

PRESENT

Members:

Councillor Rob Turner (Chair)
Kelly King (Community Representative)
Paul Dawson (Community Representative)
Anthony Thorne (Community Representative)
Kate Wood-Foye (Community Representative)
Peter Halliwell (Community Representative)
Jane Evans (Community Representative)
Michelle Love (Community Representative)

Other Attendees:

Director Strategy and Growth (Jeffery Sharp)
Group Manager Economic and Cultural Development (Liesa Davies)
Senior Economic Development Officer (David Archer)

The meeting opened at 8:33am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Geoff Hawkins, Hadyn Oriti and Kellon Beard be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

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

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

CONSESUS:

That the Business Arising From Previous Minutes schedule be noted.

06 FLOOD IMPACT AND RECOVERY

CONSENSUS:

That the Group note the impact of the March 2021 flood event on local business and industry, and Council efforts to support clean-up and recovery.

07 DESTINATION BRANDING PROJECT

CONSENSUS:

That the Group note the invitation for members of the Economic Development Steering Group and Cultural Steering Groups to contribute to our Destination Brand development at a meeting on Tuesday 18 May 2021, or if they cannot make this meeting to nominate for another engagement session.

08 NEW ECONOMIC DEVELOPMENT STRATEGY DEVELOPMENT

CONSENSUS:

That the Economic Development Steering Group note:

1. Delays associated with the recent flood event have required an amended delivery timeline for Council's new Economic Development Strategy.
2. Engagement to inform the strategy development has continued, albeit behind schedule, with survey completion, submissions to Council and recent engagement sessions across the Port Macquarie-Hastings facilitated by REMPLAN.

09 RESIGNATION OF ROSS CARGILL

Due to an emergency evacuation test the meeting was concluded early, with this item to be carried over to the next meeting.

10 GENERAL BUSINESS

Nil.

The meeting closed at 9:33am.