



MINUTES

Economic Development Committee

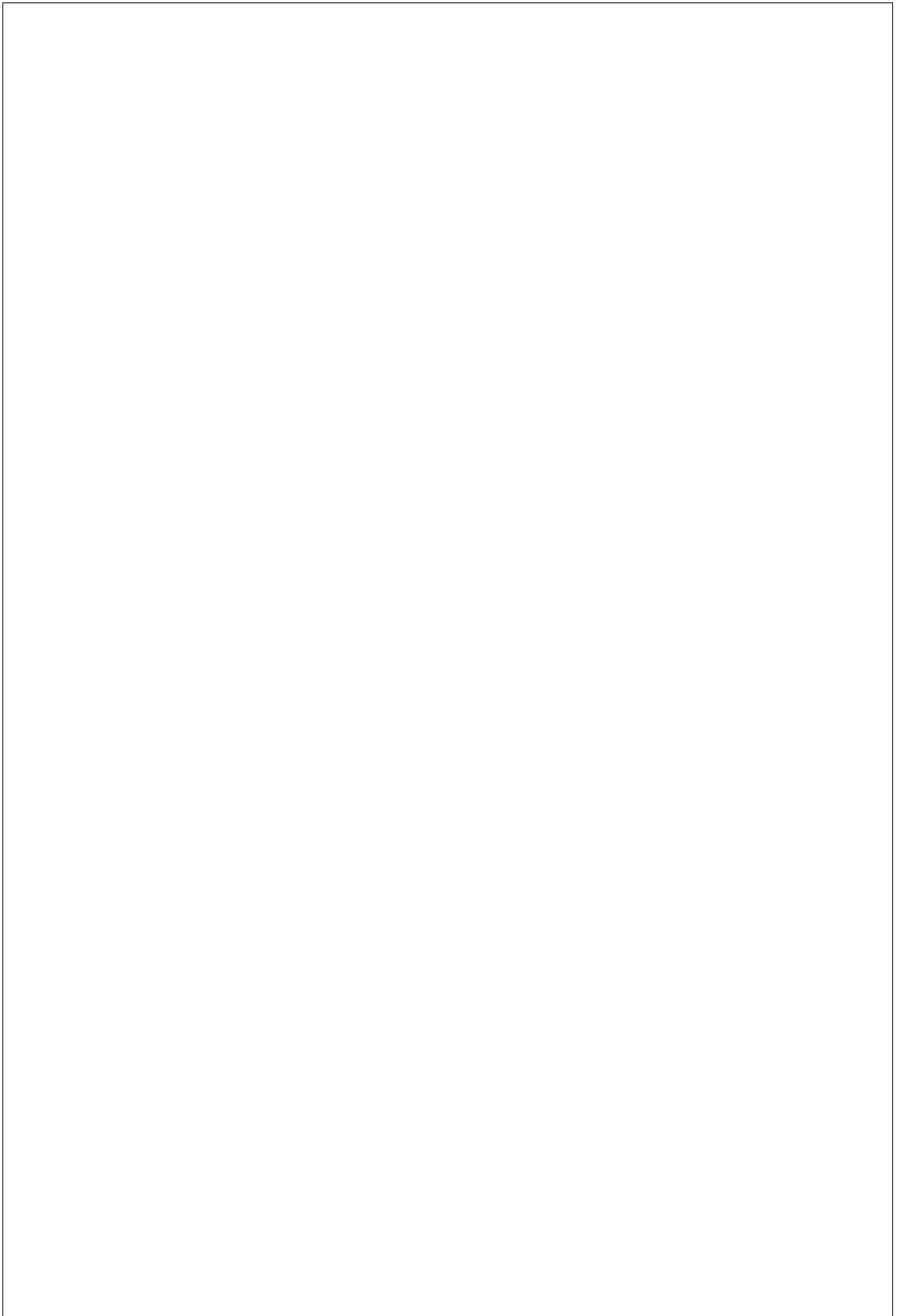
held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Monday 7 June 2021

at 4:00 PM



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DRAFT

The Chairperson declared the meeting open at 04:30 pm.

1. Present

Councillor W McAndrew
Councillor D Goodsell
Councillor D Goodwin
Councillor S Ring

Also in attendance

Mr Craig Butler, General Manager
Mr Andrew Muir, Director Economic Development and Environment
Mr Andrew Powrie, Senior Economic Development and Destination Manager
Mrs Trinity Newton, Minutes Secretary

2. Apologies

Absent:

Mayor R Thompson - Apology received
Councillor C Coleman - Apology received
Councillor J Smith - Apology received
Councillor M Statham
Councillor S Lesslie

PROCEDURAL MOTION

That the Apologies of Councillors noted be received.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin

CARRIED: Unanimously

Divisions

FOR: Councillor W McAndrew, Councillor D Goodsell, Councillor D Goodwin, Councillor S Ring

AGAINST: Nil.

3. Declaration of Interest

The Chair called for any declarations of interest.

There were Nil declarations of interest.

4. Staff Reports

4.1. Event Debrief - LithGlow 2021

ACTION / RECOMMENDATION

THAT the Economic Development Committee note the event debrief of LithGlow 2021.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

For: Councillor W McAndrew, Councillor D Goodsell, Councillor D Goodwin, Councillor S Ring

Against: nil

4.2. Lithgow Destination Draft Marketing Strategy 2021-2024

ACTION / RECOMMENDATION

THAT the Economic Development Committee endorse the Lithgow Destination Draft Marketing Strategy 2021-2024.

MOVED: Councillor D Goodsell

SECONDED: Councillor D Goodwin

CARRIED:

For: Councillor W McAndrew, Councillor D Goodsell, Councillor D Goodwin

Against: Councillor S Ring

4.3. Lithgow Tourism Update

ACTION / RECOMMENDATION

THAT the Economic Development Committee note the report on recent, and planned, tourism activity.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

For: Councillor W McAndrew, Councillor D Goodsell, Councillor D Goodwin, Councillor S Ring

Against: nil

4.4. Lithgow Economy Scorecard

ACTION / RECOMMENDATION

THAT the Economic Development Committee note the report and brief presentation on the Lithgow Economy Scorecard and longer-term trends and issues.

MOVED: Councillor D Goodwin

SECONDED: Councillor S Ring

CARRIED: Unanimously

For: Councillor W McAndrew, Councillor D Goodsell, Councillor D Goodwin, Councillor S Ring

Against: nil

4.5. Update on Lithgow Evolving Economy Project

ACTION / RECOMMENDATION

THAT the update on the Lithgow Evolving Economy Project be received.

MOVED: Councillor D Goodwin

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

For: Councillor W McAndrew, Councillor D Goodsell, Councillor D Goodwin, Councillor S Ring

Against: nil

5. General Business

Councillor D Goodsell requested that as Economic Development for the LGA is such an important issue, the meetings be held every two months.

The General Manager advised that this can occur.

6. Meeting Close

There being no further business the Chairperson declared the meeting closed at 05:43 pm.