

Agenda

Date: 29/11/2022	Time: 5.30 – 7.30pm	Venue: LMRR1, Level 6, City of Newcastle, 12 Stewart Avenue, Newcastle West
Meeting No: 16	Meeting Objective: To provide advice and guidance on the development of strategies, and identification of challenges and opportunities, about urban planning, heritage, safety, affordable housing and healthy and connected urban systems within the Local Government Area (LGA).	

Members

Councillor Dr John Mackenzie (Chairperson)
 Councillor Dr Liz Adamczyk
 Councillor John Church
 Lord Mayor Councillor Nuatali Nemes
 Kristi Jorgensen (Regional NSW) Michael
 Nolan (Home in Place)
 Steve O'Connor (Planning Institute of Australia) Sue Anne
 Ware (University of Newcastle)
 Wendy Banister (Community)
 Sparrow Katekar (Community)
 David Moir (Community)

Attendees

Michelle Bisson (Interim Executive Director Planning and Environment)
 Kylie Reay-Reilly (Executive Assistant, Minutes)
 Rod Garcia (AV Specialist)

Guests

Shane Cahill (Urban Planning Section Manager)
 Tim Walsh (Senior Urban Planner)
 Simone Soeters (Social Planner)
 Lisa Davis (Social Planner)

	Topic	Responsibility	Time
1	Welcome and Apologies <ul style="list-style-type: none"> • Apology – Sparrow Katekar • <i>I would like to acknowledge that today we are meeting on the land of the Awabakal and Worimi people. I would like to pay my respect to the traditional custodians of the land, elders, past, present and emerging.</i> • Any pecuniary or nonpecuniary Interests? 	Chairperson	5 mins
2	Minutes <ul style="list-style-type: none"> • Minutes from previous meeting endorsed • Outstanding Actions and Business 	Chairperson	10 mins
3	Draft Social Infrastructure Strategy and Local Social Strategy <ul style="list-style-type: none"> • Presentation 	Simone Soeters / Lisa Davis	20 mins

	Topic	Responsibility	Time
4	Infrastructure Incentive Policy <ul style="list-style-type: none"> Gateway next steps 	Tim Walsh	20 mins
6	Broadmeadow Precinct Update <ul style="list-style-type: none"> Status update 	Michelle Bisson / Shane Cahill	20 mins
7	PTR other matters <ul style="list-style-type: none"> DCP Review Affordable Housing Working Party Status Housing Policy Link to Renewal Corridors Exhibition Page	Michelle Bisson / Shane Cahill	25 mins
8	Membership – LCAC representative Newcastle Ocean Baths Community Reference Group	Michelle Bisson	5 mins
9	General Business <ul style="list-style-type: none"> Updated TOR have been published on the website Brief Summary 2022 Agenda dates and topics for 2023 	Michelle Bisson	15 mins
10	Lets celebrate <ul style="list-style-type: none"> Please join us in celebrating another great year with LCAC Merry Christmas 	The Hub – Level 6	

Next Meeting:

TBA

