

PRESENT

Members:

Councillor Geoff Hawkins (Deputy Chair)
Kelly King (Hastings Business Women's Network)
Paul Dawson (Greater Port Macquarie Tourism Association)
Anthony Thorne (Hastings Construction Industry Association Inc.)
Susan East (Camden Haven Chamber of Commerce)
Haydn Oriti (Port Macquarie Chamber of Commerce)
Peter Halliwell (Independent)

Other Attendees:

Craig Swift-McNair (General Manager)
Liesa Davies (Group Manager Economic Development)
Jane Ellis (Destination Management Coordinator)
Ross Smith (Senior Economic Development Office)
John Stafford (Creative Move) (Part of Meeting)
Lucilla Marshall (Group Manager Community Place) (Part of Meeting)

The meeting opened at 8:30am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Rob Turner, Councillor Mike Cusato, Professor Heather Cavanagh, Jeffery Sharp, and Greg Freeman be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Economic Development Steering Group Meeting held on 10 October 2018 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the business arising schedule be noted.

06 REVIEW OF PORT MACQUARIE-HASTINGS PUBLIC ART POLICY & DEVELOPMENT OF PUBLIC ART MASTERPLAN

CONSENSUS:

John Stafford, Director of CREATIVEMOVE Pty Ltd briefed the Group on the projects currently underway and answered questions. In particular, he noted the challenges is to create a public art framework that will offer and fulfil a vision that is understood by residents and visitors alike.

That the Group:

1. Note the presentation by CREATIVEMOVE on their work to review the Port Macquarie-Hastings Public Art Policy & develop a Public Art Masterplan.
2. Note a joint meeting of Economic Development Steering Group and Cultural Steering Group will be held in early 2019 to discuss this and other mutual priorities.

07 DESTINATION MANAGEMENT PLANNING

CONSENSUS:

That the Group note the briefing on the Visitor Profiling and Satisfaction Survey and Destination Product Audit and Analysis Projects.

08 SMART REGIONAL CITY PLANNING - LIVEABILITY

CONSENSUS:

That the Group note the further information regarding local Liveability data.

09 SMART REGIONAL CITY PLANNING - INNOVATION

CONSENSUS:

1. That the Group note the local analysis and comparisons regarding Innovation.
2. Agree further opportunity be taken to discuss innovative ecosystems and the local innovation environment at a future meeting.

10 PROPOSED DATES FOR 2019 ECONOMIC DEVELOPMENT STEERING GROUP MEETINGS

CONSENSUS:

That the Group note the proposed meeting dates for 2019, and the possibility of two meetings in February 2019 to allow consideration of the draft Health and Education Precinct Master and a joint meeting with the Cultural Steering Group.

11 NEXT MEETING

CONSENSUS:

That the Group agree no meeting will be conducted in December 2018 and the Group will reconvene in February at a date to be advised.

12 GENERAL BUSINESS

Nil.

The meeting closed at 10:00am.