

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 15 JUNE 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, Smith, Campbell and Parsons.

IN ATTENDANCE: General Manager
 Director Planning and Environment
 Director Corporate and Community Services
 Acting Director Works and Infrastructure (Recreation Services Manager)
 Manager Governance and Business Services
 Development Services Manager
 Strategic Land Use Planning Manager
 Environmental & Waste Services Manager
 Chief Financial Officer
 Management Accountant
 Acting Recreation Services Manager (Strategic Recreation & Facilities Planner)
 Acting Operations Accountant (Infrastructure Accountant)
 Integrated Planning & Strategic Property Manager
 Media & Communication Officer
 Corporate Administration Officer

APOLOGY:

MOTION **Moved:** Councillor Troy
Seconded: Councillor Gibson
 1700
RESOLVED that the apology tendered on behalf of Councillor Hawkins, for unavoidable absence, be accepted and leave of absence granted.

FOR	AGAINST
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

MINUTES:

MOTION

Moved: Councillor Smith
Seconded: Councillor Parsons

1701

RESOLVED that the Minutes of the Ordinary Meeting of Council held on 1 June 2016, as circulated, be taken as read and confirmed as a correct record.

FOR

Councillor Gibson
Councillor Doherty
Councillor Olsen
Councillor Ryan
Councillor Stapleford
Councillor Smith
Councillor Campbell
Councillor Parsons
Councillor Pynsent
Total (9)

AGAINST

Councillor Troy

Total (1)

CARRIED

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. DI10/2016

SUBJECT: DISCLOSURES OF INTEREST

MOTION **Moved:** Councillor Stapleford **Seconded:** Councillor Smith
1702

RESOLVED

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

PE37/2016 - Development Application No 8/2015/368/1 proposing alterations to existing hotel and bottle shop, consisting of the demolition of the existing slate roof and replacement with a new metal (Colorbond) roof - 122 -126 Lang Street, Kurri Kurri – Councillor Smith declared a Non Pecuniary – Less Than Significant Interest for the reason that the property in question is owned by a relative of a fellow Councillor. 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 this proposal does not arise from his relationship with the proponent.

PE37/2016 - Development Application No 8/2015/368/1 proposing alterations to existing hotel and bottle shop, consisting of the demolition of the existing slate roof and replacement with a new metal (Colorbond) roof - 122 -126 Lang Street, Kurri Kurri – Councillor Stapleford declared a Non Pecuniary – Less Than Significant Interest for the reason that he is a Councillor for A Ward. He ohas discussions with a person named in this report about matters related to A Ward. Councillor Stapleford 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 the premises are not in A Ward and he has had no discussion with the person about it.

PE37/2016 - Development Application No 8/2015/368/1 proposing alterations to existing hotel and bottle shop, consisting of the demolition of the existing slate roof and replacement with a new metal (Colorbond) roof - 122 -126 Lang Street, Kurri Kurri – Councillor Campbell declared a Non Pecuniary – Significant Conflict for the reason that the proponents and their family are known to him, they are members of the same Political Party and he believes that in consideration of these existing relationships it will be difficult for him to consider the matter impartially. Councillor Campbell advised that he would leave the Chamber and take no part in discussion and voting.

PE37/2016 - Development Application No 8/2015/368/1 proposing alterations to existing hotel and bottle shop, consisting of the demolition of the existing slate roof and replacement with a new metal (Colorbond) roof - 122 -126 Lang Street, Kurri Kurri – Councillor Parsons declared a Non Pecuniary – Less Than Significant Interest for the reason that the applicant is a relative of a fellow Labor Councillor and are also members of the same Political Party. Councillor Parsons advised that she would remain in the Chamber and participate in discussion and voting as the conflict has not influenced her in carrying out her public duty because this has no relevance to her position on Council.

PE37/2016 - Development Application No 8/2015/368/1 proposing alterations to existing hotel and bottle shop, consisting of the demolition of the existing slate roof and replacement with a new metal (Colorbond) roof - 122 -126 Lang Street, Kurri Kurri
 – Mayor Pynsent declared a Non Pecuniary – Less Than Significant Interest for the reason that the proponent’s son is a Councillor on Cessnock City Council. 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 that relationship does not influence his decision.

FOR	AGAINST
Councillor Stapleford	Councillor Gibson
Councillor Smith	Councillor Troy
Councillor Campbell	Councillor Doherty
Councillor Parsons	Councillor Olsen
Councillor Pynsent	Councillor Ryan
Total (5)	Total (5)

*The Mayor used his casting vote and the Motion was **CARRIED**.*

PETITIONS

A petition was tabled from the residents of the Elrington Subdivision in regards to the status of the road through the Estate.

ADDRESS BY INVITED SPEAKERS

NIL

MOTIONS OF URGENCY

MOTIONS OF URGENCY NO. MOU10/2016

SUBJECT: MOTIONS OF URGENCY

RECOMMENDATION

That Councillors now indicate if there are any matters of urgency which they believe should be conducted at this meeting of Council.

Councillor Ryan

That as a matter of urgency Council ask the General Manager to write to the Director General of the Office of Local Government seeking advice on how Cessnock Council would be best placed to deal with Development Application 8/2015/368/1 Proposing Alterations To Existing Hotel And Bottle Shop, Consisting Of The Demolition Of The Existing Slate Roof And Replacement With A New Metal (Colorbond) Roof - 122 -126 Lang Street, Kurri Kurri

FOR	AGAINST
Councillor Troy	Councillor Gibson
Councillor Olsen	Councillor Doherty
Councillor Ryan	Councillor Smith
Councillor Stapleford	Councillor Campbell
	Councillor Parsons
	Councillor Pynsent
Total (4)	Total (6)

The Urgency Motion was **PUT** and **LOST**.

GENERAL MANAGER'S UNIT

GENERAL MANAGER'S UNIT NO. GMU6/2016

SUBJECT: MINUTES OF THE AUDIT COMMITTEE MEETING OF CESSNOCK CITY COUNCIL HELD ON 3 MAY 2016

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

That the Minutes of the Audit Committee Meeting of 3 May 2016 be adopted as a resolution of the Ordinary Council.

AMENDMENT **Moved:** Councillor Ryan **Seconded:** Councillor Troy

That the Minutes of the Audit Committee Meeting of 3 May 2016 be returned to the Audit Committee to provide a more accurate account of the meeting.

FOR	AGAINST
Councillor Gibson	Councillor Stapleford
Councillor Troy	Councillor Smith
Councillor Doherty	Councillor Campbell
Councillor Olsen	Councillor Parsons
Councillor Ryan	Councillor Pynsent
Total (5)	Total (5)

*The Mayor used his casting vote and the Amendment was **LOST**.*

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

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

1703

RESOLVED

That the Minutes of the Audit Committee Meeting of 3 May 2016 be adopted as a resolution of the Ordinary Council.

FOR	AGAINST
Councillor Stapleford	Councillor Gibson
Councillor Smith	Councillor Troy
Councillor Campbell	Councillor Doherty
Councillor Parsons	Councillor Olsen
Councillor Pynsent	Councillor Ryan
Total (5)	Total (5)

*The Mayor used his casting vote and the Motion was **CARRIED**.*

PLANNING AND ENVIRONMENT

PLANNING AND ENVIRONMENT NO. PE37/2016

SUBJECT: DEVELOPMENT APPLICATION NO 8/2015/368/1 PROPOSING ALTERATIONS TO EXISTING HOTEL AND BOTTLE SHOP, CONSISTING OF THE DEMOLITION OF THE EXISTING SLATE ROOF AND REPLACEMENT WITH A NEW METAL (COLORBOND) ROOF

122 -126 LANG STREET, KURRI KURRI

Councillor Smith declared a Non Pecuniary – Less Than Significant Interest for the reason that the property in question is owned by a relative of a fellow Councillor. Councillor Smith remained in the Chamber and participated in discussion and voting.

Councillor Stapleford declared a Non Pecuniary – Less Than Significant Interest for the reason that he is a Councillor for A Ward. He often has discussions with a person named in this report about matters related to A Ward. Councillor Stapleford remained in the Chamber and participated in discussion and voting.

Councillor Parsons declared a Non Pecuniary – Less Than Significant Interest for the reason that the applicant is a relative of a fellow Labor Councillor and are also members of the same Political Party. Councillor Parsons remained in the Chamber and participated in discussion and voting.

Mayor Pynsent declared a Non Pecuniary – Less Than Significant Interest for the reason that the proponent's son is a Councillor on Cessnock City Council. Mayor Pynsent remained in the Chamber and participated in discussion and voting.

Councillor Campbell declared a Non Pecuniary – Significant Conflict for the reason that the proponents and their family are known to him, they are members of the same Political Party and he believes that in consideration of these existing relationships it will be difficult for him to consider the matter impartially. Councillor Campbell left the meeting and took no part in discussion and voting.

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

That Council DEFER Development Application No. 8/2015/368/1 proposing alterations to existing hotel and bottle shop, consisting of demolition of the existing slate roof and construct replacement new metal (Colorbond) roof at 122 -126 Lang Street Kurri Kurri to the next available Council meeting and that draft conditions of consent be provided for consideration.

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

- 1. That Council determine Development Application No. 8/2015/368/1 proposing alterations to existing hotel and bottle shop, consisting of demolition of the existing slate roof and construct replacement new metal (Colorbond) roof at 122 -126 Lang Street Kurri Kurri, pursuant to Section 80 of the Environmental Planning and Assessment Act 1979, by refusing to grant consent for the reasons detailed in this report.
- 2. That the applicant be advised Council would favorably consider an application that involved replacement of the roofing with a material that better matches the texture of the existing roof, such as terracotta/concrete tiles of a suitable profile.

REASONS FOR REFUSAL

- 1. The development is contrary to the provisions of Council’s Development Control Plan 2010 *Chapter 12 – Heritage Conservation and Design Guidelines* in that the proposal involves replacement of an existing slate roof on a heritage listed building with a material which is not suitable for the external fabric of the building. (Section 79C(1)(a)(iii) Environmental Planning and Assessment Act 1979).
- 2. Following consideration of the provisions of clause 5.10 of *Cessnock Local Environmental Plan 2011*, the proposal will have a significant impact on the external fabric and setting of the heritage item identified on the land. Such impact can be avoided through the use of alternate materials. (Section 79C(1)(a)(i) Environmental Planning and Assessment Act 1979).

FOR	AGAINST
Councillor Olsen	Councillor Gibson
Councillor Ryan	Councillor Troy
	Councillor Doherty
	Councillor Stapleford
	Councillor Smith
	Councillor Parsons
	Councillor Pynsent
Total (2)	Total (7)

The Amendment was **PUT** and **LOST**.

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

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

1704

RESOLVED

That Council DEFER Development Application No. 8/2015/368/1 proposing alterations to existing hotel and bottle shop, consisting of demolition of the existing slate roof and construct replacement new metal (Colorbond) roof at 122 -126 Lang Street Kurri Kurri to the next available Council meeting and that draft conditions of consent be provided for consideration.

FOR

Councillor Gibson
 Councillor Troy
 Councillor Doherty
 Councillor Stapleford
 Councillor Smith
 Councillor Parsons
 Councillor Pynsent

Total (7)**AGAINST**

Councillor Olsen
 Councillor Ryan

Total (2)***CARRIED***

Councillor Campbell returned to the meeting, the time being 7.15pm

PLANNING AND ENVIRONMENT NO. PE38/2016

SUBJECT: BRANXTON SUBREGIONAL LAND USE STRATEGY - POST EXHIBITION

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Stapleford
1705
RESOLVED

That Council adopt the Draft Branxton Subregional Land Use Strategy.

Councillor Troy left the meeting, the time being 7.13pm

Councillor Troy returned to the meeting, the time being 7.14pm

FOR	AGAINST
Councillor Gibson	Councillor Ryan
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (9)	Total (1)

CARRIED

PLANNING AND ENVIRONMENT NO. PE39/2016

SUBJECT: DEVELOPMENT APPLICATION PERFORMANCE MONITORING REPORT - MARCH 2016 QUARTER

MOTION **Moved:** Councillor Gibson **Seconded:** Councillor Troy
1706
RESOLVED

That Council receive the report and note the information.

FOR	AGAINST
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

PLANNING AND ENVIRONMENT NO. PE40/2016

SUBJECT: SITE INSPECTION PROTOCOL

MOTION **Moved:** Councillor Gibson **Seconded:** Councillor Troy
1707

RESOLVED

That Council endorse the 'Site Inspection Protocol, Issue A, dated June 2016'.

FOR	AGAINST
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

PLANNING AND ENVIRONMENT NO. PE41/2016

SUBJECT: ADOPTION OF 2016-17 OPERATIONAL PLAN & BUDGET

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Doherty
1708
RESOLVED

1. That Council adopt the 2016-17 Operational Plan, as exhibited, with the changes outlined in this report, including:

2016-17 Budget

- Increase the budgeted expenditure for Local Road Renewal by \$957,508
- Reduce the budgeted expenditure for Regional Road Construction by \$1,174,200
- Increase the budgeted expenditure for Bridges Construction by \$3,800,000
- Increase the budgeted expenditure for Floodplain Management by \$177,777
- Increase the budgeted expenditure for Drainage Construction by \$740,000
- Reduce the budgeted expenditure for Recreation Facilities Construction by \$360,000
- Increase the budgeted expenditure for Civic Precinct Revitalisation by \$360,000
- Increase the budgeted revenue for capital works grants by \$2,891,820
- Increase the budgeted source of funds for transfers from reserves for capital works by \$352,321
- Increase the budgeted source of funds from loans by \$1,218,944
- Increase the budgeted revenue from contributions by \$38,000
- Increase the budgeted expenditure for slashing by \$60,000
- Increase the budgeted source of funds from transfers from reserves for slashing by \$60,000
- Reduce the budgeted revenue from environmental health income by \$24,000
- Increase the budgeted expenditure for RFS contribution by \$80,000
- Increase the budgeted source of funds from transfers from reserves to balance the 'cash' budget by \$104,000

2016-17 Capital Works Program

- Add 43 projects and remove 5 projects as detailed in table 1 of this report.

Interest on Overdue Rates

Change the maximum rate of interest payable on overdue rates and charges from 8.5 percent to 8.0 percent.

Setting of Levy for Hunter Catchment Contribution

Change the levy for the Hunter Catchment Contribution from 0.0109 to 0.0118 cents in the dollar on the current land value of the land within the Council area for 2016-17.

- 2 That Council set the Fees and Charges for 2016-17 as detailed in the Draft Operational Plan with the changes outlined in this report including:
- Add categories for waiving, discounting or reducing fees
 - Remove Section 735A Certificates - \$255
 - Add Branxton Playgroup Building Hire for community not-for-profit groups - \$6 per hour; \$22 for up to 4 hours and \$44 for up to 8 hours
 - Add Branxton Playgroup Building Hire for professional services - \$11 per hour; \$40 for up to 4 hours and \$80 for up to 8 hours
3. That Council allocate \$97,600 in the 2016/17 budget for tourism expenditure projects with funding provided from the unfilled solicitor position being removed from the establishment.

FOR	AGAINST
Councillor Gibson	Councillor Olsen
Councillor Troy	Councillor Ryan
Councillor Doherty	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (8)	Total (2)

CARRIED

CORPORATE AND COMMUNITY

CORPORATE AND COMMUNITY NO. CC32/2016

SUBJECT: AUTHORISATION OF EXPENDITURE 2016-17

MOTION **Moved:** Councillor Stapleford **Seconded:** Councillor Smith
1709

RESOLVED

That Council approve the expenditure for the year commencing 1 July 2016 as detailed in the 2016-17 budget and that funds be voted to meet expenditure in accordance with Clause 211 of the Local Government (General) Regulation 2005.

FOR	AGAINST
Councillor Gibson	Councillor Olsen
Councillor Troy	Councillor Ryan
Councillor Doherty	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (8)	Total (2)

CARRIED

CORPORATE AND COMMUNITY NO. CC33/2016

SUBJECT: MAKING THE RATE 2016-17

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Troy
1710
RESOLVED

That Council make the following rates and charges for the year commencing 1 July 2016 to 30 June 2017:

1. Ordinary Rates

The following Ordinary Rates be now made for the year commencing 1 July 2016.

Category	Sub Category	Ad-valorem Amount Cents in \$	Base Amount \$	Base % of Total Rate
Residential		0.470522	430.00	39.10%
Residential	Rural	0.438990	430.00	23.37%
Farmland		0.373775	430.00	17.24%
Farmland	Mixed Use	0.911748	535.00	7.72%
Farmland	Low Intensity	0.429104	430.00	32.55%
Farmland	Business Rural	0.911748	535.00	9.40%
Business		1.860313	535.00	15.35%
Mining		4.371628	1,500.00	0.86%

2. Waste Charges

Council do hereby prescribe and order under Section 496 of the Local Government Act 1993 for rateable land categorised for rating purposes as residential or farmland and situated within the area in which a Domestic Waste Management Service is able to be provided, that the following waste charges be now made for the year commencing 1 July 2016.

Domestic Waste Management Service Charge

Domestic Waste Management Availability Charge ¹	\$65.00
Domestic Waste Management Service Charge ²	\$540.00
Additional Domestic Waste Management Service Charge ³	\$540.00
Additional Domestic Waste Management Service Charge – Recycling	\$54.00

1. Charge applies to vacant rateable land situated within the area in which a Domestic Waste Management Service is able to be provided
2. Each premise is entitled to one approved mobile waste bin mixed waste service per week and one fortnightly collection of recyclable material for each Domestic Waste Management Service Charge.
3. Each premise is entitled to one approved mobile waste bin mixed waste service per week for each Additional Domestic Waste Management Service Charge.

Council do hereby prescribe and order under Section 501 of the Local Government Act 1993, for land not categorised for rating purposes as residential or farmland and situated within the area in which a Waste Management Service is able to be provided, that the following waste charges be now made for the year commencing 1 July 2016.

Waste Management Service Charge

Waste Management Service Charge (GST inclusive) ¹	\$727.00
Additional Waste Management Service Charge (GST inclusive) ²	\$727.00
Additional Waste Management Service Charge - Recycling	\$54.00

1. Each premise is entitled to one approved mobile waste bin mixed waste service per week and one fortnightly collection of recyclable material for each Waste Management Service Charge.
2. Each premise is entitled to one approved mobile waste bin mixed waste service per week for each Additional Waste Management Service Charge.

3. Stormwater Management Services Charges

Council do hereby prescribe and order under Section 496A of the Local Government Act 1993, for land situated within the designated stormwater area, that the following stormwater charges be now made for the year commencing 1 July 2016.

Stormwater Management Service Charge

Stormwater Management Service Charge - Residential	\$25.00
Stormwater Management Service Charge - Residential Strata	\$12.50
Stormwater Management Service Charge - Business	\$25.00 per 350m ² (or part thereof) to a maximum of \$500

4. Interest on Overdue rates and Charges

Council do hereby determine and order, in accordance with Section 566 of the Local Government Act 1993, that if rates and charges are unpaid at the due date, the amount shall be increased by a sum calculated at eight per cent (8 percent) per annum, simple interest, calculated daily for the year commencing 1 July 2016.

5. Hunter Local Land Services

Council in accordance with Clauses 36 and 40, Part 4, of the Local Land Services Regulation 2014, prescribes that the rate for the year commencing 1 July 2016 shall be the rate gazetted by the Minister for the Hunter Catchment Contribution for the period 1 July 2016 to 30 June 2017 inclusive being 0.0118c per \$ of rateable land value.

FOR	AGAINST
Councillor Troy	Councillor Gibson
Councillor Doherty	Councillor Olsen
Councillor Stapleford	Councillor Ryan
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (7)	Total (3)

CARRIED

CORPORATE AND COMMUNITY NO. CC34/2016

SUBJECT: DOUBTFUL DEBT WRITE-OFFS

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Campbell
1711

RESOLVED

That Council consider the amounts of \$162,010.61 for Cutty Sark Holdings Pty Ltd, \$9,997.90 for HEZ Pty Ltd and \$72,484.50 for NSW Rural Fire Service to be bad and written off in accordance with Clause 213(5)(a) of the Local Government (General) Regulation 2005 as the debts are not legally recoverable.

FOR	AGAINST
Councillor Gibson	Councillor Ryan
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (9)	Total (1)

CARRIED

CORPORATE AND COMMUNITY NO. CC35/2016

SUBJECT: INVESTMENT REPORT - MAY 2016

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Doherty
1712

RESOLVED

That Council receive the report and note the information.

FOR	AGAINST
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC36/2016

SUBJECT: TENDER T1516-10 PROVISION OF MULTI-FUNCTION DEVICES AND ASSOCIATED MANAGEMENT SOFTWARE

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Campbell
1713
RESOLVED

That Council accept the tender from Colourworks Australia Pty Ltd in the amount of \$63,520.35 (GST inclusive) for the supply of the multi-function devices and an estimated schedule of rates amount of \$132,550.00 (GST inclusive) over five years.

FOR	AGAINST
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC37/2016

SUBJECT: 2031: A VISION FOR THE FUTURE, COMMUNITY INFRASTRUCTURE STRATEGIC PLAN

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Campbell
1714
RESOLVED

That Council adopt the 2031: A Vision for the Future, Community Infrastructure Strategic Plan with the amendments listed in this report.

FOR	AGAINST
Councillor Troy	Councillor Gibson
Councillor Doherty	Councillor Ryan
Councillor Olsen	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (8)	Total (2)

CARRIED

CORPORATE AND COMMUNITY NO. CC38/2016

SUBJECT: MINUTES OF THE EXTRAORDINARY ACCESS ADVISORY COMMITTEE MEETING HELD ON 25 MAY 2016

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Stapleford
1715
RESOLVED

1. That Council adopt the minutes of the extraordinary meeting of the Access Advisory Committee Meeting held on 25 May 2016.
2. That Council note the matters raised by the Access Advisory Committee in its submission on the Draft Cessnock City Council Pedestrian Access and Mobility Plan (PAMP).

FOR	AGAINST
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC39/2016

SUBJECT: MAYORAL & COUNCILLOR FEES 2016-17

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Stapleford
1716

RESOLVED

1. That Council set the annual Mayoral Fee for 2016-17 at \$41,090 in accordance with the provisions of Section 249 of the Local Government Act 1993.
2. That Council set the annual Councillor Fee for 2016-17 at \$18,840 in accordance with the provisions of Section 248 of the Local Government Act 1993.
3. That Council set an allowance for 2016-17 of \$800 to be paid to the Deputy Mayor, with the Mayoral fee adjusted accordingly.

FOR	AGAINST
Councillor Troy	Councillor Gibson
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (9)	Total (1)

CARRIED

CORPORATE AND COMMUNITY NO. CC40/2016

SUBJECT: RESOLUTIONS TRACKING REPORT

MOTION **Moved:** Councillor Gibson **Seconded:** Councillor Stapleford
1717

RESOLVED

That Council receive the report and note the information.

FOR	AGAINST
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE

WORKS AND INFRASTRUCTURE NO. WI34/2016

**SUBJECT: TENDER EVALUATION REPORT FOR CONTRACT 137/1354
COLLECTION OF ORGANICS FOR CESSNOCK, MAITLAND AND
SINGLETON COUNCILS**

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Stapleford
1718
RESOLVED

That Council, subject to the adoption of complementary resolutions by Maitland City Council at its meeting on 14 June 2016 and by Singleton Council at its meeting on 20 June 2016:

1. Accept the tender from Solo Resource Recovery for Specification Part A of Contract 137/1354 for the Collection of Organics for Cessnock, Maitland and Singleton Councils commencing on 6 March 2017 for a period of fourteen years involving a fortnightly garden organics collection service for the first seven contract years followed by a weekly food and garden organics collection service for the remaining seven contract years (Service Option 3). The estimated cost to Council for the contract term is \$10,092,616 (excl GST and CPI);
2. Accept the tender from Bettergrow Pty Ltd for Specification Part B of Contract 137/1354 for the Collection of Organics for Cessnock, Maitland and Singleton Councils commencing on 6 March 2017 for period of seven years (Service Option 1) involving the collection of garden organics from the Councils' Waste Management Centres. The estimated cost to Council for the contract term is \$431,371 (ex GST and CPI).

FOR	AGAINST
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI35/2016

SUBJECT: CONVENT HILL, BRIDGES HILL PARK AND EAST END OVAL MASTERPLAN

MOTION **Moved:** Councillor Campbell **Seconded:** Councillor Doherty
1719
RESOLVED

1. That Council adopt the draft Convent Hill, Bridges Hill Park and East End Oval Masterplan as amended.
2. That Council notify persons who made a submission during the draft Convent Hill, Bridges Hill Park and East End Oval Masterplan exhibition period of Council's decision.
3. That Council makes provision for the implementation of the draft Convent Hill, Bridges Hill Park and East End Oval Masterplan in consideration of priority and available resources.

FOR	AGAINST
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI36/2016

SUBJECT: CESSNOCK AQUATIC CENTRE FEASIBILITY & DESIGN REPORT

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

1. That Council place the draft Cessnock Aquatic Centre Feasibility and Design Report on exhibition for a minimum of 28 days.
2. That a report on the outcomes of the exhibition be provided to Council prior to adopting the final Cessnock Aquatic Centre Feasibility and Design Report.

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

1. That Council place the draft Cessnock Aquatic Centre Feasibility and Design Report on exhibition for a minimum of 60 days.
2. That a report on the outcomes of the exhibition be provided to Council prior to adopting the final Cessnock Aquatic Centre Feasibility and Design Report.

FOR	AGAINST
Councillor Troy	Councillor Gibson
Councillor Olsen	Councillor Doherty
Councillor Ryan	Councillor Stapleford
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (7)	Total (3)

The Amendment was **PUT** and **CARRIED** and as such became the **MOTION**.

The **MOTION** was then **PUT** and **CARRIED**

MOTION **Moved:** Councillor Ryan **Seconded:** Councillor Olsen
1720
RESOLVED

1. **That Council place the draft Cessnock Aquatic Centre Feasibility and Design Report on exhibition for a minimum of 60 days.**

2. **That a report on the outcomes of the exhibition be provided to Council prior to adopting the final Cessnock Aquatic Centre Feasibility and Design Report.**

FOR	AGAINST
Councillor Troy	Councillor Gibson
Councillor Olsen	Councillor Doherty
Councillor Ryan	Councillor Stapleford
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (7)	Total (3)

CARRIED

WORKS AND INFRASTRUCTURE NO. WI37/2016

SUBJECT: EVALUATION OF TENDERS FOR THE REPLACEMENT OF FRAME DRIVE BRIDGE, ABERMAIN - T1516/11

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Campbell
1721
RESOLVED

That Council accept the tender from Waeger Constructions Pty Ltd in the lump sum amount of \$889,350 (including GST) to replace Frame Drive Bridge, Abermain.

FOR	AGAINST
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI38/2016

SUBJECT: ADOPTION OF ASSET MANAGEMENT PLANS

MOTION **Moved:** Councillor Smith **Seconded:** Councillor Stapleford
1722

RESOLVED

That Council adopt the following five draft Asset Management Plans, as exhibited, with the changes outlined in this report:

- **Draft Road and Road Infrastructure Network Asset Management Plan**
- **Draft Bridge and Major Culverts Asset Management Plan**
- **Draft Stormwater Network Asset Management Plan**
- **Draft Buildings Asset Management Plan**
- **Draft Open Space and Other Structures Asset Management Plan**

FOR	AGAINST
Councillor Gibson	
Councillor Troy	
Councillor Doherty	
Councillor Olsen	
Councillor Ryan	
Councillor Stapleford	
Councillor Smith	
Councillor Campbell	
Councillor Parsons	
Councillor Pynsent	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

ANSWERS TO QUESTIONS FOR NEXT MEETING

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ41/2016

SUBJECT: KURRI KURRI CEMETERY TAP REPLACEMENT

The answer was noted.

QUESTIONS FOR NEXT MEETING

Councillor Bryce Gibson

BAT CAMP - EAST CESSNOCK

Councillor Gibson asked whether Council has considered in its fight against the bat camp the discomfort on the residents in regard to odours.

Councillor Rod Doherty

RESOLUTIONS TRACKING REPORT - ITEM BN3/2016 - VISITOR ECONOMY PROJECT FUNDING

Councillor Doherty referred to the comment in regard to Item BN3/2016 and asked what is meant by “facilitating a workshop”.

Councillor Rod Doherty

GINGERS LANE ESTATE - 88B INSTRUMENT

Councillor Doherty asked when the original Development Application was approved for Gingers Lane Estate in Weston and when was the 88B Instrument placed on those properties.

Councillor Cordelia Troy

PRISON WORK CREWS - REQUEST FOR UPDATE

Councillor Troy asked for the update on Prison Work Crews.

Councillor Ian Olsen

ROADS - REQUEST FOR INFORMATION IN IMPROVEMENTS IMPLEMENTED

Councillor Olsen referred to works that have been carried out on various roads that is falling apart and asked what the General Manager is putting in place to improve the situation and what actions have been taken against staff to ensure this does not happen again.

Councillor James Ryan

MOSQUE AT BUCHANAN - REQUEST FOR UPDATE

Councillor Ryan asked if Councillors could have a detailed memo on where the assessment process is up to for the mosque at Buchanan and explanation as to why the report has not been presented to Council.

COUNCILLOR'S REPORTS

NIL

The Meeting Was Declared Closed at 8.05pm

CONFIRMED AND SIGNED at the meeting held on 6 July 2016

.....**CHAIRPERSON**

.....**GENERAL MANAGER**