

## Agenda

Date: 4 August 2020		Time: 5.30pm – 7.30pm         Venue: Zoom		Meeting	
Meeting	Objective: Liveable	Cities Advisory Committee – Mee	ting #6		
nvited					
			David Cla	arke (Director Governance)	
Cr Peta Winney-Baartz		Rachel Coggan (UDIA)	Michelle Bisson (Manager Regulatory, Plannir		
				and Assessment)	
Cr John Church		Sue Anne Ware (UoN)	•	Kerry Edson (Minutes)	
Lord Mayor Nuatali Nelmes		Kristi Jorgensen (HCCDC)	Adam Clarke (Sustainability Manager)		
Jeremy E	Bath (CEO)	Dr Steven Fleming (Community David Moir (Community)	) Simon Gr Complian	ierson (Manager Transport and ice)	
		ТОРІС		RESPONSIBILITY	
<ul> <li><b>1. Welcome</b> <ul> <li>Apologies</li> <li>Declaration of Conflicts of Interest</li> </ul> </li> </ul>			Chair – 5 mins		
<ul> <li>2. Minutes from Previous Meeting</li> <li>4 February 2020 (attached)</li> <li>Actions Arising (attached)</li> </ul>			Chair – 10 mins		
3. 2025 Climate Action Plan			Adam Clarke – 30 mins		
4. Cycling Strategy and Parking Strategy				Simon Grierson – 30 mins	
5. Urban Planning Update			Michelle Bisson – 30 mins		
6. Working Parties Update			David Clarke – 15 mins		
7. Gen	eral Business				
<ul> <li>Broadmeadow Locomotive Depot (see attached).</li> <li>Virtual site visit was held at 3.30pm on 4 August</li> </ul>				All – 20 mins	
-	Liveability Index				
	t Meetings				
- 3 November 2020					
	2 February 2021			Chair – 5 mins	
	4 May 2021				
-	3 August 2021				