



Vincent Street
CESSNOCK 2325.

26 May 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, 4 June 2008, immediately following the conclusion of the City Planning 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
21 May 2008

(3) MAYORAL MINUTES.

(4) COMMITTEES' REPORTS.

Report of Infrastructure & Services Committee
Meeting held on 4 June 2008

Report of Corporate and Community Committee
Meeting held on 4 June 2008

Report of City Planning Committee Meeting held
on 4 June 2008

(5) OFFICERS' REPORTS

GENERAL MANAGER

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| 27/2008 | Annual Returns – Designated Persons | 3 |
| 28/2008 | Renewal Of Licence Agreement For Premises Located On Community Land - Department Of Aging Disability And Homecare | 4 |

(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
4 JUNE 2008**

OFFICERS' REPORT

GENERAL MANAGER'S REPORT NO. 27/2008

SUBJECT: ANNUAL RETURNS - DESIGNATED PERSONS

As required by the Local Government Act 1993, returns under Section 449 of the Act are tabled for the information of Councillors.

I report that all recently designated staff have filed their primary returns within the statutory period.

RECOMMENDATION that the information be noted.

To: **Ordinary Council Meeting**
4 June 2008

B R MORTOMORE
GENERAL MANAGER
23 May 2008

GENERAL MANAGER'S REPORT NO. 28/2008

SUBJECT: RENEWAL OF LICENCE AGREEMENT FOR PREMISES LOCATED ON COMMUNITY LAND - DEPARTMENT OF AGING DISABILITY AND HOMECARE

Acting Manager Marketing and Economic Development, Mr Joseph Lorriman, reports:

At its meeting on 7 November 2007, Council considered General Manager's Report No.53/2007 in relation to the proposed renewal of a Licence Agreement between Council and the Department of Aging Disability and Homecare (DADHC).

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

The draft Licence Agreement has since been exhibited for a period of twenty eight (28) days from 16 April 2008. 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 Department of Aging Disability and Homecare (DADHC) for the use of Part of the Abermain School of Arts, Lot 16 Section 32 DP 758004, 209 Cessnock Road, Abermain.

To: **Ordinary Council Meeting**
4 June 2008

B R MORTOMORE
GENERAL MANAGER
23 May 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 May 2008 in relation to Acting Director Corporate & Regulatory Services Report No 31/2008 for DA 8/2006/299/1 be rescinded. The report be refused because of the unknown impacts of the mine subsidence issues on the local residents and the lack of a cumulative traffic impact assessment.

Sgd: Cr James Ryan

Sgd: Cr Ian Olsen

Sgd: Cr Rachel Main

Date: 21 May 2008

Received: 21/5/08; 8.50pm

BUSINESS OF WHICH WRITTEN NOTICE HAS BEEN GIVEN

NOTICE OF MOTION

It is my intention to move at the meeting of 4 June 2008 the following:

Motion

This Council declares it has no confidence in the Mayor of Cessnock, Clr John Clarence, as a result of his actions in dining out on multiple occasions with property developers who have development proposals before Council on a regular basis.

In making this declaration Councillors are mindful that the Mayor has made no declarations of interest before voting on any matters before Council relating to these developers.

Councillors are also mindful that the Mayor has previously been asked in Council if he has received any hospitality, including meals, from these property developers to which he answered 'No' and 'I'll take it on notice.' That was six months ago and no information has been provided to Councillors.

Sgd: Clr James Ryan

Date: 27 May 2008