

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 5 JUNE 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, 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
Finance & Administration Manager
Acting Economic Development Manager
Media & Communication Officer
Corporate Governance Officer

APOLOGY:

MOTION *Moved:* Councillor Sander
Seconded: Councillor Dagg

916

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

Councillor Dunn requested a Leave of Absence for the Ordinary Council meetings on 3 & 17 July 2019.

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

CARRIED UNANIMOUSLY

MINUTES:

MOTION

Moved: Councillor Doherty
Seconded: Councillor Fitzgibbon

917

RESOLVED that the Minutes of the Ordinary Meeting of Council held on 15 May 2019, as circulated, be taken as read and confirmed as a correct record.

FOR

Councillor Doherty
Councillor Dunn
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Pynsent
Total (10)

AGAINST

Councillor Olsen
Councillor Fagg

Total (2)

CARRIED

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. DI10/2019

SUBJECT: DISCLOSURES OF INTEREST

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

PE49/2019 - Exhibition Outcomes - Kurri Kurri District Strategy Consequential Amendments Planning Proposal – Councillor Gray declared a Non Pecuniary Interest Less Than Significant Conflict for the reason that he owns land within the affected area/district. Councillor Gray 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 his area has already been determined prior and is not directly affected by this motion.

GMU10/2019 - Minutes of the Town Coordinators Review Committee Meeting held on 8 May 2019 – Councillor Burke declared a Pecuniary Interest for the reason that his company is contracted by the 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 ENGLOBE OR INDIVIDUALLY WITH NOMINATED EXCEPTIONS

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
918

RESOLVED

that having read and considered the reports in the agenda related to items

‡GMU9/2019	Cessnock City Council Union Picnic Day	36
CC41/2019	Tender T1819-08 Maintenance of Air Conditioning Systems.....	185
CC42/2019	Tender T511920HUN Supply and Delivery of Readymix Concrete	192
CC43/2019	Tender T501920HUN Supply and Delivery of Road Resurfacing	198
CC44/2019	Tender T521920HUN Provision of Hygiene Services.....	204
‡CO9/2019	Australian Local Government Association - Federal Election Funding Campaign	270

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 Dagg	
Councillor Burke	
Councillor Sander	
Councillor Pynsent	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

MOTIONS OF URGENCY

MOTIONS OF URGENCY NO. MOU9/2019

SUBJECT: MOTIONS OF URGENCY

NIL

GENERAL MANAGER'S UNIT

GENERAL MANAGER'S UNIT NO. GMU9/2019

SUBJECT: CESSNOCK CITY COUNCIL UNION PICNIC DAY

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
919

RESOLVED

That the report be received and noted.

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

CARRIED UNANIMOUSLY

GENERAL MANAGER'S UNIT NO. GMU10/2019

SUBJECT: MINUTES OF THE TOWN COORDINATORS REVIEW COMMITTEE MEETING HELD ON 8 MAY 2019

Councillor Burke declared a Pecuniary Interest for the reason that his company is contracted by the 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 6.36pm

Councillor Lyons arrived at meeting, the time being 6.40pm

MOTION **Moved:** Councillor Dagg **Seconded:** Councillor Suvaal
920

RESOLVED

1. **That the Minutes of the Town Coordinators Review Committee meeting held on 8 May 2019 be adopted as a resolution of the Ordinary Council.**
2. **That the Draft Economic Development & Sponsorships Program Guidelines and Application process which includes the changes identified by the Committee be endorsed.**
3. **That the next funding round be advertised in accordance with the Draft Economic Development & Sponsorships Program Guidelines and application process for allocations in the 2019-20 Financial Year.**

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

CARRIED

Councillor Burke returned to the meeting, the time being 6.48pm

GENERAL MANAGER'S UNIT NO. GMU11/2019

SUBJECT: BID TO HOST GOLF NSW OPEN REGIONAL QUALIFIERS 2019-21

MOTION **Moved:** Councillor Fitzgibbon **Seconded:** Councillor Dagg

1. That Council execute the partnership agreement to co-host NSW Open Golf Championship Regional Qualifier events in 2019, 2020 and 2021.
2. That Council provide a partnership fee of \$5,000 (GST exclusive) per annum for the 2019 to 2021 events to Golf NSW, with funding from the Tourism Related Project funding allocation.
3. That Council allocate \$6,000 (GST exclusive) in the 2019/20 Operational Plan from the Tourism Related Project funding towards course signage to co-brand Council and towards marketing and promotional materials targeting the golfing segment of visitors.
4. That an Economic Impact Analysis be conducted each year based on actual numbers with an event report provided to Council within 3 months of the conclusion of the event.

AMENDMENT **Moved:** Councillor Fagg **Seconded:** Councillor Olsen

That the report be Deferred.

FOR	AGAINST
Councillor Olsen	Councillor Doherty
Councillor Fagg	Councillor Dunn
	Councillor Stapleford
	Councillor Suvaal
	Councillor Fitzgibbon
	Councillor Gray
	Councillor Dagg
	Councillor Burke
	Councillor Sander
	Councillor Lyons
	Councillor Pynsent
Total (2)	Total (11)

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

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

MOTION **Moved:** Councillor Fitzgibbon **Seconded:** Councillor Dagg
921

RESOLVED

1. That Council execute the partnership agreement to co-host NSW Open Golf Championship Regional Qualifier events in 2019, 2020 and 2021.
2. That Council provide a partnership fee of \$5,000 (GST exclusive) per annum for the 2019 to 2021 events to Golf NSW, with funding from the Tourism Related Project funding allocation.
3. That Council allocate \$6,000 (GST exclusive) in the 2019/20 Operational Plan from the Tourism Related Project funding towards course signage to co-brand Council and towards marketing and promotional materials targeting the golfing segment of visitors.
4. That an Economic Impact Analysis be conducted each year based on actual numbers with an event report provided to Council within 3 months of the conclusion of the event.

FOR	AGAINST
Councillor Doherty	Councillor Olsen
Councillor Dunn	Councillor Fagg
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (2)

CARRIED

PLANNING AND ENVIRONMENT

PLANNING AND ENVIRONMENT NO. PE49/2019

**SUBJECT: EXHIBITION OUTCOMES - KURRI KURRI DISTRICT STRATEGY
CONSEQUENTIAL AMENDMENTS PLANNING PROPOSAL**

MOTION **Moved:** Councillor Dagg **Seconded:** Councillor Burke
922
RESOLVED

1. That Council endorse the Kurri Kurri District Strategy Consequential Amendments Planning Proposal as an amendment to the *Cessnock Local Environmental Plan 2011*.
2. That Council notify submission makers of its decision.

FOR	AGAINST
Councillor Olsen	
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 (13)	Total (0)

CARRIED UNANIMOUSLY

PLANNING AND ENVIRONMENT NO. PE50/2019

**SUBJECT: DEVELOPMENT APPLICATION PERFORMANCE MONITORING
REPORT - MARCH 2019 QUARTER**

MOTION **Moved:** Councillor Dagg **Seconded:** Councillor Suvaal
923
RESOLVED

1. That Council receives the report and notes the information.
2. That the General Manager provide, in future reports, a percentage of undetermined Development Applications that have hit the key milestones of 3 months, 6 months, 9 months, 12 months, 18 months and 24 months.

FOR	AGAINST
Councillor Olsen	
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 (13)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY

CORPORATE AND COMMUNITY NO. CC40/2019

SUBJECT: MARCH 2019 QUARTERLY REVIEW OF 2017-21 DELIVERY PROGRAM

MOTION **Moved:** Councillor Dagg **Seconded:** Councillor Suvaal
924
RESOLVED

1. That Council note the progress in implementing the 2017-21 Delivery Program as at 31 March 2019.
2. That Council endorse the following change to the Recreation Buildings Renewal Program:

 Add: RBR-2019-005 Kurri Kurri Rugby League Old Boys Shed – drainage upgrade.
3. That Council endorse the following change to the Local Road Construction Program:

 Add: CRL-2019-008 Baileys Lane, Abermain – Seal 250m of unsealed road east from Frame Drive intersection.
 Add: CRL-2019-012 Great North Road, Laguna – Ramsays Leap
4. That Council endorse deferring the following Local Road Renewal Projects to be reconsidered for the 2021-25 Delivery Program:

 Defer: RRL-2019-005 Macquarie Avenue, Cessnock – from Arcadia to Wangi.
 Defer: RRL-2019-008 Mount View Road, Millfield – from CH13978 to Second.
 Defer: RRL-2019-007 Heddon Street, Kurri Kurri – from Northcote to Deakin
5. That Council endorse the following changes to the Local Road Renewal Program:

 Add: RRL-2019-016 Kline Street, Weston – Eighth Street to End.
 Add: RRL-2019-015 Walmsley Street, Millfield – Between Eleventh Avenue and Davis Street.

 Project description for RRL-2019-006 be amended to more accurately describe the location:

 Remove: Quorrobolong Road, Kitchener.
 Add: Cessnock Street, Kitchener.
6. That Council endorse the following change to the Traffic Facilities Program:

 Add: CFT-2019-007 Lovedale and Wilderness Road – intersection and design.

7. That Council endorse the following change to the Cemeteries Facilities Construction Program:

Project description for CFC-2019-002 Branxton Cemetery:

Remove: replace timber trusses on pergola
Add: remove timber pergola

8. That Council endorse deferring the following 2018-19 Regional Road Renewal Project indefinitely:

Defer: RRR-2019-005 Cessnock Road Weston – Maybury Peace Park access intersection construction.

9. That Council note the progress of carryover deliverables.

FOR

AGAINST

Councillor Olsen
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 (13)

Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC41/2019

SUBJECT: TENDER T1819-08 MAINTENANCE OF AIR CONDITIONING SYSTEMS

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
925
RESOLVED

1. That Council accept the tender received from Ritchies Refrigeration and Air Conditioning schedule of rates for the Maintenance of Air Conditioning Systems (T1819-08)
2. That Council note the contract term for the Ritchies Refrigeration and Air Conditioning (T1819-08) is from 1 July 2019 to 30 June 2021 with an option for a 3 x 12 month contract extension based on satisfactory supplier performance.

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

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC42/2019

SUBJECT: TENDER T511920HUN SUPPLY AND DELIVERY OF READYMIX CONCRETE

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
926
RESOLVED

1. That Council accept the Regional Procurement Tender for Supply and Delivery of Readymix Concrete (T511920HUN).
2. That tenderers;
 - Entire Concrete Pty Limited
 - Hanson Pty Ltd
 - Hunter Readymixed Concrete Pty Ltd
 - Maitland Ready Mixed Concrete Pty Ltd

be accepted in no order of preference as a panel for Council under Regional Procurement Tender for Supply and Delivery of Readymix Concrete (T511920HUN)

3. That Council note the contract term for Tender for Supply and Delivery of Readymix Concrete (T511920HUN) is from 1 July 2019 to 30 June 2022 with an option for a 12 month contract extension based on satisfactory supplier performance.

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

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC43/2019

SUBJECT: TENDER T501920HUN SUPPLY AND DELIVERY OF ROAD RESURFACING

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
927
RESOLVED

1. That Council accept the Regional Procurement Tender for Supply and Delivery of Road Resurfacing (T501920HUN).

2. That tenderers;

Category 1. Bitumen Spray Seal

Bitupave Limited t/a Boral Asphalt, Fulton Hogan Industries Pty Ltd and New South Wales Spray Seal Pty Ltd.

Category 2. Asphaltic Concrete

Bitupave Limited t/a Boral Asphalt, Fulton Hogan Industries Pty Ltd, Accurate Asphalt and Road Repairs Pty Ltd, Fenworx Pty Ltd t/a Newpave Asphalt and Colas New South Wales Pty Ltd

Category 3. Mill and Resheet

Bitupave Limited t/a Boral Asphalt, Fulton Hogan Industries Pty Ltd, Accurate Asphalt and Road Repairs Pty Ltd, Fenworx Pty Ltd t/a Newpave Asphalt and Colas New South Wales Pty Ltd

Category 4. Crack Sealing

Fulton Hogan Industries Pty Ltd, Colas New South Wales Pty Ltd and The Trustee for SuperSealing Unit Trust t/a SuperSealing

Category 5. Heavy Patch

Fulton Hogan Industries Pty Ltd, Accurate Asphalt and Road Repairs Pty Ltd, Fenworx Pty Ltd t/a Newpave Asphalt, Colas New South Wales Pty Ltd and ANA Industries Pty Ltd.

be accepted in no order of preference as a panel for Council under Regional Procurement Tender for Supply and Delivery of Road Resurfacing (T501920HUN)

3. That Council note the contract term for Tender for Supply and Delivery of Road Resurfacing (T501920HUN) is from 1 July 2019 to 30 June 2022 with an option for a 12 month contract extension based on satisfactory supplier performance until 30 June 2023.

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

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC44/2019

SUBJECT: TENDER T521920HUN PROVISION OF HYGIENE SERVICES

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
928

RESOLVED

1. That Council accept the Regional Procurement Tender for Provision of Hygiene Services (T521920HUN).
2. That tenderer Flick Anticimex Pty Ltd be accepted as the preferred supplier for Council under the Regional Procurement Tender for Provision of Hygiene Services
3. That Council note the contract term for Tender for Provision of Hygiene Services (T521920HUN) is from 1 July 2019 to 30 June 2022 with an option for a 12 month contract extension based on satisfactory supplier performance.

FOR

AGAINST

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

Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC45/2019

SUBJECT: MEETING NOTES OF THE INQUORATE ABORIGINAL AND TORRES STRAIT ISLANDER COMMITTEE MEETING OF CESSNOCK CITY COUNCIL HELD 17 MAY 2019

MOTION **Moved:** Councillor Dagg **Seconded:** Councillor Gray
929

RESOLVED

1. That the notes from the inquorate meeting of the Aboriginal and Torres Strait Islander Committee held 17 May 2019 be noted.

2. That Council support the Aboriginal Flag to be permanently flown on the Sydney Harbour Bridge with the Mayor writing to the NSW Premier, Minister for Roads, Maritime and Freight, Minister for Transport and Infrastructure, and Minister for Aboriginal Affairs and that Council publicise the change.org petition on social media and in news print media.

3. That Council note an application for RH Dougherty Awards, Local Government New South Wales for the NAIDOC Week 2018 program acknowledging community partnerships has been lodged.

FOR	AGAINST
Councillor Doherty	Councillor Olsen
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 (1)

CARRIED

WORKS AND INFRASTRUCTURE

WORKS AND INFRASTRUCTURE NO. WI30/2019

SUBJECT: FINANCIAL SUSTAINABILITY INITIATIVES

MOTION **Moved:** Councillor Dagg **Seconded:** Councillor Fitzgibbon
930

RESOLVED

1. That Council notes the information provided in the report.
2. That the General Manager continues to manage and monitor the implementation of Council's adopted Financial Sustainability Initiative (FSI) projects through the Integrated Planning & Reporting framework.
3. That any actual savings greater than \$1,000 from the FSI Projects are put into the roads maintenance budget.
4. That a further report on the status of the FSI Projects be provided to Council in December 2019.

FOR	AGAINST
Councillor Olsen	
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 (13)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI31/2019

SUBJECT: HELENA STREET ELLALONG - PETITION RE BUS STOP AND SHELTER

MOTION **Moved:** Councillor Stapleford **Seconded:** Councillor Suvaal

1. That Council note the petition lodged regarding replacement of the collision damaged bus shelter on Helena Street, Ellalong.
2. That Council include the replacement of the bus shelter in Helena Street Ellalong in the Draft Capital Works Program for the 2019-20 Operational Plan and that the General Manager determines an appropriate funding source to cover the cost associated with installing a contemporary fully accessible bus stop and shelter at the subject location and that this be done as part of the finalisation of the 2019-20 Operational Plan.

AMENDMENT **Moved:** Councillor Dagg **Seconded:** Councillor Burke

1. That Council, in consultation with Rover Motors and the community assess the needs of a future bus shelter in Ellalong.
2. That a report on Ellalong come back to Council within 3 months with a broader consultation on the LGA within 12 months.

Councillor Doherty left the meeting, the time being 7.27pm

Councillor Doherty returned to the meeting, the time being 7.30pm

FOR	AGAINST
Councillor Olsen	Councillor Stapleford
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (1)

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

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

MOTION

Moved: Councillor Dagg

Seconded: Councillor Burke

931

RESOLVED

1. That Council, in consultation with Rover Motors and the community assess the needs of a future bus shelter in Ellalong.
2. That a report on Ellalong come back to Council within 3 months with a broader consultation on the LGA within 12 months.

FOR

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

Total (12)

AGAINST

Councillor Stapleford

Total (1)

CARRIED

WORKS AND INFRASTRUCTURE NO. WI32/2019

SUBJECT: HENDERSON AVENUE AND MARLTON STREET, CESSNOCK AND CRUICKSHANK STREET, BELLBIRD

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

1. That Council note the inclusion of investigation and design of upgrade to storm water drainage in Cruickshank Street, Bellbird in the draft Operational Plan 2019-20
2. That Council note the outcome of the investigations into the potential inclusion for renewal of Henderson Avenue and Marlton Street, and include this project in the works to be undertaken in the Operational Plan 2019-20 financial year.

AMENDMENT **Moved:** Councillor Suvaal **Seconded:** Councillor Gray

1. That Council note the inclusion of investigation and design of upgrade to storm water drainage in Cruickshank Street, Bellbird in the draft Operational Plan 2019-20
2. That Council note the outcome of the investigation into the potential inclusion of renewal of Henderson Avenue and Marlton Street, Cessnock in the draft Operational Plan 2019-20.
3. That Council includes the rehabilitation of Henderson Avenue and Marlton Street, Cessnock in the draft Operational Plan 2019-20 as a design and investigation project with a further report to come back to Council once rehabilitation costs are known.

FOR	AGAINST
Councillor Olsen	Councillor Fitzgibbon
Councillor Doherty	Councillor Dagg
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (2)

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

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

MOTION **Moved:** Councillor Suvaal **Seconded:** Councillor Gray
932

RESOLVED

1. That Council note the inclusion of investigation and design of upgrade to storm water drainage in Cruickshank Street, Bellbird in the draft Operational Plan 2019-20

2. That Council note the outcome of the investigation into the potential inclusion of renewal of Henderson Avenue and Marlton Street, Cessnock in the draft Operational Plan 2019-20.

3. That Council includes the rehabilitation of Henderson Avenue and Marlton Street, Cessnock in the draft Operational Plan 2019-20 as a design and investigation project with a further report to come back to Council once rehabilitation costs are known.

FOR	AGAINST
Councillor Olsen	Councillor Fitzgibbon
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (12)	Total (1)

CARRIED

WORKS AND INFRASTRUCTURE NO. WI33/2019

SUBJECT: TENDER T1819-13 - MANAGEMENT OF THE KURRI KURRI AQUATIC & FITNESS CENTRE

MOTION **Moved:** Councillor Suvaal **Seconded:** Councillor Sander
933
RESOLVED

1. That the report be deferred for consideration until the 19 June Council meeting.
2. That a briefing be held on 12 June 2019 outlining costs associated with Cessnock City Council operating the Kurri Kurri Aquatic Centre.

FOR	AGAINST
Councillor Olsen	
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 (13)	Total (0)

CARRIED UNANIMOUSLY

BUSINESS OF WHICH WRITTEN NOTICE HAS BEEN GIVEN

BUSINESS WITH NOTICE NO. BN11/2019

SUBJECT: HEDDON GRETA

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
934

RESOLVED

1. That the General Manager prepare a report to Council within 2 months to investigate the preparation of a strategic land use plan for the growing Heddon Greta – Cliftleigh Precinct.
2. That the report to Council regarding the proposed Heddon Greta – Cliftleigh Precinct strategic land use plan address the following matters:
 - A. Better integration of the existing residential community with the new urban release areas and future residential growth areas, such as the Hydro site, in terms of community facilities, roads, traffic management and related infrastructure;
 - B. Consideration of existing land use strategies including, but not limited to, the Hunter Regional Plan 2036, Greater Newcastle Metropolitan Plan 2036, Hunter Expressway Land Use Strategy and the strategic planning being carried out by state agencies, in particular the NSW Roads and Maritime Services;
 - C. Consider what arrangements can be made to invite Maitland City Council in the planning process with a view to joint contributions and structure planning wherever feasible across the precinct; and
 - D. Resourcing, funding and timeframe considerations in order to prepare the plan.

FOR	AGAINST
Councillor Olsen	
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 (13)	Total (0)

CARRIED UNANIMOUSLY

ANSWERS TO QUESTIONS FOR NEXT MEETING

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ50/2019

SUBJECT: RECLASSIFICATION OF HART ROAD/GINGERS LANE/ORANGE STREET

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ51/2019

SUBJECT: HART ROAD UPDATE

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ52/2019

SUBJECT: OPERATIONAL PLAN UPDATE

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ53/2019

SUBJECT: PLAN OPTIONS FOR SPLASH PAD CESSNOCK POOL

The answer was noted.

QUESTIONS FOR NEXT MEETING

Councillor Ian Olsen

CESSNOCK ROAD WESTON INTERSECTION – FIRST STREET/GOVERNMENT ROAD

Councillor Olsen referred to a previous question in relation to the Cessnock Road Weston intersection with First Street and Government Road and asked when will the repair work be carried out and where is money coming from.

Councillor Rod Doherty

STONEBRIDGE GOLF COURSE UPDATE

Councillor Doherty referred to Council Report PE83/2018 in relation to the Stonebridge Golf Course and asked for an update.

Councillor Rod Doherty

SECTION 7.11 RESIDENTIAL PLAN

Councillor Doherty asked how much money is set aside in the Section 7.11 Residential Plan for roads.

CORRESPONDENCE

CORRESPONDENCE NO. CO9/2019

SUBJECT: AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - FEDERAL ELECTION FUNDING CAMPAIGN

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
935
RESOLVED

That the correspondence be noted.

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

CARRIED UNANIMOUSLY

COUNCILLOR'S REPORTS

Councillor Dagg

Hunter Valley Police District - Branxton Community Forum 28 May 2019

Councillor Dagg reported on her attendance at the HPVD's Branxton Community Forum where officers provided an update on police operations in the area.

HVPD covers 18,000 square kilometres, 11,000 people and is made up of three sectors being Cessnock, Singleton (of which the Branxton/Greta area is a part) and Muswellbrook. The base is in Muswellbrook, whilst Singleton station is open 18 hours a day with police available in the area 24 hours. There are currently two general duties officers stationed at Branxton with two new crime scene officers soon to be based there also. The HVPD will receive 20 new officers in the next roll-out. Construction of Cessnock Station will commence in December 2019.

There has been an increase in property theft, breaking & entering, stolen vehicles, non-DV assaults, theft from vehicles (due to vehicles not being locked) and stolen garbage bins (officers suggested marking bins with stickers to deter theft). There has been a decrease in domestic violence, due to greater compliance measure by police, including the visiting of DV recidivists on a weekly basis, and the charging the offenders even if the victim doesn't want charges to be laid, thus taking this burden off victims. Cannabis remain the most popular drug police deal with, with ice coming in second.

Officers are increasingly proactive through measures such as move-ons, body and car searches, bail checks, curfew enforcement, AVO checks, firearm storage checks, increased presence at licensed premises.

Officers stressed that residents are encouraged to report a crime, no matter how minor it is or how often it occurs, as these statistics inform police operations and the way in which they utilise their resources.

It was a highly informative meeting and the community appreciated the officers taking the time to address those in attendance.

Councillor Lyons

Austar Community Consultation Meeting

Councillor Lyons reported on his attendance at the Austar Community Consultation Meeting where Chief Inspector Michael Gorman was also in attendance. Operations have now commenced again and production is now reaching peak level which should continue until next year, when decisions will need to be made regarding the future viability of the mine given the unique geological problems that are facing the mine.

There was positive feedback from the Councillors visit and another one will be planned for the near future if works continue.

Members also had a tour of the remote longwall monitoring room which was fascinating.

Mayor Pynsent

Special Inquiry into the Drug ICE

The Mayor advised that he will be attending the NSW Enquiry into Ice on 19 June 2019 and he will report back to the Council meeting on that night. The Mayor also advised that Council in its submission had sought to have the inquiry held in Cessnock, however the Hunter session will be held in Maitland.

The Meeting Was Declared Closed at 8.18pm

CONFIRMED AND SIGNED at the meeting held on 19 June 2019

.....**CHAIRPERSON**

.....**GENERAL MANAGER**