



THE CITY OF NEWCASTLE



BRIEFING COMMITTEE

Councillors,

In accordance with section 367 of the Local Government Act, 1993 notice is hereby given that a Briefing Committee Meeting will be held on:

DATE: Tuesday 21 April 2015

TIME: Following the Public Voice Committee

VENUE: Council Chambers
2nd Floor
City Hall
290 King Street
Newcastle NSW 2300

K Gouldthorp
General Manager

**City Administration Centre
282 King Street
NEWCASTLE NSW 2300**

10 April 2015

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BRIEFING COMMITTEE
21 April 2015

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BRIEFING COMMITTEE REPORTS

ITEM-5 BR 21/04/15 - MINE SUBSIDENCE TASKFORCE

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

PURPOSE

Mr Bill Tatnell, from the Department of Premier and Cabinet and Chair of the Mine Subsidence Taskforce will brief Councillors on the role of the Taskforce in addressing mine subsidence issues.

BACKGROUND

Council resolved at its meeting held on 24 February 2015 to receive a briefing from the Mine Subsidence Taskforce to provide information on the Taskforce's Terms of Reference and the actions achieved to date.

RECOMMENDATION

The briefing be received.

ATTACHMENTS

Nil.

ITEM-6 BR 21/04/15 - MINMI ROAD UPGRADES

REPORT BY: INFRASTRUCTURE
CONTACT: DIRECTOR INFRASTRUCTURE / MANAGER
INFRASTRUCTURE PLANNING
DIRECTOR PLANNING & REGULATORY / MANAGER
STRATEGIC PLANNING

PURPOSE

On 24 February 2015 Council resolved to receive a briefing from Council officers on future plans and current projects for upgrades to Minmi Road, including dual-lanes and off-road walkways-cycleways to the Minmi township.

BACKGROUND

A presentation will be given on proposed cycleways, footpaths and road works, works currently underway, completed works, and development contributions plans applicable to the area.

RECOMMENDATION

The briefing be received.

ITEM-7 BR 21/04/15 - FIT FOR THE FUTURE UPDATE

REPORT BY: CORPORATE SERVICES
CONTACT: DIRECTOR CORPORATE SERVICES

PURPOSE

To provide an update to Council on the requirements of the NSW Government's Fit for the Future initiative and the proposed approach to completion of the Council's proposal.

BACKGROUND

The Fit for the Future program was launched by the NSW Government on 10 September 2014. The program requires every council to complete a self-assessment to determine if the council meets specified "Fit for the Future" criteria in regard to the following:

- 1 Scale and Capacity
- 2 Sustainability
- 3 Service and Infrastructure Management
- 4 Efficiency.

Council's Fit for the Future Proposal must show the plans it has in place to move toward meeting the benchmarks for the above criteria and must be lodged by 30 June 2015.

RECOMMENDATION

The briefing be received.

REFERENCES

ATTACHMENTS

Nil