

Agenda

Date: Tuesday 2 February 2021	Time: 5.30pm - 7pm	Venue: Lord Mayor's Reception Room, 12 Stewart Avenue, Newcastle West
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	Councillor Member
Cr Emma White	Chairperson
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	Acting Regional Director - Hunter, 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
Darren Green	Assets Coordinator – Roads (Item 6)

Item	Topic	Responsibility	Time
1	Welcome and Apologies	Chairperson	5 mins
2	Declaration of Conflicts of Interest		
3	Confirmation of Previous Minutes <ul style="list-style-type: none"> • Minutes of 7 July 2020 • Minutes of 6 October 2020 (informal meeting) 	Chairperson	5 mins
4	Business Arising		
5	Capital Works Program Overview	Joanne Rigby	20 mins
6	Road Rehabilitation Projects	Darren Green	20 mins
7	General Business		
	7.1 Stakeholder updates	Stakeholder Members	20 mins
8	Closing		

Next meeting: 5.30pm, Tuesday 4 May 2021
 Lord Mayor's Reception Room, City Administration Centre, 12 Stewart Avenue, Newcastle West