

Agenda

Date: Monday 6 November 2023	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.

Members

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
Emmanuel Genlot	General Manager, Keolis Downer
Bryn Hernandez	Network Planning & Operations, Council Management, Ausgrid
John Merrell	Community Representative
Corinne Thompson	Senior Manager, Community and Place Partner, Transport for NSW
Robert Main	Group Manager Planning & Engineering, Hunter Water Corporation

Facilitators

Clint Thomson	Executive Director City Infrastructure (Facilitator)
Rachel Howard	Committee Secretary

Guests

All Councillors	
Robert Dudgeon	Executive Manager Project Management Office
Tammara Ward	Executive Manager Assets and Facilities
Patrick Burgess	Project Services Manager
Ryan Tranter	Traffic and Transport Manager
Peter McMurray	Asset Services Manager (Item 4)
Darren Green	Assets Coordinator - Roads (Item 4)
Sarah Horan	Senior Project Planner (Item 5)

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 4 July 2023 2.2 Actions Arising	Chair	5 mins
3	Sports Infrastructure Working Party Update	Chair	5 mins
4	Minmi Road Concept Designs	Darren Green / Peter McMurray	15 mins
5	Georgetown Local Centre Public Domain and Traffic Plan	Sarah Horan / Patrick Burgess	15 mins
6	Stakeholder Updates 6.1 Transport for NSW 6.2 Hunter Water 6.3 Keolis Downer 6.4 Ausgrid	Stakeholder Members	30 mins
7	General Business	Chair	5 mins
8	Closing Next meeting: 5.30pm, Tuesday 6 February 2024	Chair	