

Agenda

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

Guests

All Councillors	
Joanne Rigby	Manager Assets and Projects
Michelle Bisson	Manager Regulatory Planning and Assessment
Patty McCarthy	Urban Planning Section Manager (Item 4)
Tania Antony	Senior Development Officer – Projects (Item 5)
Peter Steele	Project Manager (Item 6)

Topic	Responsibility	Time
1. Welcome and Apologies	Chairperson	5 mins
2. Declaration of Conflicts of Interest		
3. Confirmation of Previous Minutes and Business Arising	All	5 mins
4. Draft Housing Strategy	Michelle Bisson/Patty McCarthy	15 mins
5. Development Application Mapping	Michelle Bisson/Tania Antony	15 mins
6. Wallsend Stage 1 Infrastructure Renewal	Peter Steele	15 mins
7. Capital Works Program Overview 2020-2021	Joanne Rigby	15 mins
8. Stockton Coastal Management Program	Joanne Rigby	5 mins
9. General Business		
9.1 Stakeholder member updates	Stakeholder Members	15 mins
10. Closing		

Next meeting: 5.30pm, Tuesday 6 October 2020
City Administration Centre, 12 Stewart Avenue, Newcastle West