Gosford CBD and Waterfront Advisory Committee Meeting Record 7 November 2018



Location:	Central Coast Council Gosford Administration Building Level 1 Committee Room 49 Mann Street, Gosford
Date:	7 November 2018
Time	Started at: 4.02pm Closed at: 6.12pm
Chair	Councillor Richard Mehrtens
File Ref	F2018/00101

Present:

Councillor Louise Greenaway, Councillor Chris Holstein, Councillor Kyle MacGregor, Councillor Richard Mehrtens, Michael Conroy, Joy Cooper, Rod Dever, Dianne Haydon, Chris Krogh (arrived 4.24pm), Edwina Nikora

External Agencies:

Ben Connolly – Gosford Business Improvement District (GBID), Robert Hodgkins – Department of Planning and Environment, Julius Huszarek – GBID, Nicola Robinson – Central Coast Regional Development Corporation (CCRDC), Deborah Warwick – GBID

Also present were:

Glenn Cannard – Unit Manager Community Partnerships (arrived 4.34pm), Scott Cox – Director Environment and Planning, Zoie Magann – Advisory Group Support Officer, Bileen Nel – Director Water and Sewer, Matthew Prendergast – Executive Manager Innovation and Futures

Item 1 Apologies

Mayor Jane Smith, Councillor Rebecca Gale Collins

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

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

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

Dianne Hayden previously 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 8 August 2018 Meeting Record.

Item 4 Gosford City Centre Special Infrastructure Contributions

Robert Hodgkins from the Department of Planning and Environment provided the Advisory Group with an update on the Special Infrastructure Contributions (SIC).

Item 5 Initiatives in Gosford CBD

Ben Connolly from Gosford Business Improvement District provided the Advisory Group with a presentation on GBID, including the purpose, operation, and initiatives of the organisation. Deb Warwick and Julius Huszarek also spoke to the Advisory Group about GBID in their roles as Chairperson and Vice Chairperson of the GBID Management Committee.

Item 6 Future Plan for Engagement

Glenn Cannard (Unit Manager Community Partnerships) provided the Advisory Group with a presentation on place activation in the Gosford CBD. The presentation addressed future plans for engagement in the Gosford CBD and wider Central Coast Council LGA.

Item 7 Kibble Park Upgrade

Scott Cox (Director Environment and Planning) advised the Advisory Group there are currently no plans to upgrade Kibble Park in 2018/19, however options are being considered for 2019/20.

Item 8 General Business and Close

The Advisory Group noted that this is the final meeting of 2018, and consideration will need to be given to what the group will prioritise next year.

Action: Advisory Group members to forward any agenda requests to the Advisory Group Support Officers in preparation for the next meeting scheduled for February 2019.

Action: Glenn Cannard or a delegate to attend a future meeting of the Advisory Group to discuss the use of live music and entertainment as an engagement opportunity in Gosford CBD.

The meeting closed at 6:12pm.

Next Meeting: Wednesday 13th February 2019

4 - 6pm

Central Coast Council Gosford Admin Building

Level 1 Committee Room 49 Mann Street, Gosford