



Vincent Street  
CESSNOCK

14 March 2019

## **ORDINARY MEETING OF COUNCIL**

**WEDNESDAY, 20 MARCH 2019**

### **ENCLOSURES**

*PAGE NO.*

#### **PLANNING AND ENVIRONMENT**

**PE12/2019    Development Application No. 8/2018/707/1 proposing  
construction of a single-storey attached dual occupancy  
and strata title subdivision thereof**

**21 Gullane Close, Heddon Greta**

**Enclosure1: Plans..... 6**

**PE13/2019    Development Application No. 8/2018/708/1 proposing  
construction of a single-storey attached dual occupancy  
and strata title subdivision thereof**

**15 Gullane Close, Heddon Greta**

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construction of a single-storey attached dual occupancy  
and strata title subdivision thereof**

**13 Gullane Close, Heddon Greta**

**Enclosure1: Plans..... 16**

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construction of a single-storey attached dual occupancy  
and strata title subdivision thereof**

**24 Gullane Close, Heddon Greta**

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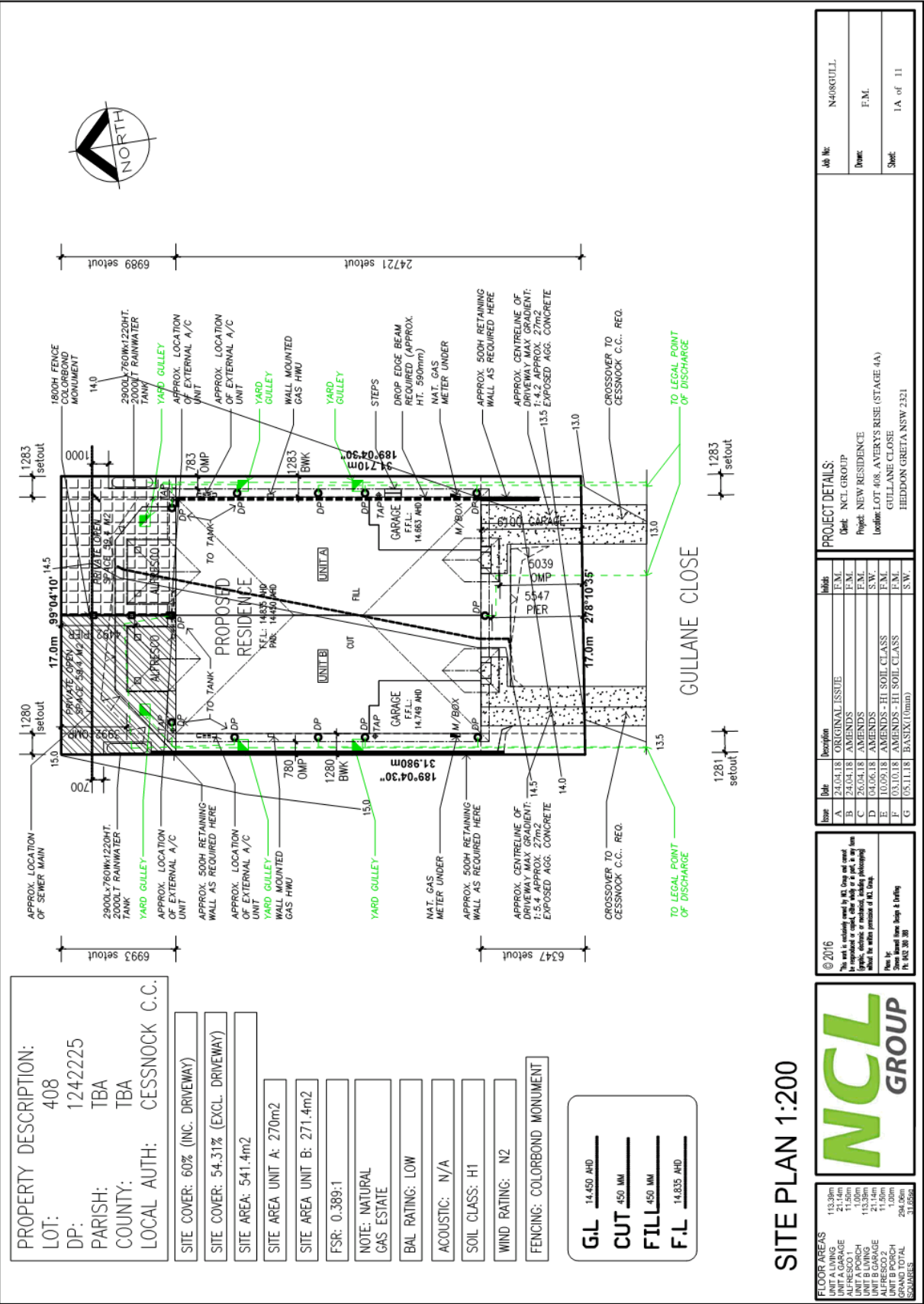


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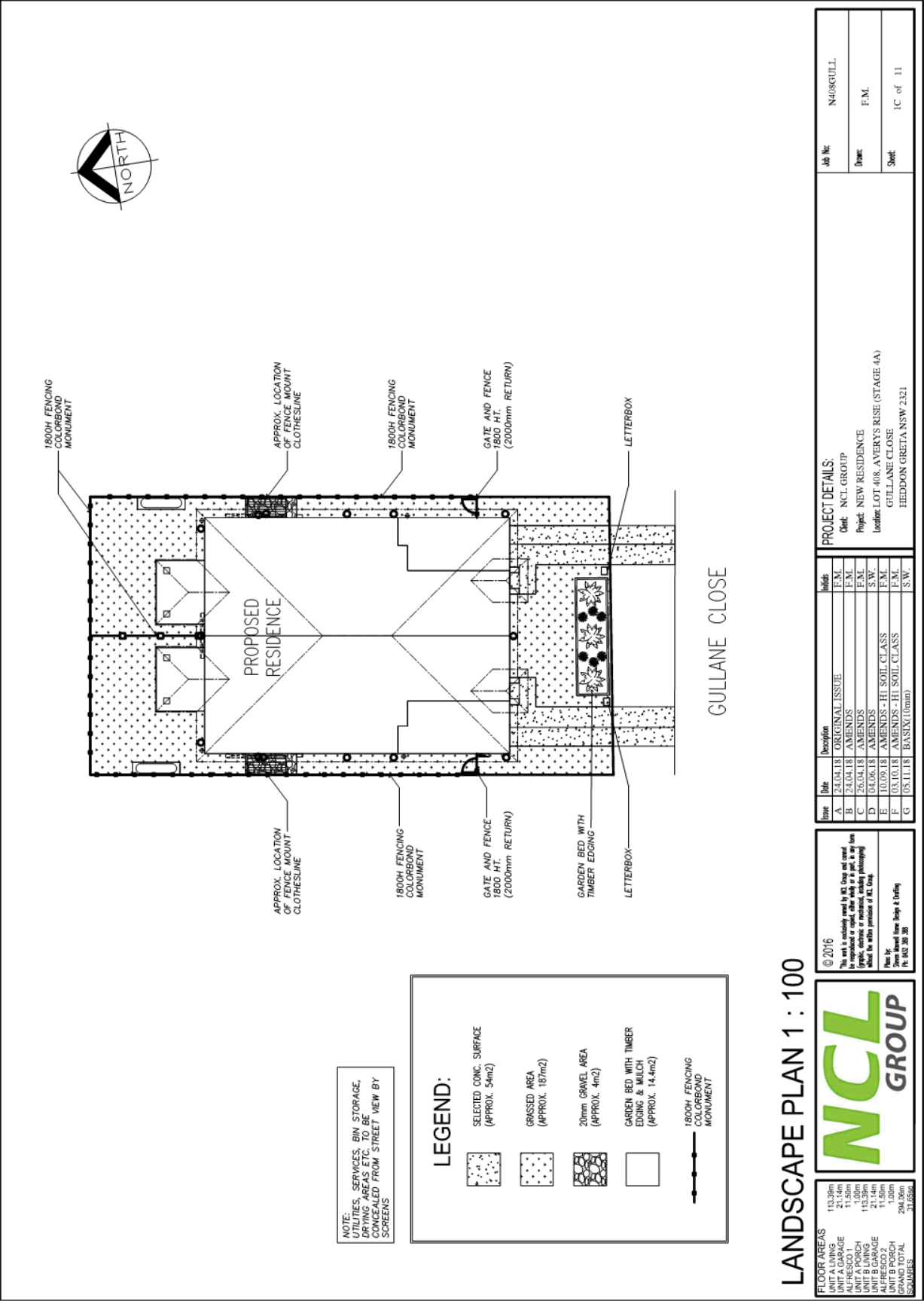
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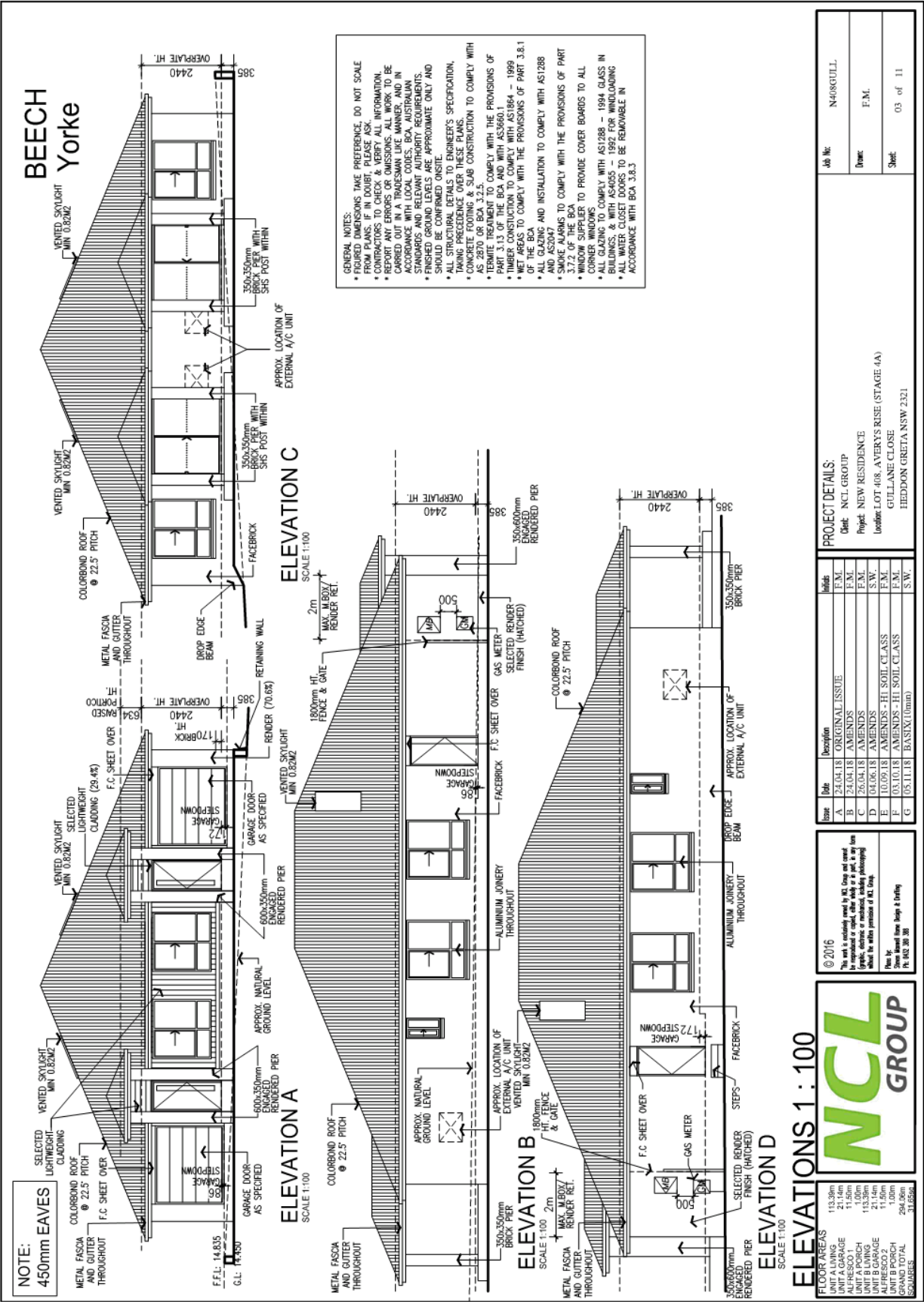
21 Gullane Close, Heddon Greta



21 Gullane Close, Heddon Greta

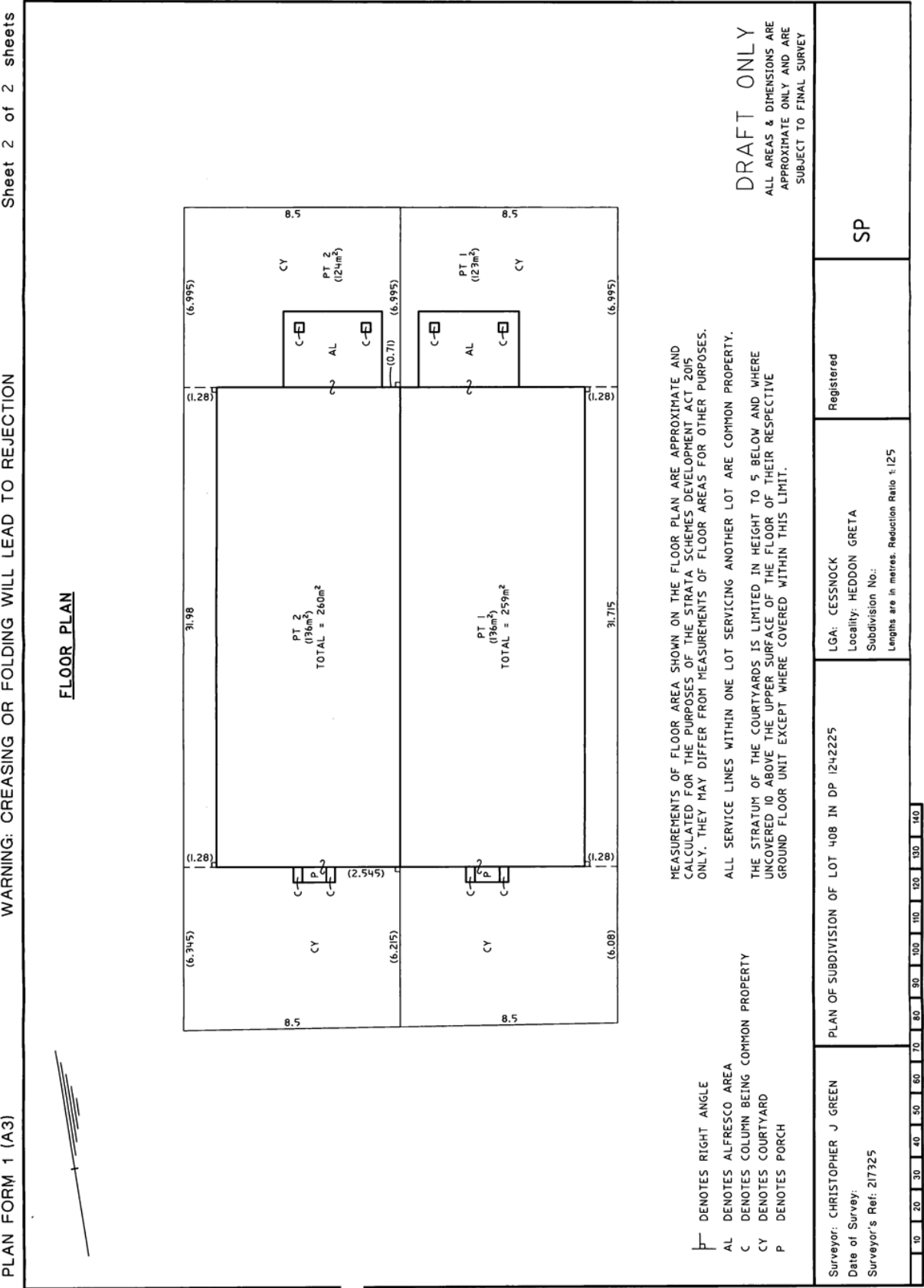


21 Gullane Close, Heddon Greta





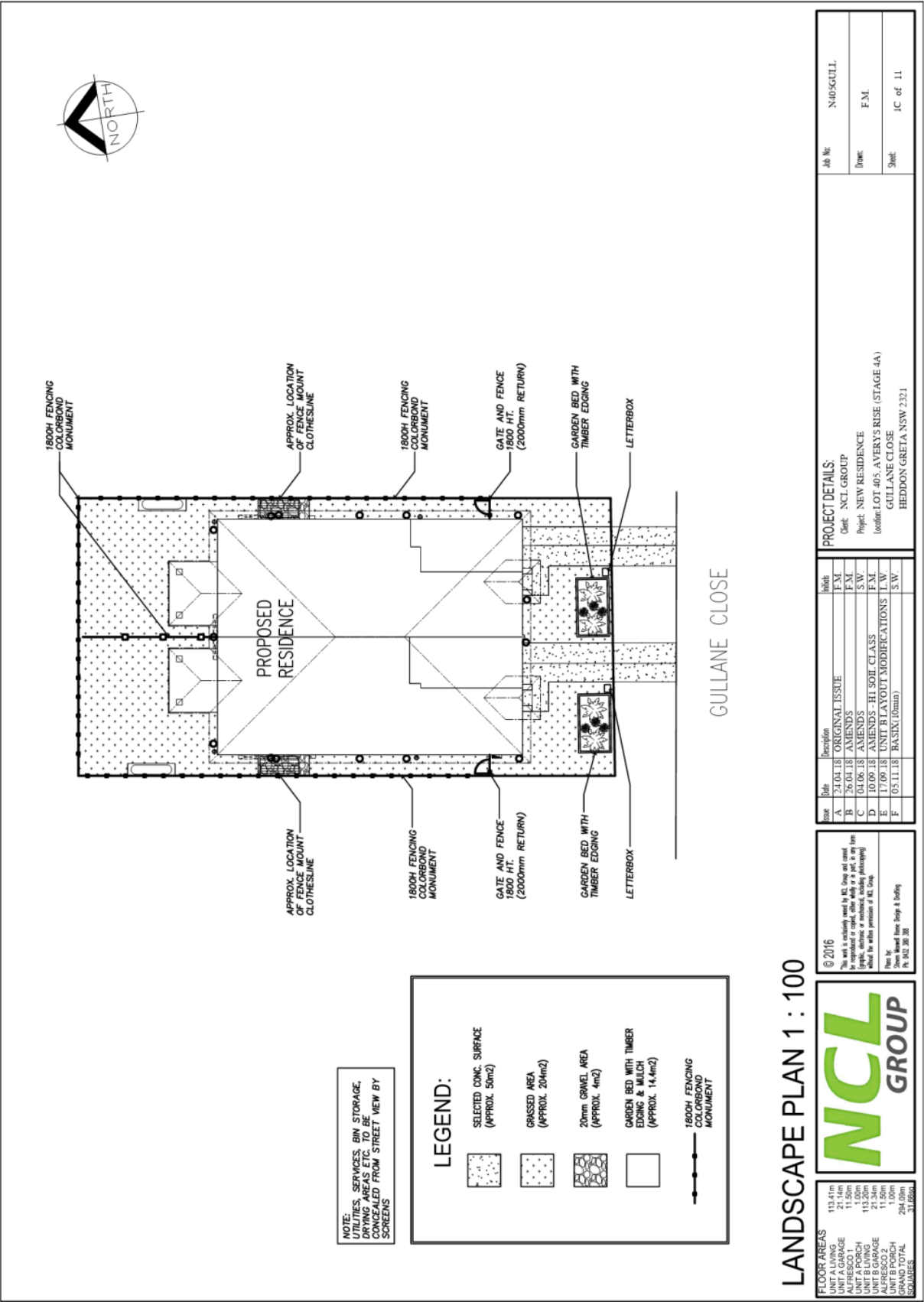
21 Gullane Close, Heddon Greta



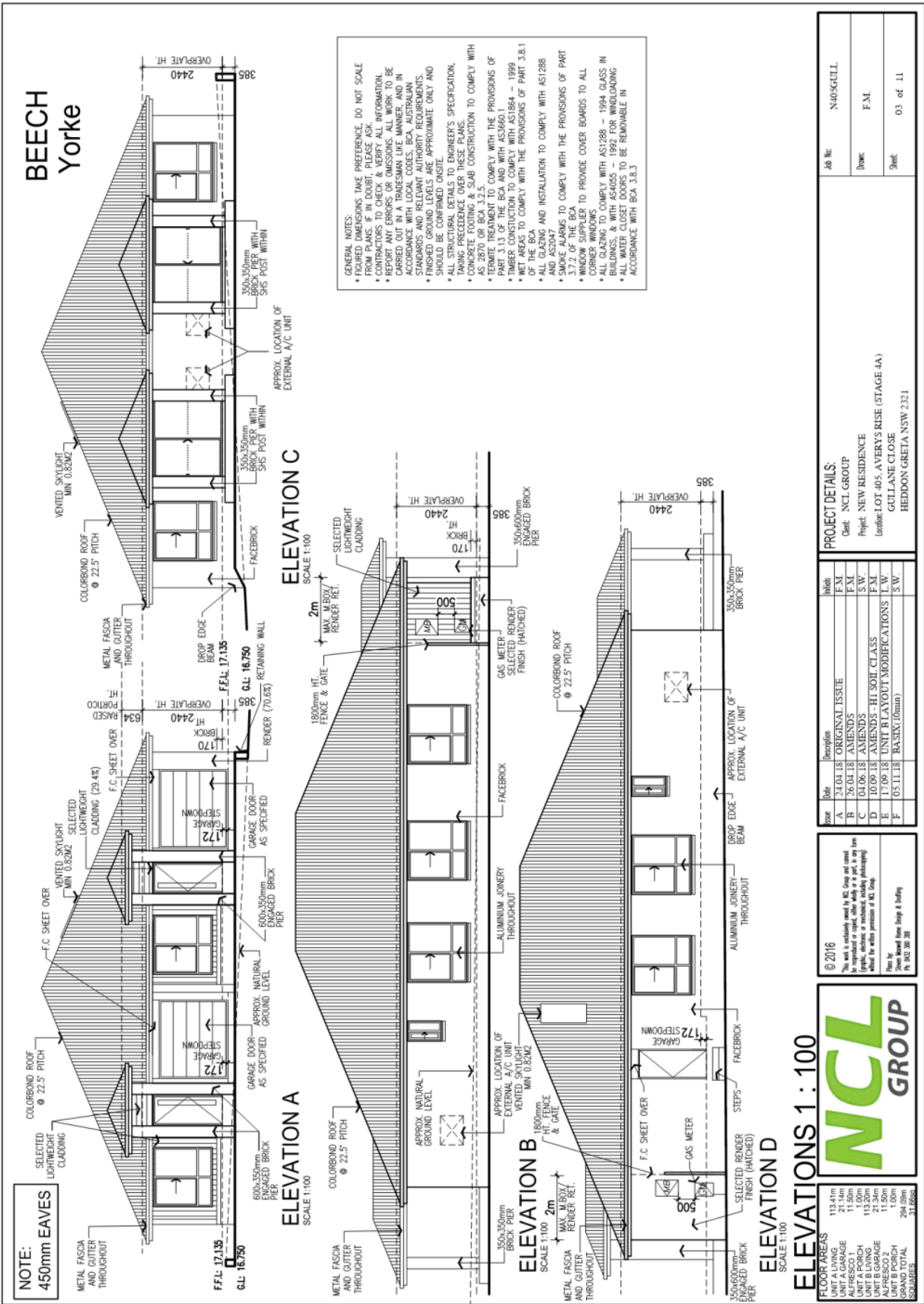


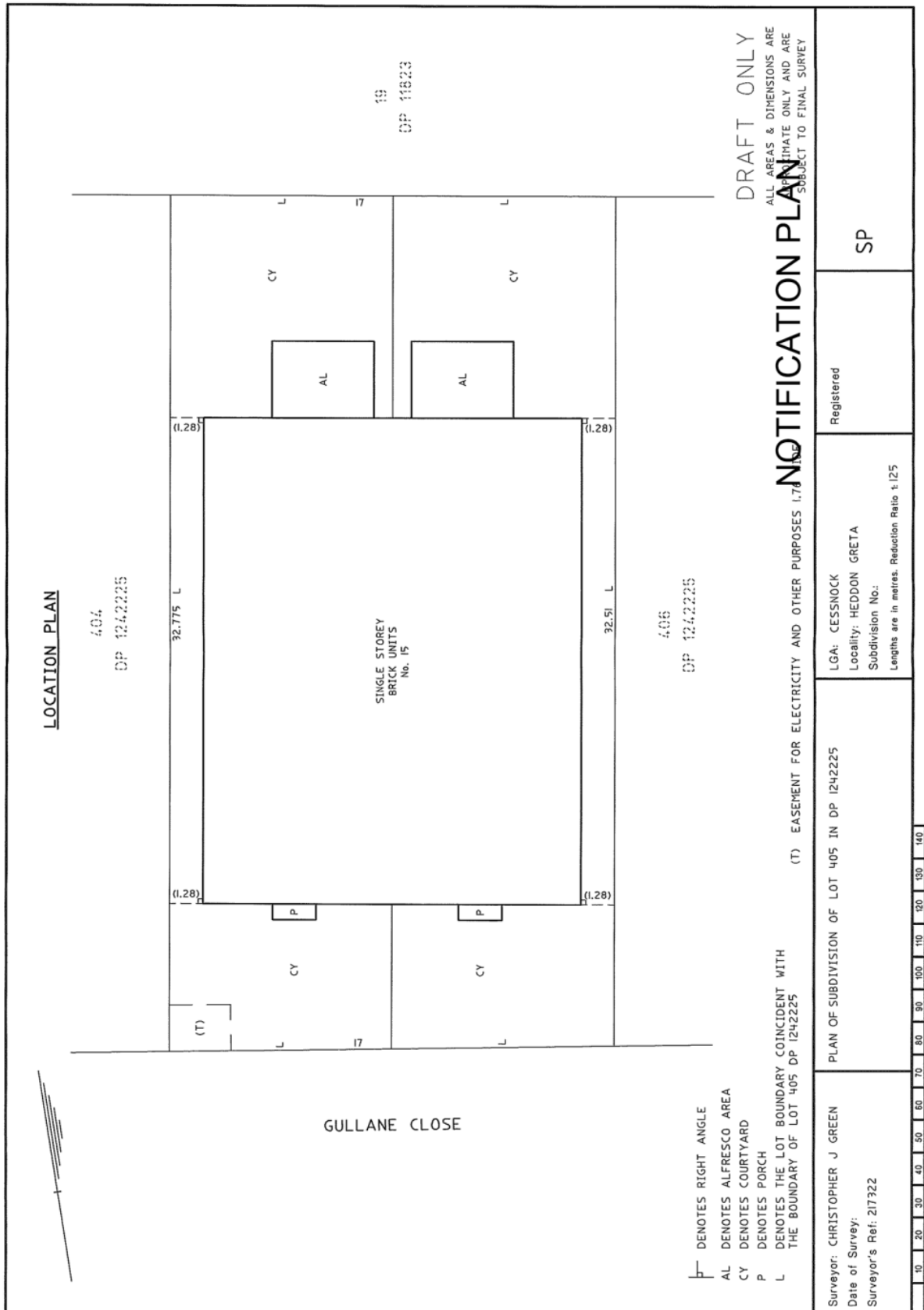


15 Gullane Close, Heddon Greta



15 Gullane Close, Heddon Greta









**PROPERTY DESCRIPTION:**  
 LOT: 404  
 DP: 1229171  
 PARISH: TBA  
 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

**SITE COVER: 59.18% (INC. DRIVEWAY)**  
**SITE COVER: 52.83 % (EXCL. DRIVEWAY)**  
**SITE AREA: 559.4m<sup>2</sup>**  
**SITE AREA UNIT A: 279m<sup>2</sup>**  
**SITE AREA UNIT B: 280.4m<sup>2</sup>**  
**FSR: 0.188:1**  
**NOTE: NATURAL GAS ESTATE**  
**BAL RATING: N/A**  
**ACOUSTIC: N/A**  
**SOIL CLASS: H2**  
**WIND RATING: TBC**  
**FENCNG: COLORBOND MONUMENT**

**G.I. 17,450 AHD**  
**CUT 700 MM**  
**FILL 700 MM**  
**F.L. 17,850 AHD**

# SITE PLAN 1:200

**FLOOR AREAS**

113.30m <sup>2</sup>
21.30m <sup>2</sup>
11.50m <sup>2</sup>
113.30m <sup>2</sup>
21.14m <sup>2</sup>
11.50m <sup>2</sup>
295.50m <sup>2</sup>
<b>GRAND TOTAL</b>

**PROJECT DETAILS:**  
 Client: NCL GROUP  
 Project: NEW RESIDENCE  
 Location: LOT 404  
 GULLANE AVENUE, AVERY'S RISE (STAGE 4A)  
 HEDDON GRETA, NSW 2321

**Job No:** N104GULL  
**Drawn:** F.M.  
**Sheet:** 1A of 11



<b>FLOOR AREAS</b>	
UNIT A LIVING	113.20m
UNIT A GARAGE	21.33m
ALFRESCO 1	11.50m
UNIT A PORCH	1.76m
UNIT B LIVING	113.39m
UNIT B GARAGE	21.14m
ALFRESCO 2	11.50m
UNIT B PORCH	1.76m
<b>GRAND TOTAL</b>	<b>295.58m</b>
<b>SQUARES</b>	<b>31.81sq</b>

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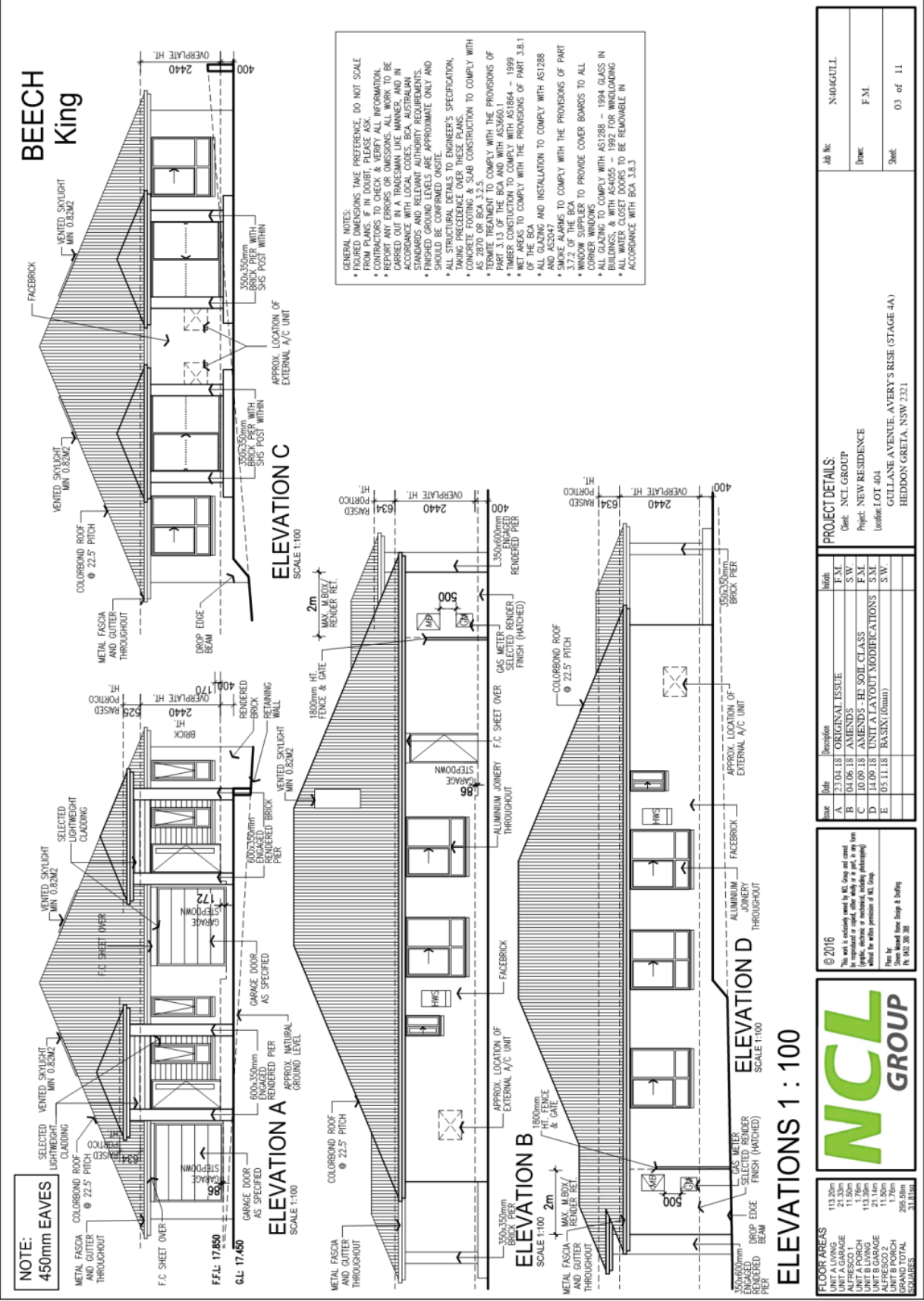
Printed by:  
Jensen Maxwell Home Design & Drafting  
Ph: 0432 380 388

Issue	Date	Description	Initials
A	23.04.18	ORIGINAL ISSUE	F.M.
B	04.06.18	AMENDS	S.W.
C	10.09.18	AMENDS - H2 SOIL CLASS	S.M.
D	14.09.18	UNIT & LAYOUT MODIFICATIONS	F.M.
E	05.11.18	BA5IX (10mm)	S.W.

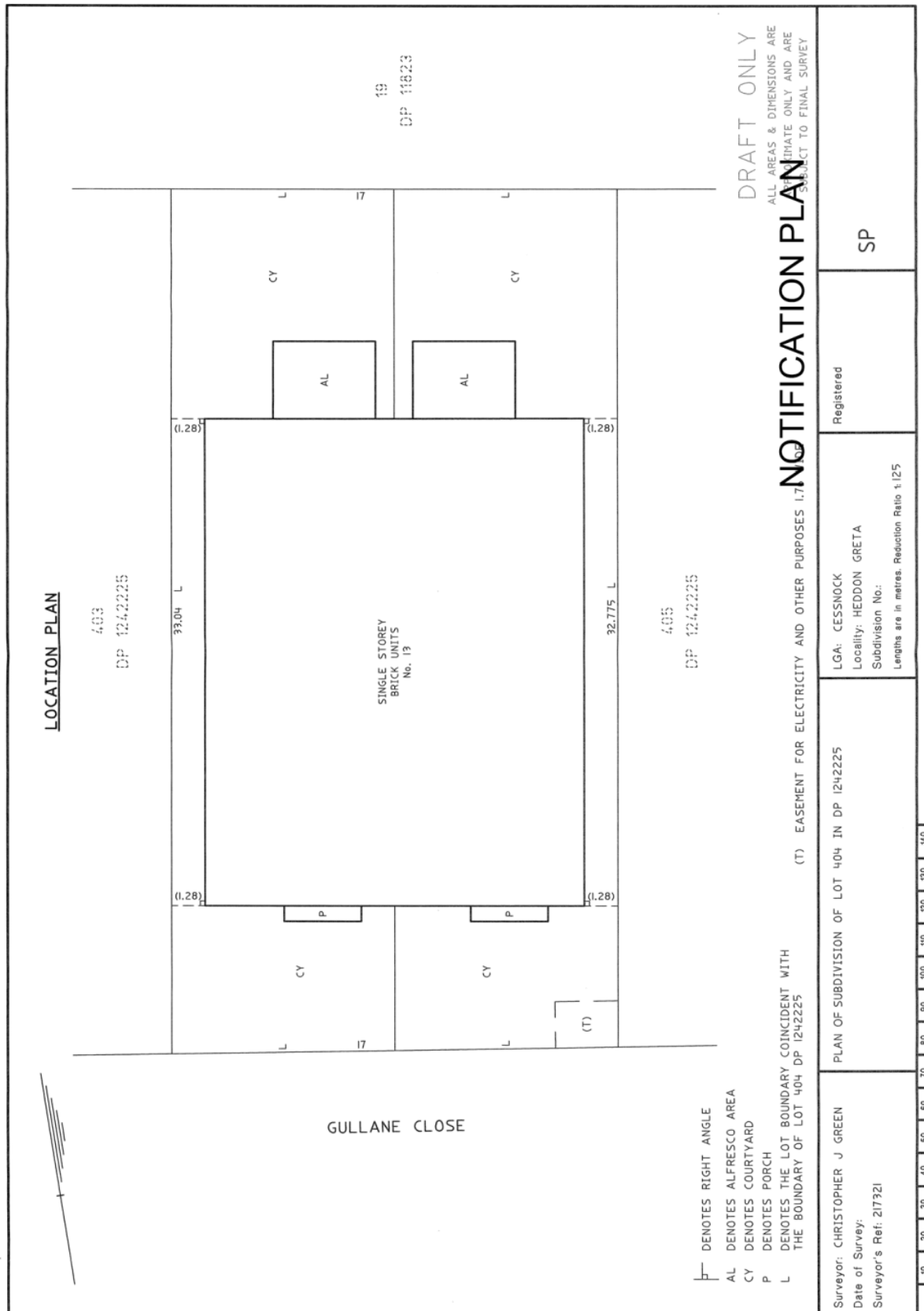
**PROJECT DETAILS:**  
Client: NCL GROUP  
Project: NEW RESIDENCE  
Location: LOT 404  
GULLANE AVE  
HEDDON GLEN

Abb No:	N404GULL
Drow:	F.M.
Sheet:	1C of 11

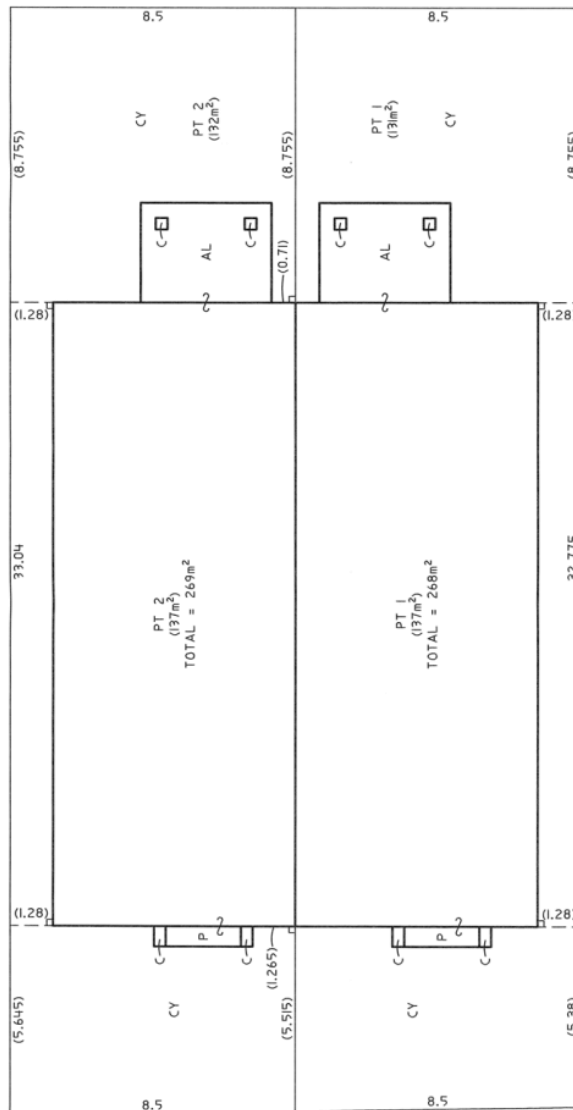
13 Gullane Close, Heddon Greta







FLOOR PLAN



MEASUREMENTS OF FLOOR AREA SHOWN ON THE FLOOR PLAN ARE APPROXIMATE AND CALCULATED FOR THE PURPOSES OF THE STRATA SCHEMES DEVELOPMENT ACT 2015 ONLY. THEY MAY DIFFER FROM MEASUREMENTS OF FLOOR AREAS FOR OTHER PURPOSES.

ALL SERVICE LINES WITHIN ONE LOT SERVICING ANOTHER LOT ARE COMMON PROPERTY. THE STRUTUM OF THE COURTYARDS IS LIMITED IN HEIGHT TO 5' BELOW AND WHERE UNCOVERED 10' ABOVE THE UPPER SURFACE OF THE FLOOR OF THEIR RESPECTIVE GROUND FLOOR UNIT EXCEPT WHERE COVERED WITHIN THIS LIMIT.

BELOW AND WHERE  
THEIR RESPECTIVE  
NOTIFICATION PLAN  
ALL AREAS & DIMENSIONS ARE  
APPROXIMATE ONLY AND ARE  
SUBJECT TO FINAL SURVEY

DENOTES RIGHT ANGLE  
 AL DENOTES ALFRESCO AREA  
 C DENOTES COLUMN BEING COMMON PROPERTY  
 CY DENOTES COURTYARD  
 P DENOTES PORCH

Surveyor: CHRISTOPHER J GREEN  
PLAN OF SUBDIVISION OF LOT 404 IN DP 1242225

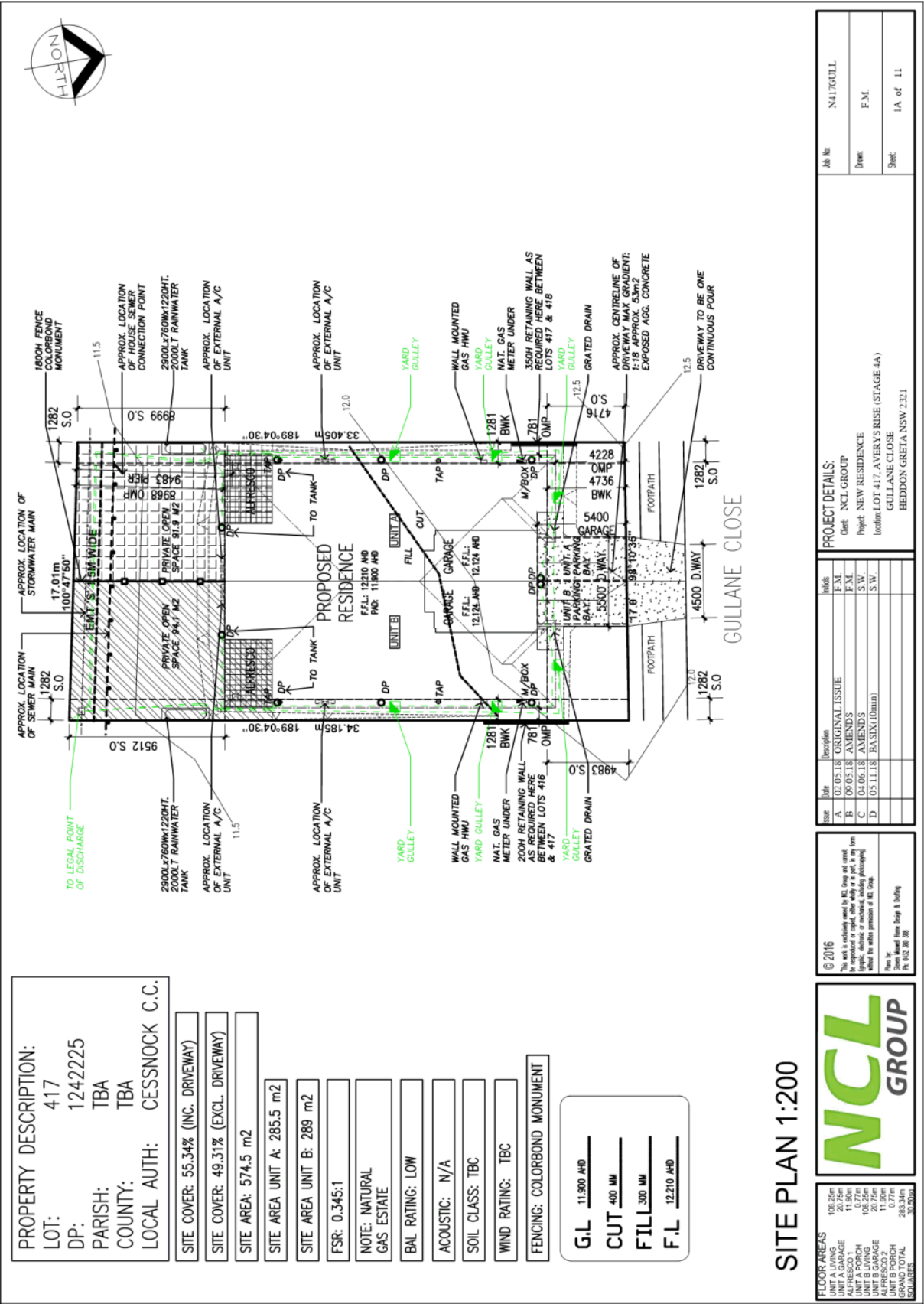
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Surveyor's Ref: 217321

LGA: CESSNOCK  
Locality: HEDDON GRETA  
Subdivision No.:  
Lengths are in metres. Reduction

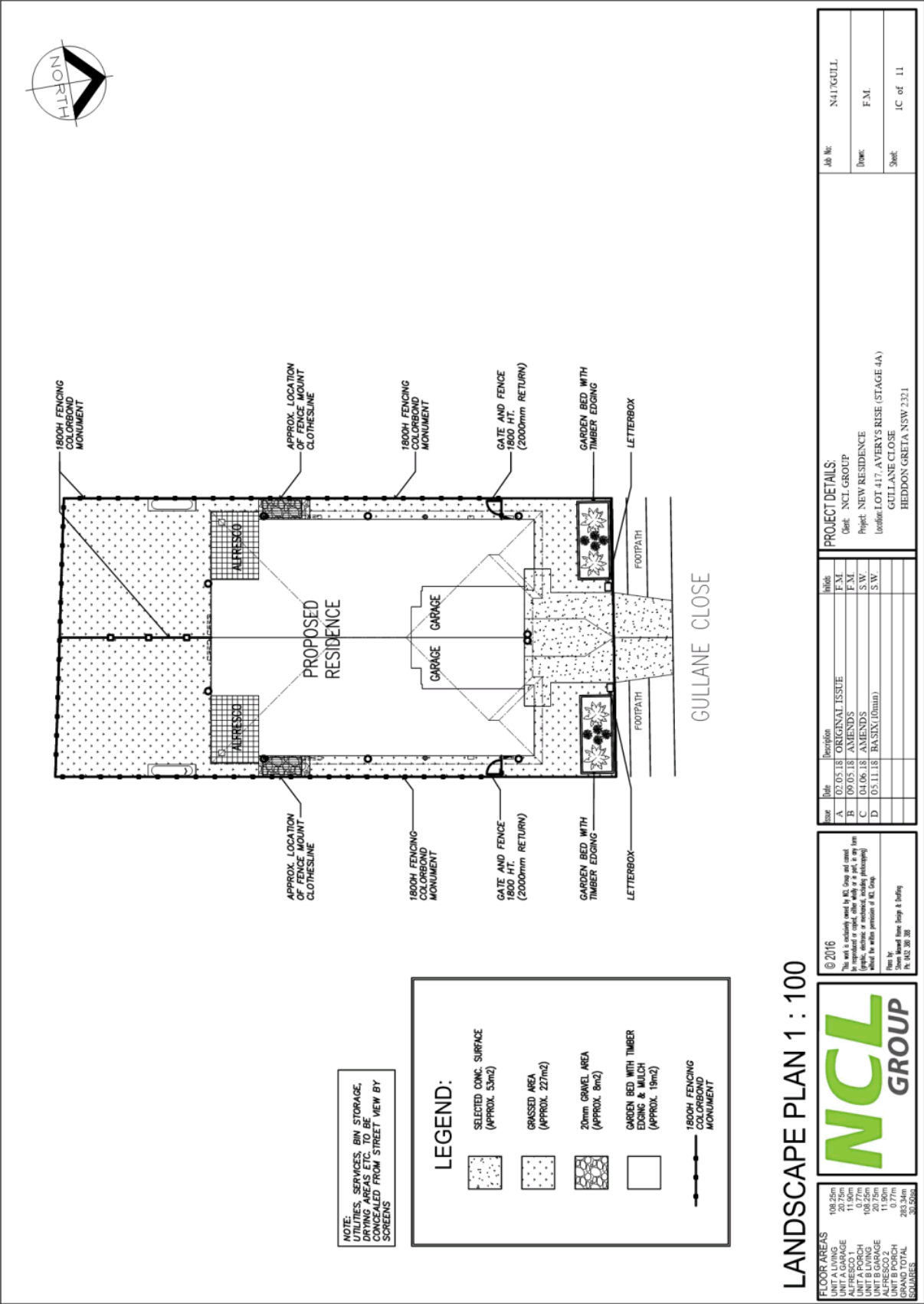
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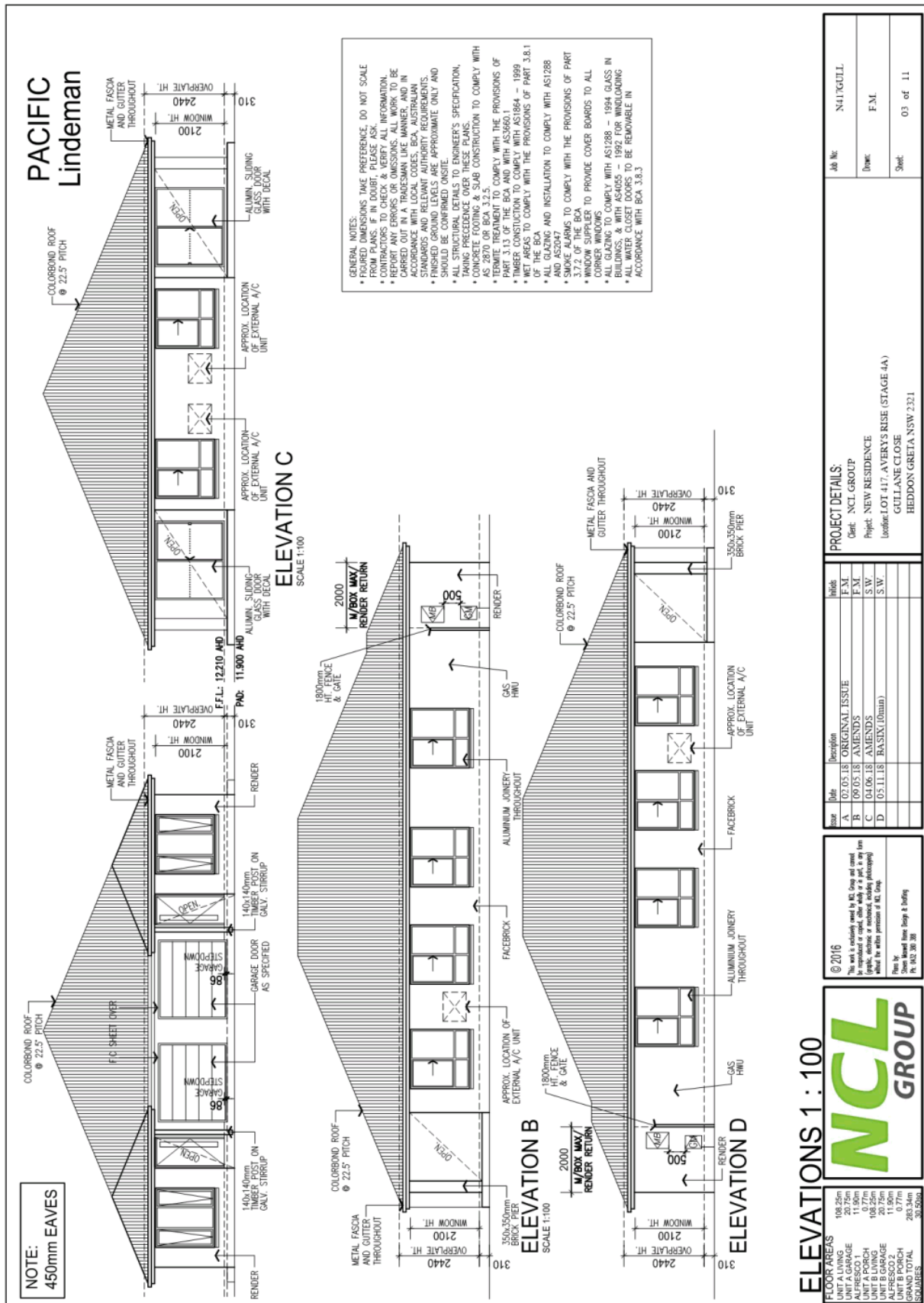
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24 Gullane Close, Heddon Greta



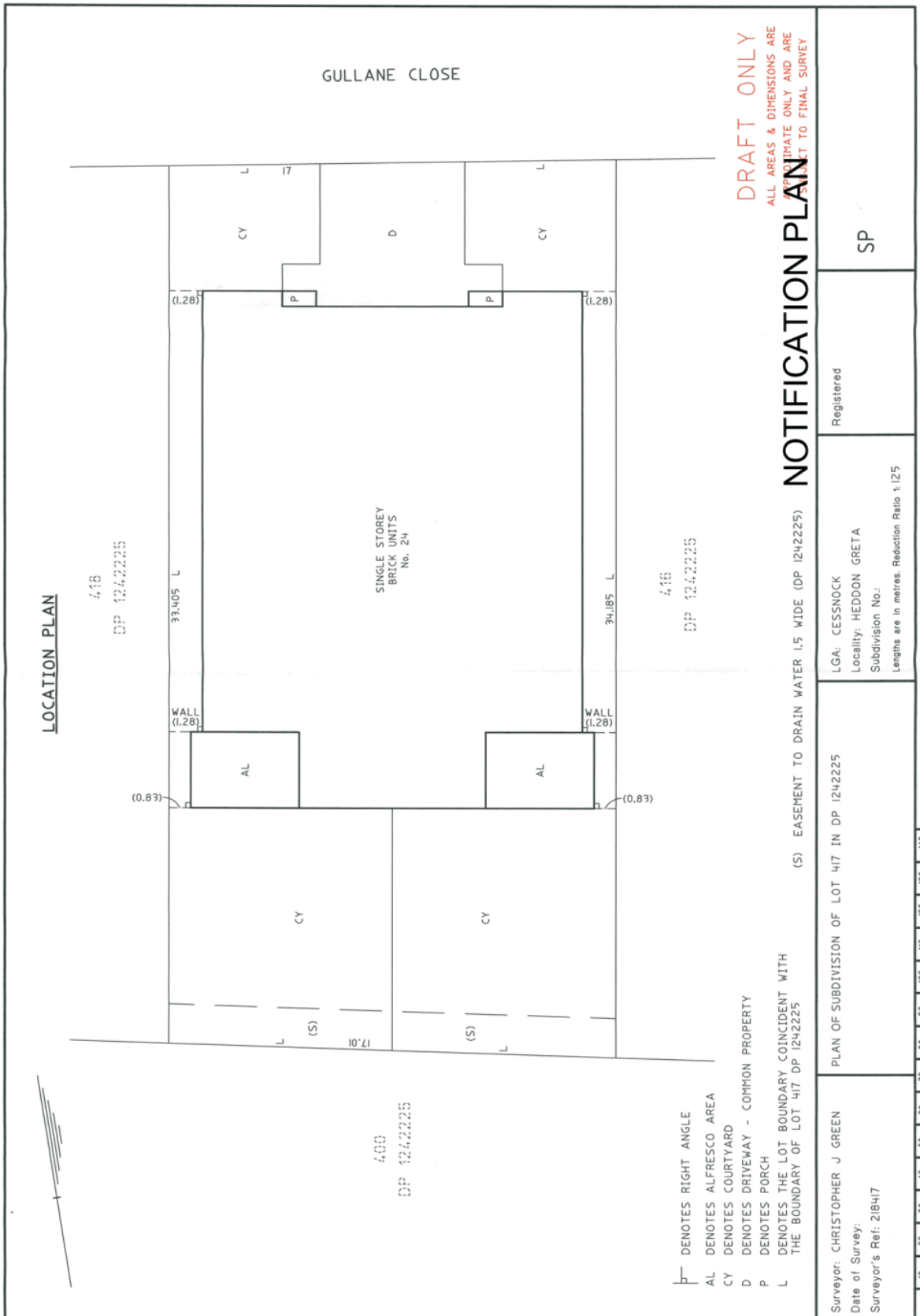
24 Gullane Close, Heddon Greta



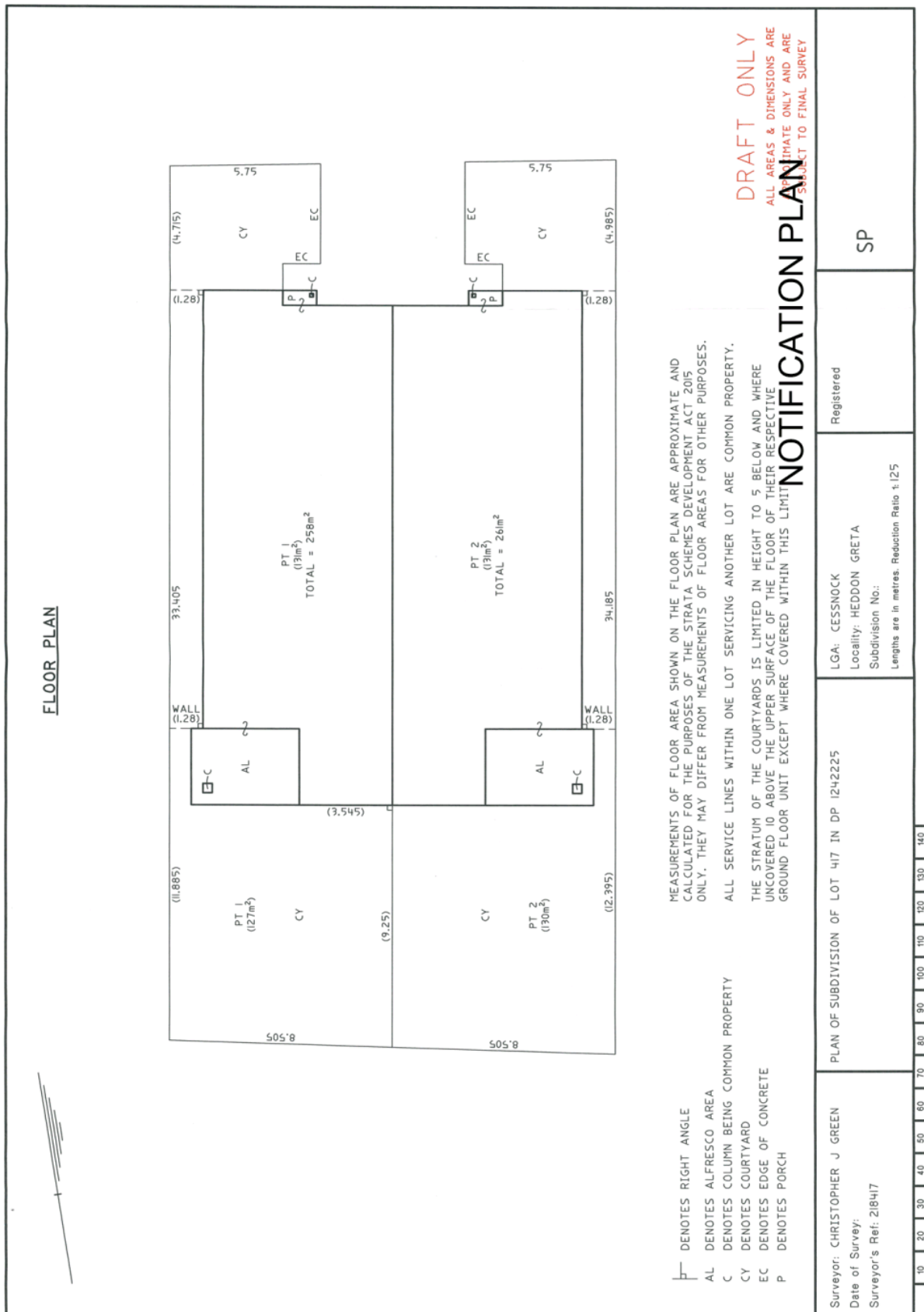


WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)







**PROPERTY DESCRIPTION:**  
**LOT:** 402  
**DP:** 1229171  
**PARISH:** TBA  
**COUNTY:** TBA  
**LOCAL AUTH:** CESSNOCK C.C.

- SITE COVER:** 55.0 % (INC. DRIVEWAY)
- SITE COVER:** 52.04 % (EXCL. DRIVEWAY)
- SITE AREA:** 568.4m<sup>2</sup>
- SITE AREA UNIT A:** 283.6
- SITE AREA UNIT B:** 284.8
- FSR:** 0.378:1
- NOTE:** NATURAL GAS ESTATE
- BAL RATING:** N/A
- ACOUSTIC:** N/A
- SOIL CLASS:** H1
- WIND RATING:** TBC
- FENCING:** COLORBOND MONUMENT

G.L	19,400 AHD
CUT	500 MM
FILL	500 MM
F.L	19,785 AHD

**SITE PLAN 1:200**

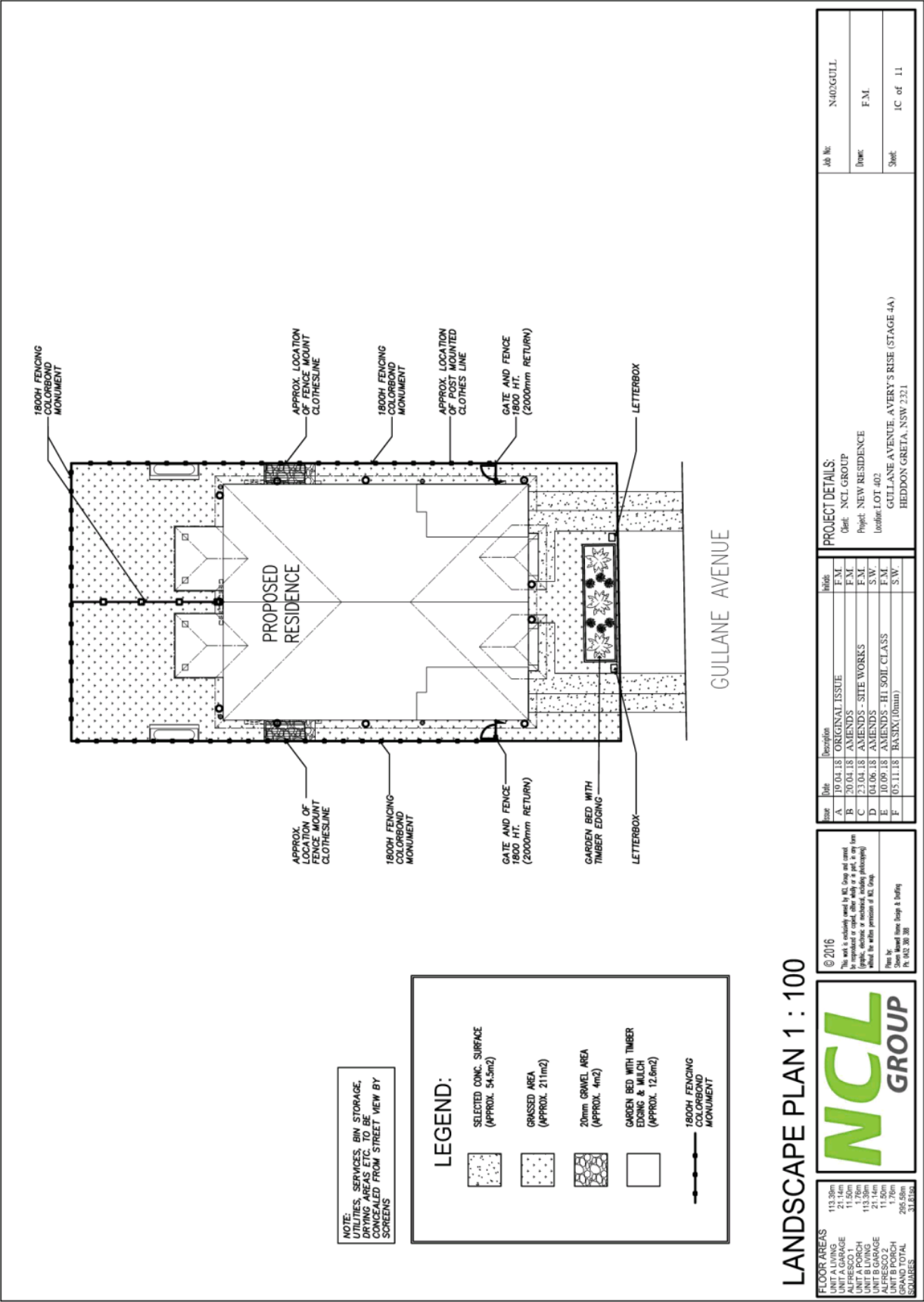
FLOOR AREAS	Area
UNIT A LIVING	113.30m <sup>2</sup>
UNIT A GARAGE	21.14m <sup>2</sup>
ALFRESCO 1	11.50m <sup>2</sup>
UNIT B LIVING	113.30m <sup>2</sup>
UNIT B GARAGE	21.14m <sup>2</sup>
UNIT B ALFRESCO	11.50m <sup>2</sup>
UNIT E PORCH	1.76m <sup>2</sup>
GRAND TOTAL	285.55m <sup>2</sup>
AREAS	34.85m <sup>2</sup>

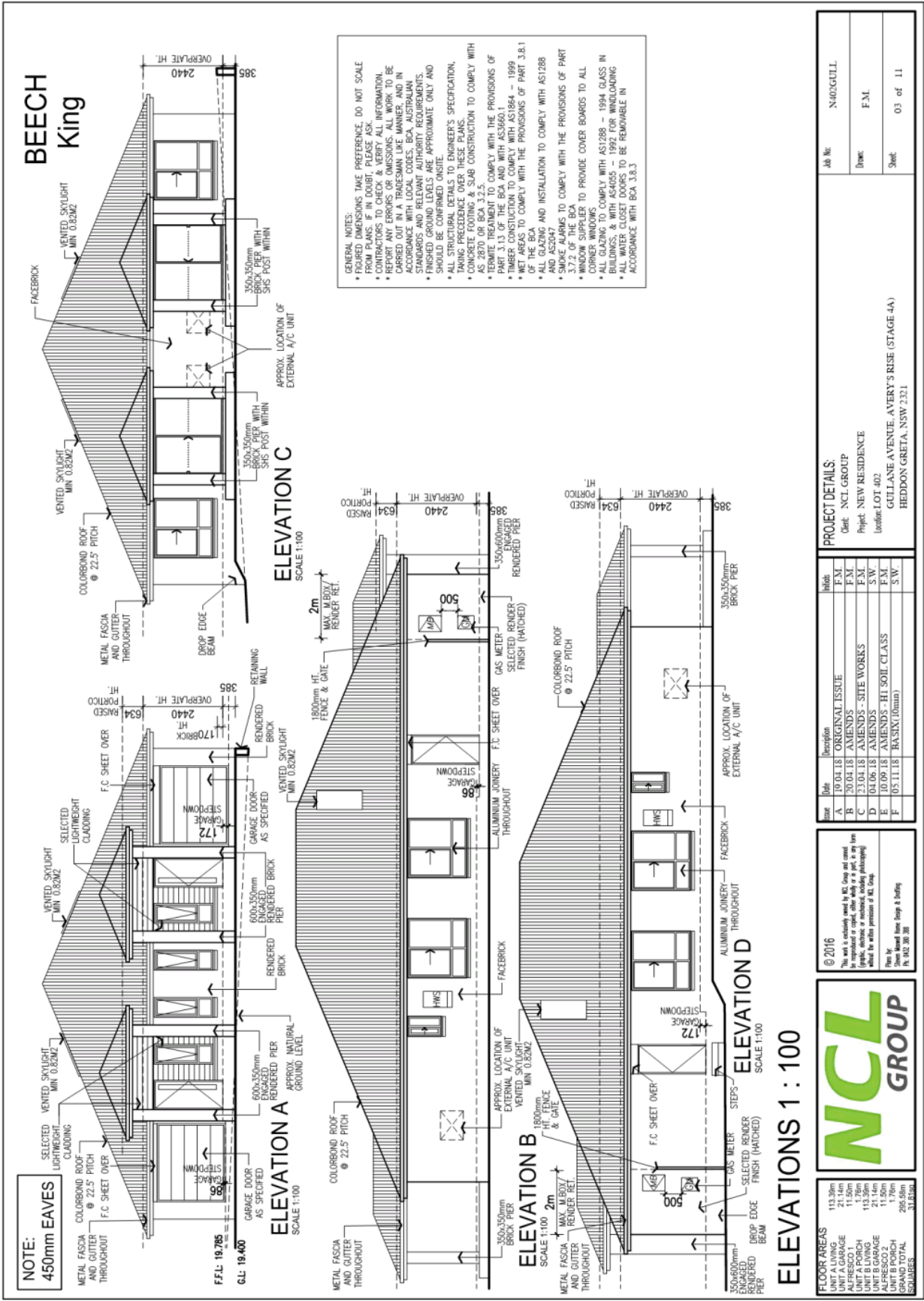
Issue	Date	Description	Issue	Date	Description
A	19.04.18	ORIGINAL ISSUE	F.M		
B	20.04.18	AMENDS	F.M		
C	23.04.18	AMENDS - SITE WORKS	F.M		
D	04.06.18	AMENDS - SITE WORKS	F.M		
E	10.09.18	AMENDS - HI SOIL CLASS	F.M		
F	05.11.18	RASIN (10mm)	F.M		

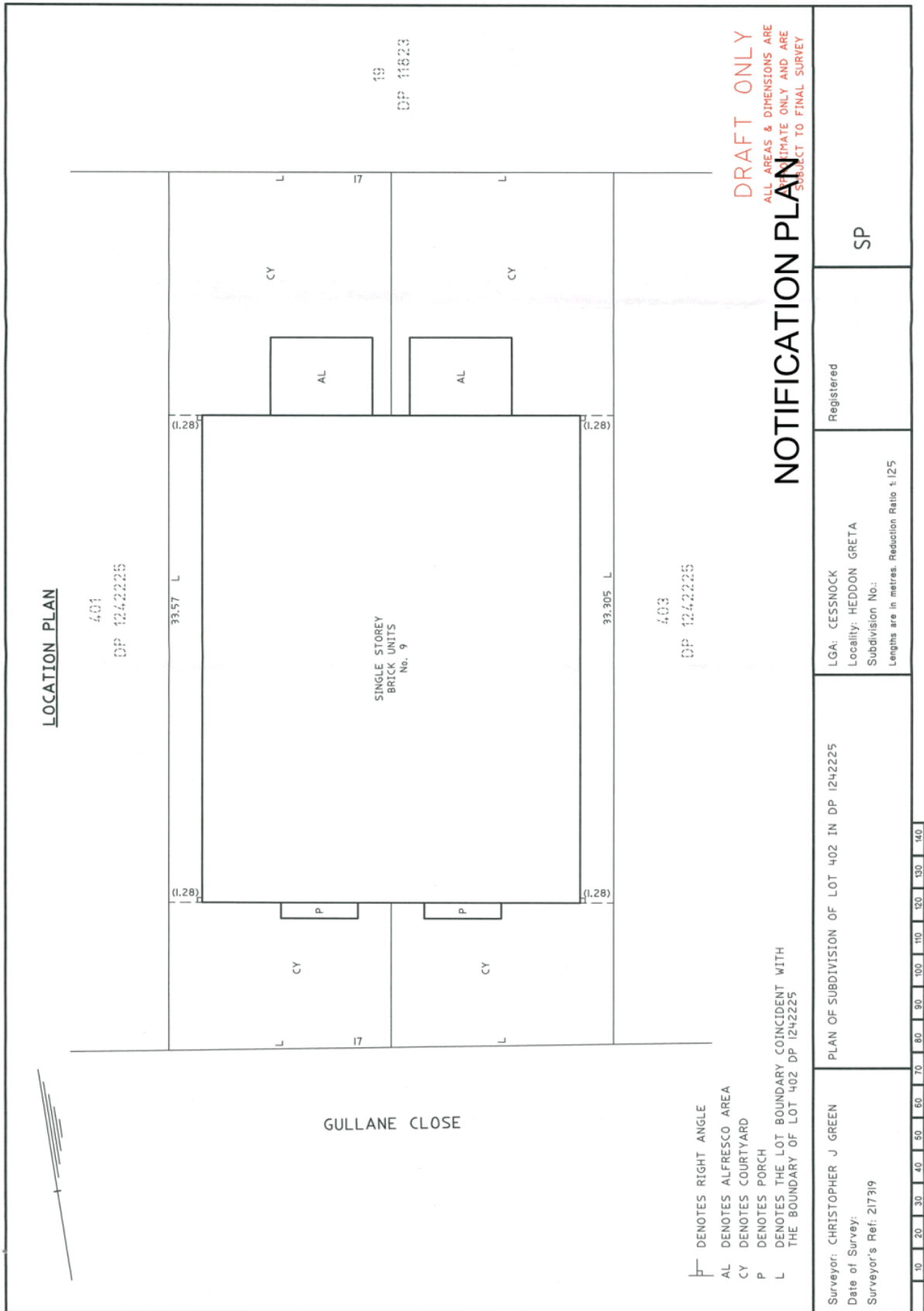
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Check by: [Name]	Scale: 1:200	Location: LOT 402	Drawn: F.M.
Issue by: [Name]	Scale: 1:200	Location: LOT 402	Sheet: 1A of 11



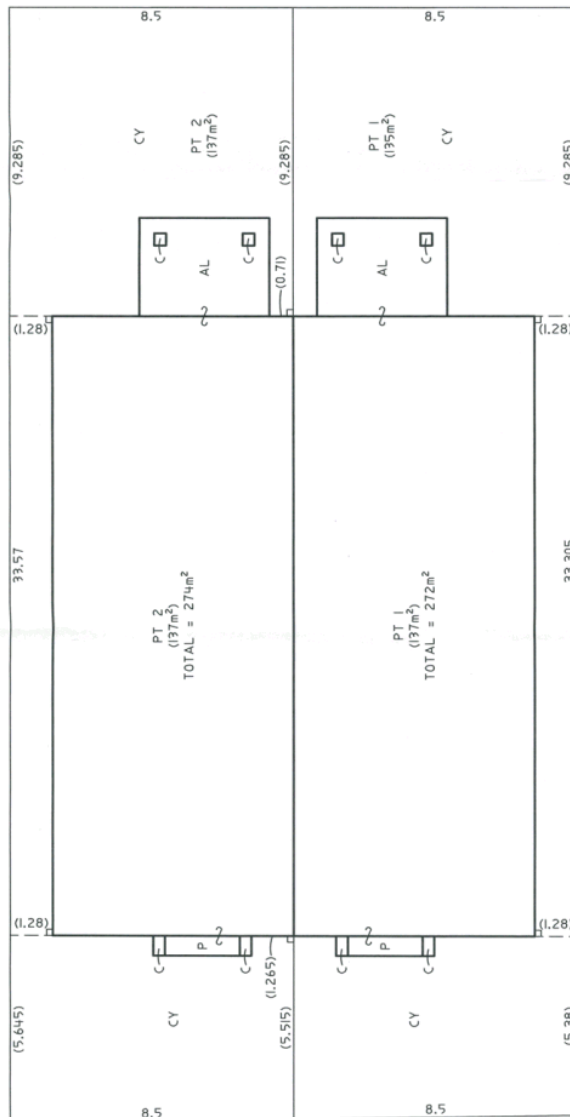
9 Gullane Close, Heddon Greta







FLOOR PLAN



MEASUREMENTS OF FLOOR AREA SHOWN ON THE FLOOR PLAN ARE APPROXIMATE AND CALCULATED FOR THE PURPOSES OF THE STRATA SCHEMES DEVELOPMENT ACT 2015 ONLY. THEY MAY DIFFER FROM MEASUREMENTS OF FLOOR AREAS FOR OTHER PURPOSES.

ALL SERVICE LINES WITHIN ONE LOT SERVICING ANOTHER LOT ARE COMMON PROPERTY.

THE STRATUM OF THE COURTYARDS IS LIMITED IN HEIGHT TO 5 BELOW AND WHERE UNCOVERED TO ABOVE THE UPPER SURFACE OF THE FLOOR OF THEIR RESPECTIVE GROUND FLOOR UNIT EXCEPT WHERE COVERED WITHIN THIS LIMITATION.

⊥ DENOTES RIGHT ANGLE

AL DENOTES ALFRESCO AREA

C DENOTES COLUMN BEING COMMON PROPERTY

CY DENOTES COURTYARD

P DENOTES PORCH

ARE COMMON PROPERTY.  
BELOW AND WHERE  
THEIR RESPECTIVE  
**NOTIFICATION PLAN**  
ALL AREAS & DIMENSIONS ARE  
APPROXIMATE ONLY AND ARE  
SUBJECT TO FINAL SURVEY  
**DRAFT ONLY**

PLAN OF SUBDIVISION OF LOT 402 IN DP 1242225

Surveyor: CHRISTOPHER J GREEN

Date of Survey:

Surveyor's Ref: 217319

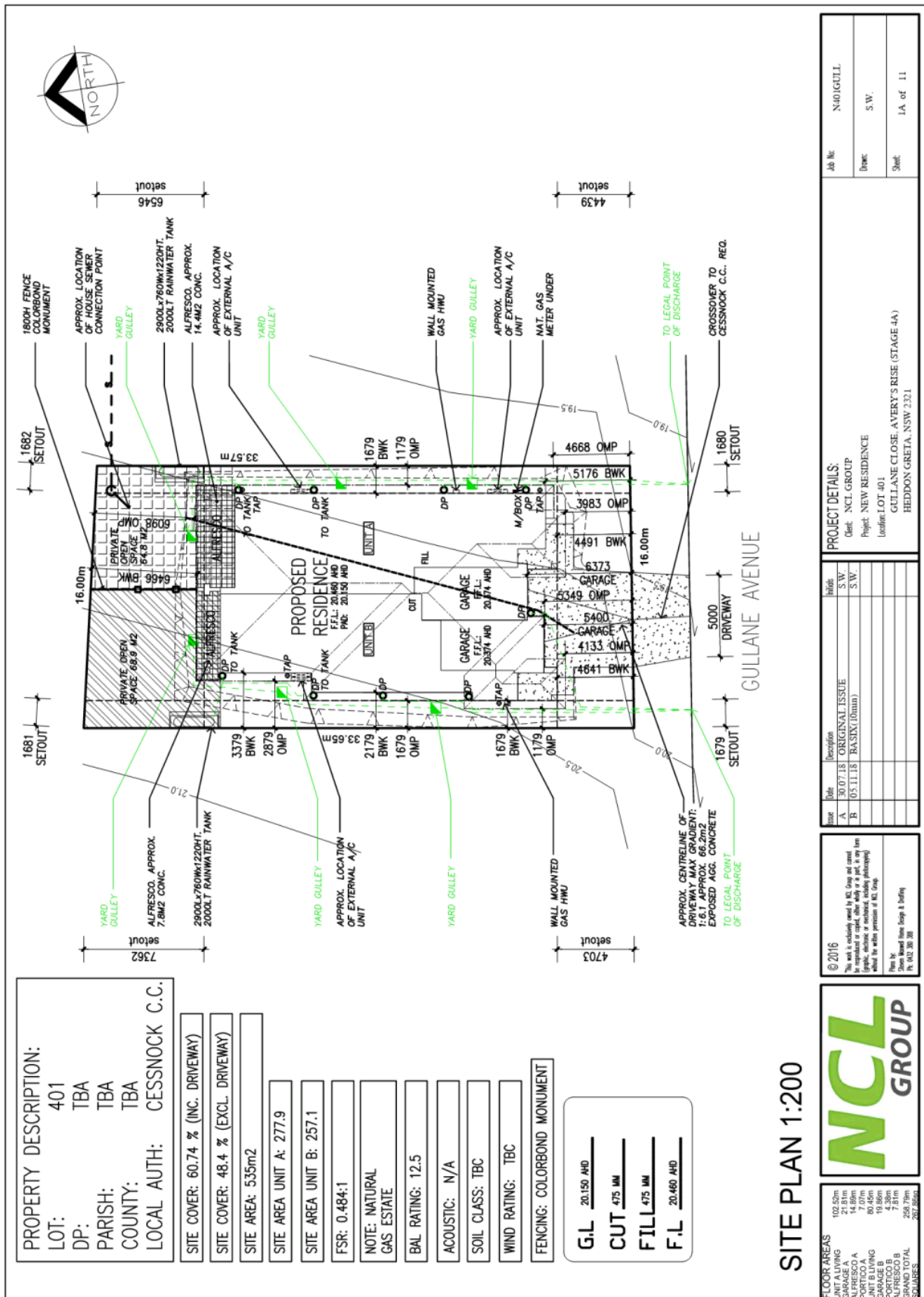
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LGA: CESSNOCK  
Locality: HEDDON GRETA

Subdivision No.:

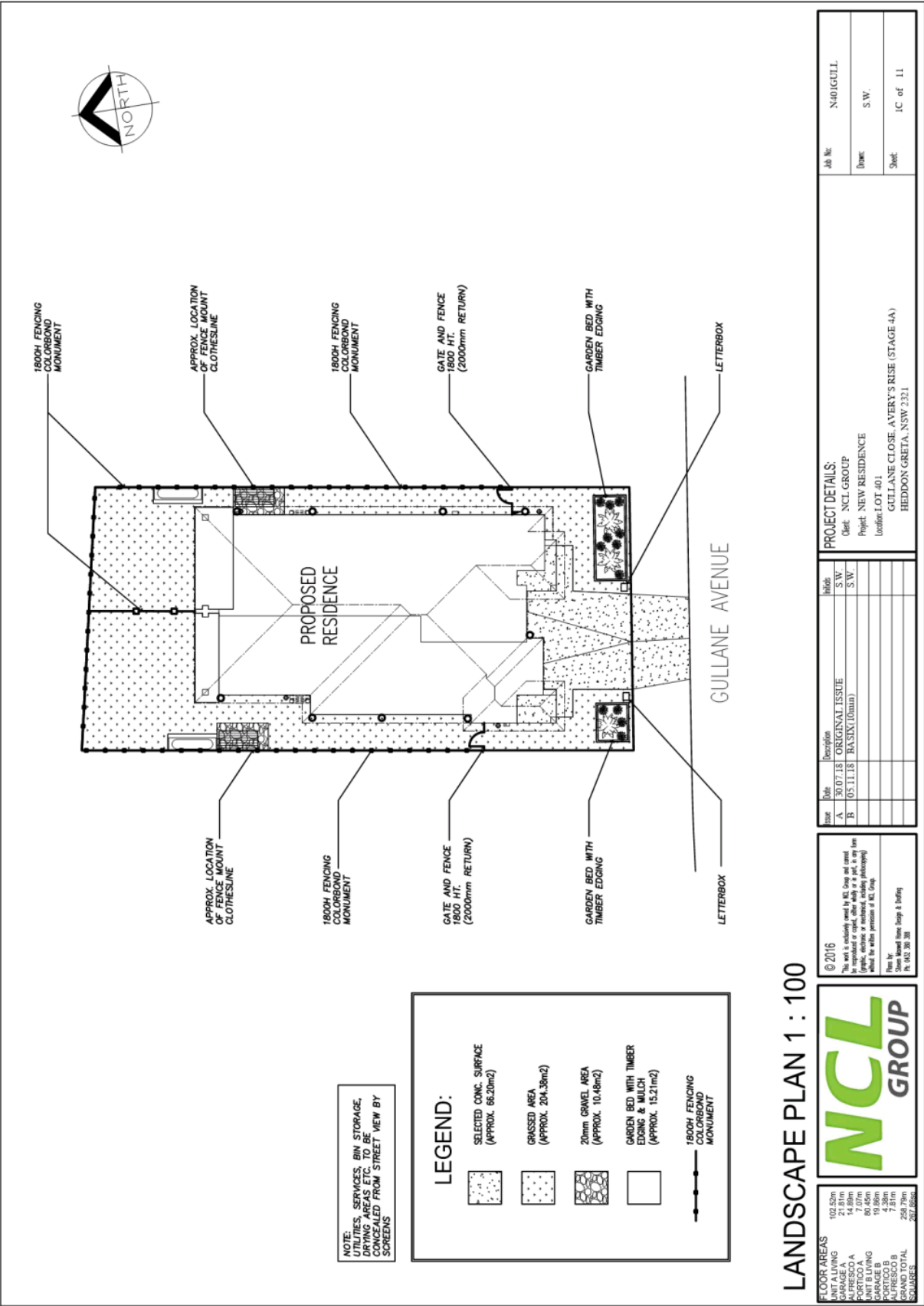
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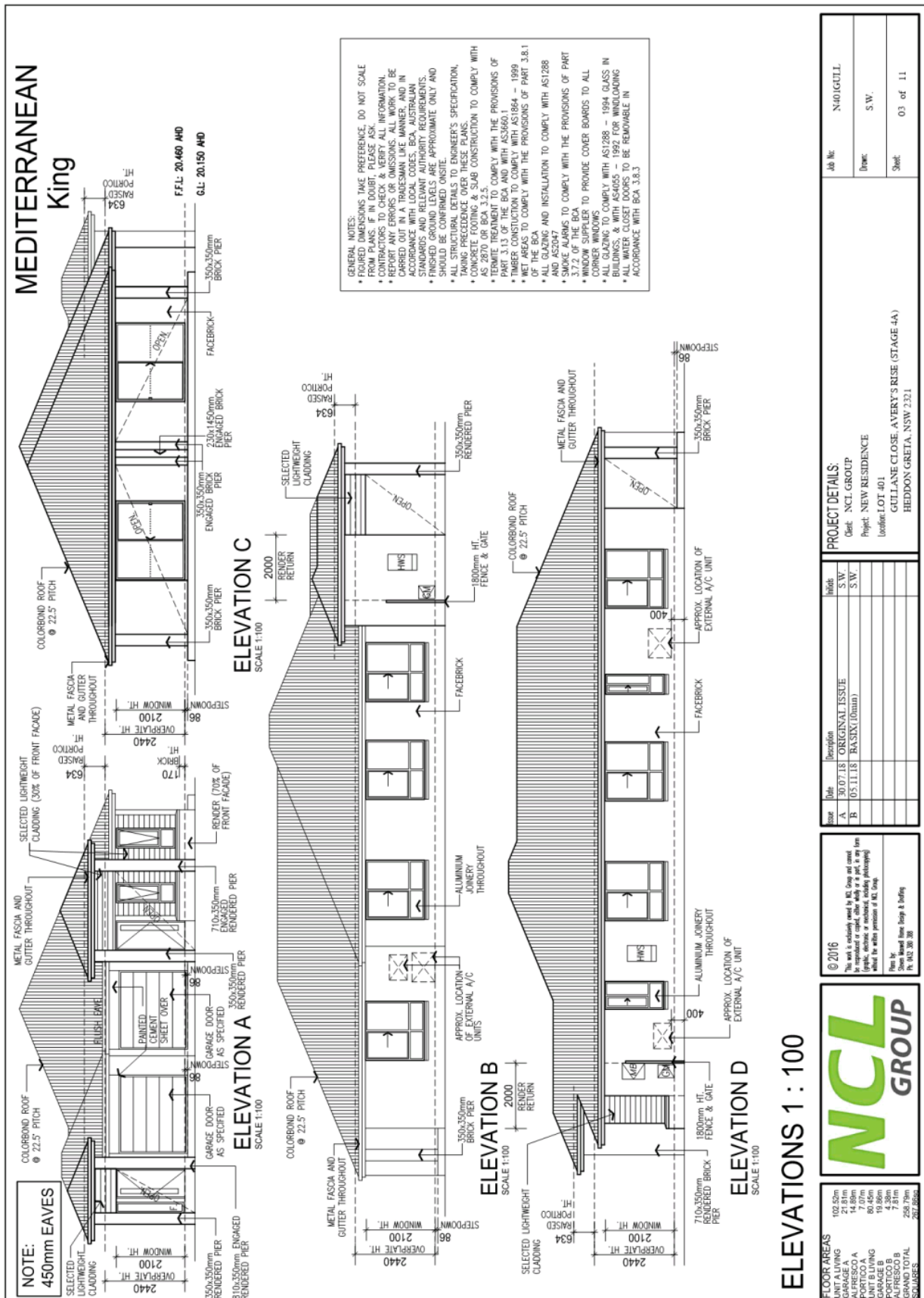
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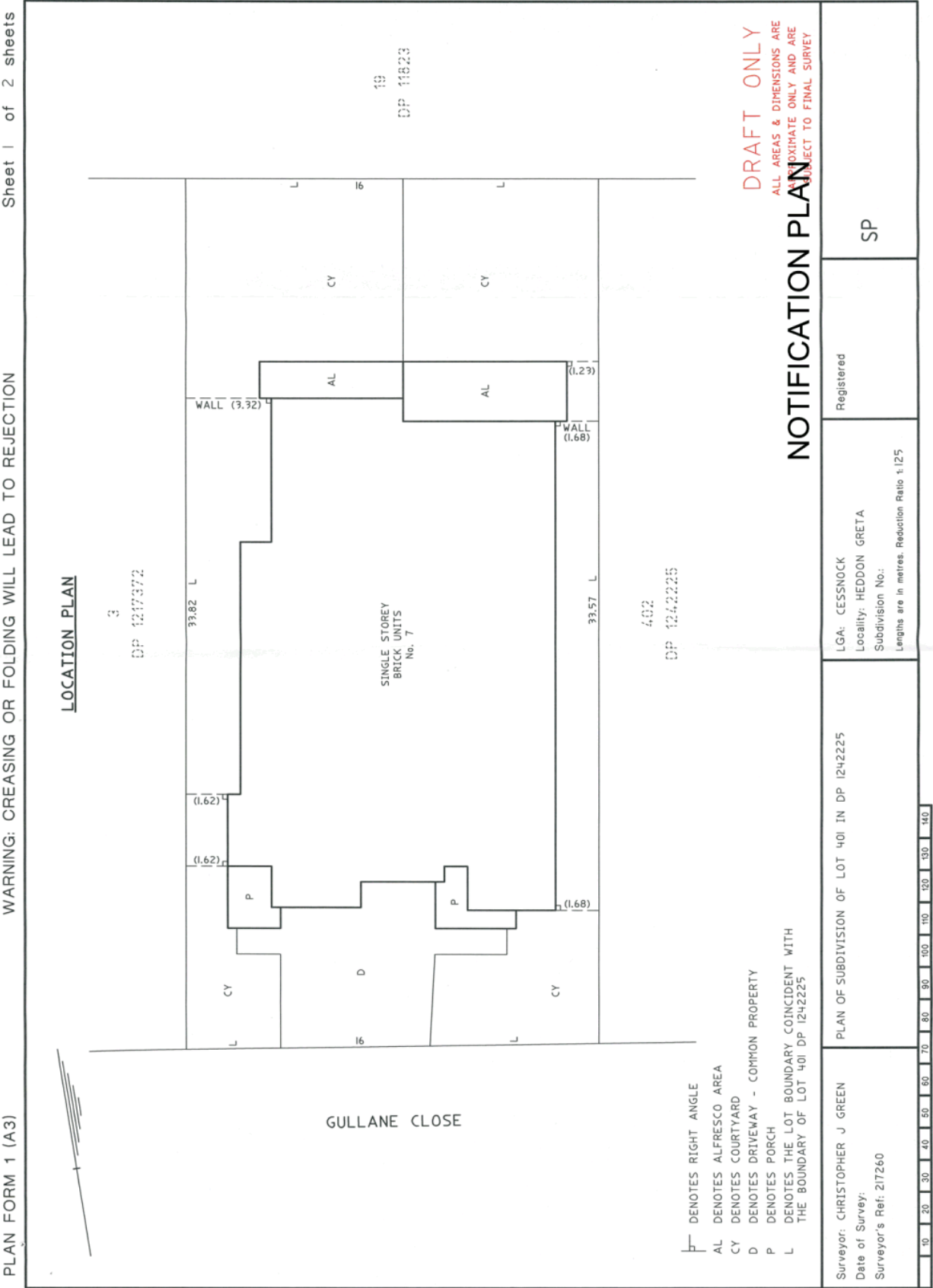


7 Gullane Close, Heddon Greta



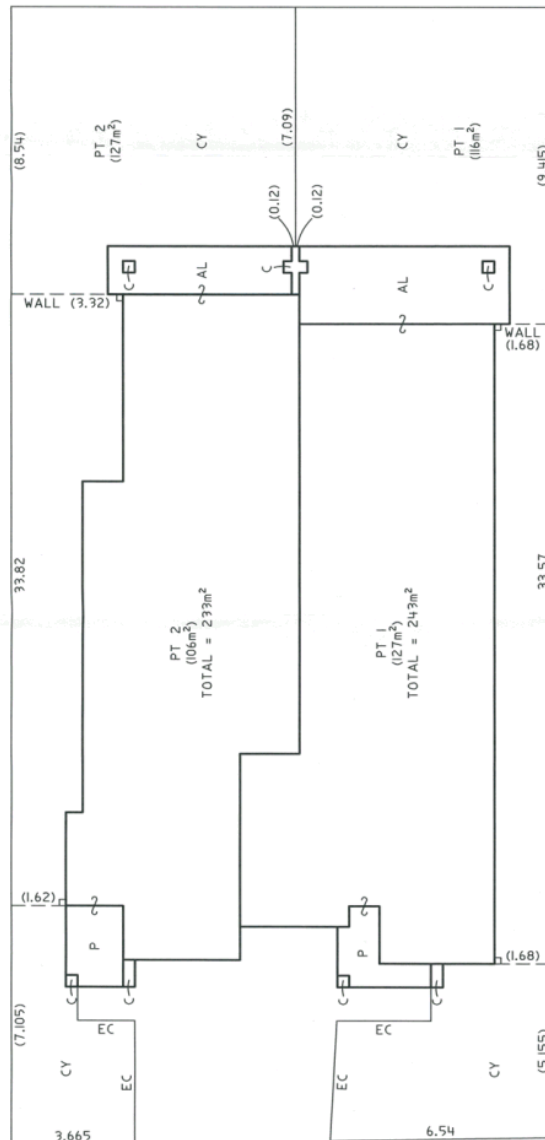


7 Gullane Close, Heddon Greta





FLOOR PLAN



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DRAFT ONLY  
ALL AREAS & DIMENSIONS ARE  
APPROXIMATE ONLY AND ARE  
SUBJECT TO FINAL SURVEY

# NOTIFICATION PLAN

Surveyor: CHRISTOPHER J GREEN

Date of Survey:

Surveyor's Ref: 217260

PLAN OF SUBDIVISION OF LOT 401 IN DP 1242225

LGA: CESSNOCK

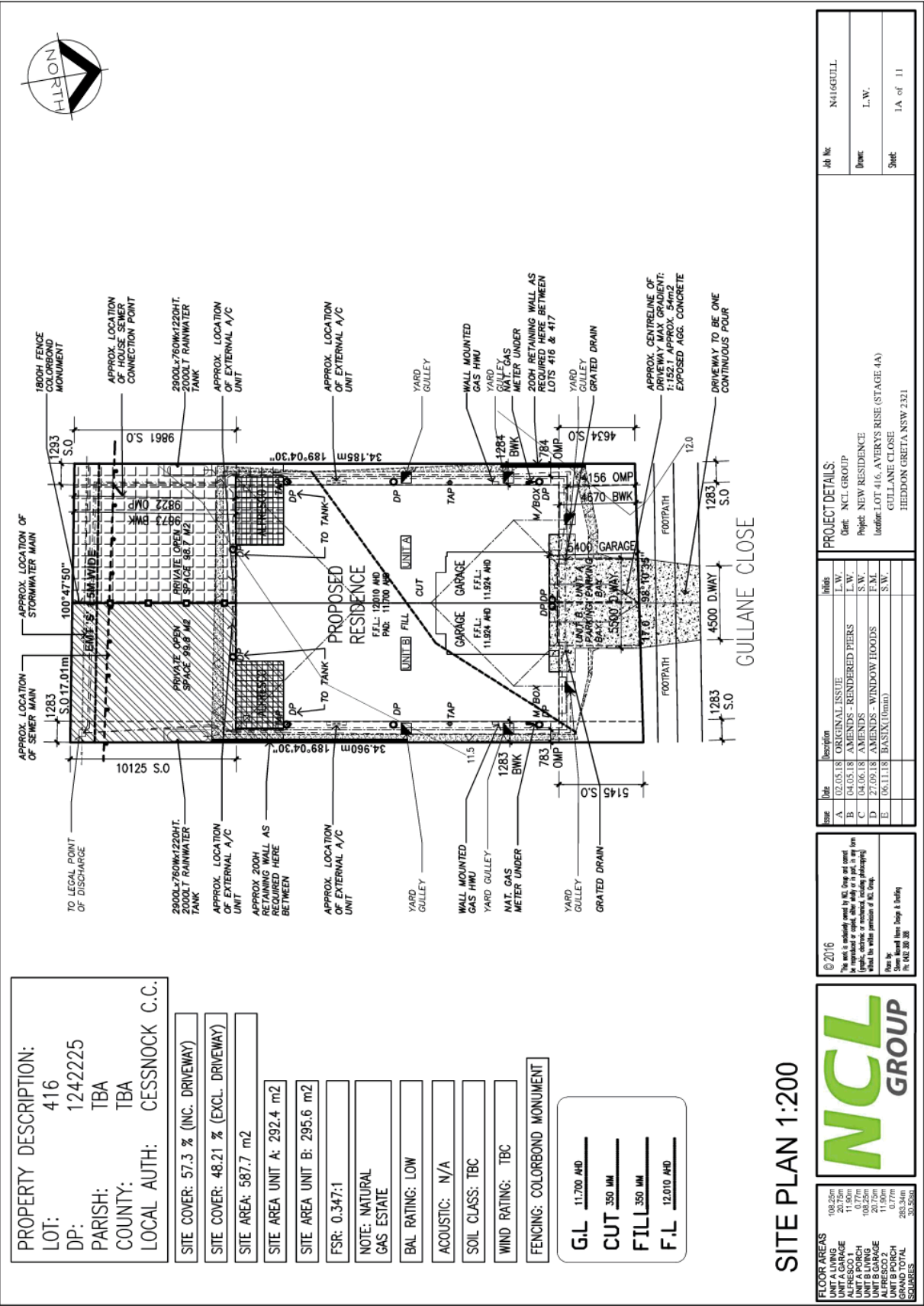
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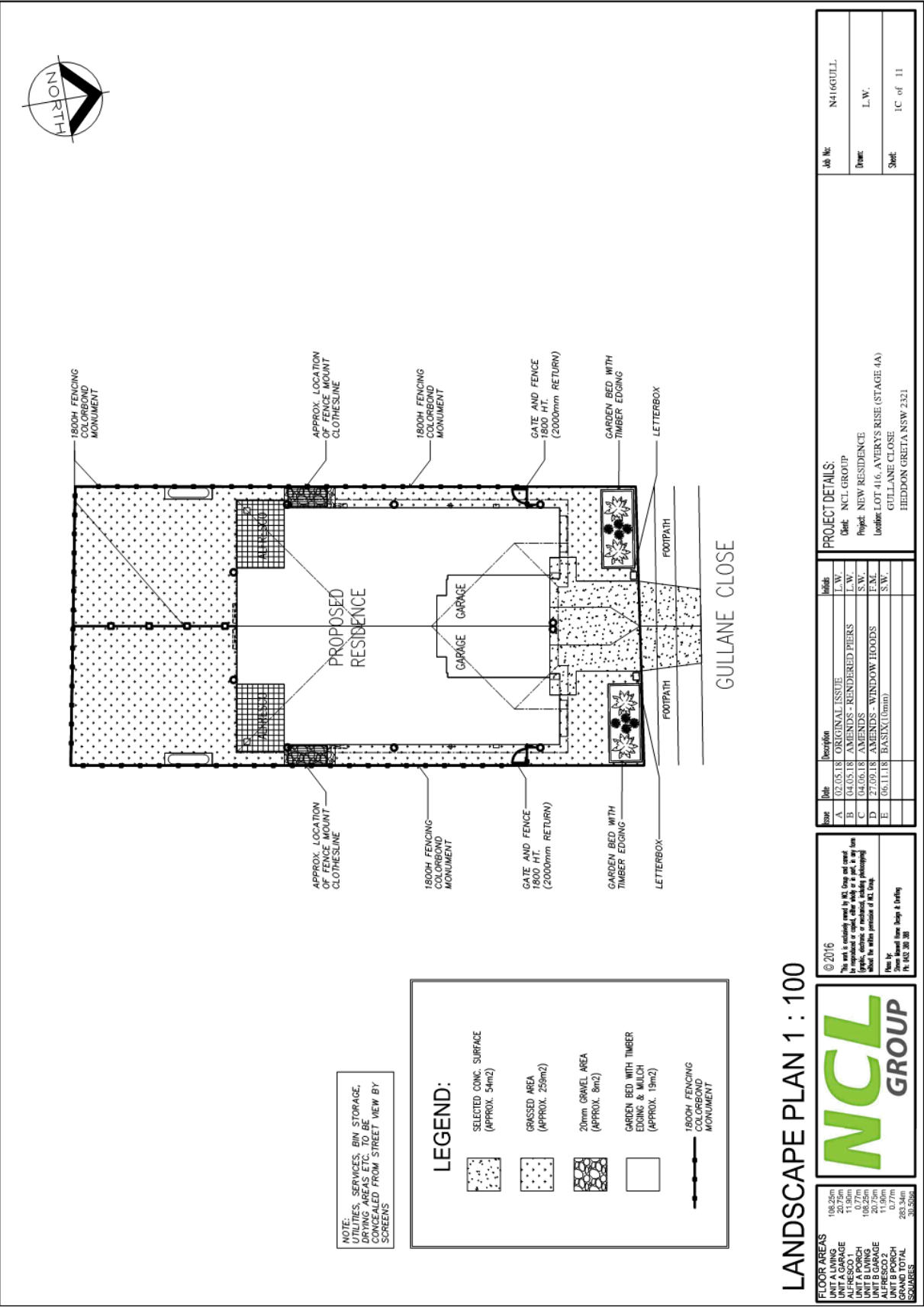
Registered

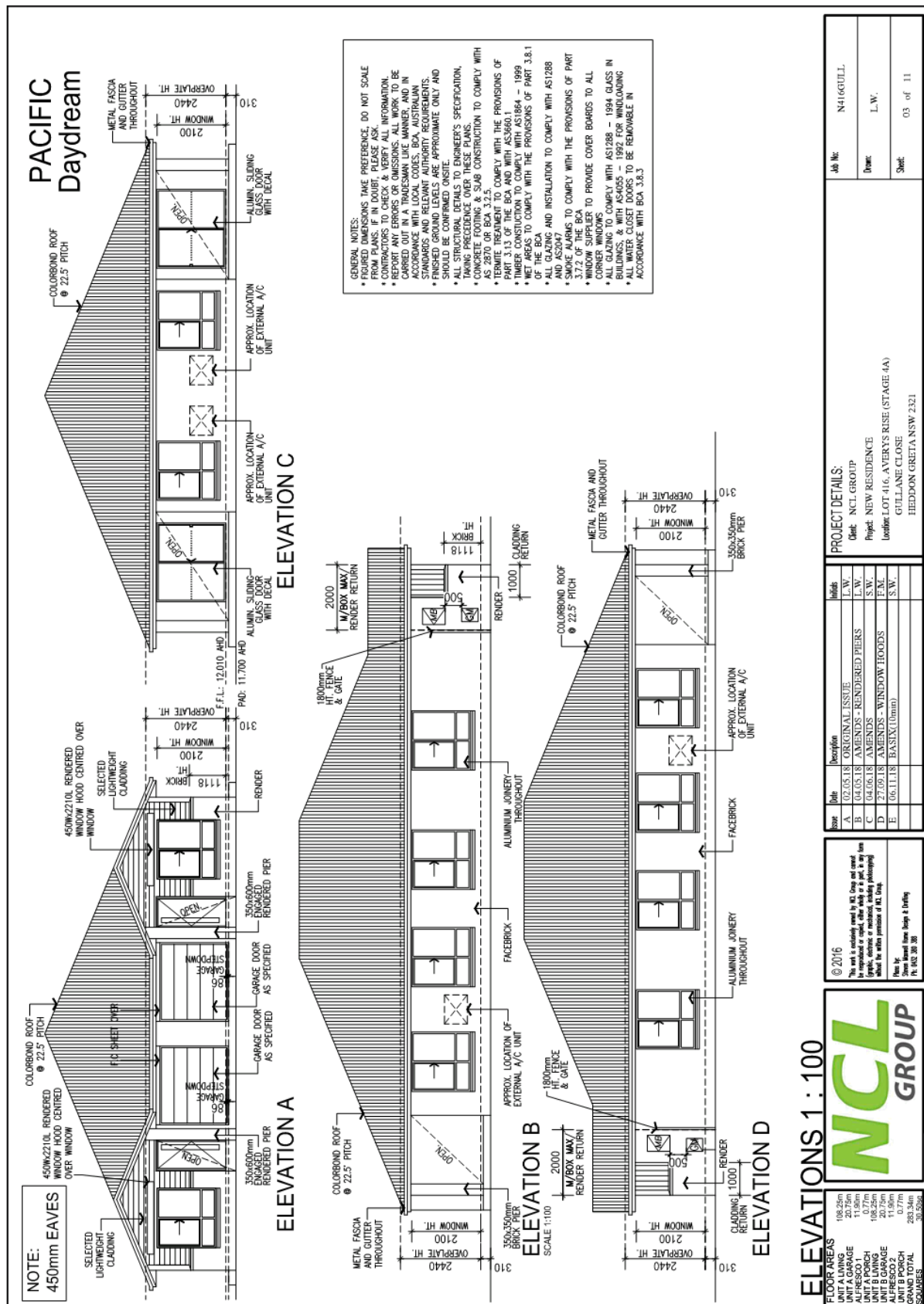
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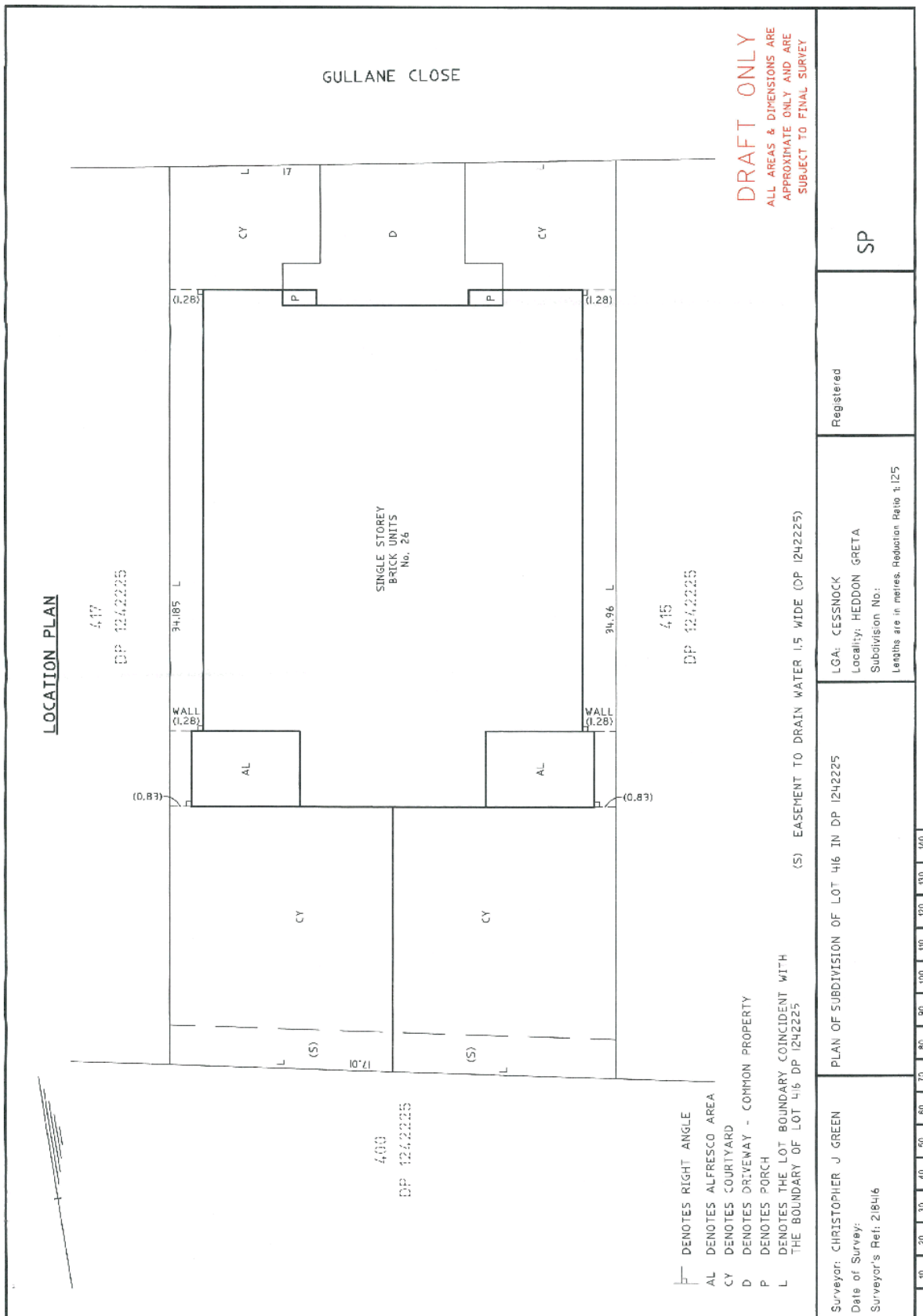
26 Gullane Close, Heddon Greta



26 Gullane Close, Heddon Greta

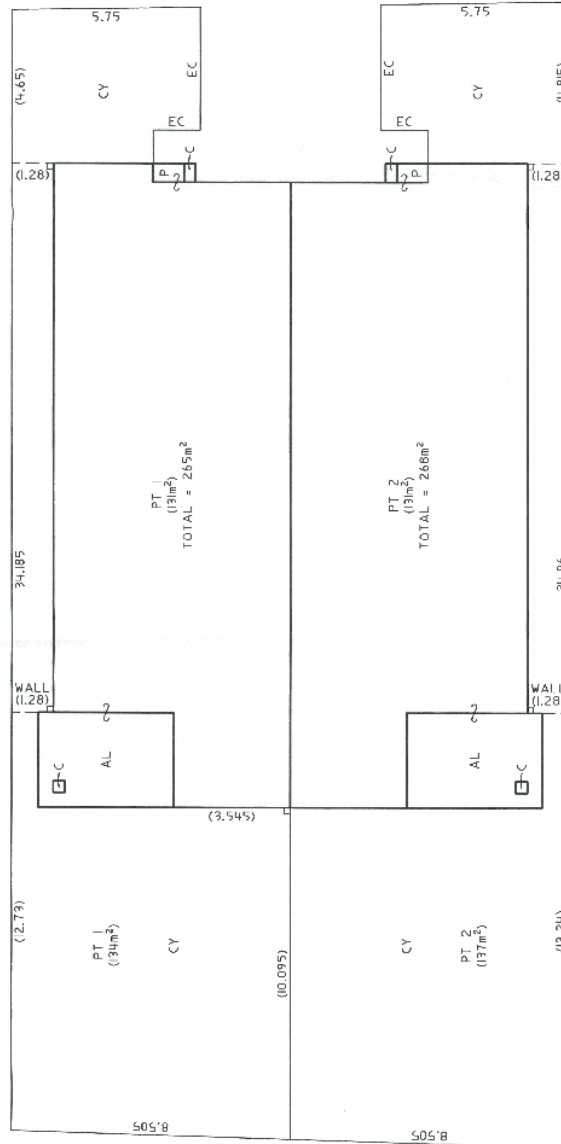








FLOOR PLAN



MEASUREMENTS OF FLOOR AREA SHOWN ON THE FLOOR PLAN ARE APPROXIMATE AND CALCULATED FOR THE PURPOSES OF THE STRATA SCHEDULE DEVELOPMENT ACT 2015 ONLY. THEY MAY DIFFER FROM MEASUREMENTS OF FLOOR AREAS FOR OTHER PURPOSES.

ALL SERVICE LINES WITHIN ONE LOT SERVICING ANOTHER LOT ARE COMMON PROPERTY.

THE STRATUM OF THE COURTYARDS IS LIMITED IN HEIGHT TO 5' BELOW AND WHERE UNCOVERED IS ABOVE THE UPPER SURFACE OF THE FLOOR OF THEIR RESPECTIVE GROUND FLOOR UNIT EXCEPT WHERE COVERED WITHIN THIS LIMIT.

AL DENOTES ALFRESCO AREA  
C DENOTES COLUMN BEING  
CY DENOTES COURTYARD  
EC DENOTES EDGE OF CON  
P DENOTES PORCH

DRAFT ONLY  
ALL AREAS & DIMENSIONS ARE  
APPROXIMATE ONLY AND ARE  
SUBJECT TO FINAL SURVEY

Surveyor: CHRISTOPHER J GREEN  
PLAN Q= SUBDIVISION OF LOT 416 IN DP 1242225

Date of Survey:

Surveyor's Ref: 218416

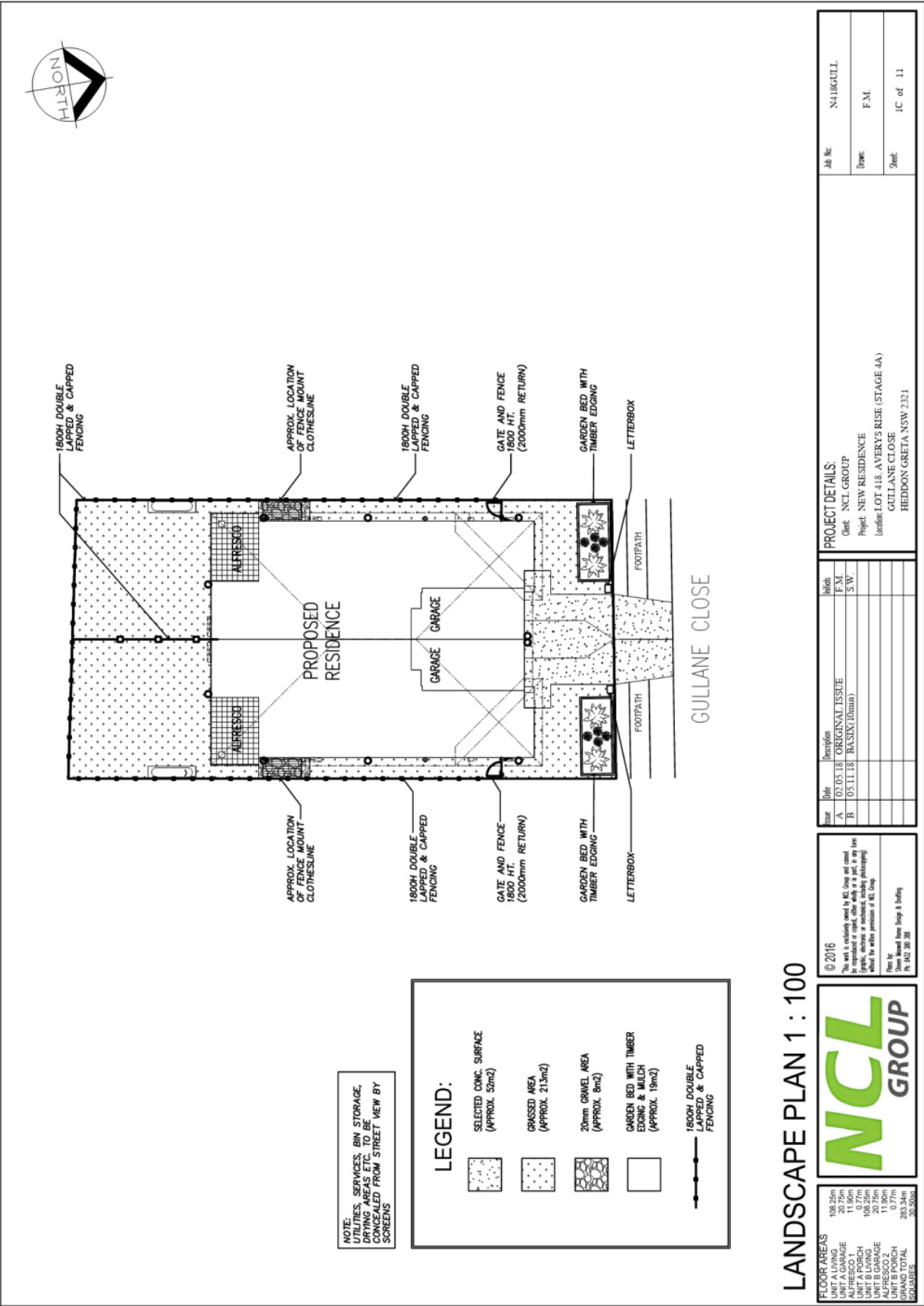
LGA: CESSNOCK  
Locality: HEDDON GRETA  
Subdivision No.:  
Lengths are in metres. Reduction

Registered

DS

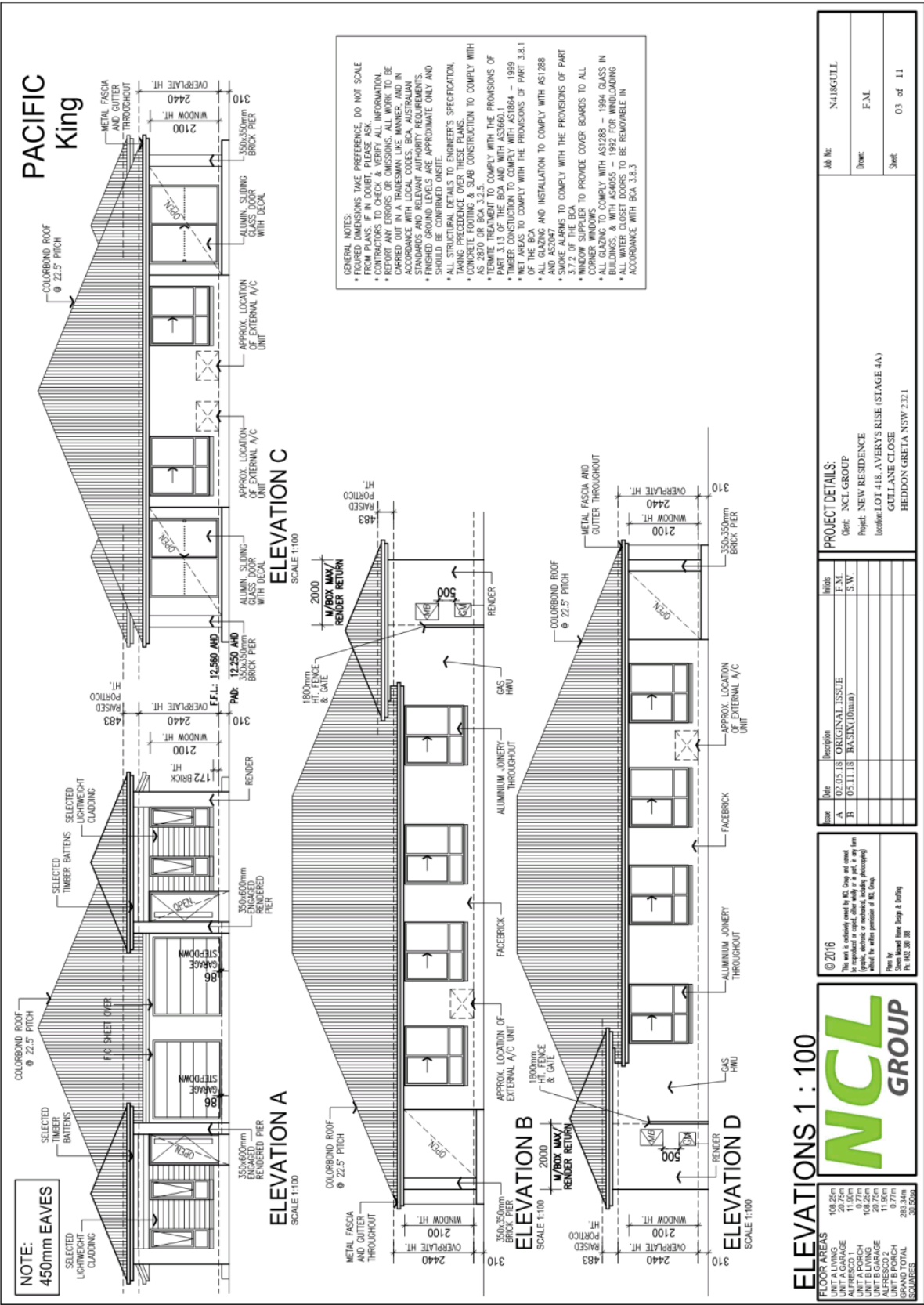


22 Gullane Close, Heddon Greta



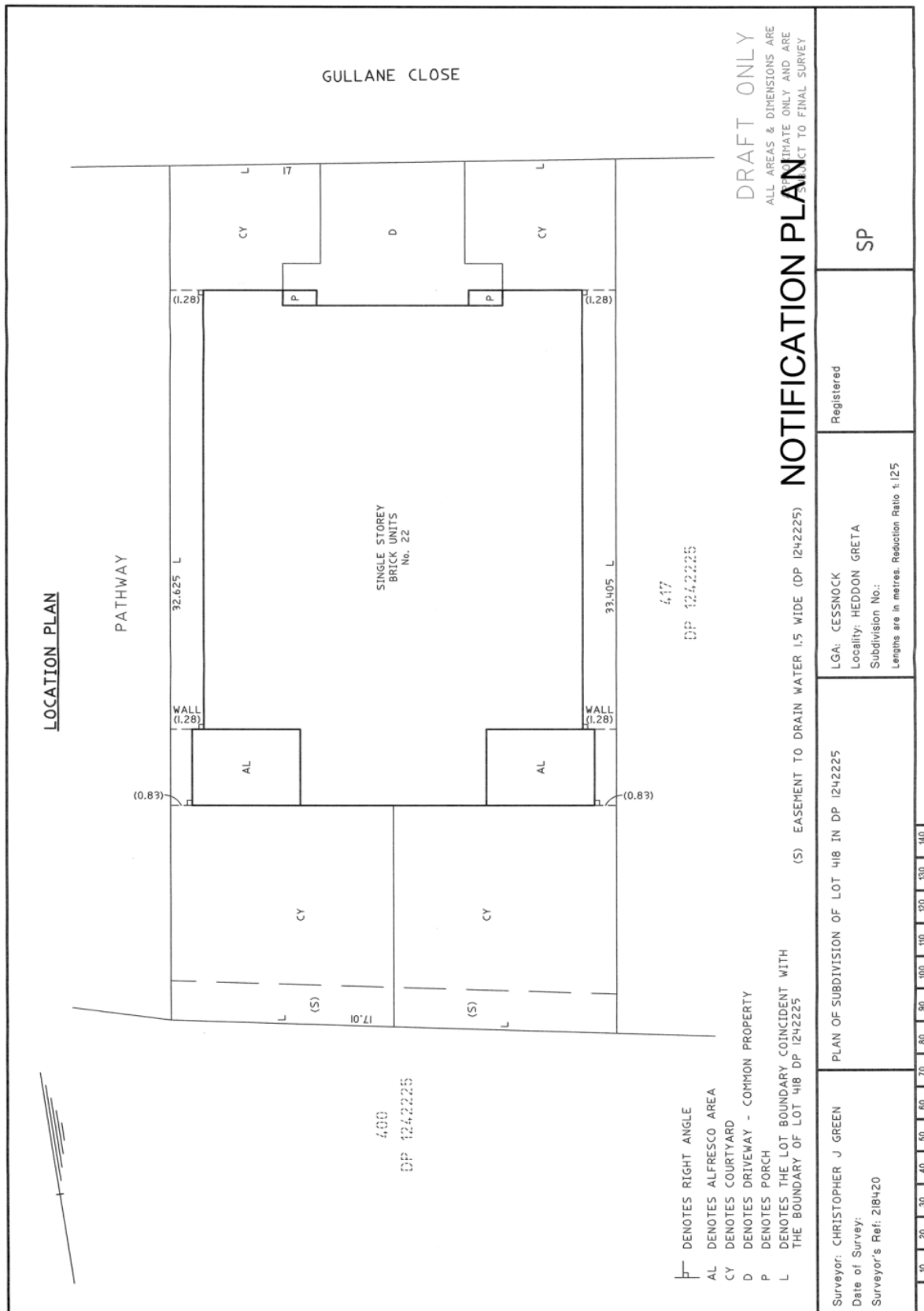


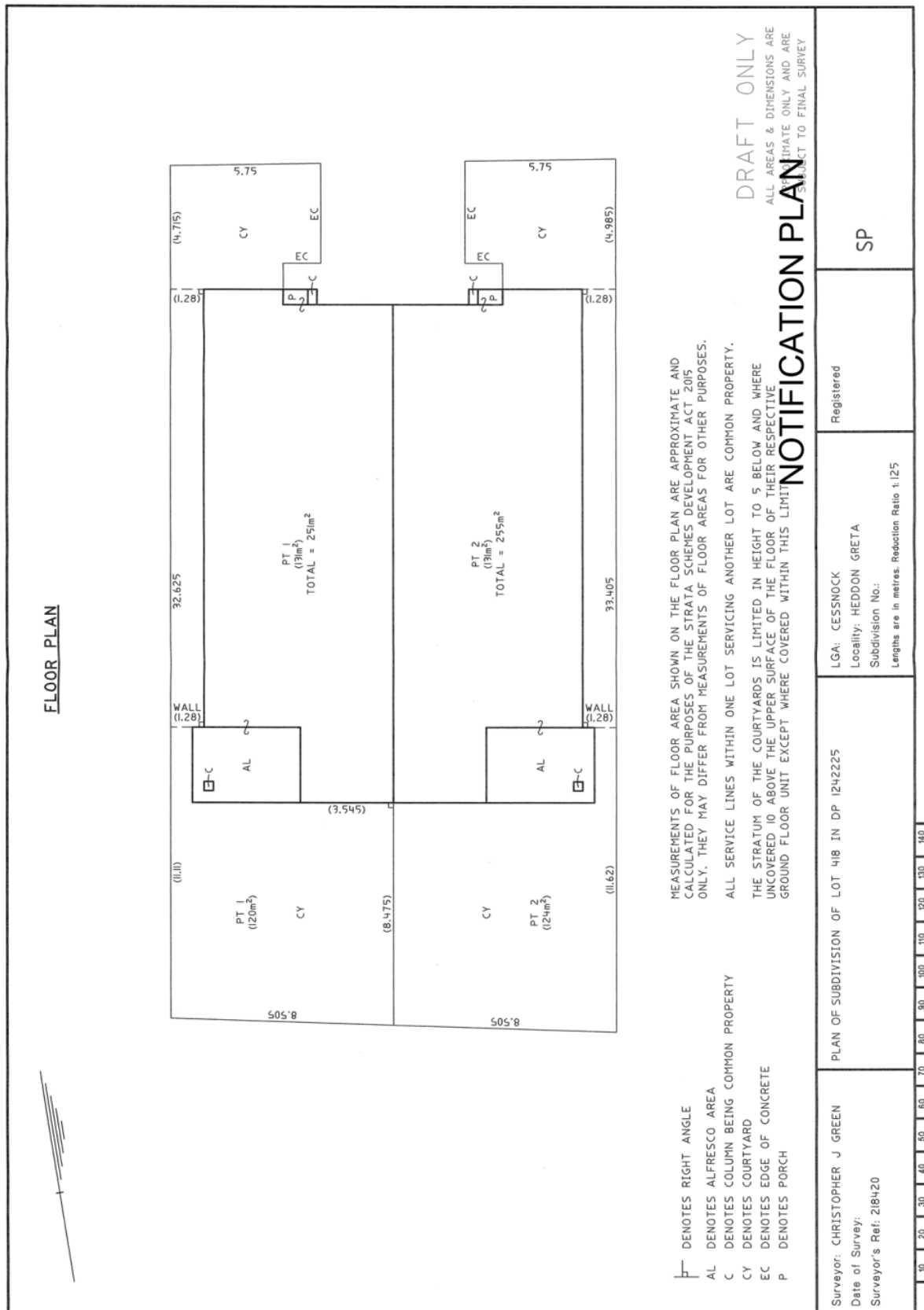
22 Gullane Close, Heddon Greta



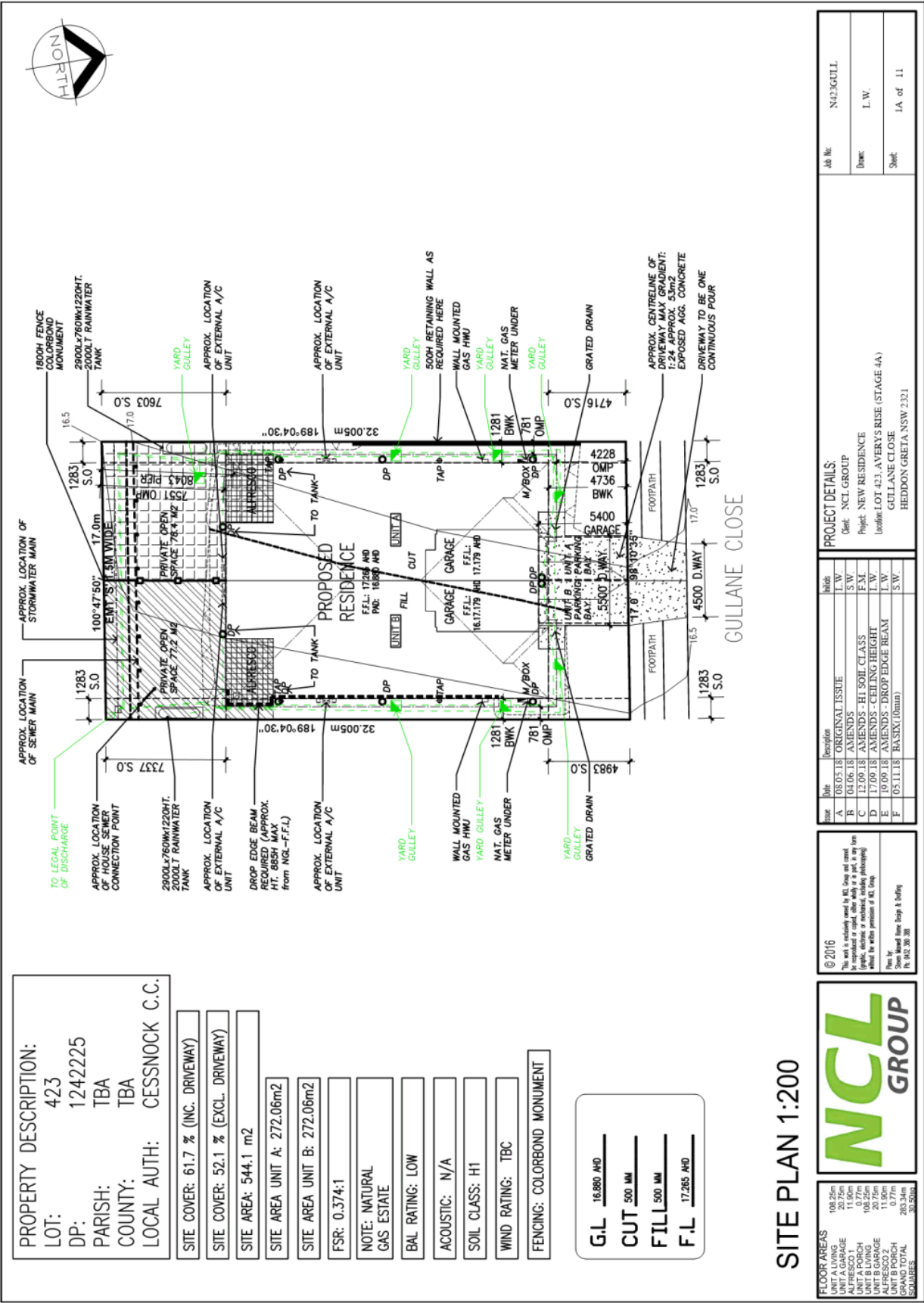
WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)

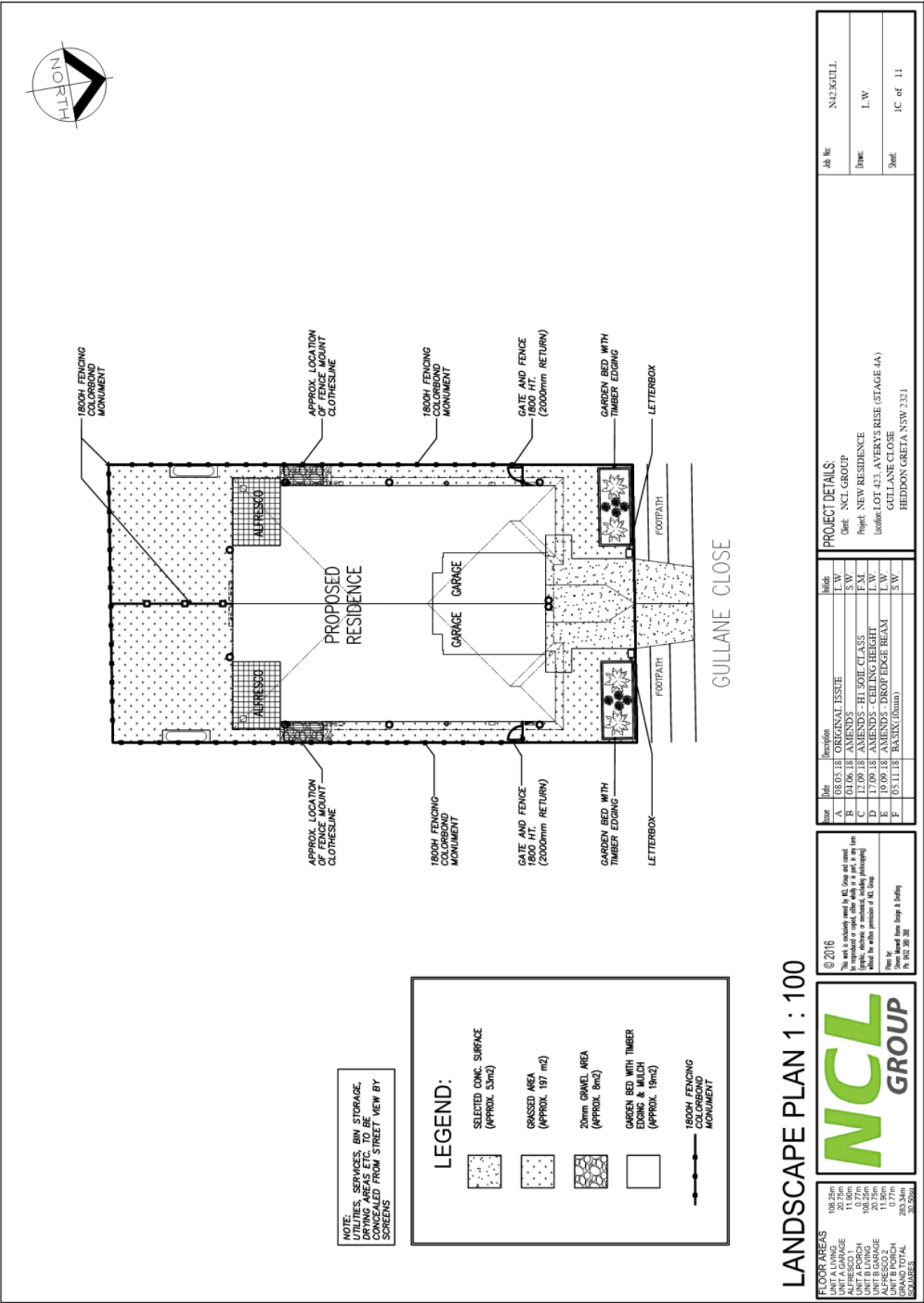




12 Gullane Close, Heddon Greta

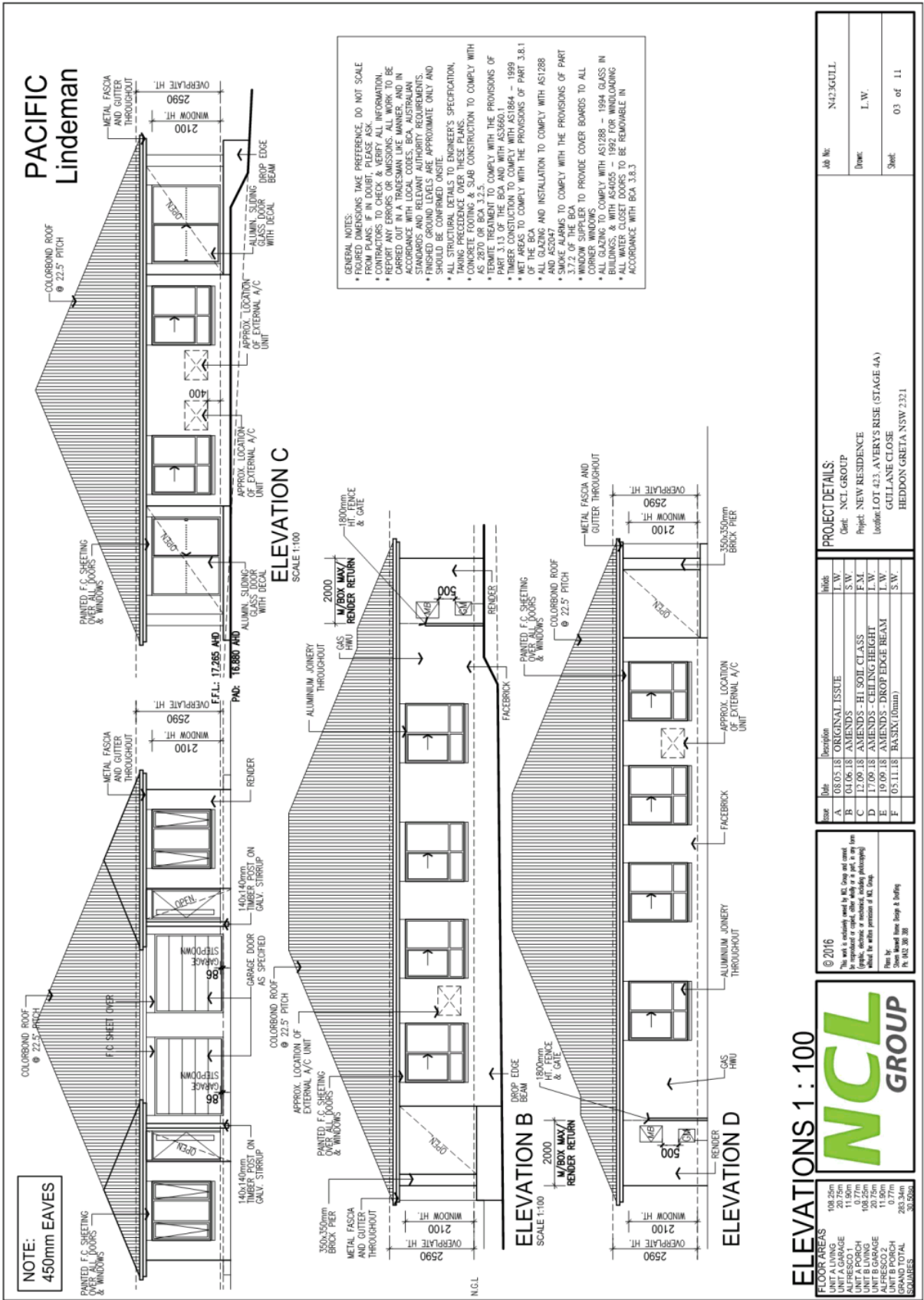


12 Gullane Close, Heddon Greta





12 Gullane Close, Heddon Greta





**12 Gullane Close, Heddon Greta**

DRAFT ONLY  
ALL AREAS & DIMENSIONS ARE  
APPROXIMATE ONLY AND ARE  
SUBJECT TO FINAL SURVEY

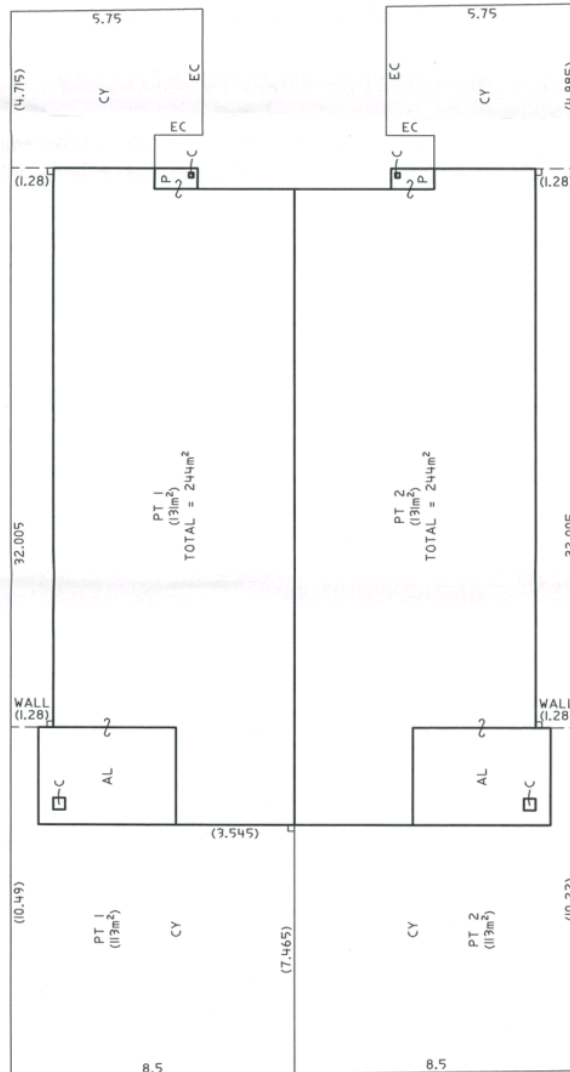
**12 Gullane Close, Heddon Greta**

Sheet 2 of 2 sheets

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)

FLOOR PLAN



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THEIR RESPECTIVE NOTIFICATION PLAN

DRAFT ONLY

ALL AREAS & DIMENSIONS ARE APPROXIMATE ONLY AND ARE SUBJECT TO FINAL SURVEY

Surveyor: CHRISTOPHER J GREEN

Date of Survey:

Surveyor's Ref: 217328

PLAN OF SUBDIVISION OF LOT 423 IN DP 1242225

Locality: HEDDON GRETA

Subdivision No.:

Lengths are in metres. Reduction Ratio 1:125

Registered

55

10	20	30	40	50	60	70	80	90	100	110	120	130	140
----	----	----	----	----	----	----	----	----	-----	-----	-----	-----	-----

**PROPERTY DESCRIPTION:**  
 LOT: 406  
 DP: 1242225  
 PARISH: TBA  
 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

The site plan shows a proposed residence with two units, Unit A and Unit B. Unit A is 274.6m x 275.8m and Unit B is 275.8m x 275.8m. The site is bounded by Gullane Avenue to the north and a 1800h fence colorbond monument to the south. The plan includes details for the proposed residence, including the location of external A/C units, yard gutters, and a drop edge beam. It also shows the location of existing and proposed structures, including a garage, pier, and various setbacks. The plan is oriented with North at the top.

**PROPERTY DESCRIPTION:**  
 LOT: 406  
 DP: 1242225  
 PARISH: TBA  
 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

**PROPOSED RESIDENCE**

UNIT A: 274.6m x 275.8m  
 UNIT B: 275.8m x 275.8m

FSR: 0.39:1  
 NOTE: NATURAL GAS ESTATE  
 BAL RATING: N/A  
 ACOUSTIC: N/A  
 SOIL CLASS: H1  
 WIND RATING: N2  
 FENCING: COLORBOND MONUMENT

**PROPERTY DESCRIPTION:**  
 LOT: 406  
 DP: 1242225  
 PARISH: TBA  
 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

**PROPOSED RESIDENCE**

UNIT A: 274.6m x 275.8m  
 UNIT B: 275.8m x 275.8m

FSR: 0.39:1  
 NOTE: NATURAL GAS ESTATE  
 BAL RATING: N/A  
 ACOUSTIC: N/A  
 SOIL CLASS: H1  
 WIND RATING: N2  
 FENCING: COLORBOND MONUMENT

**PROPERTY DESCRIPTION:**  
 LOT: 406  
 DP: 1242225  
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 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

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 UNIT B: 275.8m x 275.8m

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 NOTE: NATURAL GAS ESTATE  
 BAL RATING: N/A  
 ACOUSTIC: N/A  
 SOIL CLASS: H1  
 WIND RATING: N2  
 FENCING: COLORBOND MONUMENT

**PROPERTY DESCRIPTION:**  
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 DP: 1242225  
 PARISH: TBA  
 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

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 UNIT B: 275.8m x 275.8m

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 NOTE: NATURAL GAS ESTATE  
 BAL RATING: N/A  
 ACOUSTIC: N/A  
 SOIL CLASS: H1  
 WIND RATING: N2  
 FENCING: COLORBOND MONUMENT

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 COUNTY: TBA  
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 ACOUSTIC: N/A  
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 FENCING: COLORBOND MONUMENT

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 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

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 ACOUSTIC: N/A  
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 FENCING: COLORBOND MONUMENT

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 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

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 UNIT B: 275.8m x 275.8m

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 BAL RATING: N/A  
 ACOUSTIC: N/A  
 SOIL CLASS: H1  
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 ACOUSTIC: N/A  
 SOIL CLASS: H1  
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 FENCING: COLORBOND MONUMENT

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 LOT: 406  
 DP: 1242225  
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 COUNTY: TBA  
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 NOTE: NATURAL GAS ESTATE  
 BAL RATING: N/A  
 ACOUSTIC: N/A  
 SOIL CLASS: H1  
 WIND RATING: N2  
 FENCING: COLORBOND MONUMENT

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 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

**PROPOSED RESIDENCE**

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 UNIT B: 275.8m x 275.8m

FSR: 0.39:1  
 NOTE: NATURAL GAS ESTATE  
 BAL RATING: N/A  
 ACOUSTIC: N/A  
 SOIL CLASS: H1  
 WIND RATING: N2  
 FENCING: COLORBOND MONUMENT

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 COUNTY: TBA  
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 NOTE: NATURAL GAS ESTATE  
 BAL RATING: N/A  
 ACOUSTIC: N/A  
 SOIL CLASS: H1  
 WIND RATING: N2  
 FENCING: COLORBOND MONUMENT

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 DP: 1242225  
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 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

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 WIND RATING: N2  
 FENCING: COLORBOND MONUMENT

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 COUNTY: TBA  
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 NOTE: NATURAL GAS ESTATE  
 BAL RATING: N/A  
 ACOUSTIC: N/A  
 SOIL CLASS: H1  
 WIND RATING: N2  
 FENCING: COLORBOND MONUMENT

**PROPERTY DESCRIPTION:**  
 LOT: 406  
 DP: 1242225  
 PARISH: TBA  
 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

**PROPOSED RESIDENCE**

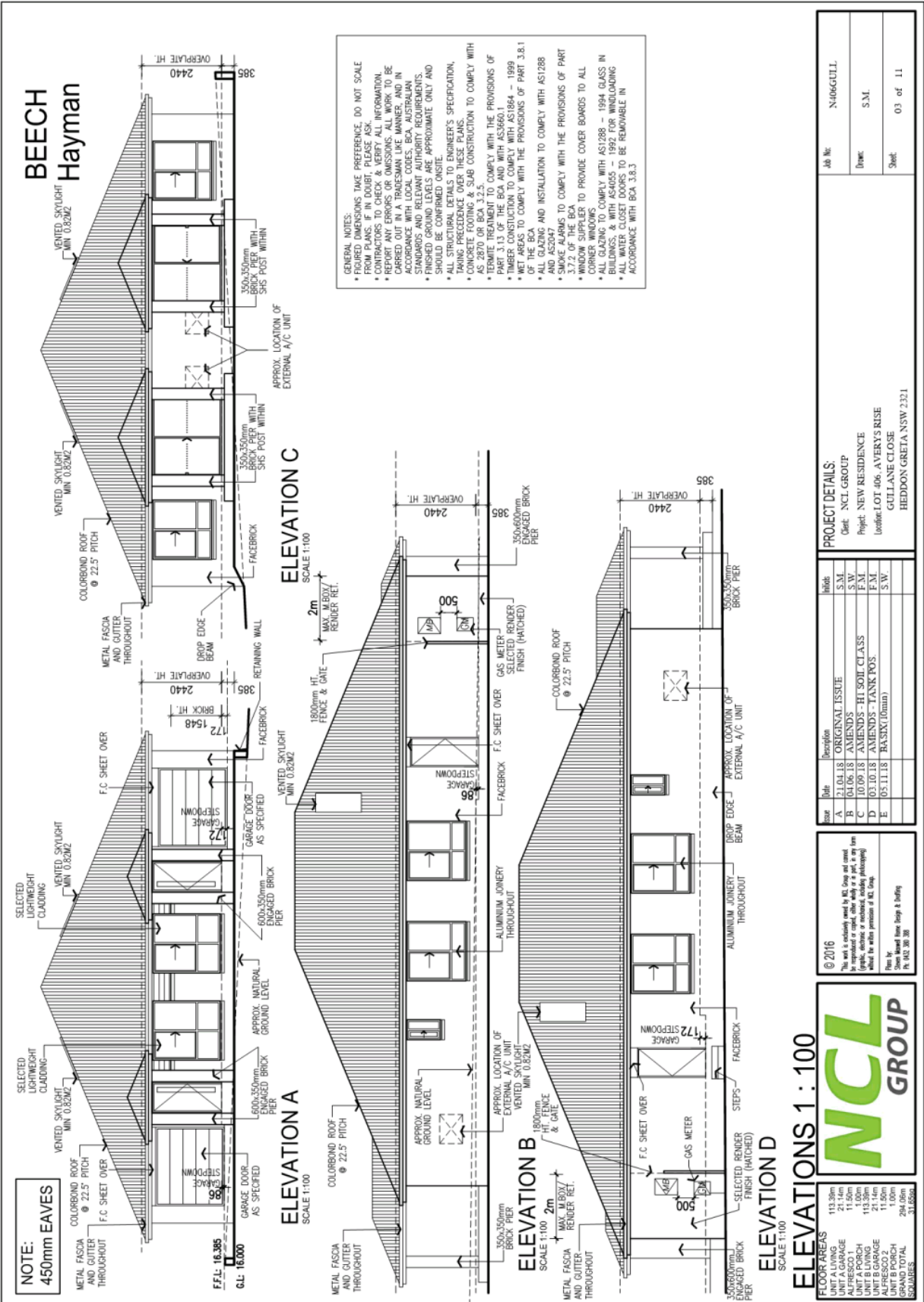
UNIT A: 274.6m x 275.8m  
 UNIT B: 275.8m x 275.8m

FSR: 0.39:1  
 NOTE: NATURAL GAS ESTATE  
 BAL RATING: N/A  
 ACOUSTIC: N/A  
 SOIL CLASS: H1  
 WIND RATING: N2  
 FENCING: COLORBOND MONUMENT

**PROPERTY DESCRIPTION:**  
 LOT: 406  
 DP: 1242225  
 PARISH: TBA  
 COUNTY

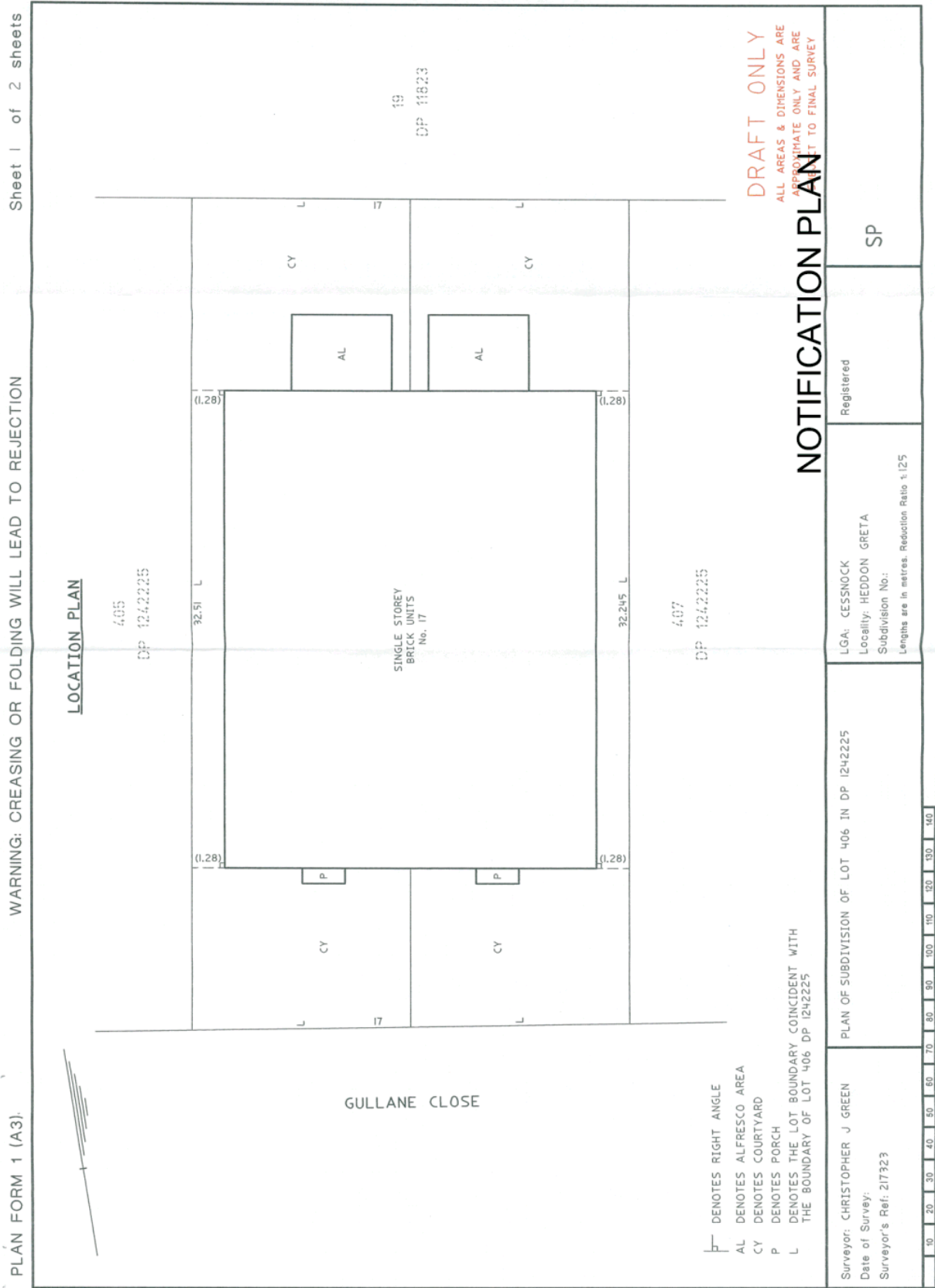


17 Gullane Close, Heddon Greta





17 Gullane Close, Heddon Greta





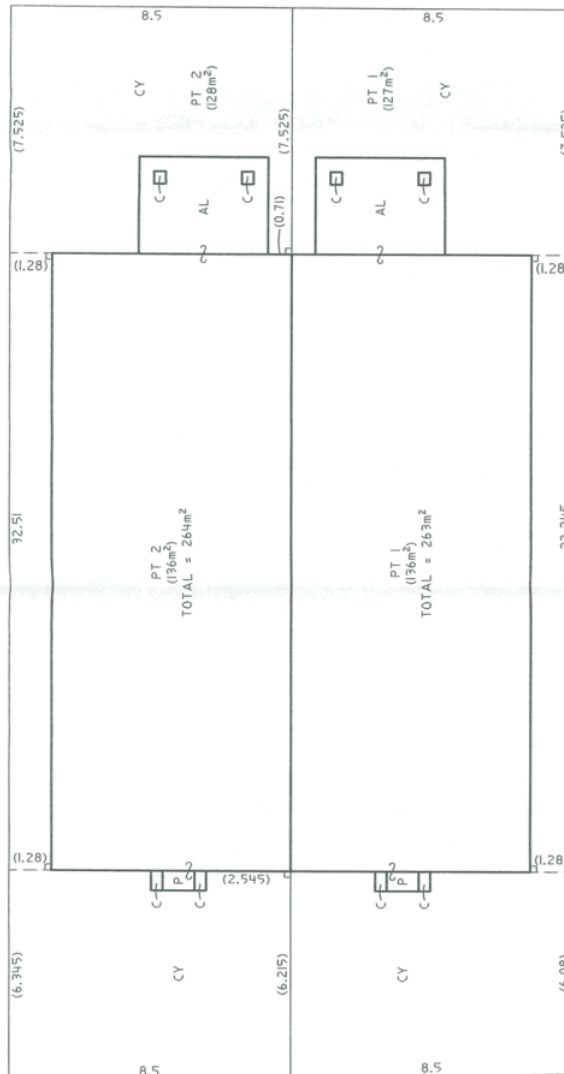
**17 Gullane Close, Heddon Greta**


Sheet 2 of 2 sheets

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3).

FLOOR PLAN



 DENOTES RIGHT ANGLE  
 AL DENOTES ALFRESCO AREA  
 C DENOTES COLUMN BEING  
 CY DENOTES COURTYARD  
 P DENOTES PORCH

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DRAFT ONLY  
ALL AREAS & DIMENSIONS ARE  
APPROXIMATE ONLY AND ARE  
SUBJECT TO FINAL SURVEY

## NOTIFICATION PLAN

PLAN OF SUBDIVISION OF LOT 406 IN DP 1242225

Surveyor: CHRISTOPHER J GREEN  
Date of Survey:  
Surveyor's Ref: 217323

LGA: CESSNOCK  
Locality: HEDDON GRETA  
Subdivision No.:  
Lengths are in metres. Reduction

Registered

5



**G.L.** 18.450 AHD  
**CUT** 650 MM  
**FIL** 650 MM  
**F.I.** 18.835 AHD

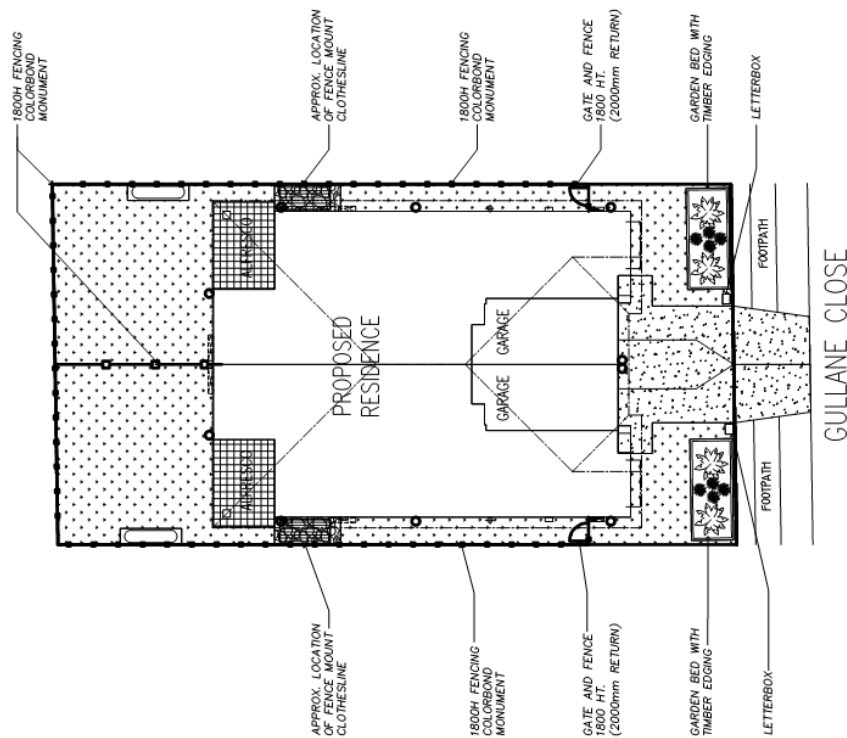
FLOOR AREAS	
UNIT A LIVING	108.25m
UNIT A GARAGE	20.75m
ALFRESCO 1	11.90m
UNIT A PORCH	0.77m
UNIT B LIVING	108.25m
UNIT B GARAGE	20.75m
ALFRESCO 2	11.90m
UNIT B PORCH	0.77m
GRAND TOTAL	283.34m

© 2016

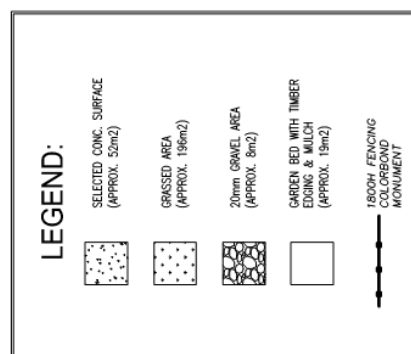
Case	Date	Description	Initials
A	09.05.18	ORIGINAL ISSUE	F.M.
B	04.06.18	AMENDS	S.W.
C	12.09.18	AMENDS - H1 SOIL CLASS	F.M.
D	19.09.18	AMENDS - WINDOW HOODS	L.W.
E	05.11.18	BASING (10mm)	S.W.

Client: VICKIE LOUISE CORCORAN & DAVID FRANCIS CORCORAN  
Project: NEW RESIDENCE  
Location: LOT 425, AVERY'S RISE (STAGE 4A)  
GULLANE CLOSE  
HEDDON GRETA NSW 2321

Job No.	N42SGULL
Drawn	F.M.
Sheet	1A of 11



**NOTE:**  
UTILITIES, SERVICES, BIN STORAGE,  
DRYING AREAS ETC. TO BE  
CONCEALED FROM STREET VIEW BY  
SCREENS



## LANDSCAPE PLAN 1 : 100

<b>FLOOR AREAS</b>	108.25m
UNIT A LIVING	20.75m
UNIT A GARAGE	11.90m
ALFRESCO 1	0.77m
UNIT A PORCH	108.25m
UNIT B LIVING	20.75m
UNIT B GARAGE	11.90m
ALFRESCO 2	0.77m
UNIT B PORCH	283.34m
<b>GRAND TOTAL</b>	30.50sq
<b>SQUARES</b>	



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Plans by:  
Steven Maxwell Home Design & Drafting  
Ph: 0432 269 268

code	date	description	latitude
A	09.05.18	ORIGINAL ISSUE	F.M.
B	04.06.18	AMENDS	S.W.
C	12.09.18	AMENDS - HI SOIL CLASS	F.M.
D	19.09.18	AMENDS - WINDOW HOODS	L.W.
E	05.11.18	BASIN (10mm)	S.W.

**PROJECT DETAILS:**

**Client:** VICKIE LOUISE CORCORAN & DAVID FRANCIS CORCORAN  
**Project:** NEW RESIDENCE  
**Location:** LOT 425, AVERY'S RISE (STAGE 4A)  
GULLANE CLOSE  
HEDDON GRETA NSW 2321

Job No: N425GULL

Page 10

Sheet: 1C of 11

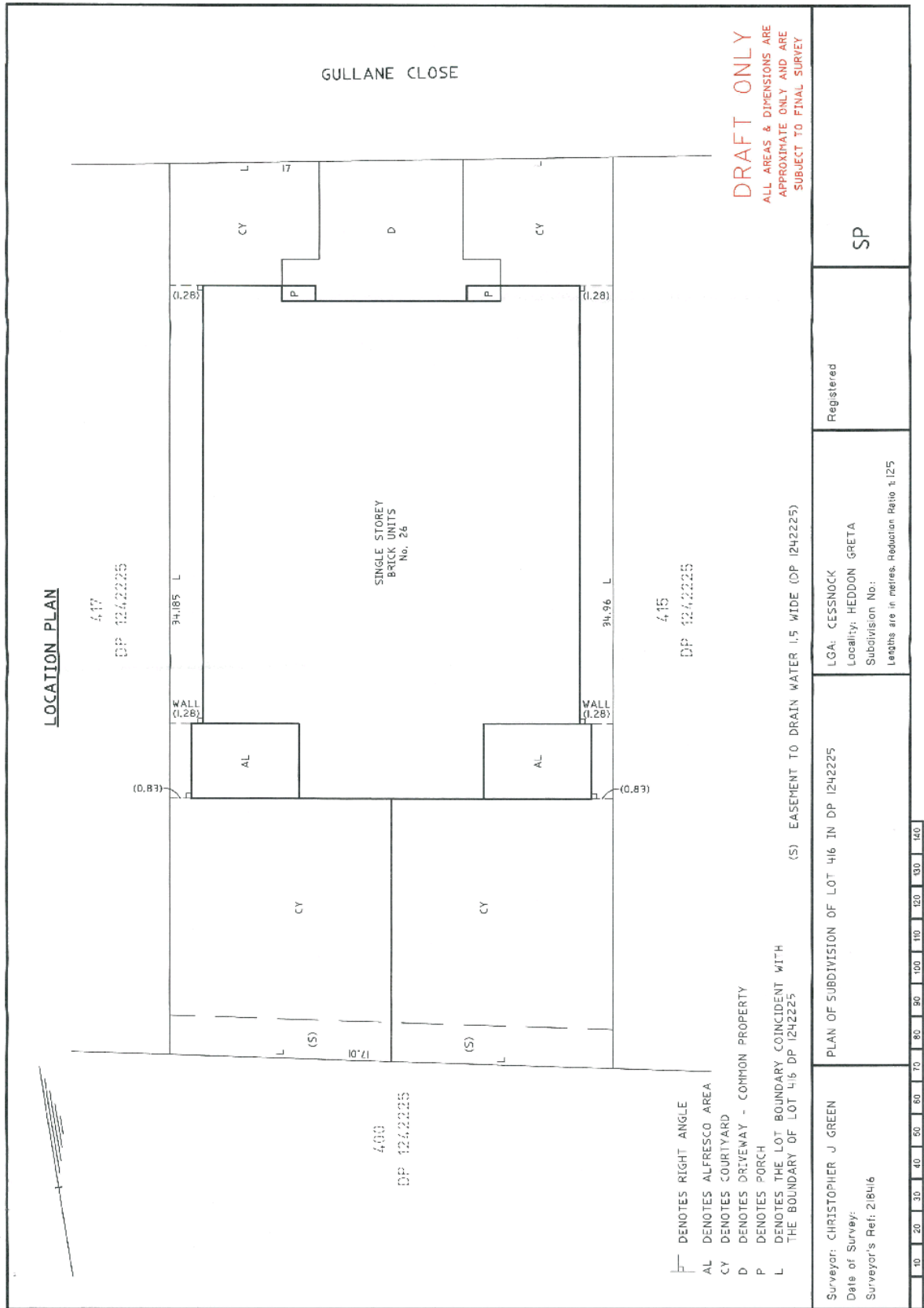


8 Gullane Close, Heddon Greta

Sheet 1 of 2 sheets

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)

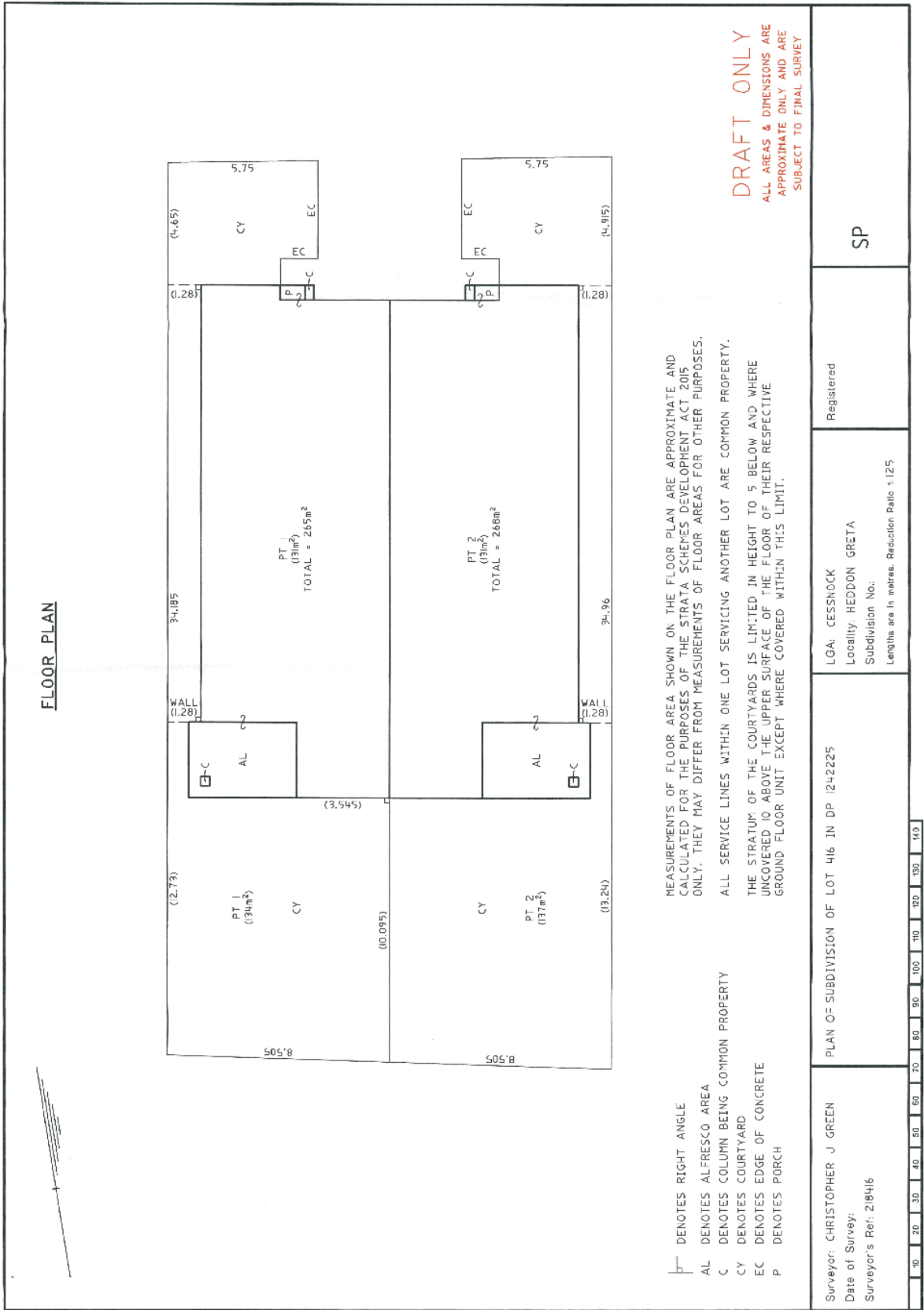


8 Gullane Close, Heddon Greta

Sheet 2 of 2 sheets

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)





**PROPERTY DESCRIPTION:**

LOT: 411

DP: 1242225

PARISH: TBA

COUNTY: TBA

LOCAL AUTH: CESSNOCK C.C.

**SITE COVER: 59.25% (INC. DRIVEWAY)**

**SITE COVER: 52.90% (EXCL. DRIVEWAY)**

**SITE AREA: 558.8m<sup>2</sup>**

**SITE AREA UNIT A: 276.2m<sup>2</sup>**

**SITE AREA UNIT B: 282.6m<sup>2</sup>**

**FSR: 0.377:1**

**NOTE: NATURAL GAS ESTATE**

**BAL RATING: LOW**

**ACOUSTIC: N/A**

**SOIL CLASS: TBC**

**WIND RATING: TBC**

**FENCING: COLORBOND MONUMENT**

**G.L 11.950 AHD**

**CUT 400 MM**

**FILL 250 MM**

**F.L 12.260 AHD**

**SITE PLAN 1:200**

**FLOOR AREAS**

UNIT A GARAGE	113.30m <sup>2</sup>
UNIT A PORCH	21.14m <sup>2</sup>
UNIT A ALFRESCO 1	11.50m <sup>2</sup>
UNIT B GARAGE	113.30m <sup>2</sup>
UNIT B PORCH	21.14m <sup>2</sup>
UNIT B ALFRESCO 2	11.50m <sup>2</sup>
<b>GRAND TOTAL</b>	<b>296.58m<sup>2</sup></b>

**PROJECT DETAILS:**

Client: NCL GROUP

Project: NEW RESIDENCE

Location: LOT 411

GULLANE CLOSE, AVERY'S RISE (STAGE 4A)

HEDDON GRETA, NSW 2321

**Issue**

Date	Description	Issue	Issue
30.04.18	ORIGINAL ISSUE	F.M.	
04.06.18	AMENDS	S.W.	
05.11.18	BASIN (10mm)	S.W.	

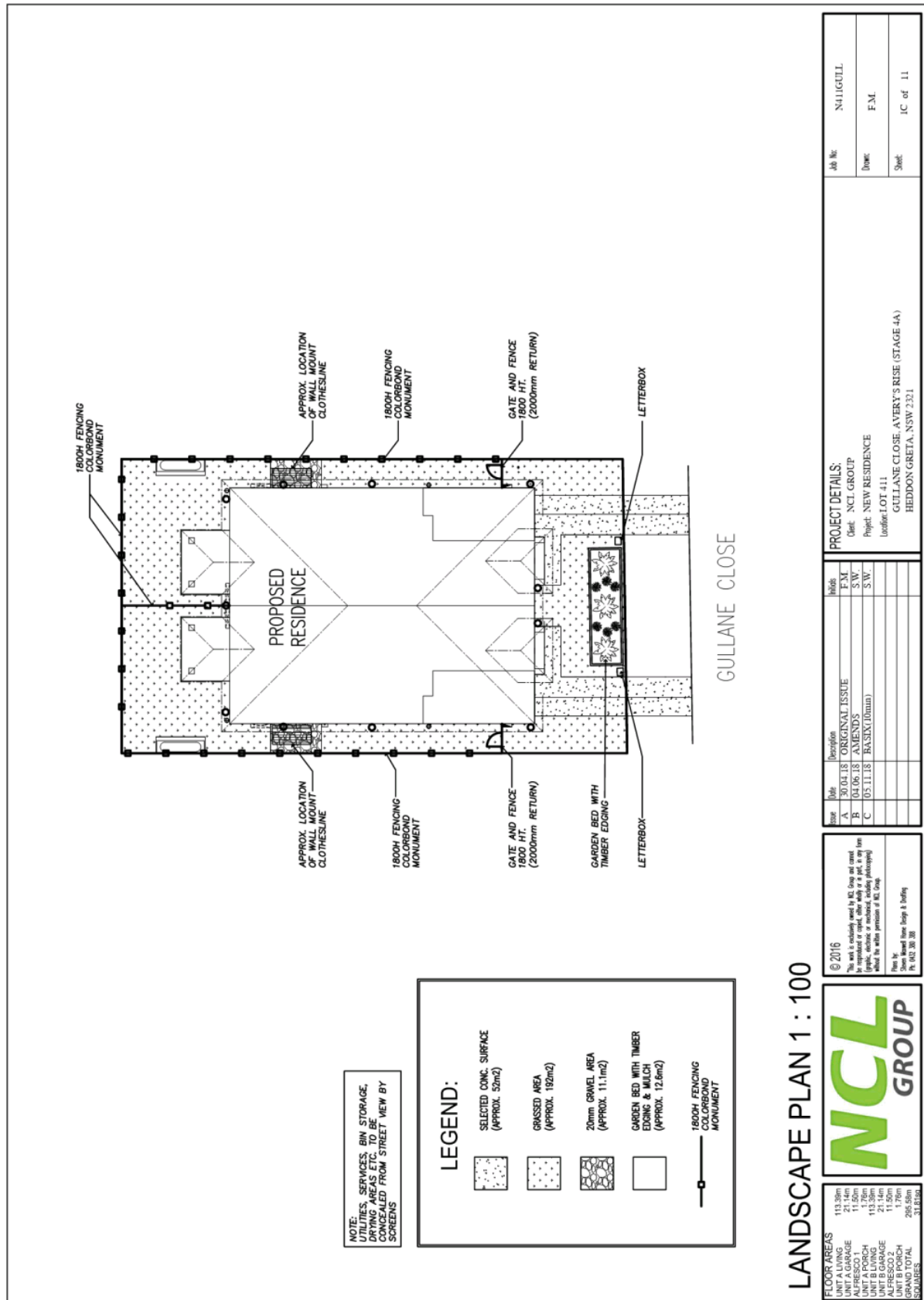
**© 2016**

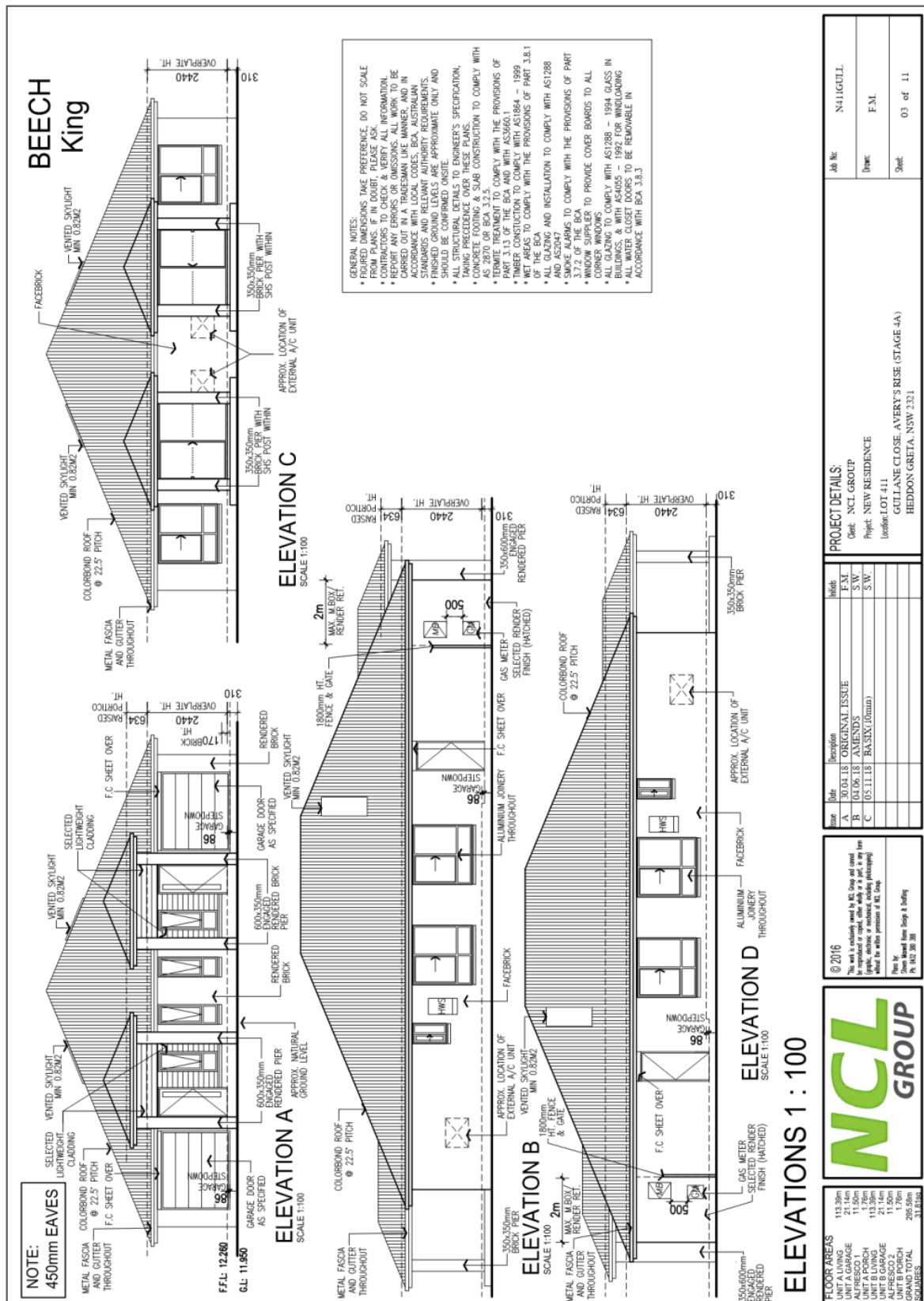
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Drawn by: Steven Rowland

Scale: As Shown

File: 102\_200\_200



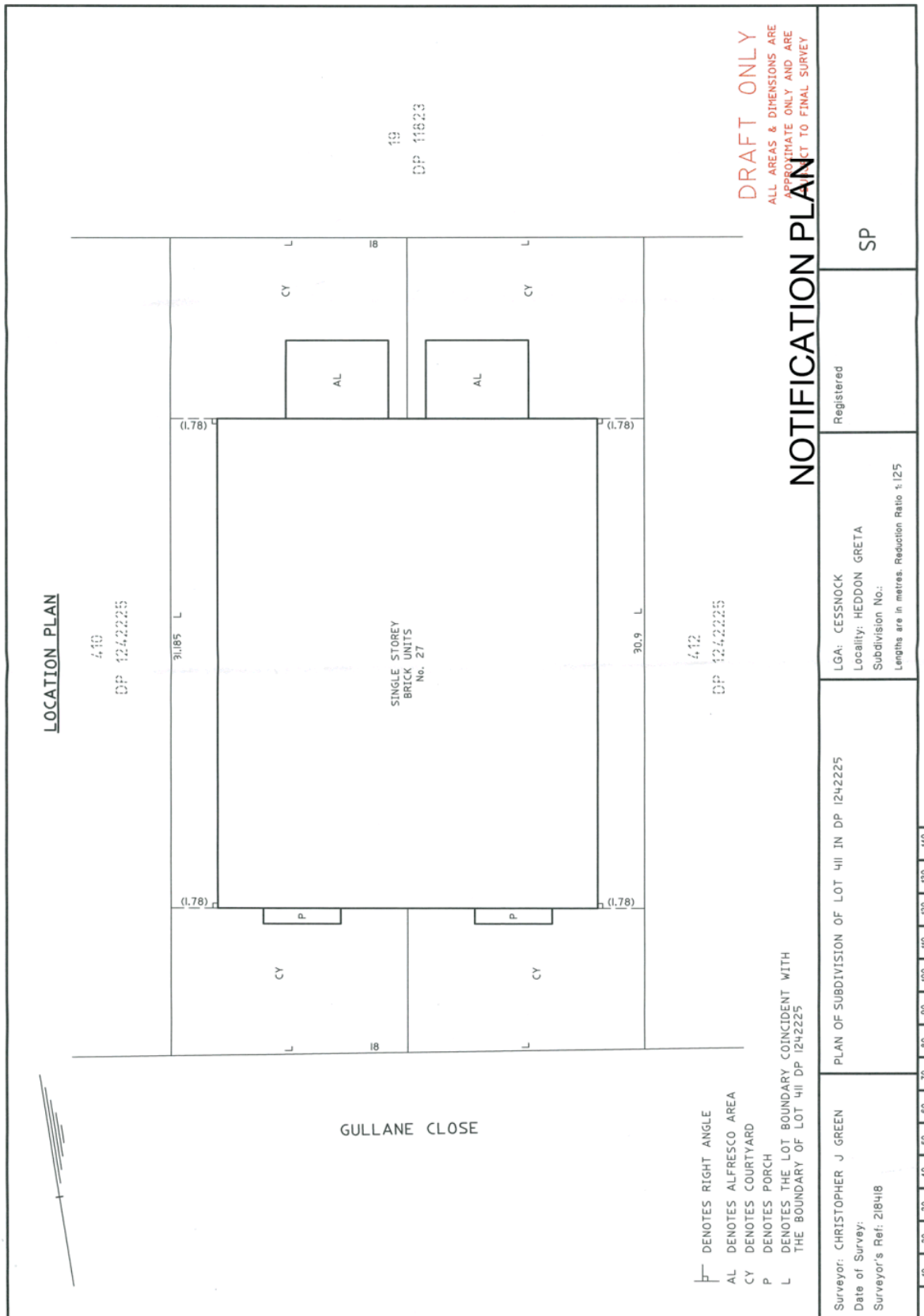


**19 Gullane Close, Heddon Greta**

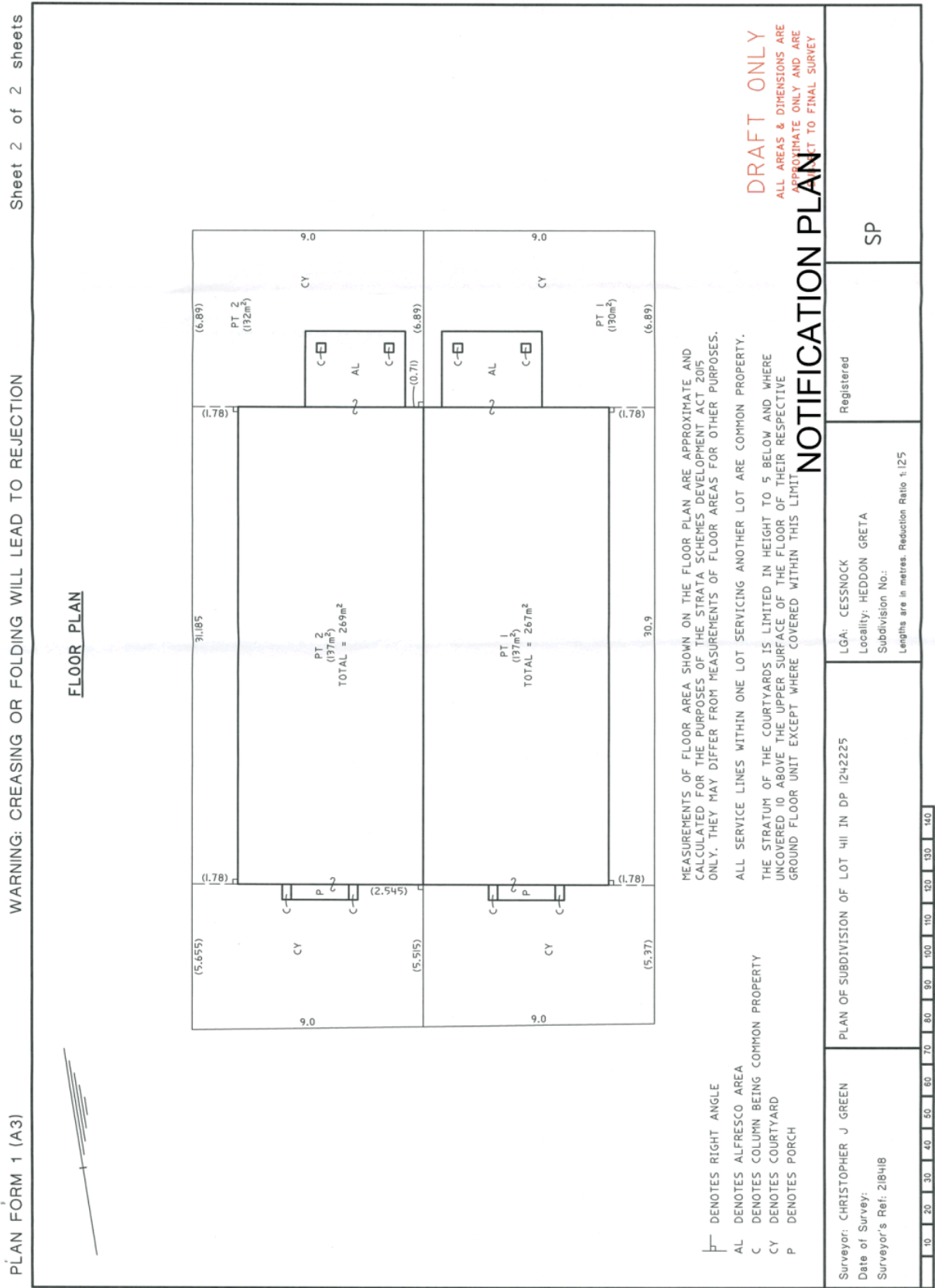
Sheet 1 of 2 sheets

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)

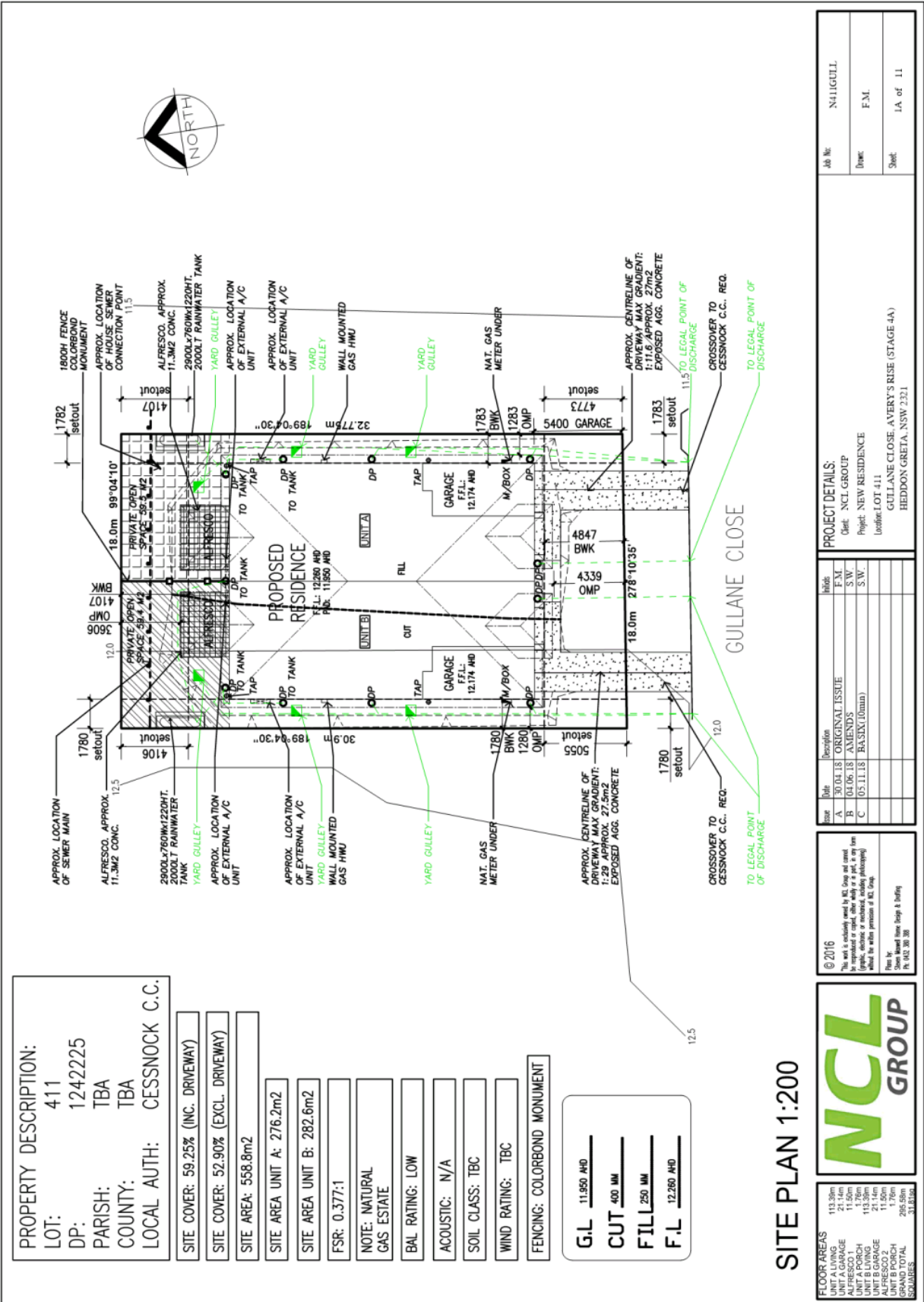


19 Gullane Close, Heddon Greta

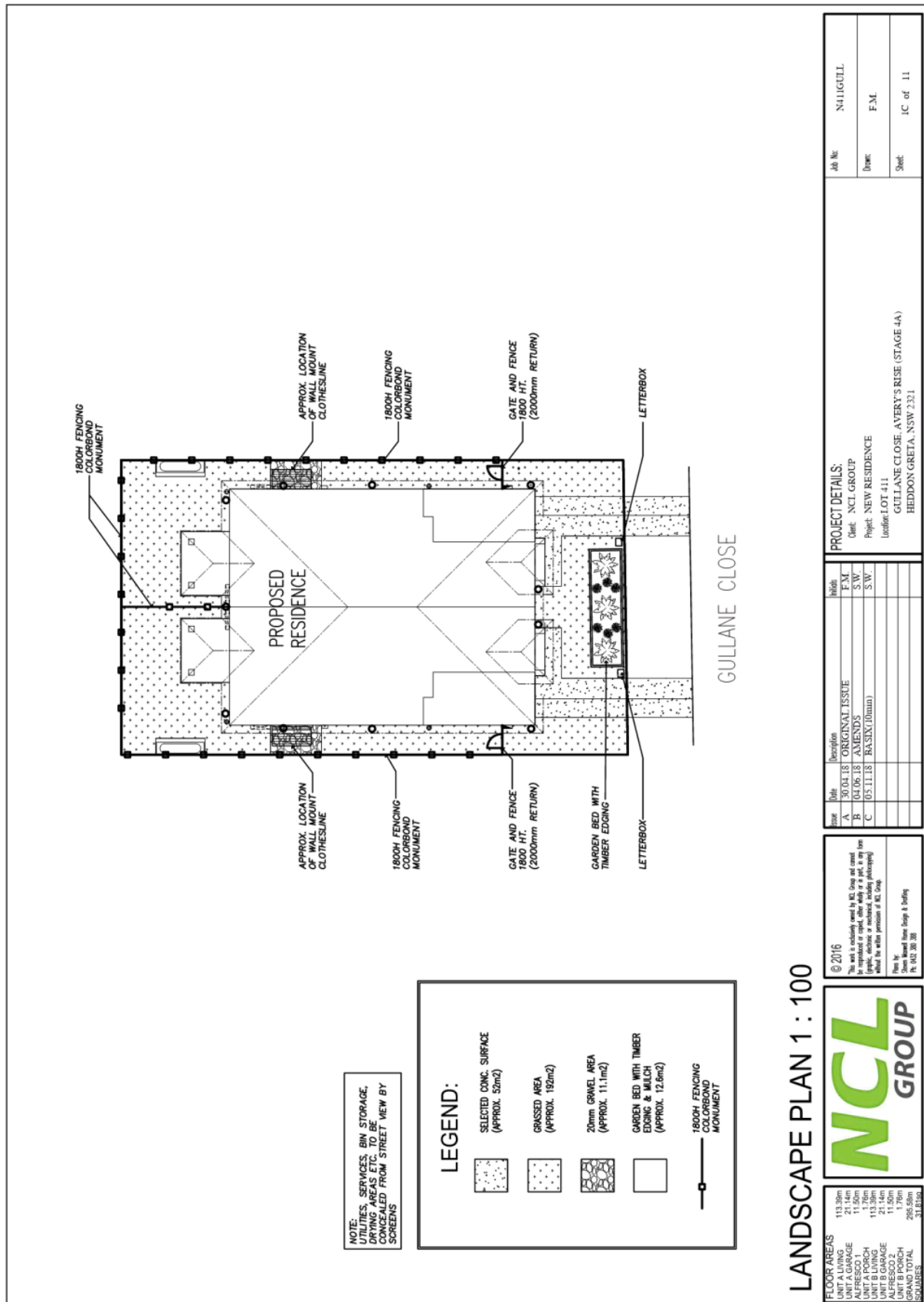




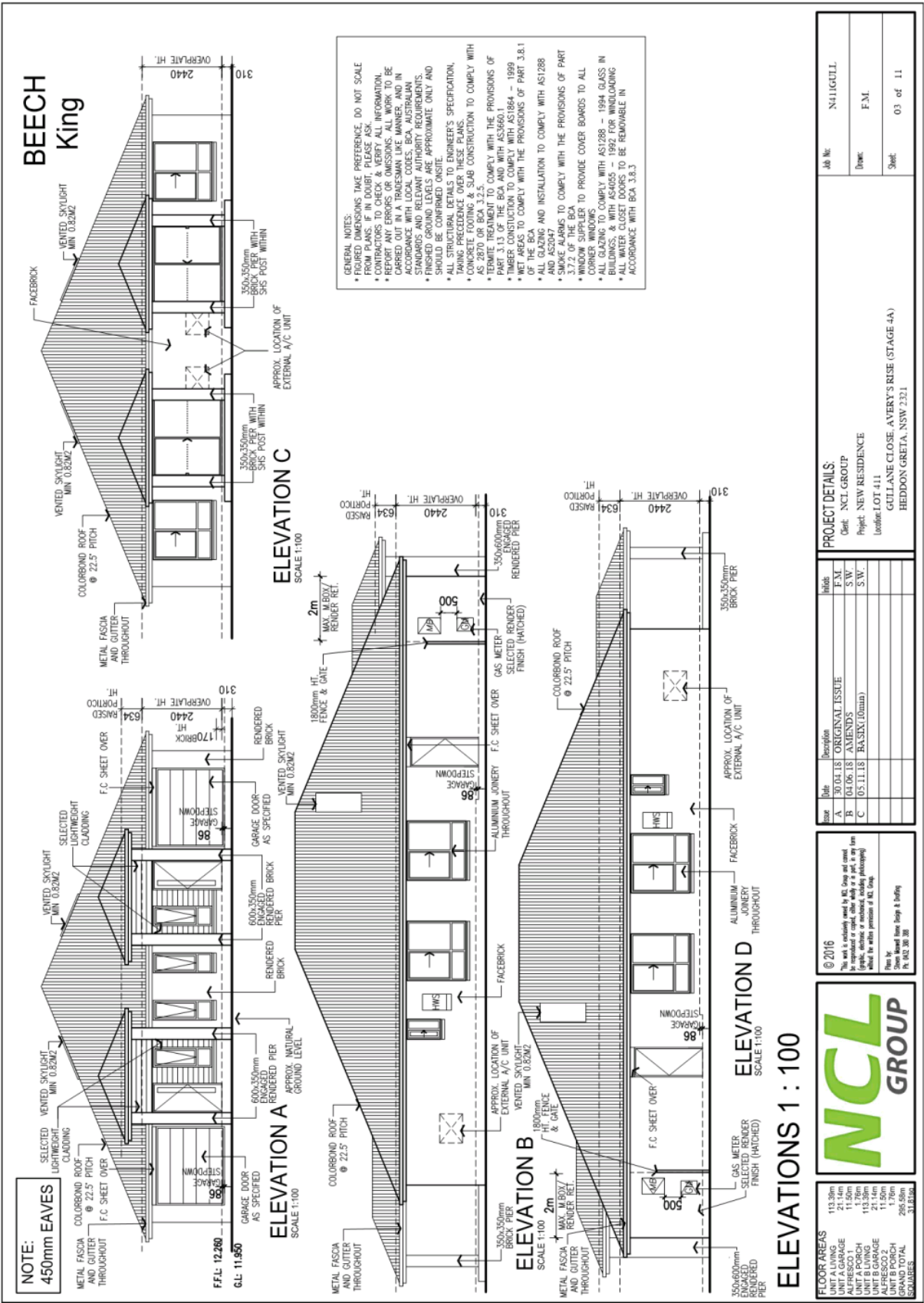
27 Gullane Close, Heddon Greta







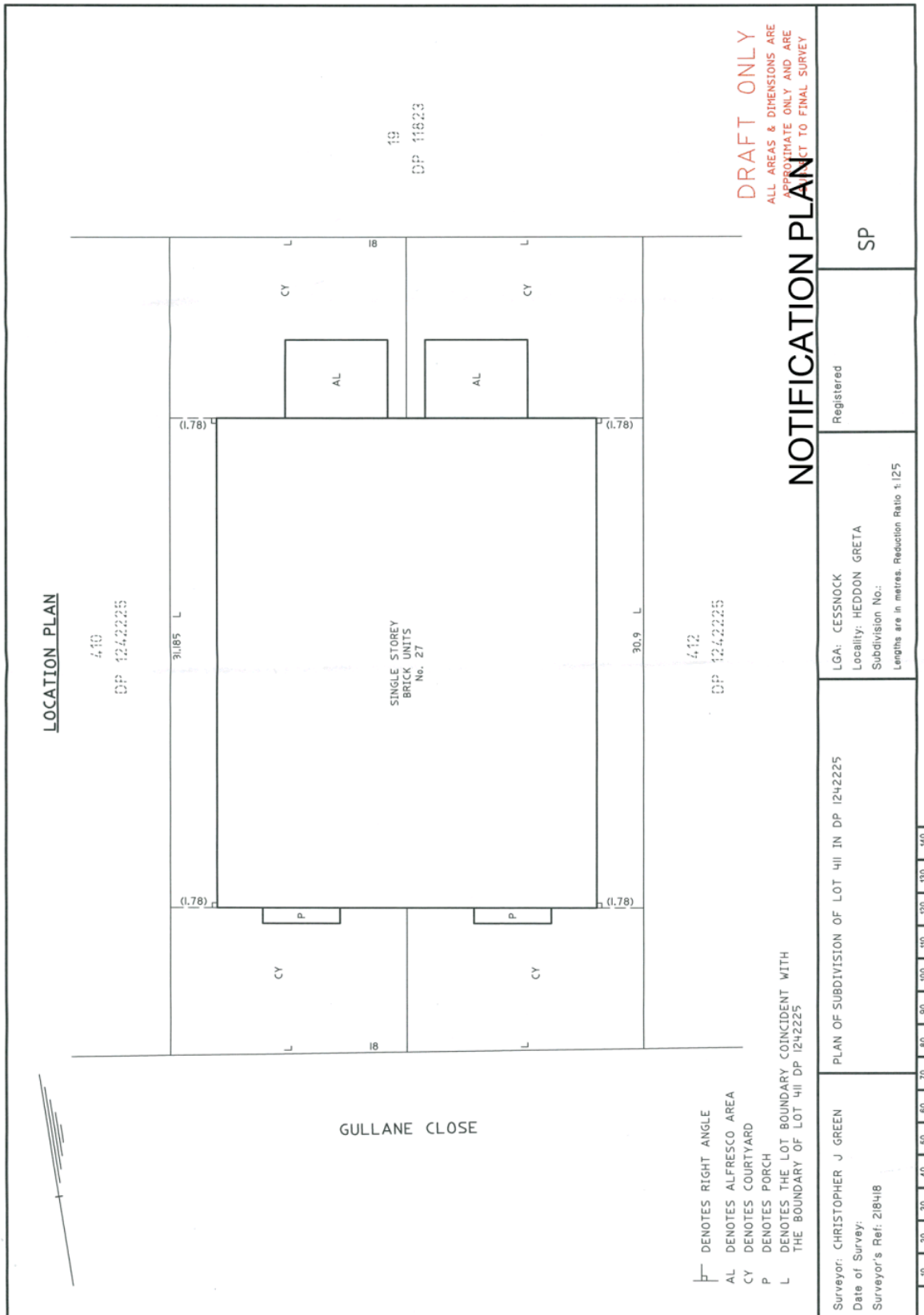
27 Gullane Close, Heddon Greta



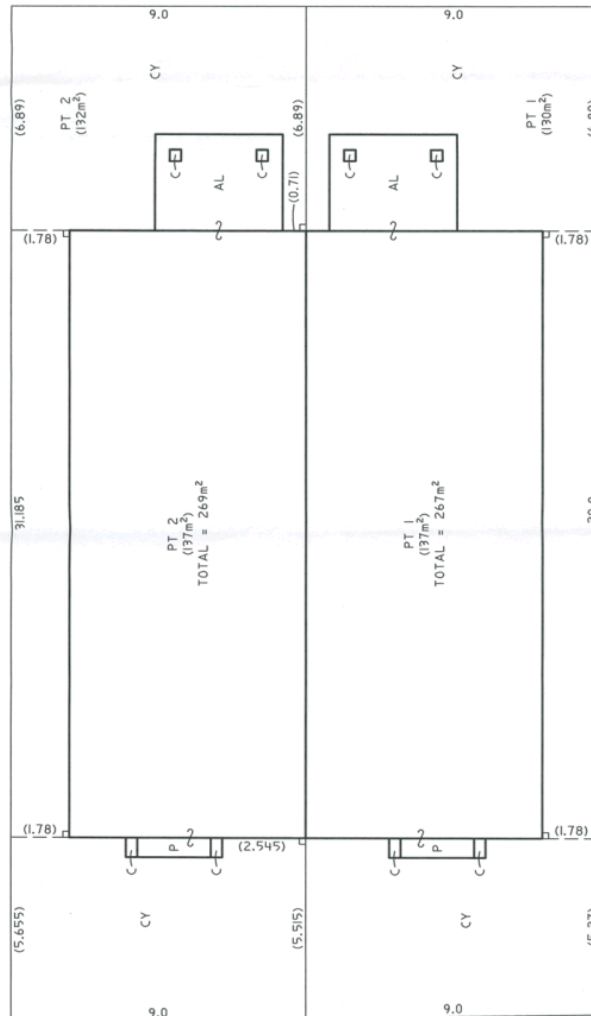
Sheet 1 of 2 sheets

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)



FLOOR PLAN



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GROUND FLOOR UNIT EXCEPT WHERE COVERED WITHIN THIS LIMIT

DRAFT ONLY  
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SUBJECT TO FINAL SURVEY

NOTIFICATION PLAN

PLAN OF SUBDIVISION OF LOT 411 IN DP 1242225

Surveyor: CHRISTOPHER J GREEN

Date of Survey:

Surveyor's Ref: 218418

LG: CESSNOCK  
Locality: HEDDON GRETA  
Subdivision No.:  
Lengths are in metres. Reduction

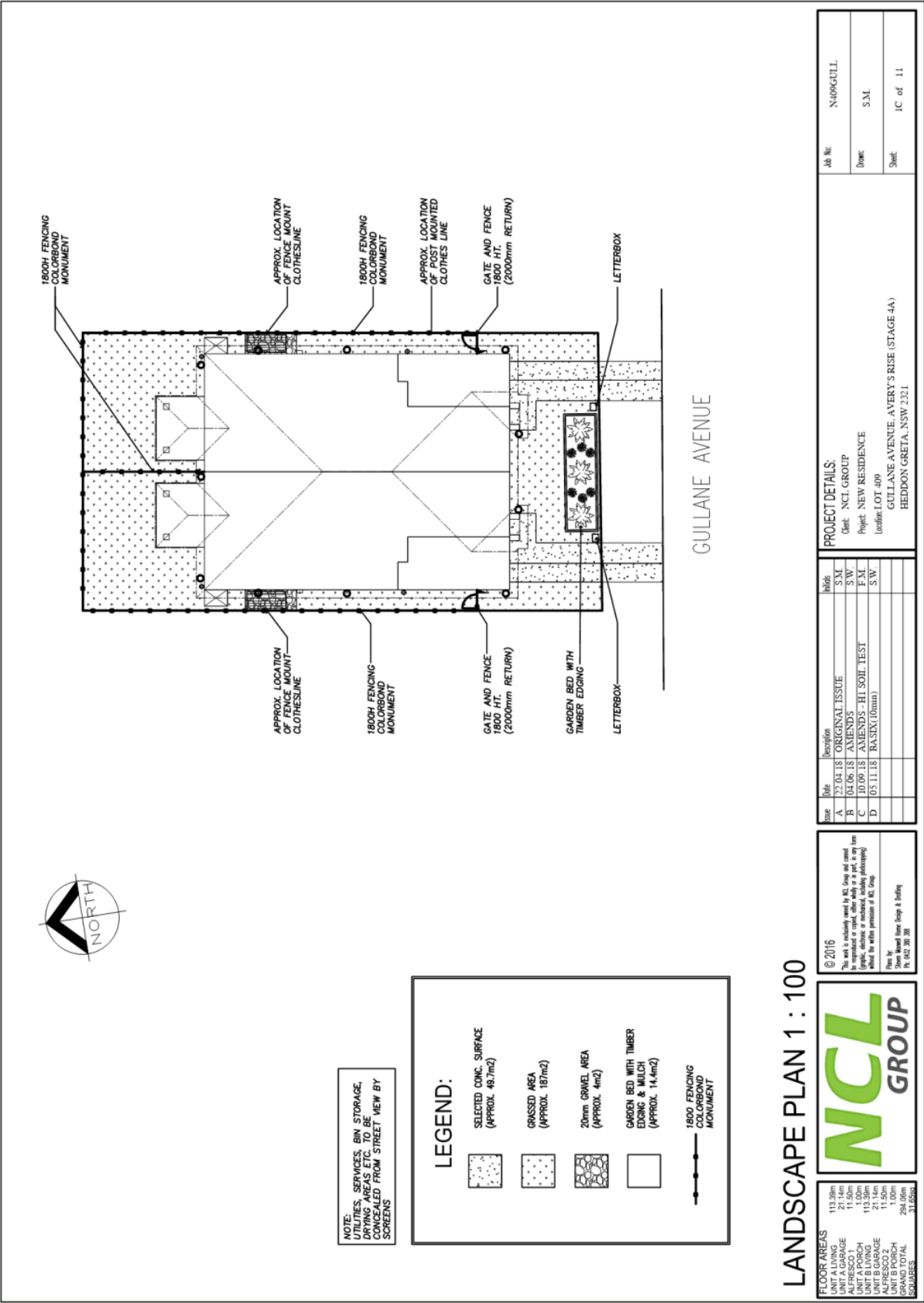
Regis

5

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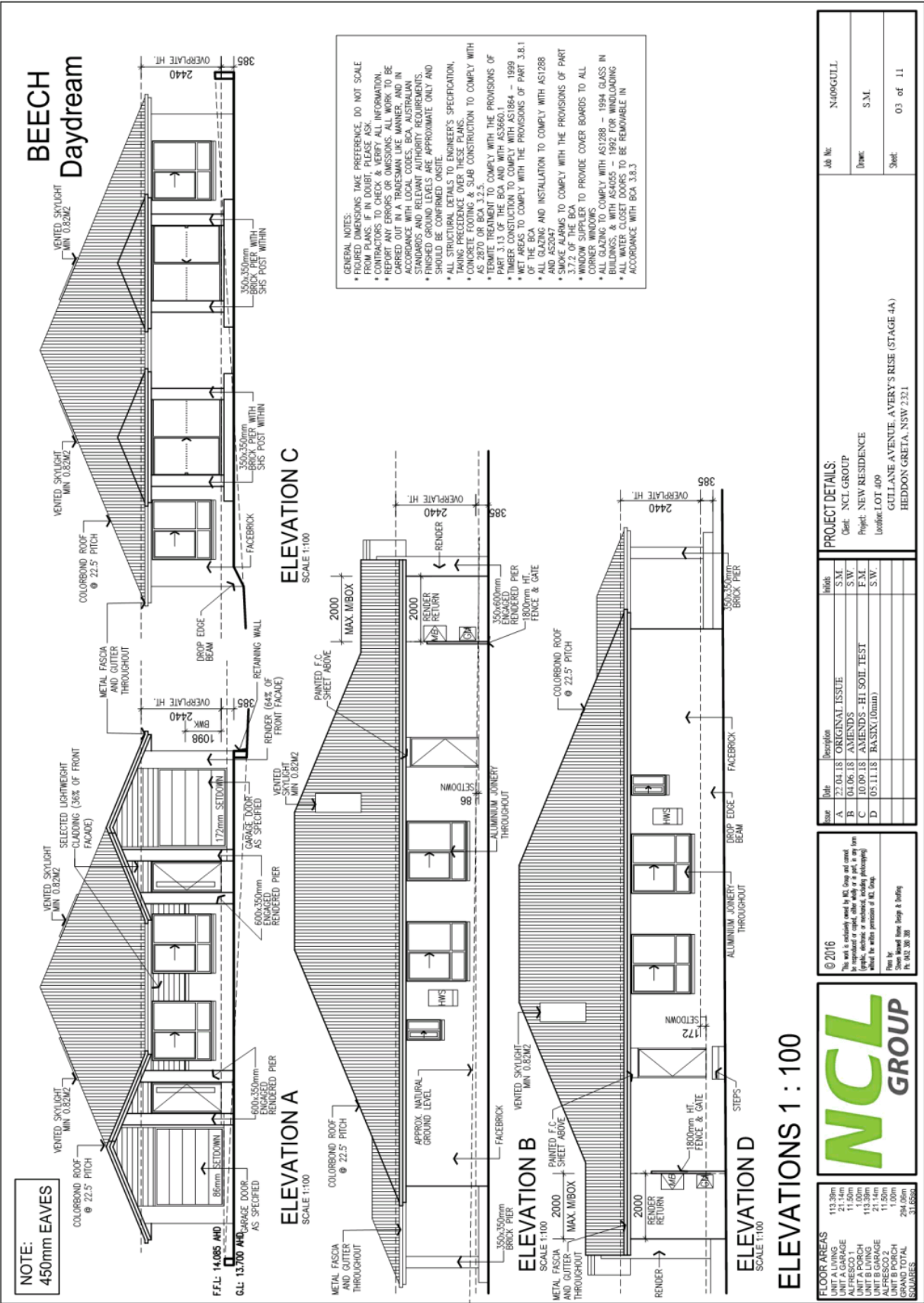
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23 Gullane Close, Heddon Greta





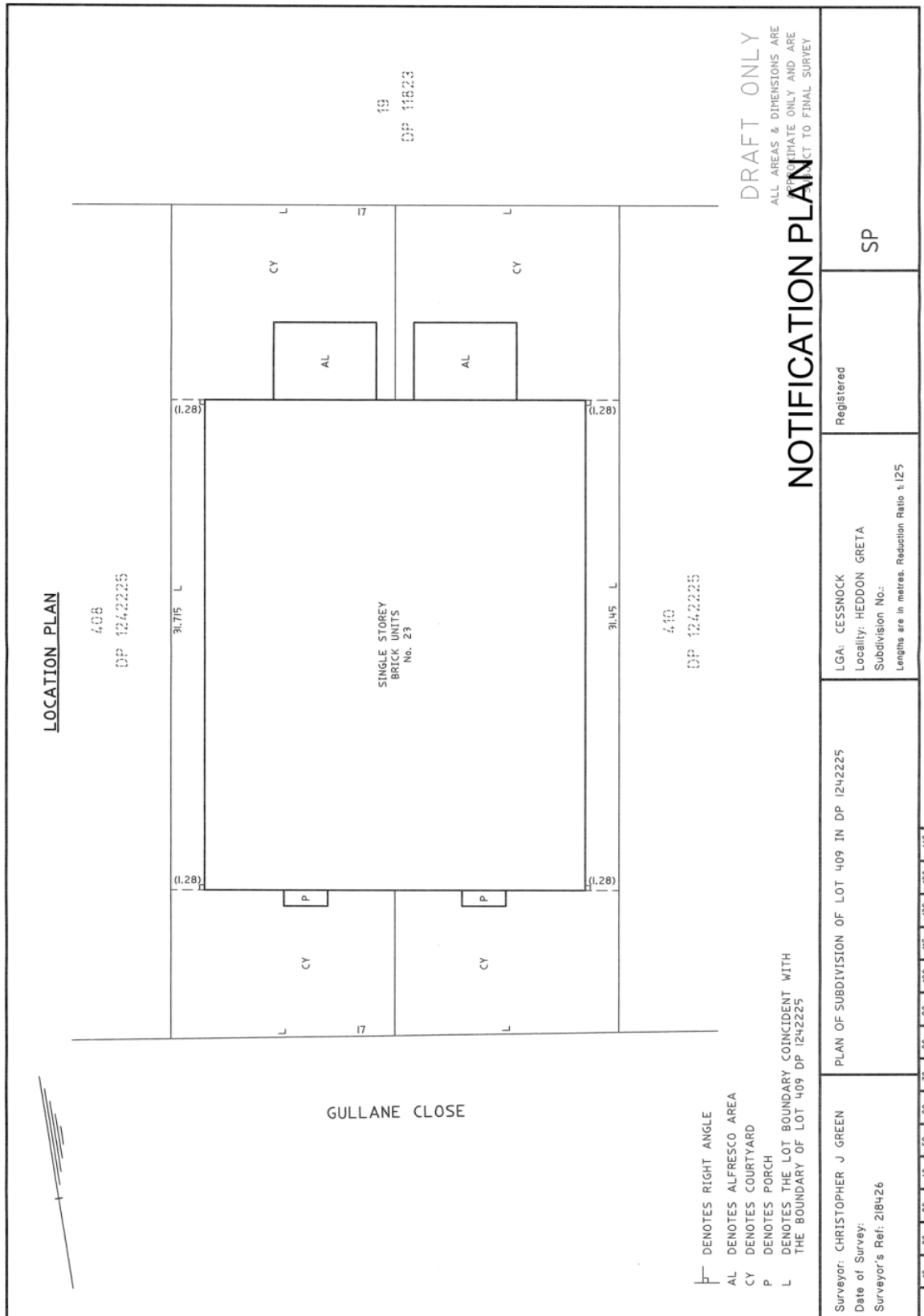
23 Gullane Close, Heddon Greta



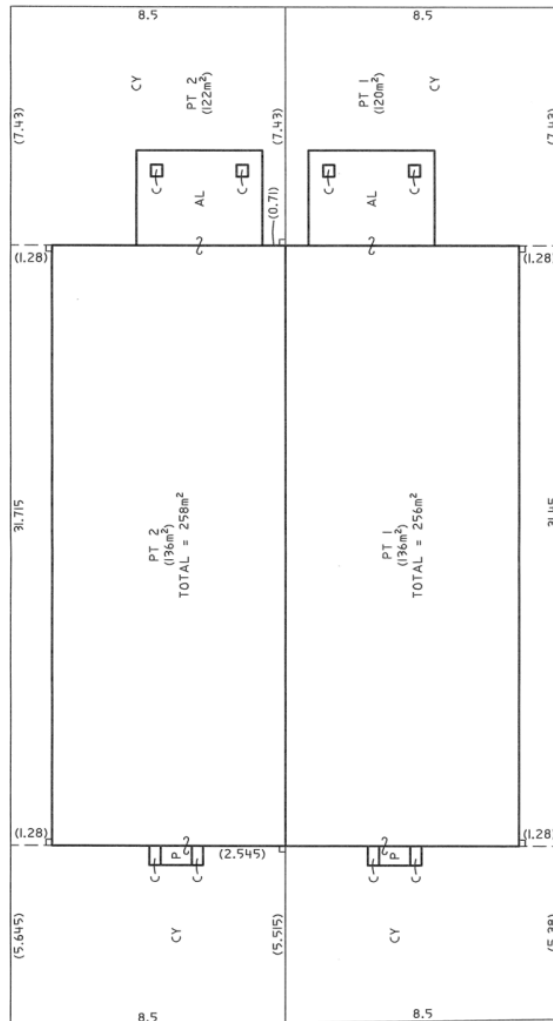
Sheet 1 of 2 sheets

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)



FLOOR PLAN



MEASUREMENTS OF FLOOR AREA SHOWN ON THE FLOOR PLAN ARE APPROXIMATE AND CALCULATED FOR THE PURPOSES OF THE STRATA SCHEMES DEVELOPMENT ACT 2015 ONLY. THEY MAY DIFFER FROM MEASUREMENTS OF FLOOR AREAS FOR OTHER PURPOSES.

ALL SERVICE LINES WITHIN ONE LOT SERVICING ANOTHER LOT ARE COMMON PROPERTY.

THE STRATUM OF THE COURTYARDS IS LIMITED IN HEIGHT TO 5' BELOW AND WHERE UNCOVERED 10' ABOVE THE UPPER SURFACE OF THE FLOOR OF THEIR RESPECTIVE GROUND FLOOR UNIT EXCEPT WHERE COVERED WITHIN THIS LIMIT.

DRAFT ONLY

ALL AREAS & DIMENSIONS ARE APPROXIMATE ONLY AND ARE SUBJECT TO FINAL SURVEY

# NOTIFICATION PLAN

PLAN OF SUBDIVISION OF LOT 409 IN DP 1242225

Surveyor: CHRISTOPHER J GREEN

Date of Survey:

Surveyor's Ref: 218426

LGA: CESSNOCK

Locality: HEDDON GRETA

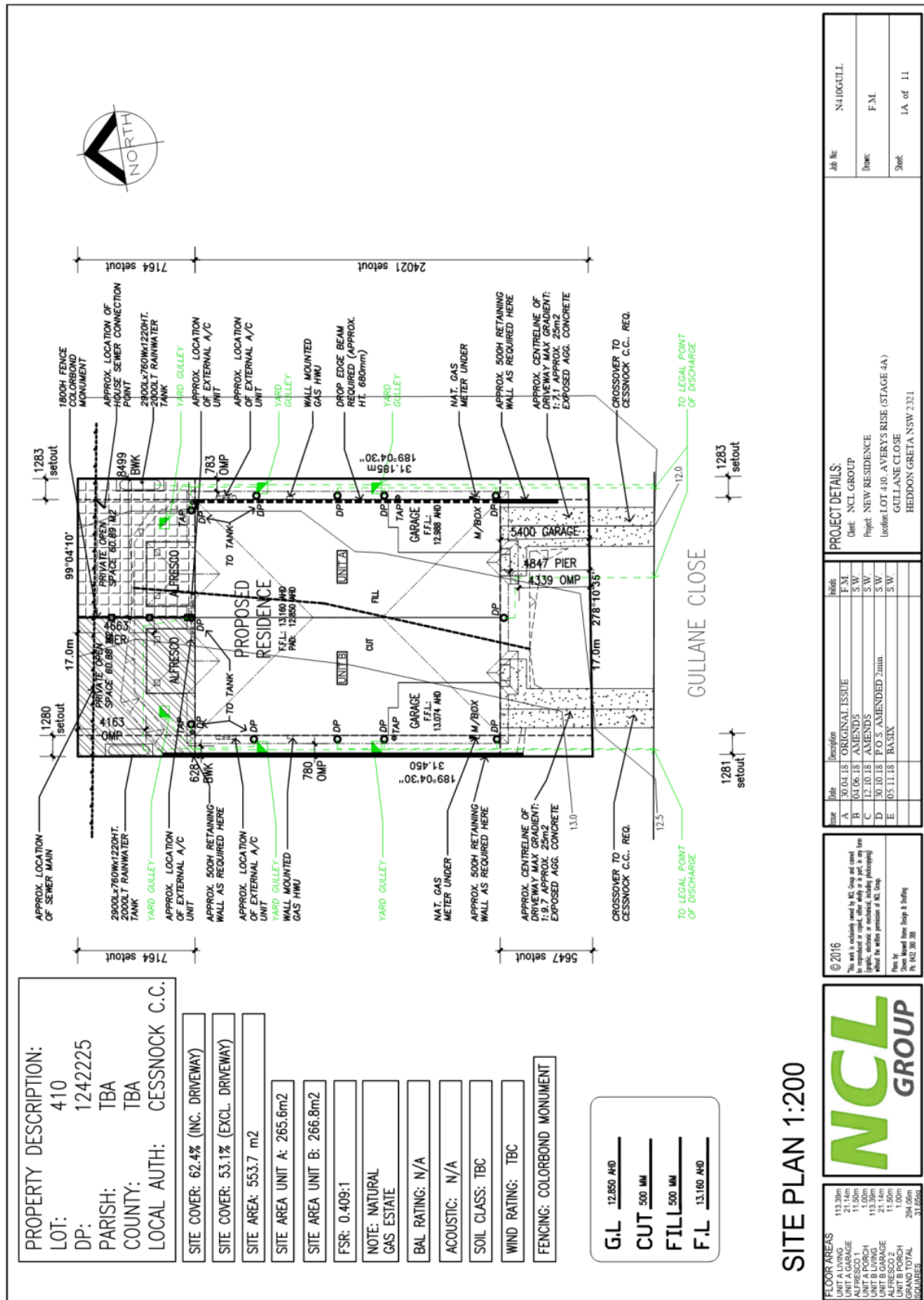
Subdivision No.:

Lengths are in metres. Reduction Ratio 1:25

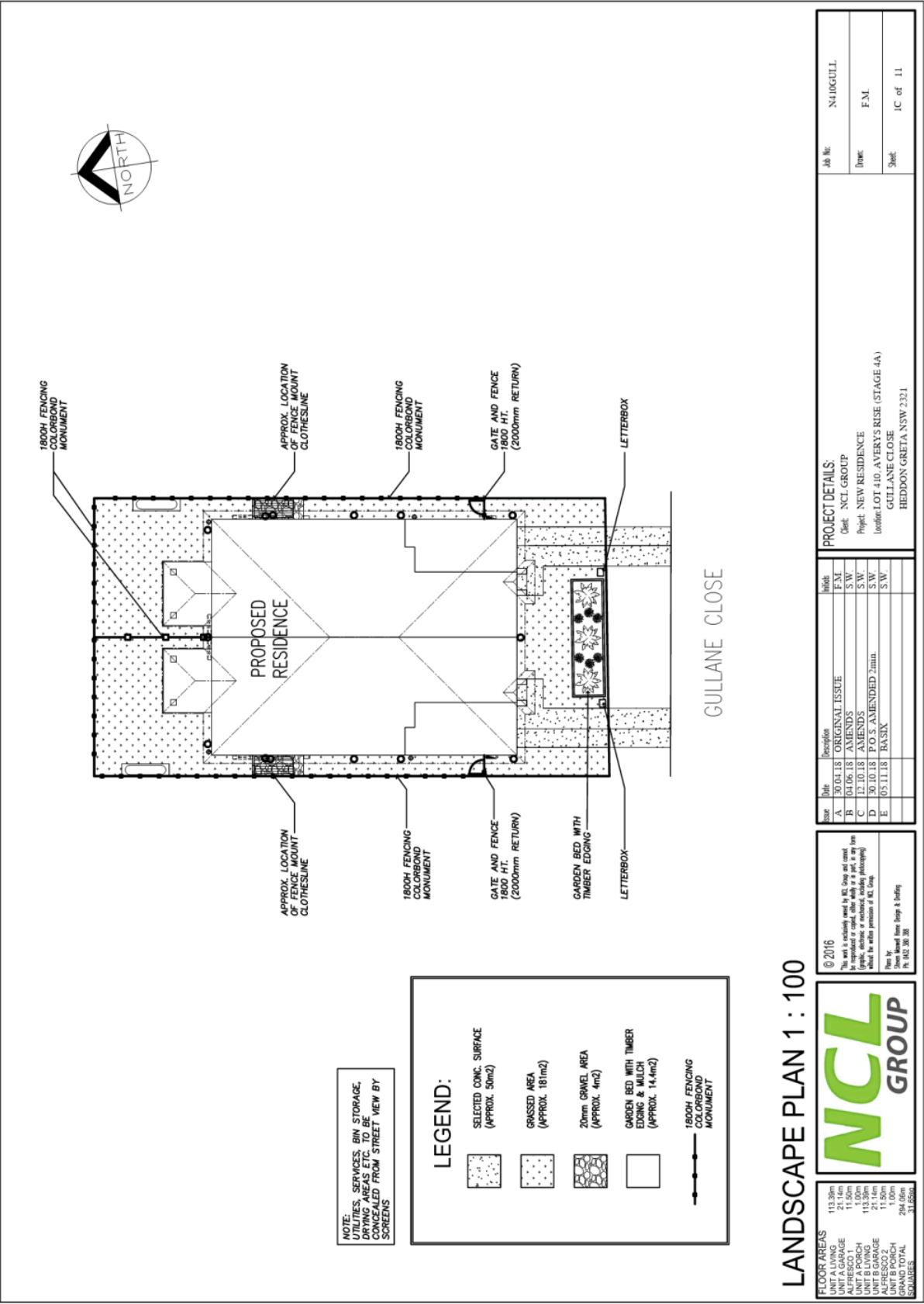
Registered

5

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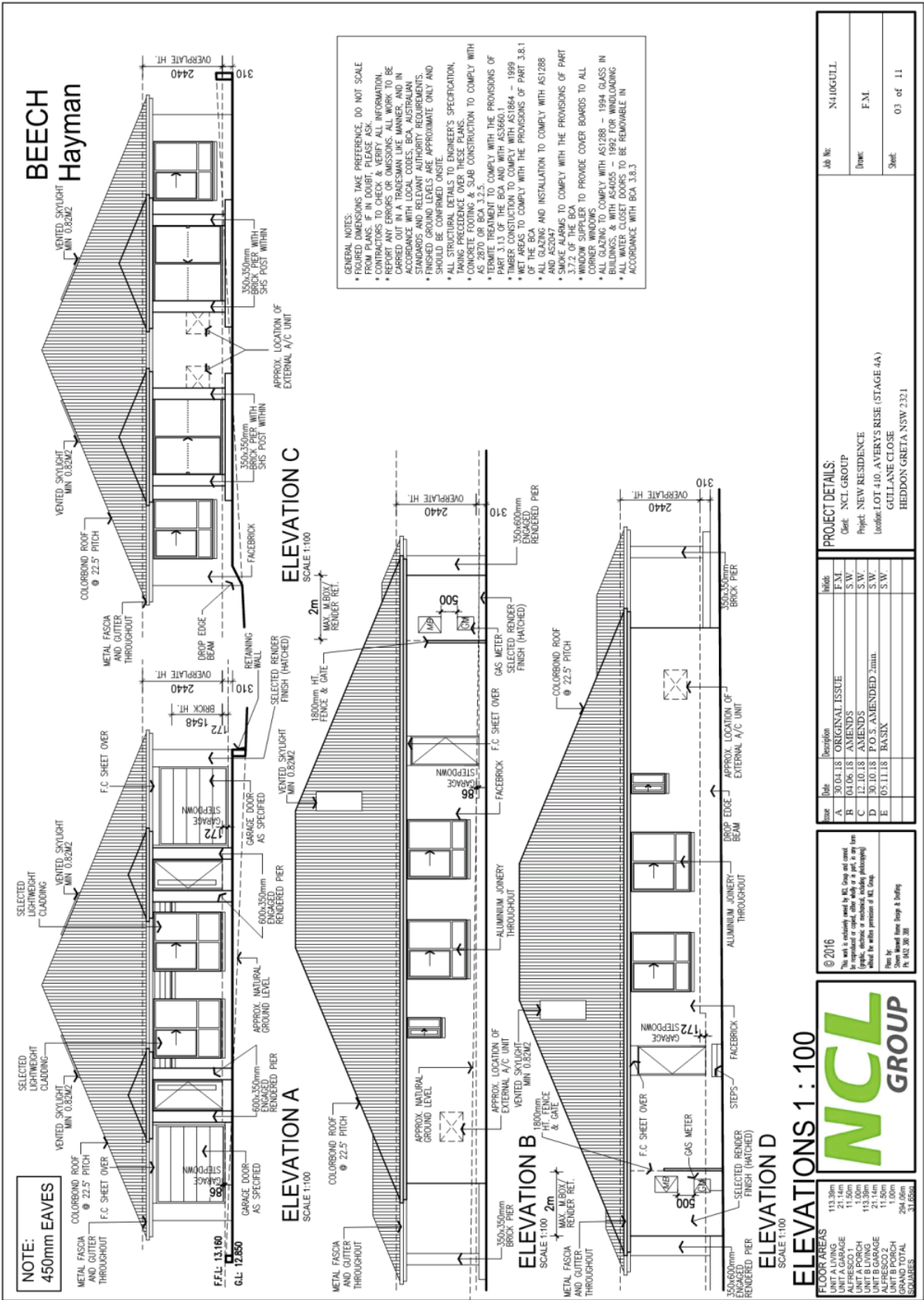


25 Gullane Close, Heddon Greta

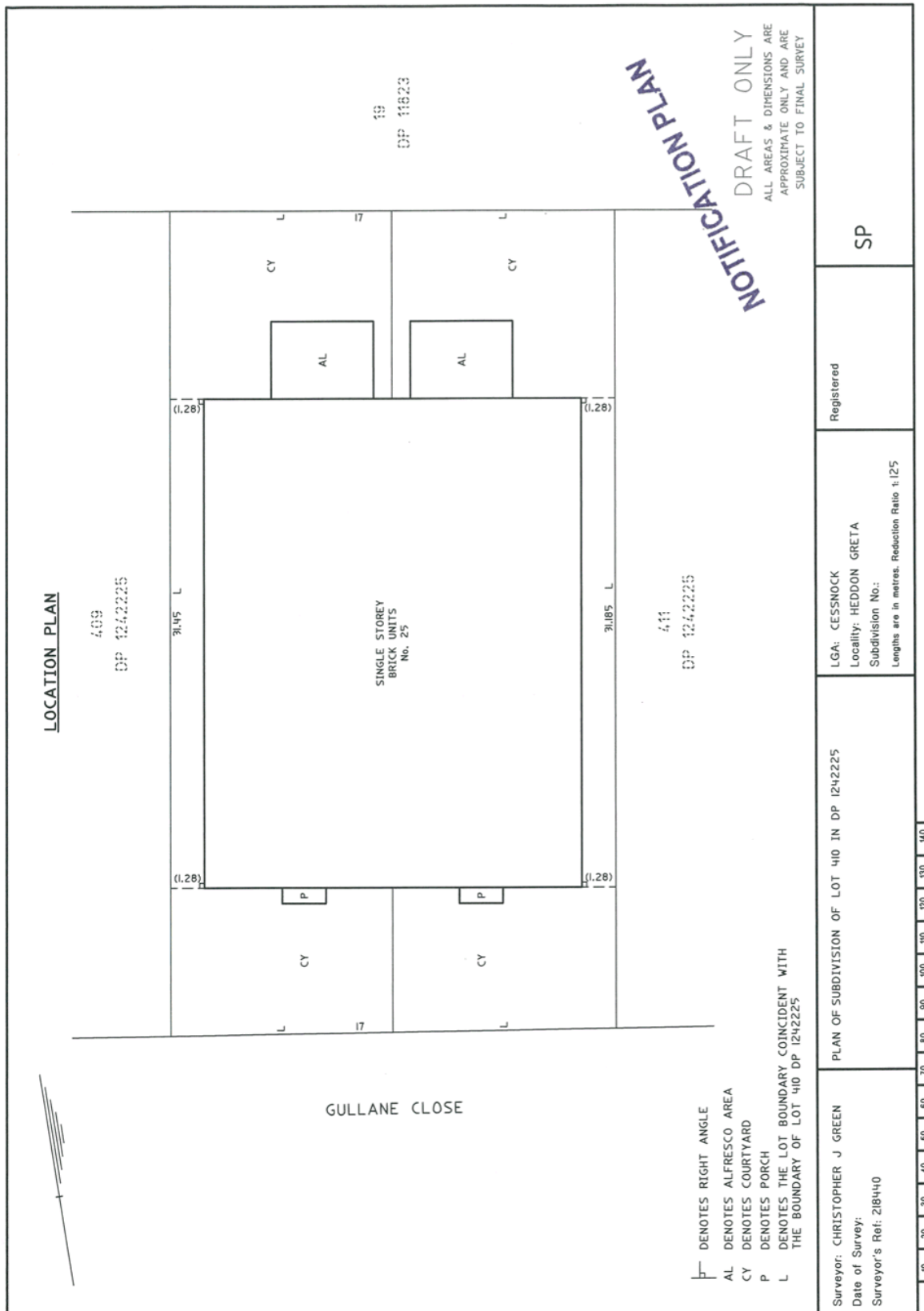




25 Gullane Close, Heddon Greta





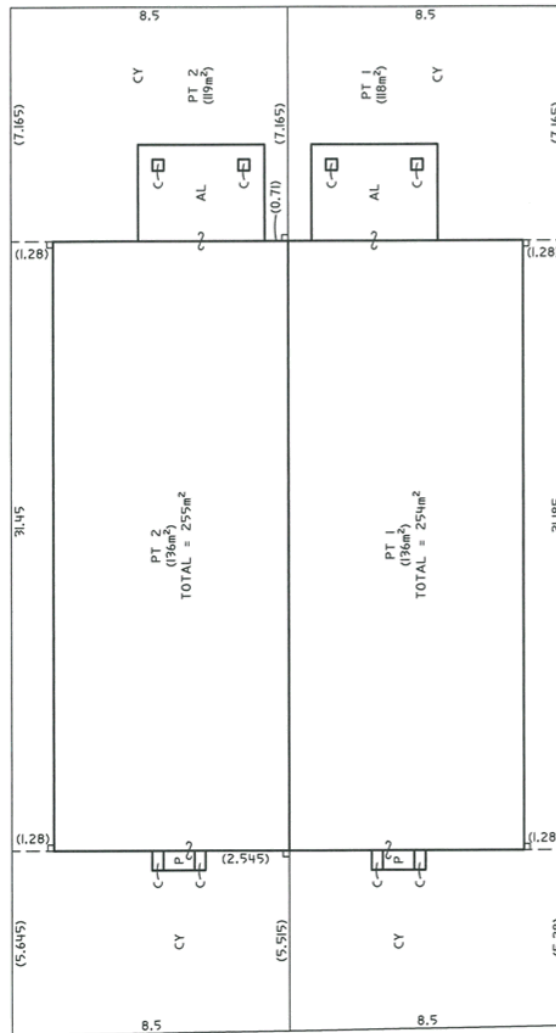


**25 Gullane Close, Heddon Greta**

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)

FLOOR PLAN



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⊥ DENOTES RIGHT ANGLE

AL DENOTES ALFRESCO AREA

C DENOTES COLUMN BEING COMMON PROPERTY

LY DENOTES COURT YARD  
P DENOTES PORCH

Surveyor: CHRISTOPHER J GREEN

Date of Survey:

Surveyor's Ref: 218440

PLAN OF SUBDIVISION OF LOT 410 IN DP 1242225

LGA: CESSNOCK

Locality: HEDDON GRETA

Subdivision No.:  
Lengths are in metres. Reduction Ratio  $\pm 125$

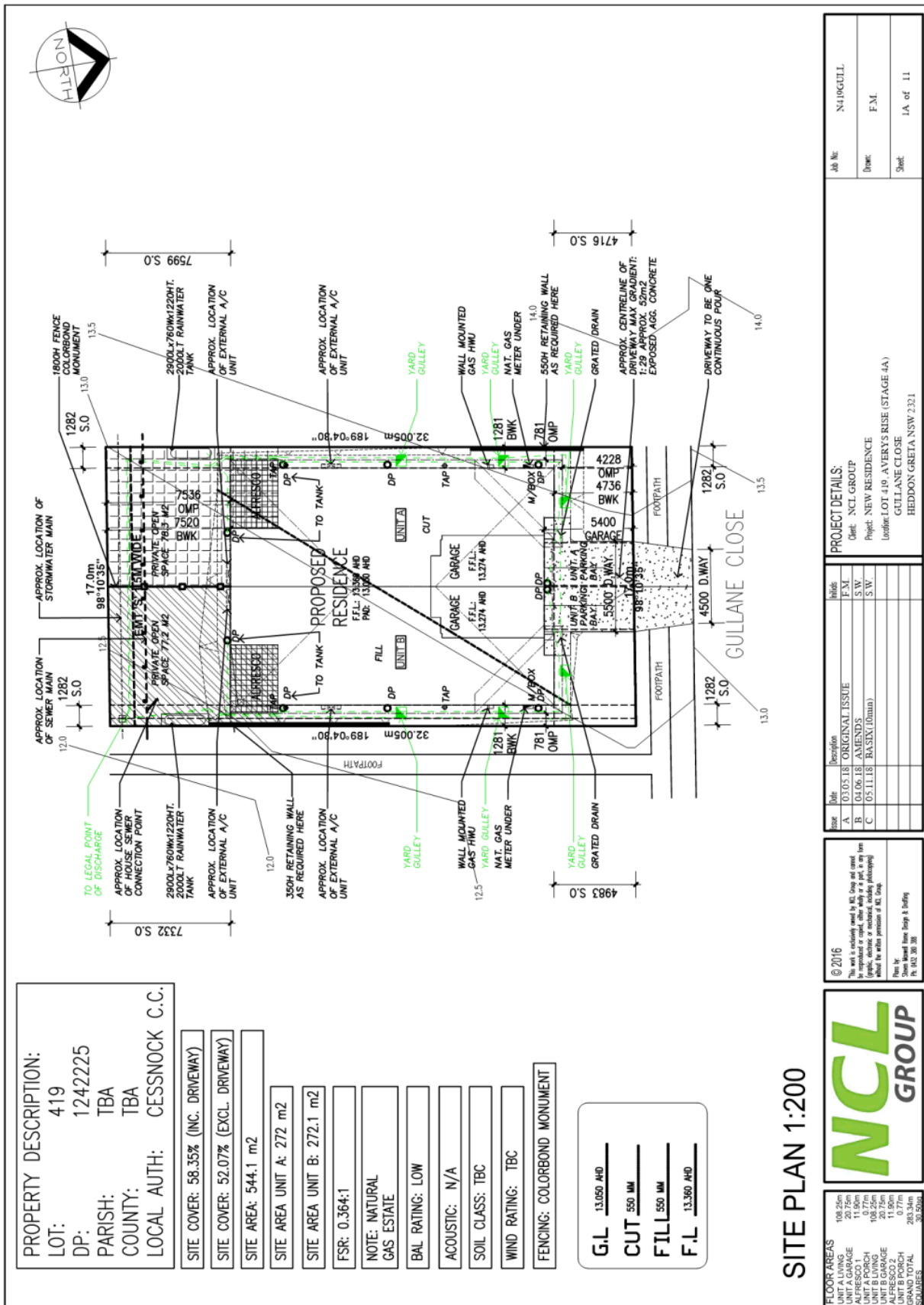
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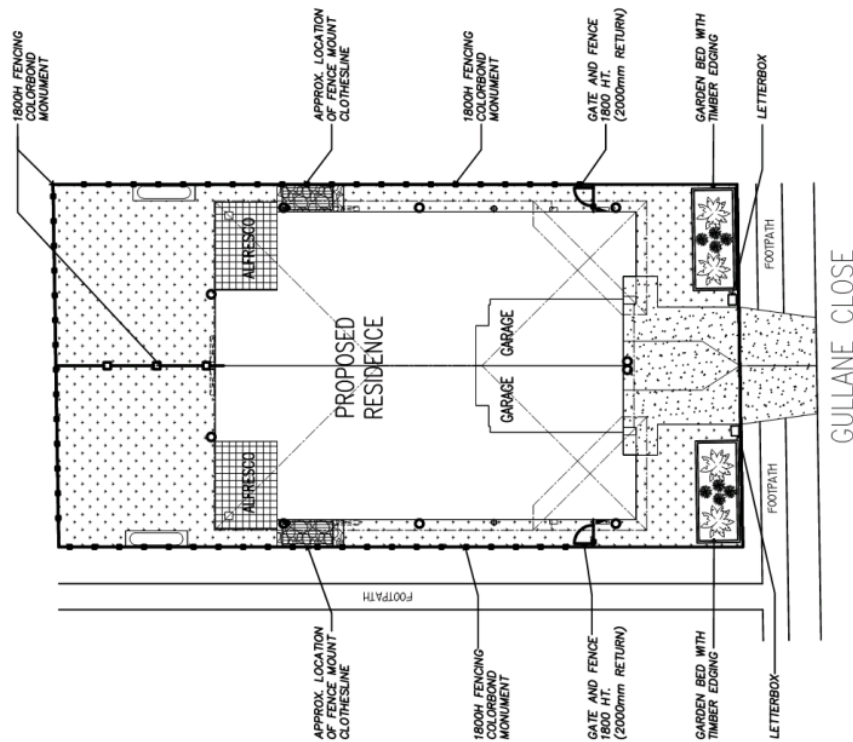
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DRAFT ONLY

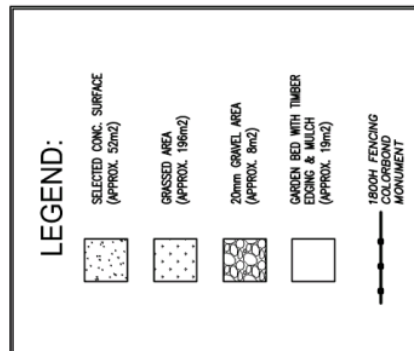
ALL AREAS & DIMENSIONS ARE  
APPROXIMATE ONLY AND ARE  
SUBJECT TO FINAL SURVEY

NOTIFICATION PLATE





**NOTE:**  
UTILITIES, SERVICES, BIN STORAGE,  
DRYING AREAS ETC. TO BE  
CONCEALED FROM STREET VIEW BY  
SCREENS



FLOOR AREAS	© 2016	Date	Description	Inside	Job No.
108.25m <sup>2</sup> UNIT A LIVING	This area is currently used by MD Group and cannot be separated or copied, other than as a part, in any form without the prior written permission of NCL Group (which shall be within permission of MD Group)	A	07.07.18 ORIGINAL ISSUE	F.M	N4189CULL
20.50m <sup>2</sup> UNIT A GARAGE		B	03.06.18 AMENDS	S.W	
0.77m <sup>2</sup> UNIT B PORCH		C	07.11.18 PAVING (DRAFT)	S.W	
108.50m <sup>2</sup> UNIT B LIVING					
11.50m <sup>2</sup> UNIT B KITCHEN					
11.50m <sup>2</sup> ALFRESCO 2					
0.77m <sup>2</sup> UNIT B PORCH					
20.50m <sup>2</sup> UNIT C LIVING					
20.50m <sup>2</sup> UNIT C GARAGE					

Drawn By: Simon Ward  
Shown Measured Issue: Drap & Railing  
PK: RMZ 200 208

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# NCL GROUP

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**PROJECT DETAILS:**

Client: NCL GROUP

Project: NEW RESIDENCE

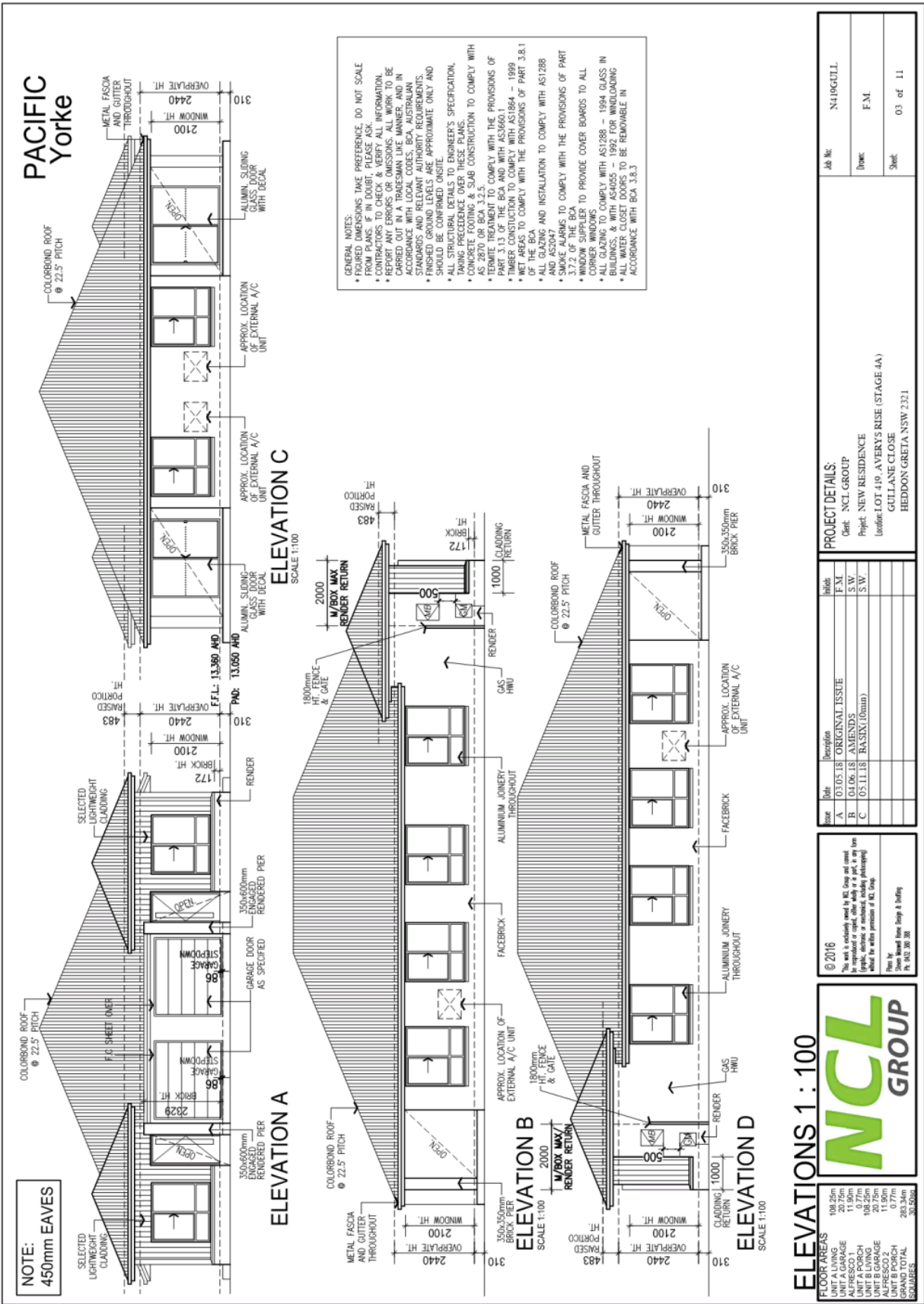
Location: LOT 419, AVERY'S RIDGE (STAGE 4A)

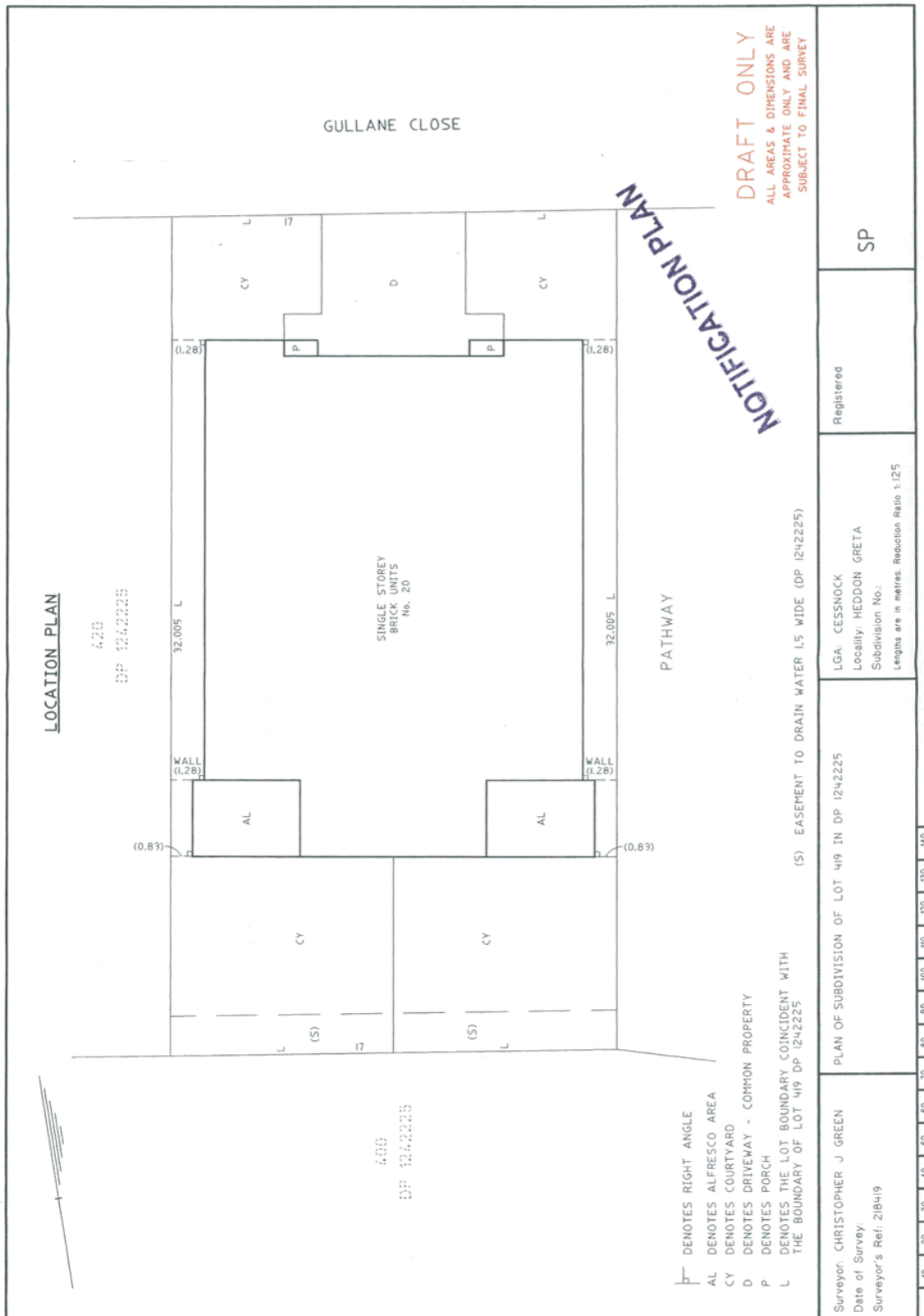
GILLANE CLOSE  
HEDDON GRETA NSW 2321

Date: \_\_\_\_\_

IC ref: 11

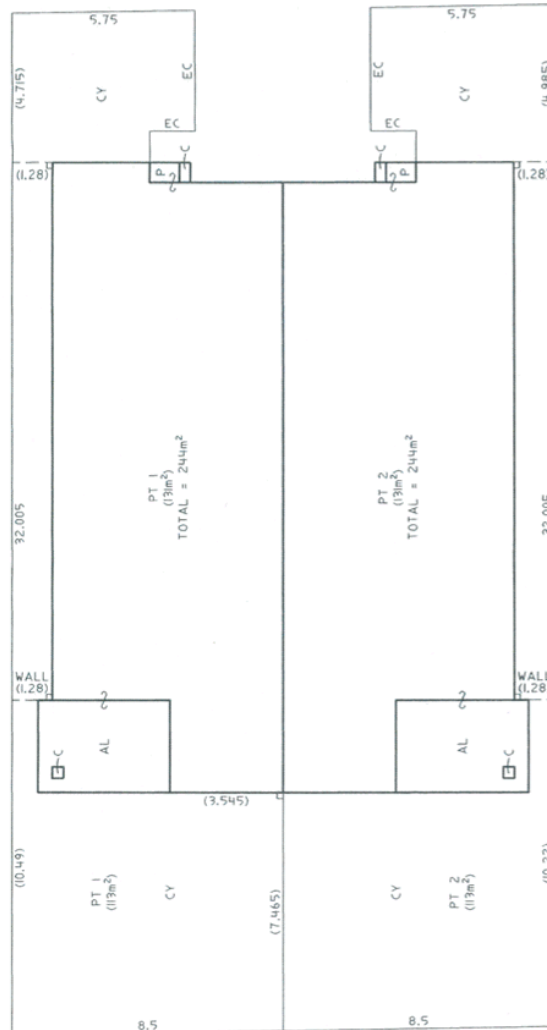
20 Gullane Close, Heddon Greta







FLOOR PLAN



MEASUREMENTS OF FLOOR AREA SHOWN ON THE FLOOR PLAN ARE APPROXIMATE AND CALCULATED FOR THE PURPOSES OF THE STRATA SCHEMES DEVELOPMENT ACT 2015 ONLY. THEY MAY DIFFER FROM MEASUREMENTS OF FLOOR AREAS FOR OTHER PURPOSES.

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 DENOTES RIGHT ANGLE

AL DENOTES ALFRESCO AREA

C DENOTES COLUMN BEING COMMON PROPERTY

CY DENOTES COURTYARD

EC DENOTES EDGE OF CONCRETE

P DENOTES PORCH

Surveyor: CHRISTOPHER J GREEN

Date of Survey:

Surveyor's Ref: 218419

PLAN OF SUBDIVISION OF LOT 419 IN DP 1242225

Locality: HEDDON GRETA

Subdivision No.:

Lengths are in metres. Reduction Ratio 1:125

Registered

25

DRAFT ONLY  
ALL AREAS & DIMENSIONS ARE  
APPROXIMATE ONLY AND ARE  
SUBJECT TO FINAL SURVEY

**PROPERTY DESCRIPTION:**  
 LOT: 403  
 DP: 1242225  
 PARISH: TBA  
 COUNTY: TBA  
 LOCAL AUTH: CESSNOCK C.C.

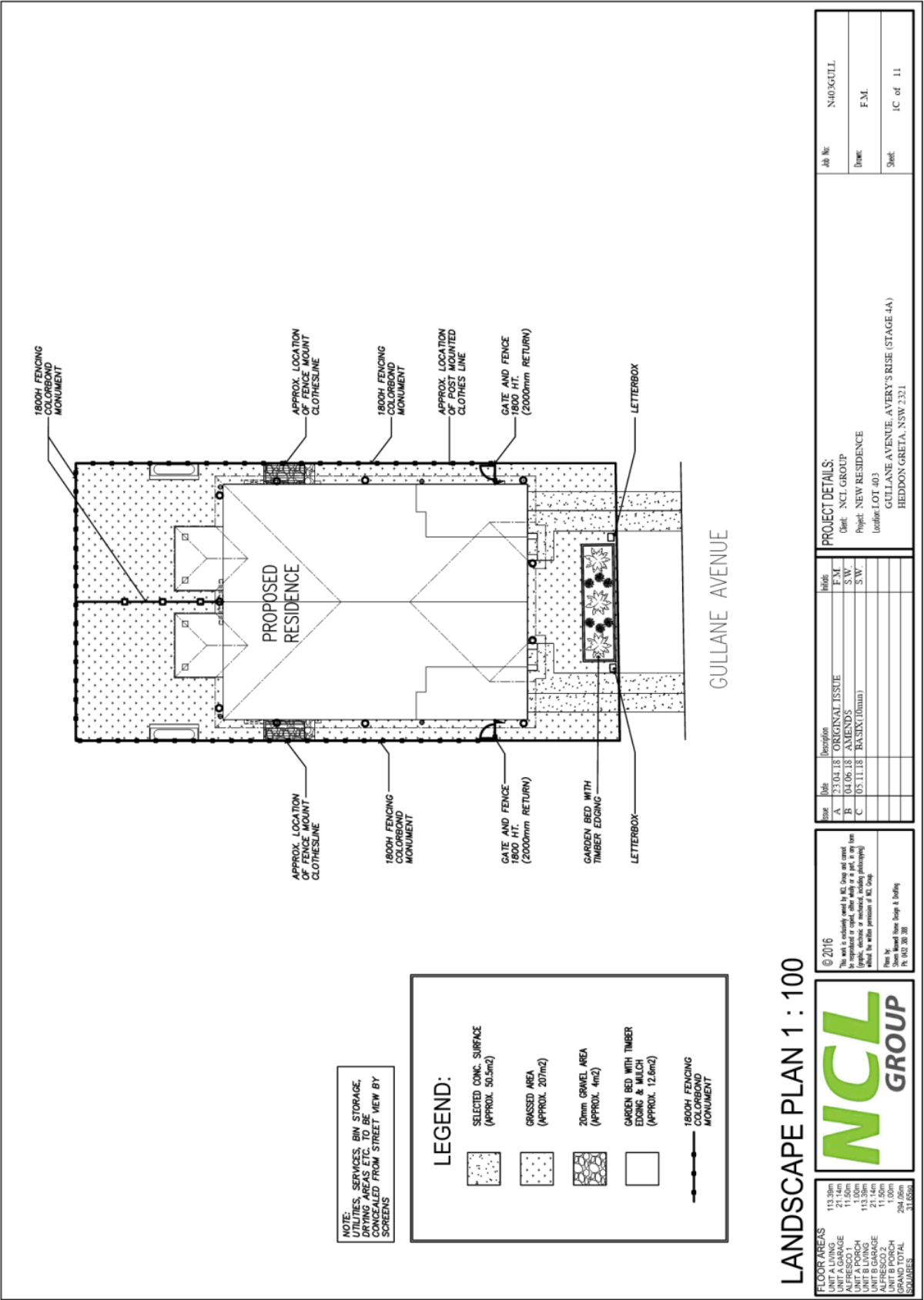
**SITE COVER: 58.44 % (INC. DRIVEWAY)**  
**SITE COVER: 52.14 % (EXCL. DRIVEWAY)**  
**SITE AREA: 563.9m<sup>2</sup>**  
**SITE AREA UNIT A: 281.4**  
**SITE AREA UNIT B: 282.5**  
**FSR: 0.374:1**  
**NOTE: NATURAL GAS ESTATE**  
**BAL RATING: N/A**  
**ACOUSTIC: N/A**  
**SOIL CLASS: TBC**  
**WIND RATING: TBC**  
**FENCING: COLORBOND MONUMENT**

**G.I. 18.400 MHD**  
**CUT 500 MM**  
**F.T.L. 500 MM**  
**F.L. 18.710 MHD**

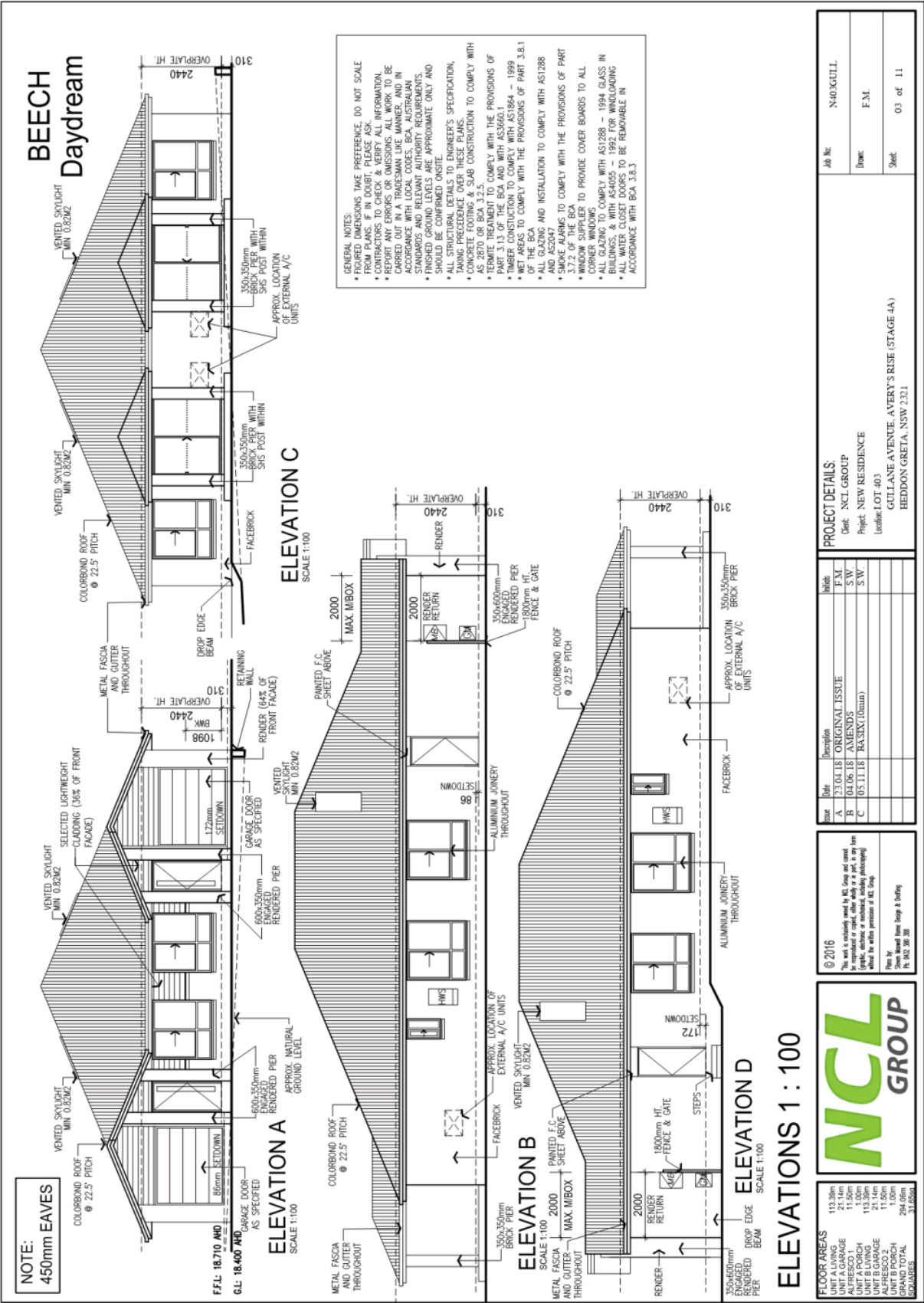
**SITE PLAN 1:200**

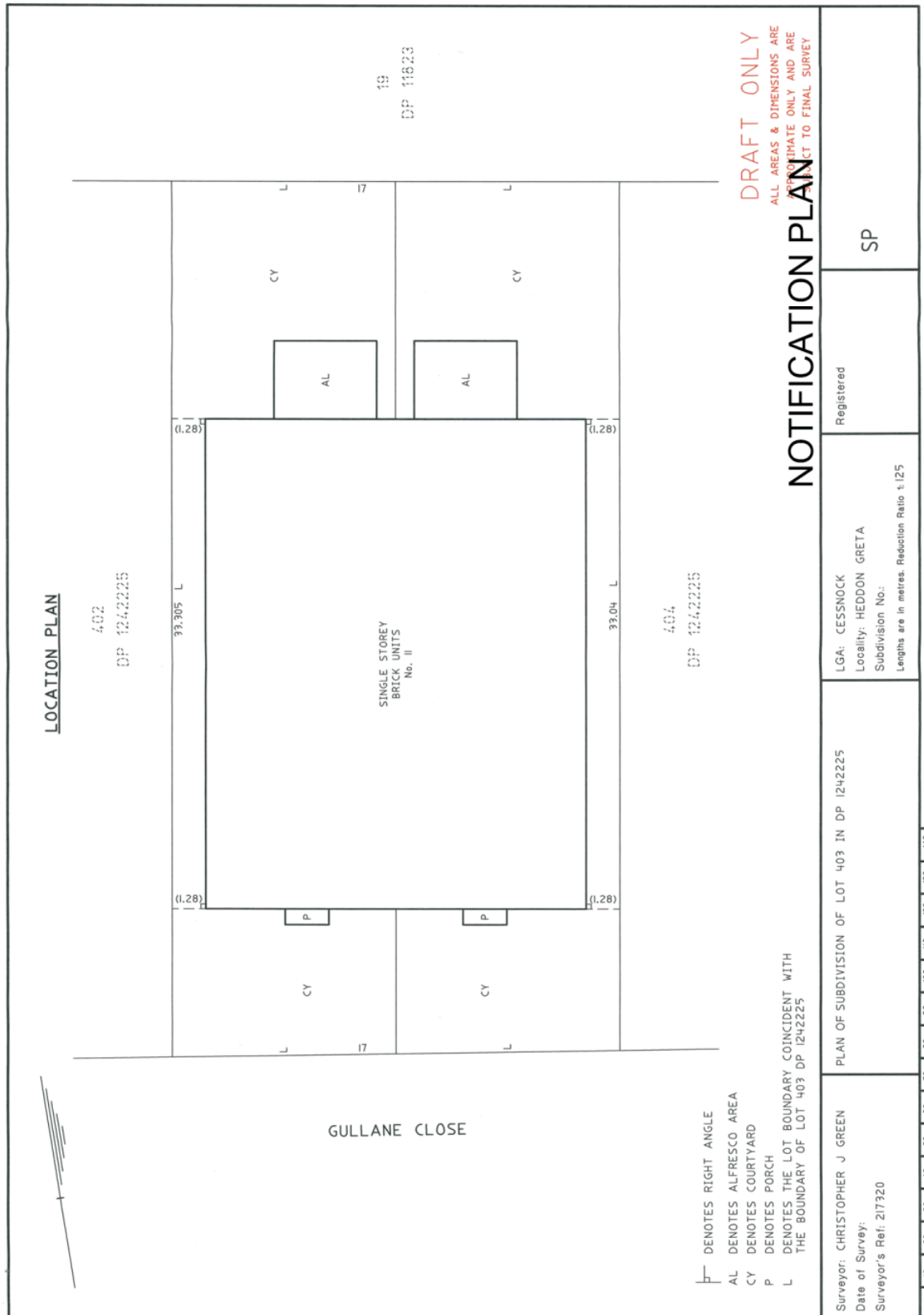
<p>© 2016</p> <p>Drawn by: [Name]</p> <p>Checked by: [Name]</p> <p>Scale: 1:200</p>	<p>Issue</p> <p>Date</p> <p>Description</p> <p>Include</p> <p>A 23/04/18 ORIGINAL ISSUE</p> <p>B 04/06/18 AMENDS</p> <p>C 05/11/18 RASIN (Domain)</p>	<p>PROJECT DETAILS:</p> <p>Client: NCL GROUP</p> <p>Project: NEW RESIDENCE</p> <p>Location: LOT 403</p> <p>GULLANE AVENUE, AVERY'S RISE (STAGE 4A)</p> <p>HEDDON (GRETA, NSW 2321)</p>	<p>Job No: N40/GULL</p> <p>Drawn: F.M.</p> <p>Sheet: 1A of 11</p>
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11 Gullane Close, Heddon Greta



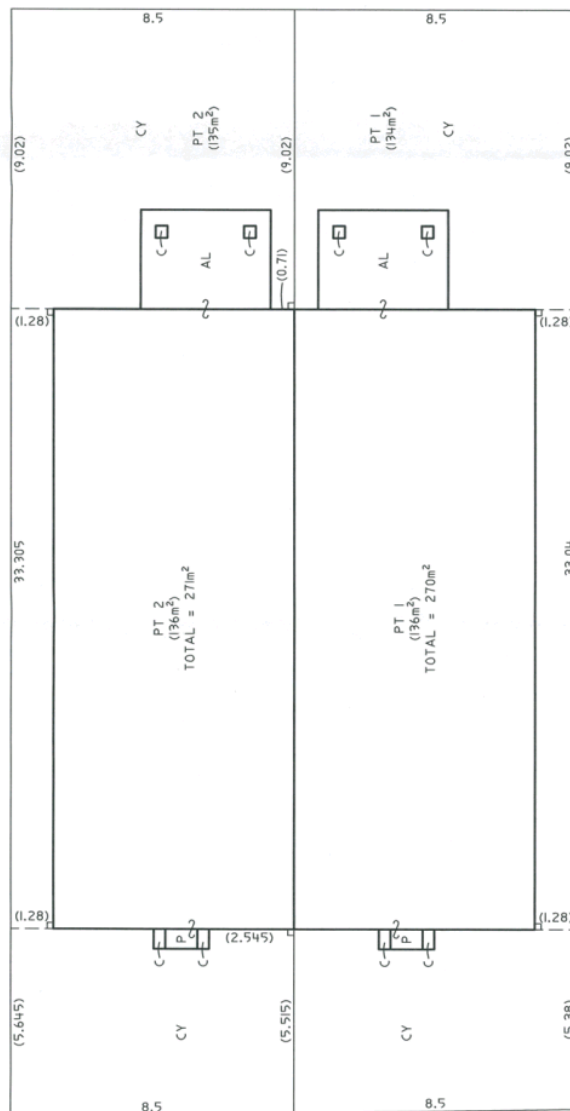
11 Gullane Close, Heddon Greta







FLOOR PLAN



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DRAFT ONLY  
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SUBJECT TO FINAL SURVEY

# NOTIFICATION PLAN

Surveyor: CHRISTOPHER J GREEN  
PLAN OF SUBDIVISION OF LOT 403 IN DP 1242225

Date of Survey:

Surveyor's Ref: 217320

LGA: CESSNOCK  
Locality: HEDDON GRETA  
Subdivision No.:  
Lengths are in metres. Reduction

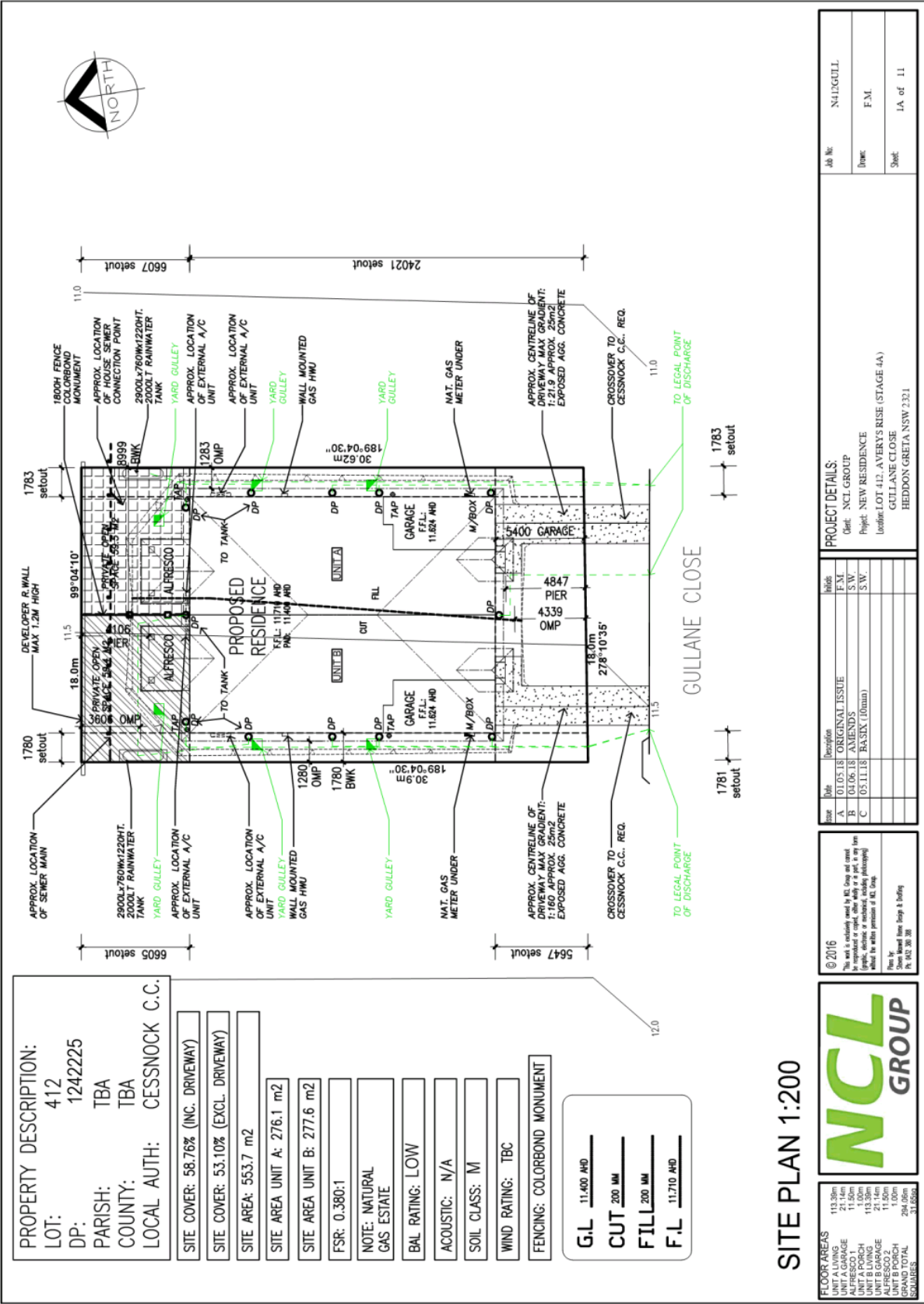
Registered

ds

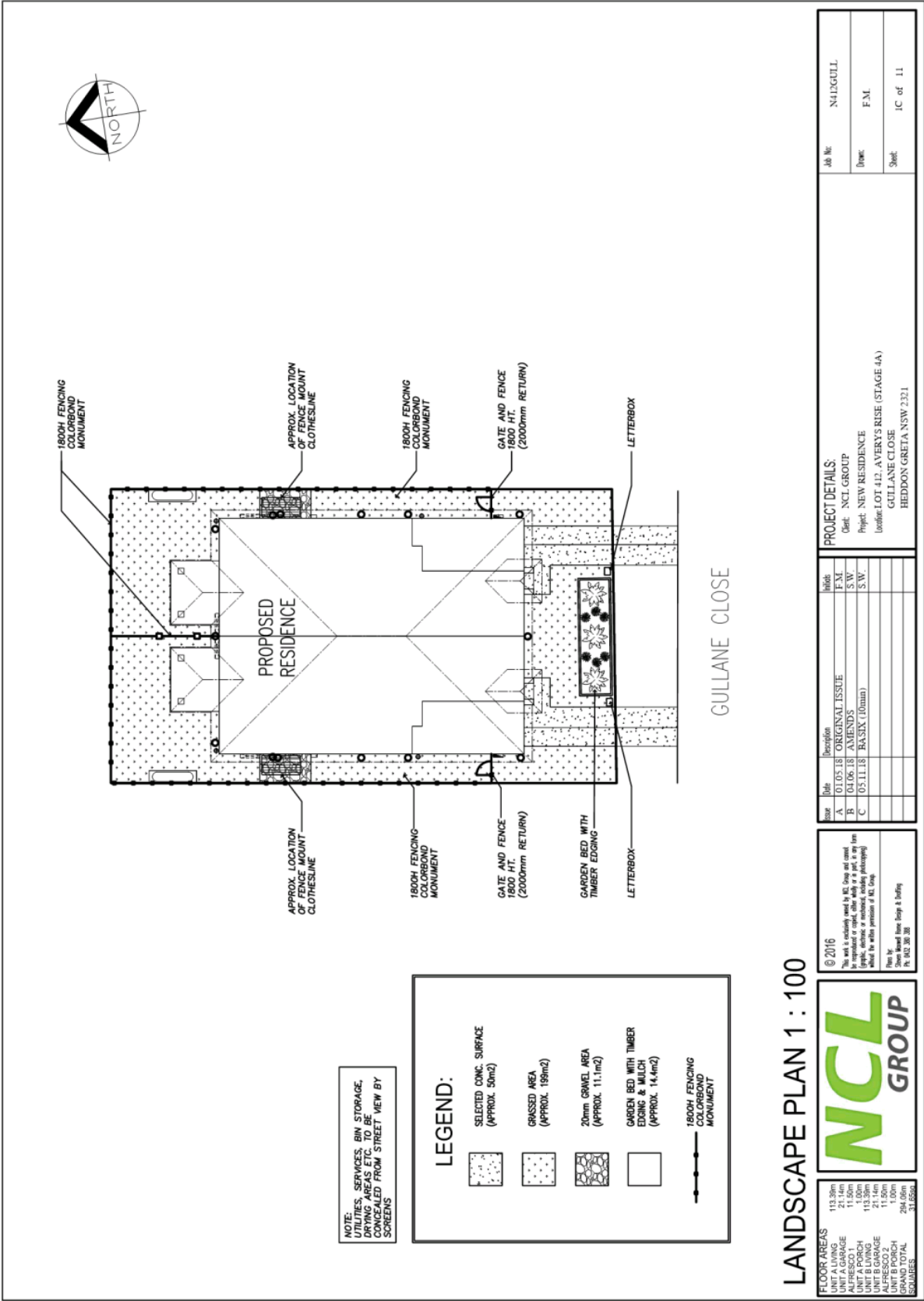
Lengths are in metres. Reduction Ratio 1:125

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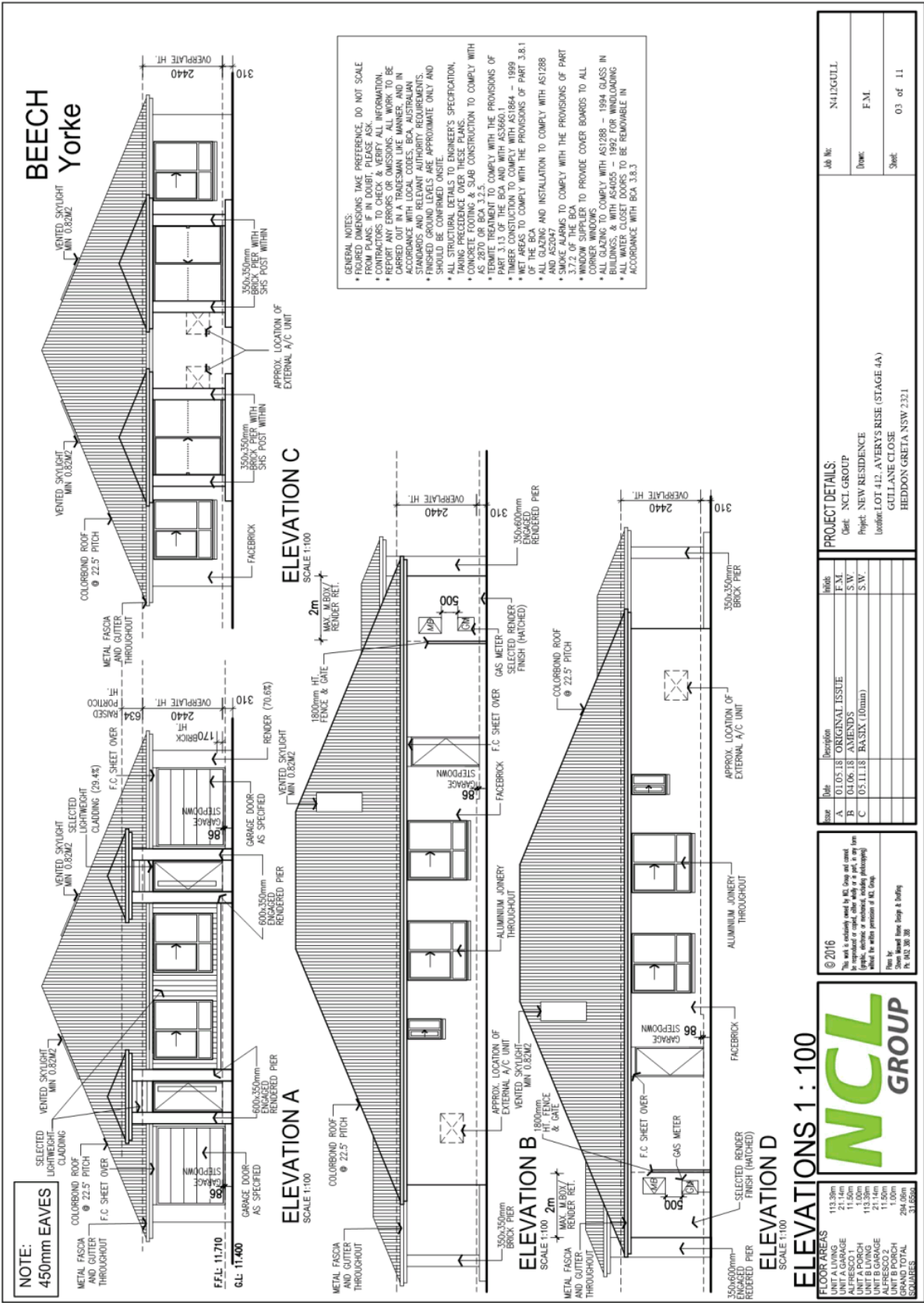
29 Gullane Close, Heddon Greta



29 Gullane Close, Heddon Greta

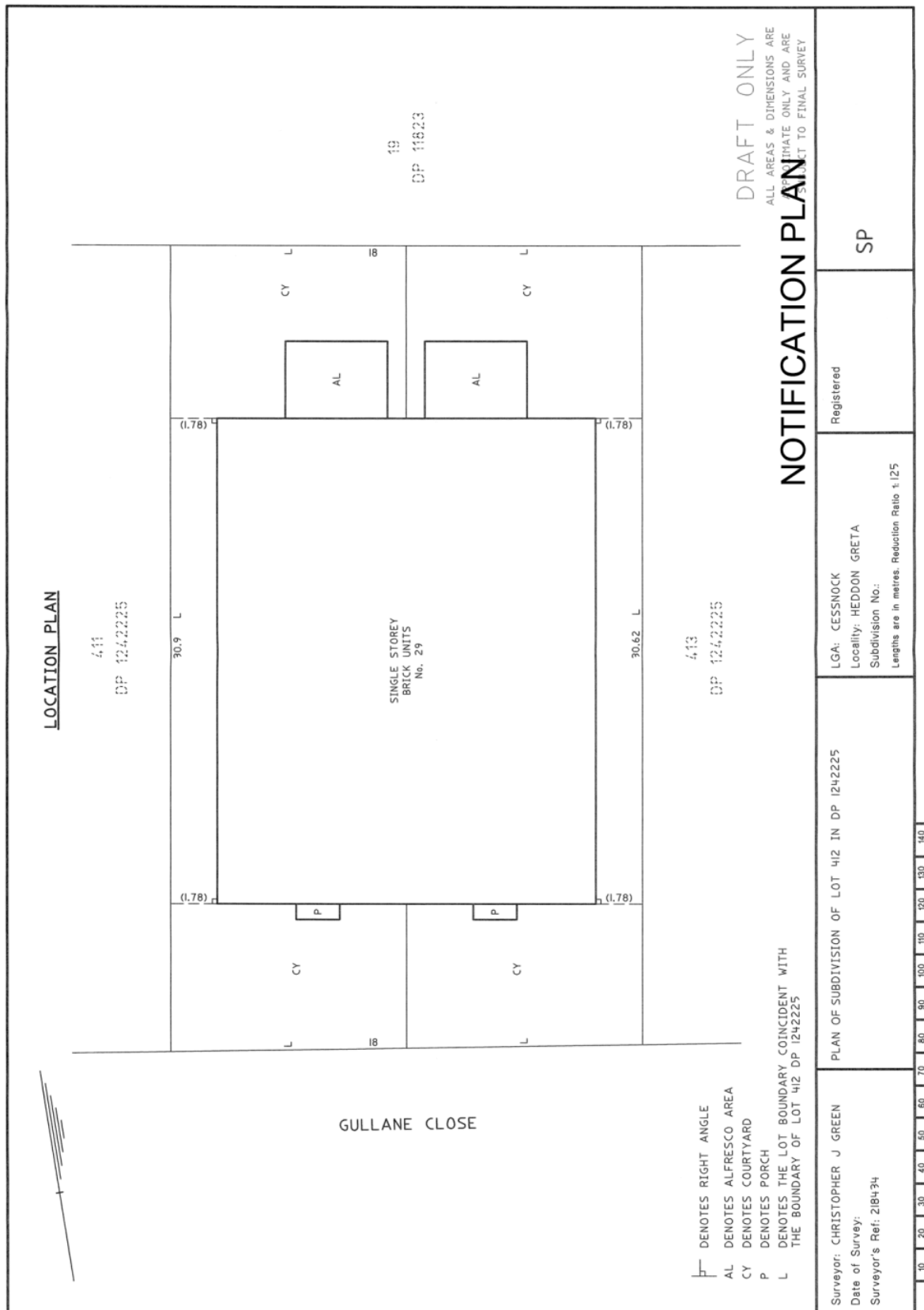


29 Gullane Close, Heddon Greta



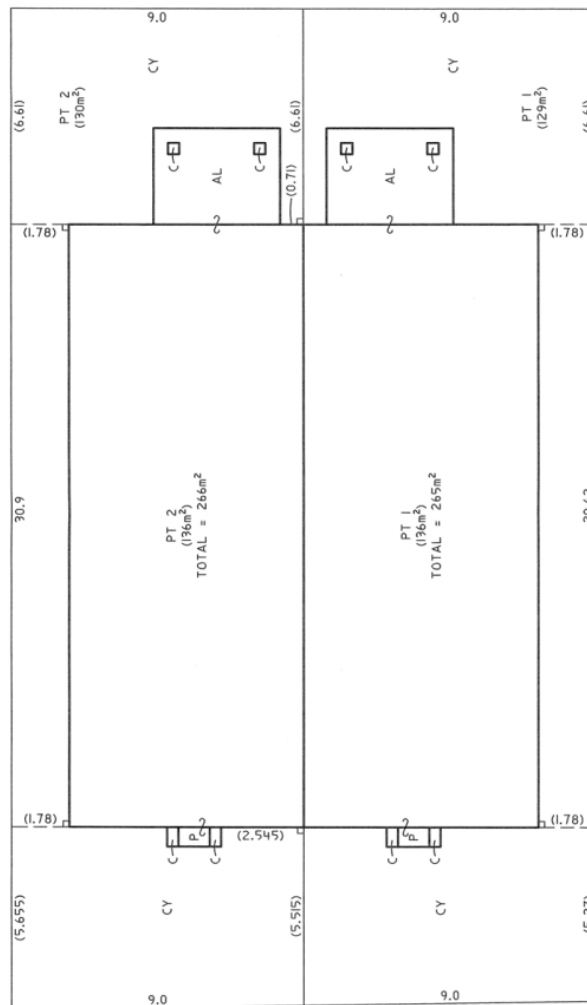
WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)





FLOOR PLAN



MEASUREMENTS OF FLOOR AREA SHOWN ON THE FLOOR PLAN ARE APPROXIMATE AND CALCULATED FOR THE PURPOSES OF THE STRATA SCHEMES DEVELOPMENT ACT 2015 ONLY. THEY MAY DIFFER FROM MEASUREMENTS OF FLOOR AREAS FOR OTHER PURPOSES.

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NOTIFICATION PLAN

DRAFT ONLY

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# NOTIFICATION PLAN

Survivor: CHRISTOPHER J GREEN	PLAN OF SUBDIVISION OF LOT 412 IN DP 1242225
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Surveyor: CHRISTOPHER J GREEN

Date of Survey:

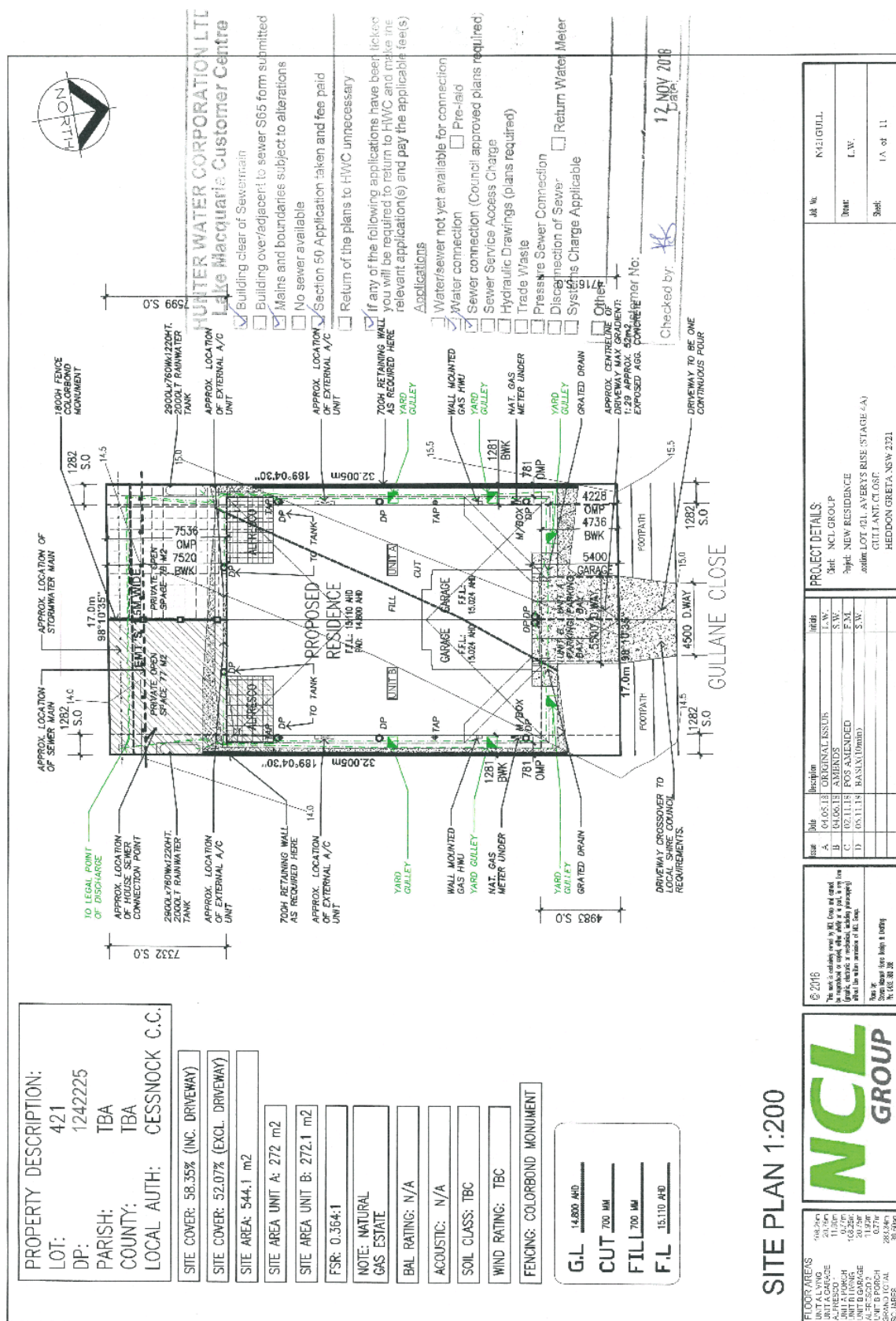
Surveyor's Ref: 218434

LGA: CESSNOCK  
Locality: HEDDON GRETA  
Subdivision No.:  
Lengths are in metres. Reduction 1

Registered

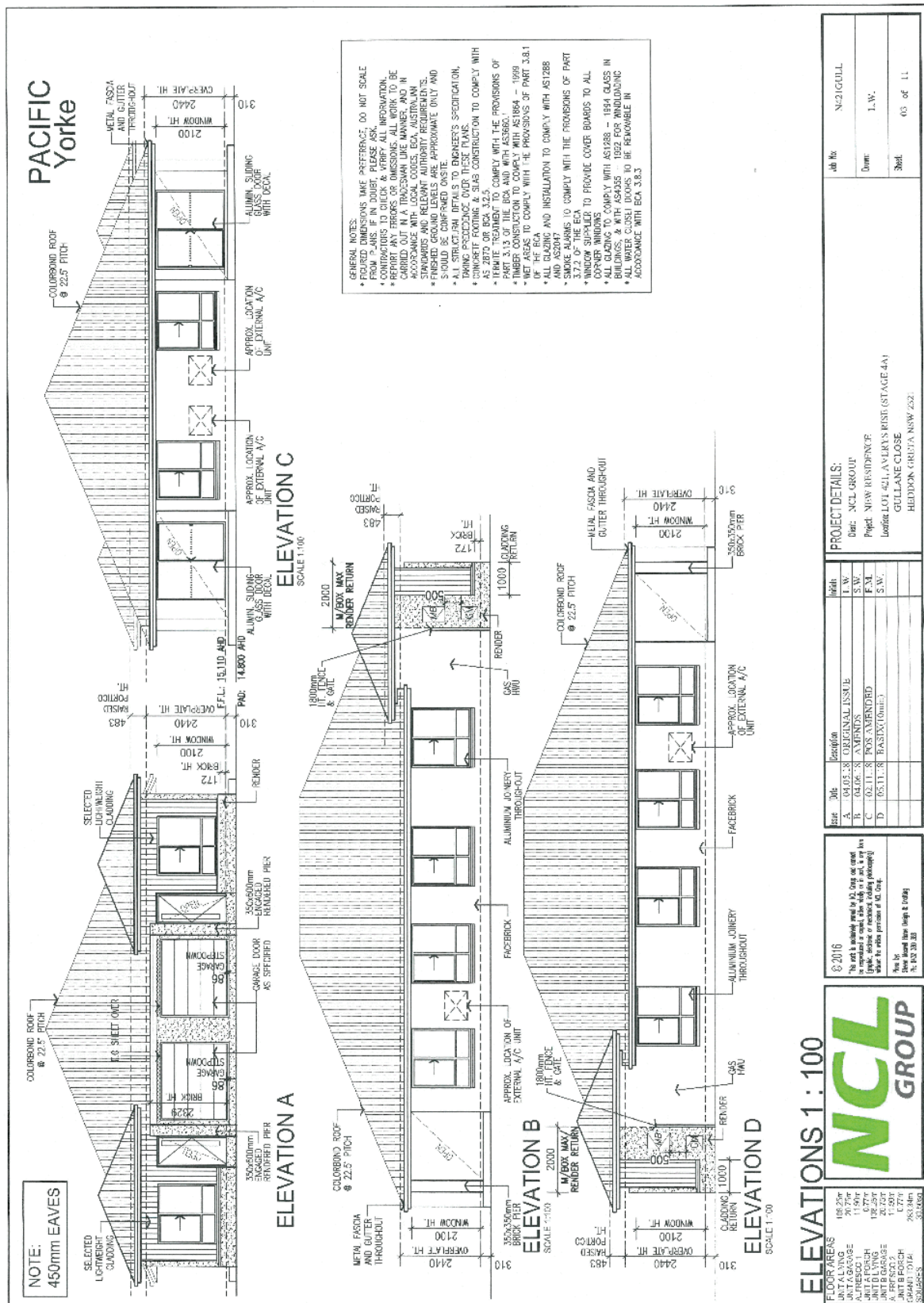
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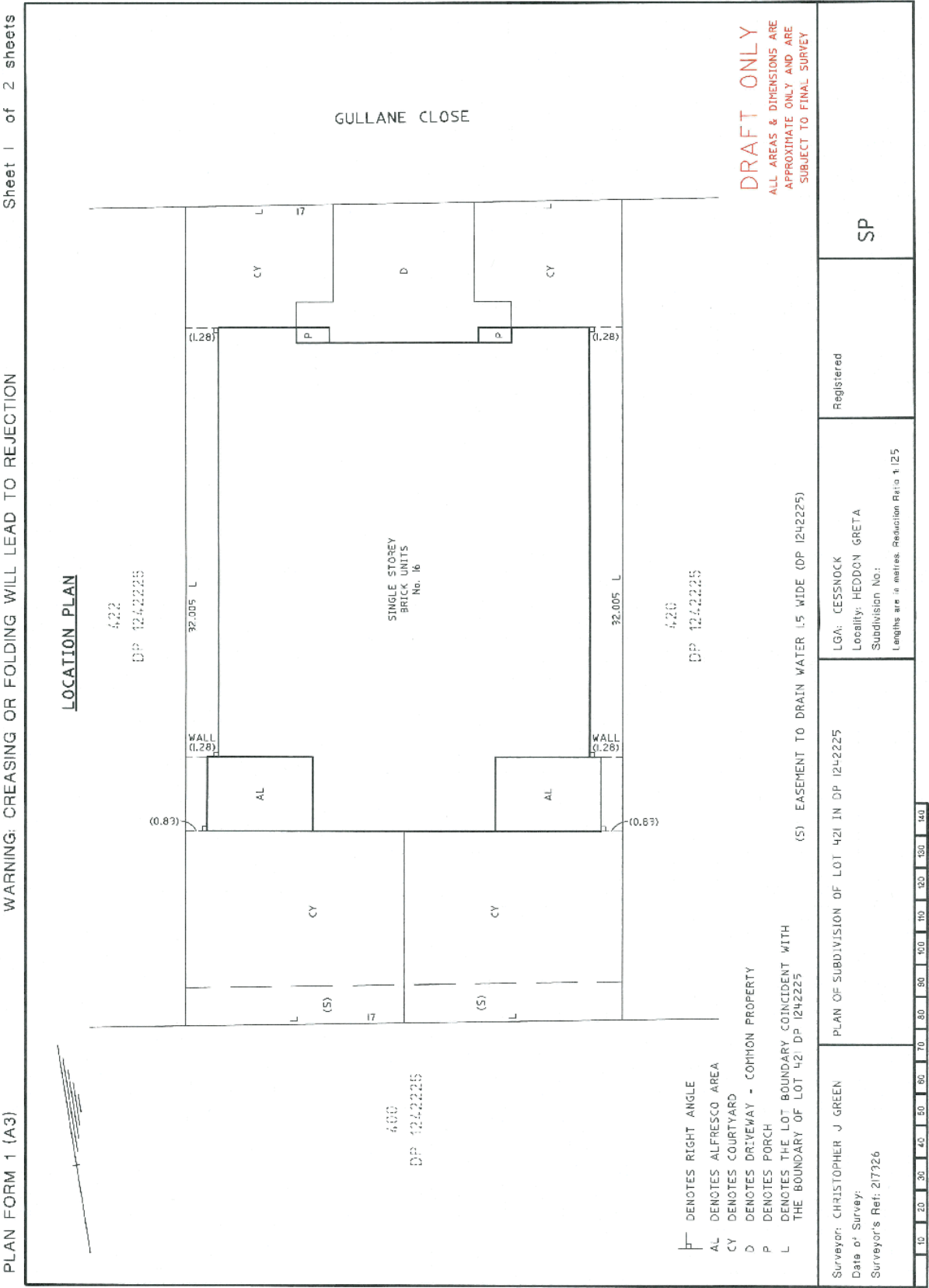






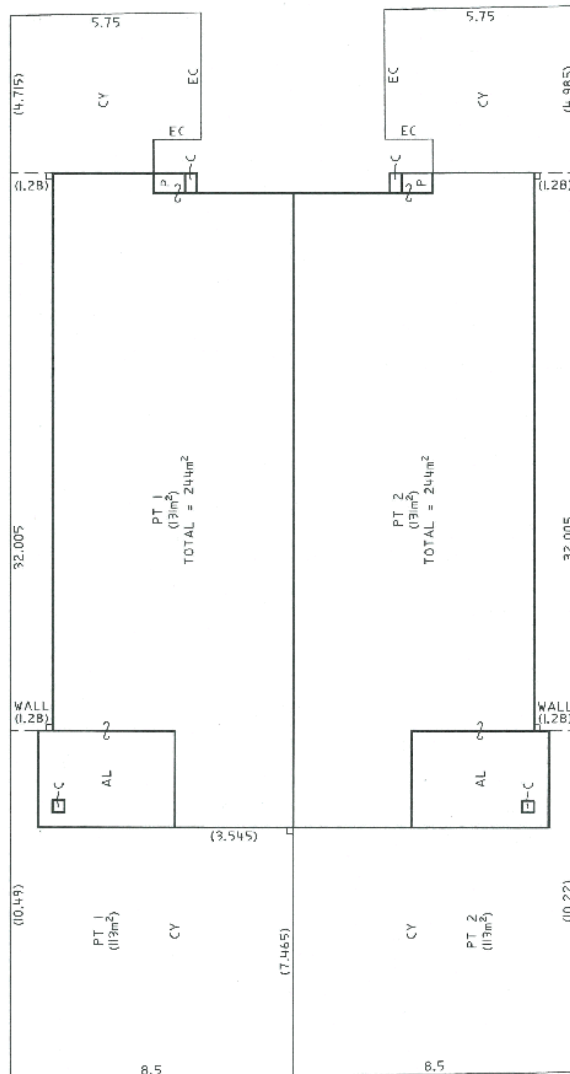


16 Gullane Close, Heddon Greta





FLOOR PLAN



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— DENOTES RIGHT ANGLE  
 AL DENOTES ALFRESCO AREA  
 C DENOTES COLUMN BEING COMMON PROPERTY  
 CY DENOTES COURTYARD  
 EC DENOTES EDGE OF CONCRETE  
 P DENOTES PORCH

DRAFT ONLY  
ALL AREAS & DIMENSIONS ARE  
APPROXIMATE ONLY AND ARE  
SUBJECT TO FINAL SURVEY

Surveyor: CHRISTOPHER J GREEN  
Date of Survey:  
Surveyor's Ref: 217326

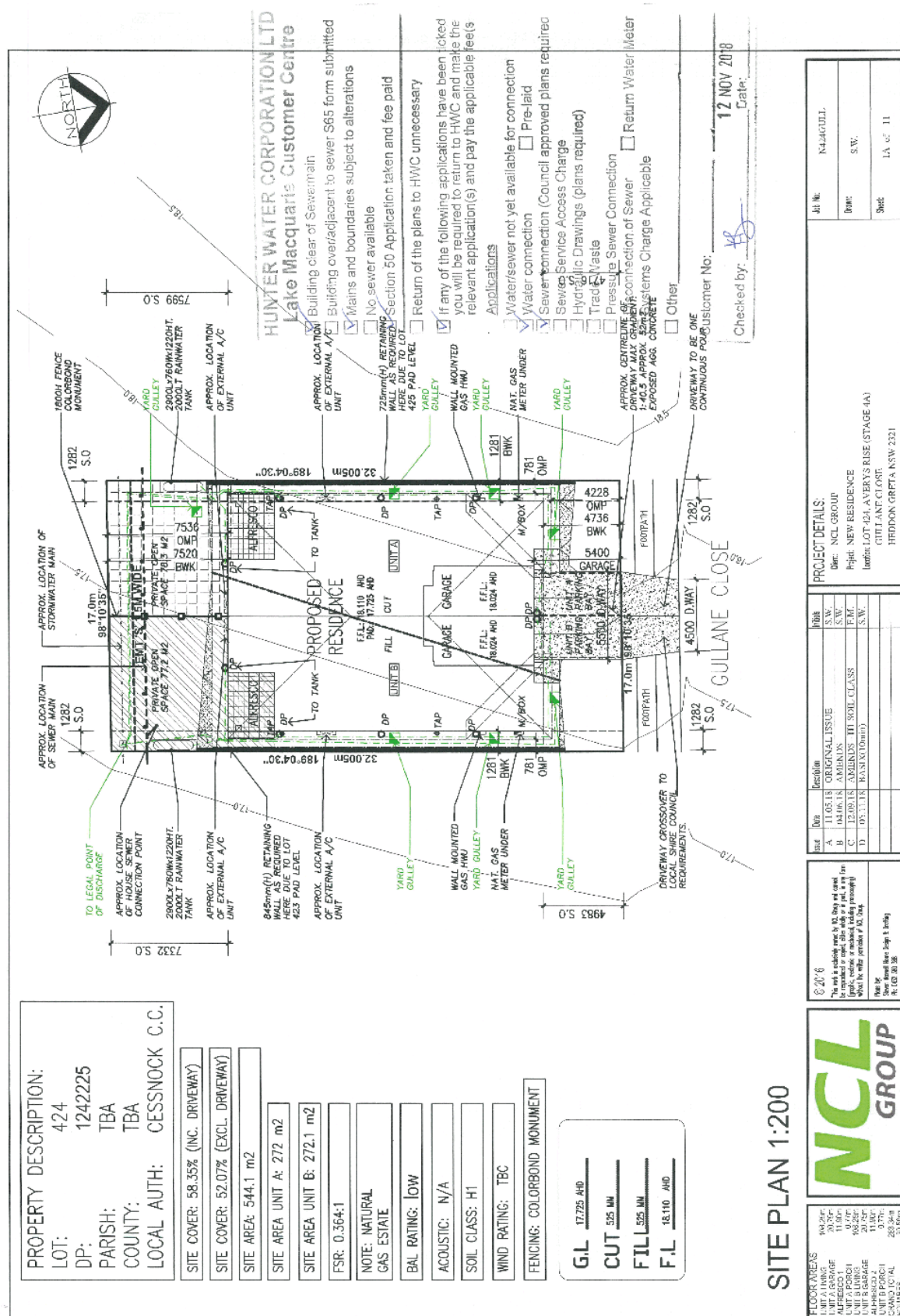
PLAN OF SUBDIVISION OF LOT 42I IN DP 1242225

LGA: CESSNOCK  
Locality: HEDDON GRETA  
Subdivision No.:  
Lengths are in metres. Reduction

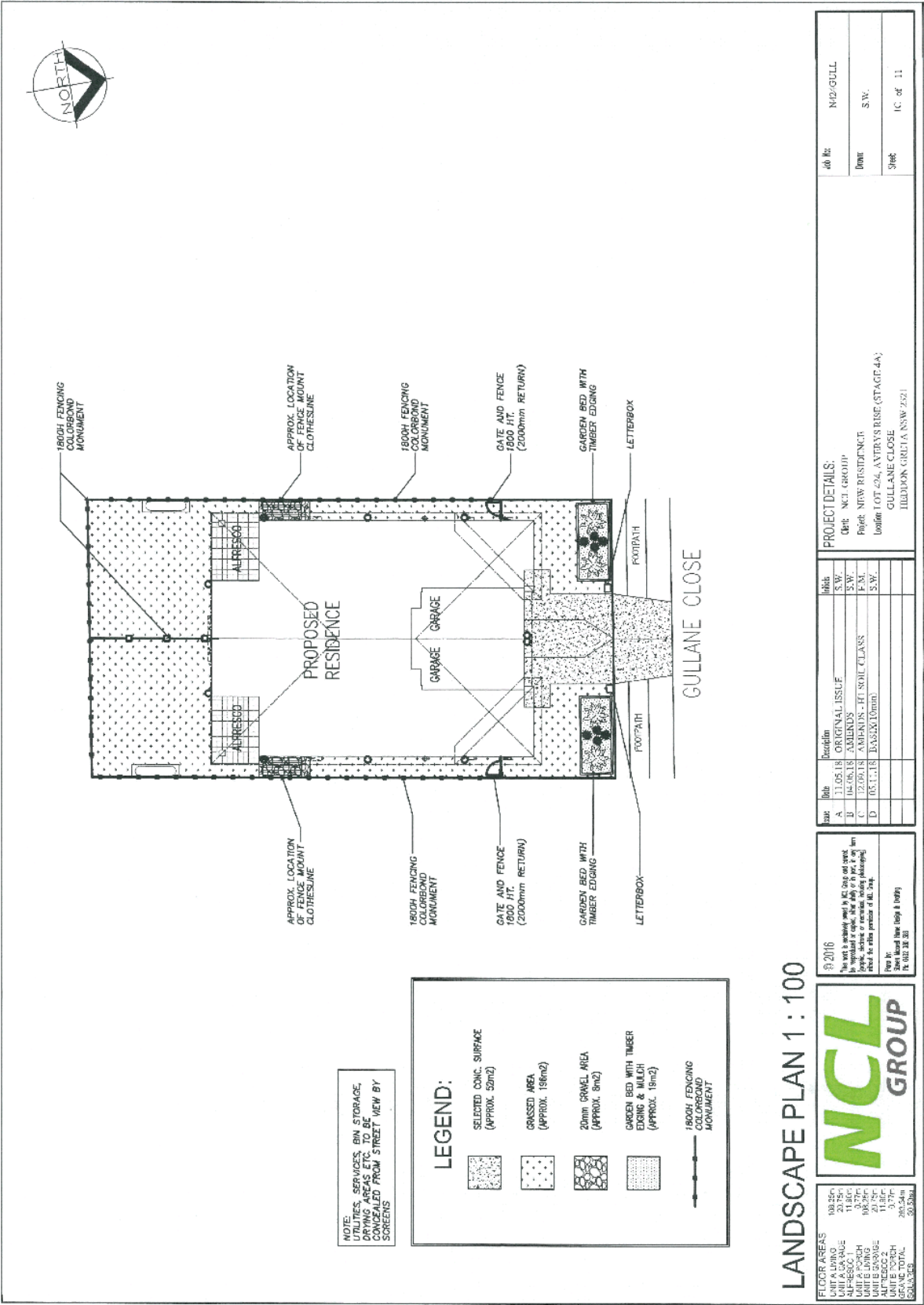
Registered

PS

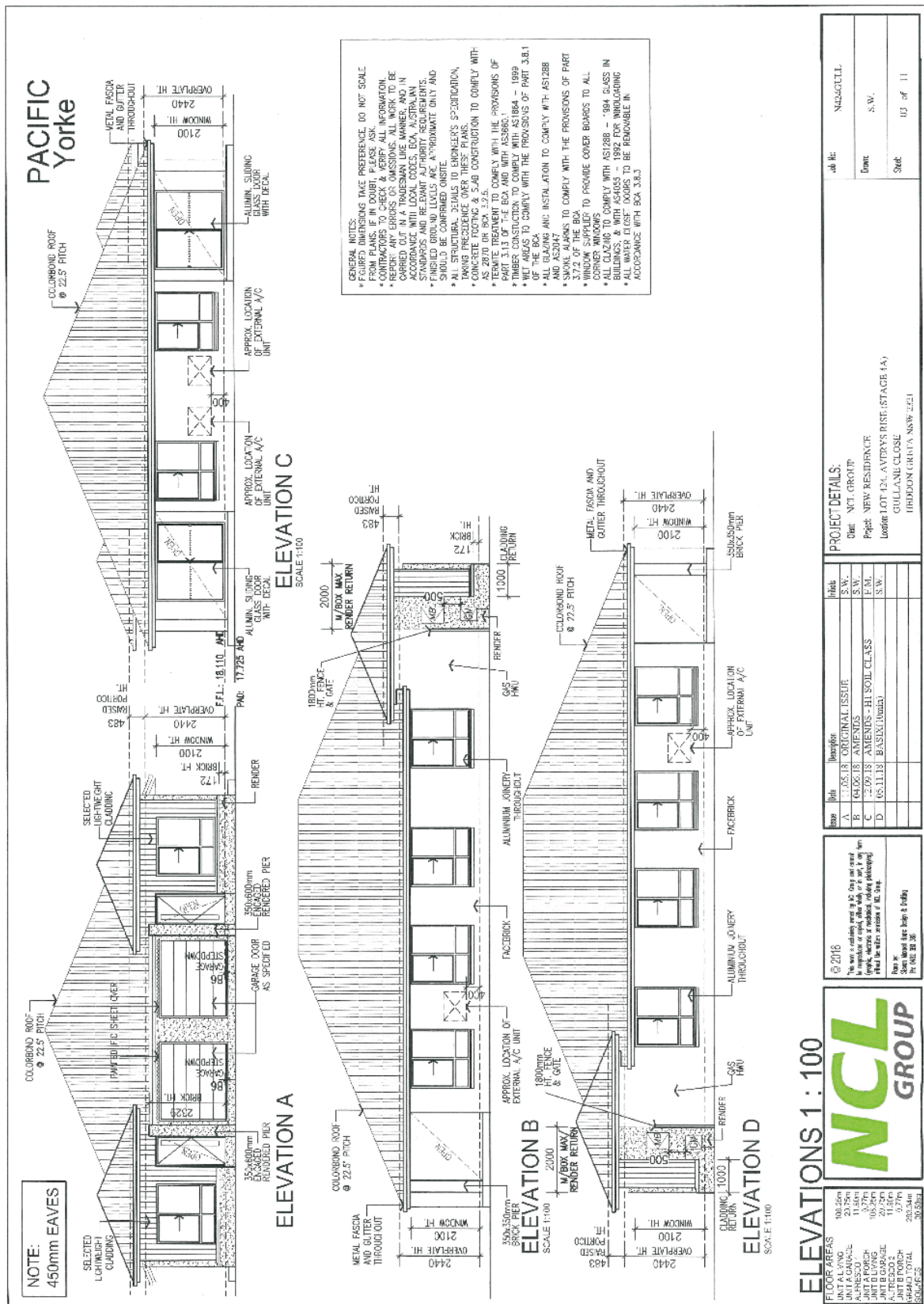




10 Gullane Close, Heddon Greta







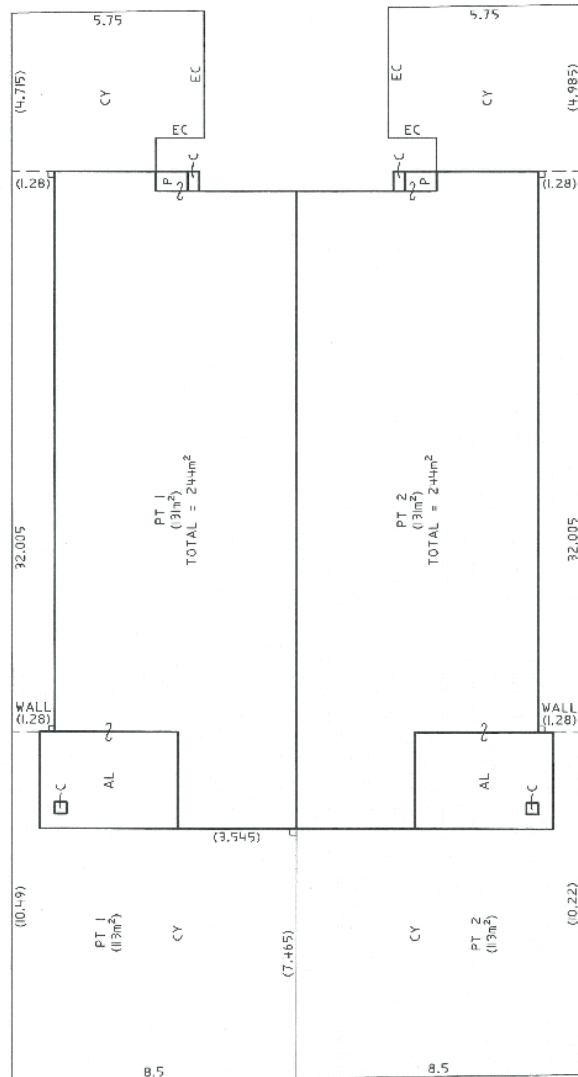
PLAN FORM 1 (A3)		Sheet 1 of 2 sheets	
WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION			
<h3 style="margin: 0;">LOCATION PLAN</h3> <p style="text-align: center;"><b>GULLANE CLOSE</b></p> <p style="text-align: center;">SINGLE STOREY BRICK UNITS No. 10</p> <p style="text-align: center;">(0.83) WALL (1.28) 32.005 L 32.005 L 4.23 DP 1242225</p>			
<p><b>DRAFT ONLY</b></p> <p>ALL AREAS &amp; DIMENSIONS ARE APPROXIMATE ONLY AND ARE SUBJECT TO FINAL SURVEY</p>		<p>SP</p>	
<p>Surveyor: CHRISTOPHER J GREEN Date of Survey: Surveyor's Ref: 217329</p>		<p>LGA: CESSNOCK Locality: HEDDON GRETA Subdivision No.: Lengths are in metres. Reduction Ratio 1:125</p>	
<p>PLAN OF SUBDIVISION OF LOT 424 IN DP 1242225</p>		<p>Registered</p>	
<p>(S) EASEMENT TO DRAIN WATER 1.5 WIDE (DP 1242225)</p>			
<p>THE BOUNDARY OF LOT 424 DP 1242225</p>			
<p>AL DENOTES ALFRESCO AREA CY DENOTES COURTYARD D DENOTES DRIVEWAY - COMMON PROPERTY P DENOTES PORCH L DENOTES THE LOT BOUNDARY COINCIDENT WITH THE BOUNDARY OF LOT 424 DP 1242225</p>			



WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)

FLOOR PLAN



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— DENOTES RIGHT ANGLE

AL DENOTES ALFRESCO AREA

C DENOTES COLUMN BEING COMMON PROPERTY

CY DENOTES COURTYARD

EC DENOTES EDGE OF CONCRETE

P DENOTES PORCH

Surveyor: CHRISTOPHER J GREEN

Date of Survey:

Surveyor's Ref: 217329

PLAN OF SUBDIVISION OF LOT 424 IN DP 1242225

LGA: CESSNOCK

Locality: HEDDON GRETA

Subdivision No.:  
Lengths are in metres. Reduction Ratio: 1:25

Registered

55

DRAFT ONLY  
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SUBJECT TO FINAL SURVEY

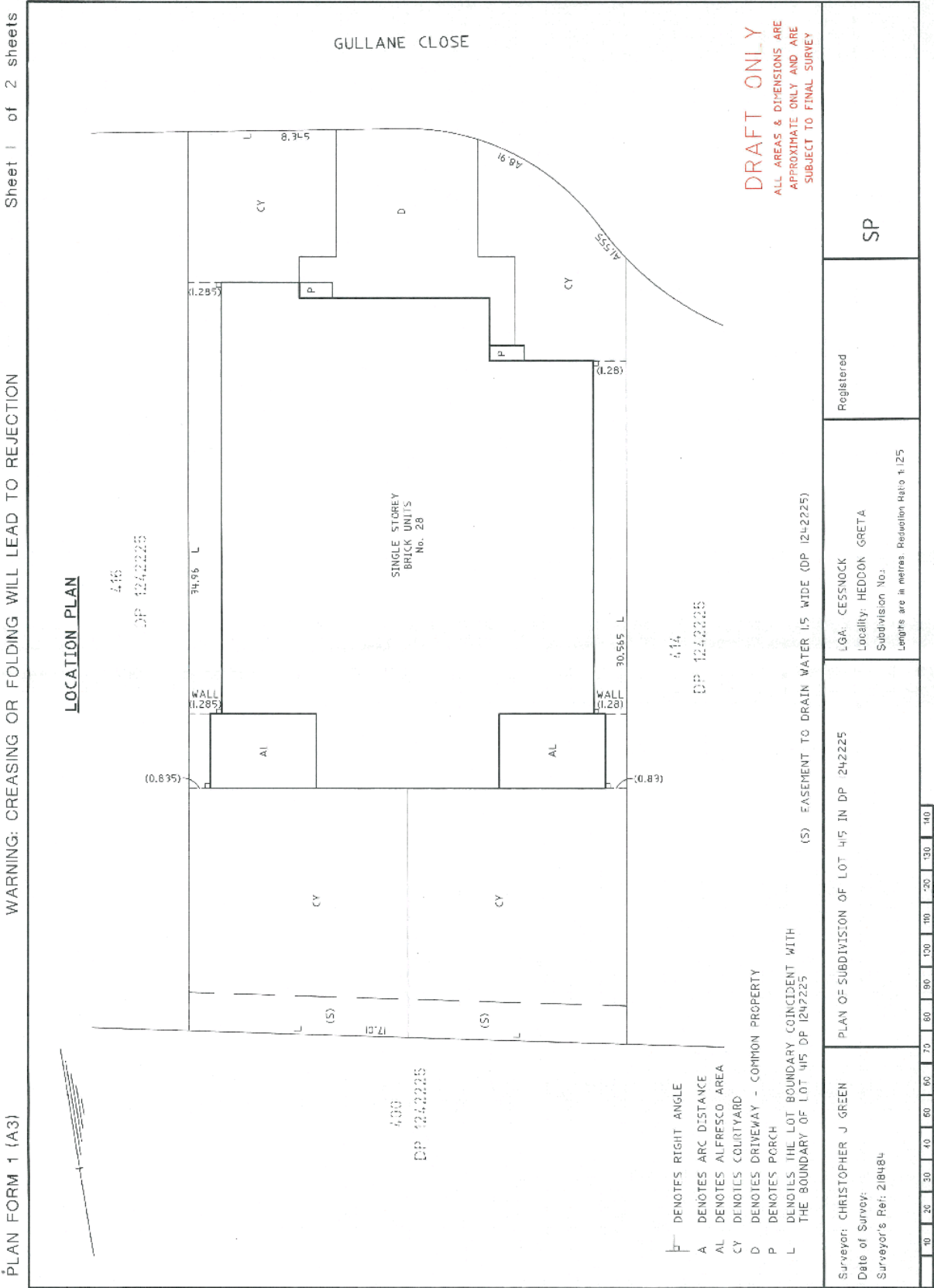
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28 Gullane Close, Heddon Greta





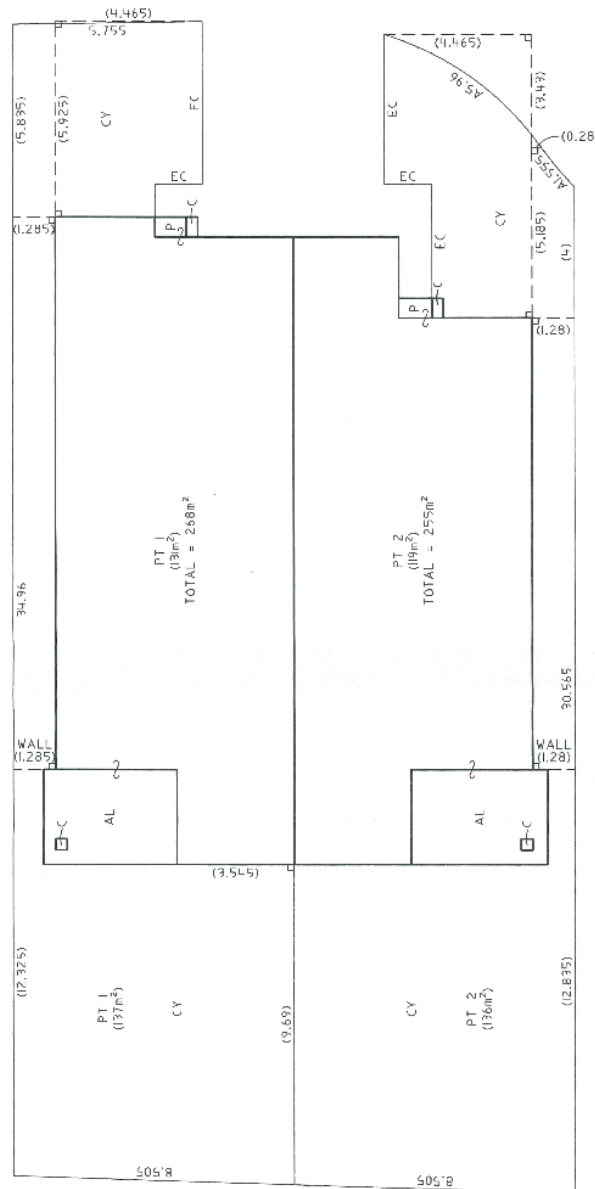
**28 Gullane Close, Heddon Greta**

Sheet 2 of 2 sheets

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)

FLOOR PLAN



DEFOTES RIGHT ANGLE

- |    |                                     |
|----|-------------------------------------|
| I  | DENOTES ARC DISTANCE                |
| A  | DENOTES ALFRESCO AREA               |
| AL | DENOTES COLUM BLING COMMON PROPERTY |
| C  | DENOTES COURTYARD                   |
| CC | DENOTES EDGE OF CONCRETE            |
| P  | DENOTES PORCH                       |

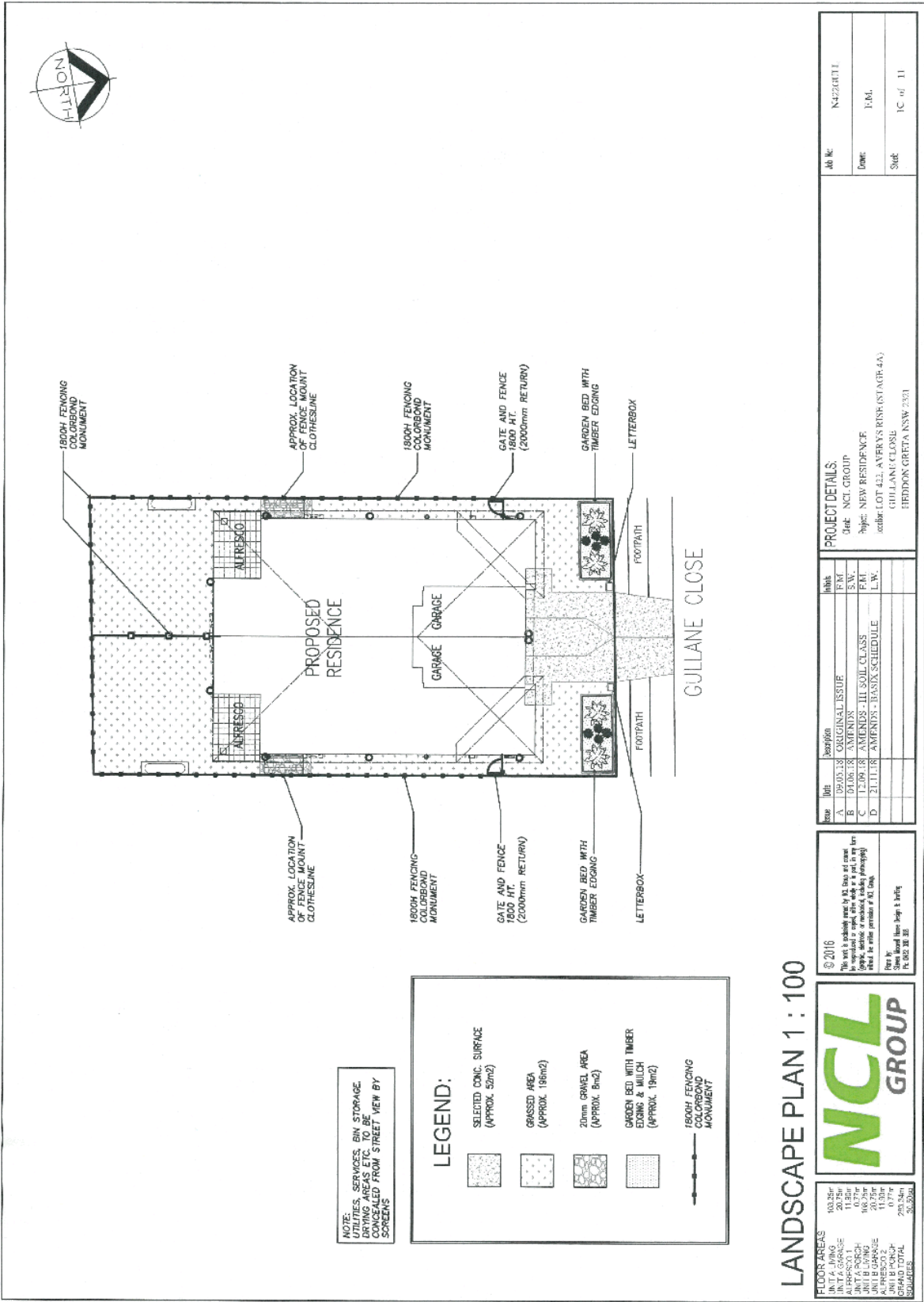
MEASUREMENTS OF FLOOR AREA SHOWN ON THE FLOOR PLAN ARE APPROXIMATE AND CALCULATED FOR THE PURPOSES OF THE STRATA SCHEDULES DEVELOPMENT ACT 2015 ONLY. THEY MAY DIFFER FROM MEASUREMENTS OF FLOOR AREAS FOR OTHER PURPOSES. ALL SERVICE LINES WITHIN ONE LOT SERVICING ANOTHER LOT ARE COMMON PROPERTY. THE STRATUM OF THE COURTYARDS IS LIMITED IN HEIGHT TO 5' BELOW AND WHERE UNCOVERED TO ABOVE THE UPPER SURFACE OF THE FLOOR OF THEIR RESPECTIVE GROUND FLOOR UNIT EXCEPT WHERE COVERED WITHIN THIS LIMIT.

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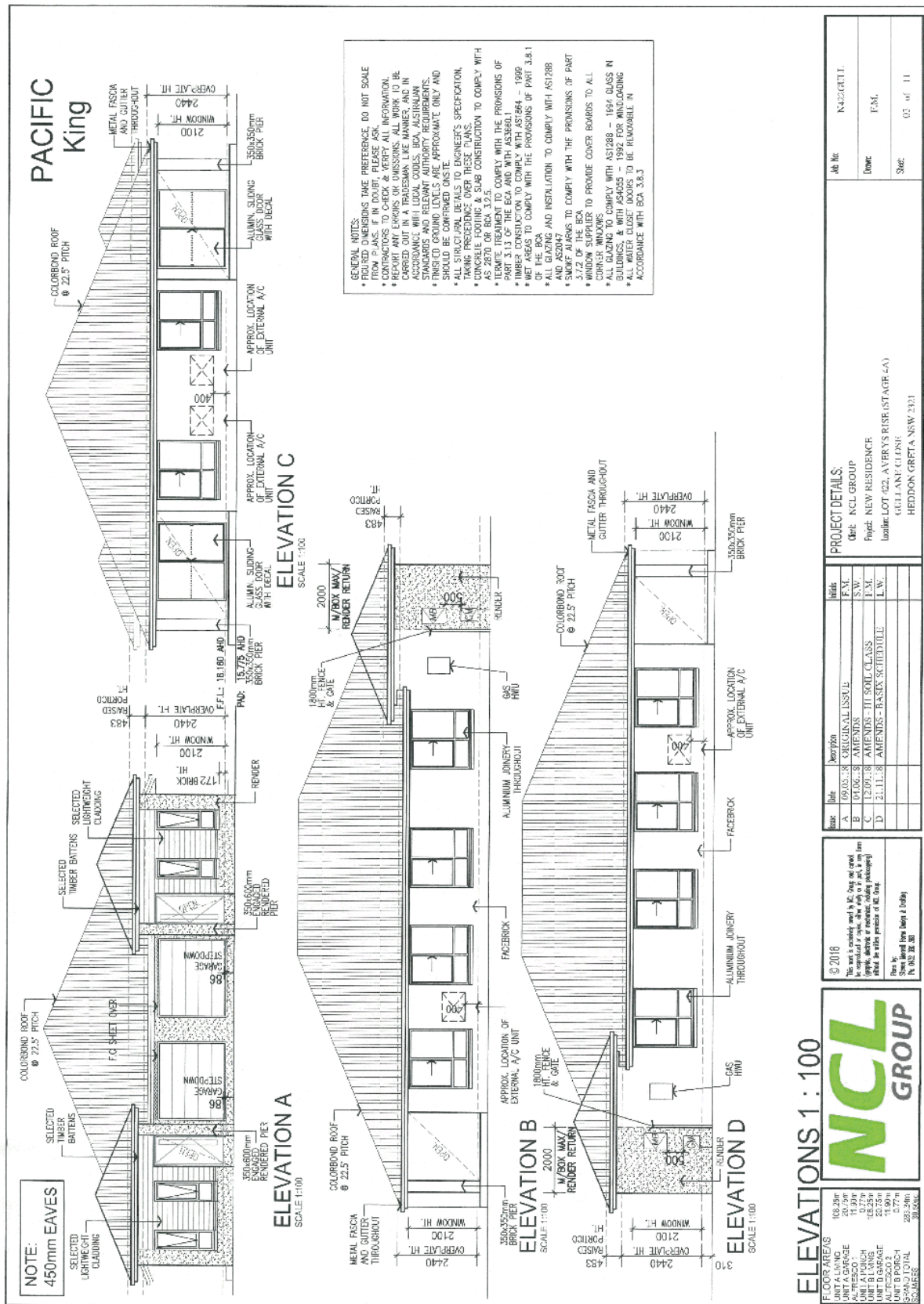
<p>Surveyor: CHRISTOPHER J GREEN</p> <p>Date of Survey:</p> <p>Surveyor's Ref: 218484</p>	<p>PLAN OF SUBDIVISION OF LOT 41/5 IN DP 1242225</p>	<p>LGA: CESSNOCK</p> <p>Locality: HEDDON GRFTA</p> <p>Subdivision No.</p> <p>Lengths are in metres. Reduction Ratio <math>\approx 125</math></p>	<p>Registered</p>	<p>SP</p>
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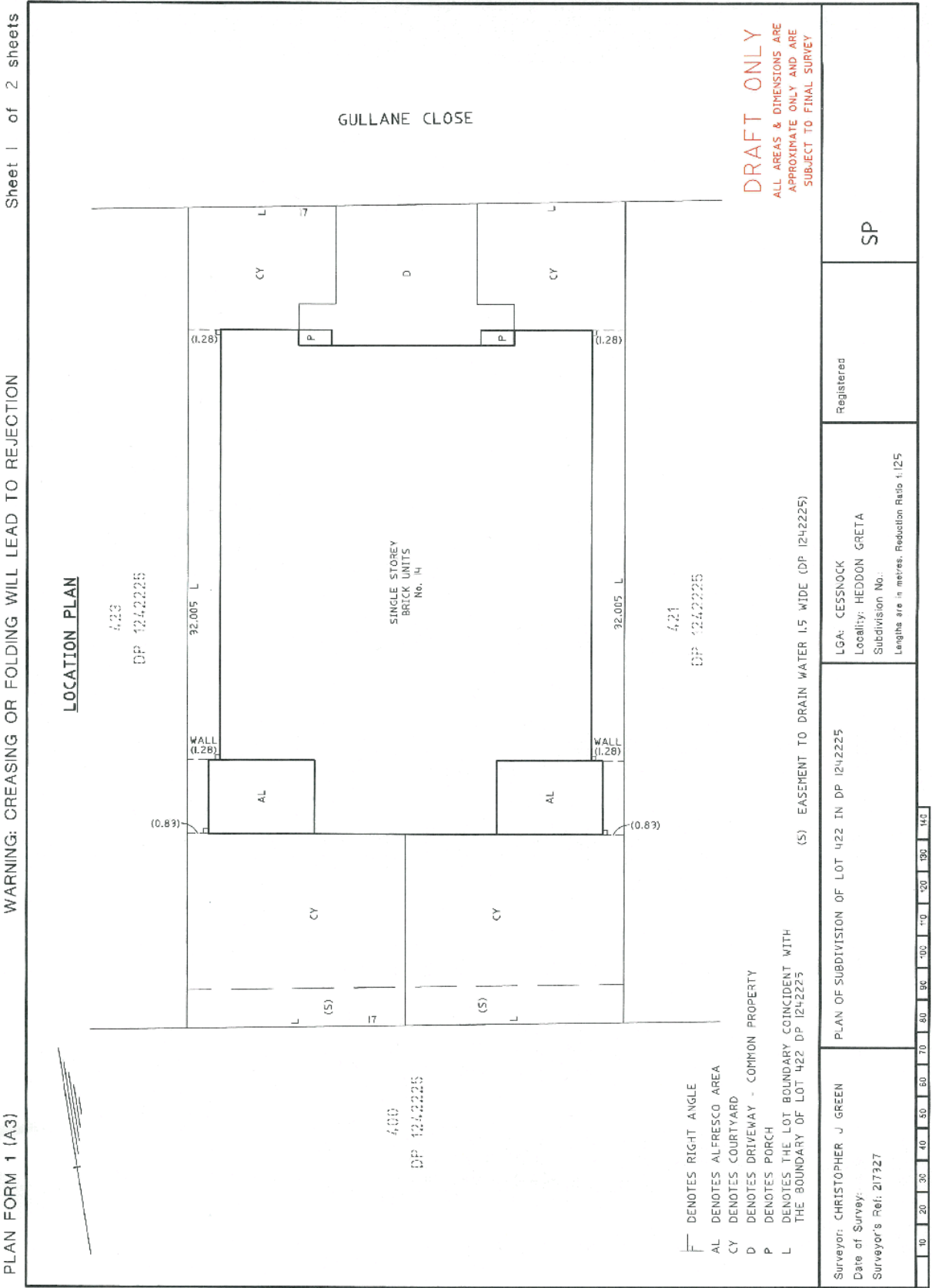
14 Gullane Close, Heddon Greta







14 Gullane Close, Heddon Greta



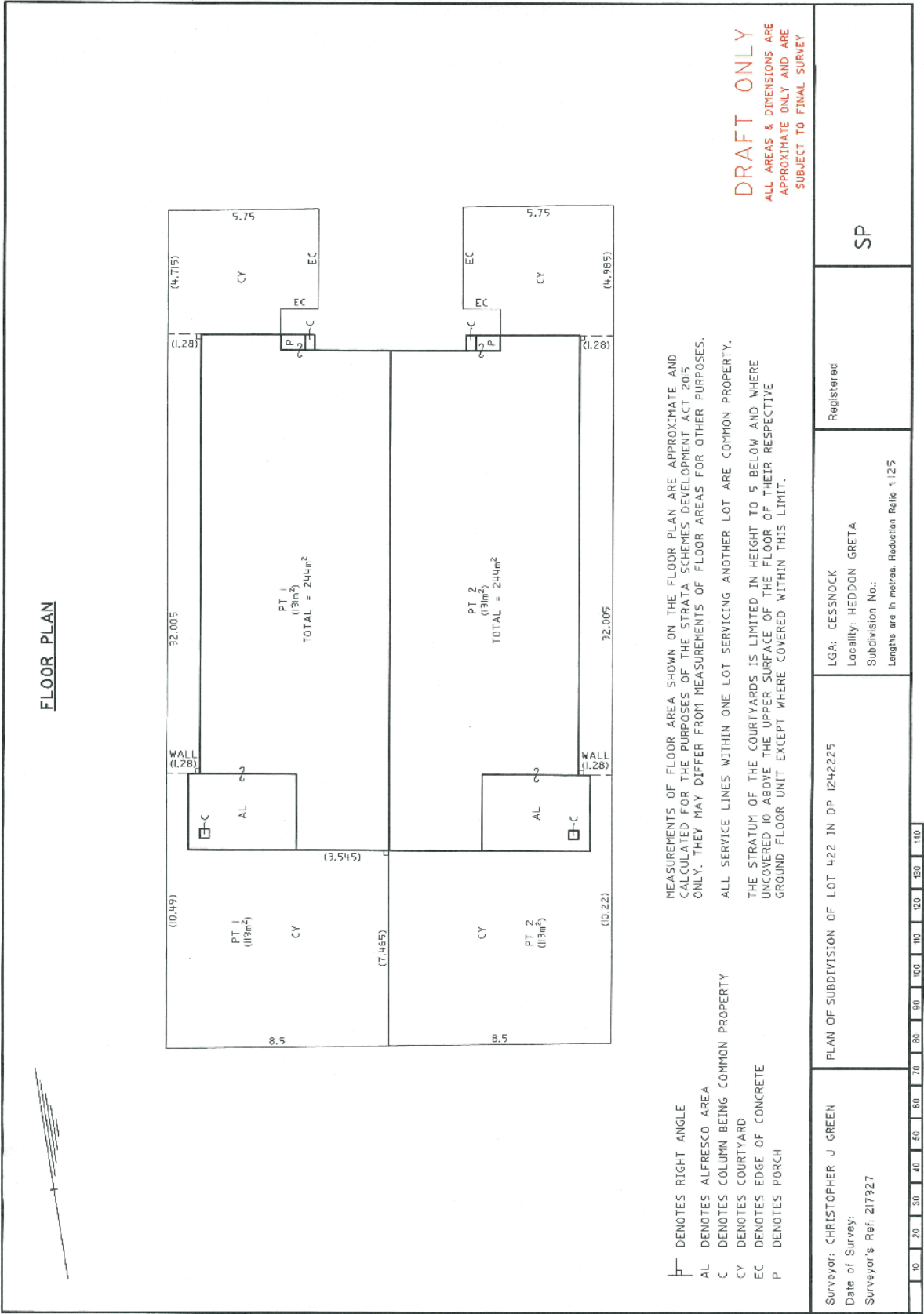


14 Gullane Close, Heddon Greta

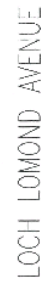
Sheet 2 of 2 sheets

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION






PLAN FORM 1 (A3)







**LEGEND:**

	SELECTED CONC. SURFACE (APPROX. 57m <sup>2</sup> )
	GRASSED AREA (APPROX. 190.52m <sup>2</sup> )
	20mm GRAVEL AREA (APPROX. 8.0m <sup>2</sup> )
	GARDEN BED WITH TIMBER EDGING & MULCH (APPROX. 12.5m <sup>2</sup> )
	1500H FENCING COLORBOND MONUMENT

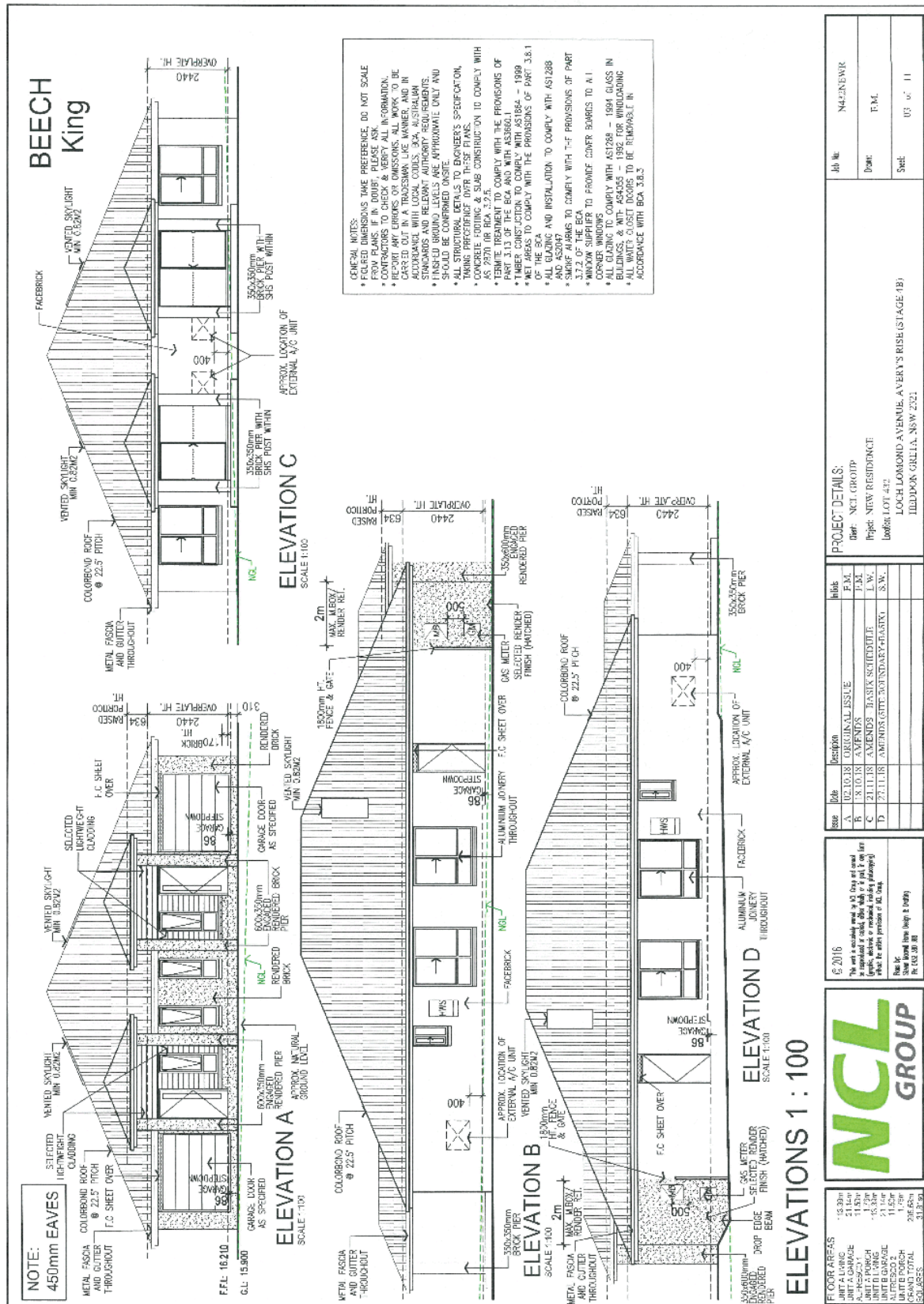
## LANDSCAPE PLAN 1:100

[illegible]

Issue	Date	Description	Notes
A	02.10.18	ORIGINAL ISSUE	F.M.
B	18.10.18	ADDENDS	F.M.
C	21.11.18	ADDENDS - BASIN SCHEDULE	L.W.
D	27.11.18	ADDENDS (SMT) - BOT. NEARY TRASHING	S.W.

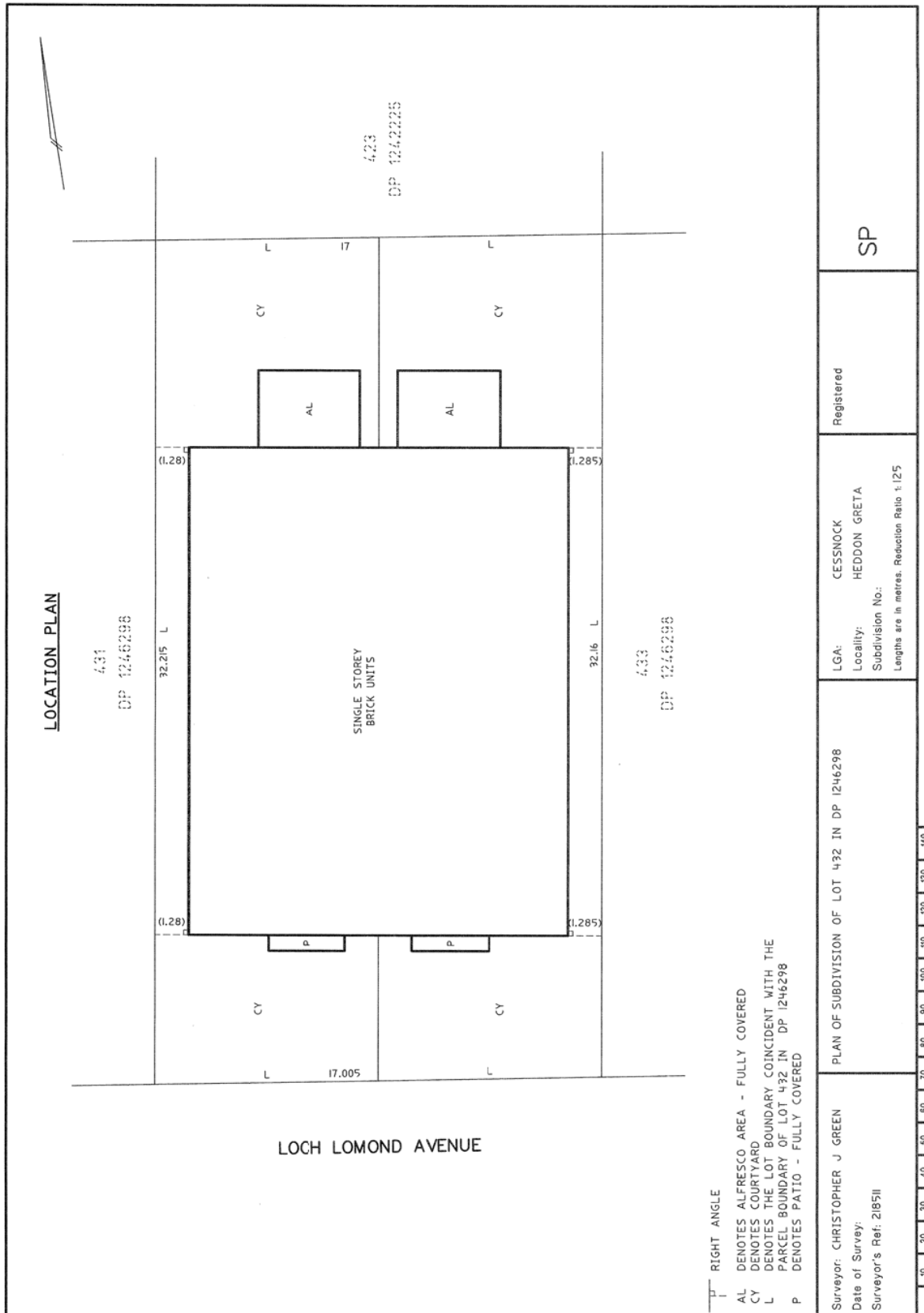
PROJECT DETAILS:	
Unit: NCT GROUP	Job No: MCEINWFR
Project: NEW RESIDENCE	Date: F.M.
Location: LOT 22 LOCH LOMOND AVENUE, AVERYS RISE (STAGIT 40) HILDDON GREYS, NSW 2321	Date: 11 OCT 11





WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)

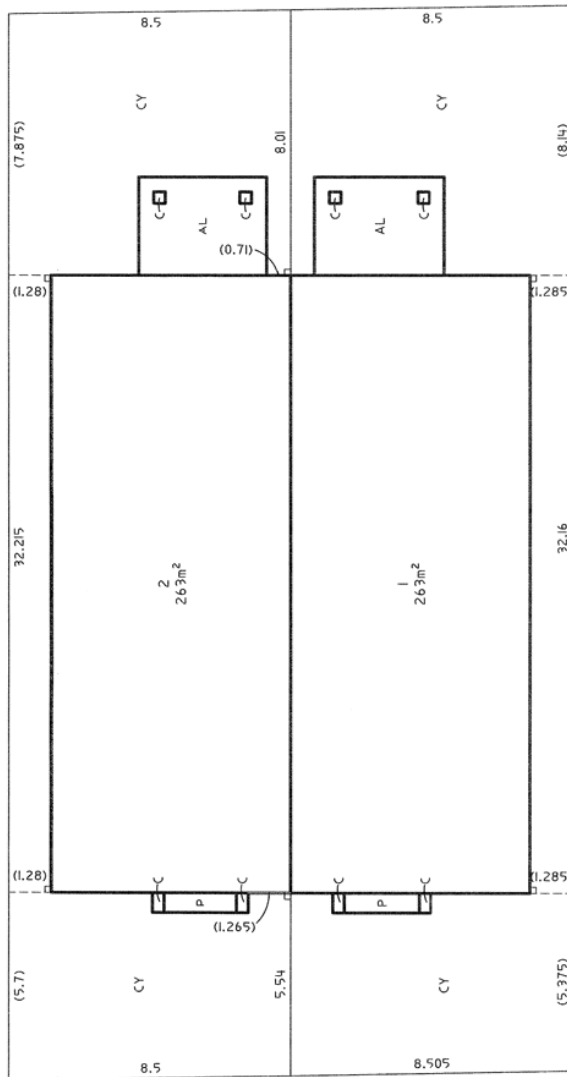




WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)

FLOOR PLAN



MEASUREMENTS OF FLOOR AREA SHOWN ON THE FLOOR PLAN ARE APPROXIMATE AND CALCULATED FOR THE PURPOSES OF THE STRATA SCHEMES DEVELOPMENT ACT 2015 ONLY. THEY MAY DIFFER FROM MEASUREMENTS OF FLOOR AREAS FOR OTHER PURPOSES.

ALL SERVICE LINES WITHIN ONE LOT SERVICING ANOTHER LOT ARE COMMON PROPERTY.

THE STRATUM OF THE COURTYARDS IS LIMITED IN HEIGHT TO 5 BELOW AND WHERE UNCOVERED 10 ABOVE THE UPPER SURFACE OF THE FLOOR OF THEIR RESPECTIVE GROUND FLOOR UNIT EXCEPT WHERE COVERED WITHIN THIS LIMIT.

RIGHT ANGLE

AL DENOTES ALFRESCO AREA - FULLY COVERED

C DENOTES COLUMN - COMMON PROPERTY  
CY DENOTES COURTYARD

P DENOTES PATIO - FULLY COVERED

Surveyor: CHRISTOPHER J GREEN

Date of Survey:

Surveyor's Ref: 218511

PLAN OF SUBDIVISION OF LOT 432 IN DP 1246298

Locality: HEDDON GRETA

Subdivision No.:

Lengths are in metres. Reduction Ratio 1:25

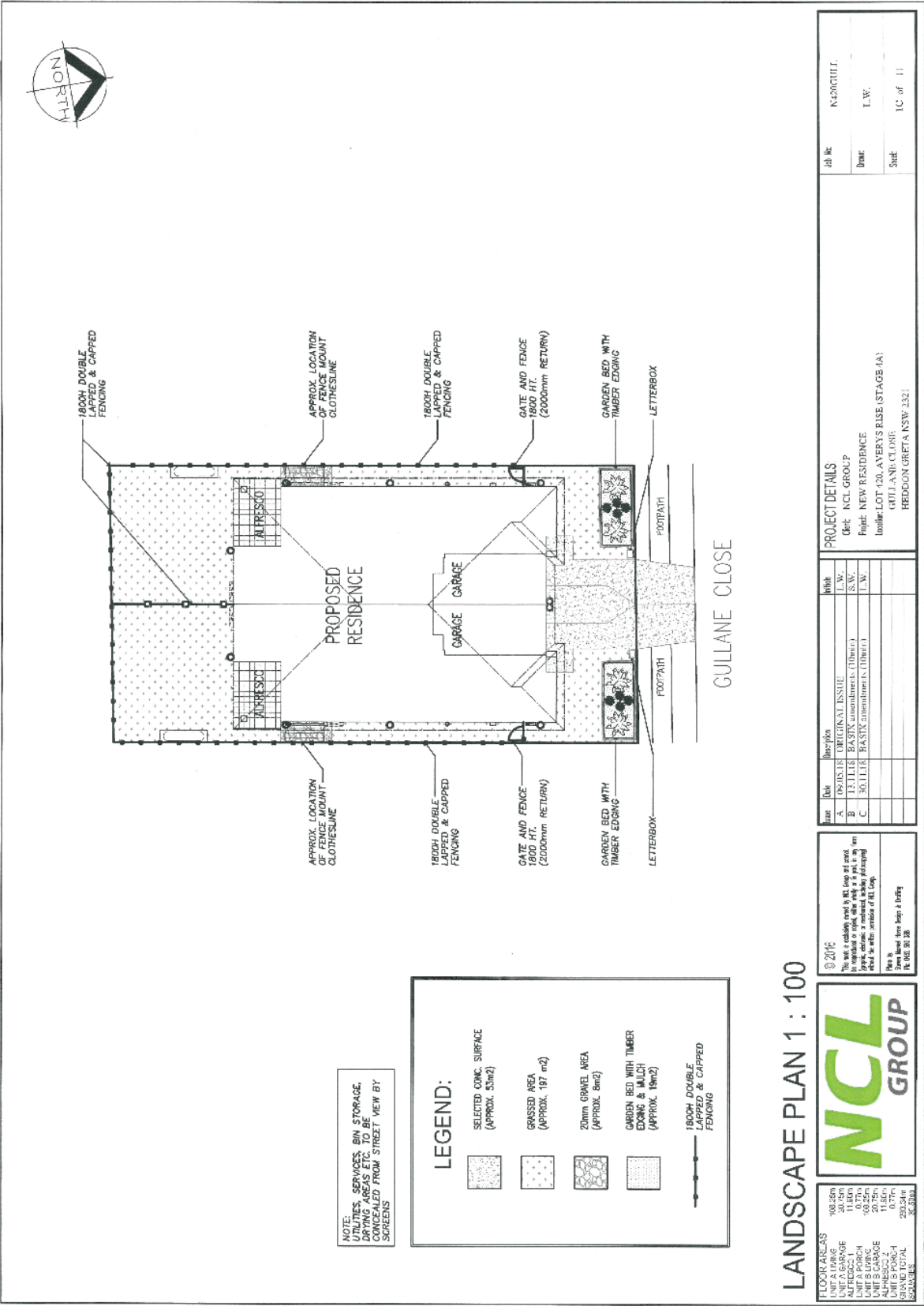
Registered

SS

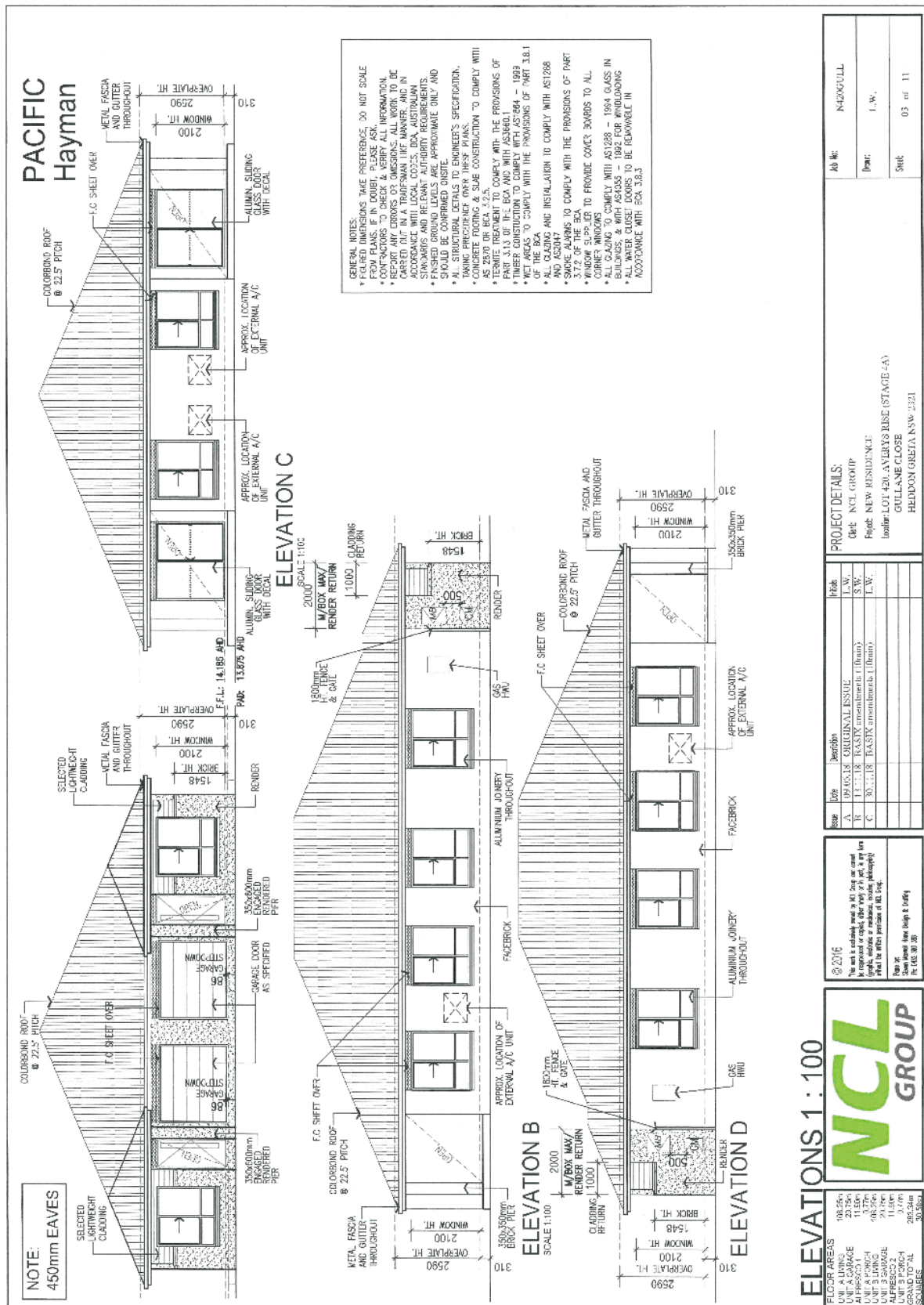
10	20	30	40	50	60	70	80	90	100	110	120	130	140
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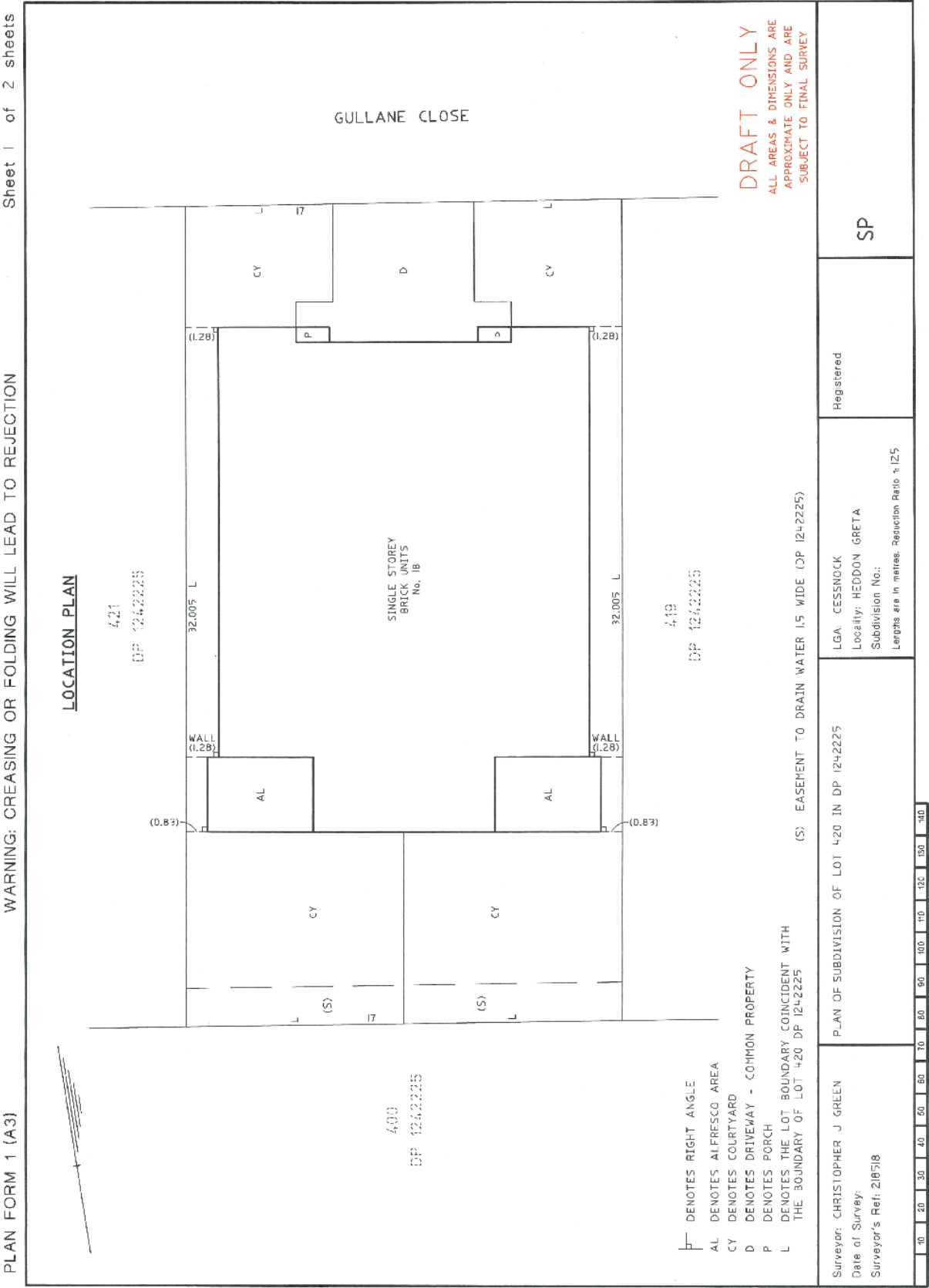
18 Gullane Close, Heddon Greta







18 Gullane Close, Heddon Greta





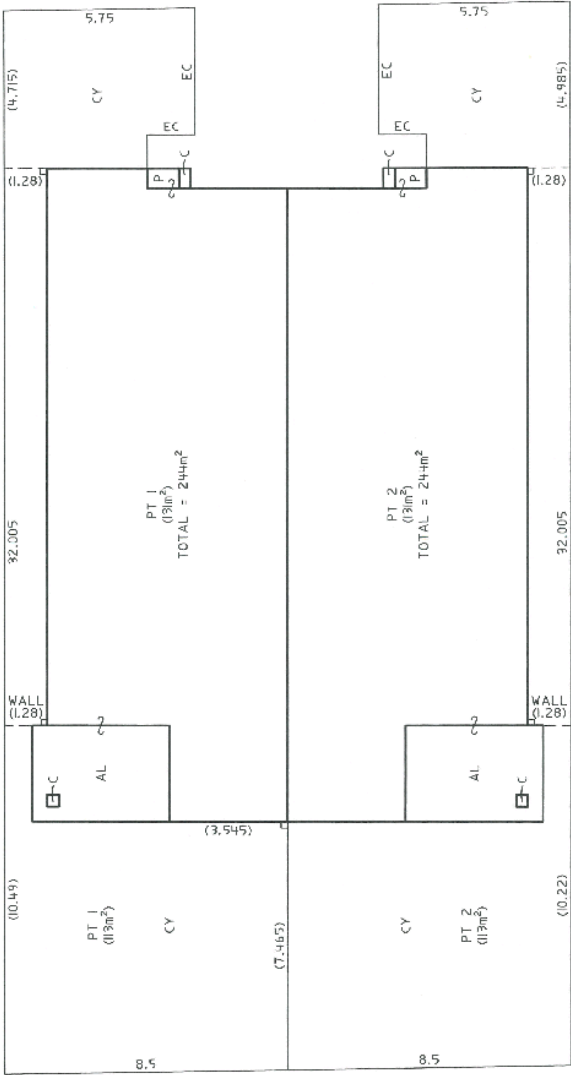
18 Gullane Close, Heddon Greta

Sheet 2 of 2 sheets

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION

PLAN FORM 1 (A3)

FLOOR PLAN



MEASUREMENTS OF FLOOR AREA SHOWN ON THE FLOOR PLAN ARE APPROXIMATE AND CALCULATED FOR THE PURPOSES OF THE STRATA SCHEMES DEVELOPMENT ACT 2015 ONLY. THEY MAY DIFFER FROM MEASUREMENTS OF FLOOR AREAS FOR OTHER PURPOSES.

ALL SERVICE LINES WITHIN ONE LOT SERVICING ANOTHER LOT ARE COMMON PROPERTY.

THE STRATUM OF THE COURTYARDS IS LIMITED IN HEIGHT TO 5' BELOW AND WHERE UNCOVERED TO ABOVE THE UPPER SURFACE OF THE FLOOR OF THEIR RESPECTIVE GROUND FLOOR UNIT EXCEPT WHERE COVERED WITHIN THIS LIMIT.

- AL DENOTES RIGHT ANGLE
- AL DENOTES ALFRESCO AREA
- C DENOTES COLUMN BEING COMMON PROPERTY
- CY DENOTES COURTYARD
- EC DENOTES EDGE OF CONCRETE
- P DENOTES PORCH

DRAFT ONLY  
ALL AREAS & DIMENSIONS ARE APPROXIMATE ONLY AND ARE SUBJECT TO FINAL SURVEY

Surveyor: CHRISTOPHER J GREEN Date of Survey: Surveyor's Ref: 218518	PLAN OF SUBDIVISION OF LOT 420 IN DP 1242225	LGA: CESSNOCK Locality: HEDDON GRETA Subdivision No: Lengths are in metres. Reduction Ratio 1:125	Registered	SP
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## COUNCILLOR REQUEST TO ATTEND CONFERENCE, SEMINAR OR TRAINING

COUNCILLOR DETAILS					
Name:	Bob Pynsent				
Mobile Phone Number:	0408 267 532	Dietary Requirements:	NIL		
CONFERENCE/SEMINAR/TRAINING DETAILS					
Course Name:	National General Assembly 2019				
Organiser:	Australian Local Government Association	Location:	Canberra		
Date:	16-19 June 2019	Cost:	\$989.00	Job Number:	
Detail benefits to you and your role in Council					
As Mayor of the City, I see great benefits in attendance.					
In particular:					
<ul style="list-style-type: none"> <li>Innovation and directions in community leadership</li> <li>Networking with recognized Local Government leaders from across NSW</li> </ul>					
Details of conferences / seminars / training already attended in this term of Council					
LGNSW Annual Conference – 16-18 October 2016 NGA Conference – 18-21 June 2017 LGNSW Annual Conference - 3-6 December 2018 LGNSW Tourism Conference - 12-14 March 2018 Audit & Risk Committee Forum – 21 May 2018 ALGA Conference – 17-20 June 2018 LGNSW Annual Conference – 21-23 October 2018 LGNSW Tourism Conference - 17-19 March 2019					
TRAVEL & ACCOMMODATION					
Accommodation					
Is Accommodation Required?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if Yes please complete details below)				
Name:		Phone:			
Check in Date:	16 June 2019	Check out Date:	19 June 2019		
Travel					
Airfare Required?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if Yes please complete details below)				
Other Transport Required?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Transport requirement:	Self drive		
Special Requirements?					
AUTHORISATION					
Mayor / Councillor					
Name:	Bob Pynsent	Signature:	[Signature]	Date:	12/2/19
General Manager					
Full Name:		Signature:		Date:	
<input type="checkbox"/> Approved <input type="checkbox"/> Not Approved					
OFFICE USE ONLY					
	Date	Signature		Date	Reference / Reservation Number
Received by EA:			Registered in RM:		
TRIM link to HR:			Registration Booked:		
Clr Advised:			Accommodation Booked:		
			Travel Booked:		

Finalised

Division:

Committee:

Officer:

Ordinary Council

Date From:

Date To:

Printed: Wednesday, 13 March 2019 9:28:40 AM

Action Sheets Report

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC90/2018	Ordinary Council 12/12/2018	Glauser, Andrew	Corporate and Community	Revoting of Expenditure from 2017-18 to 2018-19	19/12/2018	13/02/2019
<div>717</div> <div>MOTION</div> <div>717</div> <div>RESOLVED</div>	Moved:	Maginnity, Robert Councillor Suvaal	Seconded:	Councillor Gray		
<div>1.</div> <div>That Council endorse variations to carryover projects and revoted projects totalling \$1,509,618 with no additional general funds, new grant funding totalling \$707,288, section 7.11 funding of \$727,500 and reserve funding of \$74,830 as detailed in the report, inclusive of variation to programs.</div>						
Budget Adjustment 30/06/18		General Funds	Section 7.11	Reserves	Grants	Total
Bridges		233,454			(130,908)	102,546
Cemeteries		(10,295)				(10,295)
Parks & Recreation		10,295			224,961	235,256
Pathways		38,775			116,576	155,351
Roads		(232,229)		74,830	496,659	339,260
Strategic Asset Planning		(40,000)				(40,000)
Tourism Signage			727,500			727,500
Grand Total		0	727,500	74,830	707,288	1,509,618
<div>2.</div> <div>That Council authorise the revoting of expenditure from 2017-18 to 2018-19.</div>						
Revotes by Asset Class		Council Funds	Loan Funds	Grants	Total Revotes	
Buildings		116,391	0	0	116,391	
Cemeteries		13,881	0	0	13,881	
Parks & Recreation		140,384	0	274,961	415,345	
Roads		80,894	0	0	80,894	
Stormwater		21,693	5,307	53,000	80,000	
Strategic Asset Planning		212,500	0	0	212,500	
Total		585,743	5,307	327,961	919,011	
<div>3.</div> <div>That Council note that projects as listed in Enclosure 1: Revotes and Carryovers 2017-18 to 2018-19 have been brought forward into the current financial year.</div>						

Finalised	Division: Ordinary Council	Date From: 13/02/2019
Action Sheets Report	Committee: Officer:	Date To: 13/03/2019 9:28:40 AM
Printed: Wednesday, 13 March 2019 9:28:40 AM		

13/02/2019 12:44:07 PM - Andrew Glauser  
Action completed by: Keegan, Robyn  
Report sent to Council 12-12-18.

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
MM13/2018	Ordinary Council 12/12/2018	Benson, Nicole	Mayoral Minutes	NSW Legislation allowing Cemetery Operators to Reuse Graves	6/03/2019	13/02/2019
701		Fitzpatrick-Barr, Justin				
MOTION	Moved:	Councillor Pynsent				
701						
RESOLVED						
1.	That Council notes that the Berejiklian Barilaro Government's new Cemetery and Crematoria Regulation 2018 which allows cemeteries to disinter human remains as little as 25 years after the burial and sell the plot to another party;					
2.	That Council notes that during a recent review of the Cemetery and Crematoria Regulation 2018, a range of church groups, indigenous representatives and the broader community were simply unaware of the new regulation;					
3.	That Council notes concerns the new laws may create two classes of burial rights in NSW;					
4.	That Council does not offer renewable interment rights at any of its cemeteries;					
5.	That Council writes to the Premier, The Hon Gladys Berejiklian MP advising that Council strongly opposes any law change that allows the reuse of burial plots and requests the NSW Government to urgently look for alternate solutions to address the need for more cemetery space.					
15/01/2019 1:26:09 PM - Nicole Benson Resolutions 1-4 noted/implemented. Resolution 5 letter has been drafted. 13/02/2019 4:41:03 PM - Nicole Benson Action completed by: Benson, Nicole Letter posted on 16 January 2019. All resolutions now complete.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC82/2018	Ordinary Council 21/11/2018	Drage, Natalie	Corporate and Community	Richmond Main Colliery - Progress Report	28/02/2019	19/02/2019
679	Moved:	Maginnity, Robert				
679		Councillor Dagg	Seconded:	Councillor Sander		
RESOLVED						
1.	That Council note the progress of actions for Richmond Main Colliery and that a further report be presented to Council in February 2019.					
2.	That Council note the cessation of commercial operations within Precinct B.					
3.	That Council note the progress in regards to activities undertaken to clean up the precinct, and in particular the efforts of the Richmond Main Preservation Co-operative Society Limited over the last 6 months.					

InfoCouncil

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Finalised

Action Sheets Report

Division: Committee: Ordinary Council

Officer:

Date From: Date To:

Printed: Wednesday, 13 March 2019 9:28:40 AM

4.

That Council, in not currently being able to fund the remediation works required for the Locomotive Shed and Store and/or Power House Store buildings, commence discussions with the Richmond Main Preservation Co-operative Society Limited Board to establish the feasibility of members of the Society and its community partners undertaking the building repair works in accordance with the Structural Assessment Building Report, and once works are completed to a standard agreed by Council, the Society be allowed to re-occupy the buildings for operational purposes as part of a licence agreement.

5.

That Council note grounds maintenance within Precinct B and C has historically been undertaken by the Richmond Main Preservation Co-operative Society Limited and permitting ongoing access to these Precincts for this purpose will be discussed with the Society as part of a new licence agreement.

20/12/2018 3:24:32 PM - Natalie Drage

Resolution noted and progress report due February 2019. Council staff met with members of the Richmond Main Preservation Society Board on 6 December 2018 and Item 4 was discussed. The Society to discuss options with its members and community partners for progressing this item. Next meeting with Council Staff and the Society is 29 January 2019.

20/12/2018 3:27:12 PM - Natalie Drage

Items 1, 2 and 3 noted.

20/12/2018 3:29:56 PM - Natalie Drage

Revised Target Date changed by: Drage, Natalie From: 19 Dec 2018 To: 28 Feb 2019

Reason: Report to be tabled to Council February 2019.

21/01/2019 12:09:28 PM - Natalie Drage

Item 4 to be further discussed with the Society Board and Council Staff at the next meeting scheduled 29 January 2019. Item 5 was discussed with the Society Board at the previous meeting held 6 December 2018 and that meeting included discussions for the preparation of a Draft Licence.

7/02/2019 4:01:31 PM - Natalie Drage

A report has been prepared for the meeting of Council 20 February 2019. At the meeting held with the Society and Council staff on 6 December 2018 and 29 January 2019, the resolution for the Richmond Main Preservation Co-operative Society Ltd to consider the feasibility of its members and partners undertaking building repair works was discussed. The Society is aware of the resolution.

19/02/2019 8:38:39 AM - Natalie Drage

Action completed by: Drage, Natalie

All resolutions complete. A progress report will be tabled at the meeting of Council 20 February 2019.

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W11/2019	Ordinary Council 6/02/2019	Donnelly, Patricia	Works and Infrastructure	Sustainable Communities - Tidy Town Awards Participation 2019	6/03/2019	19/02/2019
739 MOTION 739 RESOLVED	Moved:	Fitzpatrick-Barr, Justin Councillor Lyons	Seconded:	Councillor Fitzgibbon		
1.	That Council be represented at the National Tidy Towns Awards in Smithton, Tasmania on 4-5 April 2019 by Council and relevant staff (nominated by the General Manager).					
2.	That Council determines the Mayor to be the Councillor representative to attend the National Tidy Towns Awards in Smithton, Tasmania.					
3.	That Council allocate from operational budgets, funds of \$10,000 required to attend the National Tidy Towns Awards in Smithton, Tasmania.					
4.	That Council endorse support of up to \$600 per person (from existing budgets) for a maximum of 3 Tidy Town Committee members wishing to attend the awards ceremony.					
5.	That Council endorse the Keep Australia Beautiful NSW Memorandum of Understanding (MoU) for hosting of the 2019 NSW Sustainable Communities – Tidy Towns Awards on 1-3 November 2019.					
6.	That Council consider a budget increase of \$30,000 to the 2019-20 Tidy Towns budget only for the additional costs expected to be incurred for hosting the 2019 NSW Sustainable Communities – Tidy Towns Awards on 1-3 November 2019.					

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Action Sheets Report	Committee: Officer:	Date To:

19/02/2019 3:45:50 PM - Patricia Donnelly Action completed by: Donnelly, Patricia Actions completed.
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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC61/2018	Ordinary Council 5/09/2018	Drage, Natalie	Corporate and Community	Richmond Main Colliery - Progress Report	28/02/2019	19/02/2019
636 MOTION 636 RESOLVED	Moved:	Maginnity, Robert Councillor Gray	Seconded:	Councillor Burke		
1.	That Council note the progress of actions for Richmond Main Colliery and that a further report be presented to Council in February 2019.					
2.	That further progress reports be presented to Council in November 2018 and February 2019.					
5/10/2018 12:48:24 PM - Natalie Drage Resolution of Council noted. A progress report will be tabled to Council November 2018 and February 2019. 20/12/2018 3:27:56 PM - Natalie Drage Report tabled to Council 21 November 2018. Report required for tabling to Council February 2019 noted. 7/02/2019 4:00:24 PM - Natalie Drage A report has been prepared for the meeting of Council 20 February 2019. 19/02/2019 8:40:00 AM - Natalie Drage Action completed by: Drage, Natalie A progress report has been included in the Ordinary Meeting of Council Agenda for 20 February 2019.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
UB1/2019	Ordinary Council 6/02/2019	Benson, Nicole Fitzpatrick-Barr, Justin		Kurri Kurri Community Centre	6/03/2019	20/02/2019
749 MOTION 749 RESOLVED	Moved:	Councillor Gray	Seconded:	Councillor Burke		
That the General Manager convenes an urgent meeting of all stakeholders including Ward D Councillors, in light of the expected commencement of repairs to the Kurri Kurri Ambulance Hall on 11 February 2019 and in consideration of the impact on the Kurri Kurri Community Centre OOSH.						
8/02/2019 10:52:15 AM - Kristy Meyers Action reassigned to Benson, Nicole by: Meyers, Kristy for the reason: 20/02/2019 2:22:43 PM - Nicole Benson Action completed by: McCloy, Natalie Meeting held on 14 February 2019 and minutes have been distributed to stakeholders.						

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Finalised	Division: Ordinary Council	Date From: 13 March 2019 9:28:40 AM
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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
MM11/2019	Ordinary Council 6/02/2019	Benson, Nicole	Mayoral Minutes	Richmond Vale Rail Trail Working Group	6/03/2019	21/02/2019
729		Fitzpatrick-Barr, Justin				
MOTION	Moved:	Councillor Pynsent				
729						
RESOLVED						
1.	That Council notes the City of Newcastle resolutions.					
2.	That Council be an active participant of the Richmond Vale Rail Trail Working Party comprising Councillors, Council officers and community members from City of Newcastle, Cessnock City Council and Lake Macquarie City Council.					
3.	That the General Manager write to City of Newcastle Lord Mayor, Nuatali Nelmes to advise of Council's decision.					
4.	That Councillor Gray be appointed as the Councillor delegate to the Working Group.					
8/02/2019 10:56:30 AM - Kristy Meyers						
Action reassigned to Benson, Nicole by: Meyers, Kristy for the reason:						
21/02/2019 8:37:48 AM - Nicole Benson						
Action completed by: McCloy, Natalie						
Letter from General Manager sent to the Lord Mayor of Newcastle, Nuatali Nelmes on 21 February 2019.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC13/2019	Ordinary Council 20/02/2019	Maginnity, Robert	Corporate and Community	Grant Funding Leverage Reserve - Consideration of Allocation	20/03/2019	22/02/2019
766	Motion	Maginnity, Robert				
766	Moved:	Councillor Doherty	Seconded:	Councillor Suvaal		
RESOLVED						
That the reserved funds of \$795,450 be retained and used as leverage for matching funds for future grant funding opportunities and a report be presented to Council within six months if the funds have not been allocated to a specific purpose or successful funding opportunity.						
22/02/2019 1:06:16 PM - Robert Maginnity Action completed by: Maginnity, Robert Noted. No action required immediately - to be reported back in 6 months if funds not allocated by Council						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
GMU24/2018	Ordinary Council 21/11/2018	Glen, Stephen	General Manager's Unit	Invitation to Join Regional Cities NSW	19/12/2018	25/02/2019
678	Motion	Glen, Stephen				
678	Moved:	Councillor Dagg	Seconded:	Councillor Sander		
RESOLVED						

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Finalised	Division: Committee:	Ordinary Council	Date From: Date To:
Action Sheets Report	Officer:		Printed: Wednesday, 13 March 2019 9:28:40 AM

1.	That Cessnock City Council join Regional Cities NSW with a formal review of Council's membership to occur after 30 June 2020, to ensure that the RCNSW is meeting its stated objectives.
2.	That the \$5,000 for membership of Regional Cities NSW for the period 1 January 2019 to 30 June 2019 of \$5,000 be funded from within the existing Economic Development operational budget for 2018-19.
3.	That \$10,000 be considered for inclusion in the draft 2019-20 Operational Plan for Council's 2019/2020 full year membership of the Regional Cities NSW.
4.	That any requests for financial contributions over and above the annual membership fee to Regional Cities NSW be reported to Council for further consideration.
25/02/2019 1:41:33 PM - Stephen Glen Action completed by: Lewis, Linda Follow up with NSW Regional Cities regarding formalising membership.	

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC9/2019	Ordinary Council 20/02/2019	Grosbernd, Paul	Corporate and Community	Quarterly Budget Review Statements - December 2018	20/03/2019	25/02/2019
<u>762</u> MOTION 762 RESOLVED	Moved:	Maginnity, Robert Councillor Lyons	Seconded:	Councillor Suvaal		
1.	That Council note the December 2018 Quarterly Budget Review Statements were presented to and endorsed for presentation to the Council by the Audit and Risk Committee on 5 February 2019.					
2.	That Council approve the variations to the income, expenditure and capital budgets as detailed in the December 2018 Quarterly Budget Review Statements.					
25/02/2019 8:55:17 AM - Paul Grosbernd Budget Review changes updated to General Ledger on 20/02/2019. No further action required. 25/02/2019 9:01:20 AM - Paul Grosbernd Action completed by: Grosbernd, Paul Budget Review changes updated to General Ledger on 20/2/2019.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC7/2019	Ordinary Council 20/02/2019	Drage, Natalie	Corporate and Community	Request for Fee Waiver for Use of Cessnock Performing Arts Centre from Cancer Council	20/03/2019	25/02/2019
<u>760</u> MOTION 760 RESOLVED	Moved:	Maginnity, Robert Councillor Lyons	Seconded:	Councillor Sander		
1.	That Council in accordance with its Sponsorship & Fee Waiving Policy waive fees of \$2,819 for use of Cessnock Performing Arts Centre for Cancer Council event Stars of the Hunter Valley.					
2.	That Council accept an amended premium sponsorship package offered by the Cancer Council for the following items only;					
	<input type="checkbox"/> Full page advertisement and article in the event program					
	<input type="checkbox"/> Opportunity to play a promotional video during the event					
	<input type="checkbox"/> Prominent logo placement on all marketing materials, posters, flyers and invitations					

Finalised	Division: Ordinary Council	Date From: 13 March 2019 9:28:40 AM
Action Sheets Report	Committee: Officer:	Date To: 13 March 2019 9:28:40 AM

3.	That Council decline the following items offered as part of the premium sponsorship package offered by the Cancer Council. <input type="checkbox"/> 4 complimentary tickets to the event <input type="checkbox"/> Invitation to Stars of the Hunter Valley wrap party
<p>25/02/2019 9:19:32 AM - Natalie Drage  Email sent to Mr Clint Ekert, Cancer Council 22 February 2019 to advise the outcome of Council's Resolution. Cassnock Performing Arts Centre staff are aware of the outcome and will assist Cancer Council with event planning requirements. See DOC2019/017823.  25/02/2019 9:22:30 AM - Natalie Drage  Action completed by: Drage, Natalie  Matter finalised as per notes. Cancer Council aware of the outcome.</p>	

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC8/2019	Ordinary Council 20/02/2019	Ladmore, Donna	Corporate and Community	December 2018 Quarterly Review of 2017-21 Delivery Program	20/03/2019	25/02/2019
<u>761</u> MOTION 761 RESOLVED	Moved:	Magnitty, Robert Councillor Lyons	Seconded:	Councillor Fitzgibbon		
1.	That Council note the progress in implementing the 2017-21 Delivery Program as at 31 December 2018.					
2.	That Council note the following change to the Traffic Facilities Program:  Add: CFT-2019.007 Lovedale and Wilderness Road intersection and design.					
3.	That Council note the progress of carryover deliverables.					
25/02/2019 9:08:14 AM - Donna Ladmore Action completed by: Ladmore, Donna Capital Works program updated.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
DEF2/2019	Ordinary Council 20/02/2019	Tinlin, Angela	Deferred Business	18/2018/3 - Planning Proposal 27 & 29 Lang Street, Kurri Kurri. Request for Gateway Determination	6/03/2019	26/02/2019
<u>757</u> MOTION 757 RESOLVED	Moved:	Councillor Gray	Seconded:	Councillor Burke		
1.	That Council not proceed with 18/2018/3 - Planning Proposal 27 & 29 Lang Street, Kurri Kurri for the following reasons: <input type="checkbox"/> The proposal would result in an additional permitted use which is likely to cause unacceptable land use conflict and amenity impact, including noise, odour and traffic to residents in the R2 low density residential zone;					





Finalised	Division: Committee:	Ordinary Council	Date From: Date To:	26/02/2019
Action Sheets Report	Officer:		Printed: Wednesday, 13 March 2019 9:28:40 AM	

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE1/2019	Ordinary Council 6/02/2019	Smith, Madeline	Planning and Environment	Development Application No. 8/2018/260/1 - Phased Development incorporating: Phase 1 - One (1) into Three (3) Lot Subdivision; and Phase 2 - Construction of a Dwelling and one (1) into two (2) lot subdivision High Street, Greta - Lot 1 DP 1064564	6/03/2019	26/02/2019
<b>731 MOTION 731 RESOLVED</b>	<b>Moved:</b>	Curtis, Gareth Councillor Lyons	<b>Seconded:</b>	Councillor Dagg		
1. That:	Development Application No. 8/2018/260/1 proposing a phased development incorporating: Phase 1 - one (1) into three (3) lot subdivision; and Phase 2 - construction of a dwelling and one (1) into two (2) lot subdivision, at Lot 1 DP 504605 (High Street, Greta), be approved pursuant to Sections 4.16 and 4.17 of the Environmental Planning and Assessment Act 1979, subject to the conditions contained in this report.					
(i)	The reasons for the decision (having regard to any statutory requirements applying to the decision), are as follows:					
(ii)	<ul style="list-style-type: none"> <li><input type="checkbox"/> The proposal is a permitted landuse in the R2 Low Density Residential Zone under Cessnock Local Environmental Plan 2011.</li> <li><input type="checkbox"/> The proposal is consistent with the objectives of the R2 Low Density Residential Zone under Cessnock Local Environmental Plan 2011.</li> <li><input type="checkbox"/> The proposal is generally compliant with the provisions of Chapter D.1 Subdivision Guidelines of Cessnock Development Control Plan 2010. Where variations are proposed they are considered consistent with the objectives of the relevant requirements.</li> <li><input type="checkbox"/> The proposal incorporates adequate measures to ensure the development does not result in any adverse impacts on the natural and built environments.</li> <li><input type="checkbox"/> The proposal incorporates adequate measures to ensure the development does not result in any adverse impacts on the social and economic locality.</li> <li><input type="checkbox"/> The site is considered suitable for the proposed development as it is located within an established residential locality, and the construction of additional housing is consistent with the desired future character of the area.</li> <li><input type="checkbox"/> The proposal is in the public interest as the development will result in positive impacts with respect to the natural and built environments.</li> </ul>					
(iii)	<p>In considering community views, the following is relevant:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> The existing condition of North Street is identified as being appropriately mitigated by existing traffic measures such as signposting and a one-way flow of traffic; a low level of traffic is associated with the proposal and is capable of being absorbed by the existing road network.</li> <li><input type="checkbox"/> The proposal involves the construction of a single-storey dwelling with access to North Street. Appropriate access and parking is to be provided on site in accordance with Council's DCP requirements. It is not an uncommon circumstance for driveway accesses to be located adjacent to boundaries on neighbouring developments. The proposed development will not result in adverse noise and light pollution.</li> <li><input type="checkbox"/> The subject site is private land; the site does not contain a legal right of way or easements over the property in favor of adjoining properties. As such, there are no grounds to restrict development of the site on the basis of access to adjoining properties, all of which have legal access to street frontages.</li> <li><input type="checkbox"/> The subject site is not located within a 'semi-rural' area; the location is within an R2 Low Density Residential Zone where there is an expectation of housing maintaining minimum setbacks.</li> <li><input type="checkbox"/> The proposed dwelling design has been amended to ensure the preservation of privacy to/from adjoining properties.</li> </ul>					



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Action Sheets Report	Committee: Officer:	Date To:

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
Q7/2019	Ordinary Council 20/02/2019	Benson, Nicole Fitzpatrick-Barr, Justin		Kurri Kurri Community Centre	20/03/2019	28/02/2019
Councillor Sander asked for an update on the Kurri Kurri Community Centre.						
28/02/2019 3:35:55 PM - Nicole Benson						
Action completed by: Larsen, Robyn						
Answer provided to Ordinary meeting 6 March 2019						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
Q9/2019	Ordinary Council 20/02/2019	Benson, Nicole Fitzpatrick-Barr, Justin		Cessnock TAFE Ground Maintenance	20/03/2019	28/02/2019
Councillor Lyons asked if Council can contact Cessnock TAFE regarding the standard of maintenance on their grounds in terms of lawns etc.						
28/02/2019 3:36:01 PM - Nicole Benson						
Action completed by: Larsen, Robyn						
Answer provided to Ordinary meeting 6 March 2019						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
Q10/2019	Ordinary Council 20/02/2019	Davis, Colin Curtis, Gareth		Complying Development Membership	20/03/2019	28/02/2019
Councillor Fitzgibbon asked if Council had had any reply from the Complying Development Expert Panel regarding Council's membership request.						
22/02/2019 12:17:20 PM - Sandra Richardson						
Action reassigned to Davis, Colin by: Richardson, Sandra for the reason: Health & Building Manager to follow up.						
28/02/2019 3:36:06 PM - Colin Davis						
Action completed by: Larsen, Robyn						
Answer provided to Ordinary meeting 6 March 2019						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
Q11/2019	Ordinary Council 20/02/2019	Fitzpatrick-Barr, Justin Fitzpatrick-Barr, Justin		Response to Questions	20/03/2019	28/02/2019
Councillor Olsen referred to 2 questions that were asked of the Director Works & Infrastructure on 2 January and 20 January and asked when he would receive a response.						
28/02/2019 3:36:36 PM - Justin Fitzpatrick-Barr						
Action completed by: Larsen, Robyn						
Answer provided to Ordinary meeting 6 March 2019						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
BN35/2018	Ordinary Council 21/11/2018	Rush, Iain	Business With Notice	Dual Occupancy Development	1/03/2019	1/03/2019
690	Motion	Councillor Gray	Seconded:	Councillor Sander		

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RESOLVED

1.

That Council note the current heightened level of community concern over the clustering of dual occupancy development in the Heddon Greta area.

2.

That the General Manager arrange a briefing and provide a report to Council on the current permissibility of dual occupancy development in the R2 Low density residential zone and ways that this could be better controlled to prevent unsatisfactory clustering and poor development outcomes.

23/11/2018 2:22:16 PM - Sandra Richardson

Action reassigned to Johnson, Martin by: Richardson, Sandra for the reason: To arrange briefing and report to council.

26/11/2018 9:58:46 AM - Martin Johnson

Action reassigned to Rush, Iain by: Johnson, Martin for the reason:

8/02/2019 9:34:18 AM - Iain Rush

Revised Target Date changed by: Rush, Iain From: 19 Dec 2018 To: 13 Feb 2019

Reason: Councilor briefing scheduled for 13 February 2019. Council report will follow briefing.

12/02/2019 12:48:51 PM - Iain Rush

Revised Target Date changed by: Rush, Iain From: 13 Feb 2019 To: 01 Mar 2019

Reason: Councilor briefing scheduled for 13 February 2019. Council report will follow briefing.

1/03/2019 11:41:49 AM - Iain Rush

Action completed by: Rush, Iain

Councilor briefing on the dual occupancy matter provided on 13 February 2019. Matter subsequently reported to Council on 20 February 2019 (as a mayoral minute) with options to address the dual occupancy matter.

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE61/2018	Ordinary Council 7/11/2018	Rush, Iain	Planning and Environment	Joint Cessnock and Singleton Vineyard's District Planning Proposal	1/03/2019	1/03/2019
653	Moved:	Curtis, Gareth Councillor Dagg	Secorded:	Councillor Suvaal		
653						
RESOLVED						
1.	That Council not proceed with the Joint Cessnock and Singleton 'Vineyard's District' Planning Proposal.					
2.	That Council notify the Department of Planning and Environment of its decision pursuant to Section 3.35 of the <i>Environmental Planning and Assessment Act 1979</i> .					
3.	That Council undertake further strategic analysis, including potentially a 'precinct' based approach to land use planning in the Cessnock RU4 Primary Production Small Lots Zone.					
4.	That Council write to those who made submissions, informing them of its decision.					
5.	That a status report on the progress of the Vineyards District Precinct Planning be provided to Council by end of April 2019.					
12/02/2019 12:50:04 PM - Iain Rush						
Revised Target Date changed by: Rush, Iain From: 5 Dec 2018 To: 01 Mar 2019						
Reason: Correspondence to those who made submissions being reviewed prior to finalisation.						
1/03/2019 11:40:00 AM - Iain Rush						

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Action completed by: Rush, Iain  
Department of Planning and Environment notified of Council's resolution not to proceed with the Joint Planning Proposal. Letters notifying those who made submissions sent on 28 February 2019 along with information regarding the establishment of a working group relating to the Vineyard District.

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE84/2018	Ordinary Council 12/12/2018	Brown, Keren	Planning and Environment	Amendment to Cliffligh Urban Precinct Planning Agreement	27/02/2019	4/03/2019
<b>MOTION</b> 709 <b>RESOLVED</b>	<b>Moved:</b> Councillor Gray	<b>Seconded:</b> Councillor Dagg				
<p>That the report be DEFERRED to a briefing session prior to exhibition.</p> <p>16/01/2019 4:51:35 PM - Keren Brown Councillor Briefing scheduled for 13 February 2019. 8/02/2019 8:30:57 AM - Keren Brown Revised Target Date changed by: Brown, Keren From: 9 Jan 2019 To: 27 Feb 2019 Reason: Council briefing scheduled for 13 February. Report to be reconsidered at following meeting. 4/03/2019 3:15:54 PM - Keren Brown Action completed by: Brown, Keren Councillor briefing held on 13 February 2019. Matter reconsidered by Council on 20 February 2019</p>						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W15/2019	Ordinary Council 6/02/2019	Goodbun, Nathan	Works and Infrastructure	Minutes of Local Traffic Committee 19 November 2018	6/03/2019	5/03/2019
<b>MOTION</b> 743 <b>RESOLVED</b>	<b>Moved:</b> Councillor Doherty	<b>Seconded:</b> Councillor Burke				
<p>That the Minutes of the Local Traffic Committee of 19 November 2018 be adopted as a resolution of the Ordinary Council being:</p> <ol style="list-style-type: none"> <li>1. TC49/2018 - That Council install line marking on Quorrobolong Road/Cessnock Street, Kitchener in accordance with the Quorrobolong Road Kitchener _ Line Marking Diagram, provided as Attachment 1.</li> <li>2. TC50/2018 - That Council install regulatory parking signage on Cessnock Street, Kitchener in accordance with the Cessnock Street Kitchener _ Signage &amp; Line Marking Diagram, provided as Attachment 2.</li> <li>3. TC51/2018 - That Council install GIVE WAY signs and line marking at the intersection of Kent Street and Oxford Street, Greta in accordance with the Kent &amp; Oxford Streets Greta _ Signage &amp; Line Marking Diagram, provided as Attachment 3.</li> <li>4. TC52/2018 - That Council install GIVE WAY signs and line marking at the intersection of Stanford Street and Richmond Street, and Stanford Street and Aberdare Street, Kitchener in accordance with the Stanford Street Kitchener _ Signage &amp; Line Marking Diagram, provided as Attachment 4.</li> </ol>						







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Type	Meeting	Officer/Director	Section	Subject	Completed
Q14/2019	Ordinary Council 6/03/2019	Kerr, Katrina		Council Memberships	11/03/2019
Fitzpatrick-Barr, Justin					
Councillor Olsen referred to his previous question regarding Council memberships and asked why we are not mentioned on the Sydney Regional Organisation of Councils Street Lighting website as a member.					
11/03/2019 8:19:33 AM - Katrina Kerr					
Action completed by: Larsen, Robyn					
Answer provided to Council Meeting 20 March 2019					
Type	Meeting	Officer/Director	Section	Subject	Completed
Q13/2019	Ordinary Council 6/03/2019	Kerr, Katrina		State Member \$8m for road work backlog	11/03/2019
Fitzpatrick-Barr, Justin					
Councillor Olsen referred to the announcement from the State Member that \$8m would be available to help fix the \$16m backlog of roads and asked for a list of the \$16m of works and how it is prioritised.					
11/03/2019 8:19:29 AM - Katrina Kerr					
Action completed by: Larsen, Robyn					
Answer provided to Council Meeting 20 March 2019					
Type	Meeting	Officer/Director	Section	Subject	Completed
BN27/2018	Ordinary Council 19/09/2018	Jeffery, Warren	Business With Notice	Cessnock Correction Centre Access Road	20/03/2019
Fitzpatrick-Barr, Justin					
Councillor Fitzgibbon					
Seconded: Councillor Suvaal					
MOTION 1					
RESOLVED					
1. That Council notes the access to the Cessnock Correctional Centre is a matter that will be determined by NSW Justice Infrastructure.					
2. That Council supports the State Member of Cessnock, Clayton Barr, MP on the preferred entry to the Cessnock Correctional Centre, that being a direct route from Wine Country Drive onto land owned by Hunter New England Health through the land owned by Corrective Services NSW and the Cessnock Correctional Centre.					
3. That Council rejects the 3 options presented on the NSW Justice Infrastructure fact sheet on the entry to the Cessnock Correctional Centre based on the feedback from the community.					
4. That Council confirms our position that the access to the Cessnock Correctional Centre at Lindsay Street/Mavis Street be closed and that a new access is created via direct route to the State Road network to reduce the impact on local roads.					
5. That Council requests the State Member for Cessnock, Clayton Barr, MP immediately convene regular consultation meetings with Justice Infrastructure and the communities that would be impacted (positive and negative) by any access proposal and that the minutes/outcomes from these meetings be referred to the Cessnock Correctional Centre Consultative Committee and Cessnock City Council for their information.					
6. That Council requests that after comprehensive community consultation that Council be briefed by Justice Infrastructure with the outcome of access options to the Cessnock Correctional Centre that are acceptable to the community.					
7. That Council write to Mr Clayton Barr MP Member for Cessnock, The Hon Scot McDonald MLC, Parliamentary Secretary for the Hunter and the Hon Joel Fitzgibbon MP, Member for Hunter of our position and request their support.					

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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
08/2019	Ordinary Council 20/02/2019	Fitzpatrick-Barr, Justin	Works and Infrastructure	Maintenance of Private Car Parks	20/03/2019	11/03/2019
Councillor Lyons asked if Council can encourage the owners of private car parks to maintain them to a safe standard.						
7/03/2019 2:49:45 PM - Sandra Richardson						
Action reassigned to Davis, Colin by: Richardson, Sandra for the reason:						
8/03/2019 3:11:35 PM - Sandra Richardson						
Action reassigned to Fitzpatrick-Barr, Justin by: Richardson, Sandra for the reason: Reassigned to Infrastructure section.						
11/03/2019 8:19:19 AM - Justin Fitzpatrick-Barr						
Action completed by: Larsen, Robyn						
Answer provided to Council Meeting 20 March 2019						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W134/2018	Ordinary Council 16/05/2018	Kerr, Katrina	Works and Infrastructure	Minutes of the Floodplain Management Committee held 5 April 2018	17/04/2019	12/03/2019
485	Motion	Fitzpatrick-Barr, Justin	Seconded:	Councillor Burke		
485	Moved:	Councillor Suvaal				
RESOLVED						
That the Minutes of the Floodplain Management Committee Meeting held 5 April 2018 be adopted as a resolution of the Ordinary Council, which includes the following:						
1.	Listed Matter FLOCLM1/2018:					
<input type="checkbox"/>	That Council note the adjustments to the Floodplain Management Program within the <u>Delivery Program 2017-21</u> , as reported to Council in report W11/2018.					
2.	Listed Matter FLOCLM2/2018:					
<input type="checkbox"/>	That Council note the status of the voluntary house raising scheme in Cessnock, Weston and Abermain.					
3.	Listed Matter FLOCLM3/2018:					
<input type="checkbox"/>	That Council adopt changes to the Cessnock City (Black Creek) Flood Model between Greta Street and Aberdare Road, Aberdare.					
<input type="checkbox"/>	That Section 149 Certificates be modified for affected properties between Greta Street and Aberdare Road, Aberdare.					
<input type="checkbox"/>	That amendments to the Cessnock City (Black Creek) Flood Model in Aberdare, downstream of Aberdare Road, be deferred pending a 2016 ARR compliant modelling and updated the flood study.					
<input type="checkbox"/>	That the findings of the updated flood model be reported back to the Floodplain Management Committee for reconsideration.					
4.	Listed Matter FLOCLM4/2018:					
<input type="checkbox"/>	That Council note the status of the design of the South Cessnock Bund Wall Scheme.					
5.	Listed Matter FLOCLM5/2018:					
<input type="checkbox"/>	That Council note the status of the Greta Flood Study.					

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6.

☐

Listed Matter FLOCLM6/2018:  
That Council note the status of the Wallis, Fishery & Swamp Creek Flood Study.

7.

☐

Listed Matter FLOCLM7/2018:  
That Council note the status of the Cessnock, and Abermain & Weston Flood Warning Systems.

8.

☐

Listed Matter FLOCLM8/2018:  
That Council note the status of the Wollombi Flood Warning System.

13/06/2018 2:48:05 PM - Katrina Kerr

Item 1 - Noted.

Item 2 - Noted.

Item 3 - Preparing changes to S 148 certificates.

Undertaking 2016 ARR compliant modelling and preparing a report back to the Committee.

Item 4 - Noted

Item 5 - Noted

Item 6 - Noted

Item 7 - Noted

Item 8 - Noted

12/07/2018 11:35:34 AM - Katrina Kerr

Item 3.1 – Noted.

Item 3.2 – Updating Section 149 Certificates.

Item 3.3 – Undertaking 2016 ARR compliant modelling.

13/09/2018 10:51:37 AM - Katrina Kerr

Item 3.2 - Progressed updating of Section 10.7 Certificates.

Item 3.3 - Progressed 2016 ARR compliant modelling.

13/02/2019 8:59:42 AM - Rachael O'Hara

Item 3.2 - Progressed updating of Section 10.7 Certificates.

Item 3.3 - Pending allocation in future Capital Works program.

12/03/2019 4:14:53 PM - Rachael O'Hara

Item 3.2 - Flood Control Lot notifications in Planning Certificates for properties between Greta Street and Aberdare Road, Aberdare have been modified in accordance with the updated flood information.

Item 3.3 - Black Creek Flood Study to be considered for updating as part of a future delivery program in 2024/2025.

12/03/2019 4:45:17 PM - Katrina Kerr

Action completed by: O'Hara, Rachael

Completed

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE/4/2019	Ordinary Council 20/02/2019	Tinlin, Angela	Planning and Environment	Planning Proposal to reclassify and rezone various Properties at Aberdare, Cessnock, East Branxton and Kitchener	20/03/2019	12/03/2019
758 MOTION 758 RESOLVED	Moved:	Curtis, Gareth Councillor Doherty	Seconded:	Councillor Suvaal		
1. That Council note the outcomes of the community consultation, including NSW Government agency submissions, public exhibition and public hearing for the Planning Proposal - Reclassification and rezoning of properties at Aberdare, Cessnock, East Branxton and Kitchener.						

Finalised

Division: Committee: Ordinary Council

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Officer: Angela Tinlin

2.

That Council proceed with the amended Planning Proposal – Reclassification and rezoning of properties at Aberdare, Cessnock, East Branxton and Kitchener and forward to the Minister of Planning and Environment with the recommendation that the plan be made pursuant to Section 3.36 of the *Environmental Planning and Assessment Act 1979*.

3.

That Council notify NSW Government Agencies and members of the public who made a submission, and the NSW Department of Planning and Environment, of its decision.

11/03/2019 10:06:03 AM - Angela Tinlin

1. Noted

2. Documentation being finalised

3. Submitters notified of Council Resolution on 5 March 2019.

12/03/2019 4:51:00 PM - Angela Tinlin

2. Documentation sent to Department of Planning and Environment 12 March 2019 requesting plan be made.

12/03/2019 4:53:40 PM - Angela Tinlin

Action completed by: Tinlin, Angela

Documentation sent to Department of Planning and Environment 12 March 2019 advising Council's decision and requesting plan be made. Submissions makers from Agencies and the community have been notified of Council's resolution.

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC16/2019	Ordinary Council 6/03/2019	McGowan, Kelly	Corporate and Community	Request for Donation under Section 356 - Cessnock Clay Target Club Inc.	3/04/2019	13/03/2019
786	Moved:	Councillor Doherty	Secorded:	Councillor Sander		
786	RESOLVED					
That Council include the property at 563 Maitland Road, Cessnock which is leased from the Crown by Cessnock Clay Target Club Inc. in the listing of community groups receiving a subsidy under the Policy "Rates Subsidy to Community Organisations" and in accordance with the Policy the subsidy is to apply from the 2019-20 rating year.						
13/03/2019 8 24:40 AM - Kelly McGowan						
Action completed by: McGowan, Kelly						
The Clay Target Club will be notified and the reporting code has been placed on the assessment						

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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE5/2019	Ordinary Council 20/02/2019	Brown, Keren	Planning and Environment	Amendment to Cliffligh Urban Precinct Planning Agreement	20/09/2019	
759 MOTION 759 RESOLVED	Moved:	Curtis, Gareth Councillor Lyons	Seconded:	Councillor Fitzgibbon		
<p>1. That Council prepare a draft Deed of Variation for the Cliffligh Urban Precinct Planning Agreement in accordance with the offer from Winten Property Group.</p> <p>2. That Council publicly notify the draft Deed of Variation for a minimum period of 28 days in accordance with the provisions of the Environmental Planning and Assessment Act 1979.</p> <p>3. That Council delegate authority to the General Manager to execute the Planning Agreement unless unresolved written objections are received during the exhibition period.</p> <p>4. That Council develop a Master Plan that fits the 2031: A Vision for the Future Community Infrastructure Community Plan, within 6 months, for a staged development of a multi purpose community centre, to enable Council to apply for grant funding, identify funding sources and a funding model.</p> <p>4/03/2019 3:17:28 PM - Keren Brown Revised Target Date changed by: Brown, Keren From: 20 Mar 2019 To: 20 Sep 2019 4/03/2019 3:17:38 PM - Keren Brown 1. Deed of variation currently being prepared. 2. Awaiting deed of variation 3. Awaiting deed of variation 4. Masterplan to be prepared by Open Space and Community Facilities and Community Planning</p>						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
MM2/2019	Ordinary Council 20/02/2019	Rush, Iain	Mayoral Minutes	Review of Councils Dual Occupancy Controls	20/03/2019	
756 MOTION 756 RESOLVED	Moved:	Curtis, Gareth Councillor Pynsent				
<p>1. That the General Manager make arrangements as a matter of priority to undertake the following planning actions to prevent poor planning outcomes from the clustering of dual occupancy development in the Cessnock Local Government Area:</p> <p>a. Take immediate action to amend the Kurri Kurri District Strategy Consequential Amendments Planning Proposal to introduce a 600m2 minimum lot size for Dual Occupancy Development; and</p> <p>b. In the short term, incorporate and discuss issues relating to Dual Occupancy Development in the drafting of the Cessnock City Planning Strategy; and</p> <p>c. Amend the Cessnock City Development Control Plan 2010 to strengthen specific controls, including design, access arrangement and introducing a site landscape area requirement</p> <p>2. That the planning actions required to prevent clustering of dual occupancy development be prioritised, resourced and funded from the Planning and Environment Directorate budget.</p> <p>7/03/2019 2:49:10 PM - Sandra Richardson Action reassigned to Rush, Iain by: Richardson, Sandra for the reason: Reallocation to Strategic Planning for implementation of resolution.</p>						



Outstanding	Division: Committee: Ordinary Council	Date From: Date To:
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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC10/2019	Ordinary Council 20/02/2019	Chadwick, Teresa	Corporate and Community	Draft Code of Meeting Practice	30/04/2019	
<b>763</b> <b>MOTION</b> <b>763</b> <b>RESOLVED</b>	<b>Moved:</b>	Councillor Doherty	<b>Seconded:</b>	Councillor Suvaal		
<p>1. That Council place the Draft Code of Meeting Practice on public exhibition for 28 days, and if no relevant submissions are received that the Draft Code of Meeting Practice be adopted upon the finalisation of the public exhibition period.</p> <p>2. That Council adopt the proposed General Order of Business for Council Meetings as outlined in this report.</p> <p>4/03/2019 10:04:38 AM - Teresa Chadwick Revised Target Date changed by: Chadwick, Teresa From: 20 Mar 2019 To: 30 Apr 2019 Reason: The Code of Meeting Practice is on Public Exhibition until 20 March and following this period if there are no submissions received the Code will be adopted and training of relevant Staff and Councillors will commence. If submissions are received a further report will be brought back to Council to address submissions and ask for Code to be adopted.</p>						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W16/2019	Ordinary Council 20/02/2019	Fitzpatrick-Barr, Justin	Works and Infrastructure	Financial Sustainability Initiatives	20/03/2019	
<b>769</b> <b>MOTION</b> <b>769</b> <b>RESOLVED</b>	<b>Moved:</b>	Councillor Lyons	<b>Seconded:</b>	Councillor Burke		
<p>1. That Council notes the information provided in the report.</p> <p>2. That the General Manager continues to manage and monitor the implementation of Council's adopted Financial Sustainability Initiative (F-SI) projects through the Integrated Planning &amp; Reporting framework.</p> <p>3. That a further report on the status of the F-SI projects be provided to Council in June 2019.</p>						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC12/2019	Ordinary Council 20/02/2019	Brinkworth, Susanne	Corporate and Community	Dedication of land for road widening - Proposed Lot 3 DP 1249763 - 21 Main Road Clifflough	20/03/2019	
<b>765</b> <b>MOTION</b> <b>765</b> <b>RESOLVED</b>	<b>Moved:</b>	Councillor Doherty	<b>Seconded:</b>	Councillor Suvaal		
<p>1. That Council agree to the dedication of Land required for road widening (being an area of 431m2 and part of Lot 9491 DP 1225029, Main Road Clifflough) as public road;</p>						

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2.	That Council authorise the execution of a licence to the Roads & Maritime Services for the temporary use of part of the land for a compound site;				
3.	That Council consent to the Roads & Maritime Services commencing road works within the land identified for road widening pending the dedication of the land as public road;				
4.	That Council authorise the Common Seal of Cessnock City Council to be affixed to documents necessary for the dedication of the Land as public road;				
5.	That Council authorise the Mayor and the General Manager to execute the documents necessary for the dedication of the land as public road				

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC11/2019	Ordinary Council 20/02/2019	Chadwick, Teresa	Corporate and Community	Draft Code of Conduct and Procedures	1/05/2019	
<u>764</u> MOTION 764 RESOLVED	Moved:	Councillor Doherty	Seconded:	Councillor Suvaal		
1.	That Council place the draft Model Code of Conduct for Local Councils in NSW and Model Procedures for the administration of the Model Code of Conduct for Local Councils in NSW on public exhibition for 28 days.					
2.	That Council adopt the draft Model Code of Conduct for Local Councils in NSW and Model Procedures for the administration of the Model Code of Conduct for Local Councils in NSW if no relevant submissions are received with effect from 1 May 2019.					
3.	That all Councillors attend mandatory training on the new draft Model Code of Conduct for Local Councils in NSW and Model Procedures for the administration of the Model Code of Conduct for Local Councils in NSW.					
4/03/2019 10:06:25 AM - Teresa Chadwick Revised Target Date changed by: Chadwick, Teresa From: 20 Mar 2019 To: 01 May 2019 Reason: The Code of Conduct and Procedures is on Public Exhibition until 20 March and following this period if there are no submissions received the Code will be adopted and mandatory training of all Staff and Councillors will be conducted prior to its enactment on 1 May 2019. If submissions are received a further report will be brought back to Council to address submissions and ask for the Code and Procedures to be adopted.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
GMU2/2019	Ordinary Council 20/02/2019	Fitzpatrick-Barr, Justin	General Manager's Unit	Cessnock Correctional Centre Access Road - Outcome of Meetings with the Member for Cessnock and community representatives of the Cessnock Correctional Centre Community Consultative Committee	20/03/2019	
<u>752</u> MOTION 752 RESOLVED	Moved:	Fitzpatrick-Barr, Justin	Seconded:	Councillor Suvaal		
1.	That Council note the outcomes of the meeting held with the community members of the Cessnock Correctional Centre Community Consultative Committee regarding the road access to the Correctional Centre.					





Outstanding	Division: Committee: Ordinary Council	Date From: Date To:
Action Sheets Report	Officer:	Printed: Wednesday, 13 March 2019 9:41:22 AM

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE3/2019	Ordinary Council 6/02/2019	Rush, Iain	Planning and Environment	City Wide Heritage Planning Proposal Exhibition Outcomes	30/04/2019	
<b>733</b> <b>MOTION</b> <b>733</b> <b>RESOLVED</b>	<b>Moved:</b>	Curtis, Gareth Councillor Daggy	<b>Seconded:</b>	Councillor Sander		
That Council endorse the City Wide Heritage Planning Proposal as an amendment to the Cessnock Local Environmental Plan 2011.						
8/02/2019 9:34:29 AM - Iain Rush Final LEP maps currently being prepared for gazettal. 1/03/2019 11:43:36 AM - Iain Rush Revised Target Date changed by: Rush, Iain From: 6 Mar 2019 To: 30 Apr 2019 Reason: The Department of Planning and Environment are presently reviewing the revised LEP maps for final adoption. Council is awaiting Parliamentary Council opinion before proceeding to make the LEP						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W12/2019	Ordinary Council 6/02/2019	Benson, Nicole	Works and Infrastructure	Cemeteries Masterplans	5/04/2019	
<b>740</b> <b>MOTION</b> <b>740</b> <b>RESOLVED</b>	<b>Moved:</b>	Fitzpatrick-Barr, Justin Councillor Doherty	<b>Seconded:</b>	Councillor Burke		
<ol style="list-style-type: none"> <li>That Council place the draft Cessnock City Council Cemeteries Masterplan on public exhibition for a minimum period of twenty eight days and invite public submissions.</li> <li>That a Briefing Session be scheduled for Councillors during the exhibition period for the draft Cemeteries Masterplan.</li> <li>That a report on the outcomes of the exhibition be provided to Council prior to adopting the final Cemeteries Masterplan.</li> </ol>						
13/02/2019 4:33:47 PM - Nicole Benson Action reassigned to Benson, Nicole by: Benson, Nicole for the reason: 5/03/2019 11:43:33 AM - Vickie Stovell Revised Target Date changed by: Stovell, Vickie From: 6 Mar 2019 To: 05 Apr 2019 Reason: Council briefing held on 27 February and report seeking adoption prepared for 3 April Council meeting						

Outstanding	Division: Ordinary Council	Date From: 13 March 2019 9:41:22 AM
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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
BN1/2019	Ordinary Council 6/02/2019	Kerr, Katrina	Business With Notice	Proposed changes to Engineering Requirements for Development, Section 4.0 Road Design, 4.5.9 Urban Roads Carriageway Widths	6/05/2019	
<b>744</b> <b>MOTION</b> <b>1</b> <b>RESOLVED</b>	<b>Moved:</b>	Flitzpatrick-Barr, Justin Councillor Stapleford	<b>Seconded:</b>	Councillor Suvaal		
1.	That the General Manager provide a report back to Council within 3 months on the potential impacts of changing the Engineering Requirements for Development, Section 4.0 Road Design, 4.5.9 Urban Roads-Carriageway Widths, Page 55 for all future developments, with the width of the Carriageway between Nominal Face Kerbs as follows:					
	<ul style="list-style-type: none"><li>• Local Access Streets with a current width of 5m to be amended to 8m,</li><li>• Local Access Streets with a current width of 6.5m to be amended to 9m,</li><li>• Collector Roads with a current width of 7m to be amended to 11m, and</li><li>• Collector Roads with Bus Routes or Cycle ways with a current width of 13m to be a minimum of 15 metres.</li></ul>					
2.	That any amendments proposed to Council's Engineering Guidelines for Development in relation to Road Design and Urban Carriageway width, be included in the current review of the Guidelines and placed on public exhibition to ensure all stakeholders are able to make submissions for Council to consider in that review process.					
8/02/2019 9:15:27 AM - Linda Lewis Action reassigned to Kerr, Katrina by: Lewis, Linda for the reason: For your action						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W14/2019	Ordinary Council 6/02/2019	Kerr, Katrina	Works and Infrastructure	Tender Evaluation Report T1718-13 Roadworks associated with Fosters Bridge Replacement	3/04/2019	
<b>742</b> <b>MOTION</b> <b>742</b> <b>RESOLVED</b>	<b>Moved:</b>	Fitzpatrick-Barr, Justin Councillor Lyons	<b>Seconded:</b>	Councillor Gray		
1.	That Council decline to accept any tenders;					
2.	That Council decline to invite fresh tenders due to the fact that the tendered amount exceeds Council's allocated funding for the project;					
3.	That the General Manager investigate potential for Council to carry out the requirements of the proposed contract itself, subject to approval from the funding body, or alternatively enter into negotiations with a suitable road contractor with a view to entering into a contract within the project budget for a reduced scope of roadworks associated with Fosters Bridge replacement.					
11/02/2019 11:49:03 AM - Rachael O'Hara Item 1 - Noted Item 2 - Noted Item 3 - Prepared Negotiation Plan						



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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W13/2019	Ordinary Council 6/02/2019	Kerr, Katrina	Works and Infrastructure	Tender Evaluation Report	6/03/2019	
<b>741</b>	<b>Moved:</b>	Fitzpatrick-Barr, Justin	<b>Seconded:</b>	T1718-12 Fosters Bridge Replacement		
<b>MOTION</b>		Councillor Lyons		Councillor Gray		
<b>741</b>						
<b>RESOLVED</b>						
That Council accept the tender from Waeger Constructions Pty Ltd in the lump sum amount of \$1,427,250.00 (including GST) for T1718-12 – Replacement of Fosters Bridge.						
11/02/2019 11:48:29 AM - Rachael O'Hara						
Item 1 - Tender accepted. Preparing contact documents.						
6/03/2019 8:10:40 AM - Kelly Bates						
Mailed 19/02/2019 Letter of Acceptance DOC2019/013901						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W17/2019	Ordinary Council 20/02/2019	Crosdale, Emma	Works and Infrastructure	Tender (T1819-06) Veterans Memorial Park Playground Design and Construct	20/03/2019	
<b>770</b>	<b>Moved:</b>	Fitzpatrick-Barr, Justin	<b>Seconded:</b>	Tender (T1819-06) Veterans Memorial Park Playground Design and Construct		
<b>MOTION</b>		Councillor Doherty		Councillor Suvaal		
<b>770</b>						
<b>RESOLVED</b>						
That Council accept the tender (T1819-06) from Scape Constructions Pty Ltd in the lump sum of \$473,000 (including GST) for the design and construct of Veterans Memorial Park Playground.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W110/2019	Ordinary Council 6/03/2019	Kerr, Katrina	Works and Infrastructure	Hunter Expressway - Review of Road Classifications	3/04/2019	
<b>789</b>	<b>Moved:</b>	Fitzpatrick-Barr, Justin	<b>Seconded:</b>	Hunter Expressway - Review of Road Classifications		
<b>MOTION</b>		Councillor Burke		Councillor Sander		
<b>789</b>						
<b>RESOLVED</b>						
<ol style="list-style-type: none"> <li>1. That Council concur with the RMS proposed reclassification of roads along the connection route from the HEX, Loxford to State Route B68 on Cessnock Road, Abermain via Hart Road, Gingers Lane, Frame Drive and Orange Street.</li> <li>2. That Council accept reclassification of the roads along the route from Local Roads to unclassified Regional Roads.</li> <li>3. That Council confirm with RMS that no load limit will be imposed along the route, other than in unforeseen cases outside the control of Council.</li> <li>4. That the General Manager request RMS to also consider reclassification from Local Roads to unclassified Regional Roads along the associated road connection route from Hart Road, Loxford to Northcote Street, Kurri Kurri via Government Road and Mitchell Avenue.</li> </ol>						

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5.	That the General Manager respond to the RMS proposal in accordance with this resolution.		
6.	That the General Manager request RMS to also consider reclassification from Local Roads to unclassified Regional Roads of Camp Road Greta.		

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W19/2019	Ordinary Council 6/03/2019	Jeffery, Warren	Works and Infrastructure	Armidale Street, Abermain - Petition Opposing One-Way Traffic	3/04/2019	
<u>788</u> MOTION 788 RESOLVED	Moved:	Fitzpatrick-Barr, Justin Councillor Burke	Seconded:	Councillor Sander		
1.	That Council note the petition lodged by residents of Armidale Street, Abermain opposing a proposed one-way traffic system on Armidale Street.					
2.	That Council not proceed with the proposal.					
3.	That the General Manager write to the organizer of the petition to advise the outcome.					

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC17/2019	Ordinary Council 6/03/2019	Drage, Natalie	Corporate and Community	Minutes of the Aboriginal and Torres Strait Islander Committee meeting held 8 February 2019	3/04/2019	
<u>787</u> MOTION 787 RESOLVED	Moved:	Maginnity, Robert Councillor Doherty	Seconded:	Councillor Sander		
1.	That the Minutes of the Aboriginal and Torres Strait Islander Committee held on 8 February 2019 be adopted as a resolution of the Ordinary Council.					
2.	That on the Information Bay signage in areas where no concerns have been raised, an Acknowledgement of Country be incorporated onto the signs and the wording be 'Cessnock City Council acknowledges Wonnarua people as the traditional custodians of the land on which we stand. We pay our respects to Elders past, present and future and extend our respects to neighbouring Aboriginal nations'.					
3.	That the names of the Council Administration Building Meeting rooms be: <input type="checkbox"/> Wonnarua Room (facing the Administration Building Foyer) <input type="checkbox"/> Darkinjung Room <input type="checkbox"/> Awabakal Room <input type="checkbox"/> Kawal Room <input type="checkbox"/> Yengo Room (facing the Administration Building Foyer)					
4.	That Council host an Elders Morning Tea for National Reconciliation Week 2019.					

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5.	That the General Manager investigate the possibility of hosting an alternative event for National Reconciliation Week 2020 including a film screening at Cessnock Performing Arts Centre and the Committee be provided with a list of films for review.	Reconciliation Action Plan relating to Cultural Awareness training and the report be tabled at the next Committee meeting.
6.	That the Committee be provided with a Progress Report for items in the Innovate	Reconciliation Action Plan relating to Cultural Awareness training and the report be tabled at the next Committee meeting.
7.	That the General Manager consider inviting a representative from Ungooroo Aboriginal Corporation to present to the Committee a summary of the Cultural Awareness training delivered to Council staff.	
8.	That a Progress Report for the Innovate Reconciliation Action Plan be provided to Council at the conclusion of its first 12 months.	
9.	That the Committee be provided with a Progress Report for items in the Innovate	Reconciliation Action Plan relating to Employment, the Elsa Dixon Traineeship Program and any related plans or applications.

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W112/2019	Ordinary Council 6/03/2019	Eveleigh, Nathan	Works and Infrastructure	Naming of Park, Quarry Street, Cessnock	30/09/2019	
<b>MOTION 790 RESOLVED</b>	<b>Moved:</b>	Fitzpatrick-Barr, Justin Councillor Burke	<b>Seconded:</b>	Councillor Lyons		
1.	That Council formally names the park locally known as Quarry Street Park as "Freemasons Park" subject to gazettal by the Geographical Names Board of NSW.					
2.	That if approval is received from the Geographical Names Board of NSW, Council install appropriate signage.					
3.	That the Lodge Cessnock, as the applicant for the naming be notified of the outcome of the application.					

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE11/2019	Ordinary Council 6/03/2019	McCauley, Hannah	Planning and Environment	Minutes of the Confidential Strategic Property & Community Facilities Committee Meeting held 20 February 2019	3/04/2019	
<b>MOTION 794 RESOLVED</b>	<b>Moved:</b>	Curtis, Gareth Councillor Burke	<b>Seconded:</b>	Councillor Sander		
1.	That the Minutes of the Confidential Strategic Property & Community Facilities Committee Meeting of 20 February 2019 be adopted as a resolution of the Ordinary Council.					
2.	That Council endorse the General Manager undertaking a tender process for the design and construction of four (4) dual-occupancy dwellings at Lots 14 -16 & Lot 95 in DP 15069, known as the Dover Street properties.					
3.	That Council allocate \$70,000 from the Property Investment Fund to fund and progress necessary validation works for Stage 4 of Hebburn Estate.					

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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
BN4/2019	Ordinary Council 6/03/2019	Fitzpatrick-Barr, Justin	Business With Notice	Richmond Main RV Park	3/04/2019	
<u>792</u> MOTION 792 RESOLVED	Moved:	Fitzpatrick-Barr, Justin Councillor Gray	Seconded:	Councillor Burke		
That Council include the following as a specific action in the 2019/20 Operational Plan:  Investigate opportunities for the Richmond Main site to become an eco-tourism/outdoor adventure hub that would co-exist with the current cultural and heritage use of the site.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
BN3/2019	Ordinary Council 6/03/2019	Benson, Nicole	Business With Notice	Kurri Kurri Netball Courts Resurfacing	3/04/2019	
<u>791</u> MOTION 791 RESOLVED	Moved:	Fitzpatrick-Barr, Justin Councillor Doherty	Seconded:	Councillor Burke		
<ol style="list-style-type: none"> <li>1. That the General Manager investigate and report on the spraying of the Kurri Kurri Netball Courts with Polymer Modified Bitumen to extend the life of the netball court surface.</li> <li>2. That the General Manager investigate and undertake works for a cleaning option for courts 1 – 4 before 12 April 2019.</li> <li>3. That the General Manager investigate a sealing/paint option for courts 1 – 3 within one month.</li> <li>4. That the General Manager convene a meeting of stakeholders including responsible council staff, Kurri Kurri Netball Administrators and Ward D Councillors once the investigations are carried out.</li> <li>5. That funding for works identified in resolution 2 be funded by a future budget review.</li> </ol>						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE10/2019	Ordinary Council 6/03/2019	McCauley, Hannah	Planning and Environment	Minutes of the Strategic Property & Community Facilities Committee Meeting - 20 February 2019	3/04/2019	
<u>785</u> MOTION 785 RESOLVED	Moved:	Curtis, Gareth Councillor Doherty	Seconded:	Councillor Sander		
That the Minutes of the Strategic Property & Community Facilities Committee meeting of 20 February 2019 be adopted as a resolution of the Ordinary Council.						

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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W11/2019	Ordinary Council 6/03/2019	Eveleigh, Nathan	Works and Infrastructure	Kurri Kurri Nostalgia Festival - March 2019	3/04/2019	
<b>777</b> <b>MOTION</b> <b>777</b> <b>RESOLVED</b>	<b>Moved:</b>	Fitzpatrick-Barr, Justin Councillor Gray	<b>Seconded:</b>	Councillor Fitzgibbon		
1.	That Council supports the Kurri Kurri Nostalgia Festival on 29, 30 and 31 March 2019 by providing in-kind support as detailed in the report for the following services; waste management, road closure equipment, park management and amenity management.					
2.	That Council not waive fees for Street Vending and/or Market Stalls.					
3.	That Council allocates an amount of \$4,000 from the Tourism Related Projects Budget to cover the cost of street vending and market stalls, as it is recognised that the event attracts a large number of 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					

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
BN2/2019	Ordinary Council 20/02/2019	Kerr, Katrina	Business With Notice	Bus Shelters	20/03/2019	
<b>772</b> <b>MOTION</b> <b>772</b> <b>RESOLVED</b>	<b>Moved:</b>	Fitzpatrick-Barr, Justin Councillor Sander	<b>Seconded:</b>	Councillor Burke		
1.	That Council provides adequate footpaths in and around any newly installed bus shelters within the LGA to provide unhindered access to and from these shelters for all residents.					
2.	That Council develops a suitable capital works program to retrospectively address similar concerns at existing bus shelter sites which are currently not fully accessible.					
3.	That a report come back to Council regarding the impact of the resolution within the Capital Works Program.					

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W18/2019	Ordinary Council 20/02/2019	Goodbun, Nathan	Works and Infrastructure	Minutes of the Local Traffic Committee 17 December 2018	3/04/2019	
<b>771</b> <b>MOTION</b> <b>771</b> <b>RESOLVED</b>	<b>Moved:</b>	Fitzpatrick-Barr, Justin Councillor Doherty	<b>Seconded:</b>	Councillor Suvaal		
That the Minutes of the Local Traffic Committee of 17 December 2018 be adopted as a resolution of the Ordinary Council being:						





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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE9/2019	Ordinary Council 6/03/2019	O'Connor, Joe	Planning and Environment	Vineyard Grove Stage 8 Development	30/06/2019	
<b>MOTION</b> 784 <b>RESOLVED</b>	<b>Moved:</b>	Curtis, Gareth Councillor Burke	<b>Seconded:</b>	Councillor Sander		
<p>1. That Council sell proposed lots 801 to 841 being part of Lot 1210 DP1102977 of the Vineyard Grove Stage 8 development and authorise the General Manager to negotiate the sale(s) for no less than 90% of the independent valuation obtained.</p> <p>2. That Council authorise the General Manager to sign all documents associated with the e-conveyancing transactions including a Client Authorisation form to Council's legal representative to effect the sale of proposed lots 801 to 841 being part of Lot1210 DP1102977 of the Vineyard Grove Stage 8 Development.</p> <p>3. That Council authorise the Common Seal of Cessnock City Council to be affixed to all documents relating to the plan of subdivision and sale of the proposed lots 801 to 841 being part of Lot1210 DP1102977 of the Vineyard Grove Stage 8 Development, and authorise the Mayor and General Manager to execute those documents.</p> <p>8/03/2019 10:57:03 AM - Joe O'Connor The actions have been commenced as per the resolutions. Updates will be provided to the Strategic Property and Community Facilities Committee upon completion of project milestones. 8/03/2019 10:59:34 AM - Joe O'Connor Revised Target Date changed by: O'Connor, Joe From: 3 Apr 2019 To: 30 Jun 2019</p>						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE8/2019	Ordinary Council 6/03/2019	Ashton, Roslyn	Planning and Environment	Development Application Performance Monitoring Report - December 2018	3/04/2019	
<b>MOTION</b> 783 <b>RESOLVED</b>	<b>Moved:</b>	Curtis, Gareth Councillor Doherty	<b>Seconded:</b>	Councillor Sander		
That Council receives the report and notes the information.						

Outstanding	Division: Committee:	Ordinary Council	Date From: Date To:	Wednesday, 13 March 2019 9:41:22 AM
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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE7/2019	Ordinary Council 6/03/2019	Porter, Kerry	Planning and Environment	Development Application No. 8/2018/459/1 Proposing Extended Gaming Hours at the 'Australia Hotel' from 12 midnight to 2am (Monday to Saturday) 136 Wollombi Road, Cessnock	3/04/2019	
<b>782 MOTION 782 RESOLVED</b>	<b>Moved:</b>	Curtis, Gareth Councillor Doherty	<b>Seconded:</b>	Councillor Sander		
1.	That:					
(i)	Development Application No. 8/2018/459/1 proposing the extension of gaming hours from 12 midnight to 2am (Monday to Saturday) at the 'Australia Hotel', at 136 Wollombi Road Cessnock, be refused pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979, subject to the reasons contained in this report.					
(ii)	The reasons for the decision (having regard to any statutory requirements applying to the decision), are as follows:					
	<input type="checkbox"/> The proposal is likely to have an adverse social impact on the community with regards to an increase in anti-social behavior, criminal activity and public order incidents. <input type="checkbox"/> The subject land is not considered suitable for the proposal given its location within an established residential area. <input type="checkbox"/> The proposal is not considered to be in the wider public interest.					
(iii)	In considering community views, the following is relevant:					
	<input type="checkbox"/> The issues and concerns raised by the community in relation to adverse social impacts have been taken into consideration in the assessment of the application and the determination reflects the community's concerns.					
(iv)	The details contained above be publicly notified pursuant to Section 2.22 and Clause 20(2) of Schedule 1 of the Environmental Planning and Assessment Act 1979					
2.	That Council notify in writing the persons who made a submission with regard to the proposed development, of Council's decision.					

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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE29/2018	Ordinary Council 16/05/2018	Fitzpatrick-Barr, Justin	Planning and Environment	Development Application No. 8/2017/282/1 proposing construction of a roundabout to facilitate access to St Philip's Christian College	17/04/2019	
MOTION 475 RESOLVED	Moved:	Fitzpatrick-Barr, Justin Councillor Suvaal	Seconded:	Wine Country Drive, Nulkaba Councillor Burke		
1.	That Council determine Development Application No. 8/2017/282/1 proposing the construction of a roundabout to facilitate access to St Philip's Christian College at Wine Country Drive (Lot 1 DP 744377) Nulkaba, pursuant to Section 80 of the Environmental Planning and Assessment Act 1979, by refusing to grant consent for the reasons detailed in this report.					
2.	That Council supports the concept of a roundabout entrance to St Philips Christian College off Wine Country Drive, Nulkaba for school and community access to the site, subject to an approved design by, and satisfactory arrangements with, the Roads and Maritime Services.					
3.	That the General Manager request the Parliamentary Secretary for the Hunter and Central Coast to coordinate an urgent meeting between Cessnock City Council, the Roads and Maritime Services, State Member for Cessnock and St Philips Christian College to address the traffic and safety concerns at Wine Country Drive and Lomas Lane, Nulkaba.					
4.	That the General Manager continue to work with the Roads and Maritime Services and St Philips Christian College with a view to encourage the submission of a Development Application, as a matter of urgency, by St Philips Christian College, to ensure the necessary upgrade works can be carried out to address serious traffic and safety concerns at Wine Country Drive and Lomas Lane, Nulkaba. The development application must be supported by the necessary documentation and arrangements with the Roads and Maritime Services and be designed in accordance with the requirements of Cessnock City Council and the Roads and Maritime Services.					
5.	That the General Manager investigate any immediate measures that could improve pedestrian and vehicular safety adjacent to the College in Wine Country Drive and Lomas Lane, Nulkaba.					
5/06/2018 3:45:09 PM - Robyn Larsen						
Item 1 - Determination Issued						
5/06/2018 3:46:12 PM - Robyn Larsen						
Item 2 - Noted						
6/07/2018 11:13:52 AM - Robyn Larsen						
Item 3 - Acting General Manager spoken to Mr Stephen Wills at the Department of Premier and Cabinet who advised that he would liaise with St Philips and the RMS to seek a meeting to try and resolve the matter.						
6/07/2018 11:53:39 AM - Joanne Walpole						
Item 4 - This issue is being dealt with. The Department of Premier and Cabinet are attempting to bring all parties together.						
6/07/2018 2:45:00 PM - Joanne Walpole						
Item 5 -						
Prepared Concept Option for signalled roundabout.						
Prepared Concept Option for use of internal road network						
Attended meeting between RMS and CCC 23/05/18.						
Arranged drone to film intersection performance 03/08/18.						
7/09/2018 4:03:16 PM - Kristy Meyers						
Item 3 - Mr Stephen Wills chaired a meeting on 6 August 2018. Attendees included GM, DW&I, Infrastructure Manager, Development Services Manager and RMS. A teleconference was held with RMS and St Philips School on 4 September 2018.						

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8/02/2019 11:44:47 AM - Kristy Meyers
Item 3 - Mr Stephen Wills chaired a meeting on 11 January 2019.
8/03/2019 10:26:53 AM - Tracey Cocking
Item 5 - Design complete see document DOC2019/022793.

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
BN9/2018	Ordinary Council 2/05/2018	Drage, Natalie	Business With Notice	Strategic Planning for Cessnock Library	30/06/2019	
465 MOTION 466 RESOLVED	Moved:	Maginnity, Robert Councillor Gray	Seconded:	Councillor Lyons		
That Council prepare a business case for an expanded Cessnock Library Branch, including investigating its location within a cultural hub and be in accordance with Council's adopted 2031 Community Infrastructure Strategic Plan and Cessnock City Library Strategic Plan 2014-2024.						
23/05/2018 5:23:24 PM - Natalie Drage						
Resolution of Council Noted. A methodology for the Business Case is in the process of being developed.						
24/07/2018 3:01:24 PM - Natalie Drage						
A meeting has been scheduled for August 2018 with Council staff to assist in preparing the methodology and project scope.						
29/08/2018 2:39:04 PM - Natalie Drage						
Consultation has commenced with Council staff to discuss possible library sites as indicated in Council planning documents. Site opportunities and constraints have been identified for a number of sites and are being further investigated.						
5/10/2018 12:46:09 PM - Natalie Drage						
Consultation with staff in progress including identification of opportunities and limitations for possible future library sites.						
21/01/2019 12:31:02 PM - Natalie Drage						
Opportunities and land constraints continue to be scoped for identified potential sites.						
7/02/2019 3:55:30 PM - Natalie Drage						
Advice has been sought with Council's Heritage Consultant, noting two options have heritage listings. Further investigations are being undertaken to understand any heritage implications and opportunities.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W123/2018	Ordinary Council 4/04/2018	Eveleigh, Nathan	Works and Infrastructure	Naming of Jeffery Park, Kearsley after Mr George Jeffery	18/04/2019	
475 MOTION 475 RESOLVED	Moved:	Fitzpatrick-Barr, Justin Councillor Stapleford	Seconded:	Councillor Suvaal		
1. That Council formally names Jeffery Park at Kearsley "Sergeant George Jeffery Memorial Park" subject to gazettal by the Geographical Names Board of NSW.						
2. In the event that the name is considered to be unsuitable by the Geographical Names Board of NSW that the next preferred name be George Jeffery Park.						
3. That if approval is received from the Geographical Names Board of NSW, Council install appropriate signage in line with the adopted Cessnock LGA Signage Strategy.						
4. That the family of the late Mr George Jeffery be notified the outcome of the application.						







Outstanding	Division: Committee: Ordinary Council	Date From: Date To:
Action Sheets Report	Officer:	Printed: Wednesday, 13 March 2019 9:41:22 AM

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
BN19/2018	Ordinary Council 20/06/2018	Benson, Nicole	Business With Notice	Street Tree Strategy	31/03/2019	
<u>542</u> MOTION	Moved:	Fitzpatrick-Barr, Justin	Seconded:	Councillor Sander		
542 MOTION		Councillor Fitzgibbon				
That the Street Tree Strategy is completed by the end of March 2019 to align with the development of the 2019/20 Operational Plan.						
4/07/2018 11:40:51 AM - Nicole Benson						
Works are scheduled to be completed in accordance with the nominated timeframe.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W143/2018	Ordinary Council 20/06/2018	Kerr, Katrina	Works and Infrastructure	Nature Strip Parking	20/03/2019	
<u>537</u> MOTION	Moved:	Fitzpatrick-Barr, Justin	Seconded:	Councillor Burke		
537 RESOLVED		Councillor Fitzgibbon				
1. That Council note the outcome of the investigation into retrofitting nature strips to facilitate partial off-road parking.						
2. That Council note the estimated costs for residents to install concrete rolled kerb.						
3. That Council consider alternatives to retrofitting nature strips to facilitate partial off-road parking, including carriageways of 9m and over, in its new Engineering Requirements for Development.						
12/07/2018 11:21:32 AM - Katrina Kerr						
Item 1 – Noted.						
Item 2 – Noted.						
Item 3 – Preparing revised Engineering Requirements for Development.						
7/11/2018 11:44:33 AM - Rachael O'Hara						
Item 3 - Preparation of revised Engineering Requirements for development ongoing.						
11/02/2019 11:37:15 AM - Rachael O'Hara						
Item 3 - Preparation of revised Engineering Requirements for development ongoing.						
6/03/2019 11:31:58 AM - Kelly Bates						
Item 3 - Preparing revised Engineering Requirements for Development.						

Outstanding	Division: Committee: Ordinary Council	Date From: Date To: Printed: Wednesday, 13 March 2019 9:41:22 AM
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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE20/2018	Ordinary Council 4/04/2018	Rush, Iain	Planning and Environment	Planning Proposal - Kurri Kurri District Strategy Consequential LEP Amendments	30/06/2019	
472 MOTION 472 RESOLVED	Moved:	Curtis, Gareth Councillor Suvaal	Seconded:	Councillor Daggy		
<p>1. That Council request a Gateway determination for the Planning Proposal - Kurri Kurri District Strategy Consequential LEP Amendments from the Department of Planning and Environment pursuant to the <i>Environmental Planning and Assessment Act 1979</i>.</p> <p>2. That Council request authorisation under Section 3.31 of the <i>Environmental Planning and Assessment Act 1979</i> to act as the local plan-making authority to make the Local Environmental Plan.</p> <p>3. That Council undertake consultation with public authorities and the community as determined by the Department of Planning and Environment Gateway determination.</p> <p>4. That Council receive a report back on the Planning Proposal if unresolved written objections are received during consultation with the Community; otherwise forward the Planning Proposal to the Department of Planning and Environment requesting that the Plan be made.</p> <p>10/04/2018 4:18 54 PM - Iain Rush Planning Proposal forwarded to Department of Planning and Environment for Gateway determination on 13 April 2018. Awaiting Gateway determination.</p> <p>6/06/2018 2:43 01 PM - Iain Rush Revised Target Date changed by: Rush, Iain From: 2 Jul 2018 To: 02 Sep 2018 Reason: With the Department of Planning and Environment for Gateway determination.</p> <p>6/07/2018 12:34 28 PM - Iain Rush Awaiting Gateway determination.</p> <p>10/09/2018 11:39 46 AM - Iain Rush Revised Target Date changed by: Rush, Iain From: 2 Sep 2018 To: 28 Dec 2018 Reason: Gateway determination received on 9 July 2018. Matter will need to be reported back to Council to obtain endorsement to apply new clause to set out minimum lot size for battle axe allotments.</p> <p>4/10/2018 3:59 14 PM - Hannah McCauley Revised Target Date changed by: McCauley, Hannah From: 28 Dec 2018 To: 28 Dec 2018 Reason: Gateway determination received on 9 July 2018.</p> <p>4/10/2018 4:00 19 PM - Hannah McCauley Revised Target Date changed by: McCauley, Hannah From: 28 Dec 2018 To: 30 Apr 2019 Reason: Gateway determination received on 9 July 2018.</p> <p>4/10/2018 4:00 26 PM - Hannah McCauley Agency consultation complete</p> <p>12/11/2018 10:31 19 AM - Iain Rush Exhibition of the Planning Proposal will occur in the new year on account of the Christmas holiday break.</p> <p>8/02/2019 9:47 39 AM - Iain Rush Exhibition delayed to consider outcomes of councillor briefing regarding clustering of dual occupancies in Gullane Close.</p> <p>1/03/2019 11:36 15 AM - Iain Rush Revised Target Date changed by: Rush, Iain From: 30 Apr 2019 To: 30 Jun 2019 Reason: Planning Proposal amended and forwarded to Department of Planning and Environment for Gateway alteration as per Council resolution on 20 February 2019.</p>						

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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W15/2/2017	Ordinary Council 19/07/2017	Johnson, Martin	Works and Infrastructure	Weston Bears Park	31/05/2019	
315 MOTION 315 RESOLVED	Moved:	Curtis, Gareth Councillor Sander	Seconded:	Councillor Daggy		
<p>1. That Council note the information contained within the report.</p> <p>2. That Council allocates \$35,000 in the 17/18 Operational Budget to undertake a Feasibility Study by a suitably qualified consultant to better understand the potential risks and returns of disposing and/or redeveloping Varty Park.</p> <p>3. That the Strategic Property and Community Facilities Committee receives a further report considering the outcomes of the Varty Park Feasibility Study.</p> <p>8/08/2017 2:38:00 PM - Paul Burton RFQ to be issued to engage consultant to prepare feasibility study. 24/11/2017 11:32:35 AM - Kristy Meyers Referred to Strategic Property to undertake the Feasibility Study. 15/02/2018 12:47:16 PM - Martin Johnson Detailed feasibility investigations commenced following appointment of Strategic Property staff 9/03/2018 1:37:46 PM - Sandra Richardson Advised by Project Manager - Strategic Property Review that: Part 1 complete Part 2 Council's finance section has been advised of the required budget, and funding is being allocated accordingly. Part 3 Initial investigations into the property title history have been completed and an update report is being prepared for the April 2018 Committee meeting 12/06/2018 12:26:15 PM - Martin Johnson Revised Target Date changed by: Johnson, Martin From: 31 May 2018 To: 30 Jun 2018 Reason: Waiting outcome of SP&amp;CFC meeting to be held 13 June 2018 5/07/2018 12:09:16 PM - Martin Johnson feasibility report in preparation 5/07/2018 12:10:34 PM - Martin Johnson Revised Target Date changed by: Johnson, Martin From: 30 Sep 2018 To: 30 Sep 2018 Reason: Feasibility being undertaken 8/11/2018 4:34:17 PM - Martin Johnson Target date revised to after the first meeting of the Strategic Property and Community Facilities Committee in 2019 8/11/2018 4:35:48 PM - Martin Johnson Revised Target Date changed by: Johnson, Martin From: 30 Sep 2018 To: 01 Mar 2019 Reason: Feasibility being undertaken 7/02/2019 2:45:31 PM - Martin Johnson Revised Target Date changed by: Johnson, Martin From: 1 Mar 2019 To: 31 May 2019 Reason: Feasibility being undertaken 7/02/2019 2:45:44 PM - Martin Johnson Report being prepared for 2nd 2019 meeting of the Strategic Property and Community Facilities Committee - date yet to be determined</p>						

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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W135/2017	Ordinary Council 21/06/2017	Hughes, Bruce	Works and Infrastructure	Hydro Aluminium Kurri Kurri Pty Ltd Proposed Road Closures	19/06/2019	
278 MOTION 278 RESOLVED	Moved:	Fitzpatrick-Barr, Justin Councillor Burke	Seconded:	Councillor Sander		
1.	That Council resolve to make an application to NSW Department of Industry - Lands to close those parts of Bishops Bridge Road, McGarva Avenue, Horton Road and Dickson Road (hereafter referred to as Proposed Closed Roads) as indicated in the Property Location Plan in accordance with the provisions of the Roads Act 1993.					
2.	That Council comply with the provisions of Section 35 of the Roads Act 1993 and the Memorandum of Understanding entered into with the Department of Lands, now the NSW Department of Industry - Lands, with respect to notifications and advertising in the local newspaper.					
3.	That provided no unresolved submissions are received following notifications and advertising, Council proceed under the provisions of Section 37 of the Roads Act 1993 to advise NSW Department of Industry - Lands to place a notice in the Government Gazette to close the Proposed Closed Roads.					
4.	That Council authorise the Common Seal of Cessnock City Council to be affixed to the Plan of Road Closure if required.					
5.	That Council authorise the Mayor and the General Manager to execute the Plan of Road Closure for the Proposed Closed Roads if required.					
6.	That following successful Gazettal of the closed roads and the land vesting in Council, Council grant to the General Manager delegated authority to negotiate the sale (based on an independent valuation) by private treaty with the adjoining landowner.					
8/08/2017 2:43:00 PM - Bruce Hughes Council has completed the first step in advertising the proposal and waiting 28 days for any submissions. The searches necessary to make application to Crown Lands have also been completed. Next step is to make application to Crown Lands for the proposed closure.						
10/10/2017 9:42:00 AM - Bruce Hughes Item 1 - Council has made an application to NSW Department of Industry - Lands to close the subject roads. Item 2 - Council has advertised the proposed road closures in the local newspaper and notified the necessary agencies. The Department requested Council notify two additional agencies. Item 3 - Council is presently waiting the required minimum 28 days for any submissions from these agencies before proceeding. Item 4 - Awaiting the notification, advertising and allowing for submissions to be completed prior to this action. Item 5 - Awaiting the notification, advertising and allowing for submissions to be completed prior to this action. Item 6 - Awaiting the notification, advertising and allowing for submissions to be completed prior to this action.						
6/11/2017 2:17:00 PM - Rachael O'Hara Item 1 - Council has made an application to NSW Department of Industry - Lands to close the subject roads. Item 2 - Council has advertised the proposed road closures in the local newspaper and notified the necessary agencies. Item 3 - Awaiting NSW Department of Industry - Lands to assess the application prior to completing this action. Item 4 - Awaiting NSW Department of Industry - Lands to assess the application prior to completing this action. Item 5 - Awaiting NSW Department of Industry - Lands to assess the application prior to completing this action. Item 6 - Awaiting NSW Department of Industry - Lands to assess the application prior to completing this action.						
12/02/2018 11:28:08 AM - Bruce Hughes Previous notes still current						
4/04/2018 2:17:43 PM - Bruce Hughes Previous notes still current						
12/07/2018 1:40:05 PM - Katrina Kerr						

Outstanding		Division: Committee:	Ordinary Council	Date From: Date To:	13 March 2019 9:41:22 AM
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<p>Item 1 - Completed.</p> <p>Item 2 - Completed.</p> <p>Item 3 - Awaiting NSW Dept of Industry.</p> <p>Item 4 - Awaiting NSW Dept of Industry.</p> <p>Item 5 - Awaiting NSW Dept of Industry.</p> <p>Item 6 - Awaiting NSW Dept of Industry.</p> <p>8/08/2018 3:01:49 PM - Bruce Hughes</p> <p>Item 3 - Waiting on further information from the Applicant due to a change in legislation.</p> <p>Item 4 - Awaiting the resolution of submissions to be completed prior to this action.</p> <p>Item 5 - Awaiting the resolution of submissions to be completed prior to this action.</p> <p>25/10/2018 2:11:06 PM - Bruce Hughes</p> <p>Item 3 - Followed up with applicant and still waiting for further information</p> <p>Item 4 - Awaiting the resolution of submissions to be completed prior to this action</p> <p>Item 5 - Awaiting the resolution of submissions to be completed prior to this action</p> <p>Item 6 - Awaiting the resolution of submissions to be completed prior to this action</p> <p>4/02/2019 11:20:54 AM - Bruce Hughes</p> <p>Item 3 - Followed up with applicant and still waiting for further information</p> <p>Item 4 - Awaiting the resolution of submissions to be completed prior to this action</p> <p>Item 5 - Awaiting the resolution of submissions to be completed prior to this action</p> <p>Item 6 - Awaiting the resolution of submissions to be completed prior to this action</p> <p>6/03/2019 11:41:30 AM - Bruce Hughes</p> <p>Item 3 - Awaiting advice from applicant before proceeding</p> <p>Item 4 - Item 3 needs to be completed before proceeding</p> <p>Item 5 - Item 3 needs to be completed before proceeding</p> <p>Item 6 - Item 3 needs to be completed before proceeding</p> <p>7/03/2019 11:17:02 AM - Bruce Hughes</p> <p>Revised Target Date changed by: Hughes, Bruce From: 6 Mar 2019 To: 19 Jun 2019</p>					
Type	Meeting	Officer/Director	Section	Subject	Est. Compl. Completed
PE89/2015	Ordinary Council 18/11/2015	Brown, Keren	Planning and Environment	Planning Proposal - Hydro Kurri Kurri	1/04/2019
<p><b>MOTION Moved:</b> Councillor Wrightson</p> <p><b>Seconded:</b> Councillor Doherty</p> <p><b>RESOLVED</b></p>					
1.	That Council forward a Planning Proposal to rezone certain land at Loxford for employment, residential, rural and environmental purposes to the Department of Planning and Environment under s.56 (1) of the Environmental Planning and Assessment Act 1979 seeking a 'Gateway' determination.				
2.	That Council request the use of delegations in respect of the Minister for Planning plan making functions under section 59 of the EPA Act 1979 for the Planning Proposal.				
3.	That Council endorse the application of the biodiversity certification process to the area the subject of the Planning Proposal.				
4.	That Council investigate the likely scope of developer contributions required to support the Planning Proposal.				
5.	That Council investigate a structure plan linking all the Urban Release Areas and associated contributions planning requirements within the developing Maitland - Kurri Kurri growth corridor.				



Outstanding		Division: Committee: Ordinary Council		Date From: Date To: Printed: Wednesday, 13 March 2019 9:41:22 AM	
Action Sheets Report		Officer:			
Type	Meeting	Officer/Director	Section	Subject	Completed
W159/2017	Ordinary Council 6/09/2017	Donnelly, Patricia	Works and Infrastructure	Council Facilities Energy Efficiency Project	30/06/2019
<b>234</b> <b>MOTION</b> <b>234</b> <b>RESOLVED</b>	<b>Moved:</b>	Flizpatrick-Barr, Justin Councillor Lyons	<b>Seconded:</b>	Councillor Burke	
<p>1. That Council utilises \$200,000 from the Revolving Energy Fund to undertake the lighting efficiency projects listed in Table 1 of the report and these works be undertaken in the 2017/18 Financial Year;</p> <p>2. That Council calls an Expression of Interest (EOI) for suitably qualified Energy Performance Contractors to provide proposals for the undertaking of the larger, more complex projects that are listed in Enclosure 1.</p> <p>3. That a further report be brought back to Council following the EOI process.</p> <p>6/09/2017 2:35:00 PM - Patricia Donnelly Meeting to discuss formation of a PCG for recommendation 1 held on 18/9/17. Not all required staff attended. Meeting with Director to discuss process to move forward arranged for 17/10/17. 31/10/2017 9:40:00 AM - Patricia Donnelly Meeting held with Maintenance Coordinator and contractors Hatcher Hall to scope out projects and provide estimates for installations. Next planning session to be held in 3 weeks. 1/02/2018 1:43:52 PM - Patricia Donnelly Administration Building lighting retrofit undertaken. Investigations for other sites commencing. 10/04/2018 2:28:17 PM - Patricia Donnelly February and March electricity accounts for Administration Building show reduction in consumption of 26% and 39% respectively from same time months in 2017. Total actual net project cost \$36,800 (~\$30,000 less than that estimated) with payback of 3 yrs currently forecast. 4/05/2018 10:05:39 AM - Patricia Donnelly Supplier for Works Depot reit awarded and works to commence from 7 March 2018 10/07/2018 3:26:21 PM - Patricia Donnelly Works depot competed and quotes for other 4 buildings being taken 12/07/2018 8:59:59 AM - Robyn Keegan Awaiting on information for Hatchers to come back and still have 4 sites to go. 23/08/2018 11:55:24 AM - Patricia Donnelly Cessnock Library works to commence 24/8/18 and quotes for Tourist Information Centre being gathered. 20/09/2018 9:32:29 AM - Patricia Donnelly Cessnock Library complete and lights ordered for Tourist Information Centre and Airport main terminal 25/10/2018 4:06:15 PM - Patricia Donnelly Tourist Information Centre and Wave Terminal at Airport completed. Remaining Airport Buildings and CPAC to be undertaken in Jan/Feb 2019. Costs and savings to be compiled in December. 23/01/2019 2:14:06 PM - Patricia Donnelly Revised Target Date changed by: Donnelly, Patricia From: 20 Mar 2019 To: 30 Jun 2019 Reason: Projects should be completed by this time. 21/02/2019 11:10:39 AM - Patricia Donnelly Cessnock Airport and CPAC lighting requirements assessed. Lights for Airport ordered with works to be undertaken early March.</p>					

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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W18/2018	Ordinary Council 7/03/2018	Harris, Kate	Works and Infrastructure	Options for Cessnock Pool	29/03/2019	
441 MOTION 441 RESOLVED	Moved:	Fitzpatrick-Barr, Justin Councillor Gray	Seconded:	Councillor Sander		
1.	That Council notes the Report and endorses Option C (relocate to Turner Park) as the long term strategic direction for Cessnock Pool.					
2.	That Council undertakes further work to determine the scope, design and cost of Option C (relocate to Turner Park), incorporating indoor and outdoor water and play features, with an estimated capital cost of up to \$20M to be partly funded through development contributions.					
3.	That Council endorses Option B (upgrade at current location) as an interim strategic direction for Cessnock Pool.					
4.	That Council undertakes further work to develop the scope, design and cost of upgrades identified in Option B (upgrade at current location).					
5.	That Council receives a further report on how Options B (upgrade at current location) and C (relocate to Turner Park) will be staged and funded with consideration to the outcomes and recommendations of the Review of Plant at the existing Cessnock Pool.					
19/03/2018 3:19:35 PM - Rebecca Bailey Work on upgrade to current location has commenced. Work on scope design, and cost for relocation to Turner Park is presently unfunded. Report to Council on these matters scheduled for late 2018. 14/06/2018 9:52:30 AM - Kristy Meyers Ongoing. 31/10/2018 10:48:22 AM - Natalie McCloy Revised Target Date changed by: McCloy, Natalie From: 1 Nov 2018 To: 06 Mar 2019 Reason: Design Brief currently being developed with a view to finalise in November 2019 5/03/2019 11:44:45 AM - Vickie Stovell Revised Target Date changed by: Stovell, Vickie From: 6 Mar 2019 To: 29 Mar 2019 Reason: A detailed audit/condition assessment is required to be undertaken for Council's 3 existing skateparks. Outcomes from this audit will inform the Needs Assessment and enable the strategy to be completed.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC6/2018	Ordinary Council 7/03/2018	Drage, Natalie	Deferred Business	Richmond Main Colliery - Remediation Plan	30/06/2019	
<b>433</b> <b>MOTION</b> <b>433</b> <b>RESOLVED</b>	<b>Moved:</b>	Maginnity, Robert Councillor Fitzgibbon	<b>Seconded:</b>	Councillor Gray		
1.	That Council allocate funding of \$50,500 from the Miscellaneous and Property Reserve, for the preparation of a Remediation Action Plan, development application and continuation of temporary fencing at Richmond Main Colliery.					
2.	That a further report be prepared for Council detailing the estimated costs of implementing the Remediation Action Plan once they are known.					
3.	That any future Richmond Main Colliery reports include the cumulative total of expenditure since the September 2017 fire.					

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4. That the General Manager prepare a report in consultation with the site users, including an inventory of equipment, and removal of non essential items from the historic site, with the view to improving visual site amenity, safety and security.

13/03/2018 10:40:03 AM - Katrina Patch  
Request for Quote Documentation being prepared in order to engage consultancy to prepare the RAP.  
13/03/2018 10:43:07 AM - Katrina Patch  
Revised Target Date changed by: Patch, Katrina From: 4 Apr 2018 To: 04 Aug 2018  
Reason: Engagement of vendor and preparation of RAP estimated to take 5 months.  
4/04/2018 12:09:09 PM - Katrina Patch  
The Request For Quote for the preparation of the Remediation Action Plan closes on Tuesday 10 April.  
7/05/2018 2:48:02 PM - Robyn Keegan  
GHD was the successful quote and has been engaged. Inception meeting occurred 2 May 2018, and the project has commenced.  
23/05/2018 5:25:06 PM - Natalie Drage  
A request for quote has been distributed for the appointment of an external site auditor and is a requirement in accordance with the Contaminated Land Management Guidelines (NSW EPA) and closes 28 May 2018.  
5/07/2018 12:17:46 PM - Robyn Keegan  
Revised Target Date changed by: Keegan, Robyn From: 4 Aug 2018 To: 31 Oct 2018  
Reason: Engagement of vendor and preparation of RAP estimated to take 5 months.  
5/07/2018 12:17:51 PM - Robyn Keegan  
External site Auditor has been appointed with a site visit to occur with the Auditor during mid July.  
24/07/2018 3:10:15 PM - Natalie Drage  
The report to Council tabled 4 July 2018, included the cumulative total of expenditure since the September 2017 fire.  
Resolution 4 - the report to Council on the 4 July 2018 provided an update on the outcome of discussions to date with the Society regarding preparation of an inventory. The Society have been encouraged to commence the removal of non-museum items from the second floor of the museum building. This item will be incorporated into the Site Management Action Plan.  
6/08/2018 9:38:09 AM - Natalie Drage  
Site visit to Richmond Main occurred with the external auditor and consultant preparing the RAP on 1 August 2018. Consultation to occur with the Preservation Society to assist with understanding current and potential future land uses within Precinct C. This consultation process will be an agenda item for the next meeting with Council staff and the Society Board.  
29/08/2018 2:43:17 PM - Natalie Drage  
Consultant preparing the Remediation Action Plan met with Council staff and the Board of the Richmond Main Preservation Society on 22 August 2018. The consultation session considered Precinct C, its future uses and identification of priority locations.  
5/10/2018 12:50:59 PM - Natalie Drage  
Meeting held with GHD and Council staff to discuss the Remediation Action Plan and confirming the high priority areas at the site.  
26/10/2018 11:44:29 AM - Natalie Drage  
The Richmond Main Preservation Society at the meeting held with Council officers on 23 October 2018 tabled a report advising of site clean up activities undertaken to date within Precinct B.  
12/11/2018 10:18:35 AM - Robyn Keegan  
Revised Target Date changed by: Keegan, Robyn From: 31 Oct 2018 To: 30 Jun 2019  
Reason: Ongoing  
21/01/2019 12:28:08 PM - Natalie Drage  
The report to Council on 21 November 2018 included an update for clean up activities undertaken by the Richmond Main Preservation Society in improving the visual amenity of the site.  
7/02/2019 3:59:02 PM - Natalie Drage  
Costing options for soil sampling has occurred to inform the development of the Remediation Action Plan in consultation with GHD (consultant).  
4/03/2019 10:52:23 AM - Natalie Drage  
Soil sampling for Precinct C (Stage 1) to occur and will inform the actions of the RAP.

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Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
CC69/2017	Ordinary Council 4/10/2017	Kerr, Katrina	Corporate and Community	Easement for Drainage of Water within 10 and 12 Cooper Street, Heddon Greta	20/03/2019	
<b>277</b> <b>MOTION</b> <b>277</b> <b>RESOLVED</b>	<b>Moved:</b>	Fitzpatrick-Barr, Justin Councillor Dagg	<b>Seconded:</b>	Councillor Stapleford		
<p>1. That Council acquires an easement for the drainage of water being 7m wide and variable on the south eastern boundary of Lot 15 Section 20 DP 3816 and the northern boundary of Lot 16 Section 20 DP 3816 being 10 and 12 Cooper Street, Heddon Greta.</p> <p>2. That Council authorise the General Manager to negotiate the terms of the easement and prepare the necessary documents for registration at Land and Property Information (LPI) NSW.</p> <p>3. That Council authorise the Common Seal of Cessnock City Council to be affixed to the documents relating to the granting of the easement over Lots 15 and 16 Section 20 DP 3816.</p> <p>4. That Council authorise the Mayor and/or General Manager to execute the documents relating to the granting of the easement over Lots 15 and 16 Section 20 DP 3816.</p> <p>4/11/2017 11:32:00 AM - Robyn Keegan Updated by Sue Brinkworth - Surveyor engaged to prepare plan of easement. 5/09/2018 11:55:54 AM - Joanne Walpole Action reassigned to Kerr, Katrina by: Walpole, Joanne for the reason: Easement for Cooper Street within Master's property. Matter referred back to Infrastructure Manager for review. 13/09/2018 10:47:13 AM - Katrina Kerr Reviewing scale of easement due to outcome of negotiation re value with owner. 7/11/2018 11:36:57 AM - Rachael O'Hara Item 1 - Reviewing scale of easement to reduce cost to Council due to the position of negotiations with owner. 13/02/2019 8:55:04 AM - Rachael O'Hara Item 1 - Reviewing scale of easement to reduce cost to Council due to the position of negotiations with owner. Item 2 - Noted. Item 3 - Awaiting finalisation of negotiations. Item 4 - Noted.</p>						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
BN25/2018	Ordinary Council 15/08/2018	Stevens, Rhannon	Business With Notice	Great North Walk	20/03/2019	
<b>621</b> <b>MOTION</b> <b>621</b> <b>RESOLVED</b>	<b>Moved:</b>	Glen, Stephen Councillor Dunn	<b>Seconded:</b>	Councillor Stapleford		
<p>That the General Manager provide a report back to council detailing:</p> <p>a) The current status of the Great North Walk in the Strategic Plan and any other associated plans and strategies.</p> <p>b) A comprehensive list of the types of grants that have previously been and are able to be sought for funding to promote and improve the walk.</p> <p>c) Ways in which Cessnock City Council can leverage off the Great North Walk to increase tourism to the area.</p>						

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d)	A comprehensive list of organisations both government and voluntary that hold a stake in the future of the Great North Walk.
e)	A guide as to what bordering councils are doing to promote and leverage off the Great North Walk, how we differ and what we can adopt as strategy.
f)	A comprehensive list of any policies that council have that affect external organisations and the way they carry out their using of the Great North Walk.
g)	A recommendation to council on how the Great North Walk is to be treated in future plans as to further Council's ability to access grants, further market the walk, and liaise with external stakeholders.

4/10/2018 12:28:09 PM - Rhiannon Stevens

Revised Target Date changed by: Stevens, Rhiannon From: 12 Sep 2018 To: 12 Dec 2018

Reason: Discussions being held with Crown Lands NSW, investigations into assets, policies, and survey of other councils in response to questions.

8/02/2019 3:26:09 PM - Rhiannon Stevens

Report drafted with responses collated

8/02/2019 3:26:50 PM - Rhiannon Stevens

Revised Target Date changed by: Stevens, Rhiannon From: 12 Dec 2018 To: 20 Feb 2019

Reason: Report drafted with responses collated.

4/03/2019 11:00:27 AM - Rhiannon Stevens

Revised Target Date changed by: Stevens, Rhiannon From: 20 Feb 2019 To: 20 Mar 2019

Reason: Report drafted.

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
MM14/2018	Ordinary Council 12/12/2018	Fitzpatrick-Barr, Justin	Mayoral Minutes	Cessnock Correctional Centre Access	6/03/2019	
702		Fitzpatrick-Barr, Justin				
MOTION	Moved:	Councillor Pynsent				
2						
RESOLVED						
That the General Manager meet with the community representatives on the Cessnock Correctional Centre Community Consultative Committee to discuss options and viewpoints of the community representatives relating to access to the Cessnock Correctional Centre and that a report be prepared on the outcomes from the meeting, for Councils consideration, at the first Council meeting in 2019.						
8/02/2019 12:04:51 PM - Kristy Meyers						
Meeting has been scheduled for Friday, 15 February 2019.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
BN31/2018	Ordinary Council 7/11/2018	Goodbun, Nathan	Business With Notice	Pedestrian Crossing Signs	3/04/2019	
669		Fitzpatrick-Barr, Justin				
MOTION	Moved:	Councillor Lyons	Secorded:	Councillor Burke		
669						
RESOLVED						
That Council as part of its signage Strategy and regular signage maintenance and improvement program start painting 'look to your right' signs on pedestrian crossings, similar to what the City of Sydney and other major centres have.						



Outstanding	Division: Committee: Ordinary Council	Date From: Date To: Printed: Wednesday, 13 March 2019 9:41:22 AM
Action Sheets Report	Officer:	

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE83/2018	Ordinary Council 12/12/2018	Tinlin, Angela	Planning and Environment	Cessnock Local Environmental Plan 2011 - Planning Proposal to rezone land at Stonebridge Drive, Cessnock from RE2 Private Recreation to R2 Low Density Residential and include Multi-dwelling housing as an Additional Permitted Use	11/12/2019	
<b>708</b> <b>MOTION</b> <b>708</b> <b>RESOLVED</b>	<b>Moved:</b>	Curtis, Gareth Councillor Suvaal	<b>Seconded:</b>	Councillor Burke		
1.	That Council forward the Planning Proposal to the Department of Planning and Environment seeking a 'Gateway determination.'					
2.	That the Planning Proposal is amended prior to its referral to the Department of Planning and Environment to remove the existing Additional Permitted Use of 'hotel or motel accommodation' from the site the subject of the Planning Proposal.					
3.	That Council undertake consultation with public authorities and the community as determined by the Department of Planning and Environment Gateway determination.					
4.	That Council receive a report back on the Planning Proposal if written objections are received during the consultation with the community; otherwise forward the Planning Proposal to the Department of Planning and Environment requesting the plan be made.					
19/12/2018 8:36:04 AM - Angela Tinlin						
2. Planning Proposal amended to remove existing Additional Permitted Use of 'hotel or motel accommodation' from subject site of Planning Proposal.						
1. Planning Proposal forwarded to Department of Planning and Environment 18 December 2018-confirmation of receipt received. (DOC2018/109641 and DOC2018/109758)						
3. Pending Gateway						
4. Pending Gateway						
8/02/2019 8:31:47 AM - Angela Tinlin						
Gateway determination still pending.						
8/02/2019 8:32:22 AM - Angela Tinlin						
Revised Target Date changed by: Tinlin, Angela From: 9 Jan 2019 To: 11 Dec 2019						
5/03/2019 2:05:02 PM - Angela Tinlin						
Gateway determination still pending.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
WI96/2018	Ordinary Council 12/12/2018	Kerr, Katrina	Works and Infrastructure	Stormwater, Waterway and Floodplain Strategy	20/03/2019	
<b>722</b> <b>MOTION</b> <b>722</b> <b>RESOLVED</b>	<b>Moved:</b>	Fitzpatrick-Barr, Justin Councillor Suvaal	<b>Seconded:</b>	Councillor Sander		
1.	That Council place the Draft Stormwater, Waterway and Floodplain Strategy on public exhibition for a period of six weeks, commencing in mid-January 2019.					
2.	That at the end of the exhibition period, following consideration of submissions received, the final Stormwater, Waterway and Floodplain Strategy be reported to Council for adoption.					
3.	That the General Manager respond to any submissions received.					

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Outstanding	Division: Committee: Officer:	Ordinary Council	Date From: Date To: Printed: Wednesday, 13 March 2019 9:41:22 AM
Action Sheets Report			

4/02/2019 12:50:27 PM - Rachael O'Hara			
Item 1 - Placed draft strategy on public exhibition.			
Item 2 - Drafting a report to Council.			
Item 3 - Responding to submissions.			
5/03/2019 3:43:08 PM - Rachael O'Hara			
Item 1 - Strategy exhibited.			
Item 2 - Presenting a report to Council 03 April 2019.			
Item 3 - Nil Submissions received.			

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE88/2018	Ordinary Council 12/12/2018	Luscombe, Dan	Planning and Environment	Draft Cessnock Airport Strategic Plan	1/04/2019	
<b>713</b>	<b>Moved:</b>	Curtis, Gareth	<b>Seconded:</b>	Councillor Burke		
<b>713</b>		Councillor Suvaal				
<b>RESOLVED</b>						
1. That Council place the draft Cessnock Airport Strategic Plan 2018 and associated 5 year Business Plan on public exhibition early in 2019 for a period of 28 days.						
2. That Council consider the implications of the Draft Strategic Plan in the assessment of Development Application for activities at the Airport.						
3. That Council be provided with a report following public exhibition of the draft Cessnock Airport Strategic Plan 2018 detailing the outcomes of the public exhibition.						
7/02/2019 1:40:08 PM - Dan Luscombe						
Revised Target Date changed by: Luscombe, Dan From: 9 Jan 2019 To: 01 Mar 2019						
7/02/2019 1:40:24 PM - Dan Luscombe						
On public exhibition until 28/2.						
7/02/2019 1:41:30 PM - Dan Luscombe						
Revised Target Date changed by: Luscombe, Dan From: 1 Mar 2019 To: 01 Apr 2019						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE85/2018	Ordinary Council 12/12/2018	Corken, Robert	Planning and Environment	Branxton Town Centre Draft Public Domain Plan and Draft Development Control Plan	30/06/2019	
<b>710</b>	<b>Moved:</b>	Curtis, Gareth	<b>Seconded:</b>	Councillor Suvaal		
<b>710</b>		Councillor Dagg				
<b>RESOLVED</b>						
1. That Council place the draft Branxton Town Centre Public Domain Plan and draft Branxton Town Centre Development Control Plan on public exhibition for a minimum of 50 days.						
2. That Council receive a briefing and a further report following public exhibition of the draft Branxton Town Centre Public Domain Plan and draft Branxton Town Centre Development Control Plan, detailing the outcomes of the public exhibition.						
17/12/2018 11:11:02 AM - Robert Corken						
Noted. Exhibition will be commenced in the new year.						
8/02/2019 8:30:04 AM - Robert Corken						





Outstanding	Division: Committee:	Ordinary Council	Date From: Date To:	Wednesday, 13 March 2019 9:41:22 AM
Action Sheets Report	Officer:			

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE51/2018	Ordinary Council 19/09/2018	Rush, Iain	Planning and Environment	Exhibition of Draft Chapter E.18 – Black Hill Employment Area of the Cessnock Development Control Plan 2010	30/04/2019	
655 MOTION 655 RESOLVED	Moved:	Curtis, Gareth Councillor Suvaal	Seconded:	Councillor Sander		
1.	That Council place draft Chapter E.18 – Black Hill Employment Area of the Cessnock Development Control Plan 2010 on public exhibition for a minimum period of 28 days.					
2.	That Council receive a further report following public exhibition of Draft Chapter E.18 – Black Hill Employment Area of the Cessnock Development Control Plan 2010.					
<i>4/10/2018 4:00:58 PM - Hannah McCauley</i> Public Exhibition from 03/10/2018 to 31/10/2018. <i>12/11/2018 10:27:28 AM - Iain Rush</i> Exhibition ceased on 31 October 2018. Nine submissions were received and are currently being reviewed. Post exhibition report will be prepared for Council in the new year on account of the Christmas holiday period. <i>8/02/2019 9:36:04 AM - Iain Rush</i> The DCP has been delayed to determine an appropriate location for the proposed joint access (with the adjoining land owner) and internal connection roads. This discussion is being managed by HCCDC, with advice from RMS, Cessnock City Council and Newcastle City Council and may result in a joint Traffic and Transport Study being prepared. <i>1/03/2019 11:38:22 AM - Iain Rush</i> Revised Target Date changed by: Rush, Iain From: 28 Feb 2019 To: 30 Apr 2019 Reason: Councillor briefing on exhibition outcomes provided on 27 February 2019. DCP Chapter will be reported Council in March/April for adoption.						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
PE46/2018	Ordinary Council 5/09/2018	Luscombe, Dan	Planning and Environment	Disposal of Surplus Council land	30/04/2019	
632 MOTION RESOLVED	Moved:	Curtis, Gareth Councillor Doherty	Seconded:	Councillor Burke		
1.	That Council authorise the General Manager to obtain open market valuations and then negotiate the sale to the open market the following surplus Council properties, for no less than 90% of the valuation obtained, being:					
	<p>a. Lot 7, Section F DP1846 ID11454 (27 Middle Street, East Branxton) b. Lot 7, Section C DP193027 ID16557 (5 Frederick Street, North Rothbury) c. Lot 4, Section 3 DP758382 ID16094 (29 Helena Street, Ellalong) d. Lot 2, Section 44 DP32655 ID9684 (163 Cessnock Road, Weston)</p>					
2.	That Council authorise the General Manager to engage a suitable real estate agent or agents to undertake to dispose of the surplus Council properties, being:					
	<p>a. Lot 7, Section F DP1846 ID11454 (27 Middle Street, East Branxton) b. Lot 7, Section C DP193027 ID16557 (5 Frederick Street, North Rothbury) c. Lot 4, Section 3 DP758382 ID16094 (29 Helena Street, Ellalong) d. Lot 2, Section 44 DP32655 ID9684 (163 Cessnock Road, Weston)</p>					





Outstanding	Division: Committee: Ordinary Council	Date From: Date To:
Action Sheets Report	Officer:	Printed: Wednesday, 13 March 2019 9:41:22 AM

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W187/2018	Ordinary Council 7/11/2018	Jeffery, Warren	Works and Infrastructure	Traffic and Transport Strategy - Implementation Priorities	3/04/2019	
666 MOTION RESOLVED	Moved:	Fitzpatrick-Barr, Justin Councillor Dagg	Seconded:	Councillor Fitzgibbon		
<p>1. That Council endorse the breakdown of priorities for implementation of the Cessnock LGA Traffic and Transport Strategy.</p> <p>2. That Council make provision for the prioritised implementation of the Cessnock LGA Traffic and Transport Strategy in consideration of available development contributions and grant funding.</p> <p>3. That Council writes to the NSW Minister Roads, Maritime and Freight, the NSW Parliamentary Secretary for Planning, the Central Coast and the Hunter, the State Member for Cessnock and Taylor Martin MLC seeking support for funding to implement the high priority projects.</p> <p>4. That traffic lights at the intersection of Wine Country Drive and Ferguson Street be included in Table 2 – Road Capital Works Priorities.</p> <p>5. That the priorities listed in Table 4 – Active Transport Capital Works Priorities be:-</p> <ol style="list-style-type: none"> <li>1. Wollombi Road Cessnock.</li> <li>2. Braxton Greta Cycleway (grant funding dependent).</li> <li>3. Cessnock Road Abermain as listed.</li> <li>4. Off road cycleway along Wine Country Drive Kerlew Street to Lomas Lane.</li> </ol> <p>11/02/2019 11:07:54 AM - Rachael O'Hara</p> <p>Item 1 - Noted</p> <p>Item 2 - Undertaking planning &amp; preparing Capital Works Program.</p> <p>Item 3 - Drafting letters.</p> <p>Item 4 - Included traffic lights.</p> <p>Item 5 - Amended priorities.</p>						

Type	Meeting	Officer/Director	Section	Subject	Est. Compl.	Completed
W179/2018	Ordinary Council 3/10/2018	Benson, Nicole	Works and Infrastructure	The Precinct Mountain Bike Park Project	22/03/2019	
666 MOTION RESOLVED	Moved:	Fitzpatrick-Barr, Justin Councillor Gray	Seconded:	Councillor Dagg		
<p>1. That Council supports "The Precinct" - Mountain Bike Park project and endorses the lodgement of an application under the NSW Government's Regional Communities Development Fund;</p> <p>2. That Council immediately promotes the benefits of the proposed project through various media platforms to increase community awareness and support for the project;</p> <p>3. That if the funding application is successful a further report come back to Council detailing the final scope of development and preferred delivery and on-going management model for the project prior to the signing of any Funding Agreement.</p>						





# Unsealed Roads Committee

## Terms of Reference

Revision 1: updated 22/11/18  
by Katrina Kerr

### 1. Purpose and Objectives

At its meeting of 3 October 2018, Council considered Notice of Motion BN29/2018, Cessnock City Council – Existing Unsealed Council Roads Policy Review and Strategic Roll-Back and resolved as follows:

- That Council, in principle, support the rationale behind the current unsealed roads policy and its intent.
- That Council recognise that in order for the current unsealed roads policy to be wound back, a medium to long term strategy needs to be adopted in order to design a funding model that can deliver the sealing of roads that is financially sustainable.
- That a committee of Council be formed to oversee a long-term transition away from the current unsealed roads policy due for review in February 2019.
- That the Committee consist of:-

The Mayor and Councillors Stapleford, Dunn, Lyons, Sander and Councillor Suvaal (as the alternate delegate).

### 2. Membership of the Committee

The committee comprises:

- Mayor Pynsent as the Chair
- Councillor Stapleford
- Councillor Dunn
- Councillor Lyons
- Councillor Sander
- Councillor Suvaal as the alternate delegate.

### 3. Term of Membership

The membership of the Committee will be for the remaining term of Council.

### 4. Coordination

The Committee will be coordinated and facilitated by the Infrastructure Manager.

The Coordinator will consult the Chair regarding the preparation of agenda and business papers. The agenda will be distributed in the week prior to the meeting.

The Coordinator will ensure minutes are taken and a draft distributed to members for concurrence. The Facilitator will receive comment and finalise the minutes accordingly.

### **5. Meetings and Quorum**

The Committee will determine the frequency of meetings and the date and times for each meeting.

Meetings will be conducted in accordance with the principles of Council's adopted *Code of Meeting Practice* and Council's adopted *Code of Conduct*.

A quorum will be established by the attendance of three members of the Committee.

### **6. Reporting**

The Coordinator will report the Final Committee Meeting minutes to Council in the Ordinary Council Meeting Business Paper.

Recommendations may be submitted for adoption by Council as the Committee considers necessary.

### **7. Council Resolutions**

The Coordinator will administer relevant resolutions of Council relating to recommendations made by the Committee.

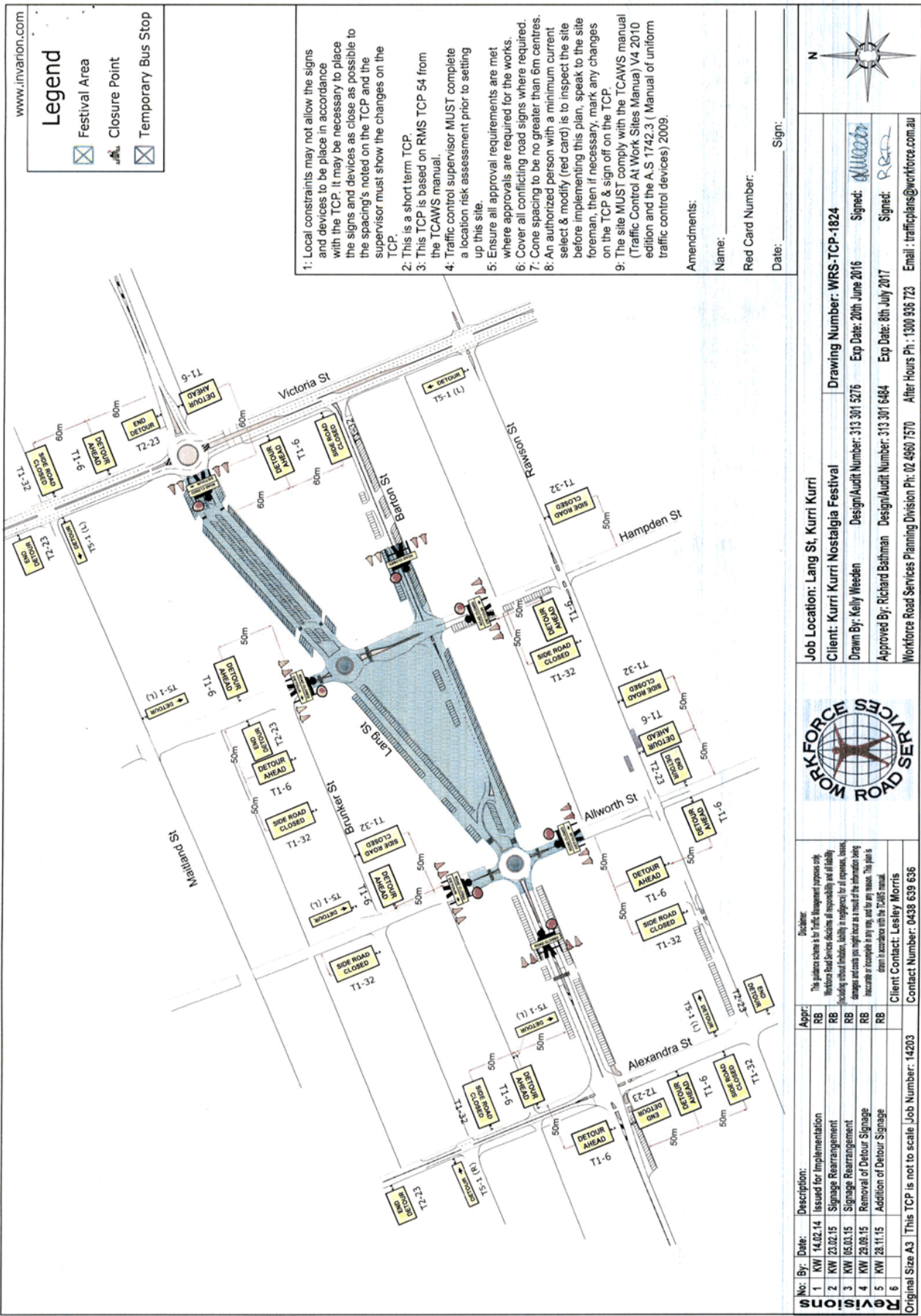
### **8. Record Keeping**

The Coordinator will keep records pertaining to the Committee and business of the Committee in Council's electronic data management system in Folder SC18/2 Corporate Management - Unsealed Roads Committee.

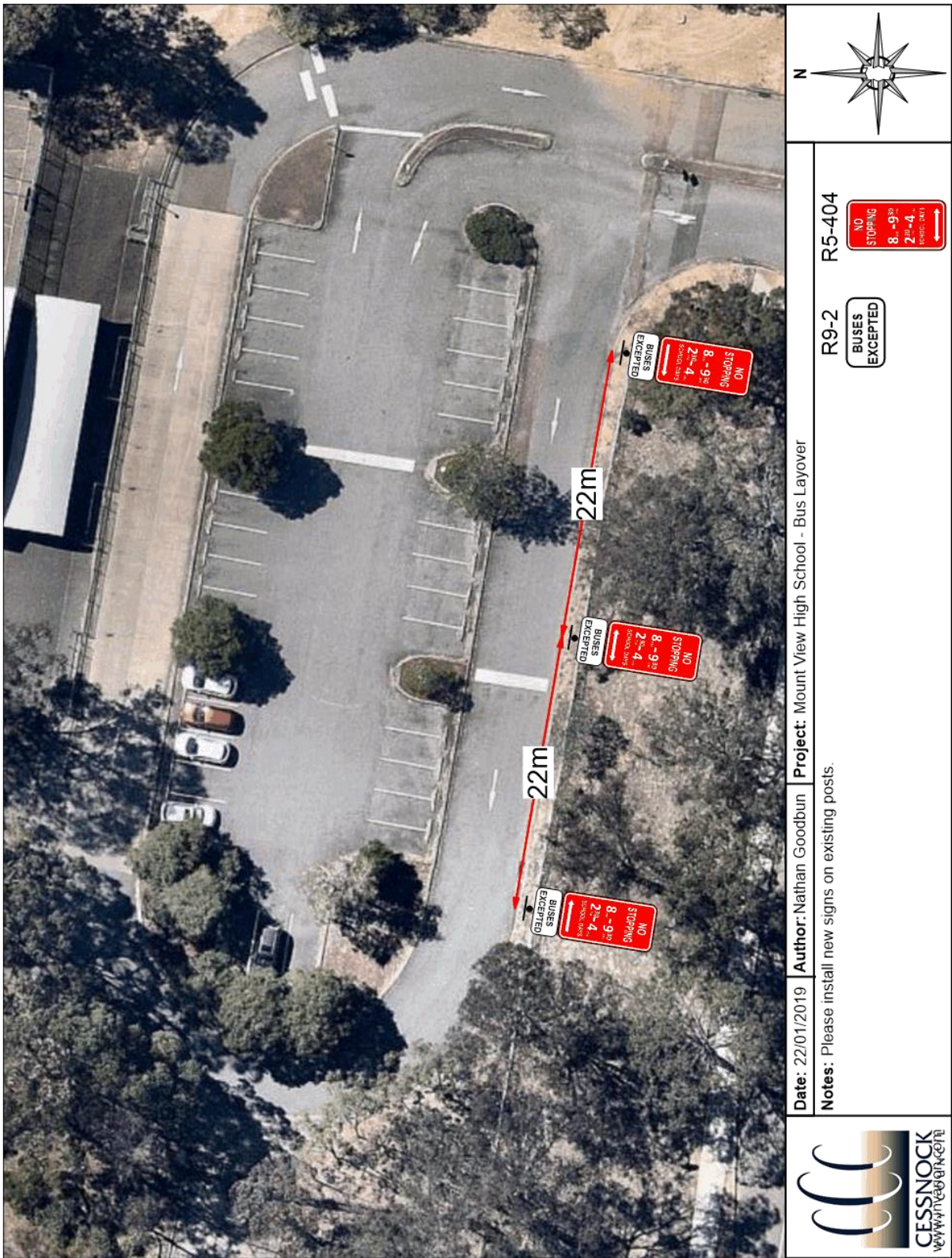
End of Terms of Reference

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ROAD 1

KEEP CLEAR

C3 No Stopping Line

AVERYS LANE

NO STOPPING

DO NOT OVERTAKE


ONE WAY

BICYCLE

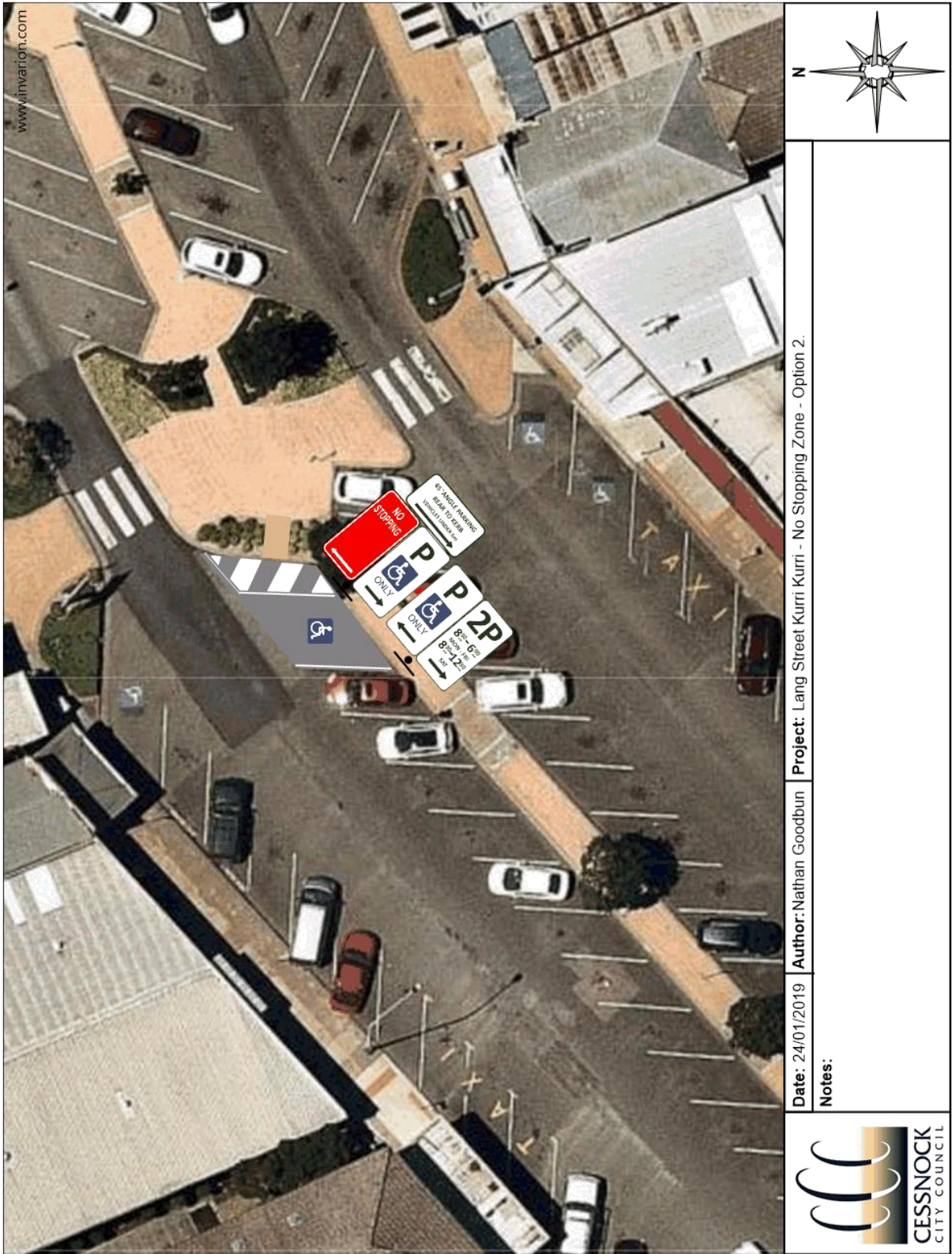
PEDESTRIAN

ROAD 1

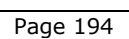
AVERYS LANE

 CESSNOCK CITY COUNCIL	Date:	Author: Nathan Goodbun	Project: Averys Lane Heddons Greta - Signage and Line Marking
	Notes:		

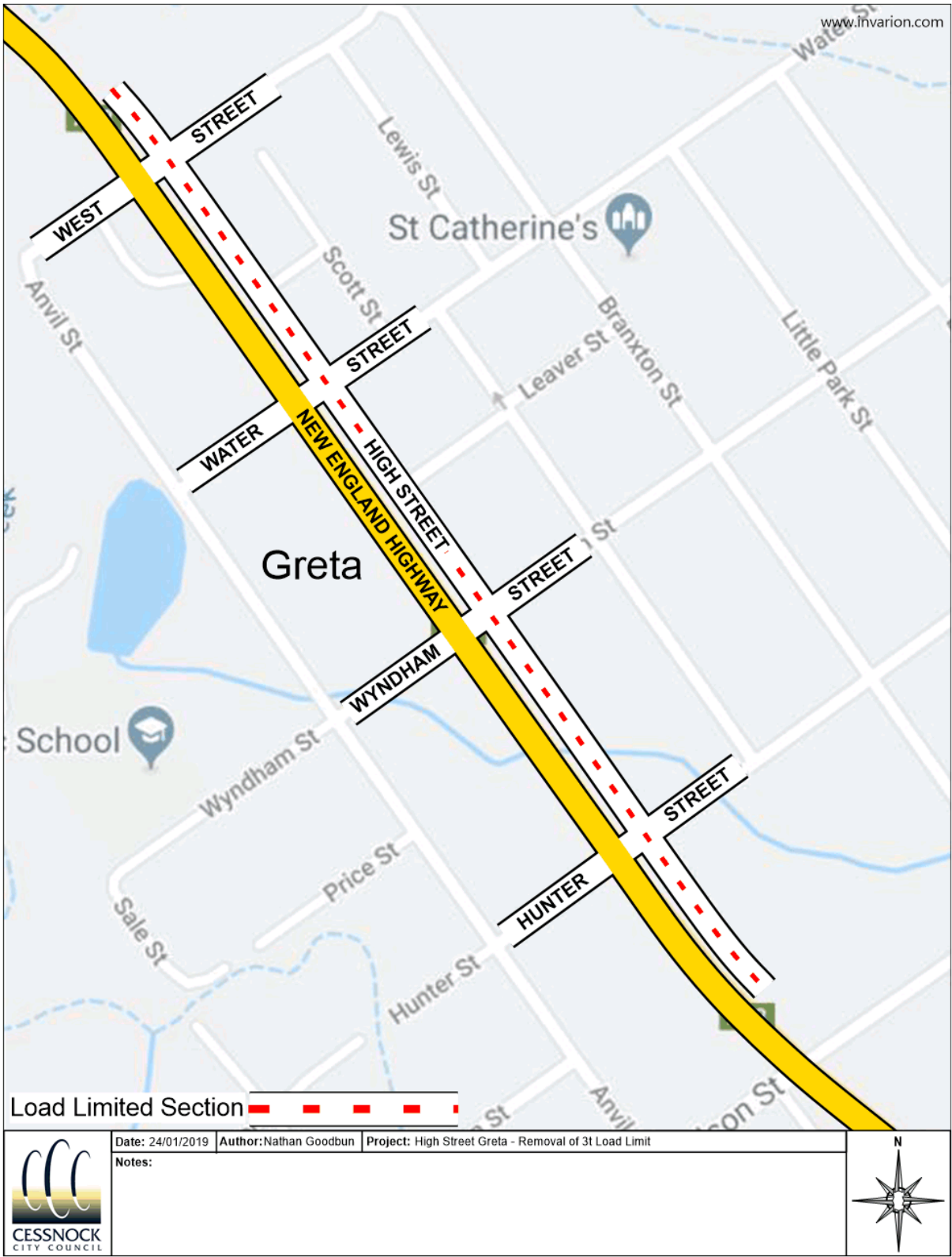


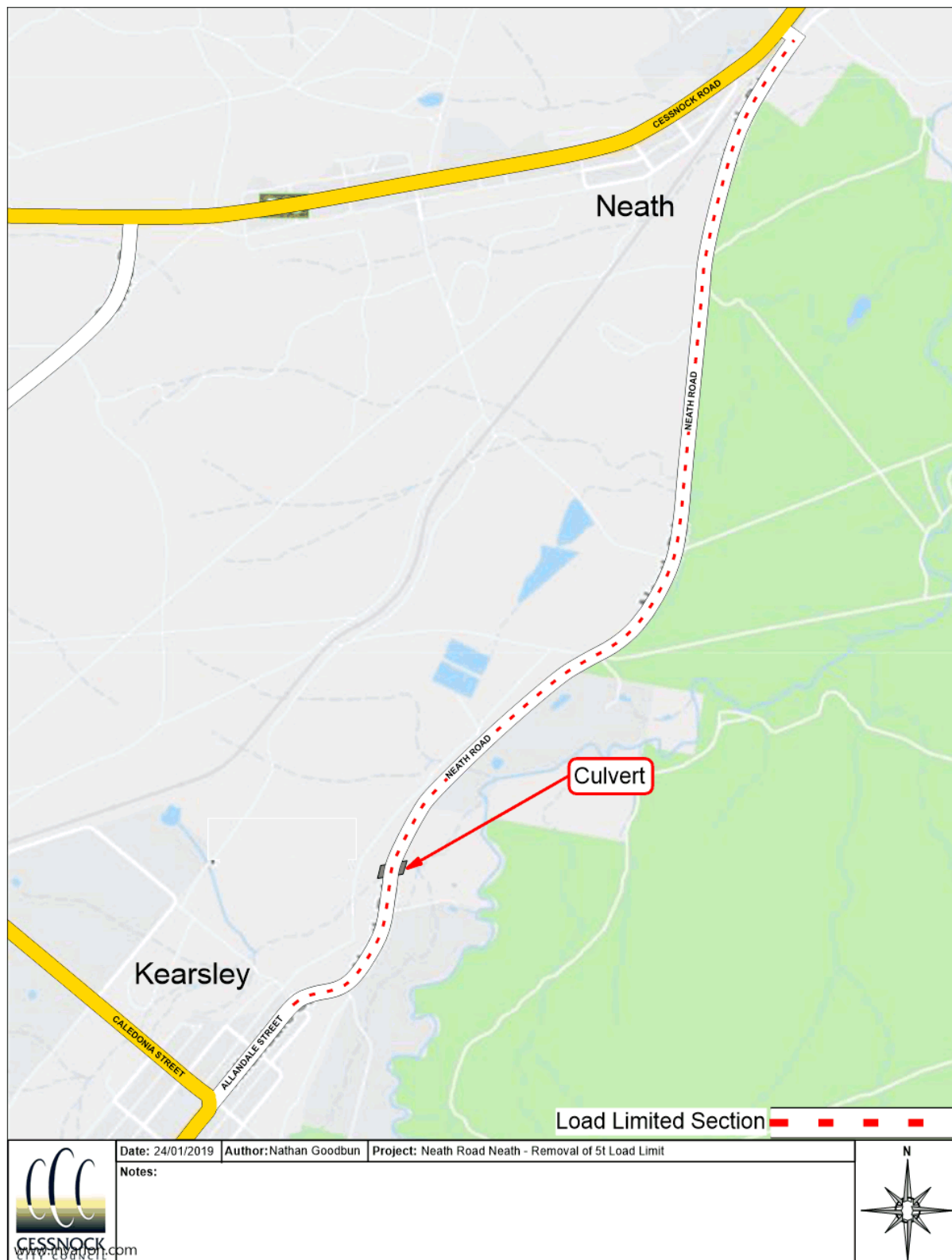


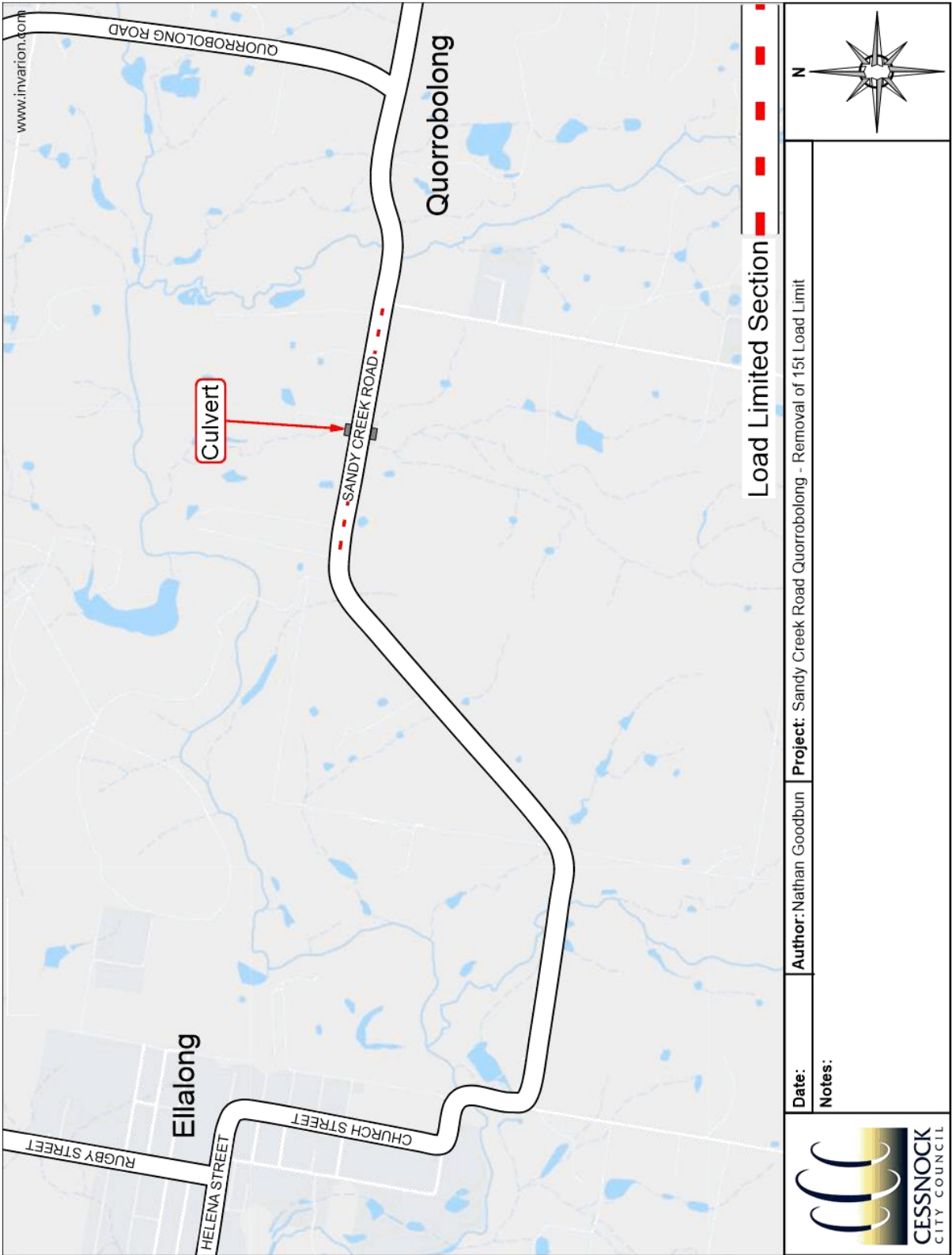




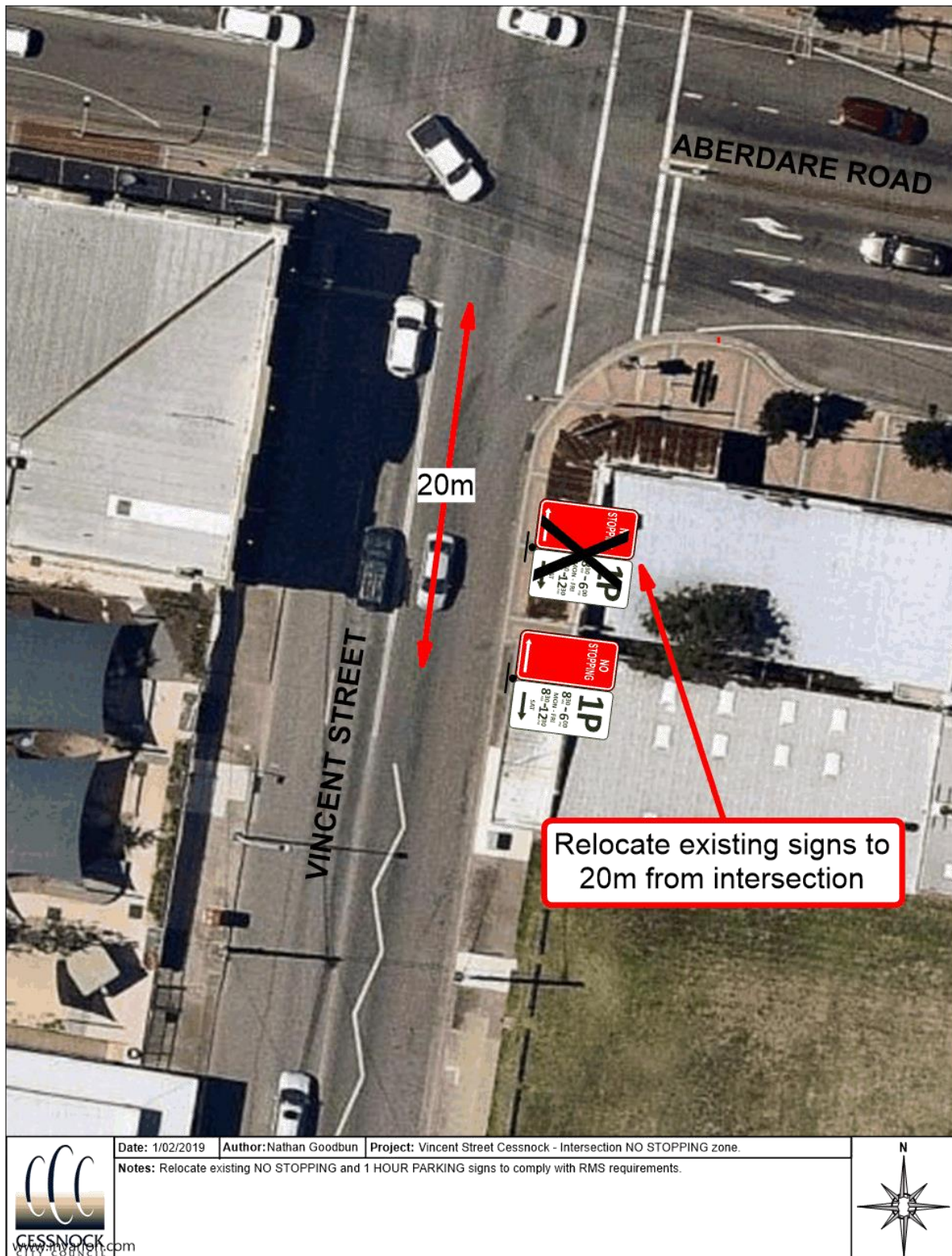




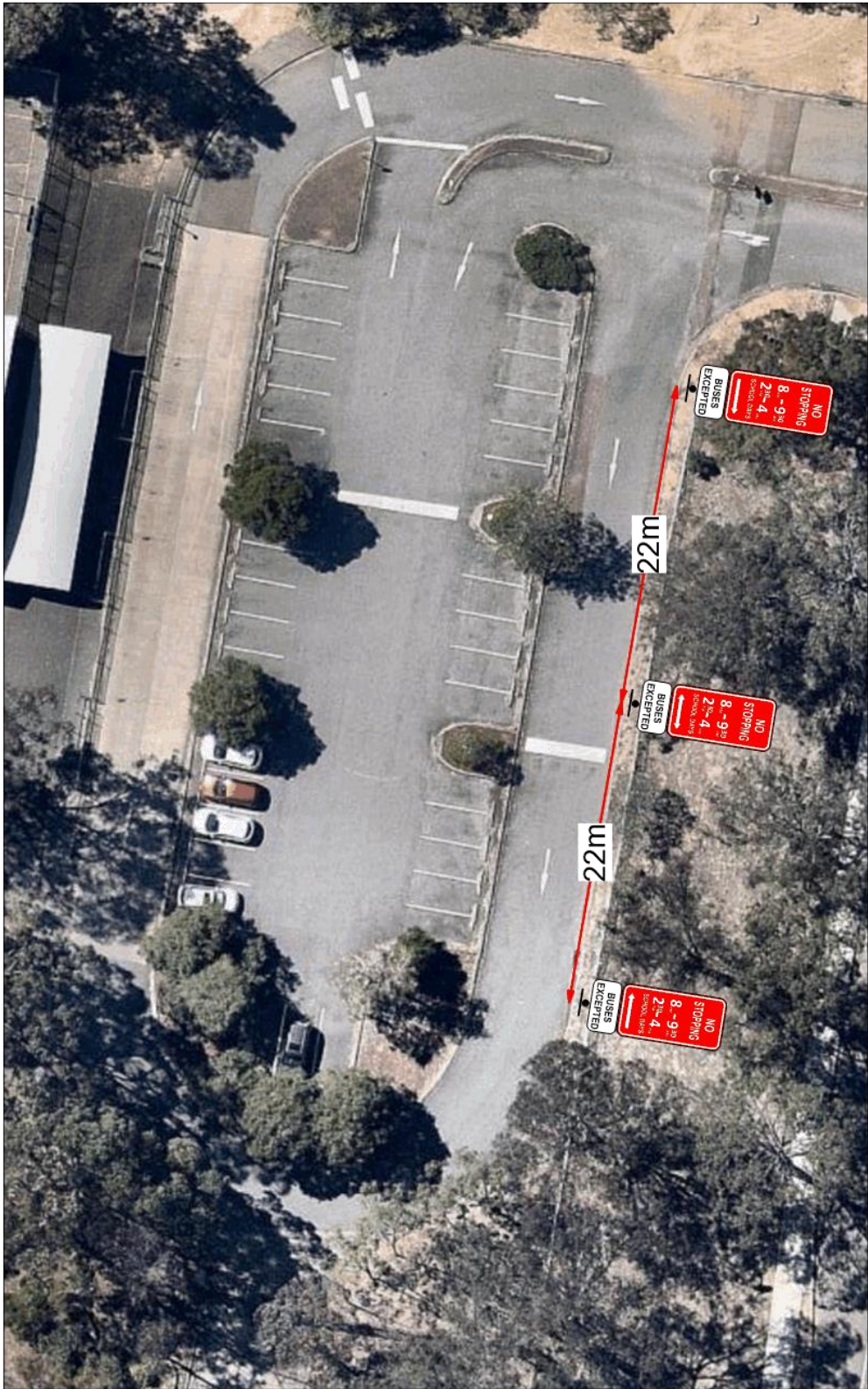















**Date:** 22/01/2019

**Author:** Nathan Goodbun

**Project:** Mount View High School - Bus Layover

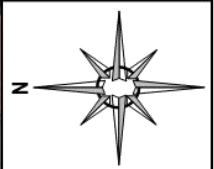
**Notes:** Please install new signs on existing posts.

**R9-2**

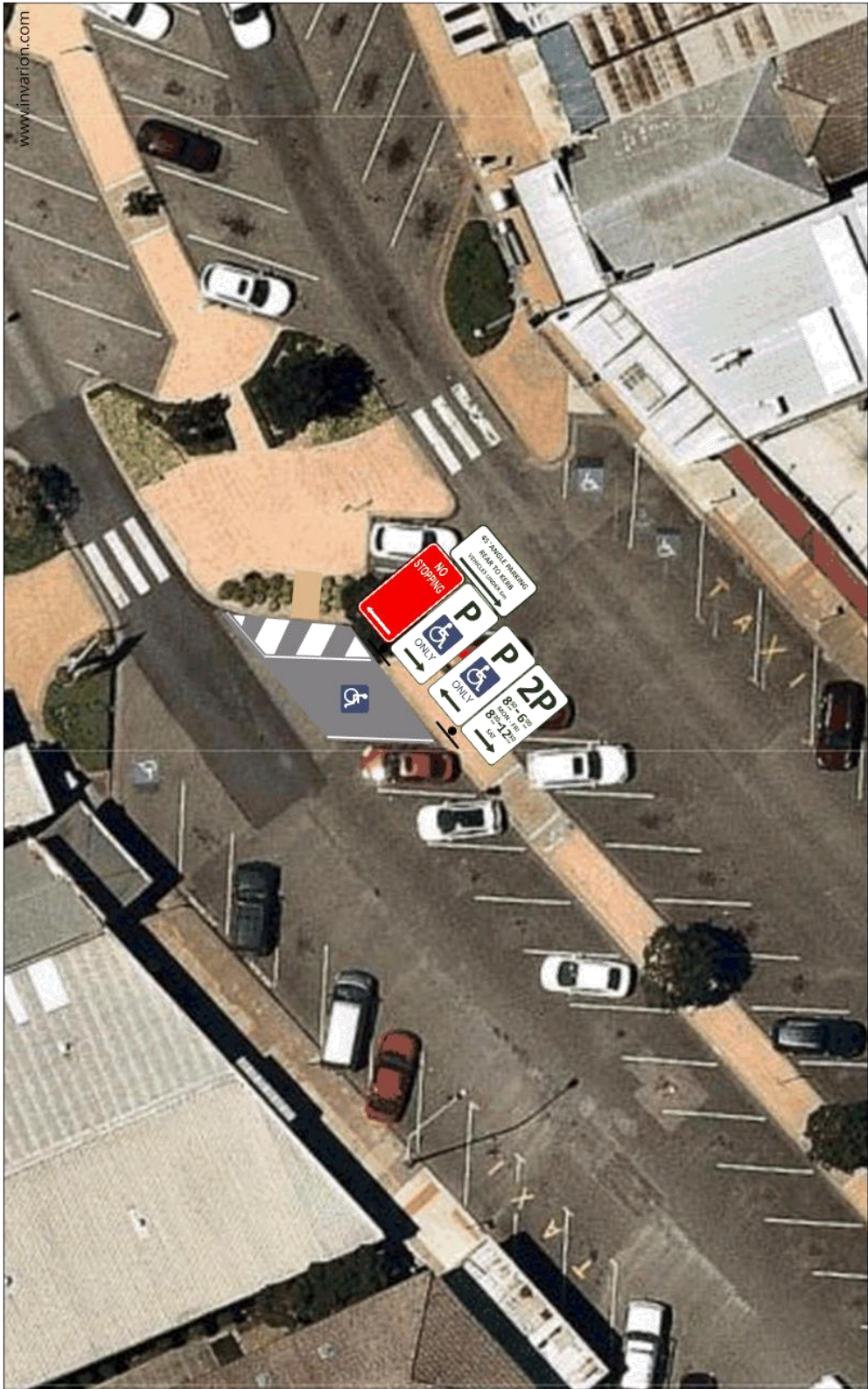
**R5-404**

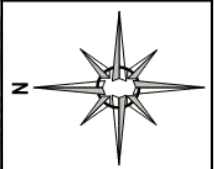
**BUSES EXCEPTED**

**NO STOPPING 8-9am 2-4pm SCHOOL DAYS**










**Date:** 24/01/2019


**Author:** Nathan Goodbun

**Project:** Lang Street Kurri Kurri - No Stopping Zone - Option 2.

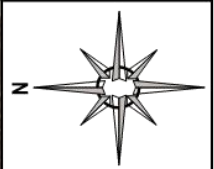
**Notes:**







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**Date:** 24/01/2019

**Author:** Nathan Goodbun

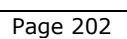
**Project:** Lang Street Kurri Kurri - No Stopping Zone.

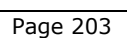
**Notes:**



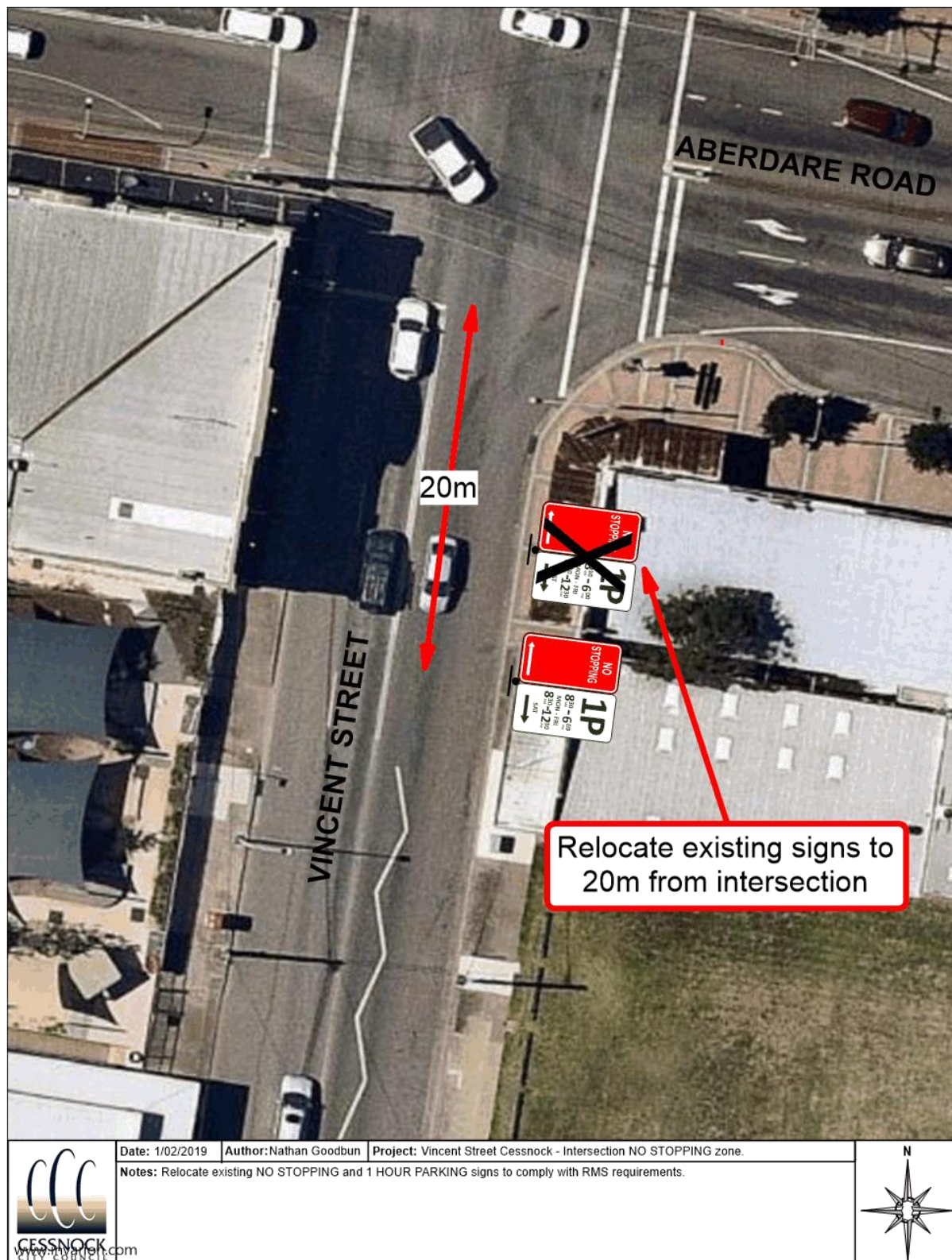
CESSNOCK  
CITY COUNCIL



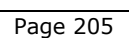














# Floodplain Management Committee

## Terms of Reference

### 1. Purpose and Objectives

The Floodplain Management Committee is to assist Council in the development and implementation of Floodplain Risk Management Plans. The committee is both the focus of, and a forum for, the discussion of technical, social, economic and ecological issues and for the distillation of possibly differing viewpoints on these issues. It is advisory in nature and reports directly to Council.

The Role of the Committee is outlined in more detail in the NSW Government 'Floodplain Development Manual April 2005 Appendix D'. <http://www.environment.nsw.gov.au/floodplains/manual.htm>

### 2. Membership of the Committee

The committee will comprise the following voting members:

- The Mayor
- Two Councillors
- Four Government Representatives
- Five Community Representatives

The committee will comprise the following non-voting coordinator and advisors:

- General Manager (or their nominees)

### 3. Term of Membership

The term of membership is for a maximum of the term of the current Council. Committee Members may resign earlier however a minimum term of one year is required to facilitate continuity of floodplain management issues.

### 4. Coordination

The Committee will be coordinated by the Infrastructure Manager and Director Works & Infrastructure. The role of the coordinator will be to prepare and distribute agenda and business papers, ensure minutes are taken and distributed, coordinate the attendance of invited guests and specialist advisors, and to facilitate discussion in consultation with the Chair.

### 5. Meetings and Quorum

The meeting frequency will be a minimum of twice per year, with extra-ordinary (project specific) or additional general meetings called (minimum 2 weeks notice) as required by the Chair.

The meetings are held on at 9am on a Wednesday.

The quorum will consist of 1 x Councillor, 1 x Community Representative, 1 x Other Government Agency and 1 x Other voting member, with 1 x Council Officer to facilitate the meeting.

### 6. Reporting

Agenda items and reports for the Committee will be forwarded to the Infrastructure Manager. The Committee meeting minutes will be reported to Council after confirmation by the Chair.

### 7. Council Resolution

On 14 December 2016 Council resolved to appoint Councillors Gray and Lyons and seek nominations or reappointment of community representatives.

## Placeholder for Enclosure 2

Works and Infrastructure No. WI16/2019

Wallis and Swamp Creek Fishery Flood Study Feb  
2019 Vol 1 - Copy available via Council's website

## Placeholder for Enclosure 3

Works and Infrastructure No. WI16/2019

Wallis and Swamp Creek Fishery Flood Study Feb  
2019 Vol 2 - Copy available via Council's website

## Placeholder for Enclosure 4

Works and Infrastructure No. WI16/2019

Greta Flood Study Vol 1 - Copy available via Council's  
website



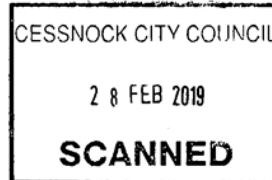
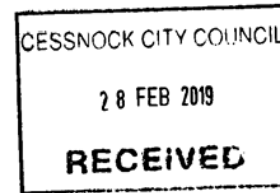
## Placeholder for Enclosure 5

Works and Infrastructure No. WI16/2019

Greta Flood Study Vol 2 - Copy available via Council's  
website



**Scott Farlow MLC**  
Parliamentary Secretary to the Premier  
Leader of the House in the Legislative Council



Ref: A2869919

Mr Stephen Glen  
General Manager  
Cessnock City Council  
PO Box 152  
CESSNOCK NSW 2325

26 FEB 2019

Dear Mr Stephen Glen

Thank you for your correspondence of 6 February 2019 regarding the Save Our Recycling campaign. I am replying on behalf of the Premier and I appreciate you expressing your views on this matter.

As the matter raised falls under the primary responsibility of The Hon Gabrielle Upton MP, Minister for the Environment, it is appropriate that the Minister considers your correspondence and I have forwarded it accordingly.

If you have any further enquiries about this matter, please contact the Office of Minister Upton on (02) 8574 6107.

Thank you for taking the time to bring this matter to the Government's attention.

Yours sincerely

A handwritten signature in black ink, appearing to be "Scott Farlow", written over a large, stylized, light-colored graphic element.

**THE HON SCOTT FARLOW MLC**  
Parliamentary Secretary to the Premier  
Leader of the House in the Legislative Council

CC: The Hon Gabrielle Upton MP, Minister for the Environment



**MICHAEL DALEY** MP  
LEADER OF THE OPPOSITION

**28 February 2019**

Mr Bob Pynsent  
Mayor  
Cessnock City Council  
Via email Kristy.Meyers@cessnock.nsw.gov.au

Dear Mr Pynsent,

Thank you for taking the time to write to the Leader of the Opposition regarding the Cessnock Correctional Centre Access Road. The Leader of the Opposition has asked me to respond to you on his behalf.

As the matters you have raised fall under the portfolio of the Shadow Minister for Corrections Mr Guy Zangari MP, the Leader of the Opposition has passed your correspondence on to the Shadow Minister for his consideration and appropriate action.

Thank you for taking the time to write to the Leader of the Opposition.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Ernest Wong'.

**The Hon. Ernest Wong MLC**  
**Parliamentary Secretary to Michael Daley MP**  
**NSW Leader of the Opposition**

**Parliament House, 6 Macquarie Street, Sydney NSW 2000**

**Email:** leader.opposition@parliament.nsw.gov.au **Phone:** 02 9230 2310 **Fax:** 02 9230 3355