

## Agenda

<b>Date:</b> 5 September 2023	<b>Time:</b> 5.30 – 7.30pm	<b>Venue:</b> LMRR1, Level 6, City of Newcastle, 12 Stewart Avenue, Newcastle West
<b>Meeting No:</b> 20	<b>Meeting Objective:</b> 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)  
 IT (AV Specialist)

### Guests

Calan Cockburn	Amy Ryan
Tom Smith	Luke Kennington
Priscilla Emmett	Sam Cross
Sara Kelly	

Topic	Responsibility	Time
Light refreshments will be available on arrival		
<b>1 Welcome and Apologies</b> <b>1.1 Connection with Country</b>  <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)

1.2 Apologies 1.3 Declaration of Conflicts of Interest		
<b>2 Minutes and Actions</b> 2.1 Minutes from previous meeting endorsed 2.2 Outstanding Actions and Business (Below)	Chairperson	5.35pm (10 mins)
<b>3 Update</b> 3.1 Newcastle City Centre Heritage Conservation Area	Tom Smith	5.45pm (30 mins)
<b>4 Update</b> 4.1 Public Art Reference Group (PARG)	Priscilla Emmett	6.15pm (15 mins)
<b>5 Workshop</b> 5.1 Broadmeadow Place Strategy	ALL (Calan Cockburn & Sara Kelly)	6.30pm (50 mins)
<b>6 General Business</b> 6.1 Recruitment of new LCAC members 6.2 Date of next meeting to be decided (Nov/Dec)	ALL	7.20pm (10 mins)

**Next Meeting: TBA**

# Liveable Cities Advisory Committee



## ACTION ITEMS

Meeting Date	Responsible Officer	Agenda Item No and Action	Due Date	Status
6 June 2023	Calan Cockburn	LCAC receives a copy of any submissions on DCP from exhibition.	August / September 2023	<b>IN PROGRESS</b>
7 March 2023	Calan Cockburn	Distribute the Broadmeadow Brochure to LCAC Committee Members and Guests once finalised	April 2023	<b>COMPLETED</b> 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	<b>COMPLETED</b> Simon's contact details provided to Kristi
6 September 2022	Michelle Bisson	6.3 - Stewart MacLennan to be contacted to be a part of DCP Working Party	October 2022	<b>COMPLETED</b> 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	<b>COMPLETED</b> Committee discussed at meeting in June and September 2022

# Liveable Cities Advisory Committee



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	<b>COMPLETED</b>
7 June 2022	David Clarke	4.2 - Brief the Committee on Accelerated DA trial results at the next meeting.	September 2022	<b>COMPLETED</b>
7 June 2022	<del>David Clarke</del> / Michelle Bisson-	4.5 - Michelle to establish the DCP Working Party and provide a timeline for the review, including for different sections	September 2022	<b>COMPLETED</b>

1 March 2022	<del>David Clarke</del> / Kylie Reay-Reilly	3.5 - <del>David Clarke</del> Kylie Reay-Reilly to share a summary of the Liveable and Wellbeing survey with the Committee	April 2022	<b>COMPLETED</b> Committee Survey undertaken. Link to results provided below (internal only) -  <a href="#">Liveability and Quality of Life Survey final March 2022.pdf</a>
1 March 2022	<del>David Clarke</del> / Kylie Reay-Reilly	3.6 - <del>David Clarke</del> Kylie Reay-Reilly to list <del>Kelly Arnett</del> Majah Brooks on 6 September 2022 Committee meeting agenda to present the dashboard	September 2022	<b>COMPLETED</b> CSP 2040 endorsed, dashboard finalised. Presentation to LCAC scheduled for November / December 2023 meeting
1 March 2022	<del>David Clarke</del> / Kylie Reay-Reilly	7.5 - <del>David Clarke</del> 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	<b>COMPLETED</b> Meeting scheduled for 24 May 2023

# Liveable Cities Advisory Committee



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	<b>COMPLETED</b> 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	<b>COMPLETED</b> Deferred – Focus area for 2023 is Broadmeadow Place Strategy – can be considered later in the year