



MINUTES

KALAMUNDA ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

5.45pm to 8.04pm 23 February 2023

City of Kalamunda Function Room

Kalamunda

1.0 FELLOWSHIP

2.0 OPENING OF MEETING

Meeting opened at 6.05pm.

3.0 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Presiding Member acknowledged the traditional owners of the land in which this meeting was held.

4.0 ATTENDANCE AND APOLOGIES

Committee

Colin Jorgensen	Presiding Member
Dan Pearce	Committee Member
Jon Elbery	Committee Member
Mark Pivac	Committee Member

City of Kalamunda Staff

Nicole O'Neill	Director Community Engagement
Mandy Skeates	Manager Economic & Cultural Services
Amber Evans	Arts and Culture Coordinator

Apologies

Cr Margaret Thomas	Councillor Member
Cr Dylan O'Connor	Councillor Member
Cr Janelle Sewell	Councillor Member
Cr Brooke O'Donnell	Councillor Member
Julie Drago	Committee Member
Kate Holsgrove	Committee Member

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5.0 DISCLOSURE OF INTERESTS

5.1 Disclosure of Financial and Proximity Interests:

- a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.65 of the Local Government Act 1995)
- b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.7 of the Local Government Act 1995)

5.2 Disclosure of Interest Affecting Impartiality

- a) Members and staff must disclose their interests in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.

Agenda stood aside for City of Kalamunda update.

Nicole O’Neill provided the Committee with an update of the new structure within the City of Kalamunda and highlighted the new directorate Community Engagement and the role within the organisation.

Nicole O’Neill presented the “Big Picture” for the Committee, very well received.
Dan Pearce to circulate Lagoon Pools information.

6.0 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

MOTION

“That the minutes of the Kalamunda Economic Development Advisory Committee held on 29/09/2022, are confirmed as a true and accurate record of the proceedings.

Moved: Jon Elbery **Seconded:** Mark Pivac

Vote: CARRIED

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7.0 DISCUSSION OF PREVIOUS MINUTES

Confirmed all Actions from previous minutes complete. Committee provided with accommodation sizes and numbers for discussion.

Action – Officers to confirm if there are any updates around proposal opposite Hillview Golf Course.

Action – Provide some commercial rent analysis.

Kalamunda Centre deemed suitable for accommodation.

Seek feedback around the “Mead Medical” site from commercial real estate agent (Action).

Action - talk to Margaret River and see how they built up the accommodation in the region.

8.0 INVESTMENT PROSPECTUS FINAL VERSION

- Tidy up image on the front page.
- Economic Development Strategy currently under review but will connect to prospectus.
- Vision Statemen to be added either in Mayor message or in Strategic Alignment.
- Few tweaks to the Map
 - Identify major arterial routes on the map.
 - Drop out place names, and add major unique selling points ie: Airport
- Create a web page on the main City of Kalamunda website promoting Invest Kalamunda.

Motion: “To endorse the publication of Invest Kalamunda”.

Moved: Colin Jorgensen **Seconded:** Dan Pearce

CARRIED

9.0 INDUSTRY AREA EVALUATION

Confirmed that members had received the glossary of terms for this information. To be carried over to next meeting.

10.0 ANY OTHER BUSINESS

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Kate Holsgrove is currently Acting CEO Perth Airport and as such unable to continue on the committee, she is happy to nominate someone else for consideration.

Committee interested in approaching some of the larger businesses within the City boundaries to see if there is appetite to join the committee. Potentially someone from an accommodation provider would be good.

Land holders in City should be revisited around activation of Haynes Street/Central Mall. Haynes Street concepts currently out for public comment.

Potential for Committee to review the Economic Development Strategy.

Pop up spaces and incubators discussed.

Reach out around Mead Medical and see who may be interested in investment opportunities.

Invite specialists to talk to the Committee.

11.0 DATE OF NEXT MEETING

5.45pm Thursday 23 May 2023

12.0 CLOSURE

The Presiding Committee Member closed the meeting at 8:04 pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this meeting.

Signed: Presiding Member

Dated this 25 May 2023