

Agenda

Date: 24 February 2022	Time: 5.30pm – 7pm	Venue: Teams
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	Acting Director Infrastructure and Property, City of Newcastle (Facilitator)
Rachel Howard	Executive Assistant (Secretary)

Guests

All Councillors	
Kelly Arnott	Corporate Planning and Performance Manager

Item	Topic	Responsibility	Time
1	Welcome	Chairperson	20 mins
	1.1 Apologies		
	1.2 Introductions		
	1.3 Declaration of Conflicts of Interest		
2	Minutes from Previous Meeting	Chairperson	
	2.1 Tuesday, 1 June 2021 (attached)		
3	Committee Scope	Chairperson	20 mins
	3.1 Identify Strategic Focus Areas for 2022		
	3.2 Working Parties / Sub Committees		
4	Draft Newcastle 2040 Community Strategic Plan	Kelly Arnott	15 mins
	4.1 Committee Briefing and Feedback		
5	Meeting Schedule for 2022:		5 mins
	- 5.30pm, Tuesday 5 April		
	- 5.30pm, Tuesday 5 July		
	- 5.30pm, Tuesday 4 October		
6	General Business	Chairperson	5 mins
7	Closing	Chairperson	5 mins
	- Next meeting: 5.30pm, Tuesday 5 April 2022		
	Lord Mayor's Reception Room, City Administration Centre		
	12 Stewart Avenue, Newcastle West		