

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL  
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 15 JULY 2020, COMMENCING AT  
6.30 PM**

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

**IN ATTENDANCE:** General Manager  
Acting Director Planning and Environment (Strategic Planning Manager)  
Director Corporate and Community Services  
Acting Director Works and Infrastructure (Infrastructure Manager)  
Economic Development Manager  
Acting Strategic Planning Manager (Acting Principal Strategic Planner)  
Information Technology Manager  
Senior Media & Communication Officer  
Corporate Governance Officer

**APOLOGY:** **NIL**

**MINUTES:** **MOTION** **Moved:** Councillor Stapleford  
**Seconded:** Councillor Doherty  
1337  
**RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 17 June 2020 and the Minutes of the Extraordinary Council Meeting held on 24 June 2020, as circulated, be taken as read and confirmed as a correct record.

FOR	AGAINST
Councillor Olsen	Councillor Dagg
Councillor Doherty	Councillor Suvaal
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (2)</b>

**CARRIED UNANIMOUSLY**

## **DISCLOSURES OF INTEREST**

### **DISCLOSURES OF INTEREST NO. DI8/2020**

**SUBJECT: DISCLOSURES OF INTEREST**

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#### **RECOMMENDATION**

**That Councillors now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.**

**CC61/2020 - Granting of Council's Rebate Contribution on Pensioner Rates Policy** – Councillor Fagg declared a Pecuniary Interest for the reason that he is an Australian Pensioner. Councillor Fagg advised that he would leave the Chamber and take no part in discussion and voting.

**PE26/2020 - Planning Proposal: Reclassification and rezoning of Council owned land** – Councillor Doherty declared a Non Pecuniary Interest – Less Than Significant Conflict for the reason that he was the President of the Kurri Kurri District Business Chamber until 2016. Councillor Doherty advised that he will remain in the Chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because he has no financial interest in the Planning Proposal.

## **PETITIONS**

Councillor Stapleford tabled a petition from the community of Ellalong in support BN19/2020 – Multipurpose Half court within Ellalong Park.

### **ADDRESS BY INVITED SPEAKERS**

One Submission was received from Brett Wild, Chairman, Military Armoured Restoration Society, Branxton Greta Memorial Cycleway Limited regarding GMU15/2020 - Request to rename the Branxton Greta Memorial Cycleway which was tabled and read.

### **GENERAL MANAGER'S UNIT**

#### **GENERAL MANAGER'S UNIT NO. GMU15/2020**

**SUBJECT:**     **REQUEST TO RENAME THE BRANXTON GRETA MEMORIAL CYCLEWAY**

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**MOTION**     **Moved:**     Councillor Dagg     **Seconded:**     Councillor Gray  
1338  
**RESOLVED**

**That Council endorses the Hunter Anzac Memorial, as part of the Branxton Greta Memorial Cycleway.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

# **CONSIDERATION AND ADOPTION OF ALL REPORTS BY ENGLOBO OR INDIVIDUALLY WITH NOMINATED EXCEPTIONS**

**MOTION**  
1339

**Moved:** Councillor Doherty

**Seconded:** Councillor Fitzgibbon

## **RESOLVED**

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

NI5/2020	Notice of Intention to Deal with matters in Confidential Session.	
	CC67/2020 – Minutes of the Confidential Strategic Property & Community Facilities Committee meeting held 2 July	
	WI64/22020 – Minutes of the Confidential Floodplain Management Committee meeting held 3 June 2020 .....	57
PE24/2020	Draft Community Engagement Strategy.....	74
PE25/2020	Planning Proposal: Additional Permitted Use at The Vintage .....	119
CC59/2020	Hardship Policy .....	146
CC60/2020	Debt Collection (Rates, Annual Charges and Sundry Debtors) Policy	160
CC62/2020	Related Parties Disclosure Policy .....	179
‡ CC65/2020	Investment Report - June 2020.....	258
CC66/2020	Minutes of the Strategic Property & Community Facilities Committee Meeting held 2 July 2020 .....	266
WI62/2020	Minutes of the Local Traffic Committee Meeting held 15 June 2020 ..	305
WI63/2020	Minutes of the Floodplain Management Committee held 3 June 2020 .....	312
‡ CO8/2020	BN14/2020 - Maybury Peace Park.....	324
‡ CO9/2020	MM4/2020 - COVID-19 Pandemic - Financial Assistance .....	326

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

**FOR****AGAINST**

Councillor Olsen  
Councillor Doherty  
Councillor Dunn  
Councillor Fagg  
Councillor Stapleford  
Councillor Suvaal  
Councillor Fitzgibbon  
Councillor Gray  
Councillor Dagg  
Councillor Burke  
Councillor Sander  
Councillor Lyons  
Councillor Pynsent  
**Total (13)**

**Total (0)**

***CARRIED UNANIMOUSLY***

# **NOTICE OF INTENTION TO DEAL WITH MATTERS IN CONFIDENTIAL SESSION**

## **NOTICE OF INTENTION NO. NI5/2020**

**SUBJECT:** **NOTICE OF INTENTION TO DEAL WITH MATTERS IN  
CONFIDENTIAL SESSION.**

**CC67/2020 – MINUTES OF THE CONFIDENTIAL STRATEGIC  
PROPERTY & COMMUNITY FACILITIES COMMITTEE MEETING  
HELD 2 JULY**

**WI64/22020 – MINUTES OF THE CONFIDENTIAL FLOODPLAIN  
MANAGEMENT COMMITTEE MEETING HELD 3 JUNE 2020**

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**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Fitzgibbon  
1340  
**RESOLVED**

1. That Council considers in Confidential Session the following matters in accordance with Sections 10A (2) (c) and (dii) of the *Local Government Act 1993*:

Report No. CC672020 – Minutes of the Confidential Strategic Property & Community Facilities Committee meeting held 2 July as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business

Report No. WI64/22020 – Minutes of the Confidential Floodplain Management Committee meeting held 3 June 2020 as it deals with commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council

2. That Council requests the Mayor in accordance with Clause 14.21 of Councils Code of Meeting Practice to report on these matters to the meeting in Open Session following completion of the Confidential Session.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## **MAYORAL MINUTES**

### **MAYORAL MINUTES NO. MM7/2020**

**SUBJECT: WOLLOMBI COALMINING PROPOSAL**

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**MOTION**      **Moved:**      Councillor Pynsent  
1341

**RESOLVED**

1.      That Council has recognised within its Local Strategic Planning Statement 2036 the unique heritage of national significance within the Wollombi Valley, and the importance of supporting and protecting the established and emerging tourism industry.
2.      That Council writes to the Deputy Premier, The Hon John Barilaro MP, outlining Council's concern that the historic Wollombi Valley has been included in "potential areas for release for coal exploration under the Strategic Release Framework".
3.      That Council requests a briefing from the Deputy Premier, The Hon John Barilaro MP, outlining the nature of the mining and the specific boundaries outlined.
4.      That Council acknowledges the importance and economic benefit, of coalmining within the Cessnock Local Government Area and supports its continuation and establishment in other more conducive locations.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## **MOTIONS OF URGENCY**

### **MOTIONS OF URGENCY NO. MOU8/2020**

**SUBJECT: MOTIONS OF URGENCY**

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#### **RECOMMENDATION**

**That Councillors now indicate if there are any matters of urgency which they believe should be conducted at this meeting of Council.**

Councillor Suvaal

#### **Invitation to Sporting Teams**

That the General Manager urgently write to the NRL, A-League, Rugby Australia and other relevant men's and women's sporting bodies outlining the fantastic facilities and accommodation available in the Cessnock LGA should they wish to base a team here during the current COVID-19 pandemic.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

The Urgency Motion was **PUT** and **CARRIED** and will be dealt with at the conclusion of the listed matters on the Business Paper.

Councillor Olsen

#### **Change to Roadworks**

That when roadworks are changed in Cessnock, that have been approved by this Council, that this Council be notified of what changes have been made or they want to make.

**The Mayor ruled Councillor Olsen's Motion of Urgency as not Urgent**



Councillor Olsen

**Frame Drive Bridge Roadworks**

That the Councillors be told why the Frame Drive Bridge roadworks have failed, how Council is going to rectify this issue and approximate cost to repair this issue.

**The Mayor ruled Councillor Olsen's Motion of Urgency as not Urgent.**

## **DEFERRED BUSINESS**

### **DEFERRED BUSINESS NO. WI22/2019**

**SUBJECT: UPGRADE CARPARK P8, 232A WOLLOMBI ROAD, REAR OF CESSNOCK HOTEL**

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**MOTION**      **Moved:** Councillor Suvaal      **Seconded:** Councillor Fitzgibbon  
1342  
**RESOLVED**

1. That Council endorse the Concept Design for the upgrade of the Council owned car park at the rear of Cessnock Hotel in accordance with Figure 2 – Concept Design for Upgrade of P8.
2. That Council prioritise the upgrade based on the condition of the car park and demand for parking.
3. That a sign be placed at the entrance to the carpark.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	Councillor Olsen
Councillor Fagg	Councillor Dunn
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (11)</b>	<b>Total (2)</b>

**CARRIED**

## **PLANNING AND ENVIRONMENT**

### **PLANNING AND ENVIRONMENT NO. PE24/2020**

**SUBJECT: DRAFT COMMUNITY ENGAGEMENT STRATEGY**

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**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Fitzgibbon  
1343

**RESOLVED**

1. That Council places the draft Community Engagement Strategy on public exhibition for a minimum period of 28 days and invite public submissions.
2. That a report on the outcomes of the exhibition be provided to Council prior to adopting the final Community Engagement Strategy.

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**PLANNING AND ENVIRONMENT NO. PE25/2020**

**SUBJECT: PLANNING PROPOSAL: ADDITIONAL PERMITTED USE AT THE VINTAGE**

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**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Fitzgibbon  
1344  
**RESOLVED**

1. That Council requests a Gateway determination for the Planning Proposal – Residential Flat Buildings Additional Permitted Use at ‘The Vintage’ from the Department of Planning, Industry and Environment pursuant to the *Environmental Planning and Assessment Act 1979*.
2. That Council requests authorisation under Section 3.31 of the *Environmental Planning and Assessment Act 1979* to act as the local plan-making authority to make the Local Environmental Plan.
3. That Council undertakes consultation with public authorities and the community as determined by the Gateway determination.
4. That Council receives 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, Industry and Environment requesting that the Plan be made.

**FOR**

**AGAINST**

Councillor Olsen  
Councillor Doherty  
Councillor Dunn  
Councillor Fagg  
Councillor Stapleford  
Councillor Suvaal  
Councillor Fitzgibbon  
Councillor Gray  
Councillor Dagg  
Councillor Burke  
Councillor Sander  
Councillor Lyons  
Councillor Pynsent  
**Total (13)**

**Total (0)**

**CARRIED UNANIMOUSLY**

**PLANNING AND ENVIRONMENT NO. PE26/2020**

**SUBJECT: PLANNING PROPOSAL: RECLASSIFICATION AND REZONING OF COUNCIL OWNED LAND.**

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*Councillor Doherty declared a Non Pecuniary Interest – Less Than Significant Conflict for the reason that he was the President of the Kurri Kurri District Business Chamber until 2016. Councillor Doherty remained in the Chamber and participated in discussion and voting.*

**MOTION**            **Moved:**    Councillor Gray            **Seconded:**    Councillor Burke  
1345

**RESOLVED**

1. That Council requests a Gateway determination for the Planning Proposal – Reclassification and rezoning of properties at Cessnock, East Branxton, Greta, Pelaw Main, and Weston from the Department of Planning, Industry and Environment pursuant to the *and Assessment Act 1979*.
2. That Council requests authorisation under Section 3.31 of the *Environmental Planning and Assessment Act 1979* to act as the local plan-making authority to make the Local Environmental Plan.
3. That Council undertakes consultation with public authorities and the community as determined by the Gateway determination.
4. That Council receives 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, Industry and Environment requesting that the Plan be made.
5. That Item 7 Maitland Street and Part of 107 Lang St Kurri Kurri be moved as per resolution to operational Land, with the rezoning being deferred for a further briefing to Council regarding future options regarding this site.

**FOR**

**AGAINST**

Councillor Olsen  
Councillor Doherty  
Councillor Dunn  
Councillor Fagg  
Councillor Stapleford  
Councillor Suvaal  
Councillor Fitzgibbon  
Councillor Gray  
Councillor Dagg  
Councillor Burke  
Councillor Sander  
Councillor Lyons  
Councillor Pynsent  
**Total (13)**

**Total (0)**

**CARRIED UNANIMOUSLY**

## **CORPORATE AND COMMUNITY**

### **CORPORATE AND COMMUNITY NO. CC58/2020**

**SUBJECT: MAYORAL & COUNCILLOR FEES 2020-21**

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**MOTION**      **Moved:** Councillor Dunn      **Seconded:** Councillor Suvaal  
1346

**RESOLVED**

1. That Council sets the annual Mayoral Fee for 2020-21 at \$45,360 in accordance with the provisions of Section 249 of the *Local Government Act 1993*.
2. That Council sets the annual Councillor Fee for 2020-21 at \$20,800 in accordance with the provisions of Section 248 of the *Local Government Act 1993*.
3. That Council sets an allowance for 2020-21 of \$800 to be paid to the Deputy Mayor, with the Mayoral fee adjusted accordingly.
4. That Council notes that the category for Council has changed to Regional Centre and that the recommended fees are set at mid-point rather than maximum due to the current situation with COVID-19 and the budgeted allocation for 2020-21.

**FOR**

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

**AGAINST**

Councillor Olsen

**Total (1)**

**CARRIED**

**CORPORATE AND COMMUNITY NO. CC59/2020**

**SUBJECT:     HARDSHIP POLICY**

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**MOTION**           **Moved:**   Councillor Doherty       **Seconded:**   Councillor Fitzgibbon  
1347

**RESOLVED**

**That Council adopts the Hardship Policy.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC60/2020**

**SUBJECT: DEBT COLLECTION (RATES, ANNUAL CHARGES AND SUNDRY DEBTORS) POLICY**

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**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Fitzgibbon  
1348  
**RESOLVED**

**That Council adopts the Debt Collection (Rates, Annual Charges and Sundry Debtors) Policy.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**



**CORPORATE AND COMMUNITY NO. CC61/2020**

**SUBJECT: GRANTING OF COUNCIL'S REBATE CONTRIBUTION ON PENSIONER RATES POLICY**

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*Councillor Fagg declared a Pecuniary Interest for the reason that he is an Australian Pensioner. Councillor Fagg left the Chamber and took no part in discussion and voting.*

*Councillor Fagg left the meeting, the time being 7.13pm*

**MOTION**      **Moved:** Councillor Fitzgibbon      **Seconded:** Councillor Sander  
1349

**RESOLVED**

1. That Council adopts the Granting of Council's Rebate Contribution on Pensioner Rates Policy.
2. That Council distribute a media release reaffirming Council support for this policy which gives eligible pensioners a larger rebate than the one we are required to provide.

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

**CARRIED UNANIMOUSLY**

*Councillor Fagg returned to the meeting, the time being 07:14 PM*

**CORPORATE AND COMMUNITY NO. CC62/2020**

**SUBJECT: RELATED PARTIES DISCLOSURE POLICY**

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**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Fitzgibbon  
1350

**RESOLVED**

**That Council adopts the Related Parties Disclosure Policy.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC63/2020**

**SUBJECT: RESOLUTIONS TRACKING REPORT**

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**MOTION**      **Moved:** Councillor Burke      **Seconded:** Councillor Dagg  
1351

**RESOLVED**

**That Council receives the report and notes the information in the Resolutions Tracking Report.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC64/2020**

**SUBJECT: ORDINARY MEETINGS OF COUNCIL - TEMPORARY AMENDMENT TO THE CODE OF MEETING PRACTICE**

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**MOTION**      **Moved:** Councillor Fitzgibbon      **Seconded:** Councillor Sander  
1352  
**RESOLVED**

That Council temporarily amends clause 3.1 of the Code of Meeting Practice, which deals with the timing of Ordinary Meetings of Council, to hold one meeting per month for the months of August and September 2020, due to the ongoing uncertainty with COVID-19.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (1)</b>

**CARRIED**

**CORPORATE AND COMMUNITY NO. CC65/2020**

**SUBJECT: INVESTMENT REPORT - JUNE 2020**

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**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Fitzgibbon  
1353

**RESOLVED**

That Council receives the Investment Report for June 2020 and notes:

- Investments are held in accordance with Council's Investment Policy which accords with the Ministerial Investment Order
- Council's month end balance was \$47,140,822, year to date interest earned to 30 June 2020 was \$676,050 and the interest earned for June 2020 was \$47,477.

<b>FOR</b>	<b>AGAINST</b>
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Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORPORATE AND COMMUNITY NO. CC66/2020**

**SUBJECT: MINUTES OF THE STRATEGIC PROPERTY & COMMUNITY  
FACILITIES COMMITTEE MEETING HELD 2 JULY 2020**

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**MOTION**      **Moved:**    Councillor Doherty      **Seconded:**    Councillor Fitzgibbon  
1354  
**RESOLVED**

1.      That the Minutes of the Strategic Property & Community Facilities committee meeting of 2 July 2020 be adopted as a resolution of the Ordinary Council.
2.      That Council amends the Cessnock Local Environmental Plan 2011 to reclassify the following properties from Community to Operational land:
  - 204 - 218 Vincent Street & 2 Cessnock Street Cessnock (nine lots)
  - Cessnock Road Weston Lot: 18 Sec: 27 DP: 979187
  - 6 William Street Cessnock Lot: 3 SEC: J DP: 4927

**FOR**

**AGAINST**

Councillor Olsen  
Councillor Doherty  
Councillor Dunn  
Councillor Fagg  
Councillor Stapleford  
Councillor Suvaal  
Councillor Fitzgibbon  
Councillor Gray  
Councillor Dagg  
Councillor Burke  
Councillor Sander  
Councillor Lyons  
Councillor Pynsent  
**Total (13)**

**Total (0)**

**CARRIED UNANIMOUSLY**

## **WORKS AND INFRASTRUCTURE**

### **WORKS AND INFRASTRUCTURE NO. WI57/2020**

**SUBJECT: ALLOCATION OF LOCAL ROADS AND COMMUNITY  
INFRASTRUCTURE PROGRAM FUNDING**

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**MOTION**      **Moved:** Councillor Sander      **Seconded:** Councillor Gray  
1355  
**RESOLVED**

That Council endorses the following projects to be undertaken through the Australian Government's Local Roads and Community Infrastructure Program where Cessnock City Council is eligible to receive \$1,065,399 of funding;

- Weston Public School Zone precinct upgrade - \$150,000
- Branxton Town Centre Upgrade Stage 3 - \$330,000
- Government Road Weston Road Pavement Upgrade – \$300,399
- CPAC Back Stage Access Project - \$200,000
- Visitor Information Centre Improvements - \$85,000
- That the General Manager facilitate a briefing/workshop before the next Council meeting to outline the current status of all projects "Recovery Stimulus Projects" adopted by Council in report WI38/2020

<b>FOR</b>	<b>AGAINST</b>
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Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI58/2020**

**SUBJECT: RESTART NSW RESOURCES FOR REGIONS PROGRAM ROUND SEVEN - EXPRESSIONS OF INTEREST**

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**MOTION**                      **Moved:**    Councillor Burke                      **Seconded:**    Councillor Gray  
1356  
**RESOLVED**

1. That Council endorses the lodgement of six applications under the NSW Government's Resource for Regions Round Seven Program, being the following in priority order;
  1. Cessnock Pool Splash Pad - \$680,000
  2. Kurri Kurri CBD Upgrade Stage 3 - \$482,198
  3. Youth Driver Training Community Program - \$100,000
  4. Richmond Vale Rail Trail Project Planning - \$50,000
  5. Cessnock Performing Arts Centre Cultural Hub Redesign - \$500,000
  6. Cessnock Airport Upgrade - \$900,000
2. That Council notes Projects No.5 and No.6 are additional to Council's allocated amount of \$1,312,198 for the Round Seven Program.

FOR	AGAINST
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (1)</b>

**CARRIED**



**WORKS AND INFRASTRUCTURE NO. WI59/2020**

**SUBJECT: BADDELEY PARK AND CARMICHAEL PARK MASTERPLANS**

---

**MOTION**      **Moved:** Councillor Stapleford      **Seconded:** Councillor Fitzgibbon  
1357

**RESOLVED**

1. That Council places the draft Baddeley Park and Carmichael Park Masterplans on public exhibition for a minimum period of 28 days and invite public submissions with the following amendments to the Baddeley Park Masterplan.
  - a) The training field at the end of the sportsground be made into a second full sized ground.
  - b) The carpark at the end of the sportsground have a connecting car bridge to the carpark across the creek.
  - c) That a track be built along the creek bank and around the rest of the park joining up to the track on Cessnock Street behind the highschool.
  - d) The main cricket ground be kept as a cricket ground and the second cricket ground be used as an extra soccer ground.
2. That the following points be investigated by Council for possible inclusion at a later date:-
  - e) A portion of the land across the road from the sportsground be acquire and made into a formalized carpark with three rows of 90 degree parking.
  - f) The Old Southey Dam be acquired by Council as an alternative water supply to the sporting complex.
3. That a report on the outcomes of the exhibition be provided to Council prior to adopting the final suite of Masterplans.

**FOR**

**AGAINST**

Councillor Olsen  
Councillor Doherty  
Councillor Dunn  
Councillor Fagg  
Councillor Stapleford  
Councillor Suvaal  
Councillor Fitzgibbon  
Councillor Gray  
Councillor Dagg  
Councillor Burke  
Councillor Sander  
Councillor Lyons  
Councillor Pynsent  
**Total (13)**

**Total (0)**

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI60/2020**

**SUBJECT: REGIONAL MATTRESS RECYCLING TENDER**

---

**MOTION**      **Moved:** Councillor Fitzgibbon      **Seconded:** Councillor Sander  
1358

**RESOLVED**

**That Council endorses its participation in a proposed tender for a Regional Contract for the collection and processing of mattresses.**

<b>FOR</b>	<b>AGAINST</b>
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Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	

**Total (13)**

**Total (0)**

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI61/2020**

**SUBJECT: MINUTES OF THE ROADS REVIEW COMMITTEE MEETING HELD 12 JUNE 2020**

---

**MOTION**      **Moved:**    Councillor Dunn      **Seconded:**    Councillor Stapleford  
1359  
**RESOLVED**

**That the Minutes of the Roads Review Committee Meeting of 12 June 2020 be adopted as a resolution of the Ordinary Council.**

*Councillor Dagg left the meeting, the time being 7.47pm*

*Councillor Dagg returned to the meeting, the time being 7.49pm*

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (1)</b>

**CARRIED**

**WORKS AND INFRASTRUCTURE NO. WI62/2020**

**SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING HELD 15 JUNE 2020**

---

**MOTION**      **Moved:**    Councillor Doherty      **Seconded:**    Councillor Fitzgibbon  
1360  
**RESOLVED**

That the Minutes of the Local Traffic Committee Meeting of 15 June 2020 be adopted as a resolution of the Ordinary Council.

1.      **TC12/2020** - That Council authorises the installation of regulatory signage and line marking on Cooper and Stanford Streets, Heddon Greta in accordance with the Stanford Street Heddon Greta \_ Signage & Line Marking Diagram.
2.      **TC13/2020** – That Council authorises the installation of regulatory parking **SIGNAGE** on Station Street, Weston in accordance with the Station Street Weston \_ Signage Diagram.
3.      **TC14/2020** – That Council authorises the installation of regulatory parking signage on Broke Road, Pokolbin in accordance with the Broke Road Pokolbin \_ Signage Diagrams.
4.      **TC15/2020** - That Council authorises the installation of Bus Zone signage on **WOLLOMBI** Road, Cessnock, in accordance with the Wollombi Road Cessnock \_ Bus Zone Signage Diagram.
5.      **TC16/2020** - That Council authorises the installation of regulatory parking **SIGNAGE** and line marking on Wilderness Road, Lovedale, in accordance with the Wilderness Road Lovedale \_ signage & line marking diagram.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI63/2020**

**SUBJECT: MINUTES OF THE FLOODPLAIN MANAGEMENT COMMITTEE HELD  
3 JUNE 2020**

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**MOTION**      **Moved:**    Councillor Doherty      **Seconded:**    Councillor Fitzgibbon  
1361  
**RESOLVED**

1.      That the Minutes of the Floodplain Management Committee of 3 June 2020 be adopted as a resolution of the Ordinary Council.
2.      **FLOCLM12/2020**
  - a)      That Council endorses the improvement and management actions identified in the Mount View Detention Basin Operation & Maintenance Plan.
  - b)      That Council notes the budget of \$180,000 in 2020-21 and \$40,000 in 2021-22, which is required to implement improvement and management actions.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## **BUSINESS OF WHICH WRITTEN NOTICE HAS BEEN GIVEN**

### **BUSINESS WITH NOTICE NO. BN15/2020**

**SUBJECT: INVESTIGATE POTENTIAL INCLUSION OF STREETS INTO THE 21-22 OPERATIONAL BUDGET AS A DESIGN & INVESTIGATION PROJECT**

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*Councillor Doherty left the meeting, the time being 7.57pm*

*Councillor Doherty returned to the meeting, the time being 8.00pm*

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

**That Council direct the General Manager to;**

1.      **Investigate the potential for inclusion of the following streets into the 21-22 operational budget as design and investigation projects with a further report to come back to Council once rehabilitation costs are known so we can approve these streets for inclusion in the 2022/23 budget.**
  - a)      **Rawson Street Aberdare from Pokolbin Street to Colliery Street**
  - b)      **Hetton Street Bellbird from Wollombi Road to Prince Street**
  - c)      **O'Connors Road from Ingles Lane to Oakey Creek Road**
  - d)      **Lindsay Street Cessnock from Maclean Street to Mavis Street**

**PROCEDURAL MOTION      Moved:**      Councillor Suvaal  
**Seconded:**      Councillor Fagg

1362

**RESOLVED**

**That the report be deferred pending the completion of the Roads Review.**

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

**CARRIED**

**BUSINESS WITH NOTICE NO. BN16/2020**

**SUBJECT: COUNCIL TO ALLOW RESIDENTS TO USE 19/2020 FINANCIAL YEAR WASTE VOUCHERS DUE TO CLOSURE OF WASTE MANAGEMENT CENTRE**

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**MOTION**      **Moved:** Councillor Olsen      **Seconded:** Councillor Dunn  
1363  
**RESOLVED**

1. That Council allow residents use of Dump passes supplied in the 19/2020 financial year up until the end of August 2020 due to the closure of the centre for a period of time.
2. That a media release be issued to notify the community of these changes.

FOR	AGAINST
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Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	

	<b>Total (0)</b>
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**CARRIED UNANIMOUSLY**

**BUSINESS WITH NOTICE NO. BN17/2020**

**SUBJECT: COUNCILLOR ACCESS TO INFORMATION AND INTERACTION WITH STAFF POLICY**

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

**That Council make the following change to the Councillor Access to Information and Interaction with Staff Policy.**

- **Delete all of 4.3**

Councillor Olsen withdrew the Motion.



**BUSINESS WITH NOTICE NO. BN18/2020**

**SUBJECT: DEVELOPMENT APPLICATION APPROVALS FOR EVENTS**

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

That Council review the policy for Development Application for the number of attendees to require a Development Application.

**AMENDMENT**      **Moved:** Councillor Gray      **Seconded:** Councillor Dagg

That the General Manager facilitate a briefing to outline any differences in the procedures in lodging an events Development Application between Cessnock and neighbouring Councils.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

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

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

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

1364

**RESOLVED**

**That the General Manager facilitate a briefing to outline any differences in the procedures in lodging an events Development Application between Cessnock and neighbouring Councils.**

**FOR****AGAINST**

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

**Total (13)****Total (0)****CARRIED UNANIMOUSLY**

**BUSINESS WITH NOTICE NO. BN19/2020**

**SUBJECT:     MULTIPURPOSE HALF COURT WITHIN ELLALONG PARK**

---

**MOTION**            **Moved:**     Councillor Stapleford    **Seconded:**     Councillor Dunn  
1365

**RESOLVED**

1.     That the General Manager investigate the possibilities and cost of a multipurpose half court within Ellalong Park or exercise equipment.
2.     That also in this investigation additional locations where multipurpose half courts or exercise equipment might be installed, such as Wollombi, Pokolbin, O'Neill park West Cessnock.

<b>FOR</b>	<b>AGAINST</b>
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (12)</b>	<b>Total (1)</b>

**CARRIED**

## **CORRESPONDENCE**

**CORRESPONDENCE NO. CO8/2020**

**SUBJECT: BN14/2020 - MAYBURY PEACE PARK**

---

**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Fitzgibbon  
1366

**RESOLVED**

**That the correspondence from Transport for NSW regarding the intersection of Cessnock Road and Maybury Peace Park, Weston be received.**

<b>FOR</b>	<b>AGAINST</b>
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Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	

**Total (13)**

**Total (0)**

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE NO. CO9/2020**

**SUBJECT: MM4/2020 - COVID-19 PANDEMIC - FINANCIAL ASSISTANCE**

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**MOTION**      **Moved:** Councillor Doherty      **Seconded:** Councillor Fitzgibbon  
1367

**RESOLVED**

That Council notes the correspondence received from The Assistant Minister to the Prime Minister and Cabinet, The Hon Ben Morton MP on behalf of the Prime Minister, the Hon Scott Morrison MP regarding the request for financial support and stimulus packages to local government to enable them to continue to operate effectively and provide essential services during the COVID-19 pandemic.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE NO. CO10/2020**

**SUBJECT: BN10/2020 NOM - FUNDING SUPPORT FOR YOUTH PROGRAMS**

---

**MOTION**      **Moved:** Councillor Fitzgibbon      **Seconded:** Councillor Burke  
1368

**RESOLVED**

1. That Council notes the correspondence from the Hon. Bronnie Taylor MLC, Minister for Mental Health, Regional Youth and Women in relation supporting Regional programs such as Cessnock Youth Centre and Outreach Service.
2. That Council write to the Hon Greg Hunt MP Minister of Health asking him to honour the Coalitions pre election promise to establish a full service Headspace in Cessnock.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## ***COUNCILLORS REPORTS***

NIL

8.41PM

**Confidential reports (closed session)**

**MOTION**            **Moved:**    Councillor Burke            **Seconded:**    Councillor Sander  
1369  
**RESOLVED**

**That the meeting move into closed session in order to consider confidential items.**

<b>FOR</b>	<b>AGAINST</b>
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

8.43PM

**Open Session**

That the meeting move back into open session and the General Manager reported on the outcomes.



**CORPORATE AND COMMUNITY NO. CC67/2020**

**SUBJECT: MINUTES OF THE CONFIDENTIAL STRATEGIC PROPERTY & COMMUNITY FACILITIES COMMITTEE MEETING HELD 2 JULY 2020**

*This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

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**MOTION**      **Moved:**    Councillor Dunn      **Seconded:**    Councillor Sander  
1370

**RESOLVED**

1.      That the Minutes of the Confidential Strategic Property & Community Facilities Committee of 2 July 2020 be adopted as a resolution of the Ordinary Council.
2.      That Council endorse the sale of 16 Vincent Street Cessnock Lot 901 DP 1145687 and 3A Cumberland Street Cessnock Lot 902 DP 1145687.
3.      That the General Manager be delegated to negotiate the sale in accordance with independent valuation advice and execute documentation required to effect the transaction at a timing the General Manager deems most beneficial to Council and that the building can be used for operational (non-public) purposes whilst it is retained by Council.
4.      That the residual funds from the sale of the premises at 16 Vincent Street and 3A Cumberland Street, Cessnock be allocated to the establishment of the Cultural HUB at the Cessnock Performing Arts Centre.

**FOR**

**AGAINST**

Councillor Olsen  
Councillor Doherty  
Councillor Dunn  
Councillor Fagg  
Councillor Stapleford  
Councillor Suvaal  
Councillor Fitzgibbon  
Councillor Gray  
Councillor Dagg  
Councillor Burke  
Councillor Sander  
Councillor Lyons  
Councillor Pynsent  
**Total (13)**

**Total (0)**

**CARRIED UNANIMOUSLY**

**WORKS AND INFRASTRUCTURE NO. WI64/2020**

**SUBJECT: MINUTES OF THE CONFIDENTIAL FLOODPLAIN MANAGEMENT COMMITTEE MEETING HELD 3 JUNE 2020**

*This matter is considered to be confidential under Section 10A(2) (dii) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.*

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**MOTION**      **Moved:** Councillor Gray      **Seconded:** Councillor Lyons  
1371  
**RESOLVED**

1. That the Minutes of the Confidential Floodplain Management Committee of 3 June 2020 be adopted as a resolution of the Ordinary Council.
2. **FLOCLM8/2020**
  - a) That Council endorses the public exhibition of the draft Heddon Greta Minor Flood Study and Concept Design for 42 days.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	<b>Total (0)</b>

**CARRIED UNANIMOUSLY**

## **MOTION OF URGENCY**

### **INVITATION TO SPORTING TEAMS**

**MOTION**      **Moved:**    Councillor Suvaal      **Seconded:**    Councillor Gray  
1372  
**RESOLVED**

That the General Manager urgently write to the NRL, A-League, Rugby Union and other relevant sporting bodies outlining the fantastic facilities and accommodation available in the Cessnock LGA should they wish to base a team here during the current COVID-19 pandemic.

<b>FOR</b>	<b>AGAINST</b>
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Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Suvaal	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Dagg	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
<b>Total (13)</b>	

	<b>Total (0)</b>
--	------------------

**CARRIED UNANIMOUSLY**

*The Meeting Was Declared Closed at 8.47pm*

**CONFIRMED AND SIGNED** at the meeting held on 5 August 2020

.....**CHAIRPERSON**

.....**GENERAL MANAGER**