

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 15 March 2022 at 6.07pm

PRESENT

The Lord Mayor (Councillor N Nelmes), Councillors E Adamczyk, J Barrie, J Church, D Clausen, C Duncan, J Mackenzie, C McCabe, 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), A Jones (Director City Wide Services), M Bisson (Manager Regulatory, Planning and Assessment), S Moore (Manager Finance), E Kolatchew (Manager Legal), P McCarthy (Urban Planning Section Manager), M Murray (Chief of Staff), A Knowles (Councillor Services/Minutes), K Sullivan (Councillor Services/Meeting Support), R Garcia (Information Technology Support) and U Bansal (Information Technology Support).

MESSAGE OF ACKNOWLEDGEMENT

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

PRAYER

The 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.

REQUEST TO ATTEND BY AUDIO VISUAL LINK

MOTION

Moved by Cr Adamczyk, seconded by Cr Richardson

The request submitted by Councillor Wood to attend by audio visual link be received and leave granted.

**Carried
unanimously**

APOLOGIES

Nil.

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Councillor Church

Councillor Church had previously declared a conflict in relation to Item 1 – Green Corridor - 505 Minmi Road, Fletcher and as there was no decision to be made at the Committee meeting he remained in the Chamber to receive the presentation.

Lord Mayor, Cr Nelmes

Lord Mayor, Cr Nelmes had previously declared a conflict in relation to Item 1 – Green Corridor - 505 Minmi Road, Fletcher and as there was no decision to be made at the Committee meeting she remained in the Chamber to facilitation discussion on the item.

BRIEFING COMMITTEE REPORTS

**ITEM-1 BR 15/03/22 - GREEN CORRIDOR - 505 MINMI ROAD,
FLETCHER**

The City of Newcastle received a briefing from Mr Brian Purdue and Mr John Sutton.

The meeting concluded at 6.41pm.