

Business & Economic Development Advisory Committee

Agenda & Reports

18 February 2025

Our Vision

*A City which values its heritage, cultural diversity,
sense of place and natural environment.*

*A progressive City which is prosperous, sustainable
and socially cohesive, with a strong community spirit.*

City of Norwood Payneham & St Peters
175 The Parade, Norwood SA 5067

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City of
Norwood
Payneham
& St Peters

13 February 2025

To all Members of the Business & Economic Development Advisory Committee

Committee Members

- Mayor Robert Bria (Presiding Member)
- Cr Grant Piggott
- Cr Garry Knoblauch
- Cr Hugh Holfeld
- Ms Amanda Grocock
- Ms Amanda Pepe
- Mr Ben Pudney
- Mr Joshua Baldwin
- Mr Matt Grant
- Ms Trish Hansen

Staff

- Mario Barone (Chief Executive Officer)
- Claire Betchley (Manager, Marketing & Place Activation)
- Eve Green (Co-ordinator, Marketing & Place Activation)
- Akarra Klingberg (Co-ordinator, Marketing & Place Activation)

NOTICE OF MEETING

I wish to advise that pursuant to Sections 87 and 88 of the *Local Government Act 1999*, the next Ordinary Meeting of the Business & Economic Development Advisory Committee, will be held in the Mayors Parlour, Norwood Town Hall, 175 The Parade, Norwood, on:

Tuesday 18 February 2025, commencing at 6.30pm

Please advise Claire Betchley on 83664582 or email cbetchley@npsp.sa.gov.au, if you are unable to attend this meeting or will be late.

A light meal will be available at the meeting.

Yours faithfully



Mario Barone
CHIEF EXECUTIVE OFFICER

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VENUE Mayors Parlour, Norwood Town Hall

HOUR

PRESENT

Committee Members

Staff

APOLOGIES Mr Joshua Baldwin

ABSENT

TERMS OF REFERENCE:

The Business & Economic Development Advisory Committee is established to fulfil the following functions:

- *Identify issues, opportunities, and initiatives which impact on business and economic development in the City of Norwood Payneham & St Peters.*
- *Provide advice to the Council and recommend to facilitate the identification of opportunities, issues, strategies and actions associated with business and economic development.*
- *Assist the Council to facilitate and promote economic growth and development in the City of Norwood Payneham & St Peters.*
- *Provide advice to the Council as required, to facilitate the creation of business networks (both within South Australia and Australia), which provide benefits for the City of Norwood Payneham & St Peters and the business sector.*
- *Provide information to assist the Council with advocacy initiatives and opportunities to work actively with State and Federal Governments and their agencies, the private sector and relevant peak bodies on key economic priorities which deliver positive outcomes for the City and the community.*
- *Consider and advise the Council on medium and long term matters relevant to business and economic development within the City of Norwood Payneham & St Peters.*

1. **CONFIRMATION OF MINUTES OF THE BUSINESS & ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING HELD ON 12 NOVEMBER 2024**
2. **PRESIDING MEMBER'S COMMUNICATION**
3. **COMMITTEE MEMBER DECLARATION OF INTEREST**
4. **MATTERS FOR DECISION**

4.1 2025 SCHEDULE OF MEETINGS FOR THE BUSINESS & ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

REPORT AUTHOR: Manager, Marketing & Place Activation
GENERAL MANAGER: Chief Executive Officer
CONTACT NUMBER: 8366 4582
FILE REFERENCE: qA100657
ATTACHMENTS: Nil

PURPOSE OF REPORT

The purpose of this report is to advise the Business & Economic Development Advisory Committee of the proposed Schedule of Meetings for 2025.

BACKGROUND

In respect to meetings, the Business & Economic Development Advisory Committee's (the Committee) Terms of Reference state that:

7.1 Ordinary Meetings of the Committee will be held every two (2) months.

7.2 The Committee will approve a schedule of Meetings for each year and Special Meetings will be convened as needed for urgent matters.

7.3 Meetings will be held in the Mayor's Parlour, Norwood Town Hall, unless otherwise notified

The purpose of this report is to present the proposed 2025 Schedule of Meetings to the Committee for its consideration and approval.

DISCUSSION

In accordance with the Terms of Reference, the Chief Executive Officer has determined that the Committee Meetings will be held in the Mayor's Parlour, located in the Norwood Town Hall at 175 The Parade, Norwood.

In respect to the time and date of the meetings, it is recommended that the meetings of the Committee to be held in 2025 commence at 6.30pm on a Tuesday night and be held on the dates outlined in **Table 1** below. It is recommended that the 2025 Schedule of Meetings outlined in **Table 1** below, be approved by the Committee.

TABLE 1: BUSINESS & ECONOMIC DEVELOPMENT ADVISORY COMMITTEE SCHEDULE OF MEETINGS 2025

Meeting	Date	Start Time
1	Tuesday 18 February	6.30pm
2	Tuesday 8 April	6.30pm
3	Tuesday 20 May	6.30pm
4	Tuesday 8 July	6.30pm
5	Tuesday 19 August	6.30pm
6	Tuesday 30 September	6.30pm
7	Tuesday 11 November	6.30pm

RECOMMENDATION

That the Business & Economic Development Advisory Committee's Schedule of Meetings for 2025 as set out above, be approved.

5. MATTERS FOR DISCUSSION

- 5.1 Update on Economic Development Strategy and Priorities – Presentation by Manager, Marketing & Place Activation
- 5.2 Presentation by Presiding Member
- 5.3 Kent Town Growth Strategy – Presentation by Manager, Marketing & Place Activation

6. OTHER BUSINESS

(Of an urgent nature only)

7. NEXT MEETING

To be advised.

8. CLOSURE