

PRESENT

Members:

Councillor Trevor Sargeant
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)
Haydn Oriti (Port Macquarie Chamber of Commerce)

Other Attendees:

Craig Swift-McNair (General Manager)
Rebecca Olsen (Acting Director Commercial Services & Industry Engagement)
Liesa Davies (Group Manager Economic Development)
Matt Rogers (Director Development and Environment)
Peter Cameron (Group Manager Strategic Planning)

The meeting opened at 8.35am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Peter Besseling (Mayor), Councillor Rob Turner, Councillor Mike Cusato, John Saunders (Camden Haven Chamber of Commerce & Industry), Jill Follington (Industry Mid North Coast), and Kelly Lamb (Hastings Business Women's Network) be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Economic Development Steering Group Meeting held on 1 October 2014 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM 09 - 04.06.2014 - FREE CAMPING

CONSENSUS:

Item tabled at the EDSG Meeting held on 05.11.2014. Item to be removed.

ITEM 10 - 04.06.2014 - GENERAL BUSINESS - INTERNATIONAL EDUCATION

CONSENSUS:

Item to be deferred to 15.02.2015

ITEM 08 - 10.09.2014 - DESTINATION SIGNAGE

CONSENSUS:

Item to be tabled at an EDSG Meeting prior to March 2015.

ITEM 09.02 - 10.09.2014 - GENERAL BUSINESS - COMMITTEE VACANCY

CONSENSUS:

Item to be tabled at the next EDSG Meeting following the return of the Chair, Councillor Robert Turner from leave, which is scheduled for 03.12.2014.

ITEM 06 - 01.10.2014 - INFRASTRUCTURE GAP ANALYSIS

CONSENSUS:

Item tabled at the EDSG Meeting held on 05.11.2014. Item to be removed.

ITEM 07 - 01.10.2014 - MANUFACTURING INDUSTRY ACTION PLAN

CONSENSUS:

Workshop planned for 24 November 2014 from 5.30pm. Item to be considered at February 2015 EDSG meeting.

ITEM 08 - SMALL BUSINESS FRIENDLY COUNCIL PROGRAM

CONSENSUS:

That an update be provided to the EDSG at the meeting scheduled for 3 December 2014. Report going to Ordinary Council Meeting scheduled for 18.02.2015.

06 URBAN GROWTH MANAGEMENT STRATEGY

The Economic Development Steering Group noted the update provided by Mr Peter Cameron, Group Manager Strategic Planning, on the Urban Growth Management Strategy.

CONSENSUS:

1. That further discussions on the Urban Growth Management Strategy's progress be held in March 2015.
 2. That the Economic Development Steering Group Members provide feedback on the Discussion Paper issues to Liesa Davies, Group Manager Economic Development prior to the next Economic Development Steering Group Meeting, to allow development of the EDSG Submission on the Urban Growth Management Strategy Our Place Our Future 2015 - 2036.
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07 INFRASTRUCTURE GAP ANALYSIS

The Economic Development Steering Group provided feedback on the draft Report to Council outlining the Committee's views on key priorities.

CONSENSUS:

That it be noted that a report, including the EDSG's views, will be presented to the Ordinary Council Meeting scheduled for 19 November 2014.

08 UPDATE ON ECONOMIC DEVELOPMENT STRATEGY

CONSENSUS:

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

09 UPDATE ON FREE CAMPING

CONSENSUS:

That the update provided on the free camping research and management trial be noted.

10 RV FRIENDLY TOWNS

CONSENSUS:

That the update provided on work towards attaining RV Friendly Town status for Wauchope and Kendall be noted.

11 GENERAL BUSINESS

Nil.

The meeting closed at 10.10am.