

MINUTES OF THE BATEMANS BAY MACKAY PARK PRECINCT SUNSET COMMITTEE

HELD ON 23 MARCH 2017

CLUB CATALINA

File No: E12.6442

MEETING COMMENCED: 11.04AM

ATTENDANCE

Councillors: Clr Liz Innes (Chair)
Clr Rob Pollock

Community representatives: Mathew Hatcher
Lyn Woolridge
Jean Baker
Carolyn Harding
Alan Russell
Jeannie Brewer

Eurobodalla Shire Council: Catherine Dale – General Manager
Lindsay Usher - Director Planning & Sustainability Services

Observers: Clr Patrick McGinlay
Clr Maureen Nathan
Catherine Reilly – Executive Manager Communication and Tourism
Jeff Morgan – Divisional Manager Strategic Services
Kim Bush – Divisional Manager Community and Recreation Development
Kate Asbury – Divisional Manager Finance
Mark Hitchenson – Strategic Planning Coordinator
Rob Burke – Asset Engineer
Nardi Arnold - Minutes

APOLOGIES AND LEAVE OF ABSENCE

Clr Anthony Mayne
David Maclachlan
Jason Funnell
Brad Rossiter
Warren Sharpe

MOTION: J Brewer/C Harding

THAT the apologies and leave of absence be noted.

(The Motion on being put was declared **CARRIED**).

1. INTRODUCTIONS

Clr Innes welcomed the Committee

1.2 CONFIRMATION OF PREVIOUS MINUTES - 2 November 2016

MOTION: A Russell/L Woolridge

THAT the Minutes of the Batemans Bay Mackay Park Sunset Committee Meeting held on 2 November 2016, be adopted.

(The Motion on being put was declared **CARRIED**).

2. BUSINESS ITEMS

2.1 Project update by Jeff Morgan

Jeff gave an over view of the role of Council's internal project working group and an update on work undertaken to date on the project.

Since the last Sunset Committee meeting, the following has occurred.

- Council resolved to proceed with preparation of concept plan and business case for the precinct (22 November 2016)
- Request for quotation advertised (14 December 2016)
- Consultants appointed (Otium Planning Group) (9 January 2017)
- Update circulated to Sunset Committee (13 January 2017)
- Consultation between Otium and Sunset committee members (January / February 2017)

2.2 Presentation by Otium Planning on work done to date (still in draft form)

David Mason of Otium planning gave a presentation on their work to date on:

- Aquatic Strategy
- Arts and Cultural Facilities
- Concept Plan
- Business Case

Discussions took place on the presentation and it was agreed that the powerpoint presentation and a preliminary sketch plan of the site will be distributed to committee members when the sketch plan is prepared.

Agreed to prepare a media release to provide a project update to the community.

3. Matters without Notice

Mark Hitchenson advised that community engagement will commence next week for the Batemans Bay Vision Project to be held at the Village Centre.

- 4. Next Meeting** – TBC – estimated to be 4 weeks after the preliminary plan of the site is distributed.

Meeting closed: 12.46PM