

CITY OF NEWCASTLE

Minutes of the Briefing Committee Meeting held in the Council Chambers, Level 1, City Administration Centre, 12 Stewart Avenue, Newcastle West on Tuesday 1 December 2020 at 7.55pm.

PRESENT

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

Note: Councillor Robinson was admitted into the meeting via video conferencing platform Zoom, but his camera was turned off for the majority of the meeting.

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 Jones (Interim Director City Wide Services), E Kolatchew (Manager Legal), M Bisson (Manager Regulatory, Planning and Assessment), S Moore (Acting Chief Financial Officer), M Murray (Chief of Staff), E Horder (Councillor Services/Minutes), K Sullivan (Councillor Services/Meeting Support) and G Axelsson (Information Technology Support).

APOLOGIES

MOTION

Moved by Cr Luke, seconded by Cr Mackenzie

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

Carried

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil.

BRIEFING COMMITTEE REPORTS

ITEM-2

BR 01/12/20 - CITIES LEADERSHIP INSTITUTE HEALTH INNOVATION

In September 2019 City of Newcastle participated in the Cities Leadership Institute tour of the US and Canada with a focus on health and innovation and was represented by Councillor Duncan.

The International Exchange on Health and Innovation created opportunity to learn and leverage concepts, tools, and experiences of cities leading the way on delivering health outcomes for their citizens. The tour provided delegates with unique access to experts and advisors leading innovative health strategies in cities with in-depth knowledge and connections to accelerate the growth of healthy communities across Australia.

Councillor Duncan provided an overview to the elected Council including a short video presentation.

The meeting concluded at 8.54pm.