

Agenda

Date: Tuesday 3 September 2019	Time: 5.30 – 7pm	Venue: Lord Mayor's Reception Room, Newcastle City Hall
Meeting Objective: To provide advice and guidance on the development of strategies, and identification of challenges and opportunities, in relation to built and natural facilities and systems within the LGA.		

Invited

Cr Nuatali Nelmes	Lord Mayor
Cr Jason Dunn	Chairperson
Cr Emma White	Deputy Chairperson
Cr Allan Robinson	Councillor Member
Ms Kim Lenox	Community Representative
Mr Jonathon Clarke	Customer Manager - Urban Planning, Ausgrid
Mr Mark Dunlop	General Manager, Keolis Downer
Mr Graham Wood	Acting Chief Executive Officer, Hunter Water Corporation
Anna Zycki	Director Hunter, Roads and Maritime Services
Ken Liddell	Director Infrastructure and Property, City of Newcastle (Facilitator)
Corrie Holford	Executive Assistant (Minutes)

Guests

Keri Neveldson	Governance and Council Executive Support Coordinator (Item 2.1)
Joanne Rigby	Manager Assets and Projects (Item 2.3)
Anna Milner	Integrated Water Cycle Engineer (Item 4.1)
All Councillors	

Topic	Responsibility	Time
1. Welcome and Apologies	Chairperson	5 mins
2. Induction		
2.1 Governance Briefing	Keri Neveldson	10 mins
2.2 Endorse Terms of Reference	Chairperson	5 mins
2.3 Capital Works Program Overview	Joanne Rigby	15 mins
3. Committee Scope		
3.1 Identify strategic focus areas	Chairperson	15 mins
3.2 Working Parties / Sub Committees	Chairperson	15 mins
4. General Business		
4.1 Wallsend Flood Mitigation	Anna Milner	10 mins
5. Closing		

Next meeting: 5.30pm, Tuesday 5 November 2019, Lord Mayor's Reception Room, City Hall Level 2