

Agenda

Date: 1 October 2019	Time: 5:30pm – 8.00pm	Venue: City Hall, Lord Mayors Reception Room
Meeting Objective: Liveable Cities Advisory Committee – Meeting #2		

Invited

Cr John MacKenzie (Chair)	Steve O'Connor (PIA)	David Clarke (Director Governance)
Cr Peta Winney-Baartz	Rachel Coggan (UDIA)	Michelle Bisson (Manager RPA)
Cr John Church	SueAnne Ware (UoN)	Patty McCarthy (Urban Planning Coordinator)
Lord Mayor Nuatali Nelmes	Kristi Jorgensen (HCCDC)	Nathaniel Bavington (Smart City Coordinator)
Jeremy Bath (CEO)	Dr Steven Fleming (Community)	Kerry Edson (Minutes)
	David Moir (Community)	

Topic	Responsibility
1. Welcome <ul style="list-style-type: none"> - Apologies - Declaration of Conflicts of Interest 	Chair – 5 mins
2. Minutes from Previous Meeting <ul style="list-style-type: none"> - 6 August 2019 - Actions Arising (enclosed) 	Chair – 10 mins
3. Smart Cities Presentation <ul style="list-style-type: none"> - CN's Smart Cities Strategy and relevance for our Liveable City 	Nathaniel Bavinton - 20 mins
4. Local Strategic Planning Strategy Presentation <ul style="list-style-type: none"> - Update on LSPS engagement outcomes 	Patty McCarthy – 20 mins
5. Working Parties <ul style="list-style-type: none"> - Newcastle Heritage Working Party (enclosed) - Newcastle Cycling Working Party (enclosed) - Newcastle Affordable Living Working Party (enclosed) 	All – 30 mins
6. General Business <ul style="list-style-type: none"> - Youth Mock Council (enclosed) - GNMP Catalyst Areas (enclosed) 	All – 30 mins
7. Next Meeting <ul style="list-style-type: none"> - 4 February 2020 - 5 May 2020 	Chair – 5 mins

Light refreshments will be provided.