
PRESENT

Members:

Councillor Rob Turner (Chair)
Councillor Geoff Hawkins (Deputy Chair)
Paul Dawson (Greater Port Macquarie Tourism Association)
Anthony Thorne (Hastings Construction Industry Association Inc.)
Professor Heather Cavanagh (Higher Education)
Susan East (Camden Haven Chamber of Commerce)
Haydn Oriti (Port Macquarie Chamber of Commerce)
Greg Freeman (Individual)
Peter Halliwell (Independent)

Other Attendees:

Craig Swift-McNair (General Manager)
Holly McBride (Acting Director Strategy & Growth)
Liesa Davies (Group Manager Economic Development)
Lucilla Marshall (Group Manager Community Place)

The meeting opened at 9:10am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

Nil.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Economic Development Steering Group Meeting held on 14 November 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 HEALTH AND EDUCATION PRECINCT PLANNING

The Group Manager Community Place provided an overview of the draft HEP Masterplan (on public exhibition until 21 February 2019). The Group discussed and provided feedback on the plan noting the precinct's important as a future engine room for economic growth.

CONSENSUS:

1. The Group continue to advocate, collectively and individually, for the finalisation and implementation of the Masterplan.
 2. Members of the Group consider further review and comment via submission before the 21 February deadline.
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07 NEXT MEETING

CONSENSUS:

That the Group note the next meeting will be a joint meeting of the Economic Development Steering Group & Cultural Steering Group on Wednesday 13 February 2019 in the Function Room, PMHC Headquarters at 8.00am.

08 GENERAL BUSINESS

Nil.

The meeting closed at 10:10am.