

MINUTES OF THE BUSINESS AND EMPLOYMENT DEVELOPMENT COMMITTEE

Meeting Date: Wednesday, 22 November 2017
Location: Jervis Bay Rooms, City Administrative Centre, Bridge Road, Nowra
Time: 4:05pm

The following members were present:

Mr John Lamont - Chairperson
Clr Joanna Gash
Clr Patricia White
Clr Nina Cheyne
Clr Mark Kitchener
Ms Robbie Collins
Paul Goodwin
Mr Megan Cleary
Mr Steven Bayer
Mr Robert Crow
Ms Lexie Meyer
Mr Peter Masterson
Ms Alison Chiam
Deborah Langton
Mr Russ Pigg - General Manager

Others Present
Craig Milburn – Director Finance Corporate and Community Services
Coralie Bell – Tourism Section Manager
Marianne Jones – Economic Development Officer
Rianna Burgess – Administration Officer
Catherine Shields – Shoalhaven Tourism Advisory Group
Bob Hayward – Sustainable Futures Committee
Peter McVay – Sustainable Futures Committee
Avalon Bourne – Sonder Youth

Election of Chairperson

RESOLVED (Clr Gash / Clr White)

That Mr John Lamont be appointed as the Chairperson for Business and Employment Committee.
CARRIED

Apologies / Leave of Absence

An apology was received from Ann Sudmalis, Fiona Hatcher, Peter Dryer, James Coburn, Cathy Bern, David Goodman.

Confirmation of the Minutes

RESOLVED (Clr White / Lexie Meyer)

That the Minutes of the Business and Employment Development Committee held on Monday 21 August 2017 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

BE17.31 Development in the Shoalhaven - Significant Projects

HPERM Ref:
D17/368306

Recommendation (Item to be determined under delegated authority)

That the report of the General Manager (Planning Environment & Development Services) regarding the update on development in the Shoalhaven be received for information.

RESOLVED (Paul Goodwin / Clr White)

That the report of the General Manager (Planning Environment & Development Services) regarding the update on development in the Shoalhaven be received for information.

CARRIED

BE17.32 South Coast Youth Leadership Forum

HPERM Ref:
D17/366170

Avalon Bourne from Sonder Youth provided a presentation on SCYLF – South Coast Youth Leadership.

Avalon advised this is the fourth consecutive year the forum has been run. Avalon outlined the program and some of the challenges as well as guest speakers.

The new outcome is that they are looking to expand the program from being local to running two programs across to include the Far South Coast and have four follow on programs and online catch ups.

The Economic Development Team from Shoalhaven City Council were thanked for their support of the program.

Recommendation (Item to be determined under delegated authority)

That the report – South Coast Leadership Forum, be received for information.

RESOLVED (Lexie Meyer / Robbie Collins)

That the report and presentation – South Coast Leadership Forum, be received for information.

CARRIED

BE17.33 Inclusive Employment Conference 2018

**HPERM Ref:
D17/375579**

Recommendation (Item to be determined under delegated authority)

That the committee endorse and support this event, assisting with the formation of a Steering committee to ensure effective and relevant stakeholder engagement.

RESOLVED (By consent)

That the report - Inclusive Employment Conference 2018 be deferred to the next meeting of the Business and Employment Development Committee.

CARRIED

There being no further business, the meeting concluded, the time being 4.19pm.

Following the meeting a workshop was held by consultants Michael Clarke and Dr Rob Gillespi to facilitate input of ideas and context for the draft Regional Economic Development Strategy (REDS).

Mr John Lamont
CHAIRPERSON