

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 17 JUNE 2020, COMMENCING AT
6.30 PM**

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

IN ATTENDANCE: General Manager
Director Planning and Environment
Director Corporate and Community Services
Director Works and Infrastructure
Human Resource Manager
Strategic Planning Manager
Principle Strategic Planner
Safety & Risk Coordinator
Planning Consultant
Media & Communication Officer
Corporate Governance Officer
General Managers Executive Assistant

APOLOGIES:

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

1302

RESOLVED that the apologies tendered on behalf of Councillors Dagg and Suvaal, for unavoidable absence, be accepted and leave of absence granted.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

MINUTES:

MOTION

Moved: Councillor Sander
Seconded: Councillor Gray

1303

RESOLVED that the Minutes of the Ordinary Meeting of Council held on 20 May 2020, as circulated, be taken as read and confirmed as a correct record.

FOR

AGAINST

Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Fitzgibbon
Councillor Gray
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent
Total (11)

Total (0)

CARRIED UNANIMOUSLY

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. DI7/2020

SUBJECT: DISCLOSURES OF INTEREST

RECOMMENDATION

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

WI55/2020 – Installation of directional Signs for community, Services and tourist Facilities Policy – Councillor Fagg declared a Non Pecuniary Less Than Significant Conflict for the reason that he owns an accommodation business in the Vineyards District. Councillor Fagg advised that he would remain in the Chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty.

PETITIONS

NIL

ADDRESS BY INVITED SPEAKERS

Four Submissions were received regarding Deferred Business PE19/2020 – Adoption of Cessnock Local Strategic Planning Statement which were tabled and read.

LWP Pty Ltd (Huntlee)
Kirsty Ash
Gabrielle Struyf
Carolyn Stollznow

DEFERRED BUSINESS

DEFERRED BUSINESS NO. PE19/2020

SUBJECT: ADOPTION OF CESSNOCK LOCAL STRATEGIC PLANNING STATEMENT

MOTION **Moved:** Councillor Stapleford **Seconded:** Councillor Gray
1304
RESOLVED

1. **That Council adopts the Cessnock Local Strategic Planning Statement, as amended following community consultation with the following alterations:**

PLANNING PRIORITY 1

Page 22

Planning Principles - DELETE No.6

PLANNING PRIORITY 2

Page 24

Planning Principles - DELETE No. 2

PLANNING PRIORITY 4

Page 27

Actions- No. 2 DELETE 'including a sequencing strategy for future development'.
Leaving just 'Prepare an Urban Growth Management Strategy'

PLANNING PRIORITY 6

Page 29

CHANGE WORDING- first dot point from 'they do not encroach into the Vineyard District, significant agricultural rural or environmental areas' - REPLACE WITH 'they do not reduce the viability of significant agricultural rural or environmental areas.'

Pre amble - DELETE these words from paragraph 7 'However, we have a significant surplus of zoned, urban land available to meet the medium-long term growth needs of our community. Therefore, the reasoning of these investigation areas is not expected to occur in the short to medium term.'

PLANNING PRIORITY 9

Page 38

Planning Principles

No 1. - ADD the word EMPLOYMENT. To read 'Land-use policies that affect the Vineyards District recognise the economic and employment contributions of the wine tourism industry to the local and regional economy.'

PLANNING PRIORITY 22

Page 63

Planning Principles

No. 5 - Dwelling entitlement provisions reflect the rural amenity and significant agricultural value of rural land. CHANGE TO - Dwelling entitlement provisions reflect the rural amenity.

Actions - To review the minimum lot sizes applicable to rural environmental zones to avoid fragmentation of rural land. CHANGE TO - To Review the minimum lot sizes in rural and environmental zones.

PLANNING PRIORITY 23

Page 64

Planning Principles

DELETE No.3

PLANNING PRIORITY 27

Page 68

PRE AMBLE - DELETE 'Ancillary services such as accommodation and food and drink, should be encouraged to locate in town centres to entice visitors to explore other areas and expand the economic benefit from events'.

Actions - No. 7 - DELETE

PLANNING PRIORITY 28

Page 69

Planning Principles

DELETE - No.3

PLANNING PRIORITY 29

Page 70

Planning Principles

DELETE - 4.6

2. That the Implementation & Action Plan includes the following alterations:

ACTIONS

No. 2 - Urban Growth Management Strategy - Short Term CHANGE TO Immediate

No. 11 - Town Centre, Place making Strategy - Short Term CHANGE TO Immediate

No. 13 - Villages Strategy - listed as Short Term and Immediate CHANGE TO Immediate

No. 14 - Local Character Study - Medium CHANGE TO Immediate

No. 15 - Cycleway and Trail thru Vineyard District - Short Term CHANGE TO Immediate

No. 16 - Greener Places, Urban Forest Policy and Street Tree Policy - Medium CHANGE TO Immediate

No. 24 - Identify and Map important agricultural land, significant agricultural landscapes & view sheds - Short Term CHANGE TO Immediate

3. That Council write to all those persons who made a submission thanking them for their input and to advise them of Councils decision.

4. That the General Manager table a report to Council outlining the costs with the adjustments to timing of reports.

5. That the additional costs in the LSPS be covered up to a limit of \$400,000 from the Grant Funding Leverage Reserve.

6. That time frame changes are reflected in the Operational Plan 2020/21 at the September Quarterly Review.

FOR**AGAINST**

Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Fitzgibbon
Councillor Gray
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent
Total (11)

Total (0)

CARRIED UNANIMOUSLY

CONSIDERATION AND ADOPTION OF ALL REPORTS BY ENGLOBE OR INDIVIDUALLY WITH NOMINATED EXCEPTIONS

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1305

RESOLVED

That having read and considered the reports in the agenda related to items

GMU10/2020	Minutes of the Audit and Risk Committee meeting held 12 May 2020	75
GMU12/2020	Risk Management Policy Statement	96
GMU13/2020	Work Health and Safety Policy Statement	101
‡ GMU14/2020	Communication in the absence of the Cessnock Advertiser	105
PE22/2020	Draft Cessnock City Council Heritage Policy	127
‡ PE23/2020	Development Application Performance Monitoring Report – March 2020 Quarter	135
CC48/2020	Privacy Management Plan.....	145
CC49/2020	Fraud Control and Corruption Prevention Policy.....	252
CC50/2020	Investment Policy	274
CC51/2020	Minutes of the Cultural Facilities Committee meeting held 21 May 2020	285
‡ CC53/2020	Investment Report - May 2020	292
WI46/2020	Community Resilience Funding Laguna and Wollombi Village	356
WI47/2020	Water tank at Wollombi	359
WI49/2020	Review of Miller Park Masterplan	369
WI50/2020	T1920-08 Bridges Hill Park Playground Stage 4 Grating Stairways, Decks & Handrails.....	389
WI51/2020	LGA Bus Shelters and Pathways in Capital Works Program	404
WI52/2020	Request for Sponsorship & Fee Waiving - Australian Postie Bike Grand Prix.....	481
WI55/2020	Installation of Directional Signs for Community, Services and Tourist Facilities Policy	495
‡ CO6/2020	COVID-19 Pandemic - Financial Assistance.....	518
‡ CO7/2020	Councillor Superannuation Discussion Paper - Extension of Submission Deadline.....	430

Council adopt the recommendations as printed for those items.

FOR**AGAINST**

Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Fitzgibbon
Councillor Gray
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent
Total (11)

Total (0)

CARRIED UNANIMOUSLY

MAYORAL MINUTES

NIL

MOTIONS OF URGENCY

MOTIONS OF URGENCY NO. MOU7/2020

SUBJECT: MOTIONS OF URGENCY

NIL

GENERAL MANAGER'S UNIT

GENERAL MANAGER'S UNIT NO. GMU10/2020

SUBJECT: MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD 12 MAY 2020

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1306
RESOLVED

That the Minutes of the Audit and Risk Committee Meeting held 12 May 2020 be adopted as a resolution of the Ordinary Council.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

GENERAL MANAGER'S UNIT NO. GMU11/2020

SUBJECT: EQUAL EMPLOYMENT OPPORTUNITY MANAGEMENT PLAN 2020 - 2024

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

That Council adopts the Cessnock City Council Equal Employment Opportunity (EEO) Management Plan 2020-2024.

AMENDMENT **Moved:** Councillor Stapleford **Seconded:** Councillor Fagg

That the dot point on Page 89 which reads “increase the number of women in leadership and senior management positions” be removed and replaced with “we employ people on merit”.

FOR	AGAINST
Councillor Olsen	Councillor Doherty
Councillor Dunn	Councillor Fitzgibbon
Councillor Fagg	Councillor Gray
Councillor Stapleford	Councillor Burke
	Councillor Sander
	Councillor Lyons
	Councillor Pynsent
Total (4)	Total (7)

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

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

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

1307

RESOLVED

That Council adopts the Cessnock City Council Equal Employment Opportunity (EEO) Management Plan 2020-2024.

FOR	AGAINST
Councillor Doherty	Councillor Olsen
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (10)	Total (1)

CARRIED

GENERAL MANAGER'S UNIT NO. GMU12/2020

SUBJECT: RISK MANAGEMENT POLICY STATEMENT

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1308

RESOLVED

That Council adopts the Risk Management Policy Statement.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

GENERAL MANAGER'S UNIT NO. GMU13/2020

SUBJECT: WORK HEALTH AND SAFETY POLICY STATEMENT

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1309

RESOLVED

That Council adopts the Work Health and Safety Policy Statement.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

GENERAL MANAGER'S UNIT NO. GMU14/2020

**SUBJECT: COMMUNICATION IN THE ABSENCE OF THE CESSNOCK
ADVERTISER**

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1310
RESOLVED

That Council receives and notes the information in this report relating to Council's media and information to the community.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

PLANNING AND ENVIRONMENT

PLANNING AND ENVIRONMENT NO. PE21/2020

SUBJECT: SECTION 4.55(1A) APPLICATION PROPOSING TO MODIFY DEVELOPMENT CONSENT NO. 2007/720 WHICH GRANTED APPROVAL FOR A DUAL OCCUPANCY COMPRISING RETENTION OF EXISTING DWELLING AND CONSTRUCTION OF A 3 BEDROOM DWELLING; AND TORRENS TITLE SUBDIVISION THEREOF

28 HARRIS STREET, CESSNOCK

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
1311

RESOLVED

1. That:

(i) Section 4.55(1A) Application 8/2007/720/2 proposing to modify Development Consent No. 8/2007/720/1 seeking deletion of Conditions 16 and 21, at 28 Harris Street Cessnock, be approved pursuant to Section 4.55(1A) of the *Environmental Planning and Assessment Act 1979*.

(ii) The reasons for the decision (having regard to any statutory requirements applying to the decision), are as follows:

The road works imposed under Condition 16 of the consent are similar to kerb and gutter, which is not required to be constructed in accordance with Council's adopted position. Therefore, retention of Condition 16 is considered onerous.

The requirements of Condition 21 are not relevant to the proposed development.

(iii) 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*.

FOR	AGAINST
Councillor Dunn	Councillor Olsen
Councillor Stapleford	Councillor Doherty
Councillor Fitzgibbon	Councillor Fagg
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (8)	Total (3)

CARRIED

PLANNING AND ENVIRONMENT NO. PE22/2020

SUBJECT: DRAFT CESSNOCK CITY COUNCIL HERITAGE POLICY

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1312

RESOLVED

That Council adopts the Cessnock City Council Heritage Policy.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

PLANNING AND ENVIRONMENT NO. PE23/2020

**SUBJECT: DEVELOPMENT APPLICATION PERFORMANCE MONITORING
REPORT - MARCH 2020 QUARTER**

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1313
RESOLVED

That Council receives and notes the Development Application Performance Monitoring Report – March 2020 Quarter.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY

CORPORATE AND COMMUNITY NO. CC48/2020

SUBJECT: PRIVACY MANAGEMENT PLAN

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1314

RESOLVED

- 1. That Council adopts the Privacy Management Plan 2020.**
- 2. That Council revokes the Privacy Management Plan 2013.**

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC49/2020

SUBJECT: FRAUD CONTROL AND CORRUPTION PREVENTION POLICY

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1315

RESOLVED

1. **That Council adopts the Fraud Control and Corruption Prevention Policy.**
2. **That Council revokes the Fraud and Corruption Control Strategy (2009).**

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC50/2020

SUBJECT: INVESTMENT POLICY

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1316

RESOLVED

That Council adopts the Investment Policy.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC51/2020

SUBJECT: MINUTES OF THE CULTURAL FACILITIES COMMITTEE MEETING HELD 21 MAY 2020

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1317
RESOLVED

1. That the Minutes of the meeting of the Cultural Facilities Committee held on 21 May 2020 be adopted as a resolution of the Ordinary Council.
2. That the Cultural Facilities Committee be dissolved in accordance with the terms of reference and that any future reports for cultural facilities be tabled to the Strategic Property and Community Facilities Committee.
3. That the Strategic Property and Community Facilities Committee undertake a review of the Committee's Terms of Reference to include the functions of the Cultural Facilities Committee.
4. That Council notes the total indicative costs of \$2 million for removal and replacement of Aluminium Composite Panels, amendments to the loading dock and redesign of Cessnock Performing Arts Centre to achieve a cultural hub and that the priority project is the removal and replacement of Aluminium Composite Panels.
5. That the General Manager prepare a report identifying opportunities for funding the removal and replacement of Aluminium Composite Panels, amendments to the loading dock and redesign of Cessnock Performing Arts Centre to achieve a cultural hub and the General Manager actively pursue other funding opportunities as they arise for these projects.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC52/2020

SUBJECT: DONATIONS UNDER SECTION 356 - RATES RELIEF

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Burke
1318

RESOLVED

1. That Council endorses the Rates Subsidy of 50% for the two additional Assessments in accordance with the “Rates Subsidy Policy” effective for the 2020-21 rating year:

Assessment	Organisation	Location
157156	Cessnock Mini Bike Club	Cessnock
176263	Greta Pre-School Kindergarten	Greta

2. That Council does not apply a rates subsidy for the 2020-21 rating year for the Kurri Kurri Motor Cycle Club as the organisation did not return the required documentation to allow for assessment and withdrew their application.
3. That the General Manager write to each applicant advising of Council’s decision according to the Rates Subsidy Policy

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC53/2020

SUBJECT: INVESTMENT REPORT - MAY 2020

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1319

RESOLVED

That Council receives the Investment Report for May 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 \$48,570,940, year to date interest earned to 31 May was \$628,573 and the interest earned for May 2020 was \$47,509.**

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC54/2020

SUBJECT: RESOLUTIONS TRACKING REPORT

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Lyons
1320

RESOLVED

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

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE

WORKS AND INFRASTRUCTURE NO. WI46/2020

SUBJECT: COMMUNITY RESILIENCE FUNDING LAGUNA AND WOLLOMBI VILLAGE

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1321
RESOLVED

1. That Council notes the information contained within the report.
2. That Council reallocates \$4,000 from the \$40,000 allocated through the Federal Government's Disaster Recovery Funding Arrangement (DRFA) to fund the purchase of a 23,000L water tank for the Wollombi Village.
3. That the installation of the tank be funded by the Wollombi community.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI47/2020

SUBJECT: WATER TANK AT WOLLOMBI

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1322

RESOLVED

That Council notes the information contained within the report.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI48/2020

SUBJECT: DRAFT SKATE AND BMX STRATEGY

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Lyons
1323

RESOLVED

1. That Council places the draft Skate and BMX 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 Skate and BMX Strategy and is to include a priority list.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI49/2020

SUBJECT: REVIEW OF MILLER PARK MASTERPLAN

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1324

RESOLVED

1. That Council adopts the amended Miller Park Masterplan.
2. That Council notes the amended proposed works carried over to 2020-21 Operational Plan as outlined in Table 3 within the report and presented below:

Proposed Works	Cost
Long Jump run pit and run ups	\$50,000
Stage 1 Children's bike circuit	\$82,400
Drainage	\$5,000
Rebound wall	\$20,000
Works Required due to third cricket field	\$30,000
Total	\$187,400

3. That Council thanks the groups who participated in the development of the amended Masterplan and notifies them of Council's decision.
4. That Council makes provision for the implementation of the Miller Park Masterplan in consideration of project priorities and available resources; including grant funding and development contributions.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI50/2020

SUBJECT: T1920-08 BRIDGES HILL PARK PLAYGROUND STAGE 4 GRATING STAIRWAYS, DECKS & HANDRAILS

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1325
RESOLVED

That Council accepts the tender (T1920-08) from Teleo Design Pty Ltd for the lump sum of \$355,910.90 (including GST) for Stage 4 Grating Stairways, Decks and Handrails at Bridges Hill Park Playground.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI51/2020

SUBJECT: LGA BUS SHELTERS AND PATHWAYS IN CAPITAL WORKS PROGRAM

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1326
RESOLVED

1. That Council notes the outcomes of the consultation undertaken;
2. That Council notes that footpath connectivity is being required at all newly installed bus shelters on bus service routes within the LGA;
3. That Council notes the obligation to achieve compliance with relevant disability standards at all bus stops within the LGA by 31 December 2022; and
4. That Council notes that an additional \$290,000 of funding is required to implement a suitable Capital Works Program, under the annual Pathways Construction Program, for retrospectively installing connecting footpaths at existing bus shelters.
5. That Council notes the required funding for this is available through recently repealed Contributions Plans as suitable repealed funds become available, in accordance with Council's resolution (1280, 6.) of 20 May 2020 (PE16/2020):

Priority 8	Bus stop upgrades to ensure DDA compliance	\$500,000.00
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FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI52/2020

SUBJECT: REQUEST FOR SPONSORSHIP & FEE WAIVING - AUSTRALIAN POSTIE BIKE GRAND PRIX

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1327
RESOLVED

That Council supports the Australian Postie Bike Grand Prix on the weekend of 7 and 8 November 2020 by providing the following in-kind support:

- a) Waive all Council application fees in conjunction with the 2020 event;
- b) Erection and removal of the relevant variable message boards and road closure/detour signage as required by Council and NSW Roads and Maritime Services, under the approved Traffic Management Plan and Traffic Control Plan; and
- c) Provide additional general waste bins throughout the main spectator and PIT areas of the circuit and remove the collected waste at the conclusion of the event.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI53/2020

SUBJECT: ADOPTION OF ROAD SAFETY STRATEGIC PLAN

MOTION **Moved:** Councillor Gray **Seconded:** Councillor Sander
1328

RESOLVED

1. That Council notes the outcome of the public exhibition of the draft Road Safety Strategic Plan 2020-2024.
2. That Council adopts the final Road Safety Strategic Plan 2020-2024.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI54/2020

**SUBJECT: MARLTON STREET & HENDERSON AVENUE, CESSNOCK -
OPTIONS TO FUND ROAD REHABILITATION**

MOTION **Moved:** Councillor Fitzgibbon **Seconded:** Councillor Lyons
1329
RESOLVED

1. That Council notes the estimated cost to rehabilitate roads along Marlton Street and Henderson Avenue, Cessnock as detailed in Tables 1 and 2 and that these have not been included in the draft Operational Plan 2020-21.

Table 1 – Marlton Street, Cessnock - Concept Cost Estimate

Treatment	Surface	Estimate
In-Situ Stabilisation	Two Coat Spray Seal	\$63,050
Full Reconstruction	Two Coat Spray Seal	\$97,000
Full Depth Asphalt	Asphalt	\$160,050

Table 2 - Henderson Avenue, Cessnock - Concept Cost Estimate

Treatment	Surface	Estimate
In-Situ Stabilisation	Two Coat Spray Seal	\$125,100
Full Reconstruction	Two Coat Spray Seal	\$186,300
Full Depth Asphalt	Asphalt	\$307,400

2. That Council include both Marlton Street, Cessnock and Henderson Avenue, Cessnock in the Local Roads Renewal Program in the first year of the 2021-2025 Delivery Program.

FOR	AGAINST
Councillor Doherty	Councillor Olsen
Councillor Fitzgibbon	Councillor Dunn
Councillor Gray	Councillor Fagg
Councillor Burke	Councillor Stapleford
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (7)	Total (4)

CARRIED

WORKS AND INFRASTRUCTURE NO. WI55/2020

SUBJECT: INSTALLATION OF DIRECTIONAL SIGNS FOR COMMUNITY, SERVICES AND TOURIST FACILITIES POLICY

Councillor Fagg declared a Non Pecuniary Less Than Significant Conflict for the reason that he owns an accommodation business in the Vineyards District. Councillor Fagg remained in the Chamber and participated in discussion and voting.

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1330

RESOLVED

1. That Council endorses public exhibition of the revised *Installation of Directional Signs for Community, Services and Tourist Facilities Policy* for 28 days, and
2. If there are no significant public submissions received, that the Policy be automatically adopted at the end of the exhibition period.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI56/2020

SUBJECT: DRAFT 2020-25 WASTE AND RESOURCE RECOVERY STRATEGY RESULTS OF EXHIBITION

MOTION **Moved:** Councillor Fitzgibbon **Seconded:** Councillor Sander
1331
RESOLVED

1. That Council adopts the draft 2020-25 Waste and Resource Recovery Strategy as exhibited.
2. That Council notifies those persons who made submissions of its decision and thank them for their input.
3. That the Councillor Workshop planned for early 2021 be bought forward to 2020.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

CORRESPONDENCE

CORRESPONDENCE NO. CO6/2020

SUBJECT: COVID-19 PANDEMIC - FINANCIAL ASSISTANCE

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1332

RESOLVED

That Council notes the correspondence 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:

1. The Premier of New South Wales, The Hon Gladys Berejiklian MP.
2. Senator Deborah O'Neill addressed to The Minister for Regional Health, Regional Communications and Local Government, The Hon. Mark Coulton MP.
3. The Hon Michael McCormack MP, Deputy Prime Minister, Minister for Infrastructure, Transport and Regional Development; and The Hon Mark Coulton MP, Minister for Regional Health, Regional Communications and Local Government.
4. The Hon Shelley Hancock MP, Minister for Local Government.
5. Ray Williams MP, Parliamentary Secretary to the Premier and Western Sydney addressed to the Member for Cessnock Clayton Barr, MP, Shadow Minister for Water, Shadow Minister for Innovation, Science and Tertiary Education, Shadow Minister for the Hunter.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

CORRESPONDENCE NO. CO7/2020

**SUBJECT: COUNCILLOR SUPERANNUATION DISCUSSION PAPER -
EXTENSION OF SUBMISSION DEADLINE**

MOTION **Moved:** Councillor Doherty **Seconded:** Councillor Gray
1333
RESOLVED

That Council notes the correspondence from the Director, Policy and Sector Development – Office of Local Government (OLG) regarding consultation on the Councillor Superannuation Discussion paper, with an extension for submissions until 7 August 2020.

FOR	AGAINST
Councillor Olsen	
Councillor Doherty	
Councillor Dunn	
Councillor Fagg	
Councillor Stapleford	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Burke	
Councillor Sander	
Councillor Lyons	
Councillor Pynsent	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

COUNCILLOR REPORTS

Councillor Sander

Cessnock/Kurri Hospital Advisory Meeting

Councillor Sander reported on her attendance at the Cessnock/Kurri Hospital Advisory meeting held 16 June 2020.

All hospitals within the Hunter/New England Health district such as Cessnock and Kurri have been dealing with the current COVID-19 pandemic over the past three months. Strict protocols have been introduced at the hospitals and will be maintained for many months to come. It is likely that until a vaccine has been developed these protocols will remain in ALL hospitals.

Cessnock hospital has for a number of months set up a drive through Covid testing clinic, from 8.00am – 6.00pm daily, this service will be reviewed at the end of this week. The number of people taking this service up is an average of 80-90 people per day and is encouraging to see.

The normal hospital and medical services have been turned upside down during this time.

Social distancing will be the new normal within Cessnock and Kurri hospitals.

A new position is being created in a 12 month role is a Patient Experience Officer. This position will go between the two hospitals asking questions of patients experience and service.

All emergency rooms have been transformed into COVID safe areas for all patients and visitors.

Elective Day surgery has recommenced and numbers back to normal.

All staff have had formal COVID-19 training.

Community Work Plans and volunteer groups have been allowed to recommence.

Aboriginal Engagement and Programs have recommenced within the hospitals.

Accreditation process for both hospitals is ongoing and assessment will be carried out later in the year.

Due to the ongoing COVID-19 pandemic Internal Nurses Day was turned into the month of May and the activities usually carried out to recognise the good work done by all nurses was recognised over the month.

Cleaning staff are also to be recognised due to the extra workload asked of them during this time.

The Health Literacy Program initiated last year has been recognised by all hospitals as a wonderful program that brings to the fore how people interpret the information given to them by health professionals in a one on one situation and what their recalls of the information given to them. This program has commenced "Teach Back" calls asking just that what the patients remember of that discussion.

The Health Literacy Program has a couple of challenges –

- The use of discharge summaries by all medical staff
- The program is not integrated in the hospitals IT platform at this stage, so forms and information are not automatically generated within the system.

The committee to draft a letter to the Partnership Group to put this on the next meeting agenda for this group.

Director Planning and Environment

The Mayor recognised that this is the last meeting for the Director Planning & Environment before moving to the position of General Manager at Dungog Shire Council. On behalf of Council and the community, the Mayor thanked the Director for his contribution over the last nine years.

The Meeting Was Declared Closed at 7.35pm

CONFIRMED AND SIGNED at the meeting held on 15 July 2020

.....**CHAIRPERSON**

.....**GENERAL MANAGER**