

AGENDA

ECONOMIC DEVELOPMENT AND TOURISM STRATEGIC REFERENCE GROUP MEETING

Notice is hereby given that a meeting of the Economic Development and Tourism Strategic Reference Group will be held in the Guringai Room, Civic Centre Dee Why on

THURSDAY 3 NOVEMBER 2016

Beginning at 5:00pm for the purpose of considering and determining matters included in this agenda.

To Committee Members

Jose Menano – Pires (Chair)	Implementation Advisory Group
Michael Regan	LRC Economic
Sue Heins	LRC Economic
Adam Johnston	Resident – Frenchs Forest Ward
Andrea Tattam	Resident – Pittwater Ward
Daniel Robertson	International College of Management
Gordon Lang	Resident – Curl Curl Ward
James Ferguson	Novotel Manly Pacific Hotel
John Dwyer	Resident – Frenchs Forest Ward
Kim Jones	Pittwater Business Limited
Huw Adler	Resident – Curl Curl Ward
Louise Lye	Resident – Manly Ward
Mathew Hindman	The Efficiency Group and Associated Family entities
Owen Coughlan	Resident – Pittwater Road
Peter Middleton	Resident – Pittwater Ward
Samantha King	Business Education Network and Warringah Chamber of Commerce
Ross Manford	Resident – Manly Ward
Vladimir Balandin	Resident – Frenchs Forest Ward

Council Officer Contacts

Beth Lawsen	Deputy General Manager Public Affairs & Public Officer
Lindsay Godfrey	Executive Manager Community Services
Mick Darda	Executive Manager Place Management
Ximena Von Oven	Administration Officer Governance

Quorum

Majority of members (excluding vacant positions)

**Agenda for a meeting of the Economic Development and Tourism
Strategic Reference Group
to be held on Thursday 3 November 2016
in the Guringai Room, Civic Centre Dee Why
Commencing at 5:00pm**

- 1.0 ACKNOWLEDGEMENT OF COUNTRY**
- 2.0 APOLOGIES**
- 3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**
- 4.0 WELCOME AND INTRODUCTIONS**
 - 4.1 Introductions and Role of Strategic Reference Group – Research Officers – 10 mins
 - 4.2 Profile of Northern Beaches – Research Officers – 10 mins
- 5.0 COUNCIL UPDATES**
 - 5.1 Overview of Corporate Strategic Plan and Planning Process – Research Officer – 10 mins
 - 5.2 Review of Issues Paper – Research Officer – 30 mins
<http://yoursay.northernbeaches.nsw.gov.au/communitystrategicplan2>
 - 5.3 Economic Development Presentation– 45 mins
- 6.0 GENERAL BUSINESS**
- NEXT MEETING**