

# AGENDA

## City Centre Committee

Date: Monday, 7 December, 2009

Time: 5.pm

Venue: Shop 1/137 King St, Newcastle, 2300

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1. 5.00pm Apologies
2. 5.01pm Welcome
3. 5.02pm Declaration of “Conflict of Pecuniary Interest”
4. 5.03pm Correspondence
5. 5.10pm Confirmation of Minutes
6. 5.20pm Matters Arising from Minutes
7. 5.25pm **Reports, Discussions & Notices of Motion**
  - Status Report – Project Status Report – Discussion
  - Status Report - Financials
  - Notices of Motion
    - “That the NCCC will not act as a funding body that accepts applications or submissions from outside bodies asking for funding for projects developed and managed by those outside bodies.”
    - “That, subject to agreement on the City Centre identity concept (to be presented by Village Well), a budget of up to \$25,000 be provided to install banners on existing infrastructure in King and Hunter Streets.”
  - Christine Bramble – Report - International Towns & Cities Conference
8. 6.00pm Break
9. 6.15pm **Report on “The City Centre – an Identity for the Future”**  
Village Well – Positioning Report
12. 6.45pm **General Business and Social Gathering**
13. 7.00pm Closure

