

Agenda

Strategy and Innovation Committee

DATE: Tuesday 4 August 2020

TIME: 5.30 – 7.30 pm

LOCATION: Via Zoom

PURPOSE: Advise and guide the development of strategies to activate of Newcastle as a leading innovation technologies and high value investment destination

ATTENDEES

Cr Nuatali Nelmes	Lord Mayor
Cr Declan Clausen	Committee Chairperson
Cr Matthew Byrne	Committee Deputy Chairperson
Cr Brad Luke	Councilor Committee Member
Professor Alex Zelinsky AO	Vice Chancellor, University of Newcastle
Mr Bob Hawes	CEO, Hunter Business Chamber
Ms Alison McGaffin	Director, Regional NSW
Mr Joe James	CEO, Hunter Joint Organisation
Mr Rhett Morson	Community Representative
Mr Larry Platt	Industry Representative
Mr Brett Smith	Director Strategy and Engagement, CN (Committee Facilitator)
Ms Natalie Peattie	Committee Secretary

GUESTS

Mrs Ashlee Abbott	Manager, Community, Strategy and Innovation (MCSI)
Dr Nathaniel Bavinton	Innovation and Futures Manager (IFM)
Mr Simon Massey	Economic Strategy and Government Relations Manager (ESGRM)
Mr David Clarke	Director Governance (DG)

AGENDA ITEMS

1. Meeting Opening	Chairperson
2. Standing Items	
2.1. Pecuniary Declaration/ Conflict of Interest	All
2.2. Meeting Minutes	Chairperson
2.3. Actions Arising	Committee Facilitator
3. For Information	
3.1. COVID-19 Community and Economic Resilience Package & City Taskforce	
3.2. Heatwave and Homelessness Strategy	
4. For Discussion	
4.1. Economic Development Strategy	ESGRM
4.2. Digital Prospectus	ESGRM
4.3. Living Lab Framework	IFM
4.4. Cycling & Parking Strategy	DG
5. General Business	All
6. Meeting Summary & Actions	Chairperson