

AGENDA

City Centre Committee

Date: Tuesday, 20 October, 2009

Time: 7.am

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

1. 7.00am **Apologies**
 - Paul Murphy
 - Cr. S. Claydon
2. 7.01am **Welcome**
3. 7.02am **Declaration of “Conflict of Interest”**
4. 7.03am **Correspondence**
5. 7.15am **Confirmation of Minutes**
6. 7.20am **Matters Arising from Minutes**
7. 7.25am **Reports & Discussions**
 - Status Report – Project Status Report – Discussion
 - Status Report - Financials
 - Status Report – Council Liaison Officer
8. 8.00am **Presentations**
9. 8.15am **Notices of Motion**
10. 8.30am **Strategic Decisions**
 - Nomination of membership of working Sub-Committees and/or Working parties for the coming year.
11. 8.40am **Opportunities for members of the gallery**
 - Brian Bird has asked to present an application for funding from the King St Fair organisers. Papers are attached.
12. 8.50am **General Business**
 - Toilets at western end of Mall
13. 9.00am **Closure**

