Briefing Committee Meeting



DATE: Tuesday, 16 May 2023

TIME: 6:00pm

VENUE: Council Chambers

Level 1, City Administration Centre

12 Stewart Avenue

Newcastle West NSW 2302

9 May 2023

Please note:

Meetings of City of Newcastle (CN) are webcast. CN accepts no liability for any defamatory, discriminatory or offensive remarks or gestures made during the meeting. Opinions expressed or statements made by participants are the opinions or statements of those individuals and do not imply any form of endorsement by CN. Confidential matters will not be webcast.

The electronic transmission is protected by copyright and owned by CN. No part may be copied or recorded or made available to others without the prior written consent of CN. Council may be required to disclose recordings where we are compelled to do so by court order, warrant or subpoena or under any legislation. Only the official minutes constitute an official record of the meeting.

Authorised media representatives are permitted to record meetings provided written notice has been lodged. A person may be expelled from a meeting for recording without notice. Recordings may only be used for the purpose of accuracy of reporting and are not for broadcast, or to be shared publicly. No recordings of any private third-party conversations or comments of anyone within the Chamber are permitted.

In participating in this Meeting, Councillors are reminded of their oath or affirmation of office made under section 233A of the Local Government Act 1993, and of their obligations under City of Newcastle's Code of Conduct for Councillors to disclose and appropriately manage conflicts of interest.

City of Newcastle PO Box 489, Newcastle NSW 2300 Phone 4974 2000 newcastle.nsw.gov.au

Agenda

1.	ATTENDANCE	
2.	ACKNOWLEGEMENT OF COUNTRY	
3.	PRAYER	
4.	APOLOGIES / LEAVE OF ABSENCE / REQUEST TO ATTEND BY AUDIO VISUAL LINK	
5.	DISCLOSURES OF INTEREST	
6.	REPORTS	. 3
	6.1. HUNTERNET BRIEFING – INDUSTRY CLUSTERS	. 3
	6.2. INLAND POOLS STRATEGY 2043	. 4

For documents marked 'Distributed under Separate Cover' refer to Council's website at http://www.newcastle.nsw.gov.au/

Note: Items may not necessarily be dealt with in numerical order

6. REPORTS

6.1. HUNTERNET BRIEFING - INDUSTRY CLUSTERS

REPORT BY: EXECUTIVE OFFICE

CONTACT: CHIEF EXECUTIVE OFFICER

PURPOSE

The purpose of this briefing is for HunterNet to update the elected Council on their continued business advocacy. HunterNet has developed key industry clusters which include Defence, Energy, Manufacturing, Infrastructure, Environment, Export, Medtech and Agriculture.

BACKGROUND

HunterNet was born out of adversity and necessity. The recession, alongside the demise of shipbuilding and the pending steel industry crisis in the Hunter region in the early 1990s, forced many manufacturing businesses to look at where they were at and where they wanted to be.

Realising they needed to diversify to survive, a group of leaders came together to start sharing ideas and ensure quality.

HunterNet help businesses grow, innovate, and thrive through collaboration. By sharing ideas, developing capabilities, delivering support, and stimulating opportunities HunterNet spark industry alignment, build strong work communities, unlock business acumen and create brighter futures for all.

RECOMMENDATION

1 The briefing be received.

ATTACHMENTS

Nil

6.2. INLAND POOLS STRATEGY 2043

REPORT BY: CREATIVE & COMMUNITY SERVICES

CONTACT: ACTING EXECUTIVE DIRECTOR CREATIVE &

COMMUNITY SERVICES / ACTING EXECUTIVE

MANAGER COMMUNITY & RECREATION

PURPOSE

The purpose of this briefing is to present findings from community and stakeholder consultation on the draft Inland Pools Strategy 2043 - Our plan for protecting and improving Newcastle's public pools for the next 20 years.

BACKGROUND

City of Newcastle (CN) undertook community and stakeholder engagement regarding the draft Inland Pools Strategy 2043 from 5 April 2023 to 12 May 2023.

The Strategy considers current and future user needs, along with the existing conditions of the pools, to provide an investment strategy for each of the inland pools to ensure they can operate safely over the next 20 years with consideration of facility enhancements to help meet the needs of the community.

RECOMMENDATION

1 The briefing be received.

ATTACHMENTS

Nil.