

# AGENDA

Meeting Name	Smart City Advisory Committee	
Date	18 July 2024	Time 5:30 PM
Venue	PHIVE, Level 4 Civic Reception Room, Parramatta + MS Teams	
	<b>Committee Members</b> <ul style="list-style-type: none"> <li>• Lord Mayor, Clr Pierre Esber</li> <li>• Clr Sameer Pandey</li> <li>• Sarah Barns</li> <li>• Ian Opperman</li> <li>• Peter Runcie</li> <li>• Scott Thomson</li> </ul>	
	<b>Council Staff</b> <ul style="list-style-type: none"> <li>• Anthony Newland – Group Manager Infrastructure Planning &amp; Design</li> <li>• Ashlee Gardner – A/Manager Innovation</li> <li>• Karim Kisirwani – Project Team Lead</li> </ul>	
Attendees		
Apologies / Leave of Absence	Nil	
Secretariat	Melissa McIsaac – Governance	
HPRM Reference	F2022/01409	

No.	Item	Lead	Time Allocation
1	<b>Acknowledgement of Country</b> <i>The City of Parramatta Council acknowledges the Burramattagal Clan of The Dharug Nation, the traditional owners of land of Parramatta and pays its respects to the elders past, present and emerging.</i>	Chair	2 min
2	<b>Apologies</b>	Chair	1 min
3	<b>Disclosure of Interests</b>	Chair	1 min
4	<b>Confirmation of Minutes – 7 March 2024</b>	Chair	1 min
5	<b>Strategy update</b>	Anthony Newland	10 min
6	<b>Startup Muster survey</b>	Karim Kisirwani	20 min
7	<b>Smart Infrastructure guideline</b>	Ashlee Gardner	30 min
8	<b>Innovation projects</b>	Ashlee Gardner	10 min
9	<b>Lightening round</b> <i>(Committee Members to share an emerging topic/trend for discussion)</i>	Chair	20 min
10	<b>Committee review</b>	Chair	5 min
11	<b>General Business</b>	Chair	10 min
12	<b>Thank you and close</b>	Chair	