

Meeting Notes

MidCoast Economic Development Working Group

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| Date | 1 April 2019 | Time | 11:30am |
| Venue | MidCoast Council | Chair | Cr Pontin |
| | Committee Room Taree | Note-taker | Lianna Koller |
| Attendance | Cr Pontin (Chair), Cr Epov, Trent Jennison, John Howard, Megan Lewis, John Mansour, Kevin Bakewell, Adrian Robertson, James Hooke, Liz Jarvis, Paul De Szell, Deb Tuckerman, Robyn Brennan, Dennis Christensen, Lianna Koller Guest: Donna Hudson, Governance Liaison & Projects Coordinator | | |
| Apologies | Cr Hutchinson, Brian Parry | | |

Meeting items

| Item | Key points/actions |
|------|---|
| 1 | Housekeeping/WHS –information provided relating to amenities and exits. |
| 2 | <p>Background Documents – The following background documents were provided to each member:</p> <ul style="list-style-type: none"> • MidCoast Regional Economic Development Strategy • MidCoast Destination Management Plan – Action Plan • NSW Planning and Environment - Hunter Regional Plan 2036 (and Implementation Plan 2016-2018) • NSW Government – A 20-Year Economic Vision for Regional NSW (July 2018) • MidCoast Council Disability Inclusion Action Plan 2017-2012 • Regional Australia Institute, National Population Plan for Regional Australia, February 2019 |
| 3 | <p>Induction – members were provided with an induction relating to roles and responsibilities, code of conduct and communication/media and provided with a number of reference documents.</p> <p>Question was raised by Cr Epov around the need for there to be two (2) Councillors present in order for there to be a quorum. Terms of reference will not be amended at this time. Matter will be noted and any changes will be collated and incorporated in review to be conducted of all committees by Council in February 2019.</p> |

| Item | Key points/actions |
|------|---|
| 4 | <p>Future Meetings – Future meetings were discussed and agreed to as follows:</p> <ul style="list-style-type: none"> • Thursday 9 May – Forster • Thursday 11 July – Taree • Thursday 19 September – Gloucester • Thursday 14 November – location to be advised <p>Time: 10am – 11:30am (arrive 9:30am for 10am start)</p> |
| 5 | <p>Other items – Each member was given the opportunity to raise an item that they would like the working group to achieve/address. These items were recorded and will be discussed at the next meeting.</p> |

Next meeting

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|--------------|--|-------------|-------------------|
| Date | Thursday 9 May 2019 | Time | 10:00am – 11:30am |
| Venue | Large Committee Room - MidCoast Council, Forster | | |