

## Agenda

<b>Date:</b> Tuesday, 4 October 2022	<b>Time:</b> 5.30pm – 7.30pm	<b>Venue:</b> 12 Stewart Avenue City Administration Centre - Level 1
<b>Meeting Objective:</b> Advise and guide the development of strategies to activate Newcastle as a leading innovation technologies and investment destination		

### Invited:

Cr Nuatali Nelmes	Lord Mayor, City of Newcastle
Cr Declan Clausen	Deputy Lord Mayor, City of Newcastle (Chairperson)
Cr Callum Pull	Councillor, City of Newcastle
Prof. Alex Zelinsky AO	Vice-Chancellor, University of Newcastle
Mr Bob Hawes	CEO, Business Hunter
Mr Joe James	CEO, Hunter Joint Organisation
Ms Alison McGaffin	Director, Regional NSW
Mr Larry Platt	Executive Chairman, Emergent Group
Mr Warrick Jordan	Coordinator, Hunter Jobs Alliance
Ms Michelle Faithfull	Community Representative
Mr John Dunn	Community Representative
Mr Tony Sansom OAM	Community Representative
Mr David Clarke	Director Corporate Services & Chief Financial Officer (Committee Facilitator)
Ms Jessica Budd	Executive Assistant, Corporate Services (Committee Secretary)

### Apology:

Cr Charlotte McCabe	Councillor, City of Newcastle (Deputy Chairperson)
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### Guests:

Mr Nick Kaiser	Acting Manager Media, Engagement, Economy and Corporate Affairs, City of Newcastle
Ms Georgia Lazzari	Tourism Manager, City of Newcastle
Mr Simon Massey	Economic Development and Government Relations Manager, City of Newcastle
Mr Thomas Michel	Economic Development Facilitator, City of Newcastle
Mr Drew Butterworth	Associate Director, PwC Australia
Ms Irini Kassas	Deputy Chair of International Newcastle INC

Topic	Responsibility	Time
Light refreshments will be available on arrival		
<b>1. Welcome</b> 1.1. Apologies 1.2. Declaration of Conflicts of Interest	Chairperson	5 mins
<b>2. Minutes from Previous Meeting</b> 2.1. Endorse minutes of 5 July 2022 (attached) 2.2. Action Items (attached)	Chairperson	5 mins

<b>3. For Information</b>		
3.1. Economic Briefing	Drew Butterworth	15 minutes
3.2. Presentation on International Newcastle INC	Irini Kassas	15 minutes
3.3. Accelerated DA Process	Michelle Bisson	15 minutes
3.4. NewSkills Program & Evaluation	Thomas Michel	20 minutes
<b>4. For Discussion</b>		
4.1. Digital Prospectus Workshop	Simon Massey	30 minutes
<b>5. General Business</b>	All	5 mins
<b>6. Forward Agenda</b>	Chairperson	5 mins
6.1. Proposed meeting dates for 2023 <ul style="list-style-type: none"> <li>• 7 February</li> <li>• 2 May</li> <li>• 4 July</li> <li>• 3 October</li> </ul>		
<b>7. Closing</b>	Chairperson	5 mins
7.1. Meeting Summary & Action Items		