

PRESENT

Members:

Councillor Rob Turner (Chair)
Councillor Geoff Hawkins (Deputy Chair)
Paul Dawson (Community Representative)
Anthony Thorne (Community Representative)
Kate Wood-Foye (Community Representative)
Hadyn Oriti (Community Representative)
Ross Cargill (Community Representative)
Peter Halliwell (Community Representative)
Michelle Love (Community Representative)
Kellon Beard (Community Representative)

Other Attendees:

Director Strategy and Growth (Jeffery Sharp)
Group Manager Economic and Cultural Development (Liesa Davies)
Senior Economic Development Officer (David Archer)
Economic Development Officer (Marissa Clift)
Nick Byrne (Remplan Consultant)
Chris Kelly (Remplan Consultant)

The meeting opened at 8:05am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Kelly King, Jane Evans, Stuart Bate and Dr Clare Allen be accepted.

03 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the Economic Development Steering Group Meeting held on 10 February 2021 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSENSUS:

That the business arising from the 10 February 2021 meeting be noted and closed.

06 NEW ECONOMIC DEVELOPMENT STRATEGY DEVELOPMENT

Remplan representatives led a discussion to inform the development of the new economic development strategy. Specifically, it focused on the key themes and directions explored in the Discussion Paper (which will form part of the broader engagement in coming weeks) and sought feedback from members on a range of matters relating to our future economic development priorities and vision.

CONSENSUS:

That the Economic Development Steering Group:

1. Note key outcomes from the Economic Development Strategy Issues and Opportunities Discussion Paper.
2. Note the next steps in the Economic Development Strategy Development process, with stakeholder engagement occurring through March and further discussion on the strategy direction to occur at the 14 April 2021 meeting.

07 GENERAL BUSINESS

Nil.

The meeting closed at 9:43am.