

Agenda

Date: 3 May 2022	Time: 5.30pm – 7.30pm	Venue: LMRR, 12 Stewart Avenue Newcastle West & via Teams
Meeting Objective: Advise and guide the development of strategies to activate Newcastle as a leading innovation technologies and investment destination		

Invited:

Cr Nuatali Nelmes	Lord Mayor, City of Newcastle
Cr Declan Clausen	Deputy Lord Mayor, City of Newcastle (Chairperson)
Cr Charlotte McCabe	Councillor, City of Newcastle (Deputy Chairperson)
Cr Callum Pull	Councillor, City of Newcastle
Prof. Kent Anderson	Deputy Vice-Chancellor Global, University of Newcastle
Mr Bob Hawes	CEO, Hunter Business Chamber
Ms Alison McGaffin	Director, Regional NSW
Mr Joe James	CEO, Hunter Joint Organisation
Mr Larry Platt	Executive Chairman, Emergent Group
Mr Warrick Jordan	Coordinator, Hunter Jobs Alliance
Ms Michelle Faithfull	Community Representative
Mr Tony Sansom	Community Representative
Mr John Dunn	Community Representative
Kathleen Hyland	Interim Director, Strategy & Engagement (Committee Facilitator)
Melissa Roulston	Executive Assistant, Strategy & Engagement (Committee Secretary)

Apology:

Prof. Alex Zelinsky AO	Vice-Chancellor, University of Newcastle
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Guests:

Ashlee Abbott	Manager Community Strategy & Innovation, CN
Nick Kaiser	Manager Major Events & Corporate Affairs, CN
Nathaniel Bavinton	Innovation & Futures Manager, CN
Simon Massey	Economic Strategy & Government Relations Manager, CN
Heather Stevens	Senior Strategist – Environment, CN
Steele Adams	Sustainability Manager, CN
Melanie Hill	Policy Adviser, CN
Drew Butterworth	Associate Director, PwC
Adam Clarke	Manager Planning & Policy, Energy Corporation
Meaghan Burkett	Director, Ethical Fields
Rick Walter	Chief of Standards & Innovation GRESB

Topic	Responsibility	Time
1. Welcome 1.1. Apologies 1.2. Introductions to new and returning Committee members 1.3. Our Purpose and Terms of Reference 1.4. Pecuniary Declaration / Conflict of Interest	Chairperson	15 mins
2. Minutes from Previous Meeting 2.1. Draft Minutes - 7 September 2021 (attached)	Committee Facilitator	2 mins

3. For Information		
3.1. Economic Briefing	Drew Butterworth	15 mins
3.2. Overview of CN Strategic Framework	Ashlee Abbott Nathaniel Bavinton	10 mins
3.3. Economic Development Strategy Update	Simon Massey	10 mins
3.4. Renewal of Environmental Strategy	Heather Stevens	10 mins
3.5. Energy Transitions – Renewable Energy Zone	Nathaniel Bavinton Steele Adams Adam Clarke	10 mins
3.6. Localising the Supply Chain Report	Meaghan Burkett	10 mins
4. For Discussion		
4.1. Implementing the Local Supply Chain work	Meaghan Burkett / Simon Massey	30 mins
5. General Business	All	5 mins
6. Forward Agenda – Planning for next meeting	Chairperson	5 mins
7. Closing	Chairperson	3 mins
7.1. Meeting Summary & Actions		
7.2. Next meeting – Tuesday, 5 July 2022		