Councillors,

In accordance with section 367 of the Local Government Act, 1993 notice is hereby given that a Briefing Committee Meeting will be held on:

DATE: Tuesday 19 July 2016

TIME: Following the Public Voice Committee

VENUE: Council Chambers
        2nd Floor
        City Hall
        290 King Street
        Newcastle NSW 2300

P Chrystal
Acting Interim Chief Executive Officer

City Administration Centre
282 King Street
NEWCASTLE NSW 2300

8 July 2016

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PURPOSE

To provide a briefing on the draft Conservation Management Plan (CMP) under preparation for Shepherds Hill Defence Group, prior to community consultation and report to Council (for exhibition purposes).

BACKGROUND

Council commissioned City Plan Heritage consultants to undertake a Conservation Management Plan (CMP) for Shepherds Hill Defence Group. The site is State Heritage listed.

The CMP will detail the site's heritage significance, outline the policies to retain significance, identify future use options in accordance with the policies, and provide a detailed framework for the maintenance and care to guide council in the short, medium and long term.

Kerime Danis from City Plan Heritage consultants will provide the briefing to Council and seek any feedback.

It is anticipated that consultation with the community will occur on Thursday 28 July 2016. The Draft CMP will then be finalised and a report will be presented to Council in September seeking endorsement to place the Draft CMP on public exhibition.

RECOMMENDATION

The briefing be received.