

MINUTES OF THE NOWRA CBD REVITALISATION STRATEGY COMMITTEE

Meeting Date: Monday, 9 January 2023

Location: Email Meeting

The following members participated in the Email Meeting:

Mr James Caldwell - Chairperson
Clr Serena Copley
Clr Tonia Gray
Clr Patricia White
Mr Scott Baxter
Mr Brendan Goddard
Mr George Parker

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Nowra CBD Revitalisation Strategy Committee held on Tuesday 13 December 2022 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

CBD22.47 Committee Actions Report for Ongoing / Completed Items

**HPERM Ref:
D22/505866**

Recommendation (Item to be determined under delegated authority)

That the:

1. Outstanding/Ongoing Action Report be received for information.
2. Following completed items in the Action List attached to the report be removed from the listing:
 - a. CBD22.40 Paving - Eastern Side - Kinghorne St - Report Request
 - b. CBD22.35 Little Laneway - Arts Centre - Proposed Collaboration Event - March 2023 - In principle support - Jerrinja LALC Funding proposal - Further report request - e-meeting
 - c. CBD22.28 Community Mural Proposal - Laneway Adjacent to Shoalhaven Regional Gallery (12 Berry St Nowra)- In principle support - Further report request
 - d. CBD22.26 Freedom of Entry Ceremony and Celebration - 21 October 2022 - Funds voted for other activities
 - e. CBD22.17 Presentation - Discussion - CBD Maintenance Suggestions - Report Required - Crew Options
 - f. CBD22.24 Nowra CBD Maintenance Strategy - Daily / Weekly activities - Expenditure authorised - Bi-monthly walk arounds
 - g. CBD22.6 Nowra CBD Revitalisation Strategy Project - Management Services - Contract of Engagement adoption

RESOLVED (By consent)

That the:

1. Outstanding/Ongoing Action Report be received for information.
2. Following completed items in the Action List attached to the report be removed from the listing:
 - a. CBD22.40 Paving - Eastern Side - Kinghorne St - Report Request
 - b. CBD22.35 Little Laneway - Arts Centre - Proposed Collaboration Event - March 2023 - In principle support - Jerrinja LALC Funding proposal - Further report request - e-meeting
 - c. CBD22.28 Community Mural Proposal - Laneway Adjacent to Shoalhaven Regional Gallery (12 Berry St Nowra)- In principle support - Further report request
 - d. CBD22.26 Freedom of Entry Ceremony and Celebration - 21 October 2022 - Funds voted for other activities
 - e. CBD22.17 Presentation - Discussion - CBD Maintenance Suggestions - Report Required - Crew Options
 - f. CBD22.24 Nowra CBD Maintenance Strategy - Daily / Weekly activities - Expenditure authorised - Bi-monthly walk arounds
 - g. CBD22.6 Nowra CBD Revitalisation Strategy Project - Management Services - Contract of Engagement adoption

CARRIED

CBD22.43 Standing Report - Project Update - December 2022**HPERM Ref:
D22/510035****Recommendation (Item to be determined under delegated authority)**

That the Nowra CBD Revitalisation Strategy Committee note the update provided on the nominated projects within the Nowra CBD.

RESOLVED (By consent)

That the Nowra CBD Revitalisation Strategy Committee note the update provided on the nominated projects within the Nowra CBD.

CARRIED

CBD22.44 Standing Report - Budget Update - December 2022**HPERM Ref:
D22/510041****Recommendation (Item to be determined under delegated authority)**

That the Nowra CBD Revitalisation Strategy Committee notes the following points for information:

1. That \$40,987 has been spent since the last meeting of the Nowra CBD Revitalisation Strategy Committee budget update.
2. The total year-to-date spend for the 2022/2023 financial year is \$368,685 of the available budget of \$1,898,594.
3. A summary of expenditure is provided in the Attachment to this report

RESOLVED (By consent)

That the Nowra CBD Revitalisation Strategy Committee notes the following points for information:

1. That \$40,987 has been spent since the last meeting of the Nowra CBD Revitalisation Strategy Committee budget update.
2. The total year-to-date spend for the 2022/2023 financial year is \$368,685 of the available budget of \$1,898,594.
3. A summary of expenditure is provided in the Attachment to this report.

CARRIED

**CBD22.45 Annual Financial Statement - Nowra CBD Promotions
Budget - 2021-2022****HPERM Ref:
D22/460722****Recommendation**

That the Annual Financial Statements for the 2021-2022 Financial Year (Attached to the report) provided by the Nowra CBD Business Chamber be received for information.

RECOMMENDATION (By consent)

That the Annual Financial Statements for the 2021-2022 Financial Year (Attached to the report) provided by the Nowra CBD Business Chamber be received for information.

CARRIED

CBD22.46 Request Update - Riverfront Precinct Project

**HPERM Ref:
D22/477920**

Recommendation (Item to be determined under delegated authority)

That the Nowra CBD Revitalisation Strategy Committee request that the CEO provide quarterly updates on the progress of plans relating the development of the riverfront precinct.

RESOLVED (By consent)

That the Nowra CBD Revitalisation Strategy Committee request that the CEO provide quarterly updates on the progress of plans relating the development of the riverfront precinct.

CARRIED

Mr James Caldwell
CHAIRPERSON