

# PLACEMAKING ADVISORY COMMITTEE **UNCONFIRMED MINUTES/ NOTES**

Thursday, 20 July 2023 9:06 am Committee Room, 103 Walker Street

# **Opening of Meeting**

The Acting Chair, Councillor Ann-Maree Greaney, opened the meeting at 9:06 am.

# Present

#### Members

**Townsville City Council** Councillor Ann-Maree Greaney - Acting Chair Australian Institute of Landscape Architects (AILA) Tim Connor Mark Kennedy Individual Member Michael Tapiolas (proxy) Urban Development Institute of Australia ("UDIA") Jonathon Pavetto (proxy) Property Council of Australia ("PCA")

Presenters

**Courtney Strow** 

Erin Marchant

Townsville City Council Staff

Taryn Pace – Meeting Facilitator Chris Jensen **Bradley Jones** Jess Prentice

Creative Industries Portfolio, Ipswich Central (via Microsoft Teams) Place Manager, Ipswich Central (via Microsoft Teams)

Coordinator Placemaking Senior Social Planner **Project Support Officer Council Secretariat** 

#### Acknowledgement of Country

The Acting Chair acknowledged the Wulgurukaba of Gurambilbarra and Yunbenun, Bindal, Gugu Badhun and Nywaigi as the Traditional Owners of this land. We pay our respects to their cultures, their ancestors and their Elders - past and present - and all future generations.

TOWNSVILLE CITY COUNCIL Placemaking Advisory Committee Wednesday, 20 July 2023

# Apologies

Councillor Jenny Hill Ernie Terrazzino Mayor, Townsville City Council Individual Member

# **Confirm Quorum**

A quorum was present at the meeting.

# **Confirmation of Minutes of the Previous Committee meeting**

# It was MOVED by Councillor Ann-Maree Greaney, SECONDED by Mark Kennedy:

"that the minutes of the Placemaking Advisory Committee meeting for 29 March 2023 be confirmed."

# CARRIED UNANMOUSLY

# Disclosure of Interests – Statement by the Meeting Facilitator

The Meeting Facilitator reminded committee members of their obligations for disclosing declarable conflicts of interest and prescribed conflicts of interest for items on the agenda.

#### **Disclosure of Interests**

There were no declarable conflicts of interest or prescribed conflicts of interest declared.

# Agenda Submissions and Meeting Action Register Update

The Acting Chair, Councillor Ann-Maree Greaney provided an update of the following action items.

22-10 Alice River to be reviewed as part of the place plans development process.

This item is ongoing.

23-1 Meeting Facilitator to email link to online documents to Committee members on a monthly basis or as needed.

This item is ongoing.

23-2 The Committee approach active community groups including Echlin Street, Denham Lane, and Hammett Street about place activation.

This item is ongoing.

23-3 The Committee to provide feedback on the draft place plans to the Meeting Facilitator

This item is ongoing.

23-4 The Meeting Facilitator to arrange for the next committee meeting to take place at Denham Lane.

Refer to agenda item 10 at this meeting.

This item is complete.

#### **General Business**

#### (i) Local input into Local Place Activation

Jonathan Pavetto referred to discussions with Angie Hanson and the desire to get local input into local place activation by supporting/ establishing community groups. The Committee members discussed the Town Teams process to assist community groups and the Townsville Place Plans. The Acting Chair, Councillor Ann-Maree Greaney noted the Community Information Directory as a valuable resource.

#### (ii) Refurbishment of the footpath and road on Gregory Street

Michael Tapiolas noted the recent refurbishment of the footpath and road on Gregory Street with concrete and no greenery. The Committee members discussed prioritisation of greenery and how to achieve it rather than the mentality of strictly achieving an engineering/ civil focused outcome and the information not coming through to other departments within Council.

The Acting Chair, Councillor Ann-Maree Greaney to follow up on the refurbishment work and possible options to add greenery to Gregory Street.

#### Agenda Items

#### 1 Ipswich Central Redevelopment

Courtney Strow (Creative Industries Portfolio) and Erin Marchant (Place Management) from Ipswich City Council presented the Ipswich Central Redevelopment and the processes they have implemented to facilitate the revitalisation of Ipswich Central through collaboration of local government and the community.

The Committee members discussed the expression of interest that brought the Ipswich groups together and the establishment of place plans, funding, the strategy of 'how' rather than 'no' from compliance and management and managing expectations between the community and Council. The Committee members also discussed the 'test, try, scale' approach and keeping timelines on small projects.

The Acting Chair, Councillor Ann-Maree Greaney thanked Courtney and Erin for the presentation.

#### Courtney Strow and Erin Marchant vacated Microsoft Teams at 10:13 am.

# The Committee members briefly discussed the concept of 'how', changing community mindset, and Council participation and communicating their role in community lead groups.

#### **Close of Meeting**

The Acting Chair, Councillor Ann-Maree Greaney closed the meeting at 10.17 am.

# COUNCILLOR ANN-MAREE GREANEY

#### ACTING CHAIR

#### No quorum was present at the meeting.

# 2 Site Inspection

The Committee members inspected the Denham Lane Project and the East End Boardwalk.

The Committee members discussed the design of the East End Boardwalk and how to overcome current internal processes to achieve place focused outcomes. The members noted that a list of infrastructure works being delivered in the next year would be a useful tool to assist in achieving these outcomes, by identifying projects that would benefit from having a place focus

The Committee members vacated the site inspection at 10:55 am.

# **Confirmation of next meeting**

The next Placemaking Advisory Committee meeting is scheduled for 31 October 2023, 2:00 - 4:00 pm.

Attachment 1 – Placemaking Advisory Committee Agenda Submission and Meeting Action Register

# Attachment 1 – Placemaking Advisory Committee Agenda Submission and Meeting Action Register

Action Item No.	Agenda Submission / Meeting Actions	Item	Action to be taken	Date Listed	Responsible Officer	Completed Date
22-1	Meeting action	TCC Information Sharing	The Meeting Facilitator to follow up on available data sets (value-based and quantitative) and relevant documents, and that the data be explored in another session with the Senior Social Planner and other relevant Council operational staff.	24.3.2022	Meeting Facilitator	29.03.23
22-2	Meeting action	TCC Information Sharing	<ul> <li>The Committee to then undertake exploration of available data and research with the view of identifying:</li> <li>community demand for new projects proposed in CBD (i.e. who ae the target customers?);</li> <li>analysis of targeted solutions suited to address identified demand/problems/needs (i.e. are projects/solutions solving problem or needs?); and potential gaps and opportunities based on analysis.</li> </ul>	24.3.2022	Placemaking Advisory Committee	29.03.23
22-3	Meeting action	TCC Information Sharing	The Meeting Facilitator to arrange for an invitation to be extended from the Committee to the Great Barrier Reef Marine Park Authority (GBRMPA) to hear about the Reef HQ redevelopment and new office projects.	24.3.2022	Meeting Facilitator	Closed
22-8	Meeting action	Resignation of Committee Member	The Meeting Facilitator to review the Terms of Reference to fill the member vacancy.	15.11.2022	Meeting Facilitator	29.03.23
22-9	Meeting action	Meeting Action Item Register Update and PAC Focus Areas	The Chief Planning and Development Officer to follow up on ReefHQ street frontage and scrim with Council staff.	15.11.2022	Chief Planning and Development Officer	29.03.23
22-10	Meeting action	Townsville Place Plan	Alice River to be reviewed as part of the place plans development process	15.11.2022	Placemaking Advisory Committee	Ongoing

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23-1	Meeting Action	Agenda Submissions and Meeting Action Register Update	Meeting Facilitator to email link to online documents to Committee members on a monthly basis or as needed.	29.03.2023	Meeting Facilitator	Ongoing
23-2	Meeting Action	Townsville Place Plan – Review of draft Townsville Place Plans	The committee to approach active community groups including Echlin Street, Denham Lane, and Hammett Street about place activation.	29.03.2023	Committee members	Ongoing
23-3	Meeting Action	Townsville Place Plan – Review of draft Townsville Place Plans	The committee to provide feedback on the draft place plans to the Meeting Facilitator.	29.03.2023	Committee members	Ongoing
23-4	Meeting Action	Townsville Place Plan – Review of draft Townsville Place Plans	The Meeting Facilitator to arrange for the next committee meeting to take place at Denham Lane.	29.03.2023	Meeting Facilitator	20.07.2023