

M I N U T E S O F M E E T I N G



S T R A T E G I C B U S I N E S S P A N E L M E E T I N G

Venue	Byron Community College, Byron Bay
Date	Monday, 26 March 2018
Time	4.00pm

BYRON SHIRE COUNCIL

STRATEGIC BUSINESS PANEL MEETING MINUTES

26 MARCH 2018

Minutes of the Strategic Business Panel Meeting held on Monday, 26 March 2018

File No: I2018/505

PRESENT: Cr S Richardson, Cr A Hunter, Cr P Spooner

Staff: Shannon Burt (Director Sustainable Environment and Economy)
Sharyn French (Manager Environmental and Economic Planning)
Tania Crosbie (Economy and Sustainability Coordinator)
Claire McGarry (Projects Officer)

Industry:

Sasha Graham	Northern Rivers Together
Tanya Egerton	Southern Cross University
Todd Sotheren	Byron Chamber of Commerce
Mark Holden	Sourdough
Brandon Saul	Habitat
Christopher Magick	Sustainable Valley
Tim Williamson	RDA
Richard Vinycomb	Byron Community College
Alison Pearl	Byron Community College
Stuart Picken	Sourdough Expert in Residence
Io Jacobson	Turnstone Migration Services
Matt Evans	Mapping Entrepreneurial Ecosystem in Byron

Cr Richardson (Chair) opened the meeting at 4pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

- | | |
|----------------------|----------------------------|
| • Kerrie Bowtell | NSW TAFE |
| • Peter Skorupanovic | NORTEC |
| • Pru Chapman | The Owners Collective |
| • Dan Swan | Startinno |
| • Ben Roche | SCU |
| • Will Gammon | CumulusFX |
| • Ashleigh Martin | Social Futures |
| • Craig Jenkins | P&C |
| • Arnold, Mark | BSC Acting General Manager |
| • Frawley, Jodi | BSC Grants Officer |

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

This is the first meeting of the Strategic Business Panel.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **Innovation Business Incubators in Byron Shire - Presentations and discussion**
File No: I2018/435

The Strategic Business Panel received the following presentations:

- Presentation – The current state of innovative business incubator programs in BSC & Region by Tania Crosbie, Economy and Sustainability Coordinator, Byron Shire Council.
- Kylee Ingram – SCU's Innovation Hub Entrepreneur in Residence and Boomtown expert – on world's best practice.
- Discussion – What can be done now to assist in the development of the sector and how does Council add value?
- Discussion – What are long-term options including partnerships, land and building options?
- Discussion – Next steps and is there an appetite for an incubator working group?
The group agreed to continue to meet on a regular basis as an 'incubator industry cluster' and continue to engage with Council around incubators, accelerators, innovation and co-working space.

There being no further business the meeting concluded at 6pm.
