



Economic Development Steering Group

Business Paper

date of meeting: Wednesday, 7 May 2014

location: Function Room,
Port Macquarie-Hastings Council,
17 Burrawan Street,
Port Macquarie

time: 8.30am

Note: Council is distributing this agenda on the strict understanding that the publication and/or announcement of any material from the Paper before the meeting not be such as to presume the outcome of consideration of the matters thereon.



**PORT MACQUARIE
HASTINGS**

Economic Development Steering Group

CHARTER

1.0 INTRODUCTION

The EDSG will provide a forum in which local government and business and industry leaders can discuss and debate, plan and progress local and regionally significant economic outcomes that continue the growth of the economy in the local government area.

The EDSG is to be an interactive group that provides a forum for developing the strategic economic development direction for the local government area. The EDSG is committed to collaboration, innovation and development of a 'whole-of-place' approach for the purpose of promoting local product and industry on a state, national and global market.

2.0 OBJECTIVES

The objectives of the EDSG are to:

- 2.1 Assist Council in the development of the overarching strategy for economic development across the local government area. The contents of this strategy will largely be based on the contents of this Terms of Reference (TOR) document.
- 2.2 Assist Council in developing an overarching economic development action plan incorporating whole-of-Council initiatives as well as internal division-specific initiatives.
- 2.3 Noting Council's agreed role, assist Council in the development of a plan that undertakes to prioritise various sectors and initiatives where Council can get the best leverage and value-add from carrying out its role.
- 2.4 Assist Council in the identification, prioritisation and establishment of industry-specific working groups. The objective of each working group is to develop industry specific strategies and action plans that feed into the overarching economic development action plan. Council will be accountable for carrying out its defined role within each plan and it is envisaged that EDSG member organisations will also have accountable roles within each plan.
- 2.5 Assist Council in the development of criteria by which to measure the success of the strategy;
- 2.6 Assist Council in the development of whole-of-place marketing strategy which includes tourism and destination marketing;
- 2.7 Assist Council in the prioritisation of its resources in economic development;
- 2.8 Following development of the above-mentioned strategy, the EDSG will assist Council in determining the most appropriate ongoing structure and budget to best achieve the following goals:

- a. Participate in regular meetings with Councillors and Council staff with the aim of monitoring the implementation of the strategy by all parties;
- b. To provide and receive two-way feedback from business and industry to Council

Once objectives 2.1 to 2.8 have been achieved and Council has adopted a proposed course of action and the relevant plans, the current charter of the EDSG will have been fulfilled.

It should be noted that the EDSG has no delegation to allocate funding on behalf of Council. The EDSG may make recommendations to Council about how funding should be spent in relation to the above-mentioned objectives, however those funds will only be applied and expended following a formal resolution of Council.

3.0 MEMBERSHIP

A formal Expression of Interest (EOI) process will be undertaken across the local government area as a way of determining the independent representatives on the EDSG. Members of the EDSG will be representative of all business interests across the local government area rather than a single business issue and be able to demonstrate conceptual and forward-thinking skills. Applications from both individuals and also representatives from business groups, as shown below and in no particular order, and who meet the selection criteria will be encouraged:

- Port Macquarie Chamber of Commerce;
- Wauchope Chamber of Commerce;
- Camden Haven Chamber of Commerce & Industry;
- Greater Port Macquarie Tourism Association;
- Food Production;
- NSW Business Chamber;
- Industry Mid North Coast;
- Higher Education Reference Group;
- Hastings Construction Group.

PMHC representatives will be:

- Mayor & selected Councillors;
- General Manager;
- Director Corporate & Business Services;
- Other senior Council staff as required.

Other members, including State and Federal government representatives and specific constituent groups within various sectors may be invited to attend meetings on certain issues or to progress an agreed outcome, as approved by the EDSG.

The number of members appointed to the EDSG will be in line with the industry sectors, business groups and PMHC membership as detailed in this Clause.

4.0 QUORUM

The quorum for the EDSG will be half of the members of the EDSG present plus one for any one meeting. A quorum must include a minimum of one Councillor and one PMHC staff member being present.

5.0 TERM

The term of the EDSG will be for a period of twenty four (24) months, from commencement date of the EDSG.

6.0 APPOINTMENT OF CHAIRPERSON

The Mayor of Port Macquarie-Hastings Council is ex-officio Chair of the EDSG.

A Vice-Chairperson shall be appointed via a resolution of Port Macquarie-Hastings Council. All other Councillor representatives on the EDSG will also be appointed via a resolution of Port Macquarie-Hastings Council.

7.0 ADMINSTRATIVE ARRANGEMENTS

Meetings will be held monthly (or more regularly if required) commencing in April 2013.

Meetings will generally be held at the main administration office of Port Macquarie-Hastings Council.

Administrative support will be provided to the EDSG by PMHC.

All EDSG agendas and minutes will be made available to the public via Council's web site.

8.0 OBLIGATIONS OF MEMBERS

In performing their EDSG duties, members of the EDSG shall:

- 8.1 Commit to working towards advancement of the economic base of the local government area;
- 8.2 Act honestly and in good faith;
- 8.3 Act impartially at all times;
- 8.4 Participate actively in the work of the EDSG;
- 8.5 Exercise the care, diligence and skill that would be expected of a reasonable person in comparable circumstances;
- 8.6 Comply with this Terms of Reference document at all times and
- 8.7 Treat all matters that come before the EDSG as confidential. Members of the EDSG will agree by consensus when information is able to be released to people outside of the EDSG.



**PORT MACQUARIE
HASTINGS**

Economic Development Steering Group

ATTENDANCE REGISTER

Member	06/11/13	04/12/13	05/02/14	05/03/14	02/04/14
Councillor Peter Besseling (Mayor)	✓	A	✓	✓	A
Councillor Rob Turner	✓	A	✓	✓	✓
Councillor Trevor Sargeant	✓	✓	A	✓	✓
Councillor Mike Cusato	✓	A	✓	✓	A
Kelly Lamb (Hastings Business Women's Network)	✓	A	✓	✓	
Ross Cargill (Mid North Coast NSW Business Chamber)	✓	✓	✓	✓	✓
Joy Corben (Port Macquarie-Hastings Education and Skills Forum)	✓	✓	✓	✓	✓
Kathryn Balodis (Greater Port Macquarie Tourism Association)	✓	✓	✓	✓	✓
Anthony Thorne (Hastings Construction Industry Association Inc.)	A	✓	✓	✓	A
Lisa McPherson (Wauchope Chamber of Commerce)	A	✓	✓	✓	✓
Haydn Oriti (Port Macquarie Chamber of Commerce)	✓	✓	✓	✓	✓
Dr Muyesser Burur (Higher Education)	✓	A	✓	✓	A
John Saunders (Camden Haven Chamber of Commerce & Industry)	✓	✓	✓	✓	✓
Jill Follington (Industry Mid North Coast)	✓	✓	A	✓	A
Craig Swift-McNair (Acting General Manager, PMHC)	A	A	✓	✓	A
Monika Bretmaisser (Acting Director, Commercial Services & Industry Engagement)	A	✓	✓	✓	✓
Liesa Davies (Group Manager Economic Development)	✓	✓	✓	✓	✓

Key: ✓ = Present
 A = Absent With Apology
 X = Absent Without Apology



**PORT MACQUARIE
HASTINGS**

Economic Development Steering Group Meeting

Wednesday, 7 May 2014

Items of Business

Item	Subject	Page
01	Acknowledgement of Country	<u>7</u>
02	Apologies.....	<u>7</u>
03	Confirmation of Minutes	<u>7</u>
04	Disclosures of Interest.....	<u>12</u>
05	Business Arising from Previous Minutes.....	<u>16</u>
06	Update on Business Confidence Survey.....	<u>18</u>
07	Draft Destination Management Plan	<u>19</u>
08	Free Camping.....	<u>21</u>
09	Economic Development Strategy	<u>22</u>
10	Manufacturing Industry Action Plan	<u>23</u>
11	Infrastructure Gap Analysis	<u>24</u>
12	General Business	



**PORT MACQUARIE
HASTINGS**

Item: 01**Subject: ACKNOWLEDGEMENT OF COUNTRY**

"I acknowledge that we are gathered on Birpai Land. I pay respect to the Birpai Elders both past and present. I also extend that respect to all other Aboriginal and Torres Strait Islander people present."

Item: 02**Subject: APOLOGIES**

RECOMMENDATION

That the apologies received be accepted.

Item: 03**Subject: CONFIRMATION OF PREVIOUS MINUTES**

RECOMMENDATION

That the Minutes of the Economic Development Steering Group Meeting held on 2 April 2014 be confirmed.

PRESENT

Members:

Councillor Rob Turner
Councillor Trevor Sargeant
Joy Corben (Port Macquarie-Hastings Education and Skills Forum)
Kathryn Balodis (Greater Port Macquarie Tourism Association)
Lisa McPherson (Chambers of Commerce in Port Macquarie & Wauchope)
John Saunders (Camden Haven Chamber of Commerce & Industry)
Haydn Oriti (Port Macquarie Chamber of Commerce)
Ross Cargill (Mid North Coast NSW Business Chamber)

Other Attendees:

Monika Bretmaisser (Acting Director Commercial Services & Industry Engagement); and
Liesa Davies (Group Manager Economic Development)

The meeting opened at 8.00am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies from Councillor Peter Besseling (Mayor), Craig Swift-McNair (Acting General Manager), Anthony Thorne (Hastings Construction Industry Association Inc.), Dr. Muyesser Durur (Higher Education), Councillor Mike Cusato and Jill Follington (Industry Mid North Coast) were accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Economic Development Steering Group Meeting held on 5 March 2014 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM 07 - 05.02.2014 - Infrastructure Gap Analysis

Item to be removed as it is to be tabled at the meeting on 02.04.2014.

ITEM 08 - 05.02.2014 - Place Marketing Strategy Development

Item to be tabled at a future meeting.

ITEM 06 - 05.03.2014 - Review of Submissions received on Draft Destination Management Plan

Item to be removed as it is to be tabled at the meeting on 02.04.2014.

06 ECONOMIC DEVELOPMENT STRATEGY

CONSENSUS:

That the implementation progress related to Outcome 1 of the Economic Development Strategy be noted.

07 DRAFT DESTINATION MANAGEMENT PLAN

CONSENSUS:

1. That the current focus of the Draft Destination Management Plan amendments be noted.
 2. that the final draft be presented for approval prior to the May Economic Development Steering Group Meeting and to Council's Ordinary Meeting scheduled for the 21 May 2014.
-

08 INFRASTRUCTURE GAP ANALYSIS

The Economic Development Steering Group Members reviewed the draft scope of work deliverables, provided feedback and suggested amendments. Specifically, it was agreed that the focus should be on gaps which are currently present and those which may occur in the future - primarily 'big ticket items' which are key enablers for economic growth (not just amenity improvements). Further, that the project should identify future action and priorities and the impact these gaps may have on the key industries identified in Council's Economic Development Strategy.

CONSENSUS:

That the status of the discussions held in relation to the scope of the proposed Infrastructure Gap Analysis be noted.

09 UPDATE ON BUSINESS CONFIDENCE RFQ

CONSENSUS:

The Economic Development Steering Group noted that the first confidence survey was currently underway and participation from business and industry was largely positive. It was noted that the survey results will be presented at the May Ordinary Council Meeting scheduled for 21 May 2014.

10 DESTINATION SIGNAGE

The Economic Development Steering Group Members noted the recent report to Council on Destination Signage and agreed that continued work in this regard was very important.

CONSENSUS:

With regard to the planned development of a towns and villages signage strategy, Variable Message Signs should be considered as an option that would provide great flexibility in communicating with locals and visitors alike.

11 DEVELOPMENT OF INDUSTRY ACTION PLANS

CONSENSUS:

That the first action plan developed be for the local manufacturing industry.

3. Council staff and the Industry Mid North Coast Economic Development Steering Group representative to report back on proposed approach to the May Economic Development Steering Group Meeting.
-

12 FREE CAMPING

The Economic Development Steering Group noted the recent report to Council, subsequent resolution and the Economic Development Steering Group Chair's overview of this matter. Much discussion ensued regarding how we can manage free camping in particular, to protect the amenity of our place without disengaging visitors and potential future visitors. Some members raised concerns that the implementation of management strategies without further research on free camper habits may damage our tourism brand.

CONSENSUS:

It was noted that further information would be provided to Council and the Economic Development Steering Group's views noted.

13 GENERAL BUSINESS

13.01 Future Meeting Times:

CONSENSUS:

That future meetings of the Economic Development Steering Group would be held from 8.30am -10.00am.

The meeting closed at 10.05am.

Item: 04
Subject: DISCLOSURES OF INTEREST

RECOMMENDATION

That Disclosures of Interest be presented

DISCLOSURE OF INTEREST DECLARATION

Name of Meeting:

Meeting Date:

Item Number:

Subject:
.....

I, declare the following interest:

Pecuniary:
Take no part in the consideration and voting and be out of sight of the meeting.

Non-Pecuniary - Significant Interest:
Take no part in the consideration and voting and be out of sight of the meeting.

Non-Pecuniary - Less than Significant Interest:
May participate in consideration and voting.

For the reason that:
.....

Signed: Date:

(Further explanation is provided on the next page)



Further Explanation

(Local Government Act and Code of Conduct)

A conflict of interest exists where a reasonable and informed person would perceive that a Council official could be influenced by a private interest when carrying out their public duty. Interests can be of two types: pecuniary or non-pecuniary.

All interests, whether pecuniary or non-pecuniary are required to be fully disclosed and in writing.

Pecuniary Interest

A pecuniary interest is an interest that a Council official has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the Council official. (section 442)

A Council official will also be taken to have a pecuniary interest in a matter if that Council official's spouse or de facto partner or a relative of the Council official or a partner or employer of the Council official, or a company or other body of which the Council official, or a nominee, partner or employer of the Council official is a member, has a pecuniary interest in the matter. (section 443)

The Council official must not take part in the consideration or voting on the matter and leave and be out of sight of the meeting. (section 451)

Non-Pecuniary

A non-pecuniary interest is an interest that is private or personal that the Council official has that does not amount to a pecuniary interest as defined in the Act.

Non-pecuniary interests commonly arise out of family, or personal relationships, or involvement in sporting, social or other cultural groups and associations and may include an interest of a financial nature.

The political views of a Councillor do not constitute a private interest.

The management of a non-pecuniary interest will depend on whether or not it is significant.

Non Pecuniary – Significant Interest

As a general rule, a non-pecuniary conflict of interest will be significant where a matter does not raise a pecuniary interest, but it involves:

- (a) A relationship between a Council official and another person that is particularly close, for example, parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child of the Council official or of the Council official's spouse, current or former spouse or partner, de facto or other person living in the same household.
- (b) Other relationships that are particularly close, such as friendships and business relationships. Closeness is defined by the nature of the friendship or business relationship, the frequency of contact and the duration of the friendship or relationship.
- (c) An affiliation between a Council official an organisation, sporting body, club, corporation or association that is particularly strong.

If a Council official declares a non-pecuniary significant interest it must be managed in one of two ways:

1. Remove the source of the conflict, by relinquishing or divesting the interest that creates the conflict, or reallocating the conflicting duties to another Council official.
2. Have no involvement in the matter, by taking no part in the consideration or voting on the matter and leave and be out of sight of the meeting, as if the provisions in section 451(2) apply.

Non Pecuniary – Less than Significant Interest

If a Council official has declared a non-pecuniary less than significant interest and it does not require further action, they must provide an explanation of why they consider that the conflict does not require further action in the circumstances.



SPECIAL DISCLOSURE OF PECUNIARY INTEREST DECLARATION

By <i>[insert full name of councillor]</i>	
In the matter of <i>[insert name of environmental planning instrument]</i>	
Which is to be considered at a meeting of the <i>[insert name of meeting]</i>	
Held on <i>[insert date of meeting]</i>	
PECUNIARY INTEREST	
Address of land in which councillor or an associated person, company or body has a proprietary interest (<i>the identified land</i>) ⁱ	
Relationship of identified land to councillor <i>[Tick or cross one box.]</i>	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
MATTER GIVING RISE TO PECUNIARY INTEREST	
Nature of land that is subject to a change in zone/planning control by proposed LEP (<i>the subject land</i>) ⁱⁱⁱ <i>[Tick or cross one box]</i>	<input type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control <i>[Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]</i>	
Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	
Effect of proposed change of zone/planning control on councillor <i>[Tick or cross one box]</i>	<input type="checkbox"/> Appreciable financial gain. <input type="checkbox"/> Appreciable financial loss.

Councillor's Signature: **Date:**



Important Information

This information is being collected for the purpose of making a special disclosure of pecuniary interests under sections 451 (4) and (5) of the *Local Government Act 1993*. You must not make a special disclosure that you know or ought reasonably to know is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred by the Director-General to the Local Government Pecuniary Interest and Disciplinary Tribunal.

This form must be completed by you before the commencement of the council or council committee meeting in respect of which the special disclosure is being made. The completed form must be tabled at the meeting. Everyone is entitled to inspect it. The special disclosure must be recorded in the minutes of the meeting.

-
- i. Section 443 (1) of the *Local Government Act 1993* provides that you may have a pecuniary interest in a matter because of the pecuniary interest of your spouse or your de facto partner or your relative^{iv} or because your business partner or employer has a pecuniary interest. You may also have a pecuniary interest in a matter because you, your nominee, your business partner or your employer is a member of a company or other body that has a pecuniary interest in the matter.
 - ii. Section 442 of the *Local Government Act 1993* provides that a **pecuniary interest** is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person. A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter or if the interest is of a kind specified in section 448 of that Act (for example, an interest as an elector or as a ratepayer or person liable to pay a charge).
 - iii. A pecuniary interest may arise by way of a change of permissible use of land adjoining, adjacent to or in proximity to land in which a councillor or a person, company or body referred to in section 443 (1) (b) or (c) of the *Local Government Act 1993* has a proprietary interest—see section 448 (g) (ii) of the *Local Government Act 1993*.
 - iv. **Relative** is defined by the *Local Government Act 1993* as meaning your, your spouse's or your de facto partner's parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child and the spouse or de facto partner of any of those persons.

Item: 05

Subject: BUSINESS ARISING FROM PREVIOUS MINUTES

Item:	08	Date:	05.02.2014
Subject:	PLACE MARKETING STRATEGY DEVELOPMENT		
Action Required:	Council is to further scope the requirements for a place branding and marketing strategy and report back to the EDSG with a draft scope and resourcing requirements. A Scope is to be drafted on what this now looks like and what resourcing is required.		
Current Status:	Item to be tabled at a future meeting.		

Item:	07	Date:	02.04.2014
Subject:	DRAFT DESTINATION MANAGEMENT PLAN		
Action Required:	That the final draft be presented for approval prior to the May Economic Development Steering Group Meeting and to Council's Ordinary Meeting scheduled for the 21 May 2014.		
Current Status:	Item to be tabled at the meeting on 07.05.2014.		

Item:	09	Date:	02.04.2014
Subject:	UPDATE ON BUSINESS CONFIDENCE RFQ		
Action Required:	The Economic Development Steering Group noted that the first confidence survey was currently underway and participation from business and industry was largely positive. It was noted that the survey results will be presented at the May Ordinary Council Meeting scheduled for 21 May 2014.		
Current Status:	Item listed for consideration by Council on 21 May 2014.		

Item:	10	Date:	02.04.2014
Subject:	DESTINATION SIGNAGE		
Action Required:	With regard to the planned development of a towns and villages signage strategy, Variable Message Signs should be considered as an option that would provide great flexibility in communicating with locals and visitors alike.		
Current Status:	Item to be tabled at a future meeting.		

Item:	11	Date:	02.04.2014
Subject:	DEVELOPMENT OF INDUSTRY ACTION PLANS		
Action Required:	That the first action plan developed be for the local manufacturing industry. Council staff and the Industry Mid North Coast Economic Development Steering Group representative to report back on proposed approach to the May Economic Development Steering Group Meeting.		
Current Status:	Item listed on Agenda for EDSG on 07.05.2014.		

Item:	12	Date:	02.04.2014
Subject:	FREE CAMPING		
Action Required:	It was noted that further information would be provided to Council and the Economic Development Steering Group's views noted.		
Current Status:	Item listed on Agenda for EDSG on 07.05.2014. Item listed for consideration by Council on 21 May 2014.		

Item: 06

Subject: UPDATE ON BUSINESS CONFIDENCE SURVEY

**Presented by: Commercial Services & Industry Engagement, Monika
Bretmaisser**

RECOMMENDATION

That the Economic Development Steering Group note the results of the recent Business Confidence Survey and plans for the roll out of the next Survey.

Discussion

The Group Manager of Economic Development will address the Economic Development Steering Group Committee by providing the results and plans for the roll out of the next Survey.

Attachments

Nil



Item: 07

Subject: DRAFT DESTINATION MANAGEMENT PLAN

Presented by: Commercial Services & Industry Engagement, Monika Bretmaisser

RECOMMENDATION

That the Economic Development Steering Group:

- 1. Review the final Draft Destination Management Plan and provide any final changes for consideration; and**
- 2. If there are no changes to the Draft Destination Management Plan, endorse the Draft Destination Management Plan to go to the Ordinary Council Meeting on the 21st May 2014.**

Discussion

At the Ordinary Council Meeting held on the 18th December 2013 Council resolved to:

1. Place the draft Destination Management Plan on public exhibition for the period 19 December 2013 to 15 February 2014.
2. Request that the General Manager prepare a report for the March 2014 meeting of Council detailing information contained in submissions received during the exhibition period for further consideration by Council.

At the Ordinary Council Meeting held on the 19th March 2014, Council resolved to note:

1. The submissions received following the exhibition of the draft Destination Management Plan.
2. That the final draft Plan be presented to the April 2014 Council meeting.

Eleven (11) formal submissions were received during the exhibition period. The majority of submissions were complimentary of the work undertaken in developing the Plan and provided constructive feedback. Some of the common themes amongst the feedback included:

- the value of stakeholder engagement to date in developing this overview of our destination,
- the importance of developing trails to disperse travellers throughout the region,
- the merit of a new strategic framework to guide future development,
- the need for product development to offer a diversity of tourism experiences and remain competitive,
- recognition of the wide range of events hosted in our region and their significance for the destination,
- the need to reference and align with other existing Council plans,
- collection of current visitor data must continue to be a priority,

- support for a 'tourism' related vision and mission with specific goals, actions and targeted outcomes,
- queries relating to resourcing strategic outcomes and actions.

The submissions received were considered by the Economic Development Steering Committee (EDSG) at its 5th March 2014 meeting and it was agreed that careful assessment was required to ensure the final DMP is reflective of stakeholder views but is also realistic in terms of the actions identified and resources available.

The final Draft Destination Management Plan has been updated reflecting stakeholder views. A copy of the Draft Destination Management Plan will be provided in soft copy prior to the EDSG Meeting.

The Economic Development Steering Group Members will provide any final feedback on the Draft Destination Management Plan for consideration and approval by the Committee. If there are no changes to the Draft Destination Management Plan, the Economic Development Steering Group are to endorse the Draft Destination Management Plan to go to the Ordinary Council Meeting on the 21st May 2014.

Attachments

Nil



Item: 08

Subject: FREE CAMPING

**Presented by: Commercial Services & Industry Engagement, Monika
Bretmaisser**

RECOMMENDATION

That the Economic Development Steering Group note the update provided on Free Camping management strategy options in the Port Macquarie-Hastings Local Government Area.

Discussion

The Group Manager of Economic Development will present an update to the Economic Development Steering Group on the strategy options to be presented to the May Ordinary Council Meeting on the management of free camping in the Port Macquarie-Hastings LGA.

Attachments

Nil



Item: 09

Subject: ECONOMIC DEVELOPMENT STRATEGY

**Presented by: Commercial Services & Industry Engagement, Monika
Bretmaisser**

RECOMMENDATION

**That the Economic Development Steering Group note progress related to the
Economic Development Strategy.**

Discussion

The Group Manager of Economic Development will address the EDSG Committee on the progress regarding the implementation of Economic Development Strategy actions.

A copy of the Economic Development Strategy Outcomes and Actions is attached for information.

Attachments

Nil



Item: 10

Subject: MANUFACTURING INDUSTRY ACTION PLAN

**Presented by: Commercial Services & Industry Engagement, Monika
Bretmaisser**

RECOMMENDATION

**That the Economic Development Steering Group provide feedback on a
planned approach for development of a Manufacturing Industry Action Plan.**

Discussion

The Group Manager of Economic Development will lead a discussion seeking feedback on a planned approach for development of a Manufacturing Industry Action Plan.

Attachments

Nil



Item: 11

Subject: INFRASTRUCTURE GAP ANALYSIS

Presented by: Commercial Services & Industry Engagement, Monika
Bretmaisser

RECOMMENDATION

That the Economic Development Steering Group welcomes Andrew Doig, Group Manager of Water & Sewer of Port Macquarie-Hastings Council to the Meeting at 8.30am to provide an overview of Council's water and sewer infrastructure.

Discussion

At a previous meeting of the Economic Development Steering Group, it was agreed that Water and Sewer Infrastructure would not be included in the scope of work for Council's planned Infrastructure Gap Analysis, but that a brief on the current state of play for these assets would be provided at a future meeting. Andrew Doig, Group Manager of Water & Sewer of Port Macquarie-Hastings Council will provide an overview of Council's Water and Sewer Infrastructure and will answer any questions from the EDSG Members.

Attachments

Nil