

CITY OF NEWCASTLE

Minutes of the Briefing Committee Meeting held in the Council Chambers, Level 1, City Administration Centre, 12 Stewart Avenue, Newcastle West on Tuesday 12 April 2022 at 6.03pm.

PRESENT

The Deputy Lord Mayor (Councillor D Clausen), Councillors E Adamczyk, J Barrie, C Duncan, J Mackenzie, C Pull, D Richardson, K Wark, P Winney-Baartz and M Wood.

IN ATTENDANCE

J Bath (Chief Executive Officer), D Clarke (Director Governance and Chief Financial Officer), F Leatham (Director People and Culture), J Rigby (Acting Director Infrastructure and Property), K Hyland (Interim Director Strategy and Engagement), E Kolatchew (Manager Legal), S Moore (Manager Finance), M Bisson (Manager Regulatory, Planning and Assessment), A Abbott (Manager Community Strategy and Innovation), K Sullivan (Councillor Services/Minutes), E Horder (Councillor Services/Meeting Support), W Haddock (Information Technology Support) and U Bansal (Information Technology Support).

MESSAGE OF ACKNOWLEDGEMENT

The Deputy Lord Mayor read the message of acknowledgement to the Awabakal and Worimi peoples.

PRAYER

The Deputy Lord Mayor read a prayer and a period of silence was observed in memory of those who served and died so that Council might meet in peace.

Council formally acknowledged the passing of former Councillor and Deputy Lord Mayor Paul Scobie.

REQUEST TO ATTEND BY AUDIO VISUAL LINK

MOTION

Moved by Cr Pull, seconded by Cr Adamczyk

The request submitted by Councillors Mackenzie, Winney-Baartz and Wood to attend by audio visual link be received and leave granted.

**Carried
unanimously**

APOLOGIES

MOTION

Moved by Cr Richardson, seconded by Cr Barrie

The apologies submitted on behalf of the Lord Mayor, Cr Nelmes and Councillors Church and McCabe be received and leave of absence granted.

**Carried
unanimously**

This is page 1 of the Minutes of the Briefing Committee held in the Council Chambers, City Administration Centre, Newcastle West on Tuesday, 12 April 2022 at 6.03pm.

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Nil.

BRIEFING COMMITTEE REPORTS

ITEM-1 BR 12/04/22 - WICKHAM VILLAGE HUB - 44-47 THROSBY STREET WICKHAM PLANNING PROPOSAL

Kirsten Drysdale, Greater Lifestyles of Wickham (GLOW), briefed Council on a planning proposal at 41 and 47 Throsby Street, Wickham and the Village Hub as described in the Wickham Masterplan 2021.

Amanda Wetzel, GYDE Consulting, presented the applicant's proposal to Council.

The meeting concluded at 6.39pm.