

Gosford CBD and Waterfront Advisory Committee Meeting Record 28 June 2018



Location:	Gosford Smart Work Hub Imperial Centre, 28 William Street GOSFORD	
Date:	28 June 2018	
Time	Started at: 4.06pm	Closed at: 5.53pm
Chair	Mayor Jane Smith	
File Ref	F2018/00101	

Present

Mayor Jane Smith, Councillor Chris Holstein, Councillor Richard Mehrtens, Councillor Louise Greenaway (arrived 4.11pm), Councillor Kyle MacGregor (arrived 4.17pm), Councillor Rebecca Gale Collins (arrived 4.39pm), Dianne Haydon, Michael Conroy, Dianne Haydon, Edwina Nikora, Joy Cooper, Chris Krogh

Also present were:

Matthew Prendergast – Unit Manager Strategic Planning (on behalf of Director Environment and Planning),
Kathy Bragg – Section Manager Governance, Kelly Drover – Advisory Group Support Officer

Item 1 Apologies

Scott Cox – Director Environment and Planning, Rod Dever

Item 2 Disclosure of Interest

Councillor Mehrtens declared a less than significant non-pecuniary interest as a resident of the Gosford CBD.

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

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

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

Item 3 Gosford CBD and Waterfront Advisory Committee Terms of Reference

The Advisory Group discussed the draft Terms of Reference.

The Advisory Group recommends to Council that the Terms of Reference be amended as follows:

- Responsibilities
 - Initiatives to develop and activate the Gosford Waterfront is changed to *Initiatives related to the Gosford waterfront*.

- The following additional representation be included:
 - Central Coast Regional Development Corporation (CCRDC)
 - Urban Development Institute Australia (UDIA) – Central Coast Branch
 - Gavi Duncan – Barang Corporation

Action: The revised draft Terms of Reference, including the Advisory Group’s recommendations, be reported to Council as soon as practicable.

Action: The Advisory Group recommends that Staff write to the additional representatives inviting them to have a non-voting representative as a regular committee member.

The Advisory Group discussed the election of a Chairperson.

Action: The Advisory Group recommends to Council that the Mayor be appointed as the Chair of the Gosford CBD and Waterfront Advisory Committee.

Item 4 Action Plan for the next 12 months

Next Meeting (8 August 2018)	November 2018	February 2019	May 2019
<ul style="list-style-type: none"> • The Department Planning and Environment be invited to give an overview of Gosford Revitalisation Project including planning rules for large sites (5000sqm+), car parking requirements, traffic impacts and community feedback from exhibition. • Discuss priority actions from the Central Coast Regional Plan (Michael Conroy to provide the priority actions to the Advisory Group Support Officer prior to this meeting) 	<ul style="list-style-type: none"> • Presentation from GBID on initiatives in Gosford CBD • Relevant Council staff from Community Partnerships attend to discuss future plans to get more people into the city. Including small things to reactivate the CBD (invite rep from Glen Cannard's unit) 	<ul style="list-style-type: none"> • Council's Strategic Planning Unit attend to and provide an overview of potential Urban Sustainability Initiatives including safety by design measures that could be considered in the CBD • Council's Heritage Officer to provide an update on initiatives around heritage for the CBD • RPAC / Library update from relevant Council Staff 	<ul style="list-style-type: none"> • Council's AIB directorate (Energy Efficiency team) provide an update on energy efficient programs in the Gosford CBD

Action: At the next Committee meeting (8 August 2018) the Advisory Group requests clarification from Council's AIB Directorate around maintenance of Poppy Park fountain, Kibble Park fountain, Burns Park fountain, the creek in Kibble Park and power in Kibble Park.

Action: Invite Michael Cassel from CCRDC to the November 2018 Advisory Group meeting.

Item 5 Consideration of Late Application

Action: The Advisory Group has not accepted any new members.

Item 6 Confirmation of Next Steps

The next meeting to be held in 6 weeks then quarterly meetings held thereafter.

The meeting closed at 5.53pm

Next Meeting: Wednesday 8th August, 2018
4 – 6pm
Central Coast Council Gosford Admin Building
Level 1 Committee Room