

MINUTES OF THE NOWRA CBD REVITALISATION STRATEGY COMMITTEE

Meeting Date: Tuesday, 31 January 2023
Location: Jervis Bay Rooms, City Administrative Centre, Bridge Road, Nowra
Time: 4.00pm

The following members were present:

Mr James Caldwell - Chairperson
Clr Serena Copley – left 5.15pm
Clr Matthew Norris
Clr Tonia Gray (Remotely) – left 4.50pm
Mr Scott Baxter
Mr Brendan Goddard

Others present:

Clr Patricia White - Alternate
Mr Paul Keech – Director City Services
Mr Carey McIntyre – Director City Futures
Mr Micaiah Tipton – Manager Design Services
Ms Alison Henry – Place Manager - arrived 4.38pm

At 4.30pm the Chairperson advised that a quorum had not been reached and the following matters will be dealt with accordingly:

- Deferred to Ordinary:
 - CBD23.1 - Appointment of Members - Business Operator's & Community Member
- Deferred to an Email Meeting:
 - CBD23.2 - Committee Actions Report for Ongoing / Completed Items
 - CBD23.3 - Standing Report - Project Update - January 2023
 - CBD23.4 - Standing Report - Budget Update - January 2023
 - CBD23.6 - Seats - Jelly Bean Park
 - CBD23.7 - Taxi Rank - Junction Street - (near) Subway
 - CBD23.8 - Egans Lane Amenities
 - CBD23.9 - Electric Vehicle Parking Stations
- Deferred to the next meeting:
 - CBD23.5 - Discussion Item - Future Character of New Builds in Nowra CBD

The members and staff present held discussions in relation to items on the agenda.

Apologies / Leave of Absence

An apology was received from Jo Gash and Clr Kotlash.

Confirmation of the Minutes

Note: This item will be dealt with via an Email Meeting.

Declarations of Interest

Nil

REPORTS

CBD23.1 Appointment of Members - Business Operator's & Community Member **HPERM Ref: D23/614**

Note: this item will be referred to Council.

CBD23.2 Committee Actions Report for Ongoing / Completed Items **HPERM Ref: D23/10439**

Note: This item will be dealt with via an Email Meeting.

CBD23.3 Standing Report - Project Update - January 2023 **HPERM Ref: D23/21516**

Note: This item will be dealt with via an Email Meeting.

CBD23.4 Standing Report - Budget Update - January 2023 **HPERM Ref: D23/21518**

Note: This item will be dealt with via an Email Meeting.

CBD23.5 Discussion Item - Future Character of New Builds in Nowra CBD **HPERM Ref: D23/7583**

Note: This item will be deferred to the next meeting.

CBD23.6 Seats - Jelly Bean Park **HPERM Ref: D23/8328**

Note: This item will be dealt with via an Email Meeting.

CBD23.7 Taxi Rank - Junction Street - (near) Subway **HPERM Ref: D23/8761**

Note: This item will be dealt with via an Email Meeting.

CBD23.8 Egans Lane Amenities **HPERM Ref: D23/8788**

Note: This item will be dealt with via an Email Meeting.

CBD23.9 Electric Vehicle Parking Stations

HPERM Ref: D23/8837

Note: This item will be dealt with via an Email Meeting.

Mr James Caldwell
CHAIRPERSON