

## Central Coast Council

## Economic Development Committee Held in Function Room 2 2 Hely Street, Wyong

01 July 2025

# MINUTES

Attendance

## Members

Cr John McNamara (Chairperson) Cr Jane Smith (Deputy Chairperson) Mayor Lawrie McKinna Cr John Mouland Cr Trent McWaide Cr Belinda Neal Cr Kyle MacGregor **Councillor Guest** Deputy Mayor Doug Eaton Cr Sharon Walsh Cr Helen Crowley Cr Margot Castles

## Staff

Mel Smith, Director Community and Recreation Services Luke Nicholls, Director Environment and Planning Sue Ledingham, Unit Manager Economic Development Status Present Present (remotely) absent Present Present Present Present (remotely)

## Present

Present Present Present

## Status

Apology Present Present

#### Minutes of the Ordinary Meeting Economic Development Committee of Council (cont'd)

The Chairperson, Councillor John McNamara, declared the meeting open at 5:06pm

A PROCEDURAL MOTION was MOVED by Councillor NEAL and SECONDED by Councillor MCWAIDE: That in accordance with clause 6.20 of the Code of Meeting Practice, remote attendance via audio visual link to the Economic Development Committee meeting on 1 July 2025, be granted to Councillor Smith and Councillor MacGregor due to personal reasons.

#### CARRIED

FOR: UNANIMOUS

#### REPORTS

#### 1.1 Introduction: Welcome, Acknowledgement of Country, and Apologies

#### 5:06pm

The Chairperson gave an Acknowledgement of Country No apologies were received.

#### 1.2 Disclosures of Interest

#### 5:08pm

No disclosures of interest were declared.

#### 1.3 Confirmation of Minutes of Previous Meeting

5:08pm

A MOTION was MOVED by Councillor MOULAND and SECONDED by Councillor MCWAIDE:

#### EDC21/25

That the Committee confirms the minutes of the previous Economic Development Committee held on Tuesday 3 June 2025.

#### CARRIED

FOR: UNANIMOUS

#### 1.4 Items Resolved by Exception

#### 5:08pm

The Committee agreed they will not resolve any items on the 1 July 2025 agenda by exception.

#### 1.5 Presentation by Transport for NSW - Smart Central Coast Blueprint (deferred item from June 2025 meeting)

#### 5:09pm

A MOTION was MOVED by Councillor NEAL and SECONDED by Councillor MOULAND:

#### EDC222/25

*That the Committee defer the item to the next meeting of the Economic Development Committee meeting on 5 August 2025.* 

#### CARRIED

FOR: UNANIMOUS

#### 1.6 Progressing the Warnervale Business Precinct – Standing item

5:14pm

## EDC233/25

#### That the Committee receives and notes the contents of this report.

#### CARRIED

FOR: UNANIMOUS

#### 1.7 Quarterly Economic Indicators Report - Standing item

5:24pm

The Unit Manager, Customer Marketing and Economic Development provided an update to the report. The Business Economic Development Manager contributed to the update on the report.

#### EDC24/25

That the Committee notes the report on the latest Central Coast Economic Indicators.

The next meeting is to be held at 5:00pm on Tuesday 5 August 2025 at the Wyong Administration Building.

The Meeting concluded at 5:37pm.