

Agenda

Date: Thursday 20 October 2022	Time: 5.30pm – 7pm	Venue: Lord Mayor's Reception Room City Administration Centre
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.		

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
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
Joanne Rigby	Executive Director City Infrastructure, City of Newcastle (Facilitator)
Rachel Howard	Executive Assistant (Secretary)

Guests

All Councillors	
Jonathan Myers	Head of Growth, Innovation and Partnerships, Keolis Downer (via Teams)
Lynn Duffy	Acting Executive Director Creative and Community Services, City of Newcastle
Joshua Van Lier	Environmental Strategist, City of Newcastle

Item	Topic	Responsibility	Time
1	Welcome	Chair	5 mins
	1.1 Apologies		
	1.2 Declaration of Conflicts of Interest		
2	Minutes from Previous Meeting	Chair	5 mins
	2.1 Endorse Minutes of 5 July 2022		
	2.1 Actions Arising		
3	Sports Infrastructure Working Party Update	Lynn	10 mins
4	Overview of the Zero Emissions Bus Strategy	Jonathan	15 mins
5	Ausgrid's Draft Plan for 2024-2029	Frank	15 mins
6	Coastal Hazard Awareness Campaign	Joshua	15 mins
7	Stakeholder Updates	Stakeholder Members	20 mins
	7.1 Transport for NSW		
	7.2 Hunter Water		
	7.3 Keolis Downer		
	7.4 Ausgrid		
8	2023 Meeting Schedule		
	- 7 February 2023		
	- 4 April 2023		
	- 4 July 2023		
	- 3 October 2023		
9	General Business	Chairperson	5 mins
10	Closing	Chairperson	
	Next meeting: 5.30pm, Tuesday 7 February 2023		
	Lord Mayor's Reception Room, City Administration Centre		