

Agenda

Date: 16 March 2020	Time: 4:30pm to 6:00pm Arrive 4:15pm onwards	Venue: Newcastle City Hall Ground Floor, Banquet Room
Meeting Objective: First meeting to provide an update and facilitate community involvement with the Newcastle Ocean Baths revitalisation project		

Attendees

Kristy Simpson	CN, Senior Project Planner (Chairperson)
Angela Felton	Spectrum Communications (Facilitator)
Cr Nuatali Nelmes	Lord Mayor
Cr Emma White	CN, Infrastructure Advisory Committee
Cr John MacKenzie	CN, Liveable Cities Advisory Committee
Robert Russell	CN, Guraki Aboriginal Advisory Committee & Awabakal Local Aboriginal Land Council
Nathan Burford	CN, Access Advisory Committee
Ross Taggart	Pirates Swimming Club
Penny Maxwell	Friends of Newcastle Ocean Baths
Karen Read	Newcastle East Residents Group
Mark Metrikas	National Trust
Robert Faraday	Local businesses representative
Paul Scott	Community member
Tiahna Goldbird	Community member
Jeremy Landers	Community member
David Crompton	Community member
David Henderson	Community member
Paula Thistleton	Community member
Roderick See	Community member
Peter Shields	Community member
Simon Francis	Community member
Joanne Rigby	CN, Manager Assets and Projects
Lynn Duffy	CN, Manager Parks and Recreation
Donna McGovern	CN, Aquatics Services Manager
Nick Kaiser	CN, Media and Stakeholder Relations Manager
Oceana Kovacs	CN, Community Engagement Specialist
Sarah Horan	CN, Project Planning Coordinator
Matthew Blandford	CN, Senior Project Planner

Apologies

Peter Sherlock	Hunter Living Histories (Coal River Working Party)
Joseph Popov	CN, Access Advisory Committee

Topic	Responsibility	Time
The meeting will be live streamed to enable viewing by the LGA community.		
1 Welcome 1.1 Agenda 1.2 Terms of Reference	Facilitator	5 mins
2 Introductions and Apologies	Facilitator	15 mins
3 The Baths - Presentation 3.1 Site Overview 3.2 Pavilions, pools and promenades	Chairperson	20 mins
4 Break	Facilitator	10 mins
5 Check in 5.1 Discussion on presentation, user group's opportunities and constraints 5.2 Questions	Facilitator and Chairperson	15 mins
6 Activity: Project Scope 6.1 Open discussion on the project scope. What should / should not be in the scope?	Facilitator	20 mins
7 General Business 7.1 Next steps in the process 7.2 Next meeting	Facilitator	5 mins

Meeting Close

Next Meeting: To be advised