

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 19 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
Acting Director Works and Infrastructure (Open Space & Community Facilities Manager)
Acting Open Space & Community Facilities Manager (Strategic Recreation & Community Facilities Planner)
Acting Strategic Planning Manager (Principal Strategic Planner)
Finance & Administration Manager
Infrastructure Manager
Management Accountant
Operations Accountant
Revenue Team Leader
Finance Team Leader
Trainee Finance Officer
Media & Communication Officer
Corporate Governance Officer

MOTION **Moved:** Councillor Suvaal **Seconded:** Councillor Lyons
936

RESOLVED

That the Leave of Absence requested by Councillor Burke for the Ordinary Council meetings on 3 and 17 July 2019 be accepted.

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

MINUTES:

MOTION

Moved: Councillor Fitzgibbon
Seconded: Councillor Sander

937

RESOLVED that the Minutes of the Ordinary Meeting of Council held on 5 June 2019, as circulated, be taken as read and confirmed as a correct record.

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

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. DI11/2019

SUBJECT: DISCLOSURES OF INTEREST

NIL

PETITIONS

NIL

ADDRESS BY INVITED SPEAKERS

The following people addressed the meeting of Council:

Speakers	For / Against Recommendation	Report	Page No.	Duration
Mr Robert Martin	Against Recommendation	WI35/2019 - Hart Road & Gingers Lane, Sawyers Gully - Upgrade Traffic Management	215	3 mins

EXTENSION OF TIME

Moved:

Councillor Doherty

Seconded:

Councillor Suvaal

938

RESOLVED

That an extension of 1 minute be given to Mr Martin to complete his presentation.

FOR

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

AGAINST

Councillor Olsen

Total (1)

CARRIED

WORKS AND INFRASTRUCTURE NO. WI35/2019

**SUBJECT: HART ROAD & GINGERS LANE, SAWYERS GULLY -
UPGRADE TRAFFIC MANAGEMENT**

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

1. That Council note the staging and lane closures for the proposed construction and traffic management strategy during construction of upgrades to Hart Road roundabout and Gingers Lane, Sawyers Gully.
2. That Council consults with the community surrounding Gingers Lane at every stage of the project through direct mail out, social media, community newsletter and local after-hours Drop in Centre, information will be exchanged with property owners and residents of Government Road, Gingers Lane, and the residential sub divisions off Gingers Lane and Metcalfe Lane.

AMENDMENT **Moved:** Councillor Olsen **Seconded:** Councillor Doherty

That the report be deferred for 2 weeks to allow for consultation with residents.

FOR	AGAINST
Councillor Olsen	Councillor Stapleford
Councillor Doherty	Councillor Suvaal
Councillor Dunn	Councillor Fitzgibbon
Councillor Fagg	Councillor Gray
	Councillor Dagg
	Councillor Burke
	Councillor Sander
	Councillor Lyons
	Councillor Pynsent
Total (4)	Total (9)

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

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

MOTION

Moved: Councillor Sander

Seconded: Councillor Gray

939

RESOLVED

1. That Council note the staging and lane closures for the proposed construction and traffic management strategy during construction of upgrades to Hart Road roundabout and Gingers Lane, Sawyers Gully.
2. That Council consults with the community surrounding Gingers Lane at every stage of the project through direct mail out, social media, community newsletter and local after-hours Drop in Centre, information will be exchanged with property owners and residents of Government Road, Gingers Lane, and the residential sub divisions off Gingers Lane and Metcalfe Lane.
3. That the residents of Gingers Lane be invited in and given the same presentation that Councillors were given.
4. That a further report come back to Council outlining strategies to manage the potential increased traffic on Metcalfe Lane.

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

Mr Brett Wild - Branxton Community Business Chamber President	Against Recommendation	PE51/2019 - Branxton Town Centre Draft Public Domain Plan and Draft Development Control Plan	57	3 mins
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EXTENSION OF TIME

Moved:
Seconded:

Councillor Dunn
Councillor Suvaal

940

RESOLVED

That an extension of 1 minute be given to Mr Wild to complete his presentation.

FOR

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

AGAINST

Councillor Olsen

Total (1)

CARRIED

PLANNING AND ENVIRONMENT

PLANNING AND ENVIRONMENT NO. PE51/2019

**SUBJECT: BRANXTON TOWN CENTRE DRAFT PUBLIC DOMAIN PLAN AND
DRAFT DEVELOPMENT CONTROL PLAN**

MOTION **Moved:** Councillor Dagg **Seconded:** Councillor Burke
941
RESOLVED

1. That Council adopt the Branxton Town Centre Public Domain Plan.
2. That Council adopt the Branxton Town Centre Chapter of the Cessnock Development Control Plan 2010.
3. That Council support the reallocation of \$279,000 Stronger Country Communities grant funding to works proposed by the Branxton Town Centre Public Domain Plan for Branxton Oval, instead of developing a proposed town square on the corner of Maitland Street and Cessnock Road, Branxton.
4. That Council not pursue an area-specific s7.11 plan for the Branxton Sub-region.
5. That Council notify in writing the persons who made a submission with regard to the draft plan, of Council's decision.
6. That the General Manager bring back a report on the cost and time implications to develop a traffic and transport study for the Branxton Town Centre to the next meeting.
7. That Council put forward the project of security cameras at the rotunda in Branxton for the next round of Safer Communities Grants.
8. That the General Manager liaise with Roads and Maritime Services for the removal of any barriers and signs that are leftover from the pre Hunter Expressway days that are no longer necessary.

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

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

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
942

RESOLVED

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

MM9/2019	Freeman of the City Award	11
GMU12/2019	Minutes of the Audit and Risk Committee Meeting Held 7 May 2019	14
CC47/2019	Making the Rate 2019-20.....	17
CC48/2019	Doubtful Debt Write-offs - Sundry Debtors	20
‡ CC49/2019	Investment Report - May 2019.....	21
CC50/2019	Tender T1819-07 Provision of Legal Services.....	22
‡ WI34/2019	Cemeteries and Crematoria Act 2013 and implications for Council Managed Cemeteries	27
‡ CO10/2019	Emergency Services Levy Increase 2019-20	37

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 Lyons	
Councillor Pynsent	
Total (13)	Total (0)

CARRIED UNANIMOUSLY

MAYORAL MINUTES

MAYORAL MINUTES NO. MM9/2019

SUBJECT: FREEMAN OF THE CITY AWARD

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
943

RESOLVED

That Council endorse the recommendations of the Committee to Consider Council Initiated Awards, held on 12 June 2019, and award the honour of Freeman of the City for a lifetime of service to the community and for ongoing commitment and involvement in the community.

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

MOTIONS OF URGENCY

MOTIONS OF URGENCY NO. MOU10/2019

SUBJECT: MOTIONS OF URGENCY

NIL

DEFERRED BUSINESS

DEFERRED BUSINESS NO. WI33/2019

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

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Sander
944
RESOLVED

1. That Council accept the lump sum tender price received from Belgravia Health & Leisure Group Pty Ltd for the management of Kurri Kurri Aquatic and Fitness Centre (T1819-13) for the amount of \$1,016,269.10 (including GST).
2. That Council note the agreement term for Belgravia Health & Leisure Pty Ltd (T1819-13) is from 14 July 2019 to 30 June 2024 with an option for two additional periods of five years based on satisfactory performance.
3. That the General Manager report to Council annually on the management performance as per Key Performance Indicators (KPI's) set by Council regarding the Kurri Kurri Aquatic Centre.
4. That the General Manager ensure adequate time prior to the next tender process for consultation with Council staff and relevant unions for Council to complete an internal bid for tender.

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

GENERAL MANAGER'S UNIT

GENERAL MANAGER'S UNIT NO. GMU12/2019

SUBJECT: MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD 7 MAY 2019

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
945
RESOLVED

That the Minutes of the Audit and Risk Committee meeting of 7 May 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 Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (13)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY

CORPORATE AND COMMUNITY NO. CC46/2019

SUBJECT: ADOPTION OF THE 2019-20 OPERATIONAL PLAN & BUDGET

MOTION **Moved:** Councillor Dagg **Seconded:** Councillor Sander
946

RESOLVED

1. That Council note feedback obtained from residents and ratepayers, impacts of Council resolutions and internal reviews during the Public Exhibition period which are outlined in the report.
2. That Council adopt the 2019-20 Operational Plan, as exhibited, with the amendments outlined in this report, including:
 - 2019-20 Budget**
 - Increase in rates income of \$350,000 (due to additional land values on subdivisions and introduction of part year rating).
 - Increase of \$140,000 for Parks Maintenance Program.
 - Increase of \$32,700 in NSW Valuer General land valuation fees.
 - Decrease of \$71,000 in anticipated insurance costs.
 - 2019-20 Capital Works Program**
 - Amend the 2019-20 Capital Works Program as detailed in Table 2 of this report.
 - Interest on Overdue Rates**
 - The rate of interest payable on overdue rates and charges be set at 7.5%.
 - Expected Rate Yields**
 - Amend the expected rate yields as detailed in Table 2 of this report.
 - Setting of Levy for Hunter Catchment Contribution**
 - Change the levy for the Hunter Catchment Contribution to 0.01097 of a cent in the dollar on the current land value of the land within the Council area for 2019-20.
3. That Council set the Fees and Charges for 2019-20 as detailed in the Draft Operational Plan with the amendments outlined in table 4 of this report.
4. That Council approve the expenditure for the year commencing 1 July 2019 as detailed in the draft 2019-20 Operational Plan and that funds be voted to meet expenditure in accordance with Clause 211 of the Local Government (General) Regulation 2005.
5. That Council notes that a circular was received from the Office of Local Government on 18 June 2019 that all councils will receive an advanced payment of the Financial Assistance Grant for 2019-20 and that Council has received a remittance of \$3,684,592, and the General Manager provides a report in July which will present a revised Operational Plan and the impact to Council and that the revision be reflected as a budget adjustment in 2019-20.

FOR

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

Total (12)**AGAINST**

Councillor Olsen

Total (1)***CARRIED***

CORPORATE AND COMMUNITY NO. CC47/2019

SUBJECT: MAKING THE RATE 2019-20

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
947

RESOLVED

That Council make the following rates and charges for the year commencing 1 July 2019 to 30 June 2020:

1. Ordinary Rates

The following Ordinary Rates now be made for the year commencing 1 July 2019.

Category	Sub Category	Ad-valorem Amount Cents in \$	Base Amount \$	Base % of Total Rate
Residential		0.496878	430.00	36.54%
Residential	Rural	0.470533	430.00	21.72%
Farmland		0.398416	430.00	16.42%
Farmland	Mixed Use	0.976248	535.00	7.30%
Farmland	Business Rural	0.976248	535.00	8.76%
Business		1.985624	535.00	14.39%
Mining		4.830127	1,500.00	0.69%

2. Waste Charges

Council do hereby prescribe and order under Section 496 of the Local Government Act 1993 for rateable land categorised for rating purposes as residential or farmland and situated within the area in which a Domestic Waste Management Service is able to be provided, that the following waste charges be now made for the year commencing 1 July 2019.

Domestic Waste Management Service Charge

Domestic Waste Management Availability Charge ¹	\$70.00
Domestic Waste Management Service Charge ²	\$588.00
Additional Domestic Waste Management Service Charge ³	\$588.00
Additional Domestic Waste Management Service Charge – Recycling	\$65.00
Additional Domestic Waste Management Service Charge – Organics	\$75.00

1. Charge applies to vacant rateable land situated within the area in which a Domestic Waste Management Service is able to be provided
2. Each premise is entitled to one approved mobile waste bin mixed waste service per week, one fortnightly collection of recyclable material and one fortnightly collection of organic material for each Domestic Waste Management Service Charge.
3. Each premise is entitled to one approved mobile waste bin mixed waste service per week for each Additional Domestic Waste Management Service Charge.

Council do hereby prescribe and order under Section 501 of the Local Government Act 1993, for land not categorised for rating purposes as residential or farmland and situated within the area in which a Waste Management Service is able to be provided, that the following waste charges be now made for the year commencing 1 July 2019.

Waste Management Service Charge

Waste Management Service Charge (GST inclusive) ¹	\$780.00
Additional Waste Management Service Charge (GST inclusive) ²	\$780.00
Additional Waste Management Service Charge - Recycling	\$65.00
Additional Waste Management Service Charge - Organics	\$75.00

1. Each premise is entitled to one approved mobile waste bin mixed waste service per week and one fortnightly collection of recyclable material for each Waste Management Service Charge. Each premise is also entitled to one fortnightly collection of organic material for each Waste Management Service Charge upon request and justification of needs.
2. Each premise is entitled to one approved mobile waste bin mixed waste service per week for each Additional Waste Management Service Charge.

3. Stormwater Management Services Charges

Council do hereby prescribe and order under Section 496A of the Local Government Act 1993, for land situated within the designated stormwater area, that the following stormwater charges be now made for the year commencing 1 July 2019.

Stormwater Management Service Charge

Stormwater Management Service Charge - Residential	\$25.00
Stormwater Management Service Charge - Residential Strata	\$12.50
Stormwater Management Service Charge - Business	\$25.00 per 350m ² (or part thereof) to a maximum \$500

4. Interest on Overdue rates and Charges

Council do hereby determine and order, in accordance with Section 566 of the Local Government Act 1993, that if rates and charges are unpaid at the due date, the amount shall be increased by a sum calculated at seven and one half per cent (7½ percent) per annum, simple interest, calculated daily for the year commencing 1 July 2019.

5. Hunter Local Land Services

Council, in accordance with Clauses 36 and 40, Part 4, of the Local Land Services Regulation 2014, prescribes that the rate for the year commencing 1 July 2019 shall be the rate gazetted by the Minister for the Hunter Catchment Contribution for the period 1 July 2019 to 30 June 2020 inclusive being 0.01097 of a cent in the dollar of rateable land value.

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. CC48/2019

SUBJECT: DOUBTFUL DEBT WRITE-OFFS - SUNDRY DEBTORS

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
948

RESOLVED

1. That Council consider the following debts to be bad and written off against the provision of doubtful debts in accordance with Clauses 213(5) (a) and (c) of the Local Government (General) Regulation 2005 as the debts are not lawfully recoverable or the Council believes on reasonable grounds that an attempt to recover the debt would not be cost effective:

<i>Debtor</i>	<i>Amount</i>	<i>Reason for Write Off</i>
2734.61	\$4,056.40	Uneconomical to pursue
8266.73	\$5,081.70	Not lawfully recoverable
400.73	\$7,865.00	Uneconomical to pursue
8116.69	\$10,000.00	Not lawfully recoverable
7926.95	\$43,022.15	Not lawfully recoverable

2. That Council note the write-off's that have occurred under the sub-delegation of the General Manager.

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. CC49/2019

SUBJECT: INVESTMENT REPORT - MAY 2019

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
949

RESOLVED

That Council receive the report and note the information.

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. CC50/2019

SUBJECT: TENDER T1819-07 PROVISION OF LEGAL SERVICES

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
950

RESOLVED

That Council accept tenders in each of the four categories in no order of preference from the following legal practitioners for appointment to Council's legal services panel (Tender No. T1819/07) for a period of five years from 1 July 2019 to 30 June 2024:

Category 1 - Planning, Environmental and Local Government Law:

- 1) Lindsay Taylor Lawyers
- 2) Hunter Councils Legal Services Limited t/as Local Government Legal
- 3) Sparke Helmore Solicitors
- 4) Holding Redlich Partnership
- 5) Moray & Agnew
- 6) Marsdens Law Group

Category 2 – Property Law:

- 1) Lindsay Taylor Lawyers
- 2) Hunter Councils Legal Services Limited t/as Local Government Legal
- 3) Sparke Helmore Solicitors
- 4) Moray & Agnew

Category 3 – Other Areas of Law:

- 1) Lindsay Taylor Lawyers
- 2) Hunter Councils Legal Services Limited t/as Local Government Legal
- 3) Moray & Agnew
- 4) Sparke Helmore Solicitors

Category 4 – Employment Law:

- 1) Moray & Agnew
- 2) Holding Redlich Partnership
- 3) Sparke Helmore Solicitors
- 4) Australian Business Lawyers and Advisors Pty Ltd

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. CC51/2019

SUBJECT: BENCHMARKING AND COMPARATIVE INFORMATION UPDATE

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Dagg
951

RESOLVED

1. That Council receive the report and note the updated information.
2. That where applicable, external benchmarking of Council be provided as part of future reports to Council.

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. CC52/2019

SUBJECT: RESOLUTIONS TRACKING REPORT

MOTION **Moved:** Councillor Dagg **Seconded:** Councillor Burke
952

RESOLVED

That Council receive the report and note the information.

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. CC53/2019

SUBJECT: GREATER BLUE MOUNTAINS WORLD HERITAGE AREA ADVISORY COMMITTEE LOCAL GOVERNMENT REPRESENTATIVE NOMINATION

MOTION **Moved:** Councillor Dagg **Seconded:** Councillor Lyons
953
RESOLVED

That Council nominate Councillor Stapleford to represent Local Government on the Greater Blue Mountains World Heritage Area Advisory Committee.

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. WI34/2019

SUBJECT: CEMETERIES AND CREMATORIA ACT 2013 AND IMPLICATIONS FOR COUNCIL MANAGED CEMETERIES

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
954
RESOLVED

That Council receive and note the information contained within the report.

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. BN12/2019

**SUBJECT: LOCATION FOR FUTURE PRE-POLLING CENTRES WITHIN
CESSNOCK LGA**

MOTION **Moved:** Councillor Sander **Seconded:** Councillor Burke
955
RESOLVED

That Council write to the Australian and State Electoral Commissions requesting that investigations for suitable secure pre-polling sites (for both voters and campaign volunteers and people with disabilities) within the Cessnock City Council Local Government area be carried out well in advance of any future elections.

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 WITH NOTICE NO. BN13/2019

SUBJECT: PROVISION OF LOAD LIMITS ALONG SWANSON STREET AND STATION STREET WESTON

MOTION **Moved:** Councillor Sander **Seconded:** Councillor Fitzgibbon
956
RESOLVED

That the General Manager investigate the provision of load limits on Swanson Street and Station Street, Weston.

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 WITH NOTICE NO. BN14/2019

SUBJECT: FORMATION OF A REGIONAL ROADS REVIEW COMMITTEE

MOTION **Moved:** Councillor Dagg **Seconded:** Councillor Gray
957

RESOLVED

That the Terms of Reference for the Unsealed Roads Committee be expanded to include the responsibilities of a Regional Roads Committee.

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 WITH NOTICE NO. BN15/2019

SUBJECT: WASTE MANAGEMENT FACILITY SIGN

MOTION **Moved:** Councillor Fitzgibbon **Seconded:** Councillor Burke
958

RESOLVED

That the General Manager prepare a report for Council with 3 design/measurement options and preferred location options by the 2nd Ordinary meeting in July for a significant sign, which will be erected on the site of the new Waste Management Facility and paid for from the Waste Facility budget, informing the general public of:

1. The cost of the NSW Government Waste Levy per tonne.
2. The annual cost of the levy to the Cessnock community.
3. The benefits in tonnage terms from community recyclables.

Councillor Suvaal left the meeting, the time being 8.12pm

Councillor Suvaal returned to the meeting, the time being 8.13pm

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 (11)	Total (2)

CARRIED

BUSINESS WITH NOTICE NO. BN16/2019

SUBJECT: ROAD RANKING

MOTION **Moved:** Councillor Olsen **Seconded:** Councillor Dunn

1. That Council investigate the ranking of all roads in Cessnock LGA by putting together a ranking system that combines the current system of road condition data, usage and value for money.
2. When the investigation is complete a report is brought back to Council for ratification.
3. Once completed and ratified by Council, rank all roads for a priority listing and order of programming.

AMENDMENT **Moved:** Councillor Fitzgibbon **Seconded:** Councillor Gray

1. That council organise a briefing for all Councillors to update them on Council's road ranking system as soon as possible after the new survey is completed.
2. That the terms of reference of the Unsealed Roads Committee be expanded to include the roads asset management plan as a mechanism for the objective ranking of Council roads.
3. That the Unsealed Roads Committee be renamed the Roads Review Committee.

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)

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 Gray

959

RESOLVED

1. That council organise a briefing for all Councillors to update them on Council's road ranking system as soon as possible after the new survey is completed.
2. That the terms of reference of the Unsealed Roads Committee be expanded to include the roads asset management plan as a mechanism for the objective ranking of Council roads.
3. That the Unsealed Roads Committee be renamed the Roads Review Committee.

FOR

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

AGAINST

Councillor Olsen

Total (1)

CARRIED

ANSWERS TO QUESTIONS FOR NEXT MEETING

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ54/2019

**SUBJECT: CESSNOCK ROAD, WESTON INTERSECTION - FIRST STREET /
GOVERNMENT ROAD**

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ55/2019

SUBJECT: STONEBRIDGE GOLF COURSE UPDATE

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ56/2019

SUBJECT: SECTION 7.11 RESIDENTIAL PLAN

The answer was noted.

QUESTIONS FOR NEXT MEETING

Councillor Ian Olsen

CESSNOCK COMMERCIAL PRECINCT PROJECT

Councillor Olsen referred to the crossing that has been erected in Cumberland Street and stated that he had received complaints that it was unsafe and also that the Parish Pastoral Council, the Catholic Community and the pre-school were not asked for their feedback and asked for a review as to why it was put in that position without any community consultation.

Councillor Ian Olsen

HUNTER HANDS OF HOPE

Councillor Olsen advised that he spent some time at the Hunter Hands of Hope and stated that they would like the opportunity to outline the work they are carrying out in the community to Councillors at a briefing session.

Councillor Rod Doherty

LIST OF CURRENT SENIOR OFFICERS AND TITLES

Councillor Doherty asked if Councillors could have an updated listing of Senior Officers and their titles.

The Mayor advised that the list will be provided to all Councillors.

Councillor Mark Lyons

BIG W AND TARGET NOTICE OF MOTION

Councillor Lyons asked for an update on his Notice of Motion in regard to Big W and Target.

Councillor Mark Lyons

STRONGER COUNTRY COMMUNITIES FUND

Councillor Lyons stated that in the State budget for Stronger Country Communities Fund allocated up to \$50m for youth related activities and asked if Council will be applying for the Basin Skate Park for that.

Councillor Anne Sander

HOWE PARK ABERMAIN

Councillor Sander asked for an update on the construction start date for Howe Park Abermain.

Councillor Anne Sander

KURRI KURRI CBD PLAN

Councillor Sander asked when will the works commence on the Kurri Kurri CBD plan.

Councillor Jay Suvaal

CITY WIDE SETTLEMENT STRATEGY

Councillor Suvaal asked when the City Wide Settlement Strategy be completed.

Councillor Paul Dunn

ABBOTSFORD STREET BRIDGE

Councillor Dunn asked for an update on the Abbotsford Street Bridge.

CORRESPONDENCE

CORRESPONDENCE NO. CO10/2019

SUBJECT: EMERGENCY SERVICES LEVY INCREASE 2019-20

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Burke
960

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 Lyons	
Councillor Pynsent	
Total (13)	Total (0)

CARRIED UNANIMOUSLY

COUNCILLORS REPORTS

NIL

The Meeting Was Declared Closed at 8.38pm

CONFIRMED AND SIGNED at the meeting held on 3 July 2019

.....**CHAIRPERSON**

.....**GENERAL MANAGER**