

Minutes

Briefing Committee Meeting



Council Chamber, Level 1, City Administration Centre, 12 Stewart Avenue, Newcastle West, Tuesday, 16 April 2024 at 6:00pm.

1. ATTENDANCE

The Lord Mayor (Councillor N Nelmes), Councillors E Adamczyk, J Barrie, J Church, D Clausen, C Duncan, C McCabe, C Pull (*arrived 6.20pm*), K Wark, P Winney-Baartz (*arrived 6.17pm*) and M Wood.

J Bath (Chief Executive Officer), D Clarke (Executive Director Corporate Services and CFO), A Jones (Executive Director Creative and Community Services), C Thomson (Executive Director City Infrastructure), M Bisson (Executive Director Planning and Environment), E Kolatchew (Executive Manager Legal and Governance), S Moore (Executive Manager Finance, Property and Performance and Deputy CFO), P Emmett (Interim Executive Manager Planning and Development), A Ryan (City Significant & Strategic Planning Manager), L Barnao (Councillor Services/Minutes/Meeting Support), A Paule-Font (AV Support) and A Clarke (Information Technology Support).

2. ACKNOWLEDGEMENT OF COUNTRY

The Lord Mayor read the message of acknowledgement to the Awabakal and Worimi peoples.

3. PRAYER

The Lord Mayor read a prayer and a period of silence was observed in memory of those who served and died so that Council might meet in peace.

4. APOLOGIES / LEAVE OF ABSENCE / REQUEST TO ATTEND BY AUDIO VISUAL LINK

MOTION

Moved by Cr McCabe, seconded by Cr Adamczyk

The apologies submitted on behalf of Councillors Mackenzie and Richardson be received and leave of absence granted.

Carried

MOTION

Moved by Cr Adamczyk, seconded by Cr Duncan

The request submitted by Councillor Wood to attend by audio visual link be received and granted.

Carried

5. DISCLOSURES OF INTEREST

Nil.

6. REPORTS

6.1. URBAN DESIGN REVIEW PANEL (UDRP) - ANNUAL REPORT 2023

Councillor Winney-Baartz joined the meeting via audio-visual link at 6.17pm.

MOTION

Moved by Cr Barrie, seconded by Cr Pull

The request submitted by Councillor Winney-Baartz to attend by audio visual link be received and granted.

Carried

Councillor Pull arrived at the meeting in person at 6.20pm.

Amy Ryan, City Significant & Strategic Planning Manager and Dr Philip Pollard, Urban Design Review Panel Chairperson and Nominated Architect briefed Council on the Urban Design Review Panel Annual Report 2023 to be reported to Council at the Ordinary Council Meeting on 23 April 2024.

MOTION

Moved by Cr Duncan, seconded by Cr Adamczyk

That the briefing be noted.

Carried

6.2. COMMUNITY CARRIAGEWAY BETWEEN CALDWELL AND LLEWELLYN STREETS, MEREWETHER

Jeff Graham, resident of Merewether briefed Council on the loss of the community carriageway between Caldwell and Llewellyn Streets, Merewether.

MOTION

Moved by Cr McCabe, seconded by Cr Barrie

That the briefing be received.

Carried

The meeting concluded at 7.26pm