

# **Meeting Minutes**

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## MINUTES OF THE NOWRA CBD REVITALISATION STRATEGY COMMITTEE

Meeting Date:Wednesday, 22 June 2022Location:Council Chambers, City Administrative Centre, Bridge Road, NowraTime:4.00pm

The following members were present:

Mr James Caldwell - Chairperson Clr Serena Copley – arrived 4.08pm Clr Matthew Norris Clr Patricia White – Alternate – left 5.22pm Ms Jo Gash – left 5.22pm Mr Brendan Goddard (Remotely) – arrived 4.16pm

Others present:

Clr Evan Christen -left 5.03pm Mr Paul Keech Director City Services Mr Carey McIntyre – Director City Futures Mr Gordon Clark – Strategic Planning Manager Mr Micaiah Tipton – Manager Design Services Mr Ryan Jameson – Coordinator local Planning Team Ms Melissa Dunn – Unit Manager – District Engineer – Central (Remotely)

At 4.30pm the Chair advised that a quorum had not been reached and any matters on the Agenda would be deferred to an Email Meeting.

The members and staff present held discussions in relation to matters on the Agenda.

#### Apologies / Leave of Absence

Nil

#### **Confirmation of the Minutes**

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

#### **Declarations of Interest**



### REPORTS

CBD22.19 Committee Actions Report for Ongoing / Completed Items	HPERM Ref: D22/237684
Note: This item will be dealt with via an Email meeting.	
CBD22.20 Standing Report - CBD Planning Controls	HPERM Ref: D22/237848
Note: This item will be dealt with via an Email meeting.	
CBD22.21 Standing Report - Budget Report - June 2022	HPERM Ref: D22/235129
Note: This item will be dealt with via an Email meeting.	
CBD22.22 Standing Report - Project Update - June 2022	HPERM Ref: D22/235137
Note: This item will be dealt with via an Email meeting.	
CBD22.23 Nowra CBD Place Manager Update & Way Forward	HPERM Ref: D22/235140
Note: This item will be dealt with via an Email meeting.	
CBD22.24 CBD Maintenance Strategy	HPERM Ref: D22/248058

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