

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 6 MARCH 2019, COMMENCING AT
6.30 PM**

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

IN ATTENDANCE: General Manager
Director Planning and Environment
Director Corporate and Community Services
Director Works and Infrastructure
Development Services Manager
Strategic Planning Manager
Finance & Administration Manager
Infrastructure Manager
Project Manager - Strategic Property Review
Acting Economic Development Manager
Media & Communication Officer
Corporate Governance Officer

APOLOGY:

MOTION **Moved:** Councillor Burke **Seconded:**
Councillor Lyons

775

RESOLVED that the apology tendered on behalf of Councillor Dagg, for unavoidable absence, be accepted and leave of absence granted.

FOR

Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

Total (12)

AGAINST

Total (0)

CARRIED UNANIMOUSLY

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. DI3/2019

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.

WI11/2019 – Kurri Kurri Nostalgia Festival - March 2019 – Councillor Doherty declared a Non Pecuniary Interest - Insignificant Conflict for the reason that he has been President of the Kurri Kurri Business Chamber and member of Towns with Heart. Councillor Doherty advised that he would remain in the Chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because he has no financial interest which may affect his decision.

CC16/2019 – Request for Donation under Section 356 - Cessnock Clay Target Club Inc - Councillor Suvaal declared a Non Pecuniary Interest - Less Than Significant Conflict for the reason that he is a member of Hunter District Hunting Club that holds some events at the Clay Target Club. Councillor Suvaal advised that he would remain in the Chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because it has no impact on his membership of the Club.

GMU3/2019 - Cessnock Correctional Centre Access Road - Outcome of Meetings with the Member for Cessnock and Community Representatives of the Cessnock Correctional Centre Community Consultative Committee - Councillor Suvaal declared a Non Pecuniary Interest Less Than Significant Conflict for the reason that his sister works for Justice Health on this site. Councillor Suvaal advised that he would remain in the Chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because it will not affect her employment.

PETITIONS

Councillor Stapleford

Ellalong – Bus Shelter – Helena Street

Councillor Stapleford presented a Petition from residents of Ellalong asking to have the bus service restored at Helena Street Ellalong and rebuild the bus shelter.

ADDRESS BY INVITED SPEAKERS

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

Councillor Doherty declared a Non Pecuniary Interest - Insignificant Conflict for the reason that he has been President of the Kurri Kurri Business Chamber and member of Towns with Heart. Councillor Doherty remained in the Chamber and participated in the discussion and voting.

Speakers	Company	For / Against	Report	Page No.	Duration
Lesley Morris	Towns With Heart Inc	Against Recommendation	WI11/2019 - Kurri Kurri Nostalgia Festival - March 2019	176	3 mins

WORKS AND INFRASTRUCTURE NO. WI11/2019

SUBJECT: KURRI KURRI NOSTALGIA FESTIVAL - MARCH 2019

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Fitzgibbon
777

RESOLVED

1. That Council supports the Kurri Kurri Nostalgia Festival on 29, 30 and 31 March 2019 by providing in-kind support as detailed in the report for the following services; waste management, road closure equipment, park management and amenity management.
2. That Council not waive fees for Street Vending and/or Market Stalls.
3. That Council allocates an amount of \$4,000 from the Tourism Related Projects Budget to cover the cost of street vending and market stalls, as it is recognised that the event attracts a large number of visitors to the LGA and this directly supports Objective 2.3 of Council's Delivery Program 2017-21, which is to increase tourism opportunities and visitation in the area

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

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

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Sander
778

RESOLVED

That having read and considered the reports in the agenda related to items:-

NI2/2019	Notice of Intention to Deal With Matters in Confidential Session	
PE7/2019	Development Application No. 8/2018/459/1 Proposing Extended Gaming Hours at the 'Australia Hotel' from 12 midnight to 2am (Monday to Saturday)	
	136 Wollombi Road, Cessnock	103
PE8/2019	Development Application Performance Monitoring Report – December 2018 Quarter	125
PE10/2019	Minutes of the Strategic Property & Community Facilities Committee Meeting - 20 February 2019	137
CC16/2019	Request for Donation under Section 356 - Cessnock Clay Target Club Inc.	140
CC17/2019	Minutes of the Aboriginal and Torres Strait Islander Committee meeting held 8 February 2019	145

Council adopt the recommendations as printed for those items.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
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. NI2/2019

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

**PE11/2019 - MINUTES OF THE CONFIDENTIAL STRATEGIC
PROPERTY & COMMUNITY FACILILITES COMMITTEE MEETING HELD
20 FEBRUARY 2019**

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Sander
779
RESOLVED

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

Report No. PE11/2019 - Minutes of the Confidential Strategic Property & Community Facilitates Committee Meeting held 20 February 2019, 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.

2. That Council request the Mayor in accordance with Section 253 of 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 Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

MOTIONS OF URGENCY

MOTIONS OF URGENCY NO. MOU3/2019

SUBJECT: MOTIONS OF URGENCY

NIL

GENERAL MANAGER'S UNIT

GENERAL MANAGER'S UNIT NO. GMU3/2019

SUBJECT: CESSNOCK CORRECTIONAL CENTRE ACCESS ROAD - OUTCOME OF MEETINGS WITH THE MEMBER FOR CESSNOCK AND COMMUNITY REPRESENTATIVES OF THE CESSNOCK CORRECTIONAL CENTRE COMMUNITY CONSULTATIVE COMMITTEE

Councillor Suvaal declared a Non Pecuniary Interest Less Than Significant Conflict for the reason that his sister works for Justice Health on this site. Councillor Suvaal remained in the Chamber and participated in discussion and voting.

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Gray
780

RESOLVED

That Council receives and notes this report.

FOR	AGAINST
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (1)

CARRIED

GENERAL MANAGER'S UNIT NO. GMU4/2019

**SUBJECT: BUSINESS CASE AND FUNDING ARRANGEMENTS FOR NSW
GROWING LOCAL ECONOMIES: UPGRADE OF CESSNOCK AIRPORT**

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Sander
781
RESOLVED

That Council endorse the submission of a full application to NSW Growing Local Economies Fund for the Cessnock Airport Upgrade project with a total project cost of \$8,848,197 that includes a co-contribution from Council of 25 percent or \$2,212,049.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

PLANNING AND ENVIRONMENT

PLANNING AND ENVIRONMENT NO. PE7/2019

SUBJECT: DEVELOPMENT APPLICATION NO. 8/2018/459/1 PROPOSING EXTENDED GAMING HOURS AT THE 'AUSTRALIA HOTEL' FROM 12 MIDNIGHT TO 2AM (MONDAY TO SATURDAY)

136 WOLLOMBI ROAD, CESSNOCK

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Sander
782

RESOLVED

1. That:

- (i) Development Application No. 8/2018/459/1 proposing the extension of gaming hours from 12 midnight to 2am (Monday to Saturday) at the 'Australia Hotel', at 136 Wollombi Road Cessnock, be refused pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to the reasons contained in this report.**
- (ii) The reasons for the decision (having regard to any statutory requirements applying to the decision), are as follows:**
 - **The proposal is likely to have an adverse social impact on the community with regards to an increase in anti-social behavior, criminal activity and public order incidents.**
 - **The subject land is not considered suitable for the proposal given its location within an established residential area.**
 - **The proposal is not considered to be in the wider public interest.**
- (iii) In considering community views, the following is relevant:**
 - **The issues and concerns raised by the community in relation to adverse social impacts have been taken into consideration in the assessment of the application and the determination reflects the community's concerns.**
- (iv) The details contained above be publicly notified pursuant to Section 2.22 and Clause 20(2) of Schedule 1 of the Environmental Planning and Assessment Act 1979**

2. That Council notify in writing the persons who made a submission with regard to the proposed development, of Council's decision.

REASONS FOR REFUSAL

1. The proposed extension of gaming trading hours is likely to have an adverse social impact on the surrounding neighborhood with regards to an increase in anti-social behavior, criminal activity and public order incidents (*pursuant to Section 4.15(1)(b) Environmental Planning and Assessment Act 1979*).
2. The subject land is considered unsuitable for the proposal given its location within an established residential area (*pursuant to Section 4.15(1)(c) Environmental Planning and Assessment Act 1979*).
3. The proposal is not considered to be in the wider public interest (*pursuant to Section 4.15(1)(e) Environmental Planning and Assessment Act 1979*).

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

PLANNING AND ENVIRONMENT NO. PE8/2019

**SUBJECT: DEVELOPMENT APPLICATION PERFORMANCE MONITORING
REPORT - DECEMBER 2018 QUARTER**

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Sander
783
RESOLVED

That Council receives the report and notes the information.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

PLANNING AND ENVIRONMENT NO. PE9/2019

SUBJECT: VINEYARD GROVE STAGE 8 DEVELOPMENT

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Sander
784

RESOLVED

1. That Council sell proposed lots 801 to 841 being part of Lot 1210 DP1102977 of the Vineyard Grove Stage 8 development and authorise the General Manager to negotiate the sale(s) for no less than 90% of the independent valuation obtained.
2. That Council authorise the General Manager to sign all documents associated with the e-conveyancing transactions including a Client Authorisation form to Council's legal representative to effect the sale of proposed lots 801 to 841 being part of Lot1210 DP1102977 of the Vineyard Grove Stage 8 Development.
3. That Council authorise the Common Seal of Cessnock City Council to be affixed to all documents relating to the plan of subdivision and sale of the proposed lots 801 to 841 being part of Lot1210 DP1102977 of the Vineyard Grove Stage 8 Development, and authorise the Mayor and General Manager to execute those documents.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

PLANNING AND ENVIRONMENT NO. PE10/2019

SUBJECT: MINUTES OF THE STRATEGIC PROPERTY & COMMUNITY FACILITIES COMMITTEE MEETING - 20 FEBRUARY 2019

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Sander
785
RESOLVED

That the Minutes of the Strategic Property & Community Facilities Committee meeting of 20 February 2019 be adopted as a resolution of the Ordinary Council.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY

CORPORATE AND COMMUNITY NO. CC16/2019

SUBJECT: REQUEST FOR DONATION UNDER SECTION 356 - CESSNOCK CLAY TARGET CLUB INC.

Councillor Suvaal declared a Non Pecuniary Interest - Less Than Significant Conflict for the reason that he is a member of Hunter District Hunting Club that holds some events at the Clay Target Club. Councillor Suvaal remained in the Chamber and participated in discussion and voting.

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Sander
786

RESOLVED

That Council include the property at 563 Maitland Road, Cessnock which is leased from the Crown by Cessnock Clay Target Club Inc. in the listing of community groups receiving a subsidy under the Policy "Rates Subsidy to Community Organisations" and in accordance with the Policy the subsidy is to apply from the 2019-20 rating year.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC17/2019

SUBJECT: MINUTES OF THE ABORIGINAL AND TORRES STRAIT ISLANDER COMMITTEE MEETING HELD 8 FEBRUARY 2019

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Sander
787
RESOLVED

1. That the Minutes of the Aboriginal and Torres Strait Islander Committee held on 8 February 2019 be adopted as a resolution of the Ordinary Council.
2. That on the Information Bay signage in areas where no concerns have been raised, an Acknowledgement of Country be incorporated onto the signs and the wording be 'Cessnock City Council acknowledges Wonnarua people as the traditional custodians of the land on which we stand. We pay our respects to Elders past, present and future and extend our respects to neighbouring Aboriginal nations'.
3. That the names of the Council Administration Building Meeting rooms be:
 - Wonnarua Room (facing the Administration Building Foyer)
 - Darkinjung Room
 - Awabakal Room
 - Kawal Room
 - Yengo Room (facing the Administration Building Foyer)
4. That Council host an Elders Morning Tea for National Reconciliation Week 2019.
5. That the General Manager investigate the possibility of hosting an alternative event for National Reconciliation Week 2020 including a film screening at Cessnock Performing Arts Centre and the Committee be provided with a list of films for review.
6. That the Committee be provided with a Progress Report for items in the Innovate Reconciliation Action Plan relating to Cultural Awareness training and the report be tabled at the next Committee meeting.
7. That the General Manager consider inviting a representative from Ungooroo Aboriginal Corporation to present to the Committee a summary of the Cultural Awareness training delivered to Council staff.
8. That a Progress Report for the Innovate Reconciliation Action Plan be provided to Council at the conclusion of its first 12 months.
9. That the Committee be provided with a Progress Report for items in the Innovate Reconciliation Action Plan relating to Employment, the Elsa Dixon Traineeship Program and any related plans or applications.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE

WORKS AND INFRASTRUCTURE NO. WI9/2019

SUBJECT: ARMIDALE STREET, ABERMAIN - PETITION OPPOSING ONE-WAY TRAFFIC

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Sander
788
RESOLVED

1. That Council note the petition lodged by residents of Armidale Street, Abermain opposing a proposed one-way traffic system on Armidale Street.
2. That Council not proceed with the proposal.
3. That the General Manager write to the organizer of the petition to advise the outcome.

FOR	AGAINST
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (1)

CARRIED

WORKS AND INFRASTRUCTURE NO. WI10/2019

SUBJECT: HUNTER EXPRESSWAY - REVIEW OF ROAD CLASSIFICATIONS

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Sander
789

RESOLVED

1. That Council concur with the RMS proposed reclassification of roads along the connection route from the HEX, Loxford to State Route B68 on Cessnock Road, Abermain via Hart Road, Gingers Lane, Frame Drive and Orange Street.
2. That Council accept reclassification of the roads along the route from Local Roads to unclassified Regional Roads.
3. That Council confirm with RMS that no load limit will be imposed along the route, other than in unforeseen cases outside the control of Council.
4. That the General Manager request RMS to also consider reclassification from Local Roads to unclassified Regional Roads along the associated road connection route from Hart Road, Loxford to Northcote Street, Kurri Kurri via Government Road and Mitchell Avenue.
5. That the General Manager respond to the RMS proposal in accordance with this resolution.
6. That the General Manager request RMS to also consider reclassification from Local Roads to unclassified Regional Roads of Camp Road Greta.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI12/2019

SUBJECT: NAMING OF PARK, QUARRY STREET, CESSNOCK

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Lyons

1. That Council formally names the park locally known as Quarry Street Park as “Freemasons Park” subject to gazettal by the Geographical Names Board of NSW.
2. That if approval is received from the Geographical Names Board of NSW, Council install appropriate signage.
3. That the Lodge Cessnock, as the applicant for the naming be notified of the outcome of the application.

AMENDMENT **Moved:** Councillor Olsen

That Council put the proposal to rename the park locally known as Quarry Street Park as “Freemasons Park on public exhibition.

The Amendment lapsed for want of a Seconder.

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

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Lyons
790

RESOLVED

1. That Council formally names the park locally known as Quarry Street Park as “Freemasons Park” subject to gazettal by the Geographical Names Board of NSW.
2. That if approval is received from the Geographical Names Board of NSW, Council install appropriate signage.
3. That the Lodge Cessnock, as the applicant for the naming be notified of the outcome of the application.

FOR	AGAINST
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (1)

CARRIED

BUSINESS OF WHICH WRITTEN NOTICE HAS BEEN GIVEN

BUSINESS WITH NOTICE NO. BN3/2019

SUBJECT: KURRI KURRI NETBALL COURTS RESURFACING

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
791

RESOLVED

1. That the General Manager investigate and report on the spraying of the Kurri Kurri Netball Courts with Polymer Modified Bitumen to extend the life of the netball court surface.
2. That the General Manager investigate and undertake works for a cleaning option for courts 1 – 4 before 12 April 2019.
3. That the General Manager investigate a sealing/paint option for courts 1 – 3 within one month.
4. That the General Manager convene a meeting of stakeholders including responsible council staff, Kurri Kurri Netball Administrators and Ward D Councillors once the investigations are carried out.
5. That funding for works identified in resolution 2 be funded by a future budget review.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

BUSINESS WITH NOTICE NO. BN4/2019

SUBJECT: RICHMOND MAIN RV PARK

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
792
RESOLVED

That Council include the following as a specific action in the 2019-20 Operational Plan:

Investigate opportunities for the Richmond Main site to become an eco-tourism/outdoor adventure hub that would co-exist with the current cultural and heritage use of the site.

FOR	AGAINST
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (1)

CARRIED

ANSWERS TO QUESTIONS FOR NEXT MEETING

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ18/2019

SUBJECT: CROSSING AT CESSNOCK HIGH SCHOOL

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ19/2019

SUBJECT: KURRI KURRI COMMUNITY CENTRE

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ20/2019

SUBJECT: CESSNOCK TAFE GROUND MAINTENANCE

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ21/2019

SUBJECT: COMPLYING DEVELOPMENT MEMBERSHIP

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ22/2019

SUBJECT: RESPONSE TO QUESTIONS

The answer was noted.

QUESTIONS FOR NEXT MEETING

Councillor Rod Doherty

ROTARY PARK KURRI KURRI

Councillor Doherty asked why would Council employees dig up a large patch of grass in Rotary Park in Kurri Kurri and resurface with brand new turf in the middle of a drought and only three weeks out from the Nostalgia Festival.

Councillor Ian Olsen

STATE MEMBER \$8M FOR ROAD WORK BACKLOG

Councillor Olsen referred to the announcement from the State Member that \$8m would be available to help fix the \$16m backlog of roads and asked for a list of the \$16m of works and how it is prioritised.

Councillor Ian Olsen

COUNCIL MEMBERSHIPS

Councillor Olsen referred to his previous question regarding Council memberships and asked why we are not mentioned on the Sydney Regional Organisation of Councils Street Lighting website as a member.

Councillor Allan Stapleford

KURRI KURRI NETBALL COURTS

Councillor Stapleford referred to Councillor Doherty's Notice of Motion and asked if an Engineer would be able to look at the courts and report back to Council.

COUNCILLOR'S REPORTS

NIL

7.31PM

Confidential reports (closed session)

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Lyons

793

RESOLVED

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

FOR	AGAINST
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Councillor Olsen

Councillor Doherty

Councillor Dunn

Councillor Fagg

Councillor Stapleford

Councillor Suvaal

Councillor Fitzgibbon

Councillor Gray

Councillor Burke

Councillor Sander

Councillor Lyons

Councillor Pynsent

Total (12)

Total (0)

CARRIED UNANIMOUSLY

7.32PM

Open Session

The meeting moved back into open session and the General Manager reported on the outcome.

PLANNING AND ENVIRONMENT NO. PE11/2019

SUBJECT: MINUTES OF THE CONFIDENTIAL STRATEGIC PROPERTY & COMMUNITY FACILITIES COMMITTEE MEETING HELD 20 FEBRUARY 2019

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 Burke **Seconded:** Councillor Sander
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RESOLVED

1. That the Minutes of the Confidential Strategic Property & Community Facilities Committee Meeting of 20 February 2019 be adopted as a resolution of the Ordinary Council.
2. That Council endorse the General Manager undertaking a tender process for the design and construction of four (4) dual-occupancy dwellings at Lots 14 -16 & Lot 95 in DP 15069, known as the Dover Street properties.
3. That Council allocate \$70,000 from the Property Investment Fund to fund and progress necessary validation works for Stage 4 of Hebburn Estate.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

The Meeting Was Declared Closed at 7.33pm

CONFIRMED AND SIGNED at the meeting held on 20 March 2019

.....**CHAIRPERSON**

.....**GENERAL MANAGER**