

People Strategic Reference Group

Date: Monday 11 December 2023

Time: 4:30 pm to 6:30 pm

Location: Council Chambers / Boardroom (Shire Hall) and via MS Teams

<i>Members</i>	<i>Present</i>	<i>Apology</i>
Councillor Suzy Brandstater (Chair)	✓	
Councillor Beverly Spearpoint (Deputy Chair)		✓
Michelle Sheehan, Manager Community Services		✓
Rob Moran, Team Leader Community Projects & Events	✓	
Matt Gould, Mayor		✓
Greg Duffy	✓ online	
Lisa Richardson		✓
Hugh Gent	✓ online	
Tina Meyer		✓
Kazan Brown	✓ online	
Elizabeth Gunter	✓	
James Johnson	✓	
Edward Stunnell	✓	

Item	Key Speaker (s)	Agreed Actions
1. Acknowledgement of country	Chair	WTC delivered by Kazan Brown
2. Attendance and apologies As noted above	Chair	Noted above
3. Disclosure of interests	Chair	Nil
4. Confirmation of previous minutes	Chair	Moved - Elizabeth Seconded - James
5. Reports, Minutes or Actions from previous meetings: <ul style="list-style-type: none"> • Naming of Bridge – Indigenous Culture & Heritage AG • Scar Tree Crescent Wilton - Indigenous Culture & Heritage AG • Due Diligence Assessments - Indigenous Culture & Heritage AG 	Chair	Moved - Elizabeth Seconded- Kazan
6. Presentation – Affordable Housing in New Developments Carolyn Whitten -Team Leader Strategic Planning, Sustainable Growth	Carolyn Rebecca Stephen	Presentation to be attached to minutes

<p>7. General Business</p> <ul style="list-style-type: none"> • Picton Sportsground – Has a Parking Strategy been developed with upgrades to the facility? • Are Water Points being integrated at Picton Botanic Gardens walking track with the planned upgrades and POM • Picton – Tahmoor Walking / Cycle track are water points being incorporated into design for installation? • Stonequarry Creek – cleaning of creek / banks – felled trees – are they going to be removed as they pose a flood risk / floating debris? • Discussion re Markets in Picton – need to replace old Picton Markets for economic stimulus • Animal Shelter \$50 adoption day – creates pet affordability 		<p>Michelle to seek response from Open Spaces Simon Harrison</p> <p>Michelle to seek response from Open Spaces Simon Harrison</p> <p>Michelle to seek response from Open Spaces -Simon Harrison</p> <p>Michelle to seek response from Environment - Cory McCardle</p> <p>Michelle to seek response from Tourism / Small Business Support</p> <p>Great success with 3 dogs / 3 cats adopted</p>
<p>8. Meeting Closed 5.40pm</p>		
<p>9. Next Meeting: 3 April 2024</p>		