

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL  
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 20 JUNE 2018, COMMENCING AT  
6.30 PM**

**PRESENT:** His Worship the Mayor, Councillor R Pynsent (in the Chair) and Councillors Doherty, Dunn, Fagg, Stapleford, Suvaal, Fitzgibbon, Gray, Dagg, Burke, Sander and Lyons.

**IN ATTENDANCE:** Acting General Manager (Director Works and Infrastructure)  
Director Planning and Environment  
Director Corporate and Community Services  
Acting Director Works and Infrastructure (Works and Operations Manager)  
Strategic Planning Manager  
Finance and Administration Manager  
Operations Accountant  
Management Accountant  
Executive Project Officer  
Media & Communication Officer  
Corporate Governance Officer

**APOLOGY:** Councillor Olsen's Leave of Absence from 5 June 2018 to 8 July 2018 is noted.

**MINUTES:**

**MOTION** **Moved:** Councillor Dagg  
**Seconded:** Councillor Sander

526  
**RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 6 June 2018, as circulated, be taken as read and confirmed as a correct record.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## **DISCLOSURES OF INTEREST**

### **DISCLOSURES OF INTEREST NO. DI10/2018**

**SUBJECT: DISCLOSURES OF INTEREST**

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

**GMU14/2018 – Minutes of the Town Coordinators Review Committee of Cessnock City Council held on 21 March 2018** - Councillor Burke declared a Pecuniary Interest for the reason that he is the Town Coordinator employed by Cessnock Chamber of Commerce. Councillor Burke advised that he would leave the Chamber and take no part in discussion and voting.

## ***PETITIONS***

NIL

## ***ADDRESS BY INVITED SPEAKERS***

NIL

**CONSIDERATION AND ADOPTION OF ALL REPORTS BY ENGLOBO  
OR INDIVIDUALLY WITH NOMINATED EXCEPTIONS**

**MOTION**                      **Moved:**    Councillor Suvaal                      **Seconded:**    Councillor Gray  
527

**RESOLVED**

That the following reports be dealt with englobo:-

<b>PE38/2018</b>	<b>Commencement of Crown Land Management Act 2016 and ongoing management arrangements for certain Crown Lands</b>
<b>CC41/2018</b>	<b>Making the Rate 2018-19</b>
<b>CC42/2018</b>	<b>Resolutions Tracking Report</b>
<b>CC43/2018</b>	<b>Investment Report - May 2018</b>
<b>WI45/2018</b>	<b>Cessnock Skatepark Final Concept Design</b>
<b>CO20/2018</b>	<b>Request to Premier to Reconsider Sydney Football Stadium and Sydney Olympic Stadium Plans</b>
<b>CO21/2018</b>	<b>Flying Foxes - Progress of East Cessnock Camp Management Plan and Update on Commonwealth Government Response to "Living With Fruit Bats"</b>

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**MOTION**  
528

**Moved:** Councillor Suvaal

**Seconded:** Councillor Gray

**RESOLVED**

That the following reports:-

PE38/2018	Commencement of Crown Land Management Act 2016 and ongoing management arrangements for certain Crown Lands
CC41/2018	Making the Rate 2018-19
CC42/2018	Resolutions Tracking Report
CC43/2018	Investment Report - May 2018
WI45/2018	Cessnock Skatepark Final Concept Design
CO20/2018	Request to Premier to Reconsider Sydney Football Stadium and Sydney Olympic Stadium Plans
CO21/2018	Flying Foxes - Progress of East Cessnock Camp Management Plan and Update on Commonwealth Government Response to "Living With Fruit Bats"

be resolved as recommended.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

# MAYORAL MINUTES

## MAYORAL MINUTES NO. MM5/2018

**SUBJECT: CESSNOCK RACECOURSE - SUPPORT FOR THE DEVELOPMENT OF A PRE TRAINING FACILITY IN CESSNOCK**

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

529

**RESOLVED**

1. That the General Manager writes to the Newcastle Jockey Club, Racing NSW and the Minister for Racing, the Hon. Paul Toole, MP outlining Councils support for a pre-training facility at Cessnock Racecourse.
2. That copies of the correspondence outlining Councils support for a pre-training facility at Cessnock Racecourse be made available to Clayton Barr, MP, State Member for Cessnock; Scot MacDonald, MLC, Parliamentary Secretary for Planning, the Central Coast and the Hunter; and the Department of Premier and Cabinet NSW.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

# MOTIONS OF URGENCY

## MOTIONS OF URGENCY NO. MOU10/2018

**SUBJECT: MOTIONS OF URGENCY**

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### RECOMMENDATION

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

Councillor Gray

1. That the General Manager undertake necessary actions to determine Council's potential liability at the Richmond Main Colliery site.
2. That this information, along with the anticipated cost estimates for all required building remediation works at the site be included in the scheduled report to be presented to Council at its meeting of 4 July 2018.

FOR	AGAINST
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

The Urgency Motion was **PUT** and **CARRIED** and will be dealt with at the conclusion of the listed matters on the Business Paper.

## GENERAL MANAGER'S UNIT

### GENERAL MANAGER'S UNIT NO. GMU14/2018

**SUBJECT: MINUTES OF THE TOWN COORDINATORS REVIEW COMMITTEE OF CESSNOCK CITY COUNCIL HELD ON 21 MARCH 2018**

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*Councillor Burke declared a Pecuniary Interest for the reason that he is the Town Coordinator employed by Cessnock Chamber of Commerce. Councillor Burke left the Chamber and took no part in discussion and voting.*

*Councillor Burke left the meeting, the time being 6.38pm*

**MOTION**      **Moved:** Councillor Dagg      **Seconded:** Councillor Sander  
530

#### **RESOLVED**

1. That the Minutes of the Town Coordinators Review Committee held on 23 May 2018 be adopted as a resolution of the Ordinary Council.
2. That Council maintain the current funding arrangements for Town Coordinators, pending further negotiations with Branxton/Greta business chamber, with a review of reportable criteria/KPI's to be determined by the Town Coordinators Review Committee.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	Councillor Dunn
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (10)</b>	<b>Total (1)</b>

#### **CARRIED**

*Councillor Burke returned to the meeting, the time being 6.39pm*



## **PLANNING AND ENVIRONMENT**

### **PLANNING AND ENVIRONMENT NO. PE38/2018**

**SUBJECT: COMMENCEMENT OF CROWN LAND MANAGEMENT ACT 2016 AND ONGOING MANAGEMENT ARRANGEMENTS FOR CERTAIN CROWN LANDS.**

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**MOTION**            **Moved:** Councillor Suvaal            **Seconded:** Councillor Gray  
531

**RESOLVED**

1. That Council, pursuant to section 96(1) of the *Crown Lands Act 1989*, resigns as Corporate Manager for the Crown reserves numbered 82433, 85696, 86726, 48106, and 63332.
2. That Council authorise the Common Seal of Cessnock City Council to be affixed to the correspondence resigning Cessnock City Council as Corporate Manager for the Crown land reserves numbered as 82433, 85696, 86726, 48106, 63332.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

# CORPORATE AND COMMUNITY

## CORPORATE AND COMMUNITY NO. CC40/2018

**SUBJECT: ADOPTION OF THE 2018-19 OPERATIONAL PLAN**

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**MOTION**      **Moved:** Councillor Fitzgibbon      **Seconded:** Councillor Stapleford  
532

**RESOLVED**

1. That Council note feedback obtained from residents and ratepayers during the Public Exhibition period and relevant information reflected in the Federal budget 2018-19, Council resolutions during the Public Exhibition period and NSW Valuer General Weekly Supplementary listings.
2. That Council adopt the 2018-19 Operational Plan, as exhibited, with the amendments outlined in this report, including:

**2018-19 Budget**

- Increase in rates income of \$370,000 (due to additional land values on subdivisions).
- Include \$140,000 for Council website update project.
- Increase swimming pool funding by \$40,000 (detailed in Council Report WI41/2018 adopted 6 June 2018).
- Financial Assistance Grant – exclude the advance payment in June 2019 of \$3,573,300 to align with the May 2018 Federal Budget for 2018-19.
- Include \$3,770,000 to fund Vineyard Grove Stage 8 development costs and appropriate funding from internal reserve borrowings (detailed in Council Report PE37/2018 adopted 6 June 2018).
- Increase in Mayoral and Councillor fees by \$2,540 (detailed in Council Report CC36/2018 adopted 16 May 2018)

**2018-19 Capital Works Program**

- Amend the 2018-19 Capital Works Program as detailed in Table 2 of this report.
- With the addition of Henderson Street, Buckland Avenue and Marlton Street, Cessnock and Campbell Street, Ellalong including its intersection with Undine Street, as detailed below:
  - That rehabilitation of sections of Henderson Street, Buckland Avenue and Marlton Street, Cessnock and Campbell Street, Ellalong including its intersection with Undine Street, be included in the 2018/19 Local Road Renewal Program, grant funding dependant or pending savings in the adopted Program.
  - That, in the absence of funding in 2018/19 Local Road Renewal Program, Henderson Street, Buckland Avenue and Marlton Street, Cessnock and Campbell Street, Ellalong including its intersection with Undine Street, be included in the Program of subsequent years of the 2017/21 Delivery Program, grant funding dependant or pending savings in the adopted Program.
  - That, in the absence of funding during the 2017/21 Delivery Program, Henderson Street, Buckland Avenue and Marlton Street, Cessnock and Campbell Street, Ellalong including its intersection with Undine Street, be included in the Local Road Renewal Program for

subsequent years of the Draft 2021/25 Delivery Program, grant funding dependant or pending savings in the adopted Program.

#### **Actions**

- Add action 4.1.5a Progress the trail concept development for the Richmond Vale Trail.

#### **Interest on Overdue Rates**

- The rate of interest payable on overdue rates and charges be set at 7.5%.

#### **Ad Valorem Amount (Cents in the \$) and Expected Rate Yields**

- Amend the ad valorem amount (cents in the \$) and expected rate yields as detailed in Table 2 of this report.

#### **Setting of Levy for Hunter Catchment Contribution**

- Change the levy for the Hunter Catchment Contribution to 0.0111 cent in the dollar on the current land value of the land within the Council area for 2018-19.

#### **Revenue Policy - Statement of Charges Proposed to be Levied**

- Change fee for Additional Domestic Waste Management Service Charge – Recycling from \$51.00 to \$55.00
  - Change fee for Additional Domestic Waste Management Service Charge – Garden Organics from \$76.00 to \$75.00
  - Change fee for Additional Waste Management Service Charge (Commercial) – Recycling from \$51.00 to \$55.00
  - Change fee for Additional Waste Management Service Charge (Commercial) – Garden Organics from \$76.00 to \$75.00
3. That Council set the Fees and Charges for 2018-19 as detailed in the Draft Operational Plan with the amendments outlined in table 4 of this report.
  4. That Council approve the expenditure for the year commencing 1 July 2018 as detailed in the adopted 2018-19 Operational Plan and that funds be voted to meet expenditure in accordance with Clause 211 of the Local Government (General) Regulation 2005.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

***CARRIED UNANIMOUSLY***

## CORPORATE AND COMMUNITY NO. CC41/2018

**SUBJECT: MAKING THE RATE 2018-19**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Gray  
533  
**RESOLVED**

**That Council make the following rates and charges for the year commencing 1 July 2018 to 30 June 2019:**

### 1. Ordinary Rates

The following Ordinary Rates now be made for the year commencing 1 July 2018.

Category	Sub Category	Ad-valorem Amount Cents in \$	Base Amount \$	Base % of Total Rate
Residential		0.481238	430.00	37.37%
Residential	Rural	0.455722	430.00	22.35%
Farmland		0.385875	430.00	16.81%
Farmland	Mixed Use	0.938700	535.00	7.57%
Farmland	Business Rural	0.938700	535.00	9.04%
Business		1.900119	535.00	14.68%
Mining		4.578319	1,500.00	0.73%

### 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 2018.

#### Domestic Waste Management Service Charge

Domestic Waste Management Availability Charge <sup>1</sup>	\$70.00
Domestic Waste Management Service Charge <sup>2</sup>	\$555.00
Additional Domestic Waste Management Service Charge <sup>3</sup>	\$555.00
Additional Domestic Waste Management Service Charge – Recycling	\$55.00
Additional Domestic Waste Management Service Charge – Organics	\$75.00

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, one fortnightly collection of recyclable material and one fortnightly collection of organic 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 2018.

### Waste Management Service Charge

Waste Management Service Charge (GST inclusive) <sup>1</sup>	\$754.00
Additional Waste Management Service Charge (GST inclusive) <sup>2</sup>	\$754.00
Additional Waste Management Service Charge - Recycling	\$55.00
Additional Waste Management Service Charge - Organics	\$75.00

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. Each premise is also entitled to one fortnightly collection of organic material for each Waste Management Service Charge upon request and justification of needs.
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 2018.

#### 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 <sup>2</sup> (or part thereof) to a maximum \$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 seven and one half per cent (7½ percent) per annum, simple interest, calculated daily for the year commencing 1 July 2018.

### **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 2018 shall be the rate gazetted by the Minister for the Hunter Catchment Contribution for the period 1 July 2018 to 30 June 2019 inclusive being 0.0111c per \$ of rateable land value.

**FOR****AGAINST**

Councillor Doherty  
Councillor Dunn  
Councillor Fagg  
Councillor Stapleford  
Councillor Suvaal  
Councillor Fitzgibbon  
Councillor Gray  
Councillor Dagg  
Councillor Burke  
Councillor Sander  
Councillor Lyons  
Councillor Pynsent  
**Total (12)**

**Total (0)**

***CARRIED UNANIMOUSLY***

**CORPORATE AND COMMUNITY NO. CC42/2018**

**SUBJECT: RESOLUTIONS TRACKING REPORT**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Gray  
534

**RESOLVED**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**



**CORPORATE AND COMMUNITY NO. CC43/2018**

**SUBJECT: INVESTMENT REPORT - MAY 2018**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Gray  
535

**RESOLVED**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC44/2018**

**SUBJECT: LOCAL GOVERNMENT NSW - ELECTION TO FILL A CASUAL VACANCY IN OFFICE OF VICE PRESIDENT (RURAL/REGIONAL COUNCILS)**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Sander  
536  
**RESOLVED**

That Council's 4 voting delegates for the election to fill a casual vacancy in the Office of Vice President (Rural/Regional councils) for the Board are the Mayor Pynsent and Councillors Suvaal, Burke and Gray.

<b>FOR</b>	<b>AGAINST</b>
Councillor Dunn	Councillor Doherty
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (1)</b>

**CARRIED**

## **WORKS AND INFRASTRUCTURE**

### **WORKS AND INFRASTRUCTURE NO. WI43/2018**

**SUBJECT: NATURE STRIP PARKING**

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**MOTION**      **Moved:** Councillor Fitzgibbon      **Seconded:** Councillor Burke  
537

**RESOLVED**

1. That Council note the outcome of the investigation into retrofitting nature strips to facilitate partial off-road parking.
2. That Council note the estimated costs for residents to install concrete rolled kerb.
3. That Council consider alternatives to retrofitting nature strips to facilitate partial off-road parking, including carriageways of 9m and over, in its new Engineering Requirements for Development.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI44/2018**

**SUBJECT: MINUTES OF LOCAL TRAFFIC COMMITTEE HELD 21 MAY 2018**

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**MOTION**      **Moved:** Councillor Stapleford      **Seconded:** Councillor Gray  
538

**RESOLVED**

That the Minutes of the Local Traffic Committee of 21 May 2018 be adopted as a resolution of the Ordinary Council being:

1.      **TC18/2018 - That angle parking regulatory signage and line marking be installed on Oakey Creek Road, Pokolbin in accordance with the Oakey Creek Road Pokolbin \_ Sign & Line Marking Diagram that was presented at the Local Traffic Committee;**
  
3.      **TC19/2018 - That a Basic Right Turn (BAR)/Auxiliary Left Turn (AUL) intersection treatment, angle parking, regulatory signage and line marking be installed on Hermitage Road, Pokolbin in accordance with the Hermitage Road Pokolbin \_ Sign & Line Marking Diagram that was presented at the Local Traffic Committee;**
  
4.      **TC20/2018 - That GIVE WAY signs and line marking be installed at the intersection of Branxton, West and Reginald Streets, Greta in accordance with the Branxton Street Greta \_ Intersection Controls Diagram that was presented at the Local Traffic Committee;**
  
5.      **TC21/2018 - That line marking be installed on Lovedale Road, Lovedale in accordance with the Lovedale Road Lovedale \_ Camp Road CHR Diagram that was presented at the Local Traffic Committee;**
  
6.      **TC22/2018 - That regulatory parking, line marking and a Children's Crossing be installed on O'Connors Road, Rothbury Street, Branxton Street, and Ivanhoe Street, Nulkaba;**

**That Council Officers consult with the occupier of 7 – 9 Ivanhoe Street, Nulkaba to cause the removal of the obstructions and encroachments outside those premises from the public road and reclaim the footpath for use by pedestrians.**

7.      **That Council investigate the precinct around the school in relation to signage - TC17/2018 – Hutton Street, West Cessnock.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

***CARRIED UNANIMOUSLY***

**WORKS AND INFRASTRUCTURE NO. WI45/2018**

**SUBJECT: CESSNOCK SKATEPARK FINAL CONCEPT DESIGN**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Gray  
539

**RESOLVED**

1. That Council adopt the Final Concept Design for Cessnock Skatepark;
2. That Council notify persons who made a submission during the public exhibition period of Council's decision;
3. That Council makes provision for the implementation of the Final Concept Design in future Capital Works Programs giving consideration to available resources including grant funding and development contributions.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI46/2018**

**SUBJECT: RECREATION AND OPEN SPACE STRATEGIC PLAN**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Burke  
540

**RESOLVED**

1. That Council adopt the Recreation and Open Space Strategic Plan;
2. That Council makes provision for the implementation of the Recreation and Open Space Strategic Plan in future Capital Works Programs giving consideration to available resources including grant funding and development contributions.
3. That Council consider the revision of the Carmichael Park Masterplan 2006 with respect to the impacts of the Bellbird North Development and the Bellbird North Section 94 Plan

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**BUSINESS OF WHICH WRITTEN NOTICE HAS BEEN GIVEN**

**BUSINESS WITH NOTICE NO. BN18/2018**

**SUBJECT: WORK REQUIRED - COUNCIL OWNED CARPARKS IN THE CBD**

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**MOTION**      **Moved:** Councillor Fitzgibbon      **Seconded:** Councillor Burke  
541

**RESOLVED**

That the General Manager provide a report to Council by the 2<sup>nd</sup> meeting in July, identifying all Council owned car parks in the Cessnock CBD, the work required to bring them up to standard including resurfacing, line marking, signage, which includes the number of parks available and funding options to complete the work.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**



**BUSINESS WITH NOTICE NO. BN19/2018**

**SUBJECT: STREET TREE STRATEGY**

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**MOTION**      **Moved:** Councillor Fitzgibbon      **Seconded:** Councillor Sander  
542

**MOTION**

**That the Street Tree Strategy is completed by the end of March 2019 to align with the development of the 2019/20 Operational Plan.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**ANSWERS TO QUESTIONS FOR NEXT MEETING**

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ57/2018**

**SUBJECT: KURRI KURRI AMBULANCE HALL**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ58/2018**

**SUBJECT: BRIEFING - INCOMPLETE SCHEDULE WORKS**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ59/2018**

**SUBJECT: INSTALLATION OF TRAFFIC LIGHTS HEDDON GRETA**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ60/2018**

**SUBJECT: WI41/2018 – 2017/2018 AQUATIC SEASON REVIEW**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ61/2018**

**SUBJECT: UPDATE ON THE CESSNOCK CBD FREE WI-FI PROJECT**

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The answer was noted.

## **QUESTIONS FOR NEXT MEETING**

*Councillor Mark Lyons*

### **NRMA RECHARGE POINTS**

Councillor Lyons asked for an update in regard to his Notice of Motion BN 53/2017 – NRMA Recharge Points that was presented to Council on 1 November 2017.

*Councillor Anthony Burke*

### **SAFER COMMUNITY GRANTS**

Councillor Burke asked if Council made a submission in the recent Safer Community Grants and what were the outcomes.

*Councillor Paul Dunn*

### **BN1/2017 – UPGRADE OF BELLBIRD BMX TRACK**

Councillor Dunn asked when the report in regard to BN1/2017 – Upgrade of Bellbird BMX Track will be presented to Council.

## **CORRESPONDENCE**

### **CORRESPONDENCE NO. CO19/2018**

**SUBJECT: ABANDONED VEHICLES**

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**MOTION**      **Moved:** Councillor Sander      **Seconded:** Councillor Dagg  
543

**RESOLVED:**

1. That the General Manager bring a report back to Council to further consider the advice from LGNSW regarding the removal of abandoned vehicles where they present a bushfire and safety risk to the community.
2. That the report consider the previous advice and statutory requirements.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE NO. CO20/2018**

**SUBJECT: REQUEST TO PREMIER TO RECONSIDER SYDNEY FOOTBALL STADIUM AND SYDNEY OLYMPIC STADIUM PLANS**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Gray

544

**RESOLVED:**

**That Council note the correspondence received.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE NO. CO21/2018**

**SUBJECT: FLYING FOXES - PROGRESS OF EAST CESSNOCK CAMP  
MANAGEMENT PLAN AND UPDATE ON COMMONWEALTH  
GOVERNMENT RESPONSE TO "LIVING WITH FRUIT BATS"**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Gray  
545

**RESOLVED:**

**That Council note the correspondence received.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE NO. CO22/2018**

**SUBJECT: QANTAS RFI - CESSNOCK AERODROME**

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**MOTION**            **Moved:** Councillor Dagg            **Seconded:** Councillor Suvaal  
546

**RESOLVED:**

1. That Council note the correspondence received from Regional NSW, Department of Premier and Cabinet, advising that Council was not rated as being able to quickly meet all of the criteria for selection as a site for Qantas Pilot Training Academy.
2. That Council write to Mr Darren Keegan requesting information as to the reasons why our facility does not meet the criteria.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	Councillor Fagg
Councillor Dunn	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (1)</b>

**CARRIED**

## **COUNCILLORS REPORTS**

### **Mayor**

#### **ALGA Conference**

The Mayor advised of his attendance at the ALGA Conference and advised that the motion regarding the Regulation of Air BnB's was endorsed with minor changes by the Conference.

Councillor Gray

#### **Local Area Health Committee**

Councillor Gray advised of his attendance at the Local Area Health Committee meeting where they were briefed with regard to the new Maitland Hospital \$450m in total with the Stage 1 Concept Design to be finished this year and they are expecting the hospital to be completed early 2022.



## **MOTION OF URGENCY**

**MATTER OF URGENCY**      *Moved:*                      Councillor Gray  
547                                      *Seconded:*                      Councillor Burke

### **RESOLVED**

1.      That the General Manager undertake necessary actions to determine Council's potential liability at the Richmond Main Colliery site.
  
2.      That this information, along with the anticipated cost estimates for all required building remediation works at the site be included in the scheduled report to be presented to Council at its meeting of 4 July 2018.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

*The Meeting Was Declared Closed at 7.00pm*

**CONFIRMED AND SIGNED** at the meeting held on 4 July 2018

.....**CHAIRPERSON**

.....**GENERAL MANAGER**