

Agenda

Date: Tuesday 4 July 2023	Time: 5.30pm – 7pm	Venue: Lord Mayor's Reception Room City Administration Centre
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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
Emmanuel Genlot	General Manager, Keolis Downer
Bryn Hernandez	Network Planning & Operations, Council Management, Ausgrid
John Merrell	Community Representative
Ken Saxby	Acting Senior Manager Community & Place Partner, Transport for NSW
Clint Thomson	Executive Manager Customer Delivery, Hunter Water Corporation

Facilitators

Joanne Rigby	Executive Director City Infrastructure (Facilitator)
Rachel Howard	Committee Secretary

Guests

All Councillors	
Michelle Bisson	Executive Director Planning and Environment
Robert Dudgeon	Executive Manager Project Management Office
Marnie Kikken	Executive Manager Environment & Sustainability
Patrick Burgess	Project Services Manager
Ryan Tranter	Traffic and Transport Manager
Shannon Drewe	Project Director, Transport for NSW (Item 5)
Anna Milner	Integrated Water Cycle Engineer (Item 6)
Luke Jones	Senior Project Planner (Item 7)

Item	Topic	Responsibility	Time
1	Welcome 1.1 Apologies 1.2 Declaration of Conflicts of Interest	Chair	5 mins
2	Minutes and Business Arising 2.1 Endorse minutes of 7 February 2023 2.1 Actions Arising	Chair	5 mins
3	Committee Effectiveness Survey	Joanne Rigby	5 mins
4	Sports Infrastructure Working Party Update	Chair	5 mins
5	Newcastle Inner City Bypass (Rankin Park to Jesmond) and Hexham Straight - Project Updates	Shannon Drewe	15 mins
6	Flood Mapping	Anna Milner	15 mins
7	Bathers Way King Edward Park Concept Designs	Luke Jones	10 mins
8	Stakeholder Updates 8.1 Transport for NSW 8.2 Hunter Water 8.3 Keolis Downer 8.4 Ausgrid 8.5 CN Cycleways	Stakeholder Members Ryan Tranter	30 mins
9	General Business	Chair	5 mins
8	Closing Next meeting: 5.30pm, Tuesday 3 October 2023	Chair	