



Our Corporate Values

- Community Focus
- Can-do Attitude
- Continual Improvement
- Excellence
- Team Work
- Accountability
- Active Communication

ECONOMIC DEVELOPMENT ADVISORY GROUP MEETING

Date: 31st May 2017

Time: 1.30pm - 3pm

Council Chambers

1. MEETING OPENED

The Chair opened the meeting 1.30pm and acknowledged and paid respect to the Ngarluma people both past and present, traditional custodians of this land.

2. ATTENDEES

Ryan Hall	Director Development Services (Chair)
Chris Adams	CEO
Cr Peter Long	Mayor
Cr Geoff Harris	Councillor
Cr Grant Cucel	Councillor
Cr Daniel Scott	Councillor
Cr John Lally	Councillor
Cr Robin Vandenberg	Councillor
Jake Leahy	Business Engagement Coordinator
Jerom Hurley	Manager Planning Services (Guest)
JohnPaul MacDonagh	Senior Strategic Planner (Guest)
Simone Dredge	DAO Development Services (Minutes)

3. APOLOGIES

Nil

4. BUSINESS ARISING FROM PREVIOUS MEETING

Members of the group to offer feedback on the draft Economic Development Action Plan.

Nil feedback received however the group suggested to focus on the big key initiatives i.e. Hotel; Marina; Island Camping; clearing land for solar panels.

5. AGENDA ITEMS

Feedback on Draft Economic Development Action Plan

The Director Development Services worked through the Economic Development Plan with the Group on the Draft Action Plan. There are three streams being Economic, Tourism and Small Business. The Group's focus is on Economic initiatives and the Group identified the following 8 priorities to provide input and advice:

1. Sahara Forest Project
2. Support and advocate to the Resources Industry
3. Land Supply Pipeline
4. Karratha City Centre Hotel
5. Wickham Hospital Site Redevelopment
6. New Economic Development Strategy

7. International flights promotion
8. Federal University Model

Action: Members are to review these initiatives with a view to provide a formal recommendation to Council that these projects be prioritised.

Item 7.1 Land Supply Pipeline

Administration tabled a matrix of constraints including maps on the current land supply within the City showing development ready (green), progressed but at various stages of approval (orange) and not ready (red).

Action: Further work is required by Administration to:

1. Look into residential lots availability within the companies to portray an accurate stock of housing availability.
2. Mark-up larger blocks with numbers and details on what is required to be done to get these lots ready.

Item 10.1 Fund an Economic Development Reserve

The City confirmed that currently there is an Economic Development Reserve but it does not have a revenue stream like other reserves.

Action: Administration to review possible revenue stream options for Council to consider.

Item 11.1 Economic Development Strategy

The approach towards developing the new Economic Strategy was presented to the group outlining the steps involved to develop the new Strategy and the process up to adoption by Council.

Action: Administration to continue to report on progress of the new Strategy.

New Initiative – Edible Oyster Research & Development Program Project

The Group was supplied with background information on the Edible Oyster Project prior to the meeting and Group resolved to advise that it supports the proposal for Council to fund \$50,000 towards this development program.

Action: Administration to inform Council that the Economic Development Advisory Group supports the Edible Oyster Project.

PDC Draft SME Strategy

The group has received the draft PDC SME Strategy. No discussion.

Action: Administration to include this item on the next meeting's Agenda.

6. GENERAL BUSINESS

Meeting Closed 2.45pm

Next Meeting Wed 28th June 1.30pm