

Minutes of CITY PRECINCT COMMITTEE MEETING

Held at 7am on 16th February 2010
Newcastle Leagues Club

Edward Duc, Committee Chair, chaired the meeting
Meeting opened 7.10am

PRESENT:

COMMITTEE MEMBERS	COUNCILLORS	OTHER
Edward Duc	Cr. Brad Luke	Evelyn King (Infinitus)
Claire Williams		Cheryl Crichton (Infinitus)
Paul Murphy		Petra Hilsen (Infinitus)
Peter Zygadlo		Barbara Heaton
Grant Keene		Christine Bramble NCC
Christine Gregson		Frank Cordingley NCC
Ron Brown		Martin Coates NCC
Bronwyn Law		John Pastor
Drew Pannowitz		

1. APOLOGIES

Suzie Darling
Russell Richardson
Cr Sharon Claydon

2. WELCOME

3. DECLARATION OF CONFLICT OF PECUNIARY INTEREST

No declaration of Conflict of Pecuniary Interest

4. CONFIRMATION of MINUTES

Motion: *“That the Minutes for December be accepted as a true record.”*

Moved: Paul Murphy **Seconded:** Claire Williams **Carried**

5. MATTERS ARISING

5.1 EO sought confirmation of objectives for strategy approved at last meeting

“Committee seek a meeting with HDC and GPT to discuss plans for placing posters around town that show a visual concept of the “Future Newcastle”

After discussion it was decided to proceed, although an amendment to the motion to include Newcastle City Council was put forward.

Motion: *“Committee seek a meeting with HDC, GPT and NCC to discuss plans for placing posters around town that show a visual concept of the “Future Newcastle”*

Moved: Paul Murphy **Seconded:** Christine Gregson **Carried**

5.2 Referral to Ron Brown's letter outlining his comments as recorded in the November minutes.

Motion: "To deal with matters of business and return if time permitted to Ron's letter"

Moved: Paul Murphy **Seconded:** Drew Pannowitz **Carried**

5.3 Members were asked to provide a list of their priority concerns from the Safety Audit for consideration of support.

6. CORRESPONDENCE

Motion: "That the Committee note Suzanne Jones' resignation and a letter of appreciation be sent"

Moved: Paul Murphy **Seconded:** Claire Williams **Carried**

Motion: "That the Correspondence for December be accepted"

Moved: Bronwyn Law **Seconded:** Grant Keene **Carried**

7. FINANCIALS

Motion: "That the Financial Report for December be accepted."

Moved: Paul Murphy **Seconded:** Bronwyn Law **Carried**

8. PRESENTATION DISCUSSIONS

8.1 **2010-2011 Budget was presented and discussed with suggestions that extra funds be allocated to the future spending of banners and CCTV.**

Motion: "That the Budget for 2010-2011 be accepted."

Moved: Bronwyn Law **Seconded:** Paul Murphy **Carried**

8.2 COUNCIL LIAISON OFFICER'S REPORT

Ms Heaton reported on the contribution of Committee's funds toward projects with Council. The Organic Markets are to start this week, with an assurance of local produce being used. Committee members were reminded of the workshops Council are running on Alcohol Management Strategy as well as the charette (extensive workshops) on Laman St. Ms Heaton also checked that members had received their Letter of Extension to membership.

In discussion it was suggested that Steve Edmonds be invited to discuss Council's options for dealing with vacant dilapidated buildings.

8.3 BRONWYN LAW – WATT ST PROJECT

Ms Law presented an extensive overview of the history of Watt St dating back to 1700's. This project will be directed to an interpretation of the importance to Newcastle of the Watt Sts heritage and history.

9. GENERAL BUSINESS

9.1 Ms Bramble will present her reports next month.

9.2 Discussion on Mr Brown's letter resulted in no changes to the minutes as recorded in November.

9.3 EO requested that the Branding report be approved for release. Ms Williams noted that the report is to be viewed as a source of information only as it is a "Work in Progress." It was agreed that the report and the Draft Evening Economy report could be provided to the Newcastle Herald.

9.4 Mr Brown reported on the Cycleway workshops. He noted the committee is investigating the option of a lane in King St becoming a permanent cycle lane.

11. OPPORTUNITIES for MEMBERS of the GALLERY

No registrants

13. CLOSURE: Meeting closed 9.00am

Next Precinct Meeting

Date: 16th March 2010
Time: 7.00 am
Venue: Newcastle Leagues Club

Signature of Chair