

ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2022(01)

10 FEBRUARY 2022

REPORT

COUNCILLORS' ATTENDANCE: Deputy Mayor Nicole Jonic (Chairperson); Councillors Jacob Madsen, Mayor Teresa Harding, Kate Kunzelmann, Andrew Fechner and Marnie Doyle (Observer)

COUNCILLOR'S APOLOGIES: Nil

OFFICERS' ATTENANCE: Chief Executive Officer (Sonia Cooper), General Manager Infrastructure and Environment (Sean Madigan), Acting General Manager Corporate Services (Jeff Keech), General Manager Community, Cultural and Economic Development (Ben Pole), Chief of Staff – Office of the Mayor (Melissa Fitzgerald), Senior Policy and Communications Officer (David Shaw), Senior Digital Media and Content Officer (Jodie Richter), Manager, Economic and Community Development (Cat Matson), Acting Environment and Sustainability Manager (David McAlister) and Theatre Technician (Harrison Cate)

OTHER ATTENDANCE: Pro-Av Representative (Brad Hebbard)

WELCOME TO COUNTRY/ACKNOWLEDGEMENT OF COUNTRY

Deputy Mayor Nicole Jonic (Chairperson) invited Councillor Jacob Madsen to deliver the Acknowledgement of Country.

DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

BUSINESS OUTSTANDING

Nil

CONFIRMATION OF MINUTES

1. **CONFIRMATION OF MINUTES OF THE ECONOMIC AND INDUSTRY DEVELOPMENT COMMITTEE NO. 2021(11) OF 1 DECEMBER 2021**

RECOMMENDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

That the minutes of the Economic and Industry Development Committee held on 1 December 2021 be confirmed.

AFFIRMATIVE

Councillors:
Madsen
Harding
Kunzelmann
Fechner
Jonic

NEGATIVE

Councillors:
Nil

The motion was put and carried.

OFFICER'S REPORTS

Nil

NOTICES OF MOTION

Nil

MATTERS ARISING

Deputy Mayor Nicole Jonic (Chairperson) provided the committee with a verbal update on the positive progress of the Business Resilience and Growth Program that opened on 1 February 2022.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting commenced at 12.55 pm.

The meeting closed at 12.59 pm.