Minutes of Briefing Committee
21 July 2015
PRESENT: Lord Mayor, Councillor Nuatali Nelmes (Chair)
Councillor Declan Clausen
Councillor David Compton
Councillor Tim Crakanthorp
Councillor Therese Doyle (arrived 5.38pm)
Councillor Jason Dunn
Councillor Brad Luke
Councillor Stephanie Posniak
Councillor Allan Robinson
Councillor Andrea Rufo
Councillor Lisa Tierney
Councillor Sharon Waterhouse

IN ATTENDANCE: General Manager  Ken Gouldthorp
Director Infrastructure  Frank Cordingley
Director Planning and Regulatory  Peter Chrystal
Manager Council and Legal Services  Frank Giordano
Manager Strategic Planning  Jill Gaynor
Communications Manager  Kate Baartz

MINUTES: Meetings Secretary  Kerry Sullivan

WEBCASTING: Acting Meetings Secretary  Amanda Knowles

Chair, Cr Nelmes, 25 August 2015
# PROCEEDINGS IN BRIEF

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**ITEM-11**<br>BR - BR 21/07/15 - URBAN GROWTH TRANSFORMATION PROJECT ENGAGEMENT STRATEGY 5
1 OPENING OF MEETING

1.1 The meeting was opened at 5.35pm.

2 MESSAGE OF ACKNOWLEDGEMENT

2.1 The Lord Mayor read the message of acknowledgment to the Awabakal and Worimi peoples.

3 PRAYER

3.1 The Lord Mayor read a prayer and a period of silence was observed in memory of those who served and died so that Council might meet in peace.

4 APOLOGIES

4.1 MOTION
Moved by Cr Rufo, seconded by Cr Luke

The apology submitted on behalf of Councillor Osborne be received and leave of absence granted.

Carried

5 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

5.1 Councillor Luke

Councillor Luke noted that he confirmed with the presenters that their briefing would not have any bearing on any future decisions of the Joint Regional Planning Panel.
6 BRIEFING SESSIONS

ITEM-11 BR 21/07/15 - URBAN GROWTH TRANSFORMATION PROJECT ENGAGEMENT STRATEGY

REPORT BY: PLANNING AND REGULATORY
CONTACT: DIRECTOR PLANNING AND REGULATORY / MANAGER STRATEGIC PLANNING SERVICES

PURPOSE

Council received a Briefing on 9 June 2015 outlining Urban Growth’s proposed approach to community engagement. That initial briefing resulted from the Memorandum of Understanding with Urban Growth NSW endorsed by Council in May 2015 which included Council and Urban Growth to work together on a community engagement plan.

Councillors received a workshop presentation from Urban Growth on 14 July 2015 updating councillors on progress to date with the development of the community engagement plan.

Michael Cassel, Urban Growth Program Director and Georgina Inwood, Urban Growth’s Project Communications Adviser will brief Councillors prior to a formal report seeking endorsement of the proposed community engagement plan being presented to the 28 July 2015 Council meeting.

RECOMMENDATION

The briefing be received.

ATTACHMENTS

Nil

Michael Cassel, UrbanGrowth Program Director and Dianne Knott, Community Engagement Manager, UrbanGrowth briefed Councillors on the proposed community engagement strategy and gave a Powerpoint presentation on the following points:

- Objectives
- Focus and participation
- Parameters
- Activities
- Feedback
The strategy will engage a range of stakeholders including Newcastle City Council and the community during the development and implementation of the Newcastle Urban Transformation and Transport Program.

The meeting concluded at 6.14pm.