

This is Mayfield.

MAYFIELD BUSINESS IMPROVEMENT
ASSOCIATION
ABN 55634039506 | INC ID 1901583

MEETING MINUTES

Date	11/09/2024
Location	MEX Club Mayfield
Minute Taker	Janice Musumeci

ATTENDEES

Name	Abbreviation	Business represented
Brett Hyham	BH	Mayfield Mex Club
Aaron Buman	AB	Newcastle Affordable Housing
Bradley Page	BP	Dowling Property Group
Tony Sansom	TS	Community Member
Laurent Martin	LM	CN
Rebecca Morley	RM	CN
Genevieve Malone	GM	CN

APOLOGIES

Name	Abbreviation	Business represented
Allan Jackson	AJ	Beauford Hotel

MEETING OPEN: 4.35pm
MEETING CLOSE: 5.36pm

MINUTES

Item No	Agenda Item	Details	Actions
1. Welcome and Administration			
1.1	Confirmation of Previous Minutes	Moved: BP Seconded:AH	Nil
1.2	Treasurer's Report	\$113,423.59 at bank	
1.3	Matters Arising Conflicts of Interest	Nil Nil	
1.4	CN Matters Presentation	<p>Introduction of Laurent Martin from CN to discuss the Mayfield Local Centre Upgrade.</p> <p>TS Expressed his disappointment that how long since upgrade launch to Placemaking trial.</p> <p>LM Purpose of today is collecting Boards feedback</p> <p>50 local centres for earmarked for upgrade and listed in priority. Mayfield project has no budget yet. Once solid plans Mayfield can be pitched as a priority. LM provided Board with a project summary.</p> <p>Reimagining Mayfield UoN concept designs shared with Board.</p> <p>Stage 2 – Placemaking Trial – 1-4 pre-defined locations and currently completing first round of community consultation. Next Step – analysis community engagement, engage lead design team, grants funding, concept design public exhibition.</p> <p>Stage 3 – Public Domain and Traffic Plan based on Stage 2 trial results.</p> <p>Applying for grants outside of CN funds.</p> <p>Design to delivery is a long lead time.</p> <p>AB Consensus among Board that a cycleway is not the best for Mayfield</p>	

		<p>TS Mentioned the current cycleways in place.</p> <p>LM Cycleways are considered for all users incl. families to be safe travelling by bike around the city</p> <p>GM The Walking Tours were booked out. 15ppl per tour for safety reasons. Consultation period is community led.</p> <p>LM Requires feedback for the 4 locations – Webb park, Hanbury Plaza, Victoria and Corona St</p> <p>Webb Park – Ideas, what is lacking and current positives.</p> <p>Feedback from Board</p> <ul style="list-style-type: none"> • Family oriented seating/tables • Drainage needed ground holds water • Trees are not practical cannot sit underneath them and draw insects • Subtle fencing for safety • Corner Waratah and Hanbury St a traffic congestion hotspot needs to be reviewed for safety • Parking needed • Reduce the intensity of the park due to traffic surrounding the park suggestions needed to make park feel more peaceful • Gazebos • Only event park in Mayfield so must ensure it can be still suitable for events like carols and Mayfield Day • Event infrastructure needed • 3 phase power needed • Playground covers critical • Heritage issue with statue in the centre • Footpath not accessible deeming it unsafe for disabled, prams and bikes • Event facility and also family friendly everyday use can be 	
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		<p>achieved and to be considered.</p> <p>Hanbury Plaza - Ideas, what is lacking and current positives. Kerr St, Hanbury and Maitland Rd</p> <ul style="list-style-type: none"> • Make plaza bigger blocking access to Kerr St from Maitland Road • When cafes closed seating needed • Scramble crossing Hanbury and Maitland Road – LM advised no traffic signal changes looked at in this project • Board has no attachment to art • Pavers a problem <p>LM looking at similar style to Stockton and ORCHARD Town Rd upgrades for pavement.</p> <p>Victoria St - Ideas, what is lacking and current positives. Kerr St, Hanbury and Maitland Rd</p> <ul style="list-style-type: none"> • Could look like James St Plaza are in Hamilton • Busy pedestrian area • Number 1 priority • Could be a small event space for markets etc • Seating • Existing surface is uneven on Maitland Rd and Victoria St corner • Possible to reproduce similar to street for shared spaces on Darby St • Good public domain space • Upgrading carpark including vacant CN land nearby <p>Corona St – Ideas, what is lacking and current positives. Kerr St, Hanbury and Maitland Rd</p> <ul style="list-style-type: none"> • Extend kerb and take arrow lane away 	
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		<ul style="list-style-type: none"> • Possible Dangar Park is next public domain space • Intersection in front of Beauford Hotel is wide intersection. Could be reviewed. Pub is a feature and lends itself to outdoor dining • Bus Stops in general need consideration and current locations need review along Maitland Road. Future reliant on public transport. • LM transport companies can provide data for usage of bus stops <p>GM - Asked about businesses in Corona St and how more foot traffic could be introduced to that area.</p> <p>Board unsure of what can be done. Feel that Corona St space activation is not suitable in that spot but more Danger Park area. Asked if area could be closed off as a trial.</p> <p>LM - based on feedback something temporary could be trialled</p> <p>AB- Mentioned City of Toronto in Canada placemaking activations as an example of what could be achieved. Good opportunity to make Mayfield unique.</p> <p>LM - Map is open for a larger stretch of Maitland Road for feedback outside the 4 locations.</p>	
1.5	Correspondence	Nil	
2. Outstanding Actions			
	Nil		-
3. Items for Discussion and Decision			

4. General Business			
4.1	23/24 FY Financial Statement	Statement signed off by Chair and Treasurer	
4.2	AGM	Date Reminder: Nov 13 Will review Board positions and collate Nominations for AGM at next meeting.	

Next Meeting: Oct 9