

**Minutes of Economic Development Strategic Reference Group
held on 12 April 2017**

The meeting commenced at 4pm.

Members Attending:

Angelo Angelopoulos, Monica Brewer, Jennifer Aaron, Kerrie Bush, John-Gang Cheng, Carolyn Croker, Aaron Edwards, Andrew Fineran, Chris Fletcher-Coles, Lyndal Gowland, Adrain Abrook, Sarah Mandelson and Stephen Meates

Other Attendees:

Council Staff – Simon Manoski, Roger Rankin, Duncan Gilchrist, John Whelan, and Bernadette Selfe

LRAC Members - Vera-Ann Hannaford, Frank Breen and Jennifer Wang

Apologies

Members: Howard Spreadbury, Carolyn Croker, Richie Hrovat and James Bradey

LRAC: Morris Hanna

Minute Taker - Duncan Gilchrist

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- Item 1. Welcome**
 - Item 2. Acknowledgement of Country**
 - Item 3. Apologies**
 - Item 4. Disclosures of Interest - none declared**

Items for consideration

Item 5. Actions from 8 February meeting

Consensus: The strategic reference group noted the report and actions taken to date.

Item 6. Address from Group Manager, Strategic Planning

Consensus: The group noted the information provided by the Group Manager

Item 7. Feedback from Planning Session held on 1 March

Consensus: EDSRG note the information and that can be used as reference point for their engagement in consultation process for the Community Strategic Plan and an Economic Development Strategy for the Inner West.

Item 8. The Parramatta Road Corridor Urban Transformation

The Economic Development Strategic Reference Group note the information provide in the presentation on PRUTS.

Recommendation:

That Council should lobby State government to:

- a) provide assurances that new public transport, school, community and hospital infrastructure will be provided in advance of PRUTS development. This infrastructure must have sufficient capacity to meet the demand that will arise from the growth of residential and employment in the PRUTS corridor;
- b) implement public and environmental health measures to mitigate the adverse health impacts that will arise from increased congestion in the PRUTS corridor;
- c) ensure that proposed and existing land zoned for enterprise and business includes provisions for sufficient affordable commercial floor space for those businesses that need such accommodation to operate. This measure is required to offset the upward pressure on land values and property rents caused by PRUTS.

That Council continue to maintain communication with Group regarding implementation of PRUTS and proposed developments in this corridor.

That Council at the 24 May EDSRG meeting provide a presentation on the Sydenham to Bankstown Corridor Project.

Item 9. Community Strategic Plan

Consensus:

1. The Group noted the process for the development of the CSP.
2. A working committee was formed to respond to the ten questions in the CSP discussion paper relating to business and industry.
3. Working committee to meet on Wednesday 3 May 10am-11.30am at Leichhardt Town Hall Conference Room on the ground floor Norton Street.
4. The ten questions will be sent out for feedback by 1 May 2017, to allow the working committee to formulate a respond to be put to the 24 May EDSRG meeting.

Working Committee Members:

Stephen Meates
Kerrie Bush

Andrew Fineran
Jennifer Aaron

Chris Fletcher-Coles
Lyndal Gowland

Item 10. General Business **Nil**

The meeting concluded at 5.38pm.

Next Meeting: Wednesday 24 May