

## Agenda

<b>Date:</b> Tuesday 7 February 2023	<b>Time:</b> 5.30pm – 7pm	<b>Venue:</b> Lord Mayor's Reception Room City Administration Centre
<b>Meeting Objective:</b> 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 Peta Winney-Baartz	Councillor Member (Chair)
Cr Deahna Richardson	Councillor Member (Deputy Chair)
Cr Katrina Wark	Councillor Member
Emmanuel Genlot	General Manager, Keolis Downer
Bryn Hernandez	Network Planning & Operations, Council Management, Ausgrid
John Merrell	Community Representative
Clint Thomson	Executive Manager Customer Delivery, Hunter Water Corporation
Corinne Thompson	Senior Manager, Community and Place Partner, Transport for NSW
Joanne Rigby	Executive Director City Infrastructure, City of Newcastle (Facilitator)
Rachel Howard	Committee Secretary

**Guests**

All Councillors	
David Cotterill	Acting Project Planning Coordinator, City of Newcastle (for Item 5)
Robert Dudgeon	Executive Manager Project Management Office, City of Newcastle
David Grejsen	Program and Project Services Manager, City of Newcastle
Ryan Tranter	Traffic and Transport Manager, City of Newcastle

Item	Topic	Responsibility	Time
1	<b>Welcome</b>	Chair	5 mins
	1.1 Apologies		
	1.2 Declaration of Conflicts of Interest		
2	<b>Minutes and Business Arising</b>	Chair	5 mins
	2.1 Endorse minutes of 20 October 2022 (Attachment A)		
	2.1 Actions Arising (nil)		
3	<b>Committee Performance</b>	Chair	10 mins
	3.1 Endorse Annual Performance Report (Attachment B)		
	3.2 Strategic Focus Areas for 2023		
4	<b>Sports Infrastructure Working Party Update</b>	Chair	10 mins
5	<b>Wallsend Bridge Delivery</b>	David	15 mins
6	<b>2023 Major Projects Overview</b>	Robert	10 mins
7	<b>Stakeholder Updates</b>	Stakeholder Members	30 mins
	7.1 Transport for NSW		
	7.2 Hunter Water		
	7.3 Keolis Downer		
	7.4 Ausgrid		
8	<b>General Business</b>	Chairperson	5 mins
9	<b>Closing</b>	Chairperson	
	Next meeting: 5.30pm, Tuesday 4 April 2023		
	Lord Mayor's Reception Room, City Administration Centre		