

Agenda

Date: Tuesday 30 July 2024	Time: 5.30pm – 7pm	Venue: Lord Mayor's Reception Room City Administration Centre
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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 Nuatali Nelmes	Councillor Member	
Cr Peta Winney-Baartz	Councillor Member (Chair)	
Cr Deahna Richardson	Councillor Member (Deputy Chair)	
Cr Katrina Wark	Councillor Member	
Emmanuel Genlot	General Manager, Keolis Downer	
Bryn Hernandez	Network Planning & Operations, Council Management, Ausgrid	
Robert Main	obo Executive Manager Customer Delivery, Hunter Water Corporation	
Corinne Thompson	Senior Manager, Community and Place Partner, Transport for NSW	
John Merrell	Community Representative	

Facilitators

Clint Thomson	Executive Director City Infrastructure (Facilitator)	
Elisha Buckingham	Committee Secretary	

Guests

All Councillors		
Robert Dudgeon	Executive Manager Project Management Office, City of Newcastle	
Peter McMurray	Acting Executive Manager Assets and Facilities, City of Newcastle	
Ryan Tranter	Interim Executive Manager Traffic & Transport, City of Newcastle	

Item	Topic	Responsibility	Time
1	Welcome 1.1 Acknowledgement 1.2 Apologies 1.3 Declaration of Conflicts of Interest	Chair	5 mins
2	Minutes and Business Arising 2.1 Endorse minutes of previous meeting from Tuesday 6 February (Attachment A) 2.2 Resolve to consolidate April and July agendas, resulting in a total of three meetings for 2024 2.3 Resolve to review 2024 Annual Report out-of-sessions 2.4 Actions Arising (nil)	Chair	5 mins
3	Sports Infrastructure Working Party Update	Chair	10 mins
4	CN update (April and July updates) 4.1 Sporting facilities 4.2 Parks and Playspaces 4.3 Newcastle Ocean Baths 4.4 Bathers Way - King Edward Park 4.5 Newcastle 500 Remediation 4.6 Walking and Mobility plan 4.7 Roads and Footpaths 4.8 Fleet transition	Executive Manager PMO Interim Executive Manager T&T Executive Manager A&F	45 mins
5	Stakeholder Updates 5.1 Transport for NSW 5.2 Hunter Water 5.3 Keolis Downer 5.4 Ausgrid	Stakeholder Members	30 mins

6	General Business 6.1 Upcoming elections 14 September 2024 Councillors sworn in 8 October 2024	Chair	5 mins
7	Closing 7.1 Next meeting is planned for Thursday 21 November 2024 Please feel free to send a suitable proxy if unavailable.	Chair	5 mins