

# AGENDA

## City Centre Committee

Date: Tuesday, 16 February, 2010

Time: 7.am

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

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1. 7.00am **Apologies**  
Suzie Darling, Russell Richardson
2. 7.01am **Welcome**
3. 7.02am **Declaration of “Conflict of Pecuniary Interest”**
4. 7.05am **Confirmation of Minutes**
5. 7.10 am **Matters Arising from Minutes**
  - Confirmation of objectives for strategy approved at last meeting: ***“Committee seek a meeting with HDC and GPT to discuss plans for placing posters around town that show a visual concept of the “Future Newcastle”***
  - Discussion arising from Ron Brown’s letter listing his objections to the commentary notes recorded in the minutes of November meeting. (A motion was carried in December that the matter be dealt with at a latter meeting when more time was available.)
  - Safety Audit update has been provided by Frank Cordingley and circulated.
6. 7.20 am **Correspondence**
7. 7.25 am **Status Reports**
  - Projects and Sub-Committees
  - Financials
  - Council Liaison
8. 7.50am **Presentation and Discussion  
2010-2011 – DRAFT BUDGET**
9. 8.20 am **Reports & Discussions**  
Bronwyn Laws – Watt St Project – Research and Recommendations
10. 8.30am **General Business**
  - Matthew Brewster – Hunter St Placemaking and Civic Bus Stop Proposal
  - Christine Bramble – presentation of photos from the International Towns & Cities Conference in Geelong.
  - Village Well Workshops for Newcastle East and King St Clusters.
11. 9.00am **Closure**