

Agenda

Date: Tuesday 3 August 2021	Time: 5.30pm – 7.00pm	Venue: Teams
Meeting Objective: To provide advice and guidance on the development of strategies, and identification of challenges and opportunities, in relation to cultural planning, arts and cultural opportunities, community pride and local identity, and community involvement which encourages a sense of belonging within the LGA		

Invited:

Cr Nuatali Nelves (Lord Mayor)	Nick Rendell (Office of Sport)
Cr Carol Duncan (Chairperson)	Jenny Moody (Dept of Education)
Cr Andrea Rufo (Deputy Chairperson)	Dr Ann Hardy (University of Newcastle)
Cr Kath Elliott (Councillor)	Michelle Frazer (Community)
Jeremy Bath (CEO)	Katherine McLean (Community)
Alissa Jones (Committee Facilitator)	Chris Dunstan (Community – resigned from position)
Helen Payne (Committee Secretary)	Zephie Cerny, Octapod
Suzie Gately (Manager Libraries & Learning)	Lynn Duffy (Manager Parks & Recreation)
Delia O'Hara (Manager Civic Services)	Lauretta Morton (Director Newcastle Art Gallery)
Julie Baird (Director Newcastle Museum)	Matt Endacott (Senior Consultant)
Tom Smith (CN Heritage Planner)	Rebecca Allen (CN Corporate Planner)
Patricia McCarthy (CN Urban Planning & Section Manager)	Kelly Arnott (CN Corporate Planning & Performance Manager)
Michelle Bisson (CN Manager Regulatory Planning and Assessment)	Susan Denholm (CN Community Development Facilitator)

Topic		Responsibility	
1	Welcome and Apologies	Chair	2 mins
2	Acknowledgement of Country I would like to begin by acknowledging the Awabakal and Worimi people, traditional custodians of the land on which we meet today and pay my respects to their elders past and present	Chair	2 mins
3	Declaration of Conflicts of Interest	Chair	1 min
4	Confirmation of Previous Minutes	All	5 mins
5	Briefing – Newcastle Art Gallery Expansion – Funding Pathway	Alissa Jones and Lauretta Morton	15 mins
6	Briefing - CN Heritage Strategy	Tom Smith	15 mins
7	Update - Local Social Strategy Community Engagement	Susan Denholm	15 mins
8	Briefing - Newcastle 2040 - CSP	Kelly Arnott and Rebecca Allan	15 mins
9	General Business	Chair	15 mins
10	Closing	Chair	5 mins