

CITY OF NEWCASTLE

Minutes of the Briefing Committee Meeting held via audio visual platform Zoom on Tuesday 19 October 2021 at 8.07pm.

PRESENT

The Lord Mayor (Councillor N Nelmes), Councillors J Church, D Clausen, C Duncan, J Dunn, B Luke, J Mackenzie, A Robinson, A Rufo, E White and P Winney-Baartz.

IN ATTENDANCE

J Bath (Chief Executive Officer), D Clarke (Director Governance and Chief Financial Officer), F Leatham (Director People and Culture), J Rigby (Acting Director Infrastructure and Property), A Jones (Director City Wide Services), K Hyland (Interim Director Strategy and Engagement), H Sexton (Acting Manager Legal), M Bisson (Manager Regulatory, Planning and Assessment), L Duffy (Manager Parks and Recreation), P McCarthy (Urban Planning Section Manager), A Knowles (Councillor Services/Minutes), K Sullivan (Councillor Services/Meeting Support), L Stanhope (Councillor Services/Meeting Support) and D Barlass (Information Technology Support).

ATTENDANCE VIA AUDIO VISUAL MEANS

PROCEDURAL MOTION

Moved by Cr Luke, seconded by Cr Mackenzie

That Council:

1. Notes the current Public Health Orders applicable to all of NSW;
2. Notes tonight's Briefing Committee meeting is livestreamed on Council's website providing for access to members of the public;
3. Notes the unprecedented public health risks facing the community and in the interests of public health and safety, permits all Councillors to attend the Briefing Committee meeting of 19 October 2021 by audio visual means.

Carried

APOLOGIES

Nil.

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Councillor Winney-Baartz

Councillor Winney-Baartz declared a non-pecuniary non-significant conflict in Item 1 – Lingard Hospital – History and Overview of Planning Proposal and Key Outcomes for the Site as she resided in the area and managed the conflict by remaining in the meeting for discussion on the item.

BRIEFING COMMITTEE REPORTS

**ITEM-1 BR 19/10/21 - LINGARD HOSPITAL - HISTORY AND
OVERVIEW OF PLANNING PROPOSAL AND KEY
OUTCOMES FOR THE SITE**

The City of Newcastle received a briefing from Mr Warwick Crosby, CEO Lingard Hospital and Mr Patrick Quinlan, Principal SLR.

The meeting concluded at 8.40pm.