

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL  
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 19 SEPTEMBER 2018,  
COMMENCING AT 6.30 PM**

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

**IN ATTENDANCE:** General Manager  
Director Planning and Environment  
Director Corporate and Community Services  
Director Works and Infrastructure  
Strategic Planning Manager  
Senior Strategic Land Use Planner  
Finance & Administration Manager  
Internal Auditor  
Infrastructure Manager  
Media & Communication Officer  
Corporate Governance Officer

The Mayor recognised the passing of Councillor Dunn's father.

**APOLOGIES:**

**MOTION** **Moved:** Councillor Burke  
**Seconded:** Councillor Dagg

646

**RESOLVED** that the apologies tendered on behalf of Councillors Dunn and Stapleford, for unavoidable absence, be accepted and leave of absence granted.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**MINUTES:**

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

647

**RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 5 September 2018, as circulated, be taken as read and confirmed as a correct record.

**FOR**

**AGAINST**

Councillor Olsen  
Councillor Doherty  
Councillor Fagg  
Councillor Suvaal  
Councillor Fitzgibbon  
Councillor Gray  
Councillor Dagg  
Councillor Burke  
Councillor Sander  
Councillor Lyons  
Councillor Pynsent

**Total (11)**

**Total (0)**

**CARRIED UNANIMOUSLY**

# **DISCLOSURES OF INTEREST**

## **DISCLOSURES OF INTEREST NO. DI16/2018**

**SUBJECT: DISCLOSURES OF INTEREST**

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### **RECOMMENDATION**

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

**BN27/2018 - Cessnock Correction Centre Access Road & BN28/2018 - Cessnock Correctional Centre Entrance** - Councillor Dagg declared a Non Pecuniary Less Than Significant Conflict for the reason that she has relatives who are long term residents of Kerlew Street, Nulkaba. Councillor Dagg advised that she would remain in the Chamber and take part in discussion and voting as the conflict has not influenced her in carryout out her public duty.

**BN27/2018 - Cessnock Correction Centre Access Road & BN28/2018 - Cessnock Correctional Centre Entrance** – Councillor Suvaal declared a Non Pecuniary Less Than Significant Conflict for the reason that his sister is an employee of Justice Health at Cessnock Correctional Centre. Councillor Suvaal advised that he would remain in the Chamber and take part in discussion and voting as the conflict has not influenced him in carrying out his public duty because it has no impact on his decision making in this report.

**BN27/2018 - Cessnock Correction Centre Access Road & BN28/2018 - Cessnock Correctional Centre Entrance** - Councillor Olsen declared a Non Pecuniary Less Than Significant Conflict for the reason that he is employed at the Correctional Centre. Councillor Olsen advised that he would remain in the Chamber and take part in discussion and voting as the conflict has not influenced him in carrying out his public duty because this has no bearing on his employment or future employment.

## PETITIONS

NIL

### ADDRESS BY INVITED SPEAKERS

*Councillor Dagg declared a Non Pecuniary Less Than Significant Conflict for the reason that she has relatives who are long term residents of Kerlew Street, Nulkaba. Councillor Dagg remained in the Chamber and took part in discussion and voting.*

*Councillor Suvaal declared a Non Pecuniary Less Than Significant Conflict for the reason that his sister is an employee of Justice Health at Cessnock Correctional Centre. Councillor Suvaal remained in the Chamber and took part in discussion and voting.*

*Councillor Olsen declared a Non Pecuniary Less Than Significant Conflict for the reason that he is employed at the Correctional Centre. Councillor Olsen remained in the Chamber and took part in discussion and voting.*

The following person has been invited to address the meeting of Council:

<b>Speakers</b>	<b>For / Against</b>	<b>Report</b>	<b>Page No.</b>	<b>Duration</b>
Mr Craig Findley – representing Green Option Access – The Community for No Entry/Exit to Cessnock Correctional Centre on Local Streets	For	BN27/2018 - Cessnock Correction Centre Access Road	323	3 mins
		BN28/2018 - Cessnock Correction Centre Entrance	324	

**EXTENSION OF TIME**

**Moved:**  
**Seconded:**

Councillor Doherty  
Councillor Suvaal

648

**RESOLVED**

**That Mr Craig Findley be granted a 1 minute extension to enable him to complete his presentation.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**MOTION**  
649

**Moved:** Councillor Suvaal

**Seconded:** Councillor Fitzgibbon

**RESOLVED**

That Mr Greg Lake, Executive Director Infrastructure, Corrective Services NSW, Department of Justice be allowed to speak regarding BN27/2018 - Cessnock Correction Centre Access Road and BN28/2018 - Cessnock Correction Centre Entrance.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**EXTENSION OF TIME**

**Moved:**

Councillor Suvaal

**Seconded:**

Councillor Gray

650

**RESOLVED**

That Mr Greg Lake be given an extension of 1 minutes to complete his presentation.

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

**CARRIED**

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

### **BUSINESS WITH NOTICE NO. BN27/2018**

**SUBJECT: CESSNOCK CORRECTION CENTRE ACCESS ROAD**

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**MOTION**      **Moved:** Councillor Olsen      **Seconded:** Councillor Doherty

1. That Council rescind any prior motions relating to the Cessnock Correctional Centre access road and replace with Point 2 of this motion.
2. That Council give full support to gain access to the Correctional Centre via Calvary Allandale Nursing Home from Wine Country Drive.

**AMENDMENT**      **Moved:** Councillor Fitzgibbon      **Seconded:** Councillor Suvaal

1. That Council notes the access to the Cessnock Correctional Centre is a matter that will be determined by NSW Justice Infrastructure.
2. That Council supports the State Member of Cessnock, Clayton Barr, MP on the preferred entry to the Cessnock Correctional Centre, that being a direct route from Wine Country Drive onto land owned by Hunter New England Health through the land owned by Corrective Services NSW and the Cessnock Correctional Centre.
3. That Council rejects the 3 options presented on the NSW Justice Infrastructure fact sheet on the entry to the Cessnock Correctional Centre based on the feedback from the community.
4. That Council confirms our position that the access to the Cessnock Correctional Centre at Lindsay Street/Mavis Street be closed and that a new access is created via direct route to the State Road network to reduce the impact on local roads.
5. That Council requests the State Member for Cessnock, Clayton Barr, MP immediately convene regular consultation meetings with Justice Infrastructure and the communities that would be impacted (positive and negative) by any access proposal and that the minutes/outcomes from these meetings be referred to the Cessnock Correctional Centre Consultative Committee and Cessnock City Council for their information.
6. That Council requests that after comprehensive community consultation that Council be briefed by Justice Infrastructure with the outcome of access options to the Cessnock Correctional Centre that are acceptable to the community,
7. That Council write to Mr Clayton Barr MP Member for Cessnock, The Hon Scot McDonald MLC, Parliamentary Secretary for the Hunter and the Hon Joel Fitzgibbon MP, Member for Hunter of our position and request their support.
8. That Council rescind Point 2 of BN54/2018 from 7 February 2018 meeting referencing the Kerlew Street access.

**FOR****AGAINST**

Councillor Olsen  
Councillor Doherty  
Councillor Fagg  
Councillor Suvaal  
Councillor Fitzgibbon  
Councillor Gray  
Councillor Dagg  
Councillor Burke  
Councillor Sander  
Councillor Lyons  
Councillor Pynsent  
**Total (11)**

**Total (0)**

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

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

**MOTION**            **Moved:** Councillor Fitzgibbon    **Seconded:** Councillor Suvaal  
651

**RESOLVED**

1. That Council notes the access to the Cessnock Correctional Centre is a matter that will be determined by NSW Justice Infrastructure.
2. That Council supports the State Member of Cessnock, Clayton Barr, MP on the preferred entry to the Cessnock Correctional Centre, that being a direct route from Wine Country Drive onto land owned by Hunter New England Health through the land owned by Corrective Services NSW and the Cessnock Correctional Centre.
3. That Council rejects the 3 options presented on the NSW Justice Infrastructure fact sheet on the entry to the Cessnock Correctional Centre based on the feedback from the community.
4. That Council confirms our position that the access to the Cessnock Correctional Centre at Lindsay Street/Mavis Street be closed and that a new access is created via direct route to the State Road network to reduce the impact on local roads.
5. That Council requests the State Member for Cessnock, Clayton Barr, MP immediately convene regular consultation meetings with Justice Infrastructure and the communities that would be impacted (positive and negative) by any access proposal and that the minutes/outcomes from these meetings be referred to the Cessnock Correctional Centre Consultative Committee and Cessnock City Council for their information.
6. That Council requests that after comprehensive community consultation that Council be briefed by Justice Infrastructure with the outcome of access options to the Cessnock Correctional Centre that are acceptable to the community,
7. That Council write to Mr Clayton Barr MP Member for Cessnock, The Hon Scot McDonald MLC, Parliamentary Secretary for the Hunter and the Hon Joel Fitzgibbon MP, Member for Hunter of our position and request their support.



8. That Council rescind Point 2 of BN54/2018 from 7 February 2018 meeting referencing the Kerlew Street access.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

***CARRIED UNANIMOUSLY***

**BUSINESS WITH NOTICE NO. BN28/2018**

**SUBJECT: CESSNOCK CORRECTIONAL CENTRE ENTRANCE**

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**MOTION**            **Moved:** Councillor Fitzgibbon    **Seconded:** Councillor Burke  
652  
**MOTION**

**That the Notice of Motion be withdrawn.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

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

NIL

**MOTIONS OF URGENCY**

**MOTIONS OF URGENCY NO. MOU16/2018**

**SUBJECT: MOTIONS OF URGENCY**

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NIL

## **GENERAL MANAGER'S UNIT**

### **GENERAL MANAGER'S UNIT NO. GMU19/2018**

**SUBJECT: MINUTES OF THE AUDIT COMMITTEE MEETING HELD 21 AUGUST 2018**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Burke  
653  
**RESOLVED**

**That the Minutes of the Audit Committee Meeting of 21 August 2018 be adopted as a resolution of the Ordinary Council.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**GENERAL MANAGER'S UNIT NO. GMU20/2018**

**SUBJECT: PROPOSAL TO CLOSE COUNCIL OFFICES BETWEEN CHRISTMAS AND NEW YEAR**

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

654

**RESOLVED**

1. That Council close its offices, including Libraries, from 12 noon Friday, 21 December 2018 and reopen on Wednesday, 2 January 2019.
2. That Council close the Cessnock Performing Arts Centre from 2.00 pm Friday, 21 December 2018 and re-open on Monday, 7 January 2019.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## **PLANNING AND ENVIRONMENT**

### **PLANNING AND ENVIRONMENT NO. PE51/2018**

**SUBJECT: EXHIBITION OF DRAFT CHAPTER E.18 - BLACK HILL EMPLOYMENT AREA OF THE CESSNOCK DEVELOPMENT CONTROL PLAN 2010**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Sander  
655  
**RESOLVED**

1. That Council place draft Chapter E.18 – Black Hill Employment Area of the Cessnock Development Control Plan 2010 on public exhibition for a minimum period of 28 days.
2. That Council receive a further report following public exhibition of Draft Chapter E.18 – Black Hill Employment Area of the Cessnock Development Control Plan 2010.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**PLANNING AND ENVIRONMENT NO. PE53/2018**

**SUBJECT: EAST CESSNOCK FLYING-FOX GRANT - FINALISATION REPORT**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Dagg  
656

**RESOLVED**

1. That Council note the completion of the Stream 3 - Implementing approved actions in flying-fox camp management plans grant program.
2. That Council follow-up with residents regarding the assistance received through the subsidy funding to gain feedback on its effectiveness and whether or not it has made a difference.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**PLANNING AND ENVIRONMENT NO. PE54/2018**

**SUBJECT: APPOINTMENT OF COUNCIL REPRESENTATIVE TO ABEL MINE  
COMMUNITY CONSULTATIVE COMMITTEE**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Burke  
657  
**RESOLVED**

1. That Council appoint Councillor Dagg as Council's representative to attend the Abel Mine Community Consultative Committee meetings.
2. That Council advise Yancoal (Abel Underground Mine) of its appointment.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**



**PLANNING AND ENVIRONMENT NO. PE56/2018**

**SUBJECT: MINUTES OF THE STRATEGIC PROPERTY & COMMUNITY FACILITIES COMMITTEE 5 SEPTEMBER 2018**

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**MOTION**            **Moved:**    Councillor Suvaal            **Seconded:**    Councillor Burke  
658  
**RESOLVED**

1.     That the Minutes of the Strategic Property & Community Facilities Committee of 5 September 2018 be adopted as a resolution of the Ordinary Council.
  2.     That Council resolve to publically exhibit the draft “Licences – Operation of Hebburn Estate” policy for a period of 28 days, including the following amendments:
    8.     Council will not permit the Licensee or the Licensee’s estate to transfer the licence rights unless it can be demonstrated that:
      - a)     The dwelling is of a standard suitable for accommodation as determined by Council;
      - b)     The OSSM and effluent disposal area is being operated and maintained, to Council’s requirements and standards - including quarterly servicing certificate and satisfactory Council inspections;
      - c)     A certificate of currency is provided to Council annually;
      - d)     All structures are lawfully approved and constructed within the licensee’s lease hold.
- That a report on the outcomes of the community consultation be provided.
3.     That Council rescind the resolutions relating to General Manager’s Report No. GMU14/2007 of 21 March 2007.
  4.     That Lot 20 DP6264 (47 Kalingo Street, Bellbird) remain in Council ownership and that the adjoining land owners be advised of Councils decision.
  5.     That Council endorse that the costs associated with the engagement of the Strategic Property Officer positions be funded from the Strategic Property Reserve effective from the commencement of the 2018-19 financial period.
  6.     That the funding for the Strategic Property Officer positions be sourced from the Strategic Property Reserve within the 2018-19 Operational Plan and the appropriate variations be made in the next Quarterly Budget Review process.
  7.     That Council place the revised draft Property Development & Investment Policy, draft Property Management Policy and revised draft Property Management Guidelines on public exhibition for a period of 28 Days, and that a report on the outcomes of the community consultation be provided.
  8.     That in respect to the Vineyard Grove Stage 8 development, Council endorse the amended subdivision plan including changes to the drainage, increased lot yield, and realignment of Saxonvale Grove Road.

9. That Council endorse the investigation of the potential of reclassifying the land adjacent to Vineyard Grove Stage 8, known as Lot 1208 in DP 1102977, Lot 1110 in DP 1093402, Lot 1015 in DP 1093073, Lot 1014 in DP 1093073, and Lot 915 in DP 1085219.

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

***CARRIED***

## **CORPORATE AND COMMUNITY**

### **CORPORATE AND COMMUNITY NO. CC63/2018**

**SUBJECT: MINUTES OF THE ABORIGINAL AND TORRES STRAIT ISLANDER COMMITTEE OF CESSNOCK CITY COUNCIL HELD ON 24 AUGUST 2018**

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**MOTION**            **Moved:**    Councillor Suvaal            **Seconded:**    Councillor Gray  
659

**RESOLVED**

1.    That the Minutes of the Aboriginal and Torres Strait Islander Committee held on 24 August 2018 be adopted as a resolution of the Ordinary Council for Report Number AACLM12/2018 Committee Terms of Reference - 'That a draft Terms of Reference with changes discussed be tabled at the next Committee meeting'.
  
2.    That Council notes the items discussed at the Inquorate Aboriginal and Torres Strait Islander Committee held on 24 August 2018 being Reports;
  - AACLM13/2018 Draft Expression of Interest Wedge-Tailed Eagle Logo as requiring further consultation with the Committee.
  
  - AACLM14/2018 Innovate Reconciliation Action Plan (RAP) as progress report only on the RAP's implementation
  
  - AACLM15/2018 Welcome to Country at Civic Events and the advice provided from attendees "The Committee considered the report and due to the sensitivities surrounding Australia Day recommended no Welcome to Country or smoking ceremony be included".
  
  - AACLM16/2018 Bridges Hill Park and Design of Shade Shelter.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC64/2018**

**SUBJECT: ELECTION OF DEPUTY MAYOR**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Burke  
660

**RESOLVED**

**That the election of Deputy Mayor be held and determined by open ballot with the term of office to be from 1 October 2018 to 1 October 2019.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

The General Manager advised the meeting that two nominations had been received those being Councillors Dagg and Doherty.

Voting was conducted between Councillors Dagg and Doherty by way of a show of hands.

The result of the vote is as follows:

For Councillor Dagg – Councillors Suvaal, Fitzgibbon, Gray, Dagg, Burke, Sander, Lyons and Mayor Pynsent

For Councillor Doherty – Councillors Olsen, Doherty, Fagg

The General Manager advised that Councillor Dagg was the successful candidate and elected to the position of Deputy Mayor from October 2018 until October 2019.

**CORPORATE AND COMMUNITY NO. CC65/2018**

**SUBJECT: FINANCIAL ASSISTANCE GRANT 2018-19**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Burke  
661

**RESOLVED**

**That Council note the lower than anticipated financial assistance grant funds to be received in 2018-19 of \$19,854 and that the appropriate variations be made in the next Quarterly Budget Review.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC66/2018**

**SUBJECT: INVESTMENT REPORT - AUGUST 2018**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Dagg  
662

**RESOLVED**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC67/2018**

**SUBJECT: RESOLUTIONS TRACKING REPORT**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Dagg  
663

**RESOLVED**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## **WORKS AND INFRASTRUCTURE**

### **WORKS AND INFRASTRUCTURE NO. WI71/2018**

**SUBJECT: CHINA SWORD POLICY - RECYCLING SERVICE**

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**MOTION**      **Moved:** Councillor Fitzgibbon      **Seconded:** Councillor Gray  
664

#### **RESOLVED**

1. That Council meets the increased service cost for the 2018/19 Financial Year from the internal Waste Reserve;
2. That Council recovers the cost impact in 2019/20 and 2020/21 through the domestic waste management charge.
3. That Council pre-warn ratepayers with the inclusion of a note in their rate notices which should include the conclusion plus points 1 & 2 of the recommendation from Report WI71/2018.
4. That a report come back to Council detailing the communication strategy that Council will develop and put out to the community.

<b>FOR</b>	<b>AGAINST</b>
Councillor Fagg	Councillor Olsen
Councillor Suvaal	Councillor Doherty
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (9)</b>	<b>Total (2)</b>

**CARRIED**



**WORKS AND INFRASTRUCTURE NO. WI72/2018**

**SUBJECT: INTERIM KERB AND GUTTER REQUIREMENTS**

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**MOTION**      **Moved:** Councillor Dagg      **Seconded:** Councillor Suvaal  
665

**RESOLVED**

1. That Council adopt the Amended Interim Requirements for Kerb and Gutter for residential development applications.
2. That Council note the progress on preparation of the draft city wide Trunk Drainage Strategy and associated Kerb and Gutter Strategy.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI73/2018**

**SUBJECT: CESSNOCK LGA TRAFFIC AND TRANSPORT STRATEGY**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Gray  
666

**RESOLVED**

1. That Council note the outcome of the public exhibition and submissions.
2. That Council adopt the Cessnock LGA Traffic and Transport Strategy Technical Report, as amended.
3. That the General Manager write to all those persons who made a submission thanking them for their input and to advise Council's decision.
4. That a further report come back to Council by the 1<sup>st</sup> meeting in November providing a breakdown of the Capital Works priorities listed in the Strategy under Part D Implementation along with estimated timeframe and costs for the various priorities and sources of potential funding.

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

**CARRIED**

**WORKS AND INFRASTRUCTURE NO. WI74/2018**

**SUBJECT: STRONGER COUNTRY COMMUNITIES FUND ROUND 2 - SUCCESSFUL PROJECTS**

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

667

**RESOLVED**

1.     That Council notes the acceptance of the Stronger Country Communities Fund Round 2 grants offered as follows:
  - a)     Community Hall Toilet Upgrade Program - \$126,700
  - b)     Maitland Street, Branxton (Northside) – Pavement and Street Tree Planting - \$120,643
  - c)     Bridges Hill Park Regional Themed Playground - \$936,315
  - d)     Branxton Public Square - \$279,973
  - e)     Part funding for Cessnock Pool Splash Pad - \$242,355
  
2.     That a further report be brought back to Council detailing the final design of the Cessnock Pool Splash Pads, along with information on additional funding needs and funding sources to undertake the project.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI75/2018**

**SUBJECT: ROADSIDE TRIBUTE POLICY**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Burke  
668

**RESOLVED**

**That Council place the draft Roadside Tribute Policy on public exhibition for a period of 28 days and if there are no significant public submissions received that the policy be automatically adopted at the end of the exhibition period.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI76/2018**

**SUBJECT: SAFER COMMUNITIES FUND ROUND 3 - INFRASTRUCTURE GRANTS**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Fitzgibbon  
669

**RESOLVED**

1. That Council endorse the submission of applications under the Safer Communities Fund Round 3 - Infrastructure Grants for 100% funding for the following projects:
  - Cessnock CBD Crime Prevention Through Environmental Design public domain treatments;
  - Kurri Kurri Town Centre Crime Prevention Through Environmental Design public domain treatments; and
  - Hunter Valley Wine Country Visitor Information Bays security lighting and electronic surveillance.
  
2. That a list of potential projects to be compiled in preparation for future grants.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**ANSWERS TO QUESTIONS FOR NEXT MEETING**

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ85/2018**

**SUBJECT: SENIOR ENVIRONMENT PLANNER - RECRUITMENT**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ86/2018**

**SUBJECT: MARTHAVILLE - CONGREGATING OF GROUPS**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ87/2018**

**SUBJECT: AMBULANCE HALL - KURRI KURRI**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ88/2018**

**SUBJECT: WOLLOMBI PARK BINS**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ89/2018**

**SUBJECT: SAFETY PEDESTRIAN REFUGE - ALDI AND JACARANDA GROVE**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ90/2018**

**SUBJECT: TRAFFIC CONDITIONS - ST PHILIPS CHRISTIAN COLLEGE**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ91/2018**

**SUBJECT: HOWE PARK - FIRE DAMAGE**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ92/2018**

**SUBJECT: BIMBADEEN LOOKOUT UPGRADE**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ93/2018**

**SUBJECT: COMMUNITY CENTRE - KURRI KURRI**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ94/2018**

**SUBJECT: ABBOTSFORD STREET BRIDGE**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ95/2018**

**SUBJECT: ALLIANCE MEETINGS - SCHEDULED MEETING DATES**

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The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ96/2018**

**SUBJECT: ALLIANCE MEETING MINUTES**

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The answer was noted.



## **QUESTIONS FOR NEXT MEETING**

*Councillor Anne Sander*

### **HOWE PARK ABERMAIN**

Councillor Sander asked for a progress report for Howe Park Abermain and whether it will be refurbished or rebuilt.

*Councillor Anne Sander*

### **NEW POLICE STATION**

Councillor Sander asked if Council has been notified by the current State Government regarding when our new Police Station will be built.

*Councillor Di Fitzgibbon*

### **BRIDGES HILL PARK**

Councillor Fitzgibbon asked for an update on Bridges Hill park.

*Councillor Ian Olsen*

### **HOWE PARK ABERMAIN**

Councillor Olsen asked if the building at Howe Park was insured and have Council got a response on whether it needs rebuilding or repaired and can Council make this a priority because it should be done in six months.

*Councillor Mark Lyons*

### **Q84/2018 - SAFETY PEDESTRIAN REFUGE - ALDI AND JACARANDA GROVE**

Councillor Lyons referred to the answer in relation to the Aldi Jacaranda Grove crossing and asked if it will be reported to Council.

## **CORRESPONDENCE**

### **CORRESPONDENCE NO. CO35/2018**

**SUBJECT: HART ROAD, GOVERNMENT ROAD AND GINGERS LANE, WESTON INTERSECTION**

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**MOTION**      **Moved:** Councillor Dagg      **Seconded:** Councillor Suvaal  
670  
**RESOLVED**

**That the correspondence be noted.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## **COUNCILLOR REPORTS**

*Councillor Doherty left the meeting, the time being 8.19pm*

Councillor Dagg

### **NSW Governor Visit**

Councillor Dagg advised of the visit by the NSW Governor and she thanked the support of Councillors and staff who attended the luncheon as all money raised will be going towards the Branxton/Greta memorial cycleway.

Councillor Dagg advised that the Governor was very generous with his time and made the community members present feel as though he really appreciated their attendance.

### **Mine Subsidence Board Meeting– Newcastle**

Councillor Dagg advised of her attendance at the Mine Subsidence Board meeting in Newcastle where the flooding issue at South Cessnock was dealt with. Councillor Dagg advised that she did not receive the agenda document or participate in the decision on the flooding issue due to a conflict as a Councillor for the Cessnock LGA. Councillor Dagg also advised of a new Television Ad that has been rolled out.

*The Meeting Was Declared Closed at 8.20pm*

**CONFIRMED AND SIGNED** at the meeting held on 3 October 2018

.....**CHAIRPERSON**

.....**GENERAL MANAGER**