

Section 41



Minutes

Economic Development Advisory Committee

Minutes of the meeting of the Economic Development Advisory Committee held in the Council Chamber, 172 Montacute Road, Rostrevor, on

Thursday 7 March 2019

Chairperson: Cr Flynn

Members: Cr Barbaro
Cr Blackborough
Mr Brian Hales

Council Staff Present: General Manager Urban Planning & Leisure Services
Marketing Project Officer

Meeting Commenced: 7.34 pm

Meeting Concluded: 8.51 pm

1. Apologies

Cr Barbaro moved and Cr Blackborough seconded that an apology be received for the absence of Ms Mary Nizamis, Ms Tracey Powell and Ms Chris Kourniotis.

Carried

2. Minutes

Mr Hales moved and Cr Barbaro seconded that the minutes of the meeting of the Economic Development Advisory Committee held on Monday 24 September 2018 as printed and circulated be taken as read and confirmed with the following changes:

- where Mr Kourniotis is mentioned, amended to Ms Kourniotis
- in item 3.3 '2018/2019' amended to '2019/2020'.

Carried

3. General Manager Urban Planning & Leisure Services' Report

3.1 Workshop and Economic Development Advisory Committee Budget Bids

The time being 7.50 pm the Cr Flynn, with the consent of two-thirds of the Committee, invoked Regulation 20, a short-term suspension of proceedings to discuss the projects in more detail.

The time being 8.38 pm Cr Flynn declared the end of the short-term suspension of proceedings with the consent of two-thirds of the Committee.

Cr Blackborough moved and Cr Barbaro seconded that it be a recommendation to Council that Council consider funding the following projects in the draft 2019/2020 Annual Business Plan and Budget:

- \$10,000 to undertake a feasibility study on the use of Brookside Cellars and holding events

- \$5,000 to investigate precinct branding, promotion and support around the ‘Little Italy’ branding opportunities for the Campbelltown region, linking to other programs run by Council (eg the Food Trail)
- \$10,000 to develop co-work space feasibility study
- \$5,000 to support a local business mentoring program through the Eastside Business Enterprise Centre.

Carried

3.2 Economic Development Plan 2020 Update

Mr Hales moved and Cr Flynn seconded that the Economic Development Plan 2020 Update report be received and that it be a recommendation to Council that the resourcing for the delivery of the Economic Development Plan be increased by 0.4 FTE at a value of \$42,000 and that funding be considered as part of the draft 2019/2020 Annual Business Plan and Budget.

Carried

3.3 Food Trail Review

Cr Barbaro moved and Mr Hales seconded that:

1. the Food Trail Review report be received
2. the timeline for a wider review be noted with further reports and recommendations being presented to future Committee meetings.

Carried

3.4 Regional Economic Update

Mr Hales moved and Cr Flynn seconded that the Regional Economic Update report be received.

Carried

4. General Business

Certified a true recordCHAIRPERSON

Taken as read and confirmed this

day ofCHAIRPERSON