

MINUTES

Economic Development Committee

to be held at

Council Administration Centre 180 Mort St, Lithgow

on

Wednesday 11 December 2024

at 5:00 PM

ORDER OF BUSINESS

1. Acknowledgement of Country	.3
2. Present	.3
3. Apologies	.3
4. Declaration of Interest	.3
5. Confirmation of Minutes	.3
6. Administration Reports	.3
6.1. Strategic Employment Lands Project	.3
6.2. LEEP engagement Plan	.4
8. Meeting Close	.4

The Mayor declared the meeting open at 5:04pm.

1. Acknowledgement of Country

The Mayor acknowledged the First People of the Lithgow Local Government Area, the Wiradjuri Nation and its Elders past, present and emerging - the traditional owners and custodians of the lands where we work and live.

The Mayor recognised the task First People have in the protection and healing of Country throughout the economic transition process.

2. Present

Councillor C Coleman (Mayor) Councillor T Evangelidis Councillor S Ring Councillor E Fredericks Councillor E Mahony Councillor M Statham Councillor R Smith

Also in attendance	
Ross Gurney	General Manager
Jonathon Edgecombe	Director Infrastructure and Economy
Shaun Elwood	Director People & Places
Martin Rush	Senior Manager - Economy and strategy
Bruce Mills	Emerging Economy Manager
Jess Jennings	Manager Adaptive
Jess Gadd	LEEP Engagement Manager

3.	Apc		100
-5	ADC		Ies
v .		109	100

NIL

4.	Declaration	of	Interest

NIL

5. Confirmation of Minutes

NIL

6. Administration Reports

6.1. Strategic Employment Lands Projects

Councillors received a presentation from Council staff officers with respect to the Report. As the

matters were to be fully ventilated and considered at an Extra-ordinary Council Meeting commencing immediately following the conclusion of the Committee Meeting, the Committee did not proceed to a resolution.

6.2. LEEP Engagement Plan

The item was not reached before the conclusion of the Meeting.

7. General Business

The item was not reached before the conclusion of the Meeting.

8. Meeting Close

The meeting was concluded at 5:55pm in order for Committee Members to have sufficient time to attend an Extra Ordinary Council Meeting scheduled to commence at 6:00pm.