

## Agenda

<b>Date:</b> Tuesday 4 October 2022	<b>Time:</b> 5.30pm – 7pm	<b>Venue:</b> Lord Mayor's Reception Room City Administration Centre
<b>Meeting Objective:</b> 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**

Lord Mayor Cr Nelmes	Councillor Member
Cr Peta Winney-Baartz	Councillor Member (Chair)
Cr Deahna Richardson	Councillor Member (Deputy Chair)
Cr Katrina Wark	Councillor Member
Clint Thomson	Executive Manager Customer Delivery, Hunter Water Corporation
Corinne Thompson	Senior Manager, Community and Place Partner, Transport for NSW
Frank Roberson	Network Planning & Operations, Council Management, Ausgrid
Emmanuel Genlot	General Manager, Keolis Downer
Joanne Rigby	Executive Director City Infrastructure, City of Newcastle (Facilitator)
Rachel Howard	Executive Assistant (Secretary)

**Guests**

All Councillors	
Jonathan Myers	Head of Growth, Innovation and Partnerships, Keolis Downer (via Teams)
Lynn Duffy	Acting Executive Director Creative and Community Services, City of Newcastle
Matthew Blandford	Project Planning Coordinator, City of Newcastle

Item	Topic	Responsibility	Time
1	<b>Welcome</b>	Chair	5 mins
	1.1 Apologies		
	1.2 Declaration of Conflicts of Interest		
2	<b>Minutes from Previous Meeting</b>	Chair	5 mins
	2.1 Endorse Minutes of 5 July 2022		
	2.1 Actions Arising		
3	<b>Sports Infrastructure Working Party Update</b>	Lynn	10 mins
4	<b>Overview of the Zero Emissions Bus Strategy</b>	Jonathan	15 mins
5	<b>Ausgrid's Draft Plan for 2024-2029</b>	Frank	15 mins
6	<b>Coastal Hazard Awareness Campaign</b>	Matthew	15 mins
7	<b>Stakeholder Updates</b>	Stakeholder Members	20 mins
	7.1 Transport for NSW		
	7.2 Hunter Water		
	7.3 Keolis Downer		
	7.4 Ausgrid		
8	<b>2023 Meeting Schedule</b>		
	- 7 February 2023		
	- 4 April 2023		
	- 4 July 2023		
	- 3 October 2023		
9	<b>General Business</b>	Chairperson	5 mins
10	<b>Closing</b>	Chairperson	
	Next meeting: 5.30pm, Tuesday 7 February 2023		
	Lord Mayor's Reception Room, City Administration Centre		