

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL  
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 3 FEBRUARY 2016, COMMENCING  
AT 6.30 PM**

**PRESENT:** His Worship the Mayor, Councillor R Pynsent (in the Chair) and Councillors Gibson, Troy, Doherty, Olsen, Ryan, Stapleford, Hawkins, Smith, Campbell and Parsons.

**IN ATTENDANCE:** General Manager  
Director Planning and Environment  
Acting Director Corporate and Community Services (Human Resources Manager)  
Director Works and Infrastructure  
Manager Governance and Business Services  
Strategic Land Use Planning Manager  
Principal Strategic Land Use Planner  
Chief Financial Officer  
Media & Communication Officer  
Corporate Administration Officer  
Administration Support Officer – Corporate & Community Services

**APOLOGIES:**

**MOTION** **Moved:** Councillor Troy  
**Seconded:** Councillor Doherty

1534  
**RESOLVED** that the apologies tendered on behalf of Councillor Wrightson, for unavoidable absence, be accepted and leave of absence granted.

<b>FOR</b>	<b>AGAINST</b>
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**MINUTES:**

**MOTION**

**Moved:** Councillor Smith  
**Seconded:** Councillor Stapleford

1535

**RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 9 December 2015, as circulated, be taken as read and confirmed as a correct record.

**FOR**

Councillor Gibson  
Councillor Doherty  
Councillor Olsen  
Councillor Ryan  
Councillor Stapleford  
Councillor Hawkins  
Councillor Smith  
Councillor Campbell  
Councillor Parsons  
Councillor Pynsent  
**Total (10)**

**AGAINST**

Councillor Troy  
  
  
  
  
  
  
  
  
  
**Total (1)**

**CARRIED**

## **DISCLOSURES OF INTEREST**

### **DISCLOSURES OF INTEREST NO. DI1/2016**

**SUBJECT: DISCLOSURES OF INTEREST**

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**MOTION**            **Moved:** Councillor Hawkins            **Seconded:** Councillor Stapleford  
1536  
**RESOLVED**

**That Councillors now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.**

**WI3/2016 – Kurri Kurri Nostalgia Festival – 18, 19 & 20 March 2016** – Councillor Smith declared a Non-Pecuniary Interest – Less Than Significant Conflict for the reason that he is a member of the Towns with Heart Inc. with no executive role. Councillor Smith advised that he would remain in the Chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because he has had no input into the organisation of the festival.

**MM1/2016 – Council's Role in Christmas – CBD Decorations and Mayoral Christmas Appeal** – Councillor Gibson declared a Non-Pecuniary Interest – Less Than Significant Conflict for the reason that he owns and rents premises within the locality of the Cessnock CBD. Councillor Gibson advised that he would remain in the Chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because he will not be benefitted financially.

**WI3/2016 – Kurri Kurri Nostalgia Festival – 18, 19 & 20 March 2016** – Councillor Doherty declared a Non-Pecuniary Interest – Less Than Significant Conflict for the reason that he is the President of the Kurri Kurri Business Chamber. Councillor Doherty advised that he would remain in the Chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty.

**WI3/2016 – Kurri Kurri Nostalgia Festival – 18, 19 & 20 March 2016** – Mayor Pynsent declared a Non-Pecuniary Interest – Less Than Significant Conflict for the reason that he is a member of Kurri Kurri Rotary and this event is a major fundraiser. Mayor Pynsent advised that he would remain in the Chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because he will not receive any pecuniary advantage.

**FOR****AGAINST**

Councillor Gibson  
 Councillor Troy  
 Councillor Doherty  
 Councillor Olsen  
 Councillor Ryan  
 Councillor Stapleford  
 Councillor Hawkins  
 Councillor Smith  
 Councillor Campbell  
 Councillor Parsons  
 Councillor Pynsent  
**Total (11)**

**Total (0)**

***CARRIED UNANIMOUSLY***

***PETITIONS***

NIL

## ADDRESS BY INVITED SPEAKERS

Clare Brown of Urbis, representing Orica was available for questions from Councillors – PE1/2016.

### PLANNING AND ENVIRONMENT NO. PE1/2016

**SUBJECT:** 18/2014/4: REVISED PLANNING PROPOSAL - ORICA

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**MOTION**      **Moved:** Councillor Smith      **Seconded:** Councillor Stapleford  
1537

#### RESOLVED

1. That Council request an amended Gateway determination for the revised Planning Proposal from the Department of Planning and Environment pursuant to the *Environmental Planning and Assessment Act 1979*.
2. That Council request authorisation to exercise the functions of the Minister for Planning under section 59 of the *Environmental Planning and Assessment Act 1979* to make the Local Environmental Plan.
3. That Council undertake consultation with public authorities and the community as determined by the Department of Planning and Environment Gateway determination.
4. That Council support in principle the proponent's 'Heads of Agreement' relating to environmental conservation, attached as Enclosure 2, and prepare and exhibit a draft Planning Agreement with the Planning Proposal.
5. That the Planning Proposal and draft Planning Agreement be reported back to Council following community consultation.

FOR	AGAINST
Councillor Gibson	Councillor Ryan
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Stapleford	
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (10)</b>	<b>Total (1)</b>

#### CARRIED

# MAYORAL MINUTES

## MAYORAL MINUTES NO. MM1/2016

**SUBJECT: COUNCIL'S ROLE IN CHRISTMAS - CBD DECORATIONS AND MAYORAL CHRISTMAS APPEAL**

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*Councillor Gibson declared a Non-Pecuniary Interest – Less Than Significant Conflict for the reason that he owns and rents premises within the locality of the Cessnock CBD. Councillor Gibson remained in the Chamber and participated in discussion and voting.*

**MOTION**      **Moved:** Councillor Pynsent

That a report come back to Council by the end of April 2016 to determine an appropriate level of Council participation in Christmas activities within the local government area, specifically through:

1. Christmas decorations;
2. Support for festive shop front window dressings; and
3. Establishment of an annual Mayoral Christmas Appeal.

**AMENDMENT**    **Moved:** Councillor Ryan      **Seconded:** Councillor Olsen

That a report come back to Council by the end of April 2016 to determine an appropriate level of Council participation in Christmas activities within the local government area, specifically through:

1. Christmas decorations;
2. Support for festive shop front window dressings; and
3. Establishment of a Cessnock City Council Community Christmas Appeal.

<b>FOR</b>	<b>AGAINST</b>
Councillor Troy	Councillor Gibson
Councillor Doherty	Councillor Stapleford
Councillor Olsen	Councillor Hawkins
Councillor Ryan	Councillor Smith
	Councillor Campbell
	Councillor Parsons
	Councillor Pynsent
<b>Total (4)</b>	<b>Total (7)</b>

The Amendment was **PUT** and **LOST**. The Motion was then **PUT** and **CARRIED**.

**MOTION**            **Moved:**    Councillor Pynsent  
1538  
**RESOLVED**

**That a report come back to Council by the end of April 2016 to determine an appropriate level of Council participation in Christmas activities within the local government area, specifically through:**

- 1.    Christmas decorations;**
- 2.    Support for festive shop front window dressings; and**
- 3.    Establishment of an annual Mayoral Christmas Appeal.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Gibson	Councillor Olsen
Councillor Troy	Councillor Ryan
Councillor Doherty	
Councillor Stapleford	
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (9)</b>	<b>Total (2)</b>

**CARRIED**

**MOTIONS OF URGENCY**

**MOTIONS OF URGENCY NO. MOU1/2016**

**SUBJECT: MOTIONS OF URGENCY**

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NIL



## **DEFERRED BUSINESS**

### **DEFERRED BUSINESS NO. CC102/2015**

**SUBJECT:       SUPPORT FOR THE CONTINUING OPERATION OF FOOD WAR INC.  
AND OTHER SIMILAR ORGANISATIONS**

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**MOTION           Moved:**   Councillor Smith           **Seconded:**   Councillor Stapleford  
1539  
**RESOLVED**

1.   That Council note the information contained within this Report.
2.   That Council support the hosting of a forum for services and organisations involved in the provision of community food supply.

<b>FOR</b>	<b>AGAINST</b>
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**GENERAL MANAGER'S UNIT**

**GENERAL MANAGER'S UNIT NO. GMU1/2016**

**SUBJECT: DECISIONS MADE UNDER DELEGATED AUTHORITY DURING COUNCIL'S RECESS PERIOD**

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**MOTION**      **Moved:** Councillor Smith      **Seconded:** Councillor Campbell

**That Council receive the report and note the information.**

**AMENDMENT**      **Moved:** Councillor Ryan      **Seconded:** Councillor Olsen

**That the Report be Deferred for further information.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	Councillor Gibson
Councillor Ryan	Councillor Doherty
	Councillor Stapleford
	Councillor Hawkins
	Councillor Smith
	Councillor Campbell
	Councillor Parsons
	Councillor Pynsent
	Councillor Troy
<b>Total (2)</b>	<b>Total (9)</b>

The Amendment was **PUT** and **LOST**. The Motion was then **PUT** and **CARRIED**.

**MOTION**      **Moved:** Councillor Smith      **Seconded:** Councillor Campbell

1540

**RESOLVED**

**That Council receive the report and note the information.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Gibson	Councillor Troy
Councillor Doherty	Councillor Olsen
Councillor Stapleford	Councillor Ryan
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (8)</b>	<b>Total (3)</b>

**CARRIED**

# PLANNING AND ENVIRONMENT

## PLANNING AND ENVIRONMENT NO. PE2/2016

**SUBJECT: MINUTES OF THE HERITAGE COMMITTEE MEETING HELD ON 3 DECEMBER 2015**

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**MOTION**            **Moved:** Councillor Stapleford    **Seconded:** Councillor Smith  
1541  
**RESOLVED**

1. That Council adopt the Minutes of the Heritage Committee Meeting held on 3 December 2015, excluding General Business Item 2.
2. That Council does not undertake further investigation on the Kilcoy Presbyterian Church (which has been located in Armidale Dumaresq Shire) and continues to investigate the Burnetts Slaughter Yard and Imperial Hotel in Kurri Kurri to determine their precise locations and heritage significance.
3. That Council participate in the consultation with the Office of Environment and Heritage for the Heritage Near Me Initiative and report any future opportunities to participate in the program to the Heritage Committee.
4. That Council investigate applying for the following Heritage Grants offered by the Office of Environment and Heritage, Local Government Heritage Advisor, Local Government Heritage Places, and either the Local Government Heritage Studies or Aboriginal Heritage Places Program.
5. That Council investigate the Development Consent for 141 Main Road 195, Heddon Greta, Lot 112 DP 1205440 (raised in General Business item 1) to determine the details of the Heritage Assessment that was undertaken and any heritage related conditions on the consent.
6. That the Committee receive a report to the next meeting on opportunities for Council to participate in Heritage Week.

<b>FOR</b>	<b>AGAINST</b>
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**PLANNING AND ENVIRONMENT NO. PE3/2016**

**SUBJECT: TENDER NEGOTIATION OUTCOMES FOR CESSNOCK CITY  
PLANNING STRATEGY PROJECT - T1516/01**

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**MOTION**            **Moved:**    Councillor Smith            **Seconded:**    Councillor Campbell  
1542  
**RESOLVED**

1.    That Council note that contractual arrangements have been negotiated with SGS Economics and Planning Pty Limited for the provision of the Cessnock City Planning Strategy Project (T1516/01)
2.    That Council authorise the funding strategy provided in Enclosure 1, noting that \$150,000 is provided in the current budget with the remainder of funding provided through apportioned section 94 funds.

<b>FOR</b>	<b>AGAINST</b>
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY**

**CORPORATE AND COMMUNITY NO. CC1/2016**

**SUBJECT: INVESTMENT REPORT - DECEMBER 2015**

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**MOTION**      **Moved:** Councillor Campbell      **Seconded:** Councillor Stapleford  
1543

**RESOLVED**

**That Council receive the report and note the information.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC2/2016**

**SUBJECT: MODEL CODE OF CONDUCT AMENDMENTS**

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**MOTION**      **Moved:** Councillor Smith      **Seconded:** Councillor Campbell  
1544

**RESOLVED**

**That Council amend its Code of Conduct to reflect the recent amendments made to the Model Code of Conduct.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## WORKS AND INFRASTRUCTURE

### WORKS AND INFRASTRUCTURE NO. WI1/2016

**SUBJECT: NAMING OF THE OUTDOOR FITNESS EQUIPMENT AT MILLER PARK BRANXTON**

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**MOTION**      **Moved:** Councillor Smith      **Seconded:** Councillor Hawkins

That Council approves the naming and signposting of the outdoor gym at Miller Park, Branxton as the 'Newcastle Permanent Charitable Foundation Outdoor Gym – Miller Park Branxton'.

**AMENDMENT**      **Moved:** Councillor Ryan      **Seconded:** Councillor Campbell

That Council write to the Samaritans and the Newcastle Permanent to negotiate a more suitable name.

<b>FOR</b>	<b>AGAINST</b>
Councillor Ryan	Councillor Gibson
Councillor Campbell	Councillor Troy
	Councillor Doherty
	Councillor Olsen
	Councillor Stapleford
	Councillor Hawkins
	Councillor Smith
	Councillor Parsons
	Councillor Pynsent
<b>Total (2)</b>	<b>Total (9)</b>

The Amendment was **PUT** and **LOST**. The Motion was then **PUT** and **CARRIED**.

**MOTION**            **Moved:**    Councillor Smith            **Seconded:**    Councillor Hawkins  
1545  
**RESOLVED**

**That Council approves the naming and signposting of the outdoor gym at Miller Park, Branxton as the ‘Newcastle Permanent Charitable Foundation Outdoor Gym – Miller Park Branxton’.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Gibson	Councillor Ryan
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Stapleford	
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (10)</b>	<b>Total (1)</b>

**CARRIED**





**FOR****AGAINST**

Councillor Gibson  
 Councillor Troy  
 Councillor Doherty  
 Councillor Olsen  
 Councillor Ryan  
 Councillor Stapleford  
 Councillor Hawkins  
 Councillor Smith  
 Councillor Campbell  
 Councillor Parsons  
 Councillor Pynsent  
**Total (11)**

**Total (0)**

***CARRIED UNANIMOUSLY***

**WORKS AND INFRASTRUCTURE NO. WI3/2016**

**SUBJECT: KURRI KURRI NOSTALGIA FESTIVAL - 18, 19 & 20 MARCH 2016**

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*Councillor Smith declared a Non-Pecuniary Interest – Less Than Significant Conflict for the reason that he is a member of the Towns with Heart Inc. with no executive role. Councillor Smith remained in the Chamber and participated in discussion and voting.*

*Councillor Doherty declared a Non-Pecuniary Interest – Less Than Significant Conflict for the reason that he is the President of the Kurri Kurri Business Chamber. Councillor Doherty remained in the Chamber and participated in discussion and voting.*

*Mayor Pynsent declared a Non-Pecuniary Interest – Less Than Significant Conflict for the reason that he is a member of Kurri Kurri Rotary and this event is a major fundraiser. Mayor Pynsent remained in the Chamber and participated in discussion and voting.*

**MOTION**            **Moved:** Councillor Campbell    **Seconded:** Councillor Hawkins  
1547

**RESOLVED**

**That Council supports the Kurri Kurri Nostalgia Festival on 18, 19 and 20 March 2016 by providing in-kind support as detailed in the report for the following services; waste management, road closure equipment, park management and amenity management.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI4/2016**

**SUBJECT: PETITION - ROAD AND PLANNING CHANGES AT PELAW MAIN PUBLIC SCHOOL**

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**MOTION**      **Moved:** Councillor Smith      **Seconded:** Councillor Campbell  
1548  
**RESOLVED**

1. That Council investigates the traffic management and parking availability in the Pelaw Main School Zone, with a view to the future formalisation and extension of the existing 90° angle parking on the northern side of Abermain Street, east towards the cul-de-sac.
2. That Council provides funding for this project as part of its next four year Delivery Plan - Local Roads Construction program.
3. That Council writes to Pelaw Main Public School P&C Association advising them of its decision.

<b>FOR</b>	<b>AGAINST</b>
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Hawkins	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**ANSWERS TO QUESTIONS FOR NEXT MEETING**

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ1/2016**

**SUBJECT: WIRE FENCING ON THE CORNER OF MITCHELL AVENUE AND  
ABERDARE STREET, KURRI KURRI**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ2/2016**

**SUBJECT: ROAD CONDITION AT THE WESTON END OF HARLE STREET**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ3/2016**

**SUBJECT: SOUTH CESSNOCK FLOODING ISSUE**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ4/2016**

**SUBJECT: OIL LEAKING FROM GARBAGE TRUCK IN STONEBRIDGE DRIVE**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ5/2016**

**SUBJECT: UPDATE ON DESIGN FOR FRAME DRIVE**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ6/2016**

**SUBJECT: OLD BUS STOP IN MITCHELL AVENUE BEHIND BEYOND BANK**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ7/2016**

**SUBJECT: COST OF DVD/VIDEO OF BROKE ROAD WORKS**

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The answer was noted.

## **QUESTIONS FOR NEXT MEETING**

*Councillor Rod Doherty*

### **RV PARK AT JOHNS PARK, BRANXTON**

Councillor Doherty asked if there is an RV park idea being canvassed in the Branxton-Greta Regional Plan.

*Councillor Rod Doherty*

### **CONSTRUCTION OF HERMITAGE AND BROKE ROAD INTERSECTION**

Councillor Doherty asked if the Construction of Hermitage and Broke Road Intersection went out to competitive tender.

*Director Works of Infrastructure advised that Council did not go to an open tender process. The conditions of the funding allowed for the works to be undertaken by Council Officers. Given the success of the Broke Road Project where three of the four stages were undertaken by Council Staff, under budget and to a high quality, Council elected to do this project in-house.*

*Councillor James Hawkins*

### **DUFFY DRIVE ROUNDABOUT UPDATE**

Councillor Hawkins requested an update from the RMS on the construction of the Duffy Drive roundabout. Previous advice stated it would start before Christmas.

*Councillor Catherine Parsons*

### **DUFFY DRIVE INTERSECTION SPEED LIMIT SIGN OBSTRUCTED**

Councillor Parsons requested the advisory foldup sign on Duffy Drive intersection be removed as it is obscuring the 60 speed limit sign.

*Councillor Catherine Parsons*

### **TUCKERS LANE ROAD IMPROVEMENTS**

Councillor Parsons asked if any improvement work has been programmed for Tuckers Lane Road, particular regarding the causeway.

*Councillor Bryce Gibson*

### **SOUTH CESSNOCK FLOOD ISSUE - CONSTRUCTION OF BUND WALL**

Councillor Gibson asked if there would be a benefit in starting consultation with the private property owner and further investigation, sooner rather than later regarding the proposed construction of a Bund Wall near Sixth Street, on the other side of the railway line, near the privately owned land.

*Councillor Cordelia Troy*

**ROAD NETWORK PROBLEMS - OAKEY CREEK ROAD**

Councillor Troy requested a Council Officer oversee the repairs to roads more closely. There has been a sign erected, 'Rough Surface' on Wollombi Road, outside of Sylvester's Building where there are significant pot holes, major road damage which is a foot high.

*Councillor James Ryan*

**COST OF DVD/VIDEO OF BROKE ROAD WORKS**

Councillor Ryan asked how many library books and what pieces of playground equipment could be purchased for \$5,400, the cost of the DVD/Video.

*Councillor James Ryan*

**USE OF BROKE ROAD DVD/VIDEO FOR RE-ELECTION PURPOSES**

Councillor Ryan asked Mayor Pynsent give a public undertaking that he will not use the DVD in any part of his re-election campaign or the Labor party re-election campaign.

*Mayor Pynsent responded that the DVD would not be used in his re-election campaign but could not give the same guarantee for Mr Johnson.*

**COUNCILLOR'S REPORTS**

NIL

*The Meeting Was Declared Closed at 7.40 pm*

**CONFIRMED AND SIGNED** at the meeting held on 17 February 2016

.....**CHAIRPERSON**

.....**GENERAL MANAGER**