

Open Diary Summary

Position title: Chief Executive Officer

For the period 1 January 2019 to 31 March 2019



Date	Organisation / group or category of person(s)	Purpose of Meeting	Type of Meeting (teleconference / meeting)
8 January 2019	Constituent	Discuss Newcastle Maritime Museum Society	Meeting
9 January 2019	Wallsend Town Business Association	BIA Meeting	Meeting
10 January 2019	Throsby Basin Chamber of Commerce	Discuss BIA review	Meeting
14 January 2019	Crystalbook Collection Hotels and Resorts	Discussion	Meeting
18 January 2019	Shellharbour City Council General Manager	Discuss administration centre and Chamber relocation	Meeting
22 January 2019	Newcastle Airport	Director Consultation	Meeting
22 January 2019	Department Premier and Cabinet	Discuss Newcastle as a regional or metropolitan area	Meeting
22 January 2019	Pico Play	Discussion	Meeting
24 January 2019	Regional Capitals Australia Chair	Introductory Meeting	Teleconference
29 January 2019	Newcastle Cricket Association	Catch-up	Meeting
30 January 2019	Keolis Downer	Discuss Newcastle layover	Meeting
30 January 2019	Callaghan College Jesmond Senior Campus	Discuss Combined Schools ANZAC Service	Meeting
31 January 2019	Hunter Councils	Board Meeting	Meeting
31 January 2019	Strategic Services Australia Limited	Discussion	Meeting
31 January 2019	General Managers Advisory Committee	Discussion	Meeting

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4 February 2019	Transport for NSW	Discussion	Meeting
6 February 2019	AECOM	Discuss BIA Stage 2	Meeting
6 February 2019	BlueFit	Discussion	Meeting
7 February 2019	Greater Newcastle Metropolitan Plan Steering Committee	Discussion	Meeting
13 February 2019	Member for Newcastle	Discussion	Meeting
13 February 2019	Newcastle Airport	Discuss BAE Options	Teleconference
15 February 2019	Roads and Maritime Services	Discussion	Meeting
20 February 2019	Knights Core of Excellence Project Control Group	Monthly Meeting	Meeting
21 February 2019	Hunter and Central Coast Development Corporation	Executive Monthly Meeting	Meeting
22 February 2019	Hunter Joint Organisations	Discuss strategic direction	Workshop
25 February 2019	Camden Council	Onsite visit	Meeting
25 February 2019	Canterbury Hurlstone Park RSL Club CEO	Catch-up	Meeting
27 February 2019	Newcastle Airport Partnership Company 1 and 2 Board of Directors	Board Meeting	Meeting

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28 February 2019	Junction Business Traders Meeting	Discuss BIA	Meeting
8 March 2019	Australian Taxation Office	Discuss ATO conference	Meeting
11 March 2019	Newcastle RSL	Discuss ANZAC Day Preparation	Meeting
15 March 2019	Knights Core of Excellence Project Control Group	Monthly Meeting	Meeting
20 March 2019	AECOM	Discussion	Teleconference
21 March 2019	Hunter and Central Coast Development Corporation	Executive Monthly Meeting	Meeting
25 March 2019	Crystalbrook Collection Hotels and Resorts and EJE Architecture	Presentation	Meeting
26 March 2019	Cricket NSW and Sydney Thunder	Discuss No 1 sportsground	Meeting
27 March 2019	Constituent	Discuss Newcastle Maritime Museum Society	Meeting
29 March 2019	Newcastle Airport Pty Limited	Board Meeting	Meeting
29 March 2019	Newcastle Airport Partnership Board	Meeting and Director Appointment Committee	Meeting

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Open Diary Summary

Position title: Director City Wide Services
For the period 1 January 2019 to 31 March 2019



Date	Organisation / group or category of person(s)	Purpose of Meeting	Type of Meeting (<i>teleconference / meeting</i>)
22 January 2019	Mandalay	General Meeting	Meeting
24 January 2019	Mandalay	General Meeting	Meeting
25 January 2019	Newcastle Art Gallery Expansion Working Party	Working Party Meeting	Meeting
6 February 2019	BlueFit Pty Ltd	Discuss Inland Pools	Meeting
12 February 2019	Department of Education	Discuss Newcastle High - Joint use	Meeting
18 February 2019	BIS Oxford Economics	Discuss Art Gallery Expansion	Teleconference
5 March 2019	DWP Global Architecture and Design	Presentation of designs for interior - City Hall	Meeting
12 March 2019	Crown Lands	Discuss general information	Meeting
14 March 2019	RSM	Introduction to new agency auditors	Meeting
15 March 2019	Newcastle Art Gallery Expansion Working Party	Working Party Meeting	
25 March 2019	Centium	Discuss Customer Service Audit	Meeting

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Open Diary Summary

Position title: Director Governance

For the period 1 January 2019 to 31 March 2019



Date	Organisation / group or category of person(s)	Purpose of Meeting	Type of Meeting (teleconference / meeting)
5 February 2019	KDC and Boarding House Owner	Discuss boarding houses in Carrington and Adamstown	Meeting
5 February 2019	University of Newcastle	Discuss Honeysuckle City Campus Development	Meeting
7 February 2019	Environmental Protection Agency	Discuss Former Waratah Gasworks	Meeting
15 February 2019	Healthcare and KDC	Discuss Lingard Hospital	Meeting
21 February 2019	Hunter and Central Coast Development Corporation	Executive monthly meeting	Meeting
12 March 2019	Office of Local Government - Crown Lands and Department of Industry	Discuss New Crown Land Legislation	Meeting
12 March 2019	Centium	Discuss Customer Service Audit	Teleconference
14 March 2019	RSM Auditors	Meet City of Newcastle's new auditors	Meet and Greet
14 March 2019	Audit and Risk Committee	Quarterly Audit and Risk Committee meeting	Meeting
18 March 2019	Guraki Aboriginal Advisory Committee	Quarterly Guraki Aboriginal Advisory Committee meeting	Meeting
21 March 2019	Twyfords	General meeting	Meeting
21 March 2019	Hunter and Central Coast Development Corporation	Executive monthly meeting	Meeting

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Open Diary Summary

Position title: Director Infrastructure and Property
For the period 1 January 2019 to 31 March 2019



Date	Organisation / group or category of person(s)	Purpose of Meeting	Type of Meeting (teleconference / meeting)
24 January 2019	Mandalay Technologies	Software demonstration	Meeting
29 January 2019	Merewether-Hamilton-Adamstown RSL	Discuss Adamstown WW1 Memorial	Meeting
4 February 2019	Transport for NSW	Discuss integrated transport in Newcastle	Meeting
21 February 2019	Hunter and Central Coast Development Corporation	Executive monthly meeting	Meeting
7 March 2019	Hunter and Central Coast Development Corporation	General discussion	Meeting
12 March 2019	Civil Mining & Construction	Discuss Cell 9 project	Meeting
21 March 2019	Hunter and Central Coast Development Corporation	Executive monthly meeting	Meeting
26 March 2019	Hunter Innovation Project Advisory Committee	Quarterly Committee meeting	Meeting

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Open Diary Summary

Position title: Interim Director People and Culture
For the period 1 January 2019 to 31 March 2019



Date	Organisation / group or category of person(s)	Purpose of Meeting	Type of Meeting (teleconference / meeting)
1 February 2019	Forsythes	Discuss Recruitment Strategy	Meeting
13 February 2019	Australian Business Lawyers	General meeting	Meeting
1 March 2019	Local Government NSW	Discuss Industrial Relations matter	Meeting
8 March 2019	United Services Union	Discuss Union Matters	Meeting
12 March 2019	Amy Smith People Consulting	Discuss HR Projects	Meeting
26 March 2019	Amy Smith People Consulting	Discuss HR Projects	Meeting

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Open Diary Summary

Position title: Interim Director Strategy and Engagement
For the period 1 January 2019 to 31 March 2019



Date	Organisation / group or category of person(s)	Purpose of Meeting	Type of Meeting (<i>teleconference / meeting</i>)
Nil			

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