

Agenda

Date: 6 August 2019	Time: 5:30pm – 8.00pm	Venue: City Hall, Lord Mayors Reception Room
Meeting Objective: Liveable Cities Advisory Committee – Meeting #1		

Invited:

Cr John MacKenzie (Chair)	Steve O'Connor (PIA)	David Clarke (Director Governance)
Cr Peta Winney-Baartz	Rachel Coggan (UDIA)	Michelle Bisson (Manager RPA)
Cr John Church	SueAnne Ware (UoN)	Patty McCarthy (Urban Planning Coordinator)
Lord Mayor Nuatali Nelmes	Kristi Jorgensen (HCCDC)	Keri Neveldson (Interim Governance and Council Executive Support Coordinator)
Jeremy Bath (CEO)	Dr Steven Fleming (Community)	Kerry Edson (Minutes)
	David Moir (Community)	

Topic	Responsibility
1. Welcome <ul style="list-style-type: none"> - Apologies - Introductions - Declaration of Conflicts of Interest 	Chair – 15 mins
2. About the Liveable Cities Advisory Committee <ul style="list-style-type: none"> - Terms of Reference (enclosed) - Governance and Guidelines for Meeting Practice (see separate attachment) 	David Clarke – 10 mins Keri Neveldson – 15 mins
3. Liveable Cities – Discussion <ul style="list-style-type: none"> - Characteristics, key issues and opportunities 	Chair – 10 mins All – discussion 20 mins
4. Current Initiatives <ul style="list-style-type: none"> - Local Strategic Planning Statement (see separate attachment) <ul style="list-style-type: none"> o 2019 Engagement Plan 	Patty McCarthy – 15 mins All – discussion 15 mins
5. Recommendations <ul style="list-style-type: none"> - Newcastle Heritage Working Party (enclosed) - Newcastle Cycling Working Party (enclosed) 	All – 15 mins
6. General Business	All – 15 mins
7. Next Meeting <ul style="list-style-type: none"> - 1 October 2019 - Future Dates: 4 February 2020, 5 May 2020 	Chair – 5 mins

Light snacks and refreshments will be provided on the night.