

## Agenda

<b>Date:</b> 1 March 2022	<b>Time:</b> 5.30pm – 7.00pm	<b>Venue:</b> City Hall, Old Council Chambers
<b>Meeting Objective:</b> To provide advice and guidance on the development of strategies, and identification of challenges and opportunities, in relation to safe, healthy and connected urban systems within the Local Government Area (LGA).		

### Attendees

Cr Dr John MacKenzie (Chair)	Steve O'Connor (Planning Institute of Aust)	David Clarke (Director Governance & Chief Financial Officer)
Cr Dr Elizabeth Adamczyk	Michael Nolan (Compass Housing)	Michelle Bisson (Manager Regulatory, Planning & Assessment)
Cr John Church	Sue Anne Ware (University of Ncle)	Jodie Redriff (Minutes)
Cr Nuatali Nelmes (Lord Mayor)	Kristi Jorgensen (Regional NSW / HCCDC)	
Jeremy Bath (CEO)	David Moir (Community)	

### Guests

Heather Stevens (Senior Strategist, Environment)  
 Kelly Arnott (Corporate Strategist)  
 Rebecca Allan (Corporate Planner)  
 Susie Young (Senior Urban Planner)  
 Peter Milles (Urban Planner)  
 Nathaniel Bavington (Innovation & Futures Manager)  
 Calan Cockburn (Senior Urban Planner)

Topic	Responsibility
<b>1. Welcome</b> <ul style="list-style-type: none"> <li>- Apologies</li> <li>- Introductions</li> <li>- Declaration of Conflicts of Interest</li> </ul>	Chair – 5 mins
<b>2. Minutes from Previous Meeting</b> <ul style="list-style-type: none"> <li>- 1 February 2022 (attached)</li> </ul>	Chair – 5 mins
<b>3. Newcastle 2040 – Liveability Indicators &amp; Targets</b> <ul style="list-style-type: none"> <li>- Presentation and discussion</li> </ul>	Kelly Arnott – 15 mins Discussion – 15 mins
<b>4. Newcastle Environment Strategy</b> <ul style="list-style-type: none"> <li>- Presentation and discussion</li> </ul>	Heather Stevens – 15 mins Discussion – 15 mins
<b>5. LCAC Terms of Reference</b> <ul style="list-style-type: none"> <li>- Attached</li> </ul>	David – 5 mins
<b>6. LCAC EOI Process for Community Representative(s) Vacancy</b> <ul style="list-style-type: none"> <li>- See <a href="#">link</a></li> </ul>	David – 5 mins
<b>7. LCAC Forward Agenda</b> <ul style="list-style-type: none"> <li>- See attached</li> </ul>	David – 5 mins Discussion – 10 mins

<b>8. Affordable Housing Working Party Terms of Reference</b> - See Attached	David – 10 mins
<b>9. Planning Priorities for 2022</b> - Development Control Plan Review - Broadmeadow Place Strategy	Michelle – 15 mins
<b>10. Local Social Strategy and Social Infrastructure Strategy</b> - See briefing note attached	Ashlee Abbott – 5 mins
<b>11. General Business</b>	Chair – 15 mins
<b>12. Next Meetings</b> - 7 June, 6 September, 6 December	Chair – 5 mins