

Agenda

Date: 3 September 2019	Time: 5.30pm – 7.00pm	Venue: City Hall Level 1 Mulubinba Room
Meeting Objective: Community and Culture Advisory Committee – Meeting # 1		

Invited:

<p>Cr Carol Duncan (Chairperson)</p> <p>Cr Andrea Rufo</p> <p>Cr Kath Elliott</p> <p>Lord Mayor, Cr Nuatali Nelmes</p> <p>Jeremy Bath (CEO)</p> <p>Alison Murphy (Director City Wide Services)</p> <p>Lynn Duffy (Manager Parks and Recreation)</p> <p>Suzie Gately (Manager Libraries and Learning)</p> <p>Keri Neveltsen (Interim Governance and Council Executive Support Coordinator)</p> <p>Helen Payne (Minutes)</p>	<p>Nick Rendell (Office of Sport)</p> <p>Jenny Moody (Dept of Education)</p> <p>Ann Hardy (University of Newcastle)</p> <p>Michelle Frazer (Community)</p> <p>Katherine McLean (Community)</p> <p>Chris Dunstan (Community)</p>
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Topic	Responsibility
1 Welcome <ul style="list-style-type: none"> - Apologies - Introductions 	Chair – 15 mins
2 About the Community and Culture Advisory Committee <ul style="list-style-type: none"> - Endorse Terms of Reference - Governance Briefing 	Alison Murphy – 10 mins Keri Neveltsen – 15 mins
3 The Library Strategy <ul style="list-style-type: none"> - Overview - Implementation progress - Opportunities 	Suzie Gately – 15 mins
4 Newcastle Sports Strategy <ul style="list-style-type: none"> - Background - Progress to date - Opportunities 	Lynn Duffy – 15 mins
5 General Business	Chair – 15 mins
6 Next Meeting <ul style="list-style-type: none"> - Tuesday 5 November 2019, City Hall Level 1 Mulubinba Room - Future Dates: 7 April 2020, 7 July 2020 	Chair – 5 mins