



CITY OF VINCENT

BUSINESS ADVISORY GROUP MEETING

18 January 2017 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*), Kat McKie (*On William*).

City of Vincent Officers:

Len Kosova - Chief Executive Officer (*CEO*), John Corbellini - Director Development Services (DDS), Josh O’Keefe - Manager Policy and Place (*MPP*), David Doy - Place Manager (*PM*)

Confirmed attendees

Pam Herron		Len Kosova	
Mario Zulberti		Josh O’Keefe	
Trent Durward		David Doy	
Pippa Mcintosh		Josh Topelberg	
Simon White		Dan Loden	
Marc Drexel		Jimmy Murphy	
Ida Smithwick		John Corbellini	
Kate McKie			

- 1. Welcome/Declaration of Opening** (2 mins) - Chair
- 2. Apologies** (2 mins) - Chair
- 3. Approve previous minutes** (2 mins) – Chair
- 4. Explain administrations future intent for Advisory Groups** (5 mins) - CEO
- 5. Summarise the agreed BAG priority areas in relation to the City’s current projects and capacity** (20 mins) - PM

5. **Vincent business engagement framework** (40 mins) – PM
6. **General Business** (5 min) - Chair
7. **Next steps and actions** (5 mins) - Chair
8. **Next meeting** (2 mins) - Chair
9. **Close** - Chair