

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 4 JULY 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 (Open Space and Community Facilities Manager)
Economic Development Manager
Finance & Administration Services Manager
Media & Communication Officer
Corporate Governance Officer

A minutes silence was held in memory of Mr Merv Pyne, previous Mayor of Council.

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

MINUTES: **MOTION** **Moved:** Councillor Gray
Seconded: Councillor Doherty
548
RESOLVED that the Minutes of the Ordinary Meeting of Council held on 20 June 2018, as circulated, be taken as read and confirmed as a correct record.

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

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. DI11/2018

SUBJECT: DISCLOSURES OF INTEREST

RECOMMENDATION

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

WI48/2018 - South Cessnock Mine Subsidence Update - Councillor Dagg declared a Non Pecuniary Significant Interest for the reason that she is a member of the Mine Subsidence Board. Councillor Dagg advised that she 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
549

Moved: Councillor Gray

Seconded: Councillor Burke

RESOLVED

That the following reports be dealt with englobo:-

NI3/2018	Notice of Intention to Deal with Matters in Confidential Session
PE39/2018	Minutes of the Strategic Property & Community Facilities Committee Meeting held on 13 June 2018
CC45/2018	Proposed Variations to the LGNSW Rules
CC46/2018	Adoption of the Draft Procurement Policy and a Revision of the Statement of Business Ethics
WI47/2018	Restart NSW Resources for Regions Program Round 6 - Expressions of Interest
WI49/2018	Minutes of Local Traffic Committee held 18 June 2018
CO23/2018	Hart & Government Roads and Gingers Lane, Weston - Seeking Funding Support
CO24/2018	Wine Country Drive - Traffic and Safety
CO25/2018	Commuter Carparking - Hunter Expressway - Heddon Greta
CO26/2018	Request to Premier to Reconsider Sydney Football Stadium and Sydney Olympic Stadium Plans - Cessnock Police Station Funding

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

MOTION
550

Moved: Councillor Gray

Seconded: Councillor Burke

RESOLVED

That the following reports

NI3/2018	Notice of Intention to Deal with Matters in Confidential Session
PE39/2018	Minutes of the Strategic Property & Community Facilities Committee Meeting held on 13 June 2018
CC45/2018	Proposed Variations to the LGNSW Rules
CC46/2018	Adoption of the Draft Procurement Policy and a Revision of the Statement of Business Ethics
WI47/2018	Restart NSW Resources for Regions Program Round 6 - Expressions of Interest
WI49/2018	Minutes of Local Traffic Committee held 18 June 2018
CO23/2018	Hart & Government Roads and Gingers Lane, Weston - Seeking Funding Support
CO24/2018	Wine Country Drive - Traffic and Safety
CO25/2018	Commuter Carparking - Hunter Expressway - Heddon Greta
CO26/2018	Request to Premier to Reconsider Sydney Football Stadium and Sydney Olympic Stadium Plans - Cessnock Police Station Funding

be resolved as recommended.

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

**NOTICE OF INTENTION TO DEAL WITH MATTERS IN
CONFIDENTIAL SESSION**

NOTICE OF INTENTION NO. NI3/2018

**SUBJECT: NOTICE OF INTENTION TO DEAL WITH MATTERS IN CONFIDENTIAL
SESSION**

**PE40/2018 - MINUTES OF THE CONFIDENTIAL STRATEGIC
PROPERTY AND COMMUNITY FACILITIES COMMITTEE MEETING
HELD 13 JUNE 2018**

**CC47/2018 - RICHMOND MAIN COLLIERY - OUTCOME OF SITE
ASSESSMENTS AND FUTURE LEASE AND LICENCE
ARRANGEMENTS**

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke

551

RESOLVED

1. That Council consider in Confidential Session the following matters in accordance with Section 10A(2) (c) (di) (dii) & (g) of the Local Government Act 1993:

Report Number PE40/2018 – Minutes of the Confidential Strategic Property and Community Facilities Committee Meeting held 13 June 2018 as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of a person who supplied it; and commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council.

CC47/2018 – Richmond Main Colliery – Outcome of Site Assessments and Future Lease and Licence Arrangements as it deals with information that would if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; and commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; and advice concerning litigation or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

2. That Council request the Mayor in accordance with Section 253 of the Local Government (General) Regulation 2005 to report on these matters to the meeting in Open Session following completion of the Confidential Session.

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

MAYORAL MINUTES

MAYORAL MINUTES NO. MM6/2018

SUBJECT: LIBRARY FUNDING

MOTION **Moved:** Councillor Pynsent

552

RESOLVED

1. That Council write to the Premier, The Hon. Gladys Berejiklian MP and the Treasurer, The Hon. Dominic Perrottet MP condemning the NSW Government cutting funding to libraries in the recent State budget with copies to be sent to Parliamentary Secretary for Planning, the Central Coast and the Hunter, Scot McDonald MLC, Temporary Chair of Committees, The Hon. Taylor Martin MLC and State Member for Cessnock, Clayton Barr MP.
2. In the communication, advocate for a statewide review of the Funding Model for Regional Libraries.

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

MOTIONS OF URGENCY

MOTIONS OF URGENCY NO. MOU11/2018

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 Burke

That the General Manager urgently speak to Rover Coaches to move the current bus stop at the intersections of Hart and Government Roads, Weston.

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)

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

PLANNING AND ENVIRONMENT

PLANNING AND ENVIRONMENT NO. PE39/2018

SUBJECT: MINUTES OF THE STRATEGIC PROPERTY & COMMUNITY FACILITIES COMMITTEE MEETING HELD ON 13 JUNE 2018.

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
553
RESOLVED

1. That the Minutes of the Strategic Property and Community Facilities Committee Meeting held on the 13 June 2018 be adopted as a resolution of the Ordinary Council.

2. That Council transfer the following properties to the Property Investment Fund and commence the process to reclassify them from Community to Operational land:
 - a. Lot 8, DP 255269 ID 10757 (10 Redgrove Court, East Branxton);
 - b. Lot 20, Section D DP1846 ID11580 (45 Yates Street, East Branxton)

That further information be brought back to the Committee regarding the four lots at Water Street, Greta.

3. That Council transfer the following properties to the Property Investment Fund, commence the process to reclassify them from Community to Operational land and investigate the potential to rezone to residential zone R2:
 - a. Lot 7, DP1177000 ID 509409 (9 Abermain Street, Pelaw Main), and that this property be offered to the NSW Department of Education in the first instance; and
 - b. Lot 9, DP253077 ID 5090 (1A Lee-Ann Crescent, Cessnock)

4. That Council transfer the following properties to the Property Investment Fund, commence the process to reclassify them from Community to Operational land and investigate the potential to rezone to residential zone R3:
 - a. Lot 1, DP382568 ID 9855 (10 Embelton Avenue, Weston)

5. That Council transfer the following properties to the Property Investment Fund, and commence the process to dispose of the Operational land:
 - a Lot 14, DP15069 ID 23858 (Dover Street, Cessnock
 - b. Lot 15, DP15069 ID 23905 (Dover Street, Cessnock)\
 - c. Lot 16, DP15069 ID 23906 (Dover Street, Cessnock)
 - d. Lot 95, DP15069 ID 23879 (Dover Street, Cessnock)
 - e. Lot 7 Section F DP1846 ID11454 (27 Middle Street, East Branxton)
 - f. Lot 7, Section C DP193027 ID16557 (5 Frederick Street, North Rothbury)
 - g. Lot 4 Section 3 DP758382 ID16094 (29 Helena Street, Ellalong)

6. That Council transfer the following properties to the Property Investment Fund, approve the General Manager to undertake the necessary survey work and commence the process to dispose of the Operational land:
 - a. Lot 2, Section 44 DP32655 ID 9684 (163 Cessnock Road, Weston)
7. That the General Manager review the property investment policy and guidelines where necessary and report back through the committee.
8. That the General Manager make arrangements for a detailed assessment of Varty Park, including looking at development options.

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

CORPORATE AND COMMUNITY NO. CC45/2018

SUBJECT: PROPOSED VARIATIONS TO THE LGNSW RULES

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
554

RESOLVED

That Council note the proposed amendments to the LGNSW Rules and not make a submission to the Association.

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. CC46/2018

SUBJECT: ADOPTION OF THE DRAFT PROCUREMENT POLICY AND A REVISION OF THE STATEMENT OF BUSINESS ETHICS

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
555
RESOLVED

1. That Council adopt the draft Procurement Policy 2018 as exhibited, with the amendments outlined in this report:
 - In Section 6 Procurement Requirements – A word change from ‘process’ to ‘threshold’
 - In Section 6 Procurement Requirements – Alter verbal threshold from \$0.00 to \$8,000 to \$0.00 to \$5,000.
 - In Section 6.3.1. Purchase order – Include additional content to disclose that works are generated using Council’s internal request system.
2. That Council endorse the revised Statement of Business Ethics, which supports the Procurement Policy.

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

WORKS AND INFRASTRUCTURE

WORKS AND INFRASTRUCTURE NO. WI47/2018

SUBJECT: RESTART NSW RESOURCES FOR REGIONS PROGRAM ROUND 6 - EXPRESSIONS OF INTEREST

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
556
RESOLVED

1. That Council endorses the lodgement of two EOI applications under the Restart NSW – Resource for Regions funding program, being;
 - Kurri Kurri CBD Upgrade - Stage 1
 - Branxton to Greta Cycleway
2. That Council endorse the preparation of a request for exemption of the required co-contribution of 25% seeking to reduce the amount to 12.5%;
3. That if either or both EOI applications are successful, Council commits to providing co-contribution funding as detailed in the report.

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

WORKS AND INFRASTRUCTURE NO. WI48/2018

SUBJECT: SOUTH CESSNOCK MINE SUBSIDENCE UPDATE

Councillor Dagg declared a Non Pecuniary Significant Conflict for the reason that she is a member of the Mine Subsidence Board. Councillor Dagg advised that she would leave the Chamber and take no part in discussion and voting.

Councillor Dagg left the meeting, the time being 6.43pm

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Suvaal
557

RESOLVED

- 1. That Council writes to the Hon. Victor Dominello MP, Minister for Finance, Services and Property seeking intervention and support for a mine subsidence compensation claim for flood mitigation works in South Cessnock.**
- 2. That as part of Council's mine subsidence compensation claim, Council seeks funding to construct a retention basin on the eastern side of South Cessnock to mitigate flooding in the South Cessnock area.**

FOR	AGAINST
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

Councillor Dagg returned to the meeting, the time being 6.46pm

WORKS AND INFRASTRUCTURE NO. WI49/2018

SUBJECT: MINUTES OF LOCAL TRAFFIC COMMITTEE HELD 18 JUNE 2018

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
558

RESOLVED

That the Minutes of the Local Traffic Committee of 18 June 2018 be adopted as a resolution of the Ordinary Council being:

1. **TC23/2018 - That temporary regulation of traffic be approved for the Winery Run in accordance with the Winery Run _ Traffic Control Plans;**
2. **TC24/2018 - That line marking be installed on Kendall Street, Bellbird in accordance with Kendall Street Bellbird _ Line Marking Diagrams;**
3. **TC25/2018 - That parking restrictions, line marking, traffic island, and Chevron Alignment Markers be installed on Nelson Street, Greta in accordance with Nelson Street Greta _ Line Marking Diagram;**
4. **TC26/2018 - That a pedestrian refuge, associated signage and line marking be installed on McGrane Street, Cessnock in accordance with McGrane Street Cessnock _ Pedestrian Refuge Diagram; and**
5. **TC27/2018 - That signage be installed on Millfield Road, Millfield in accordance with Millfield Road Millfield _ Long Vehicle Detour Diagram.**

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

BUSINESS OF WHICH WRITTEN NOTICE HAS BEEN GIVEN

BUSINESS WITH NOTICE NO. BN20/2018

SUBJECT: 24 HOUR OPERATION

MOTION **Moved:** Councillor Stapleford **Seconded:** Councillor Burke
559

RESOLVED

That the General Manager provide a report back to Council within three months outlining how development applications which propose 24 hour operations, would be reported to Council for determination.

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

BUSINESS WITH NOTICE NO. BN21/2018

SUBJECT: GARBAGE BINS AT SLACKS PARK, WOLLOMBI

MOTION **Moved:** Councillor Stapleford **Seconded:** Councillor Lyons
560

RESOLVED

That the General Manager investigate the cost of installing two bin cabinets at the front of Slacks Park Wollombi to prevent the disposal of general household waste at the site.

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

ANSWERS TO QUESTIONS FOR NEXT MEETING

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ62/2018

SUBJECT: NRMA RECHARGE POINTS

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ63/2018

SUBJECT: SAFER COMMUNITY GRANTS

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ64/2018

SUBJECT: BN1/2017 - UPGRADE TO BELLBIRD BMX TRACK

The answer was noted.

QUESTIONS FOR NEXT MEETING

Councillor Di Fitzgibbon

NSW GOVERNMENT CHANGES TO PARKING FINES

Councillor Fitzgibbon asked when a report will be coming to Council regarding the NSW Government changes to parking fines.

Councillor Anthony Burke

SAFER COMMUNITY GRANTS

Councillor Burke asked why Council did not apply for the Safer Community Grants.

Councillor Anthony Burke

INTERSECTION HART ROAD AND GOVERNMENT ROAD

Councillor Burke asked where the Hart Road and Government Road intersection is up to with the RMS.

CORRESPONDENCE

CORRESPONDENCE NO. CO23/2018

**SUBJECT: HART & GOVERNMENT ROADS AND GINGERS LANE, WESTON -
SEEKING FUNDING SUPPORT**

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke

561

RESOLVED:

That Council note the correspondence received.

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

CORRESPONDENCE NO. CO24/2018

SUBJECT: WINE COUNTRY DRIVE - TRAFFIC AND SAFETY

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
562

RESOLVED:

That Council note the correspondence received.

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

CORRESPONDENCE NO. CO25/2018

SUBJECT: COMMUTER CARPARKING - HUNTER EXPRESSWAY - HEDDON GRETA

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
563
RESOLVED

That the correspondence be noted.

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

CORRESPONDENCE NO. CO26/2018

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

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
564
RESOLVED

That Council note the correspondence received.

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

COUNCILLORS REPORTS

NIL

6.49PM

Confidential reports (closed session)

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Sander
565

That the meeting move into closed session in order to consider confidential items.

FOR	AGAINST
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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)
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CARRIED UNANIMOUSLY

7.01PM

Open Session

The meeting moved back into open session and the Director Corporate & Community Services reported on the outcomes of the Closed Session.

PLANNING AND ENVIRONMENT NO. PE40/2018

SUBJECT: MINUTES OF THE CONFIDENTIAL STRATEGIC PROPERTY & COMMUNITY FACILITIES COMMITTEE MEETING HELD ON 13 JUNE 2018.

This matter is considered to be confidential under Section 10A(2) (di) (dii) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Dagg
566

RESOLVED

1. That the Minutes of the Confidential Strategic Property and Community Facilities Committee Meeting held on the 13 June 2018 be adopted as a resolution of the Ordinary Council.
2. That the General Manager make an offer on 2-4 Allandale Road, Cessnock as per the valuation supplied by Council Strategic Property Staff.
3. That Council seek Expressions of Interest for the sale and or development of the property known as Hebburn Estate.
4. That \$15,000 be allocated for advertising and marketing costs associated with the Expressions of Interest for the sale and or development of the property known as Hebburn Estate to be sourced from the Strategic Planning Budget.
5. That to facilitate the sale and or development of the Hebburn Estate site the General Manager make arrangements to review “Licence-Occupation of Hebburn Estate Policy H15.1”, with the review to include the addition that licences will not be reassigned; that licensees without an approved OSSM be terminated; that Council recommends the termination of licences in line with default on Rates; and that the residents be notified of the changes to the Policy once it has been endorsed by Council.
6. That a further report be provided to the Committee detailing the outcomes of the Expressions of Interest for the sale and or development of Hebburn Estate.

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. CC47/2018

SUBJECT: RICHMOND MAIN COLLIERY - OUTCOME OF SITE ASSESSMENTS AND FUTURE LEASE AND LICENCE ARRANGEMENTS

This matter is considered to be confidential under Section 10A(2) (c) (di) (g) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; AND advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

MOTION

Moved: Councillor Gray

Seconded: Councillor Lyons

567

RESOLVED

1. That Council cease all operations within Precinct B of the Richmond Main Colliery site and take steps to terminate the arrangements currently in place in accordance with Option 1.
2. That Council endorse the Conservation Management Plan, prepared by City Plan Services (2018).
3. That Council note the Structural Assessment of Council Buildings, Building Assessment Report, prepared by Jacobs Group (Australia) Pty Limited (2018).
4. That the assessments and plans undertaken to date for the Richmond Main Colliery be used to develop a Site Management Action Plan that will include strategies that seek to encourage community activities at the site and opportunities for funding grants.
5. Following consultation with stakeholders the General Manager provide an updated progress report, coming back to Council within the next 2 months
6. That the Conservation Management Plan and the Structural Assessment Reports be made available to all Stakeholders

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

