

Employment and Economic Development Committee Meeting Record 12 December 2018



Location:	Central Coast Council Wyong Office Level 2 Function Room 2 Hely Street, Wyong	
Date:	12 December 2018	
Time	Started at: 5:07pm	Closed at: 6:29pm
Chair	Mayor Jane Smith	
File Ref	F2018/00100	

Present:

Mayor Jane Smith, Councillor Kyle MacGregor, Councillor Bruce McLachlan (arrived 5.17pm), Councillor Jilly Pilon (left 5.53pm), Councillor Jeff Sundstrom, William Adames, John Asquith (arrived 5.12pm), Mike Goodman, Brad Wilson (left 6.29pm)

Council Staff present:

Jamie Barclay – Unit Manager Economic Development and Project Delivery, Zoie Magann – Advisory Group Support Officer

Item 1 Apologies

Councillor Chris Holstein, Michael Pilon

The Chairperson, Mayor Jane Smith, declared the meeting open at 5.07pm and undertook an Acknowledgement of Country.

Item 2 Disclosure of Interest

Councillor McLachlan previously declared a less than significant non-pecuniary interest as a business owner on the Central Coast.

Brad Wilson previously declared less than significant non-pecuniary interests as a Regional Development Officer for Central Coast Community Council, and his involvement with the Community Automotive Sport and Recreation (CASAR) Park which has a DA with Council.

Item 3 Confirmation of Previous Meeting Record

The Advisory Group confirmed the Meeting Record from 12 September 2018.

The Advisory Group reviewed the Action Log.

Item 4 Update on Economic Development Strategy

The Unit Manager Economic Development and Project Delivery provided a presentation on the development of the Economic Development Strategy (EDS). The Advisory Group noted the importance of social factors/impacts being included in the EDS, particularly for their effect on wellbeing and relevance to the Community Strategic Plan (CSP) theme 'Belonging'.

Action: The presentation provided by Jamie Barclay to be circulated to Advisory Group members.

Action: Advisory Group members to forward any further comments on the EDS on to the Advisory Group Support Officer within two weeks of the meeting.

Item 5 Update on Employment and Economic Development Projects and Proposals currently in the System

The Unit Manager Economic Development and Project Delivery provided a presentation on the various employment and economic development projects and proposals currently in the system.

Item 6 Unlocking Employment Lands

The Unit Manager Economic Development and Project Delivery provided a presentation on commercial and industrial market opportunities in terms of employment lands on the Central Coast. The Advisory Group noted the importance of prioritising lands in the Warnervale Employment Zone (WEZ) for consideration as these are Council owned lands.

The Advisory Group noted the need for constraint mapping for Industrial / Employment lands across the Central Coast Local Government Area (LGA) to identify priority areas for short-medium term ease of activation.

Action: The Advisory Group requests that further information is provided on constraint mapping at a future meeting.

At 6.29pm the Quorum was lost and in accordance with Section Three of the Terms of Reference the meeting was adjourned. Items 7, 8 and 10 were consequently deferred to a future meeting.