

MINUTES OF THE SHOALHAVEN MOTOR SPORTS WORKING GROUP

Meeting Date: Monday, 4 September 2023
Location: Email Meeting
Time: 5.00pm

The following members participated:

Clr Matthew Norris – Chairperson
Clr Serna Copley
Clr Patricia White
Clr Mark Kitchener
Mr Norman Mogg
Mr Paul Dean
Mr Roger Walker

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven Motor Sports Working Group held on Wednesday 26 July 2023 be confirmed.

CARRIED

Declaration of Interests

Nil

REPORTS

MS23.10 Action Update - Shoalhaven Motor Sports Working Group

**HPERM Ref:
D23/346279**

Recommendation (Item to be determined under delegated authority)

That the Shoalhaven Motor Sports Working Group:

1. Accept and receive the Action Table Report (Attachment 1) for information.
2. Consider the following actions complete and remove from the Action Table,
 - a. MS23.9 - Motor Sports Complex Working Party - Representatives Meeting - Potential Developers - Enable Development Business Case & Investigation - Potential Sites

RESOLVED (By consent)

That the Shoalhaven Motor Sports Working Group:

1. Accept and receive the Action Table Report (Attachment 1) for information.
2. Consider the following actions complete and remove from the Action Table,
 - a. MS23.9 - Motor Sports Complex Working Party - Representatives Meeting - Potential Developers - Enable Development Business Case & Investigation - Potential Sites

CARRIED

Clr Matthew Norris
CHAIRPERSON