

Agenda

Date: 1 February 2022	Time: 5.30pm – 7.30pm	Venue: Via Teams
Meeting Objective: Liveable Cities Advisory Committee		

Attendees

Cr Dr John MacKenzie (Chair)	Steve O'Connor (Planning Institute of Australia)	David Clarke (Director Governance & Chief Financial Officer)
Cr Dr Elizabeth Adamczyk	Michael Nolan (Compass Housing)	Michelle Bisson (Manager Regulatory, Planning & Assessment)
Cr John Church	Sue Anne Ware (University of Ncle)	Dianne Henry (Minutes)
Lord Mayor Nuatali Nelmes	Kristi Jorgensen (Hunter and Central Coast Development Cooperation)	
Jeremy Bath (CEO)	David Moir (Community)	

Topic	Responsibility
1. Welcome <ul style="list-style-type: none"> - Apologies - Introductions - Declaration of Conflicts of Interest 	Chair – 5 mins
2. Minutes from Previous Meeting <ul style="list-style-type: none"> - 2 November 2021 (attached) 	Chair – 5 mins
3. About the Liveable Cities Advisory Committee <ul style="list-style-type: none"> - Terms of Reference (attached) - 2021 Annual Report (attached) 	Chair / David – 10 mins
4. Community Strategic Plan – Newcastle 2040 <ul style="list-style-type: none"> - Discuss liveability initiatives (see separate link) 	All – 15 mins
5. Priorities for 2022 <ul style="list-style-type: none"> - Existing Planning Initiatives for 2022 - Hunter Regional Plan (see separate link) - Affordable Housing (see Lord Mayoral Minute attached) - Land & Housing Corporation MoU (attached) - Discuss 2022 Priorities 	Michelle & David – 20 mins All – 20mins
6. Working Parties for 2022 <ul style="list-style-type: none"> - Affordable Housing - Cycling (existing Working Party to continue) - Other? 	All – 10 mins
7. Meeting Schedule for 2022 <ul style="list-style-type: none"> - 1 March - 7 June - 6 September - 6 December (if required) 	Chair – 5 mins