

MINUTES OF THE SHOALHAVEN TOURISM ADVISORY GROUP

Meeting Date: Wednesday, 24 March 2021

Location: Email Meeting

Time:

The following members participated:

Mr David Goodman
Mr Robert Crow - Chairperson
Mr David Duffy
Ms Brenda Sambrook
Dr James Lin
Ms Juliet Barr
Mr Mark Thirlwall
Mr David Fleeting

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven Tourism Advisory Group held on Monday 15 February 2021 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

TA21.10 Shoalhaven Tourism Advisory Group - Extension of Membership

**HPERM Ref:
D21/100240**

That the Shoalhaven Tourism Advisory Group request that Council:

1. Endorse the recommendation to extend current memberships for the Shoalhaven Tourism Advisory Group

2. Extend the following members to October 2021:
 - a. James Lin
 - b. Brenda Sambrook
 - c. Juliet Barr
3. Extend the following members to October 2022:
 - a. Rob Crow
 - b. Mat Lock
 - c. Mark Thirwall
 - d. David Fleeting
 - e. Neil Rogers
4. Formally acknowledge the resignation of Kylie Pickett and thank Kylie for her service and commitment as a member of the Shoalhaven Advisory Group.
5. Move the upcoming STAG meeting on the 19 April 2021 to 10 May 2021 to allow time for confirmation of new memberships via Council's Ordinary meeting.

RECOMMENDATION (By consent)

That the Shoalhaven Tourism Advisory Group request that Council:

1. Endorse the recommendation to extend current memberships for the Shoalhaven Tourism Advisory Group
2. Extend the following members to October 2021:
 - a. James Lin
 - b. Brenda Sambrook
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3. Extend the following members to October 2022:
 - a. Rob Crow
 - b. Mat Lock
 - c. Mark Thirwall
 - d. David Fleeting
 - e. Neil Rogers
4. Formally acknowledge the resignation of Kylie Pickett and thank Kylie for her service and commitment as a member of the Shoalhaven Advisory Group.
5. Move the upcoming STAG meeting on the 19 April 2021 to 10 May 2021 to allow time for confirmation of new memberships via Council's Ordinary meeting.

CARRIED

There being no further business, the meeting concluded.

Mr Robert Crow
CHAIRPERSON