

# MINUTES

## **EXTRAORDINARY MEETING**

## **ECONOMIC AND SMART COMMUNITIES STRATEGIC REFERENCE GROUP**

held Online via Teams on

**WEDNESDAY 14 OCTOBER 2020**

## **Minutes of the Extraordinary Economic and Smart Communities Strategic Reference Group Meeting**

**held on Wednesday 14 October 2020 via Teams**

**Commencing at 6:02pm**

### **ATTENDANCE:**

#### **Committee Members**

Mayor Michael Regan (Chair)

Cr David Walton

Cr Sue Heins

Cr Stuart Sprott

Saul Carroll

Andy West

Stuart White                      Microsoft Australia

Drew Johnson                      Manly Business Chamber

Ngaire Young                      Northern Beaches Campus, TAFE NSW

Geri Moorman

Gordon Lang

Alexander Coxon

Matthew Aderton

#### **Council Officer Contacts**

Nikki Griffith                      Manager Place Planning & Economic Development

Deb Kempe                      Team Leader Economic Development

Katie Kirwan                      Governance Officer

#### **Visitors**

Nathan Pratt                      NDP Economic Development

Note: Mayor Regan advised members that the meeting was being recorded for staff purposes only and the link to the recording is not to be shared outside the SRG.

## **1.0 ACKNOWLEDGEMENT OF COUNTRY**

As a sign of respect, Northern Beaches Council acknowledges the traditional custodians of these lands on which we gather and pays respect to Elders past and present.

## **2.0 APOLOGIES**

Apologies were received from Chris Wilcox and Peter Middleton.

## **3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**

There were no declarations of pecuniary or non-pecuniary conflicts of interest.

## **4.0 AGENDA ITEMS**

### **4.1 NORTHERN BEACHES ECONOMIC DEVELOPMENT PLAN WORKSHOP - DEB KEMPE**

#### **DISCUSSION**

Deb Kempe, Team Leader Economic Development & Tourism introduced Nathan Pratt from NDP Economic Development.

Members participated in a workshop: economic development plan – visioning and principles.

#### **ACTION**

Council staff to prepare a discussion paper, summarising the feedback gathered from the workshop, which will be reported SRG at the next meeting on the 18 November 2020. This will be circulated prior to that meeting as part of the agenda papers.

*The meeting concluded at 7:50pm*

This is the final page of the Minutes comprising 3 pages  
numbered 1 to 3 of the Extraordinary Economic and Smart Communities  
Strategic Reference Group held on Wednesday 14 October 2020.