



CITY OF VINCENT

BUSINESS ADVISORY GROUP MEETING

17 August 2016 AT 4.30PM

Venue: City of Vincent – Function Room

AGENDA

Attendees:

City of Vincent Councillors:

Cr Topelberg (*Chair*), Cr Murphy, Cr Loden

Community Representatives:

Trent Durward, Mario Zulberti, Pippa McIntosh

Town Team Representatives

Dr Simon White (*Leederville Connect*), Marc Drexel (*Mount Hawthorn Hub*), Pam Herron (*Beaufort Street Network*), Ida Smithwick (*North Perth Local*), Kate McKie (*On William*).

City of Vincent Officers:

Chief Executive Officer (*CEO*), Manager Policy and Place (*MPP*), Place Manager (*PM*)

1. **Welcome/Declaration of Opening** (2 mins) - Chair
2. **Apologies** (2 mins) - Chair
3. **Prioritisation of Items** (40 mins) – MPP
 - 3.1 Provide an outline of the ideas put forward at last week’s meeting (committed items v new items)
 - 3.2 Activity: Prioritise items in order of importance
 - 3.3 Activity: Sort items into ‘short term wins’ and ‘longer term actions’
 - 3.4 Who will work on which topics?
 - 3.5 How will the group interact outside of meetings – platform options?
4. **Presentation from Inhouse (to be confirmed)** (20 mins) – MPP/Inhouse
 - 4.1 Provide a brief introduction to the Town Centre Performance Measurement Strategy (MPP)
 - 4.2 Device Sensor presentation (Inhouse)

5. **Next steps and actions** (5 mins) - Chair
6. **Next meeting** (2 mins) - Chair
7. **Close** - Chair