

PRESENT

Members:

Councillor Geoff Hawkins (Deputy Chair)
Paul Dawson (Community Representative)
Anthony Thorne (Community Representative)
Kate Wood-Foye (Community Representative)
Hadyn Oriti (Community Representative)
Jane Evans (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)
Camden Haven Chamber of Commerce President (Marisha Ewart)

The meeting opened at 8:37am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Rob Turner and Kelly King be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Economic Development Steering Group Meeting held on 18 August 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 Previous Minutes schedule be noted.

06 DRAFT ECONOMIC DEVELOPMENT STRATEGY

REMPPLAN representatives presented an overview of the work undertaken on the draft strategy since the previous conversation around the draft Plan on a page and strategy KPIs.

CONSENSUS:

That the Economic Development Steering Group:

1. Note the Draft 2021-2031 Economic Development Strategy.
2. Support the presentation of the Draft strategy to Council for public exhibition, pending the modifications discussed.

07 GENERAL BUSINESS

07.01 BUSINESS CONFIDENCE SURVEY

The Group Manager Economic Development reminded members that the 2021 Business Confidence Survey would be undertaken during October. Further information would be shared via email.

07.02 PORT MACQUARIE CBD CULTURAL PRECINCT PLAN

The Group Manager Economic Development flagged with members the invitation to join the Cultural Steering Group meeting on 29 September 2021 and participate in an engagement session to inform the development of the Port Macquarie CBD Cultural Precinct Plan.

The meeting closed at 10:07am.
