

# Minutes of the **Economic Development Committee**

**Tuesday 27 September 2022** 

4.30pm Council Chambers 209 Comur Street, Yass

# **Table of Contents**

5.	Next Meeting	. 2
4.1	Strategic Projects & Priorities	2
4.	Staff Reports	. 2
	Confirmation of Minutes	
2.	Declaration of Conflict of Interest	. 2
1.	Apologies	. 2

### **Present**

M Reid (Chair), Y Coe, K Denny (via Teams), A Hennell, John Runko, Robert Tanton, J Walker (via Teams), Sean Haylen, Alison Mead, Georgia Patmore, Martyn Pearce

### **Also Present**

Julie Rogers – Director Planning and Environment Anita Tilley

# 1. Apologies

Cr J Jones

# 2. Declaration of Conflict of Interest

Nil

# 3. Confirmation of Minutes

### **RESOLVED that DECISION**

That the minutes of the Economic Development Committee held on 28 June 2022 be taken as read and confirmed.

(Hennell/Coe)

Jack Walker advised that he had emailed Council his Disclosure of Interest Declaration form. Noted by the Chair.

# 4. Staff Reports

# 4.1 STRATEGIC PROJECTS & PRIORITIES

# **SUMMARY**

To continue the discussion on the priorities for the Committee having regard to the Community Strategic Plan, Delivery Program and Operational Plan and other key documents.

### **COMMITTEE DECISION**

That a strategic direction and priority projects be developed by the Committee with input from Council as to it vision, constraints and current regional and local plans.

# 5. Next Meeting

Tuesday 20 December 2022, at 4.00pm in Council Chambers 209 Comur Street, Yass

The meeting closed at 5.32pm