** 1,616,030 511,974 1,624,116 100,000 692,886 Proposed Carry Forwards / Revotes Lake Tabourie - Capital Works Other Streetscape Program Owen St F'path L'scape Huskis Village Identification Signage Vincentia Mall minor works Jervis Bay Wool Rds R'about Boree St Ulla F'shore refurb **Capital Expenditure** Jacobs Drive Streescape Lk Tabourie Roadworks Nowra CBD renewal Streetscapes **Tourist Parks** Stormwater **Tourist Parks** Streetscapes Stormwater Drainage

CBD19.57 - Attachment 1



#### CBD REVITALISATION STRATEGY

#### For the financial year 1 July 2019 to 30 June 2020

#### Current as at 30-Sep-19

#### INCOME FROM EXTERNAL SOURCES

Job Number	86202	13008	13012	13014	13015	13016	74806	86203	86207	86208	86210	86211	86212	TOTAL
	Nowra CBD Renewal - Unallocated	CBD Promotions & Activation	Nowra CBD Shopfront/ Facade Imp	Nowra CBD Historic Walk Grant	Nowra CBD Access Improvement Financial Assistance	Proudly Inclusive Business Pilot Program	CBD Laneway Artwork	Footpath Upgrade - Berry Street Nowra	Nowra CBD Street Furniture	CBD Wayfinding Signage	CBD Permanent Lighting Installation	Nowra CBD Mural Project	All Day Parking Signage	
Budget	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Actual	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Variance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	) \$0	\$0	\$0

#### **EXPENSES / TRANSFERS - INTERNAL AND EXTERNAL SOURCES**

Job Number	86202	13008	13012	13014	13015	13016	74806	86203	86207	86208	86210	86211	86212	TOTAL
	Nowra CBD Renewal - Unallocated	CBD Promotions & Activation	Nowra CBD Shopfront/ Facade Imp	Nowra CBD Historic Walk Grant	Nowra CBD Access Improvement Financial Assistance	Proudly Inclusive Business Pilot Program	CBD Laneway Artwork	Footpath Upgrade - Berry Street Nowra	Nowra CBD Street Furniture	CBD Wayfinding Signage	CBD Permanent Lighting Installation	Nowra CBD Mural Project	All Day Parking Signage	
2017/18 revote														\$0
2018/19 revote	\$682,599	\$3,702	\$8,298	\$34,804	\$27,713	3000	\$2,915	\$0	\$0	\$32,000	\$36,455	\$30,000	\$15,000	\$876,486
2019/20 budget	\$461,500	\$51,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	so	\$0	\$512,500
CBD19.19	-\$1,153,986							\$1,150,362	\$3,624					\$0
MAR QBR														\$0
DEC QBR														\$0
Budget (Includes income)	-\$9,887	\$54,702	\$8,298	\$34,804	\$27,713	\$3,000	\$2,915	\$1,150,362	\$3,624	\$32,000	\$36,455	\$30,000	\$15,000	\$1,388,986
Less Actual	\$650	\$164	\$0	\$0	\$0	\$0	\$0	\$1,101	\$0	\$25,901	\$35,833	\$26,987	\$0	\$90,636
Less Committed (PO Raised)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Funds not yet spent	-\$10,537	\$54,538	\$8,298	\$34,804	\$27,713	\$3,000	\$2,915	\$1,149,261	\$3,624	\$6,099	\$622	\$3,013	\$15,000	\$1,298,350

-\$90,636 \$1,298,350

#### RECONCILIATION OF FUNDS AVAILABLE

FUNDS AVAIL	ABLE FOR ALLOCATION - CBD Renewal Unallocated (86202)		-\$10,537	
less funds to	be allocated to projects requiring additional funding:			*** excludes 13008 CBD Promotions & Activation and 13016 Proudly Inclusive Business Pilot Program
13012	Nowra CBD Shopfront/Facade Imp	\$8,298		
13015	Nowra CBD Access Improvement Financial Assistance Prog	ram \$27,713		
74806	CBD Laneway Artwork	\$2,915		
86207	Nowra CBD Street Furniture	\$3,624		
86208	CBD Wayfinding Signage	\$6,099		
86210	CBD Permanent Lighting Installation	\$622		
86211	Nowra CBD Mural Project	\$3,013		
86212	All Day Parking Signage	\$10,000	\$62,283	(Committee resolution required)
FUNDS AVAI	LABLE FOR ALLOCATION TO 86203 Footpath Upgrade - Bo	erry Street Nowra	\$51,747	
Forecast bala	ance 86203 after transfer		\$1,201,008	
Total funding	- per budget (all sources)			
Funds from e	xternal sources	\$0		
Council funds	FY18/19 \$8	376,486		
Council funds	: FY19/20 \$5	\$12,500 \$1,388,986		
Less funds sp	ent -	90,636		

less commitments raised FUNDS NOT YET SPENT - All projects

G:\Financial Strategy & Compliance Unit\Reports\Nowra CBD Revitalisation\Nowra CBD Committee Financials 201920 - 30 Sept 19.xlsx

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## CBD19.58 Council Policy Review - POL19/40 - "Occupation of Council Owned or Managed Land"

**HPERM Ref:** D19/414890

Group:Assets & Works GroupSection:Technical Services

Attachments:1. Track Changes - POL19/40 (under separate cover) ⇒2. Clean skin - POL19/40 (under separate cover) ⇒

#### Purpose / Summary

To allow the Nowra CBD Revitalisation Strategy Committee to comment on the proposed amendments to POL19/40 (formerly POL16/150) "Occupation of Council Owned and Managed Land" prior to Council giving the matter consideration.

#### Recommendation

The Nowra CBD Revitalisation Strategy Committee note and endorse the proposed Policy 19/40 (formerly POL16/150 with amendments) "Occupation of Council Owned & Managed Land"

#### Options

1. Resolve as recommended

<u>Implications</u>: The Nowra CBD Revitalisation Strategy Committee will be provided with an opportunity to see the proposed amendments to the Policy

2. Not resolve as recommended

<u>Implications</u>: The Nowra CBD Revitalisation Strategy Committee will not have an opportunity to see the proposed amendments to the Policy.

#### Background

This Policy was first implemented in January 2010 in accordance with MIN09.1798. Prior to this Council had no policy relating to the occupation of its owned and/or managed properties. It is noted that notwithstanding the policy title refers to land, the policy applies to commercial buildings, community infrastructure/buildings and land.

Extensive community consultation was undertaken when the policy was first developed in 2009/10. Given only minor amendments have occurred since that time no further community consultation has been undertaken or deemed necessary.

The policy over its life has been amended and re-confirmed in 2013, 2015 with the last review conducted in 2016.

The evolution of the policy has seen amendments which support taking a compassionate approach when dealing with "not for profit" organisations. This resulted in the introduction of subsidies when negotiating rental agreements, and is still in place today, in order that such groups be treated consistently and with due regard for their ability to pay. At the same time



however, Council needs to ensure that in the interest of the wider Shoalhaven community, the user pays principle is adhered to wherever possible so that any financial burden on the ratepayer through support of community groups is kept to a minimum. This is best achieved through the execution of subsidised rental agreements in accordance with the rental assessment framework or, in exceptional cases, by the adoption of the statutory minimum rent determined by Crown Lands.

Attachment 1 shows the 'marked up' version of POL19/40 (formerly POL16/150) whereas Attachment 2 shows the 'clean skin' version of the 'marked up' policy.

The essential changes are as follows:

- 1. the objectives have been spelt out in detail
- 2. the principles have been refined
- 3. Update references to changed and new legislation
- 4. Update Section references based on council organisational restructure
- 5. Exclusions to the Policy (POL19/40)

#### **Community Engagement**

A decision to review the Policy now originated from a Nowra CBD Revitalisation Strategy Committee (CBD18.58) meeting where a discussion relating to Council's leasing of a vacant premises in Kinghorne Street, Nowra for a pop-up shop was questioned.

Council staff conducted a workshop with Nowra CBD Revitalisation Committee members on Thursday 21<sup>st</sup> November and agreed on the changes as proposed.

#### **Policy Implications**

The policy was due for review in December 2020, however, given the legislative changes that have occurred recently i.e. the new Crown Land Management Act 2016, Council restructuring resulting in Section name changes and continued better understanding of community expectations relating to how Council manages its properties, the early review at this point in time is justified.

#### **Financial Implications**

There are zero financial implications.

#### **Risk Implications**

The policy has been in place since 2009 and there have been no issues identified from its application.

# CBD19.59 Update - Items identified in walks around CBD - 26 June and 3 July 2019

HPERM Ref: D19/297805

Group:Assets & Works GroupSection:Technical Services

Attachments: 1. Nowra CBD Inspection Action List July 2019 (D19/213102) &

#### Purpose / Summary

To provide the committee with an updated actions list for items identified in the walks around the CBD in June & July 2019.

#### Recommendation (Item to be determined under delegated authority)

That the Committee note that the following items from the Nowra CBD Inspection Action List July 2019 (D19/213102) have been completed and will be archived out of the list;

6. Hyper Hyper coffee shop, container/caravan and rubbish left outback (18/07/2019)

7. Tree surrounds - no StoneSet under the trees NE cnr Kinghorne/North St (03/07/2019)

8. New concrete on footpath outside Leongs Chinese, rough surface and poorly applied, and garden area dirt, should be concrete, not grassed or dirt (22/08/2019)

14. Collins Way carpark - additional lighting required (Mid Dec 2019)

19. Friezes in Junction St are difficult to remove since the installation of the CCTV conduit. Council advised they will provide a service to remove when under awing light signs require maintenance (19/11/2019)

20. Toilet sign in garden (near Oasis) to direct to one near Jelly Bean Park could move to better place (18/11/2019)

32. Replace missing Banner broken of pole near Nowra Mall Delivery Doc (05/07/2019)

33. Frieze missing opposite the taxi rank (05/07/2019)

51. Multi-storey carpark location will have reduced number of spaces to originally planned due to the requirement to retain the trees along the road frontages. This might be able to be increased if Council owned the adjacent apartment building (18/11/2019)

54. Many St name signs turned around/bent by vandals. E.g. near Church & school (July 2019)

57. Near McDonalds - there was a pole in the middle of the footpath during construction - has it been moved (27/06/2019)

### Background

At the Meeting of the Nowra CBD Revitalisation Committee held on 14 June 2019 the Committee resolved (CBD19.22):

"That:



- 1. A time be scheduled for the Committee members to walk around the CBD both during the day and at night to get a feel for the safety concerns that have been raised.
- 2. The Committee make representations to the local Police regarding safety concerns and invite the Police Community Safety Officer to attend the walk with the Committee."

The daytime walk around the CBD was held on 26 June 2019 and a further night-time tour was held on 3 July 2019.

Attached to this report is an update of the items identified and investigation and actions taken by Council staff for consideration of the Committee.



#### ITEM NOWRA CBD REVITALISATION AND COUNCIL STAFF WALK AROUND Co-ordinator of Responsible to Action # 26/06/19 response Action

Comments/status

Date completed

Present: Council: Stephen Lipman, Melissa Dunn, Daniel Bishop; Councillors: Jo Gash, Patricia White; Business Owners: James (Jock) Caldwell, Annie Aldous, Scott Baxter

	KINGHORNE STREET					
	GARBAGE BINS not in enclosures - 6 locations previously sent to Council by Scott Baxter. Ones observed during walk: Kinghorne St near Nowra Mall, Junction St at taxi rank, outside Nowra Library, outside Nowra School of Arts, outside Nowra Pizzeria (opp. Coles service station). Sussex Inlet also mentioned.	Tom Dimec	Tom Dimec	Tom to respond to CBD Revitalisation Committee with estimate	* We retain these bins at the request of business premises. When bin surrounds are available we will ensure they're placed within the surround Daniel Bishop * Melissa Dunn to provide estimate to Tom Dimec - supply, deliver & install for 5 bin surrounds for Nowra CBD. *Melissa to provide update on bin cost 18/11/2019	
2	NOWRA MALL wooden replacement and mould in awning , letter has been sent by Mayor Gash (then) previously	, ,	?		Private property	
3	missing grate outside Aldi around tree	Melissa Dunn	Committee		28/6 - Grate to be made up. 9/7 - check in depot for grates removed further South in Kinghorne St 29/8 - unable to make up a matching grate. The area has been filled with material. Cost to replace grated tree pits with StoneSet along this section of Kinghorne St is \$8,000. Action changed to CBD committee for consideration to use their budget for - Melissa Dunn	
4	outside Aldi & Australian Pub, garden in disrepair NORTH STREET	Daniel Bishop	?		This garden is the property of Aldi Foods Pty Ltd. Not council maintained. All streetscape works to be carried out as per D18/91518 'Streetscape Technical Manual Version Number 1'	
5	Footpath from Woolworths entrance back to kinghorne Street needs to be possible redone,after lights go in	Melissa Dunn	Committee	Provide estimate to place on priority list for replacement.	DA almost approved for Yellow building (Pawnbrokers) to become multistorey office block. After North St/Kinghorne St lights are in and the office accommodation is completed, replace the path inbetween with new streetscape type/width. \$35k design, \$5k tender docs, \$1,172,800 construction - full width honed concrete, StoneSet header, trees & tree management system & raised planters. Total \$1,232,800. Requires further contingency due to possible contamination around service station. Listed for 2020/21 construction - North St - Kinghorne St to Berry St (D19/8951).	
6	Hyper hyper coffee shop, container/?caravan and rubbish left outback	Property Unit	Property Unit		Photo taken by S.Lipman & M.Dunn. Mentioned by the group there is approval for shed behind the buildings. 12/7 - Melissa Dunn emailed photo to Property Unit with request to make comment. Lot B DP 335109. The following comment is provided by the Property Services Unit - No DA is required for the "gypsy trailer". The property is managed by Integrity Real Estate. Integrity has advise the tenant to remove the items and tidy the area.	18/07/2019
7	Tree surrounds - no StoneSet under the trees NE cnr Kinghorne/North Sts	Melissa Dunn		to upgrade tree surrounds around Nowra that are only dirt/mulch. Recorded in Reflect Footpaths Planned	Mentioned by Scott Baxter. Another location is Worrigee St, North side, between Kinghorne St & Stewart Place carpark entrance. 3/7 - gardeners advised that this is not recommended for the smaller trees as if they die it is more costly and time consuming to replace the stoneset. Mulch is replaced at around July/August each year 9/7 - StoneSet surrounds are only installed where footpath is surrounded by concrete.	03/07/2019



0	New concrete on footpath outside Leongs Chinese ,rough surface and	Melissa Dunn	Brendon		28/6 - MD emailed Brendon photos and request for update on restoration works. 1/7 -	22/08/201
0	poorly applied, and garden area dirt, Should be concrete not grassed or dirt	Menssa Dunn	Burgmann, ShoalWater		The concrete is only a temp section put back after the water main was redirected for the installation of traffic lights, the work was undertaken at a request from Matt Kidd and john Visser. Lights are been installed so we put back temp concrete and replaced the dirt sections with top soil. City Design unit completed landscape design for the intersection.	22/08/201
	BERRY STREET					
9	Near Library , black tarred area could have stencil done	Melissa Dunn		Consider allocating funds to upgrade.	Trial this area for colour and pattern in asphalt.	
10	Library garden needs Mulch and perhaps more plants	Daniel Bishop			3/7 - Works scheduled	
11	Bin outside Library is old style	n/a	n/a		Refer to item Garbage Bins under Kinghorne St - refers to no surround	
12	Bin outside school of arts old style	n/a	n/a		Refer to item Garbage Bins under Kinghorne St - refers to no surround	
13	Street light missing since before Christmas, needs to be replaced	Tom Dimec	Peter Herald	Contact Endeavour Energy	28/6 - MD emailed Peter asking if knows status of replacement. 28/6 - Peter emailed Endeavour. They advised will respond with a schedule.	
14	Collins Way carpark - additional lighting required	Tom Dimec	Peter Herald	Design & estimate being prepared for a funding submission. Currently unfunded. Design issues with light spilling into neighbouring houses.	Mentioned by Annie Aldous. 28/6 - MD emailed Peter asking for update of this request/project. 28/6 - Peter advised it is on his agenda to do a design. Tom Dimec indicated to him that there are no funds available but to get some costs together. 18/11 Shoalhaven City Council is installing five new 200W LED Carpark lights on Collins Way / Osborne Street Carpark in Nowra. The lights are being installed in order to improve disability access and, the project is costing \$30 000. Council has already installed; New Electrical Meter Board, Light Poles foundations, Laid electrical conduits. The project is set to be completed by mid-December 2019, pending no delays on our current wait for the delivery of five light poles which are due early December. Once they are delivered installation and testing will begin.	mid Dec 2019
15	Request for replacement of pavers at cnr Berry & Junction Sts	Melissa Dunn	Committee	Prepare an estimate for funding request.	Area is too large for maintenance budget. Pavers are ground to reduce trip hazards where possible. Tree roots are lifting many pavers. Pathway width will be reduced if the area is closed off. 9/7 - City Design Unit funding estimate is \$710k + contingency. No funding for survey, design or construction. Has not been assigned a year priority. (D19/8951) - Reassigned to committee for budget consideration.	
16	Berry Street Streetscape project - what is the status?	Peter Knill	Micaiah Tipton	Advise of the status of the project	Shoalhaven Water will be undertaking water main works first. Currently scheduled to commence Q1 2019/20. 9/7 - CBD Revitalisation Committee (Client) to approve amended design. *Tender doc in place and Pre-Tender Meeting on the 5/11/2019 with Chairperson and Scott Baxter schudule dates of works and completion •Contractor starts – Feb 2020 •Contractor finishes on site/maintenance period starts – April 2020 •Contractor maintenance finishes/Council maintenance starts – October 2020	



17	murals on empty shop window to improve ambience	?	2	Ask nail shop tenant to	Private property	
17	murais on empty shop window to improve ambience	r	r	Ask hall shop tenant to make the outside of the window nice, possible a display on the inside or advertising on the outside	Private property	
	Arcade has dirty appearance/ who cleans this?	Daniel Bishop	Private property		Privately owned arcade. In consideration of it being a main thoroughfare, Council CBD cleaning staff blow out debris daily and mop twice weekly. No change to routine proposed at this stage.	
	JUNCTION STREET					
	Friezes in Junction St are difficult to remove since the installation of the CCTV conduit. Council advised they will provide a service to remove when under awing light signs require maintenance.	Tom Dimec	Terry Kershaw	Advise committee of the contact details to arrange Council assistance	5/7 - Melissa emailed Terry & Tom advising of the requested action. 19/11/19 Merit in place to remove and install new sign	19/11/2019
	Toilet sign in garden (near Oasis)to direct to one near Jelly Bean Park could move to better place	Melissa Dunn	Brad Davis	Sign to move to adjacent pole and pole removed.	28/6 - email to Brad Davis asking who's responsibility to decide on toilet sign locations it is now. 2/7 - Brad asked Mario Savoka (building maintenance) to relocate the sign and remove the pole. 18/11/2019 That sign was installed a week after the request come in. We also removed an obsolete pole in the garden which was also requested	18/11/2019
	Garden near Oasis has plants removed when cameras done? Should the contractor have replaced	Daniel Bishop	Daniel Bishop	More plants	3/7 - Steve Green advised that the gardeners patched this up last year. They will patch up again. People walk across it. We will purchase in top-up with new plants in spring (September) for best chance of establishment.	
22	People walk across the garden near Oasis, killing plants	?	?	Consider constructing/installing something to discourage people walking across the garden beds		
	Tree outside Elephant Thai that was hit on Christmas Eve has not been replaced	Daniel Bishop	Daniel Bishop	Replace tree outside Elephant Thai	3/7 - Steve Green advised that due to services the tree stump is unable to be removed. The gardeners will be attempting to plant a new tree to the West of the stump. Efforts are continuing to source an established plant of required species.	
24	A frame for walk way Rodway Arcade , Mouldy and unsightly	?			Has been cleaned. Requires replacement. Same for the sails.	
25	Painting needed to repair Lattice around the Junction Street	Melissa Dunn	Terry Kershaw		Building unit has a list of painting in Nowra CBD to undertake, provided by Melissa Dunn. 4/7 - checked on status with Mario Savoka & provided another copy of the painting list.	
	Wish list, maybe continue flower baskets along Junction Street with artificial flowers or real with a watering system( need to get a grant)	?				
27	Maybe a winter street scape artist project/ competition to decorate ?	?				
28	More White or Coloured lights for trees that might be bird resistant?	?				
29	? Artist to paint on roller doors outside Nowra Mall	?				
30	Junction Court has different colours to the rest of the CBD	Ros Holmes	Ros Holmes	Advise why the colours are different or consider changing	Junction Court was designed as a special area to replace the previous sails and stage. It was to encourage pedestrian use of the area and act as a small public space, similar to Jelly Bean Park. Like Jelly Bean Park, the colours were different to identify the area as a different special area within the Nowra CBD.	

31	Address Non Alcohol signs and have in date?	Melissa Dunn	Claire Andriske	No action. All signs had		n/a
				dates changed prior to		
				Easter. Since then some		
				were discovered to have		
				been removed and were		
				reinstated.		
32	Replace missing Banner broken of pole near Nowra Mall Delivery Doc	Melissa Dunn	Melissa Dunn	Replace broken pole	5/7 - investigated and there does not appear to be a pole missing. Investigation was	05/07/2019
					carried out by checking photos back to early 2015 & look closely at the pole for any bolt	
					holes (none found).	
33	Frieze missing opposite the taxi rank	Melissa Dunn	Melissa Dunn	Investigate missing frieze	5/7 - No evidence that there was ever any frieze along this section. GoogleMaps back to	05/07/2019
					2015 does not show any, there are no brackets on the poles. To install new friezes along	
					this section would be expensive as the footpath would need to be lifted to install/access	
					conduits and poles. Also they would block the business signs on the buildings as there are	
					no under awning signs and the awnings are not high enough for signs to be visible above	
					the frieze if there were placed along the outside edge of awnings.	
	TAXI Ramp need attention , ? Can we have area closer to Pub for	?	Committee	27/6 - Committee to advise	27/6 - Scott Wells provided the following information and advice:	
	customers on Friday nights etc				Historically having a rank is the fairest way of distributing taxi business amongst the taxi	
				to proceed with this	drivers. That is the main reason. The rank has been there historically since that was the	
				request	quiet end of town, which is where ranks are usually allocated (parking is at a premium in	
					town centres, there is and will always be a broad reluctance to increase the length of taxi	
					zones in multiple locations within the town centre).	
					Whilst people may walk from all over town to get to the taxi rank, anti social elements	
					then often congregate around the taxi rank, so trying to move the rank to somewhere	
					else (no business owner will want it in front of them), so it it would be difficult to move it.	
					ense (no business owner win want te in none of them), so te te would be united to move te.	
					Notwithstanding, a taxi zone is a regulatory zone so to move it/ relocate it will require a	
					broad consultation process then approval through Shoalhaven traffic committee. Have	
					seen several of these processes in my time, none have ever been successful at moving	
					the rank in the past, has always been very controversial. There are a scattering of other	
					taxi zones throughout the CBD, these are more for convenience to aid the less mobile,	
					however taxi's will not wait in those zones, they keep their usual rank and file in "the	
					rank" and wait to be called.	
					Where was the matter left? If there is an outstanding investigation or request my advice	
					is this should be referred to traffic unit for investigation (now Matt Apolo's team, and will	
					probably be Ryleigh Bowman).	
35	Water pooling in garden on South/west side outside ? Broken pipe	?				
36	Shopping Trolleys found in various spots as we walked around	?			Ongoing issue.	
	How long will the temporary ramp be at the Commonwealth Bank?	Cathy Bern	Development		Private works	
5.	in the temporary ramp be at the commonwealth bank.	Satily bein	Services			
			our read			

estigating a design. request to Matthew Apolo, cc Ryleigh Bowman. NOT an STC matter as mirrors have no regulatory function and c control devices, as such Council can install a convex mirror at uthority, but having regard to the shortcomings and safety risks fitchell to arrange for the bollard for a crossing as Northbound vehicles along Berry St would not le to stop for pedestrians. firmed traffic design unit will investigate. request to Matthew Apolo, cc Ryleigh Bowman. 4/9 -	n/a
request to Matthew Apolo, cc Ryleigh Bowman. NOT an STC matter as mirrors have no regulatory function and c control devices, as such Council can install a convex mirror at uthority, but having regard to the shortcomings and safety risks fitchell to arrange of the bollard for a crossing as Northbound vehicles along Berry St would not le to stop for pedestrians. firmed traffic design unit will investigate.	n/a
NOT an STC matter as mirrors have no regulatory function and c control devices, as such Council can install a convex mirror at uthority, but having regard to the shortcomings and safety risks n flitchell to arrange of the bollard for a crossing as Northbound vehicles along Berry St would not le to stop for pedestrians. firmed traffic design unit will investigate.	n/a
c control devices, as such Council can install a convex mirror at uthority, but having regard to the shortcomings and safety risks n fitchell to arrange of the bollard for a crossing as Northbound vehicles along Berry St would not le to stop for pedestrians. firmed traffic design unit will investigate.	n/a
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t that they will plant more star inspinor. He said that the	
vide best chance for establishment.	
rm. One phone was removed when the request was last made.	
nt that it has been repaired and the door stays closed now.	
fbollard	
of the advertising seats that are not at bus stops. These ones are	
_	
	,
n	n/a
the trees were vandalised soon after they were replaced last	
en ordered and will be installed once delivered.	
	d that they will plant more star jasmines. He said that the plants last year. When activities such as the markets are on, gardens. Also, people tip bird seed into the gardens which t the plants in search of seed. New plants will be purchased and vide best chance for establishment. Imm. One phone was removed when the request was last made. In that it has been repaired and the door stays closed now. of bollard of the advertising seats that are not at bus stops. These ones are bus. Dayout was unable to funded as deemed by Council. d today with Claude Outdoor representative, was positive and val of the bus seats but wishes to provide council with a few heir final conclusion. Staff are awaiting a formal letter of the Feb 2020 d the trees were vandalised soon after they were replaced last en ordered and will be installed once delivered.



50	The kerb ramp on the North-Eastern corner of Worrigee St & Nowra Ln was being replaced, to provide improved wheelchair/electric scooter access. The existing one was difficult to navigate without unbalancing the wheelchair.	n/a	n/a	No action, for information only		n/a
51	Multi-storey carpark location will have reduced number of spaces to originally planned due to the requirement to retain the trees along the road frontages. This might be able to be increased if Council owned the adjacent apartment building	Tom Dimec		Investigate how much parking would be gained, the feasibility of changing the plan and whether Council would consider purchasing the apartments when each goes up for sale	Most of the information is included in a report already submitted to Council. SA 19.29 12 March 2019. Recommendation is that council allocate \$150k to complete the detail design and be shovel ready This will addressed in the detailed design	18/11/2019
52	The bus shelter area in Stewart Place is good/nice	n/a	n/a	No action, comment only		n/a
	GENERAL AREA					
	Corellas causing damage to fairy lights in Junction St & Jelly Bean Park as well as street light covers and various other items around town.	?	? Rangers or Environmental services ?		Annie Aldous providing contact number for Cootamundra Council whose Rangers set off exploding stuff (noise) in trees to move the birds on. It was mentioned that Canberra may be using different materials for the fairy lights. 4/7 - Annie advised was Tocumwal Council or it might have been the National Parks there. they said it was very successful.	
54	Many St name signs turned around/bent by vandals. E.g. near Church & school	Melissa Dunn	Melissa Dunn	Crews to check signs & repair as necessary		Jul-19
55	As school The Hon. Shelley Hancock MP is attending the next Nowra CBD Revitalisation Committee meeting on Wed 4 Sept. Clr White advised she would like to request funding to replace footpaths and street furniture (e.g. bin surrounds (new), fairy lights) around the CBD. An estimate is required to be prepared for this.	Tom Dimec		Prepare estimates to replace Nowra CBD footpaths, with order of priority. Consider as a 10 year plan. The boundary to be North St-Berry St- Worrigee St-Kinghorne St. Designs to be in alignment with the streetscape technical manual.	Melissa Dunn & Ros Holmes meeting on 9/7 to discuss plan of action. All estimates completed by City Design Unit - refer to D19/8951. Note there is no CPI increases allowed nor contingencies.	
56	Councillors were not aware that Snap Send Solve no longer sends contact information or photos to Council as this now requires a subscription	?		Notify Councillors re Snap Send Solve & what alternatives there are	27/6 - Melissa Dunn sent Jessica Rippon an email asking who can action this.	
57	Near McDonalds - there was a pole in the middle of the footpath during construction - has it been moved?	Melissa Dunn		Investigate footpath on Plunkett St between Haigh Ave & Princes Hwy	27/6 - checked footpath. I could not find any issues with it. If there are, please contact the Central District Maintenance office on 4429 3821.	27/06/2019
58	signs/education of scooter speeds on footpaths - what are the regulations, who monitors these? Some are speeding around the CBD on footpaths. There is concern for personal injury to other path users.	9				
	NOWRA CBD REVITALISATION AND COUNCIL NIGHT DRIVE 3/07/19					
	Present: Council: Stephen Lipman, Melissa Dunn; Business Owner: James (Jock) Caldwell					
	GRAHAM STREET					



59	Sphere light not working - last on right when turn into the unnamed	Melissa Dunn	Melissa Dunn	Contact electrical	5/7 (after hrs) - request sent to contractor to repair	
	lane	wenssa Dunn	Wellssa Dunn	contractor	sy (after his) - request sent to contractor to repair	
	COLLINS WAY / OSBORNE ST			contractor		
	Western side of carpark - no lighting - also raised on day walk	Tom Dimec	Peter Herald	Investigate design solutions	Issues with design due to constraints of light spilling on to adjacent residential properties.	
00	western side of carpark ino lighting also raised on day waik	Tom Dimee	1 ctcl ficture	Investigate design solutions	issues with design due to constraints of light sprining on to adjutent residential properties.	
	BERRY ST					
	School of Arts carpark - lower Western section has no lighting	Tom Dimec	Peter Herald	Investigate design solutions	Carpark area is unformed / gravel. Lighting to be reviewed at top overflow section also (to	
	, , , , , , , , , , , , , , , , , , , ,				the West of the annex building) 5/7 - emailed details to Peter Herald & Tom Dimec for	
					them to review.	
62	Sphere lights not working or dull at Post Office corner - total of 6	Melissa Dunn	Melissa Dunn	Contact electrical	5/7 (after hrs) - request sent to contractor to repair	
				contractor	29/8 - in progress - some mechanisms beyond repair - looking at changing to LED	
	WORRIGEE ST					
63	Worrigee St (cnr Berry St) carpark - 2 lights not working	Melissa Dunn	Endeavour	Notify Endeavour Energy	Reported 4/7/2019: Berry St entrance: Pole IH0378 - report ref. 1562206641299;	
			Energy		Worrigee St entrance: Pole IH0377 - ref. 1562206809109	
64	Worrigee St/Kinghorne St - all lights in the middle of the roundabout	Melissa Dunn	Endeavour	Investigate who owns the	Reported 4/7/2019: Pole 270311 - report ref. 1562207383396	
	not on		Energy	lights & action as		
				appropriate		
	O'KEEFFE AVE					
65	Ex Servicemans Club carpark dark	Mr Caldwell	Mr Caldwell	Write to the club saying an		
				audit conducted on lighting		
				in the CBD & it was		
				observed their carpark is		
				dark.		
	NORTH ST	T		la sa tina ta sa sa da Uta sa f		
	Pedestrian Crossing - near Graham St - vehicles stop right up at the	Tom Dimec	Matthew Apolo	Investigate possibility of		
	pedestrian crossing, preventing traffic from exiting Graham St and			painting clear zone hatching on North St in the area		
	the Woollies carpark.			between Graham St &		
				Woollies carpark entry/exit.		
				woollies carpark entry/exit.		
67	Lights out adjacent to the library & art gallery buildings - total of 2	Melissa Dunn	Endeavour	Notify Endeavour Energy	Reported 4/7/2019: Back of Art Gallery building, next to tree: Pole 273649 - report ref.	
0,	Lights out adjacent to the holdry of art ganery bandings total of 2	mensor bann	Energy	filler in the second seco	1562207281090; Back of library building: Pole 273648, ref. 1562206949058	
			Life By		1302207202000, back of fishery banding. Fore 275040, ref. 1302200345050	
	GENERAL					
	Start discussion on replacement of all sphere light covers as there are	Tom Dimec	Peter Herald	Discuss options of different	Stock expected to be exhausted in the next 1-2 years	
	only a few left in that design and Council is currently unable to source			covers & funding options	5/7 - Melissa Dunn contacted local contractor to see if they can find if any manufacturers	
					have started making this size again. A couple of years ago manufacturing stopped.	
					11/7 - Peter Herald also followed up with a supplier. There are currently some available.	
			1	1	Lunation to the blands	
					Investigating stock levels.	
					12/7 - supplier advised these are a regularly stocked item again.	
69	Suggestion that Council enforce new CBD buildings with awnings to	Tom Dimec	Peter Herald			
	Suggestion that Council enforce new CBD buildings with awnings to be required to have LED downlights installed, with a set minimum	Tom Dimec	Peter Herald		12/7 - supplier advised these are a regularly stocked item again.	

## CBD19.60 Nowra CBD Facade Improvement Financial Assistance Program - Application for 90-92 North Street, Nowra (Applicant: K L Crowther & Others)

**HPERM Ref:** D19/406312

Section:Strategic PlanningApprover:Phil Costello, Director Planning Environment & Development Group

Attachments: 1. Application - Financial Assistance - Nowra CBD Facade Improvement Program - 90 - 92 North Street Nowra <u>J</u>

#### Reason for Report

To determine whether to provide financial assistance for the proposed works at 90-92 North Street, Nowra under the Nowra CBD Façade Improvement Program, which is funded by the Committee. The property is currently occupied by Ultimate Cycles and Independent Living Supplies.

#### Recommendation (Item to be determined under delegated authority)

That the Committee agree to support the request under the Nowra CBD Façade Improvement Program for 90-92 North Street, Nowra up to a value of \$4,100 (being 50% of the total cost of the works).

#### Options

1. Support the provision of financial assistance.

<u>Implications</u>: This is consistent with the intent of the program to improve the visual appearance of buildings in the Nowra CBD and decisions made to date.

2. Do not support the provision of financial assistance.

<u>Implications</u>: This will allow the existing budget to be utilised on other eligible improvement applications within the program area or other revitalisation projects but may be inconsistent with previous decisions.

#### Background

An application for financial assistance under the Nowra CBD Façade Improvement Program has been received from K L Crowther and Others for properties at 90-92 North Street, Nowra. The images and map below show the current facades of the buildings and the location of the properties (yellow outline) in the context of the Façade Improvement Program Area (red outline).





90-92 North Street (view from North Street):







Source: Google Images, accessed 19 November 2019

The application states that the total works, being the repainting of the building façade and removal of roller shutters or security grills, is valued at \$8,200 excluding GST. A copy of the application is provided in **Attachment 1**.

#### **Assessment Criteria**

a) Is the project consistent with the relevant planning controls?

Yes.

b) Will the project contribute to a greater visual improvement to the façade and the overall streetscape and public domain (i.e. is it close to properties that are also committing to undertake improvement projects)?

Yes. The subject property is located just outside of (adjacent to) the Program Area, however the Committee in the past has granted financial assistance to other properties outside the Program Area. Under the current Program Guidelines, buildings that are directly adjacent to or fronting the program area may be eligible for financial assistance.

c) Can the project be completed by the end of the Financial Year?

Yes. In making the application, the applicant agrees that works are to be completed by the end of the 2019-2020 Financial Year.

#### **Budget and Financial Implications**

Under the Program Guidelines, the maximum level of financial assistance per property is limited to 50% of the total cost of works (labour and materials) to a maximum dollar value of \$5,000 (excl. GST).

The application states that the total works are valued at \$8,200 excluding GST so the maximum amount which could be granted under the Program is \$4,100.



The Committee will need to determine whether to make funds available under the Program and whether to grant financial assistance to the applicant.



Year       City Council       How a Cobb regulate improvement Program         14 NOV 2019       Application for Financial Assistance         Planning & Development Services Grou       Planning & Development Services Grou         File No.       40/4458         M. Porter       M. Porter         Referred to apply for financial assistance for       Phone: (02) 4429 3111   Fax: (02) 4422 1816         his application form must be completed to apply for financial assistance for       Phone: (02) 4429 3111   Fax: (02) 4422 1816         his application form must be completed to apply for financial assistance for       Phone: (02) 4429 3111   Fax: (02) 4422 1816         his application form must be completed to apply for financial assistance for       Phone: (02) 4429 3111   Fax: (02) 4422 1816         Name:       K L CRo wTHERS + OTHERS       A OTHERS         Suburb:       Postcode:       Signature(s) of financial assistance under the Nowra CBD Façade Improvement         Suburb:       Postcode:       Signature(s) of Property Owner         Consent to the making of this application for financial assistance under the Nowra CBD Façade Improvement       Program with Shoalhaven City Council (Council) and th undertaking of the proposed works submitted for:         Proposed Site Location.       Signature(s) of Owner(s)       Signature(s) of Owner(s)         Street No:       Signature(s) of Owner(s)       Signature(s) of Owner(s)	choalhaven	Received Nowra	
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File No.       LPG-HET         Referred.in:       M. Porter         Referred.in:       Address all correspondence to: The General Manager, P0 Box 42, Nowra, NSW, Australia, 2541         council@stonlawer.mswishabahaven.mswgovau I       Phone: (2) 4423 311 I Fax: (02) 4422 1816         is againation for must be completed to agaly for finnacial assistance for material model in porter the Nowra CBD Facade Improvement forgram Guidelines should be af in conjunction to completing the applicant       I Phone: (2) 4429 311 I Fax: (02) 4422 1816         Name::       K L C& MTHÉRS Y OTHÉRS       Address:       I Property owner?         Suburb:       Postcode:       Yes       No (I not, consent must be received for the property owner?         Suburb:       Postcode:       Yes       No (I not, consent must be received for the property owner?         Suburb:       Postcode:       Yes       No (I not, consent must be received for the property owner?         Consent to the making of this application for financial assistance for with Shanlawer City Council (Council) and th undertaking of the proposed works submitted for:         Prim Name(s) of Property owner?       Consent to the making of the proposed facade improvement Works         Street Name:       M R TH STREET       Mount         Proposed file consent or Complying Development Approvals       Signature(s) of Owner(s)         M No       Yes       Resoration of exterior finishes, please specify or material		1 4 NOV 2019	
How Parker         Address all correspondence to: The General Manager, PO Box 42, Nowra, NSW, Australia, 2541         council@ahoalhaven.nsw.gov.au       www.shoalhaven.nsw.gov.au       Phone: (02) 4423 3111       Fax: (02) 4422 1816         is aplication form must be completed to apply for financial assistance for pursement of supply of materials under the Now 20D Facade Improvement of gram. The Nown 20D Facade Improvement of gram. The Nown 20D Facade Improvement of gram. The Nown 20D Facade Improvement of the property owner?         Address:       Image: K L CCo wTHERS Y OTHERS         Name: K L CCo wTHERS Y OTHERS       No (ff not, consent must be crecieved for the property owner?         Suburb:       Postcode:         Phone:       Mobile:         Proposed Site Location.       Postcode:         Street No:       9C - 9.2         Street Name:       Street Consent or Complying Development Consent		File No. 49444e	Flaining & Development Services Group
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Name: K L CROWTHERS Y OTHERS   Address: Are you the property owner?   Suburb: Postcode:   Suburb: Postcode:   Suburb: Postcode:   Phone: Mobile:   Proposed Site Location.   Proposed Site Location.   Street No: 90-92   Street No: 90-92   Street Name: Mocrite The Norwa CBD Façade Improvement Program with Shoalhaven City Council (Council) and the undertaking of the proposed works submitted for:   (Insert address)   2 Development Approvals:   Do the façade improvements require Development Approval (i.e. Development Consent or Complying Development Certificate)?   X No   Yes   If yes, DA/Construction Certificate No. is   Br:   ON:   If yes, DA/Construction Certificate No. is   SHOALHAVEN CITY   ON:   SHOALHAVEN CITY   COURCIL	ad in conjunction to completing		
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Email:       Init Name(s) of Dipy Units         Proposed Site Location.       Street No:       90-92         Street No:       90-92       Init Name(s) of Norra CBD Façade Improvement Program with Shoalhaven City Council (Council) and the undertaking of the proposed works submitted for:         Street Name:       MORTH STREET NOWRA         2       Development Approvals         Do the façade improvements require Development Approval (i.e. Development Consent or Complying Development Certificate)?         Mon       Yes         If yes, DA/Construction Certificate No. is         Br:       Image: Street Nord Street Nord Street No. Is         Br:       Image: Street Nord Street Nor		Postcode:	the property owner or relevant Body Corporate. If the property is owned by a company, consent must be
Email:	Phone:	Mobile:	Print Name(s) of Property Owner
Proposed Site Location.         Street No:       9e-92         Street Name:       >>>         Street Name:       >>         Street Name:       >>>         Street Name:       >>>         Street Name:       >>         Do the façade improvements require Development Approvals:       >>         Signature(s) of Owner(s)       >>         Development Certificate No. is       >>         Describe the proposed façade improvement works	Email:		
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#### 5 Proposal Details

Provide a sketch or photograph identifying your façade and detail of the proposed façade improvement works (i.e. if you are proposing to paint your building façade, identify what areas you will be painting and their colour including brand of paint, paint colour name and paint samples / chart).





Provide a breakdown of the estimates cost / quotes of labour and materials for the proposed façade improvement works. Paid tax invoices will need to be provided when claiming financial assistance from Council.	I understand and will comply with the following terms and conditions of the Nowra CBD Façade Improvement Program.         Print your name:       KERRIE       LINNE       CROWTHER.         Signature of Applicant:       Mymust         Date:       Implicant:       Implicant.
	<b>Note:</b> Council will advise the applicant in writing if the financial assistance application is successful or unsuccessful.
Do you agree to provide a minimum of 50% of the cost	Terms & Conditions
of labour and materials or higher if 50% is more than the maximum Council contribution of \$5,000 (excl. GST)?	In making an application for financial assistance under the Nowra CBD Façade Improvement Program, you agree to comply with the following terms and conditions.
<ul> <li>7 Assessment Criteria</li> <li>Please tick one or more of the following assessment criteria that your work meets</li> <li>Is the proposed façade improvement works consistent with the relevant planning controls?</li> <li>Will the proposed façade improvement works contribute to a greater visual improvement to the façade and the overall streetscape and public domain?</li> <li>Can the proposed façade improvement works be completed within the allocated time frame?</li> </ul>	<ol> <li>Applicants are to lodge complete application forms with the required information.</li> <li>Where required, Development Approvals are to be obtained prior to lodging an application for financial assistance.</li> <li>To claim funds from Council, the applicant must provide tax invoices to the agreed materials value of, 50% cost of labour and materials to a maximum of \$5,000 (excl. GST).</li> <li>The application form, forms part of an agreement with Council (if approved) of what financial assistance for imbursement will be provided.</li> <li>Works must commence after the applicant has signed the agreement with Council and completed by the end of the Financial Year.</li> </ol>
B Checklist ∑ I have read and understood the Nowra CBD Façade	
Improvement Program Guidelines	
☐ If you are not the owner, you have obtained the owner's consent to lodge this application	
Provide a photo or sketch of the building's façade detailing the proposed façade improvements	
If repainting, provide paint samples or chart showing colours	
Provide breakdown of cost estimates of labour and materials	

CBD19.60 - Attachment 1

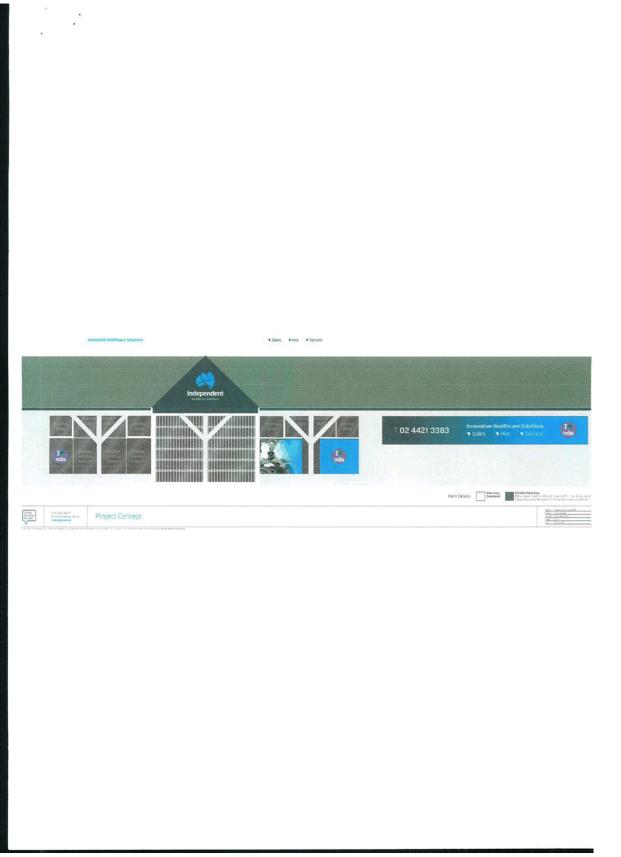




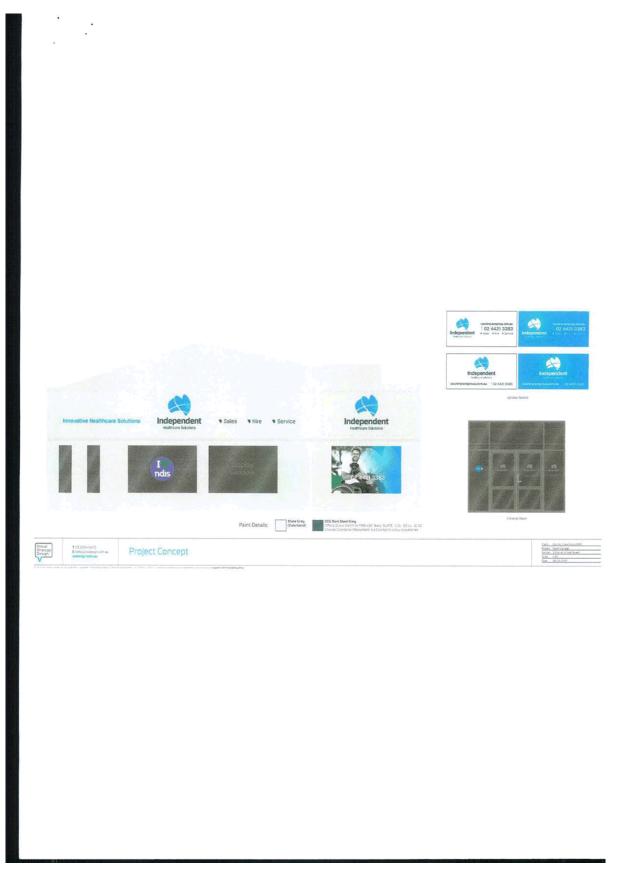














Re: Facade Improvement CBD- 90 North Street Nowra

Subject: Re: Facade Improvement CBD- 90 North Street Nowra From: scott norrie < Date: 7/11/2019, 6:44 am To: Mark Crowther <

To mark

In regards to our conversation about painting required. The quote is as follows Wash down with a gerni Apply two coats of semi gloss acrylic on all surfaces Sub price \$8,200 GST. 820 Total price \$9,020 Thank you for the quote this work for you Regards Scott

On Fri, 25 Oct 2019 at 11:57 am, scott norrie

> wrote:

Great, thanks for the update.

On Fri, 25 Oct 2019 at 11:56 am, Mark Crowther

> wrote:

Hi Scott

Should be in town early next week, probably Tuesday

The new Tenant should be sending external color over the weekend

I just need to check that Color with the Architects in the building before

I lodge your quote and color with SCC

Thanks

Mark

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7/11/2019, 1:21 pm