

# CCB Executive Meeting

Thursday 15 November 2018 - 11:30am to 3:30pm

Osprey and Orchid Training Rooms, Level 1, City Administration Centre  
36 Bridge Road, Nowra

## AGENDA

ITEM	TIME	TOPIC	PRESENTER
1.	11.30am – 12.00pm	<ul style="list-style-type: none"><li>• Introduction</li><li>• Community Survey</li><li>• Compliance</li><li>• Statement of the Heart</li><li>• Sustainability</li></ul>	General Manager, Russ Pigg
2.	12.00 – 12.20pm	<ul style="list-style-type: none"><li>• Growth Management Strategy</li></ul>	Manager - Strategic Planning, Gordon Clark
3.	12.20 – 12.40pm	<ul style="list-style-type: none"><li>• Tree Policy</li><li>• Q&amp;A</li></ul>	Director Assets and Works, Paul Keech
4.	12.40 – 1.10pm	<ul style="list-style-type: none"><li>• Alternative Waste Technology and Waste Strategy</li><li>• Adopt a Road</li></ul>	Director Assets and Works, Paul Keech
1.10 – 1.40pm		<i>LUNCH</i>	
5.	1.40 – 2.00pm	<ul style="list-style-type: none"><li>• Project Q Update - going live with Rates &amp; Water in December</li></ul>	Director Finance Corporate & Community, Stephen Dunshea
6.	2.00 – 2.15pm	<ul style="list-style-type: none"><li>• Tourism – Update on the 360 Model</li></ul>	Tourism Manager, Coralie Bell
7.	2.15 – 2.45pm	<ul style="list-style-type: none"><li>• REMS Update</li><li>• Water Supply Levels</li></ul>	Director Shoalhaven Water, Carmel Krogh
8.	2.45 – 3.30pm	<ul style="list-style-type: none"><li>• Councillor Familiarisation Tours</li><li>• CCB Guidelines &amp; Community Engagement</li><li>• Q&amp;A</li><li>• Close</li></ul>	Executive Manager, Jessica Rippon