

690

Adopted Report
of the
**Economic Development and Major
Projects Committee Meeting**

held on

Thursday, 27 November 2014

at

02:00 pm

Gold Coast City Council Chambers
135 Bundall Road Surfers Paradise

Index				
Adopted Report				
Economic Development and Major Projects Committee Meeting				
Thursday, 27 November 2014				
Item	Direct.	File	Page	Subject
1	EDMP	PD330/275/01(P5)	5	Investment Attraction Program Update Report - December 2014
Closed Session				
2	EDMP	LG314/621/14/001(P1)	44	Update Report On Feasibility Study For Surf Tourism Cultural Asset
3	EDMP	PD330/99/26(P1)	231	Destination Tourism Management Plan Governance Review
General Business				
4	EDMP	CS105/274/2015(P1)	386	Summertime Sessions in the Village Project
5	EDMP	CS105/274/2015(P1)	386	Australia Rally Cross Championships
6	EDMP	LG235/46/03/03(P9)	387	Evandale Cultural Precinct

KEY:

OCEO - Office of the Chief Executive Officer

CMS - Community Services

EDMP - Economic Development & Major Projects

ES - Engineering Services

GCW - Gold Coast Water

OS - Organisational Services

PE - Planning & Environment

ADOPTED BY COUNCIL 28 NOVEMBER 2014

ADOPTION OF ECONOMIC DEVELOPMENT & MAJOR PROJECTS COMMITTEE REPORT**RESOLUTION** G14.1128.019 Moved Cr Grew Seconded Cr Tozer

That the Report of the Economic Development & Major Projects Committee's Recommendations of Thursday, 27 November 2014, numbered ED14.1127.001 to ED14.1127.006, be adopted with the exception of:-

Recommendation Numbers ED14.1127.001 and ED14.1127.003 which were specifically resolved.

CARRIED

ATTENDANCE

Cr J Grew (Chairperson)
Cr D Gates
Cr M Grummitt
Cr T Gilmore
Cr A Bell
Cr R La Castra
Cr G Tozer
Cr P Taylor
Cr G Betts
Cr D McDonald

VISITORS

Cr W Owen-Jones
Cr C Robbins

Chief Executive Officer (part)
Mr D Scott Director Economic Development and Major Projects
Ms T Brownie Manager Economic Development
Ms E Wallace Business Investment Attraction Officer
Ms F Cream Principal Strategic Project Officer (Tourism)

APOLOGIES

Nil

PRESENTATIONS

2:00 pm – Quarterly Update from Mark Peters, Chief Executive Office, GOLDOC
2:30 pm – General Update including Gold Coast Convention & Exhibition Centre's Future Development Plans from Adrienne Reading, General Manager – Gold Coast Convention & Exhibition Centre

ITEM 6

GENERAL BUSINESS

EVANDALE CULTURAL PRECINCT

LG235/46/03/03(P9)

COMMITTEE RECOMMENDATION ED14.1127.006

Moved Cr McDonald seconded Cr Betts

That a quarterly update report on the Evandale Cultural Precinct be brought to the Economic Development & Major Projects committee.

CARRIED

There being no further business the meeting closed at 4.38 pm.