

DISTRICT COUNCIL OF STREAKY BAY

MINUTES

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Minutes of the Community and Economic Development Committee held at the Visitor Information Centre, 21 Bay Road, Streaky Bay on Thursday, 25 July 2019 at 9.00am.

1.0 ROLL CALL

1.1 Present

Cr TJ McGowan (Presiding Member), Mr Tobin Woolford, Cr NG Trezona, Cr CJ Pudney.

1.2 Apologies

Cr LA Karp.

1.3 In Attendance

Brad Riddle (RDAWEP Deputy Director Regional Development), Sondra Stewart (RDAWEP Tourism Development Manager), KD Ewer (Chief Executive Officer), PJ Williams (Manager, Community and Economic Development), JJ Davis (Community and Economic Development Officer), Beth Davidson-Park (Manager, District Services), JA Childs (Executive Assistant & Governance Officer/Minute Taker).

2.0 CONFIRMATION OF MINUTES

Committee Resolution

CEDC14/19

Moved: Cr Pudney, Seconded: Cr Trezona

That the Minutes of the Community and Economic Development Committee Meeting held on 23 May 2019 be confirmed as correct.

CARRIED

3.0 **REPORTS OF OFFICERS**

3.1 **Community and Economic Development Strategic Directions**

Committee Resolution

CEDC15/19

Moved: Cr Pudney, Seconded: Cr McGowan

That the Committee, having considered Report No 3.1, Title: Community and Economic Development Committee Strategic Directions, dated 25 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommends to Council to receive and note the report.

CARRIED**ADJOURNMENT**

The meeting adjourned at 9.27am.

RESUMPTION

The meeting resumed at 10.41am.

3.2 **Tourism Strategy Draft**

Committee Resolution

CEDC16/19

Moved: Cr McGowan, Seconded: Cr Pudney

That the Committee, having considered Report No 3.2, Title: Tourism Strategy, dated 25 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999, recommend to Council to place the Streaky Bay and District Tourism Strategy (with amendments) out for Public Consultation as per Council's Public Consultation Policy.

CARRIED

3.3 Economic Development Strategy Draft

Committee Resolution

CEDC17/19

Moved: T Woolford, Seconded: Cr Pudney

That the Committee, having considered Report No 3.3, Title: Economic Development Strategy - Draft, dated: 25 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council that the Draft Economic Development Strategy is to remain in Draft Form and used as a guide for the Committee until sufficient consultation has occurred to further refine the document and that the Committee provide feedback on the framework of the document by 1 September, 2019.

CARRIED

3.4 Visitor Centre Information Report

Committee Resolution

CEDC18/19

Moved: Cr Pudney, Seconded: Cr: Trezona

That the Committee, having considered Report No 3.4, Title: Visitor Centre Information Report, dated 25 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council to receive and note the report.

CARRIED

3.5 Spendmapp Information Report

Committee Resolution

CEDC19/19

Moved: T Woolford, Seconded: Cr Pudney

That the Committee, having considered Report No 3.5, Title: Spendmapp Information Report, dated 25 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council to receive and note the report.

CARRIED

3.6 Streaky Bay Foreshore Tourist Park Information Report

Committee Resolution

CEDC20/19

Moved: Cr Trezona, Seconded: Cr McGowan

That the Committee, having considered Report No 3.6, Title: Streaky Bay Foreshore Tourist Park Information Report, dated 25 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council to receive and note the report.

CARRIED

3.7 Council Camping Information Report

Committee Resolution

CEDC21/19

Moved: Cr Pudney, Seconded: T Woolford

That the Committee, having considered Report No 3.7, Title: Camping Statistics, dated 25 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommends to Council to receive and note the report and report to the 15 August 2019 Council meeting on the opening of the toilet facility at the Streaky Bay RV Park.

CARRIED

3.8 Arts and Cultural Facilitator Information Report

Committee Resolution

CEDC22/19

Moved: Cr McGowan, Seconded: Cr Trezona

That the Committee, having considered Report No 3.8, Title: Arts and Cultural Facilitator Outcomes Report 2019, dated 25 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 – Information Only and report to Council at the 15 August 2019 meeting.

CARRIED

3.9 Training and Conference Availability

Committee Resolution

CEDC23/19

Moved: Cr Pudney, Seconded: T Woolford

That the Committee, having considered Report No 3.9, Title: Training and Conferences Availability, dated 25 July 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommends to Council to receive and note the report.

CARRIED

4.0 **CORRESPONDENCE**

4.1 Correspondence Out:

- Email from MCED – LGA Tourism and Council's Forum – Information (17/6/19)
- Email from MCED – Regions Australia Institute – Growth Prospectus (17/6/19)

4.2 Correspondence In – Nil

4.3 Correspondence Requiring Action – Nil

5.0 **NEXT MEETING**

26 September 2019 at 9.00am in the Council Chambers at the Visitor Centre

6.0 **CLOSE OF MEETING**

The meeting closed at 11.36am.

Cr Trudy McGowan
Presiding Member

Dated: