



## Agenda

Date: Wednesday 3 April 2024	Time: 5:30pm	Venue: City Library (Conference Room Level 3)
Meeting No: 2		

Topic	Responsibility	Time
<b>1. Welcome, Attendees and Apologies</b> 1.1. Acknowledgement of Country 1.2. Declarations of conflicts of interests	Chairperson	4 mins
<b>2. Previous Minutes</b> 2.1. Minutes from previous meeting 7 Feb 2024 were approved by Dean and Rochelle via email on 28 Feb 2024 2.2. Update on Committee's action items - 2023 Annual Report approved and submitted to Governance	Facilitator	2 mins
<b>3. Broadmeadow Place Strategy Update</b>	Sara Kelly / Amy Ryan, CN City and Strategic Planning	10 mins
<b>4. Youth Week 2024</b> 4.1. James Street Projections - Tia from Wesley 4.2. Teen TAKEOVER at Newcastle Museum - volunteering and promotions 4.3. Evaluations - how do we evaluate its success?	Facilitator	20 mins

<b>5. NOM from Cr Barrie - Skatepark for Merewether / Adamstown</b>	Facilitator	5 mins
<b>6. Podcast opportunity with Lake Macquarie Youth Council and Beyond Bank - Financial Literacy</b>	Facilitator	10 mins
<b>7. Newcastle Mock Council - Initial Planning</b>	Facilitator	10 mins
<b>8. 2023/2024 Budget</b>	Facilitator	5 mins
<b>9. General Business</b>	Chairperson	15 mins
<b>10. Next meeting: Wednesday 11 May 2024</b>  <b>City Library, Laman Street</b>	Chairperson	2 mins