

Agenda

Date: Tuesday 5 July 2022	Time: 5.30pm – 7pm	Venue: Lord Mayor's Reception Room
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.		

Members

Lord Mayor Cr Nelmes	Councillor Member
Cr Peta Winney-Baartz	Councillor Member (Chair)
Cr Deahanna Richardson	Councillor Member (Deputy Chair)
Cr Katrina Wark	Councillor Member
Tegan Hughes	Communications and Stakeholder Engagement Manager, Keolis Downer
Robert Main	Group Manager Planning and Engineering, Hunter Water Corporation
John Merrell	Community Representative
Frank Roberson	Network Planning and Operations, Council Management, Ausgrid
Corinne Thompson	Senior Manager, Community and Place Partner, Transport for NSW

Guests

All Councillors	
Joanne Rigby	A/Director Infrastructure and Property, City of Newcastle (Committee Facilitator)
Rachel Howard	Executive Assistant, City of Newcastle (Committee Secretary)
Robert Dudgeon	A/Manager Assets and Projects, City of Newcastle
Lynn Duffy	A/Director City Wide Services, City of Newcastle
Ryan Tranter	Traffic and Transport Manager, City of Newcastle
Elissa Mead	Operations Analyst Waste Services, City of Newcastle (for item 6)
Patrick Arnold	Principal Consultant, MRA Consulting Group (for item 6)

Apologies

Clint Thomson	Executive Manager Customer Delivery, Hunter Water Corporation
Emmanuel Genlot	General Manager, Keolis Downer

Item	Topic	Responsibility	Time
1	Welcome 1.1 Apologies 1.2 Declaration of Conflicts of Interest	Chair	5 mins
2	Minutes from Previous Meeting 2.1 Endorse minutes of 6 April 2022 (Attachment A) 2.1 Actions Arising (Attachment B)	Chair	5 mins
3	Sports Infrastructure Working Party Update	Lynn Duffy	10 mins
4	Principal Pedestrian Network	Ryan Tranter	15 mins
5	Stakeholder Updates 5.1 Transport for NSW 5.2 Hunter Water 5.3 Keolis Downer 5.4 Ausgrid	Stakeholder Members	30 mins
6	Our Sustainable Waste Strategy	Patrick Arnold	15 mins
7	General Business	Chairperson	5 mins
8	Closing 8.1 Next meeting: 5.30pm, Tuesday 4 October 2022 Lord Mayor's Reception Room, City Administration Centre	Chairperson	