

Agenda

Date: 5 March 2024	Time: 5.30 – 7.30pm	Venue: TBA - City of Newcastle 12 Stewart Avenue, Newcastle West
Meeting No: 22	Meeting Objective: To provide advice and guidance on the development of strategies, and identification of challenges and opportunities, about urban planning, heritage, safety, affordable housing and healthy and connected urban systems within the Local Government Area (LGA)	

MEMBERS

Lord Mayor Councillor Nuatali Nelmes	City of Newcastle	Lord Mayor
Councillor Dr John Mackenzie (Chair)	City of Newcastle	Councillor
Councillor Dr Elizabeth Adamczyk (Deputy Chair)	City of Newcastle	Councillor
Councillor John Church	City of Newcastle	Councillor
Kristi Jorgensen	Regional NSW	Strategic Planning Manager
Michael Nolan	Home in Place	Project Manager Property Development and Acquisition
Steve O'Connor	Planning Institute of Australia (PIA) / SLR Consulting	Technical Director - Planning
Thayaparan Gajendran	University of Newcastle	Associate Professor
Sparrow Katekar		Community Representative
Kathleen Mee		Community Representative
Mark Kelly		Community Representative

ATTENDEES

Michelle Bisson	City of Newcastle - Executive Director Planning and Environment
Kylie Reay-Reilly	City of Newcastle - Executive Assistant Planning and Environment

APOLOGIES

Kathleen Mee	Community Representative
Steve O'Connor	Technical Director - Planning

GUESTS

Amy Ryan	City Significant & Strategic Planning Manager
Shane Cahill	Strategic Planning Section Manager
Calan Cockburn	Senior Strategic Planner
Luke Kennington	Strategic Planner
Tom Smith	Heritage Planner

	Topic	Responsibility	Time
	Light refreshments will be available on arrival		
1	Welcome and Apologies 1.1 Connection with Country <i>I would like to acknowledge that today we are meeting on the land of the Awabakal and Worimi people. I would like to pay my respect to the traditional custodians of the land, elders, past, present and emerging.</i> 1.2 Apologies 1.3 Declaration of Conflicts of Interest	Chairperson	5.30pm (5 mins)
2	Minutes and Actions 2.1 Minutes from previous meeting endorsed 2.2 Outstanding Actions and Business (Below)	Chairperson	5.35pm (5 mins)
3	City Wide Heritage Study	Amy Ryan (Tom Smith)	5.40pm (15 mins)
4	Heritage and Local Character	Amy Ryan (Luke Kennington)	5.55pm (15 mins)
5	Planning Reform	Amy Ryan	6.10pm (15 mins)
6	Broadmeadow Place Strategy & State Led Rezoning	Calan Cockburn	6.10pm (15 mins)
7	LCAC - Satisfaction Survey 7.1 <u>LCAC Satisfaction Survey</u>	Michelle Bisson	7.10pm (5 mins)
8	General Business 8.1 LGBTQIA+ - City Liveability 8.2 Premier Hotel	All Sparrow Katekar Michelle Bisson	7.15pm (15 mins)

Next Meeting: 4 June 2024

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ACTION ITEMS

MEETING DATE	RESPONSIBLE OFFICER	AGENDA ITEM NO AND ACTION	DUE DATE	STATUS
27 November 2023	Kylie Reay-Reilly (Scott Moore)	Forward link to Community Dashboards to LCAC members when finalised	2024	IN PROGRESS
27 November 2023	Kylie Reay-Reilly (Sam Cross)	Forward summary of DCP Submissions to LCAC members	February 2024	COMPLETED
27 November 2023	Kylie Reay-Reilly (Calan Cockburn)	Forward copy of Initial Broadmeadow feedback on draft vision to LCAC Members	February 2024	COMPLETED
27 November 2023	Kylie Reay-Reilly	Confirm continuation of LCAC membership for 2024 with members existing members.	December 2023	COMPLETED
27 November 2023	Kylie Reay-Reilly	Contact University of Newcastle for details of alternative LCAC membership for 'Sue-Anne Ware'	December 2023	COMPLETED
27 November 2023	Kylie Reay-Reilly	Send welcome pack to new LCAC members Kathleen Mee and Mark Kelly (ToR and meeting schedule)	December 2023	COMPLETED

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27 November 2023	Kylie Reay-Reilly	Forward LCAC Satisfaction Survey to all Committee Members	December 2023	COMPLETED
5 September 2023	Calan Cockburn	Survey results broken down into people living, working or visiting as part of the communication report with the Place Strategy	October / November 2023	COMPLETED
5 September 2023	Michelle Bisson	Advise CEO's office that the next LCAC meeting will be held on an alternative night - possibly Monday 27 November or Wednesday 29 November	October 2023	COMPLETED
5 September 2023	Kylie Reay-Reilly	Amend previous minutes (6 June 2023) - Remove Steve O'Connor as an apology	September 2023	COMPLETED
6 June 2023	Sam Cross	LCAC receives a copy of submissions on DCP from exhibition.	October 2023	COMPLETED
7 March 2023	Calan Cockburn	Distribute the Broadmeadow Brochure to LCAC Committee Members and Guests once finalised	April 2023	COMPLETED This has been sent and sought input from the Committee through the survey
7 March 2023	Kristi Jorgensen	Contact Simon Massey for further information on 'Move to Newcastle'	June 2023	COMPLETED Simon's contact details provided to Kristi

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6 September 2022	Michelle Bisson	6.3 - Stewart MacLennan to be contacted to be a part of DCP Working Party	October 2022	COMPLETED Stewart MacLennan contacted but no response to date - invited to 6 March 2023 DCP Working Party.
7 June 2022	David Clarke	4.1 - David Clarke to distribute information on community and operational land.	June-September 2022	COMPLETED Committee discussed at meeting in June and September 2022
7 June 2022	David Clarke	4.4 - Arrange future briefing on maintenance and management of land parcels transferred from HCCDC, with a particular focus on sea walls.	September 2022	COMPLETED
7 June 2022	David Clarke	4.2 - Brief the Committee on Accelerated DA trial results.	September 2022	COMPLETED
7 June 2022	David Clarke / Michelle Bisson-	4.5 - Michelle to establish the DCP Working Party and provide a timeline for the review, including for different sections	September 2022	COMPLETED
1 March 2022	David Clarke / Kylie Reay-Reilly	3.5 - David Clarke Kylie Reay-Reilly to share a summary of the Liveable and Wellbeing survey with the Committee Liveability and Quality of Life Survey final March 2022.pdf	April 2022	COMPLETED Committee Survey undertaken. Link to results provided (internal only)

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1 March 2022	David Clarke / Kylie Reay-Reilly	3.6 - David Clarke Kylie Reay-Reilly to list Kelly Arnett Majah Brooks on 6 September 2022 Committee meeting agenda to present the dashboard	September 2022	COMPLETED CSP 2040, dashboard finalised. Presentation to LCAC scheduled for 2023 meeting
1 March 2022	David Clarke / Kylie Reay-Reilly	7.5 - David Clarke Michelle Bisson, Councillor Mackenzie and Kristi Jorgensen to meet to discuss the format with providing feedback from the Committee to CN Officers on big ticket matters	Early 2023	COMPLETED Meeting scheduled for 24 May 2023
1 March 2022	David Clarke	9.2 - David Clarke to formalise the LCAC as the Broadmeadow Place Strategy Working Party and organise the first meeting	Early 2023	COMPLETED NSW Government has identified Broadmeadow as a Precinct and the Place Strategy commenced – LCAC Committee Members are the Broadmeadow Working Party
1 February 2022	Cr Mackenzie	5.3 – LCAC to hold a joint meeting with the Infrastructure Advisory Committee to explore opportunities for the Blue Green Grid in the Newcastle LGA	TBC	COMPLETED Deferred – Focus area for 2023 is Broadmeadow Place Strategy – can be considered later in the year