

CITY OF NEWCASTLE

Minutes of the Briefing Committee Meeting held in the Council Chambers, 2nd Floor City Hall, 290 King Street, Newcastle on Tuesday 21 May 2019 at 6.05pm.

PRESENT

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

IN ATTENDANCE

J Bath (Chief Executive Officer), D Clarke (Director Governance), B Smith (Director Strategy and Engagement), F Leatham (Director People and Culture), K Liddell (Director Infrastructure and Property), A Murphy (Director City Wide Services), M Bisson (Manager Planning Regulatory and Assessment), E Kolatchew (Manager Legal), P Dickson (Chief Information Officer), P McCarthy (Urban Planning Team Co-ordinator), J Honnef (Senior Urban Planner), J Rigby (Manager Assets and Projects), C Field (Executive Officer, Lord Mayor's Office), M Murray (Policy Officer, Lord Mayor's Office), K Sullivan (Council Services/Minutes) and J Redriff (Council Services/Webcasting).

APOLOGIES

MOTION

Moved by Cr Rufo, seconded by Cr Mackenzie

The apologies submitted on behalf of Councillors Byrne and Luke be received and leave of absence granted.

Carried

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil.

BRIEFING COMMITTEE REPORTS

ITEM-1 BR 21/05/19 - 41-47 THROSBY STREET WICKHAM - ENDORSEMENT OF AMENDMENT TO NEWCASTLE LEP 2012 AND PROPOSED PLANNING AGREEMENT

Johannes Honnef, Senior Urban Planner, City of Newcastle, Emmanuel Ghobrial, Development Director, FiDEM Property and Construction, Robert Bisley, Associate - Strategy and Development, City Plan, Esther Cheong, Principal - Property Economics and Valuations and Kathy Gresham, Director, EJE Architecture provided a briefing on the proposal, public benefit and principles of value capture.

The meeting concluded at 7.27pm.