

MINUTES OF THE BATEMANS BAY MACKAY PARK PRECINCT SUNSET COMMITTEE

HELD ON 3 MAY 2017

CLUB CATALINA

File No: E12.6442

MEETING COMMENCED: 1.04PM

ATTENDANCE

Councillors: Clr Liz Innes (Chair)
Clr Rob Pollock
Clr Anthony Mayne

Community representatives: Carolyn Harding
David Maclachlan
Brad Rossiter
Jean Baker
Lyn Woolridge
Jeannie Brewer

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

Observers: Clr Maureen Nathan
Kellee Pisanos – Media Officer, Communication and
Tourism
Jeff Morgan – Divisional Manager Strategic Services

Presenters - Otium Planning: David Mason
Mike King
Wendy Dunstan

APOLOGIES AND LEAVE OF ABSENCE

Mathew Hatcher
Alan Russell
Jason Funnell

MOTION: Clr Mayne/J Brewer

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 - 23 March 2017

MOTION: Clr Pollock/J Baker

THAT the Minutes of the Batemans Bay Mackay Park Sunset Committee Meeting held on 23 March 2017 be adopted.

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

2. BUSINESS ITEMS

2.1 Presentation by Otium Planning Group (Otium)

Otium presented the preliminary draft concept plan and held a question and answer session.

Key objectives of the redevelopment:

- Financially sustainable development
- Stimulate broader economic growth in Batemans Bay CBD
- Mix of tourism, recreation, arts development
- High quality design, adequate parking

Strategy for reducing capital requirements and operating costs:

- Capital yield from freehold land to provide community facilities on crown land
- Crown land used for shared community facilities
- Reduced operating costs from shared management / staffing
- Community / social hub with cross sell / promotion of activities
- Shared infrastructure / services / plant / storage

Sustainable facility principles:

- Cluster and connect facilities
- One stop shop for all activities
- Shared management / staffing
- All age and interest centre
- Mix of community and commercial
- Programmable / changeable spaces

Main purpose of the concept plan is to build a business case to demonstrate a financially sustainable development that has lasting community and economic benefits that will support grant funding applications. Also important to gain Office of Local Government approval to commence a public private partnership process.

The committee discussed the preliminary draft concept and while some felt it was an improvement on what was discussed at the previous committee meeting, there was some concern about co-locating the aquatic and recreation centre with an arts and cultural facility. There was also discussion that a 500 seat theatre was inadequate, a 1000 seat multi-purpose event space was more appropriate.

The committee recommend that Council consider tasking the consultant with preparing 2 more options:

1. Arts & cultural facility on the northern part of the site;
2. Current option but a 1000 seat multi-purpose event space instead of a 500 seat theatre

3. General Business

Community engagement plan - hold until next meeting.

Mayor addressed comment on recent comments in the media that a media ban has been placed on Sunset Committee members. This is incorrect. As stated in the committee terms of reference, the Mayor is the only person who can speak on behalf of the committee, committee members can speak as individuals where the information is not confidential.

Agreed that a copy of preliminary draft concept plan will be distributed.

4. Next Meeting – TBA

Meeting closed: 3.15pm