

## Agenda

<b>Date:</b> Tuesday 6 October 2020	<b>Time:</b> 5.30pm - 7pm	<b>Venue:</b> Zoom
<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 Emma White	Chairperson
Cr Allan Robinson	Councillor Member
Darren Cleary	Managing Director, Hunter Water Corporation
Mark Dunlop	General Manager, Keolis Downer
Kim Lenox	Community Representative
Jonathon Clarke	Customer Manager - Urban Planning, Ausgrid
Corinne Thompson	Acting Regional Director - Hunter, Transport for NSW
Joanne Rigby	Acting Director Infrastructure and Property, City of Newcastle (Facilitator)
Rachel Howard	Executive Assistant (Secretary)

### Guests

All Councillors	
Executive Leadership Team	
Liz Mitchell	Acting Manager Assets and Projects
Meaghan Bennett	Project Planning Coordinator (Item 5)

Item	Topic	Responsibility	Time
1	<b>Welcome and Apologies</b>	Chairperson	5 mins
2	<b>Declaration of Conflicts of Interest</b>		
3	<b>Confirmation of Previous Minutes and Business Arising</b>	Chairperson	5 mins
4	<b>Capital Works Program Overview</b>	Liz Mitchell	20 mins
5	<b>Local Centres Forward Program</b>	Meaghan Bennett	15 mins
6	<b>General Business</b>		
	6.1 Stakeholder updates	Stakeholder Members	20 mins
7	<b>Closing</b>		

Next meeting: 5.30pm, Tuesday 2 February 2021  
City Administration Centre, 12 Stewart Avenue, Newcastle West