



Vincent Street
CESSNOCK 2325.

25 March 2008

To All Councillors

You are hereby notified that the next Ordinary Meeting of the Council will be held in the Council Chambers, on Wednesday, 2 April 2008, immediately following the conclusion of the Corporate and Regulatory Services Committee Meeting, for the purpose of transacting the undermentioned business.

**B R MORTOMORE
GENERAL MANAGER**

AGENDA:

PAGE NO.

(1) APOLOGIES.

(2) CONFIRMATION OF MINUTES.

Minutes of the Ordinary Meeting of the Council held on
19 March 2008

(3) MAYORAL MINUTES.

(4) COMMITTEES' REPORTS.

Report of Strategic & Community Services
Committee Meeting held on 2 April 2008

Report of Corporate & Regulatory Services
Committee Meeting held on 2 April 2008

(5) OFFICERS' REPORTS

GENERAL MANAGER

13/2008	Renewal of Licence Agreement for Premises Located on Community Land	3
14/2008	Boundary Adjustment – Mills Crescent Cessnock	4
15/2008	Information News Sheet	5

(6) BUSINESS OF WHICH WRITTEN NOTICE HAS BEEN GIVEN.

(7) COUNCILLORS' REPORTS.

(8) QUESTIONS WITHOUT NOTICE.

**(9) REPORT OF THE COMMITTEE OF THE WHOLE MEETING HELD ON 2 APRIL
2008**

OFFICERS' REPORT

GENERAL MANAGER'S REPORT NO. 13/2008

SUBJECT: RENEWAL OF LICENCE AGREEMENT FOR PREMISES LOCATED ON COMMUNITY LAND

Property Officer, Mr Joseph Lorriman, reports:

At its meeting on 1 August 2007 Council considered General Manager's Report No. 38/2007 in relation to the proposed renewal of a Licence Agreement between Council and the following organisations:

- Cessnock District Hockey Association; and
- Cessnock Dog Club.

Approval was given to advertise the proposed Licence Agreements for a period of twenty eight (28) days, with a further report to be submitted to Council at the conclusion of the exhibition period.

A copy of the report is included as Enclosure 1.

The draft Licence Agreement has since been exhibited for a period of twenty eight (28) days. No submissions were received during the exhibition period.

Council's authority is now required to affix the Seal to each Licence Agreement.

RECOMMENDATION that Council's Seal be affixed to the Licence Agreement between Council and the following organisations:

- Cessnock District Hockey Association for the use of Part of Baddeley Park, Lot 209 DP 755215, Vincent Street Cessnock; and
- Cessnock Dog Club for the use of Part of Baddeley Park, Lot 209 DP 755215, Vincent Street Cessnock.

To: **Ordinary Council Meeting**
2 April 2008

B R MORTOMORE
GENERAL MANAGER
25 March 2008

GENERAL MANAGER'S REPORT NO. 14/2008

SUBJECT: BOUNDARY ADJUSTMENT – MILLS CRESCENT, CESSNOCK

Property Officer, Mr Joseph Lorriman, reports:

BACKGROUND

In October 1998 the owner of Lot 282 DP 12974, Mills Crescent Cessnock approached Council about purchasing part of the Council owned lot at the rear of their property to rectify an encroachment onto the Council land, of buildings on the abovementioned property.

In December 1998, Council advised the owner of Lot 282 DP 12974, Mills Crescent Cessnock that the matter had been investigated and that the boundary adjustment would be able to occur subject to a number of terms and conditions being agreed to, including the purchaser being responsible for all legal and subdivision costs.

REPORT

The boundary adjustment has never been finalised. The proposed area of land to be acquired is approximately 84 m². Compensation of a nominal price, ie \$100.00 has been previously agreed to by Council.

The current owner's of Lot 282 DP 12974, Mills Crescent, Cessnock have stated that they agree to pay for all costs associated with the finalisation of the boundary adjustment, in accordance with Council's standard practice in these instances.

A plan showing the proposed area to be sold is provided in Enclosure 1.

RECOMMENDATION that:

1. Council agree to the proposed boundary adjustment between Council's Lot 1284 DP 1067740, Off Lindsay Street Cessnock and the owner of Lot 282 DP 12974, Mills Crescent Cessnock, for a sale price \$100.00 and the owner of Lot 282 bearing all associated costs.
2. The Council Seal be affixed to all necessary legal documentation pertaining to the boundary adjustment.

To: **Ordinary Council Meeting**
2 April 2008

B R MORTOMORE
GENERAL MANAGER
25 March 2008

GENERAL MANAGER'S REPORT NO. 15/2008

SUBJECT: INFORMATION NEWS SHEET

Included in the Enclosure document is the Information News Sheet relative to:

Staff Appointments
Outstanding Questions Without Notice

RECOMMENDATION that the information be noted.

To: **Ordinary Council Meeting**
2 April 2008

B R MORTOMORE
GENERAL MANAGER
25 March 2008

BUSINESS OF WHICH WRITTEN NOTICE HAS BEEN GIVEN

NOTICE OF RESCISSION MOTION

The undersigned lodge the following motion of rescission:

That the Council resolution of 21 November 2007 in relation to Acting Director Corporate & Regulatory Services Report No 10/2008 be rescinded, and further move that this development application be re-assessed in light of the new information provided by Marshall Scott indicating the proposed residence is less than 150m from the poultry sheds on the adjoining property.

Sgd: Cr Alison Davey

Sgd: Cr Ian Olsen

Sgd: Cr James Ryan

Date: 17 March 2008

Received: 17/3/2008; 8.40am