

Agenda

Date: 27 November 2023	Time: 5.30 – 7.30pm	Venue: LMRR1, Level 6, City of Newcastle, 12 Stewart Avenue, Newcastle West
Meeting No: 21	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

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

Attendees

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

Guests

Department of Planning and Environment
 Scott Moore - City of Newcastle - Executive Manager Finance, Property and Performance and Deputy CFO
 Calan Cockburn - City of Newcastle - Senior Strategic Planner

Topic	Responsibility	Time
Light refreshments will be available on arrival		
1 Welcome and Apologies 1.1 Connection with Country <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>	Chairperson	5.30pm (5 mins)

	<p>1.2 Apologies</p> <p>1.3 Declaration of Conflicts of Interest</p>		
2	<p>Minutes and Actions</p> <p>2.1 Minutes from previous meeting endorsed</p> <p>2.2 Outstanding Actions and Business (Below)</p>	Chairperson	5.35pm (10 mins)
3	<p>Update</p> <p>3.1 Presentation - Community Dashboards</p>	Scott Moore	5.45pm (25 mins)
4	<p>Update - Broadmeadow</p> <p>4.1 Feedback from LCAC - Strategy / Rezoning</p> <p>4.2 Update on Vision, Place Pillars, Place Principles & Confirmation of final sections draft</p> <p>4.3 Update on EbD Workshop 2</p> <p>4.4 Workshop feedback on Structure Plan</p>		6.10pm (60 mins)
5	<p>General Business</p> <p>5.1 Membership confirmation for 2024</p> <p>5.2 Agenda Focus for 2024</p> <ul style="list-style-type: none"> - Broadmeadow - Local Character Statements - Heritage Conservation Areas <p>5.3 Satisfaction Survey</p>	ALL	7.10pm (20 mins)
6	<p>End of Year Celebration</p> <p>6.1 Drinks & nibbles to celebrate another successful year</p>	ALL	7.30pm

Next Meeting: TBA

Liveable Cities Advisory Committee



ACTION ITEMS

Meeting Date	Responsible Officer	Agenda Item No and Action	Due Date	Status
5 September 2023	Calan Cockburn	Survey results broken down into people living, working or visiting etc as part of the communication report with the Place Strategy	October / November 2023	IN PROGRESS
5 September 2023	Michelle Bisson	Advise CEO's office that the next LCAC meeting will be held on an alternative night - possibly Monday 27 November or Wednesday 29 November	October 2023	COMPLETED
5 September 2023	Kylie Reay-Reilly	Amend previous minutes (6 June 2023) - Remove Steve O'Connor as an apology	September 2023	COMPLETED
6 June 2023	Sam Cross	LCAC receives a copy of any submissions on DCP from exhibition.	October 2023	COMPLETED
7 March 2023	Calan Cockburn	Distribute the Broadmeadow Brochure to LCAC Committee Members and Guests once finalised	April 2023	COMPLETED This has been sent and seeking input from the Committee through the survey
7 March 2023	Kristi Jorgensen	Contact Simon Massey for further information on 'Move to Newcastle'	June 2023	COMPLETED Simon's contact details provided to Kristi

Liveable Cities Advisory Committee



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6 September 2022	Michelle Bisson	6.3 - Stewart MacLennan to be contacted to be a part of DCP Working Party	October 2022	COMPLETED Stewart MacLennan contacted but no response to date - invited to 6 March 2023 DCP Working Party.
7 June 2022	David Clarke	4.1 - David Clarke to distribute information on community and operational land.	June-September 2022	COMPLETED Committee discussed at meeting in June and September 2022
7 June 2022	David Clarke	4.4 - Arrange future briefing on maintenance and management of land parcels transferred from HCCDC, with a particular focus on the sea walls.	September 2022	COMPLETED
7 June 2022	David Clarke	4.2 - Brief the Committee on Accelerated DA trial results at the next meeting.	September 2022	COMPLETED
7 June 2022	David Clarke / Michelle Bisson-	4.5 - Michelle to establish the DCP Working Party and provide a timeline for the review, including for different sections	September 2022	COMPLETED
1 March 2022	David Clarke / Kylie Reay-Reilly	3.5 - David Clarke Kylie Reay-Reilly to share a summary of the Liveable and Wellbeing survey with the Committee Liveability and Quality of Life Survey final March 2022.pdf	April 2022	COMPLETED Committee Survey undertaken. Link to results provided below (internal only)

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1 March 2022	David Clarke / Kylie Reay-Reilly	3.6 - David Clarke Kylie Reay-Reilly to list Kelly Arnett Majah Brooks on 6 September 2022 Committee meeting agenda to present the dashboard	September 2022	COMPLETED CSP 2040 endorsed, dashboard finalised. Presentation to LCAC scheduled for November / December 2023 meeting
1 March 2022	David Clarke / Kylie Reay-Reilly	7.5 - David Clarke Michelle Bisson, Councillor Mackenzie and Kristi Jorgensen to meet to discuss the format with providing feedback from the Committee to CN Officers on big ticket matters	Early 2023	COMPLETED Meeting scheduled for 24 May 2023
1 March 2022	David Clarke	9.2 - David Clarke to formalise the LCAC as the Broadmeadow Place Strategy Working Party and organise the first meeting	Early 2023	COMPLETED NSW Government has identified Broadmeadow as a Precinct and the Place Strategy commenced – LCAC Committee Members are the Broadmeadow Working Party
1 February 2022	Cr Mackenzie	5.3 – LCAC to hold a joint meeting with the Infrastructure Advisory Committee to explore opportunities for the Blue Green Grid in the Newcastle LGA	TBC	COMPLETED Deferred – Focus area for 2023 is Broadmeadow Place Strategy – can be considered later in the year