



CITY OF VINCENT

BUSINESS ADVISORY GROUP MEETING

20 July 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*), Kat McKie (*On William*).

City of Vincent Officers:

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

Confirmed attendees

Pam Herron	Yes	Len Kosova	
Mario Zulberti	Yes	Josh O'Keefe	Yes
Trent Durward	Yes	David Doy	Yes
Pippa McIntosh	Yes	Josh Topelberg	Yes
Simon White	Yes	Dan Loden	
Marc Drexel	Yes	Jimmy Murphy	Yes
Ida Smithwick	Yes		
Kate McKie	Yes		

1. **Welcome/Declaration of Opening** (2 mins) - Chair
2. **Apologies** (2 mins) - Chair
3. **Introductions** (10 mins) - Chair
4. **Terms of Reference / Advisory Groups Policy** (5 mins) – MPP/PM
 - 4.1 Ground rules
 - 4.2 How matters will be referred to and dealt with by the Business Advisory Group (BAG)

5. **Overview of Place Management / Strategic Context by the City's Officers – CEO/PM/MPP (30 mins)**
 - 5.1 Outcomes of Catalyse Business Survey
 - 5.2 Status of the City's Economic Development Strategy and approach to Economic Development
6. **Direction for the BAG – Chair (30 mins)**
 - 6.1 Future project priorities
 - Brainstorm
 - Discussion and prioritisation
 - 6.2 How the BAG can contribute
7. **Next steps and actions (10 mins) - Chair**
8. **Schedule of meetings for 2016 (5 mins) - Chair**
9. **Close - Chair**