

AGENDA

Newcastle City Centre Committee

Date: Tuesday, 18 August, 2009

Time: 7.am

Venue: Newcastle Leagues Club, 17 National Park St, Newcastle

1. 7.00am **Welcome**

2. 7.01am **Apologies**
 - Cr. Scott Sharpe
 - Cr. Robert Cook

3. 7.02am **Declaration of Pecuniary Interest**

4. 7.03 am **Confirmation of change in agenda**

5. 7.04am **Presentations**
 - **GPT's Retail Strategy** for its Hunter St properties

 - **Council's Livability Survey** - the results will be the basis of master planning for the City Centre's Public Domain and Hunter St upgrade to commence this year.

6. 8.05am **Matters relating to Presentations**
 - Confirm Strategic Positioning Project (budget previously approved)
 - Discuss focus of City West Public Domain Project - (suggestion is to begin at Civic Station and go west to Union St)
 - Discuss option of earmarking Reserve Funds (\$100,000) which were designated for Public Domain works and beginning to plan for a project in vicinity of Market Town to provide a link between King and Hunter St upgrade areas.
 - Discuss suggestion that budget be allocated from the Business Development budget for a study of the potential of the Night time Economy to generate activity and that we integrate visual merchandising and façade improvement project into the placemaking/public domain projects.
 - Confirm longer-term project budget for Watt St "convict walk" concept to allow us to seek matched funding form heritage grants for future work.

- Normal Business resumes*

7. 8.20am **Correspondence**

8. 8.25am **Confirmation of Minutes**

9. 8.30am **Matters Arising from Minutes**
 - Maintenance of King St. lights for the longer term (for decision)
 - King St "Pocket Park" – current status and confirm budget for project.
 - Business Plan update – further changes will be made after today's meeting and confirmation of Business Development Strategies.

- Bold Bus Stops info – hold over.
- Sub-committees procedures – hold over.

10. 8.35 a.m. Reports & Discussions

- Status Report – Projects Status Report – Working Parties
- Status Report - Financials
- Status Report – Council Liaison Officer

11. 8.45 am Notices of Motion *(see Status report for details)*

- That next year's Executive comprise four positions - the Chair and 3 Deputy Chairs who coordinate sub-Committee representing the amended Business Plan.
 - Public Domain and Placemaking
 - Communications and Visitor Attraction
 - Business Development
- That sub-Committees coordinate the work of nominated project teams within their area of interest or working parties each having a Committee member who acts as advisor/contact for staff.

12. 8.50am General Business

- Clarification of Statement of Pecuniary Interest
- AGM and Elections to be held in September

13. Opportunities for members of the gallery

14. 9.00am Closure

