

Agenda

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| Date: Tuesday 4 February 2020 | Time: 5.30pm - 7pm | Venue: Room 4.1, City Administration Centre, 12 Stewart Avenue, Newcastle West |
| 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

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| 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 Kevin Smith | 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, Transport for NSW |
| Ken Liddell | Director Infrastructure and Property, City of Newcastle (Facilitator) |
| Rachel Howard | Executive Assistant (Secretary) |

Guests

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| Joanne Rigby | Manager Assets and Projects, City of Newcastle |
| All Councillors | |

| Topic | Responsibility | Time |
|--|-----------------------------|---------|
| 1. Welcome and Apologies | Chairperson | 5 mins |
| 2. Declaration of Conflicts of Interest | All | |
| 3. Confirmation of Previous Minutes and Business Arising | All | 5 mins |
| 4. Capital Works Program Overview | Manager Assets and Projects | 30 mins |
| 5. General Business | All | 5 mins |
| 6. Closing | | |

Next meeting: 5.30pm, Tuesday 7 April 2020, City Administration Centre, 12 Stewart Avenue, Newcastle West