

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE CESSNOCK CITY
COUNCIL HELD IN VIA ZOOM ON WEDNESDAY, 5 AUGUST 2020, COMMENCING AT
5.15PM**

PRESENT: His Worship the Mayor, Councillor R Pynsent (in the Chair) and Councillors Olsen, Doherty, Dunn, 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
Director Works and Infrastructure
Information Technology Manager
Senior Media & Communication Officer
Relief Executive Assistant
Corporate Governance Officer

APOLOGY:

MOTION **Moved:** Councillor Burke
 Seconded: Councillor Suvaal

1373

RESOLVED that the apology tendered on behalf of Councillor Doherty, for unavoidable absence, be accepted and leave of absence granted.

FOR	AGAINST
Councillor Pynsent	
Councillor Burke	
Councillor Dagg	
Councillor Dunn	
Councillor Fitzgibbon	
Councillor Gray	
Councillor Lyons	
Councillor Olsen	
Councillor Sander	
Councillor Suvaal	
Total (10)	Total (0)

CARRIED UNANIMOUSLY

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. PPD12/2020

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.

GMU16/2020 – Cessnock Correctional Access – Councillor Suvaal declared a Non Pecuniary Interest – Less than Significant Conflict for the reason that his sister is employed by Justice NSW. Councillor Suvaal advised that he would remain in the Chamber and take part in discussion and voting as the matter will not have an impact on her employment.

ADDRESS BY INVITED SPEAKERS

The following person has been invited to address the meeting of Council:

Speakers	For/Against Recommendation	Report	Page No.	Duration
Craig Findley	For	GMU16/2020 – Cessnock Correctional Centre Access	6	3 mins

Councillor Doherty attended the meeting, the time being 5.22pm

Councillor Stapleford attended the meeting, the time being 5.23pm

EXTENSION OF TIME

Moved:

Councillor Suvaal

Seconded:

Councillor Fitzgibbon

1374

RESOLVED that a one minute extension be granted to allow Mr Findley to complete his address.

FOR

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

AGAINST

Total (0)

CARRIED UNANIMOUSLY

GENERAL MANAGER'S UNIT

GENERAL MANAGER'S UNIT NO. GMU16/2020

SUBJECT: CESSNOCK CORRECTIONAL CENTRE ACCESS

MOTION **Moved:** Councillor Suvaal **Seconded:** Councillor Gray
1375

RESOLVED

1. That Council receives and notes the correspondence received from The Hon Minister Roberts dated 27 July 2020.
2. That Council supports and accepts the proposed scope of option 3(a) as follows:
 - a) Construction of a new access road connecting the existing internal Correctional Centre road network at the eastern site boundary to Occident St Nulkaba (drawing attached)
 - b) Re-sheeting / upgrade of the Occident St road pavement to the Kerlew St intersection.
 - c) The access road is to be of asphalt construction, designed for heavy vehicles with swale stormwater drainage, road lighting and palisade type fencing to neighbouring properties.
 - d) Signage wall and emergency gates.
 - e) Updated way finding signage throughout Cessnock consistent with the existing.
3. That Council notes and accepts the scope clarifications as follows:
 - a) The road alignment shown on the enclosed drawing is approximate noting that the final alignment will be determined during the detailed design process following land acquisition, geotechnical investigation and site surveying.
 - b) The proposal is reliant on the voluntary acquisition of NSW Health and private land, at market valuation.
 - c) The proposal does not include: reconstruction of Kerlew Street including the intersection at Occident Street; traffic calming / signage / road closures etc. in Nulkaba, intersection works at Wine Country Drive.
4. That Council considers any application lodged in respect of the subdivision of land and/or planning proposal in respect of the zoning of the road, in accordance with legislative requirements; and
5. That Council notes the advice provided which outlines that the proposal can proceed as a 'Review of Environmental Factors (REF) under Part 5 of the EP&A Act 1979.

FOR**AGAINST**

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

Total (0)

CARRIED UNANIMOUSLY

MOTION
1376

Moved: Councillor Suvaal

Seconded: Councillor Fitzgibbon

RESOLVED that as per clause 3.29 of the Code of Meeting Practice the Mayoral Minute in regard to the Cessnock Correctional Centre Access be dealt with as a matter of urgency.

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

CARRIED UNANIMOUSLY

MAYORAL MINUTES

Councillor Bob Pynsent

CESSNOCK CORRECTIONAL CENTRE ACCESS

MOTION *Moved:* Councillor Pynsent
1377

RESOLVED

1. That the General Manager consult with Nulkaba residents during the design process for the Kerlew/Occident Street intersection. The consultation involve traffic calming, signage and road closures and the isolation of the traffic network in Nulkaba;
2. That the General Manager provide a briefing to Council outlining the results of the community consultation; and
3. That the General Manager provide a report to Council with the final design for Council's approval.

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

CARRIED UNANIMOUSLY

The Meeting Was Declared Closed at 5.32m

CONFIRMED AND SIGNED at the meeting held on

.....CHAIRMAN

.....GENERAL MANAGER