

George Town Placemaking Committee

Committee Meeting Minutes



Date: Monday 10/05/21
 Time: 9.30 am – 11.30
 Location: George Town Council Chambers – 16-18 Anne Street, George Town

Present:

Cr Justine Brooks (Chair) [JB], Ann Williams Fitzgerald (Proxy Chair) [AWF], Jo Hart [JH] Cheryl Harrington [CH], Kaija Kautto [KK], Phill Hinds [PH], Meagan Bennett [MB], and Amy Walker [AW].

Meeting opened: 9.41 am

ITEM	DISCUSSION	ACTION
1	Apologies - Nil.	
2	Resignation of Rebecca Stuttard Accepted	ALL
3	Minutes of Previous Meeting Accepted, as a true and accurate record. - Phill Hinds surname in previous minutes to be amended - Ann to be added as chair	ALL MB

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4	Business Arising	
4.1	<p>Social media – use of PMC FB</p> <ul style="list-style-type: none"> - Social media policy used by GTC to be supplied to committee, to review and adopt a similar format for PMC. - Discussion regarding posts on social platforms needing to align with committee goals and means. [AWF] highlighted that an aim of PLC is to promote all events including, quazi. [KK] suggested more promotion of local events. [JB] highlighted that committee needs to be mindful of conflict of interest when promoting groups outside of PMC that they are directly involved. - [CH] and [KK] to be provided admin access to Facebook page. 	<p>MB</p> <p>JB</p>
4.2	<p>Kathy Flood re Low Head Community Garden Committee Guest.</p> <ul style="list-style-type: none"> - Kathy addressed committee with her proposed community garden at Low head. Aerial view and garden design was provided (attached). - Correspondence with David Richardson (GTC Works & Infrastructure Manager - resigned) and Gavin Barrett (Acting Works & Infrastructure Manager) identified that the car park would be a suitable location. Chris Webb (GTC) is designing a draft plan for the carpark with a garden in mind. - Kathy's proposal (attached) focused on the community benefits of the garden, one being enhanced social inclusion of demographic groups and cultures. Kathy also highlighted that an EOI was conducted resulting in 47 residents meeting at her property to discuss the garden and what should be included and how best to make it a sustainable project. - [KK] asked what was happening with existing carpark and will it be needed? GTC response was that busses would use the area, with David noting a GTC budget of 30k to facilitate the sealing of the road, better access and sustainability. This budget was not for the garden. <p><i>All in favour of project proposal, and to take the project to council workshop.</i></p> <p><u>KATHY LEFT THE MEETING AT 10:30 AM</u></p> <ul style="list-style-type: none"> - [JB] GTC hospices creatives for insurance and the project could align, however it will need to be taken to workshop and governance advice sought first. - [MB] highlighted that GTC would not provide insurance. 	<p>JB</p>

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	<ul style="list-style-type: none"> - [MB] committee to identify vacant buildings - [JH] to respond to Sue's email. 	<p>MB JH</p>
4.6	<p>Bollards</p> <ul style="list-style-type: none"> - [MB] has a meeting with Gavin Barrett (GTC) to discuss East Beach. <p>Deferred to next meeting</p>	
4.7	<p>Expending the remaining budget</p> <ul style="list-style-type: none"> - [MB] will provide updated PMC budget at next meeting. Unable to be provided today due to external commitments. 	<p>MB</p>
4.8	<p>New Seating</p> <ul style="list-style-type: none"> - [PH] provided update to committee on seating, including provision of images and documentation (attached). [PH] awaiting on costings information from GTC. - Committee discussed potential locations for seats to be installed, at a costing of \$1,000 per seat. Identified that there are no seats on the Coves side of GT, and three should be placed in Macquarie Street. - recommendation of five seats to be installed at the following locations: <ul style="list-style-type: none"> o Tamar Cakes / Betta Electrical o Chickenfeed Store/ Hairdresser o Woolworths o Post Office (main street) o RSL - [MB] to follow up with Gavin and report to committee. <p>ALL in favor to make recommendation to council on location of seats.</p>	<p>MB JB</p>
4.9	<p>Art Exhibition Racks</p> <ul style="list-style-type: none"> - [KK] emailed correspondence for purchase of display racks. [JB] asked if there was already a demand from committees, to which [KK] responded that the racks would be used for Pop Up shops and Expos. <p>No decision made on the purchase.</p>	

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4.10	<p>Bog Beautiful</p> <ul style="list-style-type: none"> - [JB] contacted the Lullworth progress Association -Mel is in Western Australia until July 2021. [JB] cannot commit beyond this financial year. 	
5	<p>New Business</p> <ul style="list-style-type: none"> - Terms of Reference to be emailed to committee. - [AW] to reinstate 'Action List' into minutes 	AW
6	<p>Deferred to next meeting:</p> <ul style="list-style-type: none"> - Rachel Berger – Nitty Gritty - PMC Storage - Tas Networks Murals - Bollards - Budget 	
7	<p>Next Meeting</p> <p>7th June 2021</p>	