

# George Town Placemaking Committee

## Committee MINUTE – January 2022



Date: Monday 10/01/22  
Time: 10.00 am – 12.00pm  
Location: George Town Council Chambers – 16-18 Anne Street, George Town

## AGENDA ITEM 17.2 ATTACHMENT

**Present:** Cr Greg Dawson (Chair) [GD], Jo Hart [JH], Meagan Bennett [MB], Kaija Kautto [KK], Ann Williams Fitzgerald (AWF) and Thelma Demesa Meraz [TDM].

**Absent:** Cheryl Harrington

**Guests:**

**Meeting opened: 10.00 am**

ITEM	DISCUSSION	ACTION
1	<b>Apologies</b> Cheryl Harrington	
2	<b>Minutes of Previous Meeting</b> November Minutes approved. Moved by Ann Williams Fitzgerald and Seconded Kaija Kautto	MB TDM
3	<b>Financial Report</b> Budget update provided. Request for a simplified financial report at each meeting.	MB
4	<b>Correspondence Report</b> Carolyn Smith withdrew her application for PMC member	
5	<b>Changes in the meetings and documents</b> 5.1 To implement an <i>Acknowledgement of Country</i> at the beginning of each meeting. 5.2 To advertise the positions available (Facebook, website, Tamar Valley Times) and to invite one member from the local Aboriginal community to be part of the PMC. 5.3 ALL agree to change the name of the 'Placemaking Committee List Projects' to 'Placemaking Committee List Ideas'. All the PMC members will provide by the next meeting, the ideas that they consider to be develop	GD ALL

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	<p>as projects and to discuss which ideas could be place on hold or deleted.</p> <p>5.4 To delete from the 'Committee Actions List November 2021' all the actions that have been completed, delivered, or resolved that they will not proceed.</p>	
6	<p><b>Financial report</b></p> <p>[MB] provided to [GD] the budget report. To request a simplified monthly financial report in each meeting.</p> <p>[GD] requested a detailed financial report of the operational W17000.</p> <p>[MB] just reported that \$4,500 had been spent on the Bog Beautiful toilet block at Lulworth.</p>	MB, GD
7	<p><b>Around the room updates:</b></p> <p>[MB] to request from Justine the access for the PMC FB Page.</p> <p>[TDM] A motion to be drafted and deliver to [GD] to present at the next Council meeting regarding <i>the PMC's intentions to resign from any responsibility or governance regarding the administration or management of the Artisans Guild, however request that the PMC be consulted and allowed to contribute ideas regarding any projects or decisions.</i></p>	TDM, GD
8	<p><b>Bollards</b></p> <p>[TDM] to contact Melski to ask if she is available to do the designs for Elizabeth St Pier (Fishermen).</p> <p>[GD] requested access and report of the condition of the bollards due weathering and possible deterioration. To provide consultation on the new designs and the final locations.</p>	GD TDM GD
9	<p><b>Rubbish Bins</b></p> <p>Community consultation regarding preferred bird species to place on the bins. [KK] reported Bell Buoy Beach want the sea eagle.</p> <p>[MB] to request the templates of birds from Gavin and Committee to decide which bird will be placed in the communities.</p> <ol style="list-style-type: none"> <li>1. Sea Eagles</li> <li>2. Wedge Tail Eagle</li> <li>3. Penguin</li> <li>4. Pie Oyster Catcher</li> <li>5. Black/White Cockatoo</li> <li>6. Kookaburra</li> <li>7. Blue wrens</li> </ol>	MB TDM

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10	<b>Kit Libraries</b> To be ordered 6 kits libraries and to decide the final places to be allocated. The kits will have a COVID safety awareness to be use.	ALL, TDM
11	<b>Photo frames</b> To be quoted and search for local suppliers. To decide locations. For discussion next February meeting.	TDM ALL
	Meeting Closed 12pm	