

Agenda

Date: Wednesday 6 April 2022	Time: 5.30pm – 7pm	Venue: Lord Mayor's Reception Room
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.		

Members

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
Clint Thomson	Executive Manager Customer Delivery, Hunter Water Corporation
Corinne Thompson	Senior Manager, Community and Place Partner, Transport for NSW
Frank Roberson	Network Planning & Operations, Council Management, Ausgrid
Emmanuel Genlot	General Manager, Keolis Downer
John Merrell	Community Representative

Guests

All Councillors	
Joanne Rigby	A/Director Infrastructure and Property, City of Newcastle (Committee Facilitator)
Rachel Howard	Executive Assistant, City of Newcastle (Committee Secretary)
Robert Dudgeon	A/Manager Assets and Projects, City of Newcastle
Lynn Duffy	Manager Parks and Recreation, City of Newcastle
Ryan Tranter	Traffic and Transport Manager, City of Newcastle
Matthew Blandford	Project Planning Coordinator, City of Newcastle (Item 4)
Shannon Drewe	Director for Regional Project Delivery, Transport for NSW (Item 5)
Peter McNally	Executive Director for Regional Project Delivery, Transport for NSW (Item 5)

Item	Topic	Responsibility	Time
1	Welcome 1.1 Apologies 1.2 Declaration of Conflicts of Interest	Chair	5 mins
2	Minutes from Previous Meeting 2.1 Endorse minutes of 24 February 2022 (Attachment A) 2.1 Actions Arising (Attachment B)	Chair	5 mins
3	Committee Scope 3.1 Adopt Committee Terms of Reference (Attachment C) 3.2 Report - Sports Infrastructure Working Party (Attachment D)	Facilitator	20 mins
4	Newcastle Ocean Baths Project Update	Matthew Blandford	15 mins
5	Newcastle Inner City Bypass – John Hunter Hospital to Rankin Park	Shannon Drewe or Peter McNally	15 mins
6	Stakeholder Updates 6.1 Transport for NSW 6.2 Hunter Water 6.3 Keolis Downer 6.4 Ausgrid	Stakeholder Members	30 mins
7	General Business	Chairperson	5 mins
8	Closing 8.1 Next meeting: 5.30pm, Tuesday 5 July 2022 Lord Mayor's Reception Room, City Administration Centre	Chairperson	