

CITY OF NEWCASTLE

Minutes of the Briefing Committee Meeting held in the Council Chambers, 2nd Floor City Hall, 290 King Street, Newcastle on Tuesday 16 May 2017 at 6.58pm

PRESENT

The Lord Mayor (Councillor N Nelmes), Councillors D Clausen, D Compton, T Doyle, M Osborne, S Posniak, A Rufo and S Waterhouse.

IN ATTENDANCE

J Bath (Interim Chief Executive Officer), G Cousins (Director Corporate Services), K Liddell (Acting Director Infrastructure), P Chrystal (Director Planning and Regulatory), E Kolatchew (Acting Manager Legal and Governance), M Blackburn-Smith (Manager Development and Building), J Gaynor (Manager Strategic Planning), Nathaniel Bavinton (Smart City Coordinator) and A Knowles (Council Services/Minutes/Webcast).

APOLOGIES

MOTION

Moved by Cr Rufo, seconded by Cr Doyle

The apologies submitted on behalf of Councillors Dunn, Luke and Robinson be received and leave of absence granted.

Carried

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

The Lord Mayor called for declarations of pecuniary and non-pecuniary interests. There being none, the Lord Mayor moved to the Briefing Committee presentation.

BRIEFING COMMITTEE REPORTS

ITEM-5 BR 16/05/17 - NEWCASTLE SMART CITY STRATEGY

Nathaniel Bavinton, Council's Smart City Coordinator, provided a briefing on the development of the Newcastle Smart City Strategy 2017-2012 (Strategy) ahead of the Report going to Council on 23 May 2017 for endorsement to go on Public Exhibition.

An outline was given around the projects background, the project itself, initial engagement process and its relationship to other key projects within the Newcastle Smart City Initiative.

Councillors provided feedback on the presentation noting the significant body of work that had been undertaken to develop the draft Strategy.

MOTION

Moved by Cr Osborne, seconded by Cr Compton

The briefing be received.

Carried

The meeting concluded at 7.52pm.