



Economic Development Committee

to be held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 18 March 2024

at 6:00 PM

Minutes

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DRAFT

The Mayor declared the meeting open at 6:00 pm.

1. Acknowledgement of Country

The Mayor acknowledged Wiradjuri Elders past and present of the Wiradjuri nation - the original custodians of the land on which the Lithgow's communities reside and extended respect to our neighbouring nations.

The Mayor went on to inform all those in attendance at this meeting, that the meeting is being webcast and that those in attendance should refrain from making any defamatory statements concerning any person, Councillor or employee, and refrain from discussing those matters subject to Closed Council proceedings as indicated in clause 14.1 of the code of meeting practice.

2. Present

Public: Nil

Her Worship the Mayor Councillor M Statham
Councillor D Goodwin
Councillor A Bryce
Councillor C Coleman
Councillor S Lesslie
Councillor E Mahony
Councillor C O' Connor

Also in attendance

Craig Butler
Shaun Elwood
Trinity Newton

General Manager
Director People & Places
Minutes Secretary

3. Apologies

Apologies were received and leave of absence granted to Councillor S Ring and Councillor S McGhie who were unable to attend for personal reasons.

Procedural Motion

That a leave of absence be granted to Councillor S Ring and Councillor S McGhie.

MOVED: Councillor S Lesslie

SECONDED: Councillor C Coleman

CARRIED

4. Declaration of Interest

The Mayor called for any declarations of interest.

There were no declarations of interest made.

5. Administration Reports

5.1. Employment lands study - Project update

The General Manager advised that the Director for Infrastructure and Economy, who would normally speak on most of the items, was unable to attend the meeting this evening due to illness.

The General Manager gave advice to the community of the process of a committee meeting and the more relaxed structure in comparison to a Council Meeting.

ACTION / RECOMMENDATION

THAT the Economic Development Committee note the progress update.

MOVED: Councillor A Bryce

SECONDED: Councillor C Coleman

CARRIED

5.2. Review of the Regional Development Act - Council's submission

The administration outlined the submission made by Lithgow City Council to the NSW Government's review of the Regional Development Act, 2004.

ACTION / RECOMMENDATION

THAT the Economic Development Committee note the response to the NSW Government's review of the Regional Development Act, 2004, as submitted.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodwin

CARRIED

5.3. Completion of Investment Prospectus

ACTION / RECOMMENDATION

THAT the Economic Development Committee note the update provided regarding the development of Lithgow's Investment Prospectus.

MOVED: Councillor C O'Connor

SECONDED: Councillor D Goodwin

CARRIED

5.4. LEEP - General Update**ACTION / RECOMMENDATION**

THAT the Economic Development Committee note the update on the status of the LEEP project, including current challenges faced.

MOVED: Councillor C O'Connor

SECONDED: Councillor A Bryce

CARRIED

5.5. Draft Destination Action Plan**ACTION / RECOMMENDATION**

THAT the report on the Seven Valleys Destination Action Plan (DAP) be received.

MOVED: Councillor S Lesslie

SECONDED: Councillor C O'Connor

CARRIED

The Mayor asked if there were any General Business Items.

No matters were raised.

There being no further business the Mayor declared the meeting closed at 7:09 pm.