





Minutes | Tourism and Economic Development Steering Committee (TEDSC) Prepared by: Matt Holt



Date & Time	Wednesday 8 th February 2023 – 6.00pm	
Location	Pleasant Hills Hall	
Attendees	Cr Peter Sharp (Chair), Mandy Strong (Zoom), Cr Fran Day (Zoom), Brent Alexander (Zoom), Michelle Bailey, Fiona Beckett, Matt Holt (TEDO – Secretary)	
Apologies	Erica Jones, Cr Bob Mathews, Cr Ian Marston, Rachel Viski, Navneet Choujar, Heather Trevaskis	
Declarations of Interest	Nil.	
<p>The meeting opened with a Welcome from the TEDO and an acknowledgment of country. An election was then held to select a Chair to run the meeting as the Chair and Deputy Chair were apologies. Cr Peter Sharp was elected Chair to proceed with the meeting.</p>		
1. Confirmation of the minutes for the meeting Wednesday 1st June 2022		
Minutes	Nil	Presenter/s
Actions	Nil	Cr Peter Sharp
Resolutions	Recommended on the motion of Michelle Bailey and Cr Fran Day that the minutes of the meeting held on Tuesday, 8 November 2022 as circulated, be confirmed as a true and correct record of the proceedings.	
2. Action from previous minutes		
Minutes	<ul style="list-style-type: none"> Sister City/Shire – Lockhart, Texas, USA – see report in drive and below Vacancies – two positions – EOI to the Yerong Creek Community started Monday – will close 6 March 2023 advertised through Council website, Facebook page and the two Yerong Creek Facebook pages. ABC Back Roads – progressing. Tootool Telephone Exchange Mural – see below. Pleasant Hills Sulky Signage – Fiona/Cr Sharp - TEDO to set up meeting. The Rock Community Hub – update The Rock Bowling Club Mural – TEDO to set up meeting. 	Presenter/s Matt
Actions	TEDO to continue to work on outstanding items	
Resolutions	Recommended on the motion by Brent Alexander and Michelle Bailey that the committee note the completed actions and the TEDO action the outstanding items.	



3. Proposed Sister City Relationship - Lockhart Texas, U.S.A		
Minutes	TEDO presented the report to the TEDSC for consideration.	Presenter/s
Actions	TEDO and Cr Mathews continue to investigate the options, reasons after receiving an information pack from the Mayor of Lockhart Texas and report back to TEDSC April.	Matt
Resolutions	Recommended on the motion by Fiona Beckett and Mandy Strong that Council continue the investigation the possibility of a sister city relationship.	
4. Tootool Telephone Exchange Mural		
Minutes	TEDO presented the final draft of the proposed mural after public consultation and feedback from the December meeting.	Presenter/s
Actions	TEDO to proceed with project.	Matt
Resolutions	<p>Recommended on the motion by Michelle Bailey and Brent Alexander that Council approved the concept mural.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <p>SIDE</p>  </div> <div style="text-align: center;"> <p>END</p>  </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;"> <div style="text-align: center;"> <p>SIDE</p>  </div> <div style="text-align: center;"> <p>END</p>  </div> </div>	
5. Connectivity Survey - Report		
Minutes	Results from the Connectivity Survey are provided to members in share drive, TEDO spoke to members about findings	Presenter/s
Actions	TEDO to circulate to all Councillors and present the findings to Council in March 2023	Matt
Resolutions	Recommended by Fiona Beckett and Mandy Strong that Council receives the Connectivity Survey results and continue to use them at every opportunity to pursue better services for our LGA.	



6. Brookong Creek and Galore Hill Scenic Reserve Masterplans		
Minutes	TEDO provided an update with the two masterplans and proposed that the TEDSC be the lead focus group for both plans, which will include some extra more meetings and opportunities for members to be involved in the process throughout 2023/2024. Cr Fran Day provided an update on the Wiradjuri Yahdaa (Dreaming) project, which will form a part of the Brookong Creek Masterplan	Presenter/s Matt/Fran
Actions	TEDO/Council to proceed with the masterplans	Matt
Resolutions	Recommended by Cr Fran Day and Fiona Beckett that Council proceed with the masterplans and that the TEDSC accept the proposal that it will be the lead focus group and agree to meet when required or when members can individually be able to, so that the projects moving.	
7. Local Environmental Plan (LEP) Review – Draft Local Housing & Employment Strategy.		
Minutes	TEDO made members aware that the Local Environmental Plan (LEP) Review – Draft Local Housing & Employment Strategy is currently on public exhibition.	Presenter/s
Actions	If Members would like to provide feedback, they have by Monday 13 February to email directly to mail@lockhart.nsw.gov.au addressing it to the General Manager.	Matt
Resolutions	Recommended by Michelle Bailey and Cr Fran Day that Council note the above information.	
8. Walk of Fame		
Minutes	TEDO is seeking three members from the TEDSC to form a review panel for the submitted nominations.	Presenter/s
Actions	TEDO to email members the names of received nominations so that any conflicts of interest can be raised. TEDO to approach Heather Trevaskis for interest TEDO to proceed with project	Matt
Resolutions	Recommended by Mandy Strong and Michelle Bailey that Council approves Fiona Beckett, Mandy Strong, Heather Trevaskis and the TEDO to the Walk of Fame Panel, (pending conflicts of Interest and final interest) noting that the TEDO has no voting power.	
9. Lockhart Shire Business Awards		
Minutes	TEDO is seeking two members from the TEDSC to help in organising, with small and varied roles.	Presenter/s
Actions	TEDO to email members to seek one more volunteer. TEDO to progress the project	Matt



Resolutions	Recommended by Cr Fran Day and Fiona Beckett that Council approve Michelle Bailey to assist the TEDO in volunteering for the awards and action the above.	
10. Projects Update		
Minutes	TEDO provided a verbal update with further updates on project spreadsheet every four weeks. Councillors and Executive Staff have access to the drive.	Presenter/s
Actions	Nil	Matt/Cr Day
Resolutions	Recommended by Cr Fran Day and Michelle Bailey that Council note the above information.	
11. Questions/Comments/Feedback/Updates		
	Topic	Member
Update	<p>NSW - Round 5 – Stronger Country Communities Fund Results Council projects</p> <ul style="list-style-type: none"> • Pleasant Hills Tennis Courts and Lights - \$120,000 • Brookong Creek Beautification - \$140,000 • The Rock Community Centre - \$601,190 <p>Community Projects</p> <ul style="list-style-type: none"> • Lockhart Bowling Club upgrades \$113,698 • The Rock Bowling Club - green replacement \$84,318 • The Rock /Yerong Creek Football Netball Club – Cover over Netball Court \$193,435 	Matt
Action	Nil	
Updates	<ul style="list-style-type: none"> • Council leased Airstrip – seeking public feedback by 27 February 2023 • Secure Energy to conduct Business Information Sessions at The Rock and Lockhart on dates TBC in March • TEDO will do a presentation to Council in March on project from July 22. • The Rock Bowling Club Art Mural – Three concepts rejected by The Club. Will refine and present two new ones in four weeks (information from Cr Ian Marston) 	Matt
Action	Nil	
Feedback	Fiona Beckett suggestion that the Visitor Information Outlet may like to consider stocking the Australian Passport Souvenir range, with help from TEDO.	Fiona
Action	TEDO to discuss the possibility with Heather Trevaskis.	
11. Next meeting: Wednesday 5th April 2023 – 6pm		
12. Meeting Closed: 7.55pm		