

# Meeting notes

## MidCoast Economic Development Working Group

|                   |  |                   |               |
|-------------------|--|-------------------|---------------|
| <b>Date</b>       | 11 July 2019   | <b>Time</b>       | 10:05am       |
| <b>Venue</b>      | Council Administration Centre<br>2 Pulteney Street, Taree<br>Committee Room                                      | <b>Chair</b>      | Cr Pontin     |
|                   |  | <b>Note-taker</b> | Robyn Brennan |
| <b>Attendance</b> | Cr Pontin (Chair), John Howard, John Mansour, Megan Lewis, Liz Jarvis, Brian Parry, Paul De Szell, Robyn Brennan |                   |               |
| <b>Apologies</b>  | Cr Epov, Cr Hutchinson, James Hooke, Kevin Bakewell, Deb Tuckerman   |                   |               |

### Meeting items

| Item | Key points/actions   |
|------|--|
| 1    | Acknowledgment to Country  |
| 2    | Actions arising from previous notes  |
| 3    | <p>Presentation by Richard Pamplin, Special Projects Coordinator Strategic Planning on;</p> <ul style="list-style-type: none"> <li>• <b>Northern Gateway Transport &amp; Employment Precinct – rezoning</b></li> <li>• <b>Manning Health / Taree CBD Precinct Plan - overview</b></li> </ul> <p><i>Actions agreed:</i></p> <ol style="list-style-type: none"> <li>1. Investigate creation of a Northern Gateway Transport &amp; Employment Precinct information page on Council website.</li> </ol>  |
| 4    | <p>Presentation by Paul De Szell on the <b>MidCoast Regional Economic Development Strategy (REDS)</b> Action table.</p> <p><i>Summary of Discussion:</i></p> <p>The REDS forms the basis of the work program for Economic Development across Council. Opportunity exist for the committee to:</p> <ul style="list-style-type: none"> <li>• identify gaps in the REDS</li> <li>• support work Council is already undertaking</li> <li>• provide feedback and information to Council which supports the growth and retention of existing businesses as well as attraction of new businesses</li> </ul> <p>Presentation on <b>19/20 Operational Plan</b> and <b>Tuncurry 7 Day Makeover</b> carried over to next meeting.</p> |

| Item | Key points/actions   |
|------|--|
| 5    | <p><b>Role of Working Group</b></p> <p><i>Summary of Discussion:</i></p> <p>Concept of a statement of intent introduce as well as what being a 'business friendly council' could look like. Further discussion carried over to next meeting.</p> <p>Brian Parry presented an idea for a Barrington Coast Southern Experience.</p> <p><i>Actions agreed:</i></p> <ol style="list-style-type: none"> <li>1. Committee to review Goulburn Mulwaree Council, Goulburn Australia website <a href="https://www.goulburnaustralia.com.au/">https://www.goulburnaustralia.com.au/</a></li> <li>2. The names of Councils Barrington Coast Reference Group and Cultural Reference Group be shared with Economic Development Group. Refer to Council website <a href="https://www.midcoast.nsw.gov.au/Council/About-MidCoast-Council/Committees">https://www.midcoast.nsw.gov.au/Council/About-MidCoast-Council/Committees</a></li> <li>3. Notes of relevant committees be shared with Economic Development Working Group</li> <li>4. Brian to follow up his Southern Experience idea with Cr Hutchinson</li> </ol> |

## Record of Actions

| Item |   | Date added   | Resp      | Status   |
|------|---|--------------|-----------|----------|
| 1    | Update on current Council ED initiatives and status report on implementation of REDS to be provided to members.   | 9 May 2019   | DT        | Complete |
| 2    | Northern Gateway Presentation.  | 9 May 2019   | DT        | Complete |
| 3    | Group to agree on what can be achieved in next 12-14 months – identify 3-4 projects   | 9 May 2019   | ALL       |          |
| 4    | Investigate creation of a Northern Gateway Transport & Employment Precinct information page on Council website.   | 11 July 2019 | RB        |          |
| 5    | Presentation on 19/20 Operational Plan  | 11 July 2019 | DT<br>PDS |          |
| 6    | Presentation on Tuncurry 7 Day Makeover   | 11 July 2019 | RB        |          |
| 7    | Committee to review Goulburn Mulwaree Council, Goulburn Australia website <a href="https://www.goulburnaustralia.com.au/">https://www.goulburnaustralia.com.au/</a> | 11 July 2019 | ALL       |          |
| 8    | The names of Councils Barrington Coast Reference Group and Cultural Reference Group be shared with Economic Development Group.                                      | 11 July 2019 | RB        |          |
| 9    | Notes of relevant committees be shared with Economic Development Working Group  | 11 July 2019 | RB        |          |
| 10   | Brian to follow up his Southern Experience idea with Cr Hutchinson  | 11 July 2019 | BP        |          |

Next meeting

|       |   |      |                   |
|-------|---|------|-------------------|
| Date  | 19 September 2019   | Time | 10:00am – 12:00pm |
| Venue | Council Administration Centre, King Street Gloucester – Council Chambers<br>Morning tea from 9.30am |      |                   |