

CITY OF NEWCASTLE

Minutes of the Briefing Committee Meeting held in the Council Chambers, 2nd Floor City Hall, 290 King Street, Newcastle on Tuesday 21 August 2018 at 5.32pm.

PRESENT

Deputy Lord Mayor (Councillor D Clausen), Councillors M Byrne, J Church, K Elliott, B Luke, J Mackenzie, A Robinson, A Rufo, E White and P Winney-Baartz.

IN ATTENDANCE

J Bath (Chief Executive Officer), D Clarke (Director Governance), K Liddell (Director Infrastructure and Property and Interim Director Strategy and Engagement), S Gately (Interim Director City Wide Services), F Leatham (Interim Director People and Culture), E Kolatchew (Interim Manager Legal), P McCarthy (Interim Manager Regulatory and Assessment), M Murray (Policy Officer, Lord Mayor's Office) and A Knowles (Council Services/Minutes and Webcast).

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.

APOLOGIES

MOTION

Moved by Cr Winney-Baartz, seconded by Cr White

The apologies submitted on behalf of the Lord Mayor Councillor Nelmes, Councillor Duncan and Councillor Dunn be received and leave of absence granted.

**Carried
unanimously**

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

The Deputy Lord Mayor called for declarations of pecuniary and non-pecuniary interests.

Councillor Winney-Baartz

Councillor Winney-Baartz declared a non-significant, non-pecuniary interest in Item 5 - Lingard Hospital Masterplan Briefing as she lived at the other end of the street and remained in the Chamber for the presentation.

Councillor Mackenzie

Councillor Mackenzie declared a non-pecuniary, significant interest in Item 5 - Lingard Hospital Masterplan Briefing as there was currently a Development Application being considered by the Joint Regional Planning Panel (of which he was

a member) and managed the conflict by excusing himself from the Chamber for the briefing.

BRIEFING COMMITTEE REPORTS

ITEM-5 BR 21/08/18 - LINGARD HOSPITAL - MASTERPLAN

Councillor Mackenzie left the Chamber for the briefing.

Mr Benjamin Young, Managing Director KDC, Mr Warwick Crosby, CEO Lingard Private Hospital and Mr Tim Yeoh, Chief Operating Officer, HealthCare provided a briefing to Council on the Lingard Hospital Masterplan.

Councillor Mackenzie returned to the Chamber at the conclusion of this item.

The meeting concluded at 6.10pm