

Gosford CBD and Waterfront Advisory Committee Meeting Record 13 February 2019



Location:	Central Coast Council Gosford Administration Building Level 1 Committee Room 49 Mann Street, Gosford
Date:	13 February 2019
Time	Started at: 4.08pm (Quorum achieved 4.33pm) Closed at: 6.24pm
Chair	Mayor Jane Smith
File Ref	F2018/00101

Present:

Mayor Jane Smith, Councillor Chris Holstein (arrived 4.33pm), Councillor Richard Mehrstens, Michael Conroy, Joy Cooper (arrived 4.26pm), Rod Dever, Chris Krogh

External Agencies:

Nicola Robinson – Central Coast Regional Development Corporation (CCRDC), Caine King – Urban Development Institute Australia

Also present were:

Scott Cox – Director Environment and Planning (left 5.12pm), Glenn Cannard – Unit Manager Community Partnerships (arrived 5.25pm), Brett Sherar – Unit Manager Open Space and Recreation, Janine Crawford – Team Leader Marketing and Brand (left 4.40pm), Gary Hamer – Section Manager Urban Growth Strategies, Rebecca Cardy – Heritage Officer, Kelly Drover – Advisory Group Support Officer

Item 1 Apologies and Acknowledgement of Country

Dianne Haydon, Edwina Nikora, Councillor Louise Greenaway, Councillor Rebecca Gale Collins, Corinne Thompson – Roads and Maritime Services

The Chair, Mayor Jane Smith, declared the meeting open at 4.08pm and undertook an Acknowledgement of Country. Quorum was not achieved till 4:33pm at which point the previous meeting record was confirmed.

Item 2 Disclosure of Interest

Councillor Holstein previously declared a less than significant non-pecuniary interest having casual employment with Coast Shelter and Regional Youth Services in the Gosford CBD.

Councillor Holstein previously declared a less than significant non-pecuniary interest being a Council representative on the GBID Management Committee.

Rod Dever previously declared a less than significant non-pecuniary interest as a member of the GBID Management Committee.

Mayor Smith declared a less than significant non-pecuniary interest as a teacher with the Department of Education (DoE) in regards to Item 6.

Chris Krogh declared a less than significant non-pecuniary interest as a researcher with University of Newcastle (Central Coast) who may bid for grants that may be relevant to the Committee.

Item 3 Confirmation of Previous Meeting Record

The Advisory Group confirmed the 7 November 2018 Meeting Record.

The Advisory Group discussed the action log.

Item 4 Signage Project

Janine Crawford – Team Leader Marketing and Brand gave a presentation on the Signage Project.

NOTE: This presentation occurred before the meeting achieved quorum.

Item 5 Urban Sustainability Initiatives

Gary Hamer – Section Manager Urban Growth Strategies gave a presentation on Sustainability Initiatives for Gosford CBD.

Action: Section Manager Urban Growth Strategies to follow up the timing of Sustainability Strategy biennial reporting and how that fits in with the IPR Reporting requirements.

Item 6 Heritage Initiatives

Rebecca Cardy – Heritage Officer gave a presentation on Heritage Initiatives and the Gosford CBD Heritage Interpretation Strategy.

Item 7 Kibble Park Fountain

Brett Sherar – Unit Manager Open Space and Recreation gave a presentation on Kibble Park Fountain including options for restoration of the fountain and sculpture retention options.

Action: The Advisory Committee recommends that Council seek funding from the State Government for a Masterplan for Kibble Park.

Action: Upon receipt of a response from the State Government regarding a Masterplan for Kibble Park, Unit Manager Open Space and Recreation to provide an update to the Advisory Committee including mock ups of potential designs for the restoration of Kibble Park fountain.

Item 8 Engagement Opportunities – Live Music and Entertainment

Glenn Cannard – Unit Manager Community Partnerships gave an update on Live Music and Entertainment opportunities.

Action: At the next meeting, Unit Manager Community Partnerships to provide a calendar of events including proposed and confirmed events for Gosford CBD for the remainder of the year. An updated calendar to be provided for each meeting of the committee.

Item 9 Updates from Committee members if applicable

No updates from Committee Members.

Item 10 General Business and Close

Action: Agenda Item requests for the next meeting to be forwarded to Advisory Group Support Officer.

The meeting closed at 6.24pm.

Next Meeting: **Wednesday 8th May 2019**
 4 – 6pm
 Central Coast Council Gosford Admin Building
 Level 1 Committee Room
 49 Mann Street, Gosford