Warren Shire Council

Economic Development Committee

Attached are the Minutes of the meeting of the Economic Development Committee held on Wednesday 26th September 2018.

Recommendation:

That the Minutes of the Economic Development Committee held on Wednesday 26th September 2018 be received and noted and the following recommendation be adopted:

THE IDENTIFICATION OF BUSINESS OPPORTUNITIES FOR FEDERAL MURRAY DARLING FUNDING (D3-1.4)

That a letter is sent to the Federal Minister for Agriculture seeking funding to undertake research to develop strategies to target business opportunities that could utilise Federal Murray Darling funding.

WARREN SHIRE COUNCIL

Minutes of the Economic Development Committee Meeting held at the Warren Shire Council Chambers on Wednesday 26th September 2018, commencing at 3.10 pm

PRESENT:

Milton Quigley Councillor (Chairperson)

Katrina Walker Councillor Sarah Derrett Councillor

Glenn Wilcox General Manager

Emma Welsh Economic Development Officer Alison Ruskin Rowe Economic Development Officer

ITEM 1 APOLOGIES

An apology was received from Councillor Andrew Brewer who was absent due to external commitments and it was **MOVED** that a leave of absence be granted for this meeting.

Carried

ITEM 2 MINUTES

MOVED that the Minutes of the Economic Development Committee meeting held on Wednesday, 28th February 2018 be adopted as a true and correct record of that meeting.

Carried

ITEM 3 BUSINESS ARISING

Nil.

ITEM 4 QUARTERLY ECONOMIC DEVELOPMENT

(D3-1.4)

MOVED that Council note the quarterly Economic Development report.

Carried

THE IDENTIFICATION OF BUSINESS OPPORTUNITIES FOR FEDERAL MURRAY DARLING FUNDING (D3-1.4)

MOVED that a letter is sent to the Federal Minister for Agriculture seeking funding to undertake research to develop strategies to target business opportunities that could utilise Federal Murray Darling funding.

Carried

WARREN SHIRE COUNCIL

Minutes of the Economic Development Committee Meeting held at the Warren Shire Council Chambers on Wednesday 26th September 2018, commencing at 3.10 pm

ITEM 6 ECONOMIC DEVELOPMENT STRATEGIES (D3-1.4)

MOVED that the information be received and noted.

Carried

ITEM 7 GENERAL BUSINESS

- Aged Care Regional Rural and Remote Infrastructure Grants to be investigated.
- An update was provided to the Committee on the status of empty shop fronts in Dubbo Street. The EDO's are to promote the Main Street Façade Restoration Program.
- Internet Connectivity for the Shire to be listed as a priority for further investigation.

ITEM 6 NEXT MEETING

Next meeting date set down for Wednesday, 12th December 2018.

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 4.49 PM.