

Agenda

Date: 29 September 2020	Time: 5.30pm – 7.00pm	Venue: via Zoom
Meeting Objective: To provide advice and guidance on the development of strategies, and identification of challenges and opportunities, in relation to cultural planning, arts and cultural opportunities, community pride and local identity, and community involvement which encourages a sense of belonging within the LGA.		

Invited:

Cr Nuatali Nelmes (Lord Mayor)	Nick Rendell (Office of Sport)
Cr Carol Duncan (Chairperson)	Jenny Moody (Dept of Education)
Cr Andrea Rufo (Deputy Chairperson)	Dr Ann Hardy (University of Newcastle)
Cr Kath Elliott	Matt Endacott (Senior Consultant Urban Renewal & Engagement AECOM)
Jeremy Bath (CEO)	Michelle Frazer (Community)
Alissa Jones (Interim Director City Wide Services)	Katherine McLean (Community)
Helen Payne (Committee Secretary)	Chris Dunstan (Community)
Ash Abbott (Manager Community Strategy & Innovation)	Nick Grinkpukel (Youth Engagement Facilitator)
Suzie Gately (Manager Libraries & Learning)	Lynn Duffy (Manager Parks & Recreation)
Julie Baird (Director Newcastle Museum)	Lauretta Morton (Director Newcastle Art Gallery)
Delia O'Hara (Manager Civic Services)	Deborah Moldrich (Manager Customer Experience)
Leonie Wallace (Manager Civic Theatre)	

Topic		Responsibility	
1	Welcome and Apologies	Chair	5 mins
2	Confirmation of Previous Minutes and Action Items	All	5 mins
3	Victoria Theatre Project update Art Gallery Foundation Board Public space planning and linkages to culture and the city's urban fabric	Matt Endacott	15 mins
4	Newcastle Youth Council Update	Nick Grinkpukel	10 mins
5	Social Infrastructure Strategy	Ashlee Abbott	10 mins
6	Strategic Sports Plan	Lynn Duffy	15 mins
7	Digital Programming and Civic innovation during COVID-19	Delia/Leonie	10 mins
8	General Business	Chair	15 mins
9	Closing	Chair	5 mins

Future meeting dates: Monday 2 November 2020, Tuesday 2 February 2021 & Tuesday 2 March 2021