

**Minutes of Economic Development Strategic Reference Group  
Meeting 2 August 2017**

The meeting commenced at 4:10pm

**Members Attending:**

Angelo Angelopoulos, Andrew Fineran, Jennifer Ahrens, Monica Brewer, Kerrie Bush, Chris Fletcher-Coles, Sarah Mandelson, Carolyn Croker

**Other Attendees:**

**Council Staff** – Duncan Gilchrist, Bernadette Selfe, Gill Dawson, John Whelan

**Apologies**

**Members** Stephen Meates, Howard Spreadbury  
**LRAC** Morris Hanna

**Minute Taker** – Duncan Gilchrist

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| <b>Item 1</b>  | <b>Welcome</b>                                                                                                                                                                                                                                                    |
| <b>Item 2</b>  | <b>Acknowledgement of Country</b>                                                                                                                                                                                                                                 |
| <b>Item 3</b>  | <b>Apologies</b>                                                                                                                                                                                                                                                  |
| <b>Item 4</b>  | <b>Disclosures of Interest - none declared</b>                                                                                                                                                                                                                    |
| <br>           |                                                                                                                                                                                                                                                                   |
| <b>Item 5</b>  | <b>Actions from 5 July meeting</b><br>The meeting noted the report and actions taken to date.                                                                                                                                                                     |
| <br>           |                                                                                                                                                                                                                                                                   |
| <b>Item 6</b>  | <b>Sydney Metro - Sydenham Station</b><br>Short presentation by Simon Lowe, Strategic Transport Planner who provided information handouts and indicated Council would provide copies of its submission on this project to the group when available.               |
| <br>           |                                                                                                                                                                                                                                                                   |
| <b>Item 7</b>  | <b>Business Accelerator Project</b><br>Update by Duncan Gilchrist, ED Unit                                                                                                                                                                                        |
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| <b>Item 8</b>  | <b>Develop Tourism - White Bay Cruise</b><br>Update by Bernadette Selfe, ED Unit                                                                                                                                                                                  |
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| <b>Item 9</b>  | <b>Westconnex – Haberfield Business Precinct</b><br>Brief report provided by John Whelan, ED Unit, on the support provided to Haberfield businesses                                                                                                               |
| <br>           |                                                                                                                                                                                                                                                                   |
| <b>Item 10</b> | <b>General Business</b><br>1) Jennifer Ahrens reminded members not to forget their WestConnex submissions<br>2) Andrew Fineran requested a quick update on the progress of the Food Truck Policy<br>3) Request for items to be included made and responses noted. |

The meeting concluded at 5:25 pm