

Draft Gosford CBD and Waterfront Advisory Committee Meeting Record 8 August 2018



Location:	Central Coast Council Gosford Administration Building Level 1 Committee Room 49 Mann Street GOSFORD
Date:	8 August 2018
Time	Started at: 4.06pm Closed at: 6.08PM
Chair	Mayor Jane Smith
File Ref	F2018/00101

Present:

Mayor Jane Smith, Councillor Louise Greenaway, Councillor Chris Holstein, Michael Conroy, Joy Cooper, Dianne Haydon, Edwina Nikora

External Agencies:

Ben Mah-Chut – Central Coast Regional Development Corporation, Greg Sullivan – NSW Department of Planning and Environment

Also present were:

Scott Cox – Director Environment and Planning, Jamie Barclay - Unit Manager Economic Development and Project Delivery, Stephen Dignam - Unit Manager Roads Maintenance and Asset Evaluation, Peter Ham - Unit Manager Waterways and Coastal Protection, Bileen Nel – Senior Manager Water and Sewer, Kelly Drover – Advisory Group Support Officer, Zoie Magann – Advisory Group Support Officer

Item 1 Apologies

Rod Dever, Chris Krogh, Nicola Robinson – Central Coast Regional Development Corporation, Councillor Rebecca Gale Collins, Boris Bolgoff – Director Assets, Infrastructure and Business, Brett Sherar – Unit Manager Open Space and Recreation, Glenn Cannard – Unit Manager Community Partnerships, Matthew Prendergast – Unit Manager Strategic Planning, Jay Spare – Senior Manager Roads Transport and Drainage

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.

Mayor Smith previously declared a less than significant non-pecuniary interest as an employee in the Gosford CBD.

Edwina Nikora previously declared a less than significant non-pecuniary interest as the Manager of GBID.

Dianne Hayden declared a less than significant non-pecuniary interest having worked at Gosford Tourism office.

Item 3 Confirmation of Previous Meeting Record

The Advisory Group confirmed the 28 June 2018 Meeting Record.

Item 4 Gosford Revitalisation Project Overview

Greg Sullivan, Director Central Coast Coordination, NSW Department of Planning and Environment gave a presentation on Gosford City Centre Revitalisation.

Greg wanted to publicly acknowledge Bileen Nel and her team on their application for \$42 million for water and sewer infrastructure to support growth in housing and jobs under the Housing Acceleration Fund (HAF).

Greg also wanted to publicly acknowledge Jamie Barclay and his team on the great work they were undertaking around car parking in the Gosford CBD.

The Mayor advised that Council staff and Councillors do have concerns surrounding the Gosford Revitalisation mechanisms and as such Council has put in a submission raising these concerns.

Action: Advisory Group Support Officer to forward submission to Advisory Group members.

Action: The Advisory Group requests clarification from Greg Sullivan regarding the Gosford City Centre Special Infrastructure Contributions (SIC) long list, as to whether it is valued and whether the projects are prioritised.

Action: Advisory Group Support Officer to circulate presentation to Advisory Group Members. Any questions regarding this presentation should be forwarded to the Advisory Group Support Officer who will pass on to Greg Sullivan for comment.

Item 5 Central Coast Regional Plan – Priority Actions

Greg Sullivan, Director Central Coast Coordination, NSW Department of Planning and Environment gave a presentation on Central Coast Regional Plan 2036 – Priorities and Implementation.

Action: Advisory Group Support Officer to circulate presentation to Advisory Group Members. Any questions regarding this presentation should be forwarded to the Advisory Group Support Officer who will pass on to Greg Sullivan for comment.

Item 6 Park Fountain Maintenance

The Advisory Group discussed the notes provided by the AIB directorate on fountain maintenance for Poppy Park, Burns Park and Kibble Park.

Action: Director Environment and Planning to liaise with Director Assets Infrastructure and Business to provide advice back to the committee as to whether there is a plan on the Kibble Park upgrade.

Item 7 Kibble Park – Power and Creek

The Advisory Group discussed the notes provided by the AIB directorate on power and the creek in Kibble Park.

It is noted that whilst Council electricians service the power at this site prior to usage for events, it doesn't meet requirements when there are community events, festivals and any upgrade needs to bring this up to standard for 2 and 3 phase power.

Action: Director Environment and Planning to liaise with Director Assets Infrastructure and Business to provide advice back to the committee as to whether there is a plan on the Kibble Park upgrade.

Item 8 General Business and Close

The meeting closed at 6.08pm

Next Meeting: **Wednesday 7th November, 2018**
 4 – 6pm
 Central Coast Council Gosford Admin Building
 Level 1 Committee Room