

Minutes of CITY PRECINCT COMMITTEE MEETING

Held at 7.30 am on 18TH May 2010

Switchpoint Centre

Edward Duc, Committee Chair, chaired the meeting

Meeting opened 7.35am

PRESENT:

COMMITTEE MEMBERS	COUNCILLORS	OTHER
Edward Duc		Evelyn King (Infinitus)
Claire Williams		Cheryl Crichton (Infinitus)
Drew Pannowitz		Petra Hilsen (Infinitus)
Grant Keene		Barbara Heaton
Christine Gregson		Christine Bramble NCC
Paul Murphy		Simon Sheen
Ron Brown		John Pastor
Bronwyn Law		Tony Brown
Catherine Henry		Frank Cordingley
		Daniel Ballantyne
		Michael Heather
		John Woods

1. APOLOGIES

e-mailed

Peter Zygadlo

Suzie Darling

2. WELCOME

Visitors were welcomed

3. DECLARATION OF CONFLICT OF PECUNIARY INTEREST

No declaration of Conflict of Pecuniary Interest

4. CONFIRMATION of MINUTES

Motion: *“That the minutes for April be accepted as a true record.”*

Moved: Paul Murphy

Seconded: Christine Gregson

Carried

5. MATTERS ARISING

Frank Cordingley responded to committee on Safety Audit, reporting that while most of the smaller items have been addressed others are in the process of being completed.

Claire Williams commended Council on the information on derelict buildings available on their website.

6. CORRESPONDENCE

INCOMING- *see circulation folder*

OUTGOING

6.1 Letter to Denis Loiterton in relation to the positioning of bus shelter- King St

Frank Cordlingly will follow up regarding the final placement of the shelters.
CIRCULATION FOLDER-

2 Additions

Newcastle Post Office option piece from Edward Duc to:

- Jodi McKay
- Sharon Grierson

Motion: *“That the Committee accept correspondence as tabled”*

Moved: Claire Williams **Seconded:** Grant Keene **Carried**

Comments on letter to Denis Loiterton covered the issue of the final location.

7. STATUS REPORT (As circulated)

Ms King listed some priorities to be dealt with

- Visual Identity
- Alcohol management Strategy
- Development Strategies to support businesses in the city.
– to be listed in General Business at June’s meeting.

Note: A request for the status report to be re-sent to some committee members.

8. FINANCIALS

Motion: *“That the Committee accept the Financial Report tabled.”*

Moved: Grant Keene **Seconded:** Claire Williams **Carried**

Note:

Drew Pannowitz withdrew due to conflict of pecuniary interest.

STATUS REPORT *continued*

Ms Heaton notified the Committee that

- The directional signage is installed.
- The Organic Markets are currently seeking Fruit and Vegetable stall operators to fill spaces.
- Draft application has been lodged with Dept of Industry and Investments for grant with Renew Newcastle.
- Negotiations have commenced with Red Lantern Markets to run for a longer period this coming summer.
- Footway work in King Street between Darby and Crown streets is scheduled to proceed this financial year
- Hunter St Master Plan Revitalisation - *to be listed on Agenda for June’s meeting.*
- The Economic Development and Revitalisation Strategic Advisory Committee will call for nominations for a new community representative.

Ms Heaton answered questions regarding the tenure of current members, saying that memberships will stay as is for the time being.

9. PRESENTATION DISCUSSIONS

9.1 Daniel Ballantyne presented a report on parking facilities in the city, present and future.

9.2 Tony Brown – Newcastle Inner City Safety & Pride of Place - presented information on late night crime statistics based around trading hours of Liquor establishments throughout the city.

10. GENERAL BUSINESS

10.1 Frank Cordingley informed members of a meeting of the Safety and Crime Prevention Advisory Committee at which Tony Brown will make a presentation.

10.2 A discussion on Crime in the city to be held over until next month's city centre committee meeting.

10.3 An e-mail will go out requesting preferences for an extra night time meeting to re address budget and business plan issues prior the start of the next financial year.

Motion: "That the Committee hold an evening meeting to readdress budget and business plan"

Moved: Ron Brown

Seconded: Drew Pannowitz

Carried

11. OPPORTUNITIES for MEMBERS of the GALLERY

No registrants

13. CLOSURE: Meeting closed 9.12am

Next Meeting TBA

Set Date: 15th June 2010

Time: 7.30 am

Venue: Switchpoint Centre

Signature of Chair