

Agenda

Date: 5 July 2022	Time: 5.30pm – 7.30pm	Venue: LMRR, Newcastle City Hall, 290 King Street, Newcastle
Meeting Objective: Advise and guide the development of strategies to activate Newcastle as a leading innovation technologies and investment destination		

Invited:

Cr Nuatali Nelmes	Lord Mayor, City of Newcastle
Cr Declan Clausen	Deputy Lord Mayor, City of Newcastle (Chairperson)
Cr Charlotte McCabe	Councillor, City of Newcastle (Deputy Chairperson)
Cr Callum Pull	Councillor, City of Newcastle
Mr David Toll	Chief Operating Officer, University of Newcastle
Mr Bob Hawes	CEO, Business Hunter
Ms Alison McGaffin	Director, Regional NSW
Mr Larry Platt	Executive Chairman, Emergent Group
Ms Michelle Faithfull	Community Representative
Mr Tony Sansom OAM	Community Representative
Mr John Dunn	Community Representative
Ms Kathleen Hyland	Interim Director, Strategy & Engagement (Committee Facilitator)
Ms Melissa Roulston	Executive Assistant, Strategy & Engagement (Committee Secretary)

Apology:

Prof. Alex Zelinsky AO	Vice-Chancellor, University of Newcastle
Mr Warrick Jordan	Coordinator, Hunter Jobs Alliance
Mr Joe James	CEO, Hunter Joint Organisation

Guests:

Ms Alissa Jones	Director and Interim Manager Waste Services, CN
Mr Nick Kaiser	Interim Manager Community Strategy & Innovation, CN
Ms Georgia Lazzari	Acting Manager Major Events & Corporate Affairs, CN
Mr Nathaniel Bavinton	Innovation & Futures Manager, CN
Mr Simon Massey	Economic Strategy & Government Relations Manager, CN
Ms Emily Davies O'Sullivan	City Activation Officer, CN
Ms Emmily Acton	Community Liaison - Night Time Economy, CN
Ms Elissa Mead	Operations Analyst, CN
Mr Drew Butterworth	Associate Director, PwC
Mr Patrick Arnold	Principal Consultant, MRA Consulting Group

Topic	Responsibility	Time
Hot and cold refreshments available on arrival		
1. Welcome 1.1. Apologies 1.2. Declaration of Conflicts of Interest	Chairperson	5 mins
2. Minutes from Previous Meeting 2.1. Endorse minutes of 3 May 2022 (attached) 2.2. Action Items (attached)	Chairperson	5 mins

3. For Information		
3.1. Our Sustainable Waste Strategy Update	Patrick Arnold / Alissa Jones / Elissa Mead	30 mins
3.2. Economic Briefing	Drew Butterworth	15 mins
3.3. Digital Prospectus	Simon Massey	10 mins
4. For Discussion		
4.1. Localising the Supply Chain Workshop	Simon Massey / Emily Davies O'Sullivan	40 mins
5. General Business	All	5 mins
6. Forward Agenda – Planning for next meeting	Chairperson	5 mins
7. Closing	Chairperson	5 mins
7.1. Meeting Summary & Action Items		
7.2. Next meeting – Tuesday, 4 October 2022		