

CITY OF NEWCASTLE

Minutes of the Briefing Committee Meeting held in the Council Chambers, 2nd Floor City Hall, 290 King Street, Newcastle on Tuesday 17 July 2018 at 6.14pm.

PRESENT

The Lord Mayor (Councillor N Nelmes), Councillors M Byrne, J Church, D Clausen, C Duncan, J Dunn, J Mackenzie, A Robinson, A Rufo and P Winney-Baartz.

IN ATTENDANCE

J Bath (Chief Executive Officer), A Jones (Interim Director Governance), K Liddell (Director Infrastructure and Property and Interim Director Strategy and Engagement), S Gately (Interim Director City Wide Services), E Kolatchew (Interim Manager Legal), P McCarthy (Interim Manager Regulatory and Assessment), J Gaynor (Manager Corporate and Community Planning), G Douglass (Interim Manager Development and Building), C Field (Executive Officer, Lord Mayor's Office), M Murray (Policy Officer, Lord Mayor's Office), A Knowles (Council Services/Minutes) and K Sullivan (Council Services/Webcast).

APOLOGIES

MOTION

Moved by Cr Church, seconded by Cr Rufo

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

Carried

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil.

BRIEFING COMMITTEE REPORTS

**ITEM-4 BR 17/07/18 - NEWCASTLE POPULATION FORECASTS
2016-2041**

Mr Ryan James, Client Consultant from Profile.id provided a briefing to Council on Newcastle population forecast data.

The meeting concluded at 6.51pm.