

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL  
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 18 SEPTEMBER 2019,  
COMMENCING AT 6.30 PM**

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

**IN ATTENDANCE:** Interim General Manager (Director Corporate and Community Services)  
Acting Director Planning and Environment (Strategic Planning Manager)  
Acting Director Corporate and Community Services (Human Resource Manager)  
Director Works and Infrastructure  
Acting Human Resource Manager (Human Resources Operations Coordinator)  
Acting Health & Building Manager (Building Services Team Leader)  
Senior Media & Communication Officer  
Corporate Governance Officer

**APOLOGY:** That the Leave of Absence granted to Councillor Suvaal be noted.

**MINUTES:** **MOTION** *Moved:* Councillor Sander  
*Seconded:* Councillor Lyons  
984  
**RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 4 September 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 Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## **DISCLOSURES OF INTEREST**

### **DISCLOSURES OF INTEREST NO. DI18/2019**

**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.**

**WI58/2019 - North Rothbury Tidy Towns - Twilight Markets and 90th Anniversary Rothbury Riot Re-enactment** – Councillor Sander declared a Non Pecuniary Interest Less than Significant conflict for the reason that she attends the North Rothbury Tidy Town Committee meetings as a Councillor. Councillor Sander advised that she would remain in the Chamber and participate in discussion and voting as the conflict has not influenced her in carrying out her public duty because it will not affect any decision it may make.

**WI58/2019 - North Rothbury Tidy Towns - Twilight Markets and 90th Anniversary Rothbury Riot Re-enactment** – Councillor Dagg declared a Non Pecuniary Interest Less than Significant conflict for the reason that she attends North Rothbury Tidy Towns meetings in her capacity as a Councillor. Councillor Dagg advised that she would remain in the Chamber and participate in discussion and voting as the conflict has not influenced her in carrying out her public duty.

## ***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 Dagg  
985

**RESOLVED** that having read and considered the reports in the agenda related to items:-

GMU18/2019	Proposal to Close Council Offices Between Christmas and New Year.....	73
‡ GMU19/2019	Domestic and Family Violence Protocol and Guidelines .....	75
GMU20/2019	Minutes of the Audit and Risk Committee Meeting held 30 August 2019.....	78
CC76/2019	Grant Funding Leverage Reserve - Consideration of Allocation .	134
CC79/2019	Internal Reporting - Public Interest Disclosures Policy and Guideline / Fraud Control and Corruption Prevention Framework.....	185
CC80/2019	Minutes of the Aboriginal and Torres Strait Islander Committee held on 23 August 2019 .....	259
‡ CC81/2019	Investment Report - August 2019 .....	267
‡ CC82/2019	Resolutions Tracking Report.....	274
WI61/2019	Minutes of Local Traffic Committee meeting of Cessnock City Council held 19 August 2019 .....	425
‡ CO22/2019	Impact of Emergency Services Levy (ESL) .....	452

**Council adopt the recommendations as printed for those items.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**MOTIONS OF URGENCY**

**MOTIONS OF URGENCY NO. MOU16/2019**

**SUBJECT: MOTIONS OF URGENCY**

---

NIL

## GENERAL MANAGER'S UNIT

### GENERAL MANAGER'S UNIT NO. GMU18/2019

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

---

**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Dagg

986

#### **RESOLVED**

1. That Council close its offices, including Libraries, from 12 noon Tuesday, 24 December 2019 and reopen on Thursday, 2 January 2020.
2. That Council close the Cessnock Performing Arts Centre from Monday, 23 December 2019 and re-open on Monday, 6 January 2020.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**GENERAL MANAGER'S UNIT NO. GMU19/2019**

**SUBJECT: DOMESTIC AND FAMILY VIOLENCE PROTOCOL AND GUIDELINES**

---

**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Dagg  
987

**RESOLVED**

**That Council note the report on the implementation and review of the Domestic and Family Violence Protocol and Guidelines.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**GENERAL MANAGER'S UNIT NO. GMU20/2019**

**SUBJECT: MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD 30 AUGUST 2019**

---

**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Dagg  
988  
**RESOLVED**

**That the Minutes of the Audit and Risk Committee Meeting held 30 August 2019 be adopted as a resolution of the Ordinary Council.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**



## PLANNING AND ENVIRONMENT

### PLANNING AND ENVIRONMENT NO. PE62/2019

**SUBJECT: DRAFT COMMUNITY PARTICIPATION PLAN**

---

**MOTION**      **Moved:** Councillor Lyons      **Seconded:** Councillor Sander

That Council place the Draft Community Participation Plan on public exhibition for a period of twenty eight (28) days and come back to Council for adoption.

**AMENDMENT**      **Moved:** Councillor Stapleford      **Seconded:** Councillor Dunn

That Council place the Draft Community Participation Plan on public exhibition for a period of twenty eight (28) days with the following amendment, **remove** Items 1, 2, 3 and 4 from Section 3.3.3 – Development Assessment Not Requiring Exhibition and place them in the Notification Section of the Plan and that Council receive a further report following public exhibition of the Plan.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

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

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

**MOTION**      **Moved:** Councillor Stapleford      **Seconded:** Councillor Dunn

989

**RESOLVED**

That Council place the Draft Community Participation Plan on public exhibition for a period of twenty eight (28) days with the following amendment, **remove** Items 1, 2, 3 and 4 from Section 3.3.3 – Development Assessment Not Requiring Exhibition and place them in the Notification Section of the Plan and that Council receive a further report following public exhibition of the Plan.

**FOR****AGAINST**

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

**Total (0)**

***CARRIED UNANIMOUSLY***

**PLANNING AND ENVIRONMENT NO. PE63/2019**

**SUBJECT: NORTH ROTHBURY PRIORITY SEWERAGE SCHEME**

---

**MOTION**            **Moved:**    Councillor Dagg            **Seconded:**    Councillor Sander  
990

**RESOLVED**

1. That Council remains strongly committed to ensuring that the NSW Government and Hunter Water Corporation provide equitably funded backlog sewerage services to North Rothbury and other villages across the Cessnock Local Government Area as a high priority;
2. That Council note with serious concern that there appears to be no progress or commitment by the NSW Government or Hunter Water Corporation to provide equitably funded backlog sewerage services to North Rothbury and other villages within the Cessnock Local Government Area as a high priority, despite previous assurances by the former NSW Minister for Lands and Water.
3. That Council note that IPART proposes to release an Issues Paper in September 2019 for public consultation in relation to the Hunter Water Pricing Proposal 1 July 2019.
4. That the General Manager review the IPART Issues Paper when it is released in September 2019, and prepare a submission for Councils consideration prior to close of submissions.
5. That Council write to the Hon Melinda Pavey, MP, Minister for Water, Property and Housing as a matter of urgency, to seek a meeting to discuss Council's serious concern about:
  - a. the lack of progress or commitment by the NSW Government and Hunter Water Corporation to provide equitably funded backlog sewerage services to the township of North Rothbury and other villages within the Cessnock Local Government Area as a high priority; and
  - b. the HWC Pricing Proposal 1 July 2019 which suggests equitably funded sewerage services will no longer be provided to North Rothbury
6. That Council write to Clayton Barr MP, State Member for Cessnock seeking support for Council's position on the provision of equitably funded backlog sewerage services to the township of North Rothbury and other villages in the Cessnock Local Government Area as a high priority.
7. That the General Manager write to Hunter Water Corporation to seek an urgent meeting to discuss the Council's serious concerns.

**FOR****AGAINST**

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

**Total (0)**

***CARRIED UNANIMOUSLY***

## **CORPORATE AND COMMUNITY**

**CORPORATE AND COMMUNITY NO. CC75/2019**

**SUBJECT: ELECTION OF DEPUTY MAYOR**

---

The General Manager advised the meeting that only one nomination had been received for Deputy Mayor and as per Schedule 7, Part 1 (3) Election (1) if only one Councillor is nominated then that Councillor is elected.

The General Manager then declared that Councillor Dagg is elected as Deputy Mayor.

**CORPORATE AND COMMUNITY NO. CC76/2019**

**SUBJECT: GRANT FUNDING LEVERAGE RESERVE - CONSIDERATION OF ALLOCATION**

---

**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Dagg  
991  
**RESOLVED**

1. That the reserved funds of \$795,450 be retained and used as leverage for matching funds for future grant funding opportunities.
2. That the six monthly report on Grant Funding Leverage Reserve be integrated into the Quarterly Budget Review Statement by way of a separate section of the report until such time as the funds are fully allocated.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC77/2019**

**SUBJECT: 19TH INTERNATIONAL CITIES, TOWN CENTRES AND COMMUNITIES CONFERENCE 2019**

---

**MOTION**      **Moved:** Councillor Lyons      **Seconded:** Councillor Burke  
992  
**RESOLVED**

**That Council endorse the attendance of Councillors Gray and Dagg to the 19th International Cities, Town Centres and Communities Conference 2019 to be held in Townsville from 23-25 October 2019.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (1)</b>

**CARRIED**

**CORPORATE AND COMMUNITY NO. CC78/2019**

**SUBJECT: ADOPTION OF THE PROPOSED UNREASONABLE CUSTOMER CONDUCT POLICY AND GUIDELINE**

---

**MOTION**      **Moved:** Councillor Lyons      **Seconded:** Councillor Burke  
993  
**RESOLVED**

1. That Council note the submission received in relation to the Unreasonable Customer Conduct Policy and Guideline addressed in this report.
2. That Council adopt the Unreasonable Customer Conduct Policy and Guideline as proposed.
3. That Council rescind the Customer Request Response System Policy.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (1)</b>

**CARRIED**



**CORPORATE AND COMMUNITY NO. CC79/2019**

**SUBJECT: INTERNAL REPORTING - PUBLIC INTEREST DISCLOSURES  
POLICY AND GUIDELINE / FRAUD CONTROL AND CORRUPTION  
PREVENTION FRAMEWORK**

---

**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Dagg  
994

**RESOLVED**

1. That Council adopt the proposed Internal Reporting – Public Interest Disclosures Policy.
2. That Council rescind the existing Public Interest Disclosures policy.
3. That Council note the Internal Reporting – Public Interest Disclosures Guideline and the proposed Fraud Control and Corruption Prevention Framework.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC80/2019**

**SUBJECT: MINUTES OF THE ABORIGINAL AND TORRES STRAIT ISLANDER COMMITTEE HELD ON 23 AUGUST 2019**

---

**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Dagg  
995  
**RESOLVED**

1. That the Minutes of the Aboriginal and Torres Strait Islander Committee held on 23 August 2019 be adopted as a resolution of the Ordinary Council.
  
2. That the Aboriginal and Torres Strait Islander Committee Terms of Reference be adopted with the following changes:
  - a) That the wording for Item 3 be 'The Committee's membership for community representatives must be inclusive of Wonnarua people'.
  - b) That Item 6 be amended to include electronic meeting formats.
  
3. That Council write to the Australian Government recommending that the Australian Government purchase the copyright of the Aboriginal flag.
  
4. That the General Manager investigate how the design of a Cultural Hub at the Cessnock Performing Arts Centre could acknowledge the culture of First Nations People and the Committee be consulted on draft concept designs for opportunities.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC81/2019**

**SUBJECT: INVESTMENT REPORT - AUGUST 2019**

---

**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Dagg  
996

**RESOLVED**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC82/2019**

**SUBJECT: RESOLUTIONS TRACKING REPORT**

---

**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Dagg  
997

**RESOLVED**

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## WORKS AND INFRASTRUCTURE

### WORKS AND INFRASTRUCTURE NO. WI58/2019

**SUBJECT: NORTH ROTHBURY TIDY TOWNS - TWILIGHT MARKETS AND 90TH ANNIVERSARY ROTHBURY RIOT RE-ENACTMENT**

---

*Councillor Sander declared a Non Pecuniary Interest Less than Significant conflict for the reason that she attends the North Rothbury Tidy Town Committee meetings as a Councillor. Councillor Sander remained in the Chamber and participated in discussion and voting.*

*Councillor Dagg declared a Non Pecuniary Interest Less than Significant conflict for the reason that she attends North Rothbury Tidy Towns meetings in her capacity as a Councillor. Councillor Dagg remained in the Chamber and participated in discussion and voting.*

**MOTION**            **Moved:**    Councillor Lyons            **Seconded:**    Councillor Sander  
998

#### **RESOLVED**

- 1. That Council supports the planned North Rothbury Tidy Towns event marking the 90<sup>th</sup> Anniversary of the Rothbury Riot on 15 December 2019 by waiving the associated fees and charges and rescheduling road side maintenance works as detailed in the report.**
- 2. That Council not waive fees for Market Stalls.**
- 3. That Council allocate an equivalent amount to the amount of market stalls from the Tourism Related Projects Budget to cover the cost of market stalls as it is recognised that the event will attract 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.**
- 4. That the General Manager report back to Council with a review of the current Community Sponsorship policy taking into account consistency in regard to stall holders.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI59/2019**

**SUBJECT: CESSNOCK POOL MASTERPLAN**

---

**MOTION**      **Moved:** Councillor Lyons      **Seconded:** Councillor Gray

1. That Council place the draft Cessnock Pool Masterplan on public exhibition for a minimum period of 28 days and invite public submissions.
2. That a report on the outcomes of the exhibition be provided to Council prior to adopting the final Masterplan.

**AMENDMENT**      **Moved:** Councillor Olsen      **Seconded:** Councillor Dunn

That Council notify the people of Cessnock that the Turner Park facility is now off the agenda.

**FOR**

Councillor Olsen  
Councillor Doherty

**Total (2)**

**AGAINST**

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

**Total (10)**

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

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

**MOTION**

**Moved:** Councillor Lyons

**Seconded:** Councillor Gray

999

**RESOLVED**

1. That Council place the draft Cessnock Pool Masterplan on public exhibition for a minimum period of 28 days and invite public submissions.
2. That a report on the outcomes of the exhibition be provided to Council prior to adopting the final Masterplan.

**FOR**

Councillor Dunn  
Councillor Fagg  
Councillor Stapleford  
Councillor Fitzgibbon  
Councillor Gray  
Councillor Dagg  
Councillor Burke  
Councillor Sander  
Councillor Lyons  
Councillor Pynsent  
**Total (10)**

**AGAINST**

Councillor Olsen  
Councillor Doherty  
  
  
  
  
  
  
  
  
**Total (2)**

**CARRIED**

**WORKS AND INFRASTRUCTURE NO. WI60/2019**

**SUBJECT:     ROADSIDE DRAINAGE (KERB AND GUTTER) STRATEGY**

---

**MOTION**       **Moved:**   Councillor Lyons       **Seconded:**   Councillor Burke  
1000

**RESOLVED**

1.     That Council place the Draft Roadside Drainage Strategy on public exhibition for a period of 28 days, commencing October 2019.
2.     That at the end of the exhibition period, following consideration of submissions received, the final Roadside Drainage Strategy be reported to Council for adoption.
3.     That the General Manager respond to any submissions received.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**



**WORKS AND INFRASTRUCTURE NO. WI61/2019**

**SUBJECT: MINUTES OF LOCAL TRAFFIC COMMITTEE MEETING OF  
CESSNOCK CITY COUNCIL HELD 19 AUGUST 2019**

---

**MOTION**      **Moved:**    Councillor Doherty      **Seconded:**    Councillor Dagg  
1001  
**RESOLVED**

**That the Minutes of the Local Traffic Committee of 19 August 2019 be adopted as a resolution of the Ordinary Council being:**

- 1. That Council authorise the installation of regulatory parking signage on King Street, Abermain in accordance with enclosure TC28/2019 King Street Abermain Amended Line Marking & Signage Diagram.**
- 2. That Council authorise the installation of line marking on Mount View Road, Mount View, in accordance with enclosure TC29/2019 Mount View Road Mount View Line Marking Diagram.**
- 3. That Council authorise installation of line marking on Frame Drive Abermain, in accordance with enclosure TC30/2019 Frame Drive Abermain Line Marking Diagram.**
- 4. That Council authorise installation of signage and line marking on Abbotsford Street, Ruby Street and 'Road 1', Bellbird, in accordance with enclosure TC31/2019 Abbotsford Street Bellbird Signage & Line Marking Diagram.**
- 5. That Council authorise installation of signage and line marking on Cooper Street and Charlton Street, Cessnock, in accordance with enclosure TC32/2019 Cooper & Charlton Streets Cessnock Signage & Line Marking Diagram.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI62/2019**

**SUBJECT: MINUTES OF ROADS REVIEW COMMITTEE MEETING OF 16 AUGUST 2019**

---

**MOTION**      **Moved:** Councillor Lyons      **Seconded:** Councillor Sander  
1002  
**RESOLVED**

That the recommendations of the Roads Review Committee held on 16 August 2019 be adopted as a resolution of the Ordinary Council being:

1. **RRCOR5/2019 - That Council adopt the draft Terms of Reference for the Roads Review Committee.**
2. **RRCOR6/2019 - That Council note the status of the State Government's proposed Regional Roads Review.**
3. **RRCOR7/2019 - That Council note the status of the current Road Network Asset Condition Survey.**
4. **RRCOR8/2019 - That Council note the update for prioritising sealing of unsealed roads.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (1)</b>

**CARRIED**

**ANSWERS TO QUESTIONS FOR NEXT MEETING**

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ89/2019**

**SUBJECT: COUNCILLOR EXPENSES**

---

The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ90/2019**

**SUBJECT: TIMBER DIRECTIONAL SIGNS**

---

The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ91/2019**

**SUBJECT: POST LIGHTS - COOPER & CHARLTON STREET CESSNOCK**

---

The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ92/2019**

**SUBJECT: PORTABLE FIRE FIGHTING SYSTEM FOR WOLLOMBI**

---

The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ93/2019**

**SUBJECT: GALLAGHER STREET**

---

The answer was noted.

**ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ94/2019**

**SUBJECT: BRANXTON CBD**

---

The answer was noted.

## **QUESTIONS FOR NEXT MEETING**

*Councillor Anne Sander*

### **HART ROAD – ROAD WORKS**

Councillor Sander asked if Council had received the funds for the commencement of the road works at Hart Road, Weston as the timeframe for Community Consultation was late September.

The Director Works and Infrastructure advised that at this point the Roads and Maritime Services have not committed to funds for the round-a-bout at the Hart Road Intersection.

*Councillor Rod Doherty*

### **DEVELOPER CONTRIBUTION EXPENDITURE**

Councillor Doherty ask what plans Council have over the next twelve months to use any of the \$12m developer contributions and what projects will the funds be used on.

*Councillor Ian Olsen*

### **BRIDGES HILL PARK AND PEACE PARK**

Councillor Olsen asked why there are no barrier fences in Victoria Street and along the Main Road at Peace Park at Weston to stop children from getting onto the roads and if they are going to be installed, when will they be installed.

*Councillor Ian Olsen*

### **CESSNOCK CORRECTIONAL CENTRE ACCESS**

Councillor Olsen referred to a previous Notice of Motion in regard to the access for the Cessnock Correctional Centre and asked what the status is and asked for a report back.

The Mayor advised that if a report is required Councillor Olsen will have to lodge a Notice of Motion.

## **CORRESPONDENCE**

### **CORRESPONDENCE NO. CO22/2019**

**SUBJECT: IMPACT OF EMERGENCY SERVICES LEVY (ESL)**

---

**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Dagg  
1003

**RESOLVED**

**That the correspondence be noted.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## **COUNCILLORS REPORTS**

Councillor Sander

Cessnock and Kurri Kurri Hospital Local Advisory Committee.

Councillor Sander reported on her and Councillor Gray's attendance at the Advisory Committee where a lot of issues were discussed in regard to both Cessnock and Kurri Kurri Hospitals.

Councillor Sander advised that average timeframes for patients in and out have been doing very well with percentages up to the 90's. There are some issues at Cessnock in regard to keeping their area same for the inmates that come from the Jail, making sure that the staff and patients are safe.

At Kurri Kurri Hospital the mural has commenced on the main wall and will be completed and a grand opening on 22 November 2019. Kurri are looking for another Ophthalmologist due to the retirement of Dr Davis.

*The Meeting Was Declared Closed at 7.35pm*

**CONFIRMED AND SIGNED** at the meeting held on 2 October 2019

.....**CHAIRPERSON**

.....**GENERAL MANAGER**