

Agenda

Date: Tuesday 1 June 2021	Time: 5.30pm - 7pm	Venue: City Administration Centre Workshop Room 4.1
Meeting Objective: To provide advice and guidance on the development of strategies, and identification of challenges and opportunities, in relation to built and natural facilities and systems within the LGA.		

Invited

Lord Mayor Cr Nelmes	Chairperson
Cr Emma White	Councillor Member
Cr Allan Robinson	Councillor Member
Darren Cleary	Managing Director, Hunter Water Corporation
Mark Dunlop	General Manager, Keolis Downer
Kim Lenox	Community Representative
Jonathon Clarke	Customer Manager - Urban Planning, Ausgrid
Corinne Thompson	Precinct Manager, Transport for NSW
Paul McLaughlin	A/Director Regional Planning – North, Transport for NSW
Ken Liddell	Director Infrastructure and Property, City of Newcastle (Facilitator)
Rachel Howard	Executive Assistant (Secretary)

Guests

All Councillors	
Executive Leadership Team	
Joanne Rigby	Manager Assets and Projects
Natalie McCabe	Senior Strategist Transport (Item 5)
Ben Elhorst	Program Delivery Manager (Item 5)

Item	Topic	Responsibility	Time
1	Welcome and Apologies	Chairperson	5 mins
2	Declaration of Conflicts of Interest		
3	Confirmation of Previous Minutes and Business Arising	Chairperson	5 mins
	<ul style="list-style-type: none"> • Minutes of 7 July 2020 • Minutes of 6 October 2020 (informal meeting) • Minutes of 2 February 2021 (informal meeting) 		
4	Endorsement of Committee Performance Review	Chairperson	5 mins
5	Richmond Vale Rail Trail	Natalie McCabe Ben Elhorst	15 mins
6	Transport for NSW Light Rail Update	Corinne Thompson	15 mins
7	Capital Works Program Overview	Joanne Rigby	10 mins
8	Stakeholder Updates	Stakeholder Members	30 mins
	<ul style="list-style-type: none"> • Transport for NSW • Hunter Water Corporation • Keolis Downer • Ausgrid 		
9	General Business	Chairperson	5 mins
10	Closing	Chairperson	5 mins
	<ul style="list-style-type: none"> • Next meeting: 5.30pm, Tuesday 3 August 2021. 		