

**MINUTES OF THE MEETING OF  
INVEST LOGAN PTY LTD  
FRIDAY, 28 AUGUST 2009**

ID # 6209346

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**MEETING COMMENCED**

7.05am, 28 August 2009

**BOARD MEMBERS**

Her Worship the Mayor, Councillor P L Parker (Chairperson)  
Councillor R B Lutton (7.10am - 8.40am)  
Councillor T L Smith  
Councillor C M Dalley  
Mr Grant Dearlove  
Mr Phil Kesby  
Mr Ian McPherson

**IN ATTENDANCE**

Deputy CEO - Strategy & Outcomes	Michael Pickering
Economic Development Manager	David van den Brule
Governance Manager	Mr Simon Benham

**APOLOGIES**

Mr Chris Rose - Chief Executive Officer

**MEETING TERMINATED**

8.40am

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<b>IL1</b>	File No: 593815-1	Id No: 6201282
	<b>ATTENDANCE AND APOLOGIES</b>	

**Moved:** Cr R Lutton

**Seconded:** Cr C Dalley

That Mr Chris Rose be granted leave of absence for this meeting.

<b>IL2</b>	File No: 593815-1	Id No: 6201344
	<b>DECLARATION OF CONFLICTS OF INTEREST</b>	

There were no conflicts of interest declarations received for this meeting.

<b>IL3</b>	File No: 593815-1	Id No: 6201394
	<b>CONFIRMATION OF MINUTES OF THE GENERAL MEETING HELD ON 24 JULY 2009</b>	

**Moved:** Cr L Smith

**Seconded:** Cr C Dalley

That the minutes of the General Meeting held on 24 July 2009, be confirmed subject to the attendance page being amended from Cr T L Smith to read as Councillor T L Smith.

<b>IL4</b>	File No: 593815-1	Id No: 6201475
	<b>MATTERS ARISING FROM THE MINUTES OF THE GENERAL MEETING HELD 24 JULY 2009</b>	

**Moved:** Cr P Parker

**Seconded:** Cr R Lutton

There were no matters arising from the previous minutes.

<b>IL5</b>	File No: 593815-1	Id No: 6201485
	<b>LOGAN OFFICE OF ECONOMIC DEVELOPMENT KEY INITIATIVES UPDATE</b>	

Mr van den Brule tabled the Logan O.E.D lead register for 2008/2009 and provided an update on the projects listed in the lead register.

**Moved:** Mr I McPherson

**Seconded:** Mr G Dearlove

The Invest Logan Board fully supports Mr van den Brule's attendance as a guest speaker at the *Third World Forum on Regional Economic Development* to be held in Medeira Portugal in November 2009 as part of the European Association of Development Agencies (EURADA) conference in November 2009.

<b>IL6</b>	File No: 593815-1	Id No: 6202086
	<b>INVEST LOGAN SUB-COMMITTEE UPDATES</b>	

**Moved:** Mr I McPherson

**Seconded:** Cr L Smith

1. That the Invest Logan Build Logan's Profile Sub-Committee Action Plan be received and noted.
2. That the Invest Logan Relationships Sub-Committee Action Plan be received and noted.
3. That the Invest Logan Attract Opportunities Sub-Committee Action Plan be received and noted.

<b>IL7</b>	File No: 593815-1	Id No: 6202091
	<b>VALUERS, BANKERS AND POLITICIANS LUNCH - 16 OCTOBER 2009</b>	

**Moved:** Mr I McPherson

**Seconded:** Mr C Dalley

1. That Mr David van den Brule organise a luncheon for the 16 October 2009 at the Logan Entertainment Centre and invite representatives from the Valuers and Banking industry only.
2. That Councillor R Lutton, Mr P Kesby, Mr G Dearlove and Mr M Pickering liaise with Mr van den Brule to determine the invitation list for this event.

<b>IL8</b>	File No: 593815-1	Id No: 6201516
	<b>GENERAL BUSINESS</b>	

#### **Development Assessment Update**

Mr M Pickering gave the board an update on the progress of the Development Assessment branch since the arrival of the new Manager and also gave a general overview on development activity within the City.

<b>IL9</b>	File No: 593815-1	Id No: 6201526
	<b>NEXT MEETING</b>	

The next meeting of the board is Friday 25 September 2009 commencing 7:00am.