



# Minutes of Briefing Committee

## 21 July 2015



**MINUTES OF THE BRIEFING COMMITTEE**  
**TUESDAY 21 JULY 2015 AT 5.35PM**

**PRESENT:**

Lord Mayor, Councillor Nuatali Nelmes (Chair)  
Councillor Declan Clausen  
Councillor David Compton  
Councillor Tim Crakanthorp  
Councillor Therese Doyle (*arrived 5.38pm*)  
Councillor Jason Dunn  
Councillor Brad Luke  
Councillor Stephanie Posniak  
Councillor Allan Robinson  
Councillor Andrea Rufo  
Councillor Lisa Tierney  
Councillor Sharon Waterhouse

**IN ATTENDANCE:**

General Manager	Ken Gouldthorp
Director Infrastructure	Frank Cordingley
Director Planning and Regulatory	Peter Chrystal
Manager Council and Legal Services	Frank Giordano
Manager Strategic Planning	Jill Gaynor
Communications Manager	Kate Baartz

**MINUTES:**

Meetings Secretary	Kerry Sullivan
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**WEBCASTING:**

Acting Meetings Secretary	Amanda Knowles
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**Chair, Cr Nelmes, 25 August 2015**



**MINUTES OF THE BRIEFING COMMITTEE**  
**TUESDAY 21 JULY 2015 AT 5.35PM**

**TABLE OF CONTENTS**

**PROCEEDINGS IN BRIEF**

1	<a href="#"><u>OPENING OF MEETING</u></a>	4
2	<a href="#"><u>MESSAGE OF ACKNOWLEDGMENT</u></a>	4
3	<a href="#"><u>PRAYER</u></a>	4
4	<a href="#"><u>APOLOGIES</u></a>	4
5	<a href="#"><u>DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS</u></a>	4
6	<a href="#"><u>BRIEFING SESSIONS</u></a>	5
ITEM-11	<a href="#"><u>BR - BR 21/07/15 - URBAN GROWTH TRANSFORMATION PROJECT ENGAGEMENT STRATEGY</u></a>	5

**1 OPENING OF MEETING**

1.1 The meeting was opened at 5.35pm.

**2 MESSAGE OF ACKNOWLEDGEMENT**

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

**3 PRAYER**

3.1 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**

**4.1 MOTION**

Moved by Cr Rufo, seconded by Cr Luke

The apology submitted on behalf of Councillor Osborne be received and leave of absence granted.

**Carried**

**5 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**

**5.1 Councillor Luke**

Councillor Luke noted that he confirmed with the presenters that their briefing would not have any bearing on any future decisions of the Joint Regional Planning Panel.

## 6 BRIEFING SESSIONS

**ITEM-11**                      **BR 21/07/15 - URBAN GROWTH TRANSFORMATION  
PROJECT ENGAGEMENT STRATEGY**

**REPORT BY:**                **PLANNING AND REGULATORY**  
**CONTACT:**                **DIRECTOR PLANNING AND REGULATORY / MANAGER  
STRATEGIC PLANNING SERVICES**

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### **PURPOSE**

Council received a Briefing on 9 June 2015 outlining Urban Growth's proposed approach to community engagement. That initial briefing resulted from the Memorandum of Understanding with Urban Growth NSW endorsed by Council in May 2015 which included Council and Urban Growth to work together on a community engagement plan.

Councillors received a workshop presentation from Urban Growth on 14 July 2015 updating councillors on progress to date with the development of the community engagement plan.

Michael Cassel, Urban Growth Program Director and Georgina Inwood, Urban Growth's Project Communications Adviser will brief Councillors prior to a formal report seeking endorsement of the proposed community engagement plan being presented to the 28 July 2015 Council meeting.

### **RECOMMENDATION**

The briefing be received.

### **ATTACHMENTS**

Nil

Michael Cassel, UrbanGrowth Program Director and Dianne Knott, Community Engagement Manager, UrbanGrowth briefed Councillors on the proposed community engagement strategy and gave a Powerpoint presentation on the following points:

- Objectives
- Focus and participation
- Parameters
- Activities
- Feedback

The strategy will engage a range of stakeholders including Newcastle City Council and the community during the development and implementation of the Newcastle Urban Transformation and Transport Program.

**The meeting concluded at 6.14pm.**



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