

PRESENT

Members:

Councillor Rob Turner
Councillor Trevor Sargeant
Kelly Lamb (Hastings Business Women's Network)
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.)
Lisa McPherson (Chambers of Commerce in Port Macquarie & Wauchope)
Dr. Muyesser Durur (Higher Education)
John Saunders (Camden Haven Chamber of Commerce & Industry)
Haydn Oriti (Port Macquarie Chamber of Commerce)
Jill Follington (Industry Mid North Coast)

Other Attendees:

Craig Swift-McNair (Director Commercial Services & Industry Engagement)
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 received from Councillor Mike Cusato, Councillor Peter Besseling (Mayor) and Tony Hayward (General Manager) be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Economic Development Steering Group Meeting held on 2 October 2013 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That current status of the Business Arising Items be noted.

ITEM 08 - 07.08.2013 - PRIORITY INDUSTRY SECTORS

Please remove as it was incorporated into the Economic Development Outcomes and Actions Performance Measures.

ITEM 06 - 04.09.2013 - REVIEW OF THE ECONOMIC DEVELOPMENT OUTCOMES & ACTIONS

Please remove as the Economic Development Outcomes and Actions have been incorporated into the Economic Development Strategy.

ITEM 07 - 04.09.2013 - PERFORMANCE MEASURES AGAINST THE ECONOMIC DEVELOPMENT OUTCOMES AND ACTIONS

Please remove as the Performance Measures have been distributed.

ITEM 08 - 04.09.2013 - DRAFT ECONOMIC DEVELOPMENT STRATEGY

This Item can be removed as this item was tabled at the meeting held on the 04.09.2013.

06 REVIEW OF SUBMISSIONS

The Economic Development Steering Group (EDSG) reviewed and discussed the Submissions and comments from the strategy discussion forums.

CONSENSUS:

The suggested changes to the draft Economic Development Strategy be actioned by Craig Swift-McNair and Liesa Davies.

The updated draft Economic Development Strategy to be distributed to the EDSG prior to the next meeting for review at the meeting scheduled for Wednesday 6 November 2013.

07 GENERAL BUSINESS

Nil.

The meeting closed at 10.00am.