

George Town Placemaking Committee

Committee Meeting Minutes – JUNE 2021



Date: Monday 7/06/21

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], Phill Hinds [PH], Meagan Bennett [MB], and Amy Walker [AW].

Absent: Kaija Kautto [KK]

Guests: Shane Power [SP] via video link.

Meeting opened: 10.10 am

ITEM	DISCUSSION	ACTION
1	<p>Apologies</p> <ul style="list-style-type: none"> - Kaija Kautto [KK] 	
2	<p>Minutes of Previous Meeting</p> <p>Delighted with the quality of the minutes and action list. [JH]</p> <p>Amendments to be made:</p> <ul style="list-style-type: none"> - [AWF] would like less censorship and more accurate recording of discussions in minutes. - [JH] less time spend on negativity and more on discussing and actioning items. \ - [PH] Update investigation concept and liaise with oir committee groups to gauge interest 	<p>ALL</p> <p>AW</p>

George Town Placemaking Committee

Committee Meeting Minutes – JUNE 2021



3.	Treasurer Report	
4	Correspondence Report	
5	Business Arising	
5.1	<p>Shane Power – George Town Council General Manager – guest</p> <p>Commenced at 10:23 am via phone</p> <p>PMC</p> <ul style="list-style-type: none"> - [SP] reassured the PMC that the PMC is highly regarded, valued, and supported by Council, regardless of staff changeovers in the Arts and Culture department (Nicole Duyst and Amy Walker) - [SP] A new Arts and Culture Officer will be recruited, and the role will continue to support the PMC. - [JH] Thank GTC for their commitment. <p>Budget</p> <ul style="list-style-type: none"> - [SP] GTC has committed \$100,000 in the 2021/2022 budget, with contributions of \$5,000 towards operational support - [SP] \$12,000 is already spent. \$10,00 for bollards and \$20,000 in capital, all part of the \$100,000 for next budget. - [JH] Thank you for the budget confidence - [AWF] The PMC has not had a budget update in eight months. It is important to have one. [SP] Include it in the July meeting agenda as GTC will have more accurate figures for you for the new financial year. Note GTC has not used any PMC funds, it is solely for PM. <p>Artist Guild</p> <ul style="list-style-type: none"> - [SP] Liberal Government committed \$380,000 towards an Artist Guild, which will be facilitated and managed by the PMC next financial year. These funds will be extended to all artist groups with GTC having the final say in its expenditure. - [JB] OCCCI has asked for their needs to be met. - [JH] Asked what the role of PMC would be with the guild, to which [SP] replied with 'shaping the guild, securing a building and business support, and this role will be sported by the Arts and Culture Experience area within Council (ACE) - [SP] Congratulations to [JB] for putting the document together. <p>Terms of Reference</p> <ul style="list-style-type: none"> - [SP] PMC Terms of Reference have been moved forward for review, with adaptations under consideration for PMC to have greater flexibility and authority to expend on projects, actioning without refereeing to GTC for approval. 	<p>MB</p> <p>SP</p>

George Town Placemaking Committee

Committee Meeting Minutes – JUNE 2021



	<p>Arts and Culture Strategy</p> <ul style="list-style-type: none"> - [SP] An Arts and Culture Strategy will be developed and form a big part of implementing and developing the PMC growth. PMC will be required to contribute to the Strategy. <p>Projects</p> <ul style="list-style-type: none"> - [AWF] projects are moving slowly. [SP] Not aware of any concerns or criticisms. - [PH], Requested information on previous works around York Cove and didn't receive any. Can PMC access previous information? [SP] York Cove Master Plan 2016 is a public document and therefore available. It does need to be revisited. [PH], PMC needs access to lots of other information is there a possibility of a portal? [SP] PMC can provide direction to GTC on what you require. There is no portal available. All non- confidential information is available. [PH] will source what is needed. - [SP] Macquarie high End plans are not funded and are Federal Government advocacy asks. GTC is in Canberra and seeking \$10,000,000 in financial support as a return on investment to community for all projects that need funding. Canberra may or may not commit to one or all. [JB] Thanked the General Manger and wished him all the best for Canberra. <p>Discussion ended at 10:48 am</p> <p>[JB] GTC meeting addressed PMC budget spends. PMC is doing very well when compared to other Councils and committees.</p>	<p>MB, GTC</p> <p>PH</p>
5.2	<p>New PMC Member</p> <ul style="list-style-type: none"> - [JB] One application received from region. Extend the advertising for 1 month and contact previous applications to reapply. - Place add in Tamar Valley Times [JH] Create an article to promote the projects to incite interest – good for community to see what we are doing. [PH] Add it to Tamar FM. [JB] will follow up with Kat at Tamar FM. [JH] & [JB] to create Advertorial. - [MB] GTC can create the content and submit to paper, including information on the Artist guild. Hold off until a Formal Deed for the funding is seen. 	<p>JB + JH</p> <p>MB</p>
5.3	<p>Birds of the Tamar</p> <ul style="list-style-type: none"> - [JB] Shane Power is keen on this idea. 	
5.4	<p>Expenditure of Guild monies</p> <ul style="list-style-type: none"> - [JB] Need a decision on guild funding and projects – what is it to be allocated or used for? Example of \$150,000 for a creative space, \$10,000 website, \$60,000 for workshops for Young and emerging/ all people. Multiple spaces for workshops and galleries? 	<p>ALL</p>

George Town Placemaking Committee

Committee Meeting Minutes – JUNE 2021



	<ul style="list-style-type: none"> - Discuss next meeting/once deed is received. 	
5.5	<p>George Town and Hillwood Structural Plan Consultation (review)</p> <ul style="list-style-type: none"> - [JB] Opportunity to put in a submission, pressing from a community perspective. Also review it as a Committee member – utilise your skills in the submission if submitting independent of PMC. Send any comments or ideas to [JB]. - [AWF], Need to identify disability access and needs. - [MB], Online is a 12-page condensed version of the plan. Seven neighbourhoods with snapshots. Read the short version and snapshots as it may be enough information to make recommendations. Please submit applications online as Heidi receives them not GTC. - [JB] Hillwood already exists and is up for review. This is an opportunity for PMC and community to really have input. [JH] include agenda items such as seats was confirmed by [JB], including spaces for community events and festivals. - The survey has been promoted by community but is hard to find [PH]. There is a link on the GTC Website homepage [MB]. Written submissions only for Hillwood. 	ALL
5.6	<p>Low Head Community Garden</p> <ul style="list-style-type: none"> - [JH] attended the Community Day at Low Head. Planted 400 bulbs into the area. - [AW] received Volunteer forms from Kathy Flood, for those interested in maintaining the garden. - [JH] a great example of Placemaking. Should be more community gardens. - [PH] Ask her to put in an EOI for the committee. [JH] will follow up. 	JH
6	<p>New Business</p>	
6.1	<p>Kanamaluka Trail</p> <ul style="list-style-type: none"> - [CH] additional BBQ area at opposite end due to congestions, including signage of businesses - shops, open hours etc. Hard to managed times as they change [JB]. - This is a DAP project [JH]. Happy for PMC to support DAP [JB]. - A signage policy is bringing reviewed by GTC. [MB] Planning scheme sets out the rules and regulations for signage [JB]. Yet to receive the Scheme documents [MB] - [MB] RAP has the trail as a point of interest, through a subgroup that is developing the narrative of the trail. [JH] to present to RAP at a latter date 	JH

George Town Placemaking Committee

Committee Meeting Minutes – JUNE 2021



<p>4.2</p>	<p>New Projects</p> <ul style="list-style-type: none"> - [JH] no new projects. Finish existing projects first, <p>Floating Food Vans</p> <ul style="list-style-type: none"> - [AWF] possibility of a floating food van at the wharf present. [PH] this falls into Master Plan -need a wharf supportive of cruise ships, markets – similar to the Seaport walkway in Launceston. - [AW] what projects can be facilitated now. Identify what requirements are needed within the community. <p>York Cove Bridge</p> <ul style="list-style-type: none"> - [MB] the York Cove bridge would need to be wide enough to park and drive on. <p>York Cove Beautification Project</p> <ul style="list-style-type: none"> - [PH] seek consultant to identify the needs of a Water Taxi system to Inspection Head. [JB] Resend the submission to York Cove and resubmit it. Happy to make amendments. <p>Boat to Seal Island Tours to Barrenjoey.</p> <ul style="list-style-type: none"> - [JB] to discuss with [SP] and Mayor to identify if there is a community member interested. - [MB] Discuss with GTC for planning to identify any hurdles first action. [JH] Advocate and source grants to do a feasibility study. [MB], falls into economic development, with due diligence required conversation with DAP, VNT to identify if it is feasible. <p>Picture Frame Photo Op Low Head</p> <ul style="list-style-type: none"> - [JB] facilitate the creation of a large photo frame at Low Head for public. <i>(similar to Instagram ones at events and like the one at Stanley with the Nut in the background)</i>. [JH] place near Low Head Penguins. - [JB] Possibility of mend Shed or local supplier to create it. [JH] Create it with luminism. [JB] Seek quotes from suppliers. Send out an appraisal permission form to Council and PWS (dependent on placing) - [MB] Rob Burnett (photographer) do a site visit when working for GTC to identify best placement location. - [JB] and [JH] to discuss further. 	<p>JB</p> <p>JB + MB</p> <p>JB</p> <p>MB</p>
<p>5</p>	<p>Deferred to next meeting:</p> <ul style="list-style-type: none"> - Rachel Berger – Nitty Gritty - PMC Storage - Tas Networks Murals - Bollards - Budget 	

George Town Placemaking Committee

Committee Meeting Minutes – JUNE 2021



6	Next Meeting 5 th July 2021	
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