

Agenda

DATE: Tuesday 6 August 2019
TIME: 5.30 – 7.00 pm
LOCATION: Newcastle Room, City Hall
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	Councillor
Mr Bob Hawes	CEO, Hunter Business Chamber
Mr Stephen Wills	Director, Department of Premier and Cabinet
Prof Kevin Hall	Deputy Vice Chancellor, Research and Innovation
Mr Joe James	CEO, Hunter Joint Organisation
Mr Rhett Morson	Community Representative
Mr Brett Smith	Committee Facilitator
Ms Natalie Peattie	Committee Secretary

GUESTS

Mrs Ashlee Abbott	Manager, Corporate and Community Planning
Mr Nathaniel Bavinton	Smart City Coordinator

AGENDA ITEMS

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|-----------------------------------|---|
| 1. Meeting Opening | Chairperson |
| 2. Committee Induction | |
| 2.1. Committee Terms of Reference | Chairperson |
| 2.2. Governance briefing | Manager, Legal |
| 2.3. Volunteer induction | Community Partner Coordinator |
| 3. Strategic Context | Manager, Corporate & Community Planning |
| 4. Overview of Current Situation | Smart City Coordinator |
| 5. Committee Theme Areas | All |
| 6. Information and presentations | All |
| 7. General Business | All |
| 8. Meeting Summary & Actions | Chairperson |

Encl: Committee Terms of reference