

**MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 18 MAY 2022, COMMENCING AT
6.30PM**

PRESENT: His Worship the Mayor, Councillor J Suvaal (in the Chair) and Councillors Dunn, Jurd, Hawkins, Olsen, Burke, Moores, Jackson, Sander, Grine, Hill, Paynter.

IN ATTENDANCE: Acting General Manager (Director Corporate and Community Services)
Director Planning and Environment
Acting Director Corporate and Community Services (Human Resources Manager)
Director Works and Infrastructure
Acting Development Services Manager (Team Leader Development Services)
Economic Development & Tourism Manager
Chief Finance Officer
Help Desk Support Officer
Media & Communications Coordinator
Corporate Governance Officer

APOLOGY:

MOTION **Moved:** Councillor Hawkins
Seconded: Councillor Grine

111

RESOLVED that the apology tendered on behalf of Councillor Watton be accepted.

That a Leave of Absence be granted to:

Councillor Burke for the period 5 June 2022 – 13 July 2022

Councillor Moores for 15 June 2022

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

MINUTES:

MOTION

Moved: Councillor Sander
Seconded: Councillor Hill

112

RESOLVED that the Minutes of the Ordinary Meeting of Council held on 20 April 2022, as circulated, be taken as read and confirmed as a correct record.

FOR

Councillor Jackson
Councillor Moores
Councillor Dunn
Councillor Burke
Councillor Grine
Councillor Sander
Councillor Hill
Councillor Hawkins
Councillor Jurd
Councillor Paynter
Councillor Suvaal

Total (11)

AGAINST

Councillor Olsen

Total (1)

CARRIED

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. DI4/2022

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.

WI32/2022 – Request for Sponsorship & Fee Waiving – Australian Postie Bike Grand Prix – Councillor Jurd declared a Non Pecuniary Interest – Less than Significant Conflict for the reason that family members may be still on the Committee. Councillor Jurd advised that she chose to remain the Chamber and participate in discussion and voting as the conflict has not influenced her in carrying out her public duty.

PETITIONS

NIL

ADDRESS BY INVITED SPEAKERS

The following people addressed the meeting of Council:

Speakers	For / Against	Report	Page No.	Duration
Ryan Gouden	Against Recommendation	PE29/2022 – Development Application No. 8/2021/21491/1 proposing a Boundary Adjustment – 0 Thomas Street and 16 Thomas Street, North Rothbury	148	3 mins

EXTENSION OF TIME

113

Moved:
Seconded:

Councillor Hawkins
Councillor Moores

RESOLVED

That an extension of 1 minute be provided to Mr Gouden to complete his presentation.

FOR

Councillor Jackson
Councillor Moores
Councillor Dunn
Councillor Burke
Councillor Grine
Councillor Sander
Councillor Hill
Councillor Hawkins
Councillor Paynter
Councillor Jurd
Councillor Suvaal
Total (11)

AGAINST

Councillor Olsen

Total (1)

CARRIED

Leeanne Sim	Against Recommendation	PE29/2022 – Development Application No. 8/2021/21491/1 proposing a Boundary Adjustment – 0 Thomas Street and 16 Thomas Street, North Rothbury	148	3 mins
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PLANNING AND ENVIRONMENT NO. PE29/2022

SUBJECT: DEVELOPMENT APPLICATION NO. 8/2021/21491/1 PROPOSING A BOUNDARY ADJUSTMENT

0 THOMAS STREET AND 16 THOMAS STREET, NORTH ROTHBURY

MOTION **Moved:** Councillor Sander **Seconded:** Councillor Hill
114

RESOLVED

1. That the report be deferred.
2. That Council requests that the General Manager continues negotiations with the applicant and land owners with a view to facilitating the transfer of the existing laneways to each individual adjoining owner.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

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

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
115

RESOLVED

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

CC34/2022	Use of Marthaville Arts and Cultural Centre by Kiray Putjung Aboriginal Corporation	180
CC35/2022	Nominations for Community Representatives to the Aboriginal and Torres Strait Islander Advisory Committee	186
CC36/2022	Positive Covenant for Partial Areas at Cessnock Performing Arts Centre	190
‡ CC37/2022	Domestic Violence Strategies and Policies	198
‡ CC40/2022	Investment Report - April 2022	228
CC41/2022	Disclosures of Interests in Written Returns.....	236
‡ CC42/2022	Resolutions Tracking Report	239
‡ CC44/2022	Changes to General Purpose Component of the Financial Assistance Grant	305
WI27/2022	Tender T2022-08 Carmichael Park New Sporting Facilities.....	314
WI29/2022	Kitchener Poppethead Park Draft Plan of Management.....	329
WI32/2022	Request for Sponsorship & Fee Waiving - Australian Postie Bike Grand Prix.....	349
WI36/2022	Minutes of Cessnock Local Traffic Committee Meeting held 19 April 2022.....	399
‡ CO7/2022	PE16/2022 - Cessnock City Council Companion Animal Management Plan 2022 - 2026	409

Council adopt the recommendations as printed for those items.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

MAYORAL MINUTES

MAYORAL MINUTES NO. MM9/2022

SUBJECT: MINUTES OF THE ORGANISATIONAL AND GENERAL MANAGERS PERFORMANCE REVIEW COMMITTEE MEETING HELD ON 18 MAY 2022

MOTION **Moved:** Councillor Suvaal
116
RESOLVED

That the Minutes of the Organisational and General Managers Performance Review Committee of 18 May 2022 be adopted as a resolution of the Ordinary Council.

FOR	AGAINST
Councillor Jackson	Councillor Olsen
Councillor Moores	Councillor Jurd
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Suvaal	
Total (10)	Total (2)

CARRIED

MOTIONS OF URGENCY

MOTIONS OF URGENCY NO. MOU4/2022

SUBJECT: MOTIONS OF URGENCY

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

Councillor Jurd

Sandy Creek Road repairs and improvements to be made a priority as it has become so dangerous that road is damaging cars and drivers are driving on the wrong side of the road.

The Mayor ruled that the motion does not meet the criteria for a Motion of Urgency.

DEFERRED BUSINESS

DEFERRED BUSINESS NO. WI18/2022

SUBJECT: COOPER AND CHARLTON STREETS CESSNOCK INTERSECTION

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Sander
117

RESOLVED

1. That Council notes the information contained within the report regarding the construction and condition of the Cooper and Charlton Street intersection.
2. That Council allocates \$100,000 in the 2022/2023 Operational Plan to fund the repairs to the intersection.
3. That the General Manager bring back a report on the assessment and repair options to be taken to this intersection and a timeframe for completion.

Councillor Hill left the meeting, the time being 7.08pm

Councillor Hill returned to the meeting, the time being 7.10pm

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

GENERAL MANAGER'S UNIT

GENERAL MANAGER'S UNIT NO. GMU12/2022

SUBJECT: VISITOR ECONOMY GRANTS AND SPONSORSHIP PROGRAM

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Dunn
118

RESOLVED

1. That Council endorses the creation of the Visitor Economy Grants and Sponsorship Program with an annual budget allocation of \$50,000 from the existing Tourism Related Activities budget.
2. That Council endorses the Visitor Economy Grants and Sponsorship Program Guidelines.
3. That Council places unspent funds from the Visitor Economy Grants and Sponsorship Program into the Miscellaneous & Property Reserve (Tourism Related Projects Reserve).
4. That Council allocates an annual budget of \$47,600 from the existing Tourism Related Activities budget to implement actions from the Hunter Valley Destination Management Plan.
5. That the General Manager provides a report to Council every 12 months on the outcomes of the Visitor Economy Grants and Sponsorships Program.
6. That Council notes the savings achieved from 1 July 2022 from the Companion Management Agreement will also be allocated to the Miscellaneous & Property Reserve (Tourism Related Projects Reserve) at the end of each financial year.

FOR	AGAINST
Councillor Jackson	Councillor Olsen
Councillor Moores	Councillor Jurd
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Suvaal	
Total (10)	Total (2)

CARRIED

PLANNING AND ENVIRONMENT NO. PE28/2022

SUBJECT: DEVELOPMENT APPLICATION NO. 8/2021/21052/1 - PROPOSING A BOUNDARY ADJUSTMENT

0 THOMAS STREET AND 34 MITCHELL STREET, NORTH ROTHBURY

Councillor Jurd left the meeting, the time being 7.31pm

MOTION **Moved:** Councillor Sander **Seconded:** Councillor Grine
119

RESOLVED

1. That the report be deferred.
2. That Council requests that the General Manager continues negotiations with the applicant and land owners with a view to facilitating the transfer of the existing laneways to each individual adjoining owner.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Suvaal	
Total (11)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY

CORPORATE AND COMMUNITY NO. CC34/2022

SUBJECT: USE OF MARTHAVILLE ARTS AND CULTURAL CENTRE BY KIRAY PUTJUNG ABORIGINAL CORPORATION

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
120

RESOLVED

1. That Council notes Kiray Putjung Aboriginal Corporation was provided with a \$5,672 fee waiver for 12 months use of the studio space and program room at Marthaville Arts and Cultural Centre commencing August 2021.
2. That Council notes that due to the NSW Public Health Orders (Gathering and Movement, Delta Outbreak Restrictions and COVID-19 General) enforced from August 2021, Kiray Putjung Aboriginal Corporation experienced service delivery restrictions and interruptions that impacted on the provision of services from Marthaville Arts and Cultural Centre.
3. That Council, in accordance with its Community Sponsorship and Fee Waiving Policy, continue to provide a fee waiver to Kiray Putjung Aboriginal Corporation for use of the studio space and program room at Marthaville Arts and Cultural Centre until 31 March 2023.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC35/2022

SUBJECT: NOMINATIONS FOR COMMUNITY REPRESENTATIVES TO THE ABORIGINAL AND TORRES STRAIT ISLANDER ADVISORY COMMITTEE

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
121
RESOLVED

1. That Council note six nominations were received from people seeking to be a community representative on the Cessnock City Council Aboriginal and Torres Strait Islander Advisory Committee.
2. That Council accept all six nominations and appoint all people that nominated as a community representatives to the Cessnock City Council Aboriginal and Torres Strait Islander Advisory Committee.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC36/2022

SUBJECT: POSITIVE COVENANT FOR PARTIAL AREAS AT CESSNOCK PERFORMING ARTS CENTRE

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
122

RESOLVED

1. That Council consent to the registration of and agrees to be bound by a Positive Covenant burdening Council land being part of Lot 2 Deposited Plan 165744 in favour of Hunter Water Corporation in accordance with the draft Works, Monitoring and Maintenance Deed between Council and Hunter Water Corporation.
2. That Council authorise the General Manager to execute the Works, Monitoring and Maintenance Deed between Council and Hunter Water Corporation.
3. That Council authorise the Common Seal of Cessnock City Council to be affixed to documents relating to the granting of the Positive Covenant if required.
4. That Council authorise the Mayor and the General Manager to execute the documents relating to the granting of the Positive Covenant.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC37/2022

SUBJECT: DOMESTIC VIOLENCE STRATEGIES AND POLICIES

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
123
RESOLVED

That Council receives the report and notes the information.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC38/2022

SUBJECT: MAYORAL & COUNCILLOR FEES 2022-23

Councillor Jurd returned to the meeting, the time being 7.34pm

MOTION **Moved:** Councillor Hill **Seconded:** Councillor Dunn
124

RESOLVED

1. That Council sets the annual Mayoral Fee for 2022-23 at \$62,510 in accordance with the provisions of Section 249 of the *Local Government Act 1993*.
2. That Council sets the annual Councillor Fee for 2022-23 at \$25,310 in accordance with the provisions of Section 248 of the *Local Government Act 1993*.
3. That the fees for the Mayor and Councillors are set at the maximum rate as determined by the Tribunal for our current category each year, for the remainder of this Council Term.
4. That the Deputy Mayor annual allowance be set at \$1,200 for the remainder of this Council Term with the Mayoral fee adjusted accordingly.

FOR	AGAINST
Councillor Jackson	Councillor Olsen
Councillor Moores	Councillor Jurd
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Suvaal	
Total (10)	Total (2)

CARRIED

CORPORATE AND COMMUNITY NO. CC39/2022

SUBJECT: MARCH 2022 REVIEW OF THE 2017-21 DELIVERY PROGRAM

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Grine
125
RESOLVED

That Council notes the progress in implementing the 2017-21 Delivery Program as at 31 March 2022.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC40/2022

SUBJECT: INVESTMENT REPORT - APRIL 2022

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
126
RESOLVED

That Council receives the Investment Report for April 2022 and notes that:

- **Investments are held in accordance with Council's Investment Policy, which is in accordance with the Ministerial Investment Order.**
- **Council's month end cash and investments balance was \$76,952,346.**

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC41/2022

SUBJECT: DISCLOSURES OF INTERESTS IN WRITTEN RETURNS

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
127
RESOLVED

That Council notes the tabling of the disclosures of interests written returns for the period 1 February 2022 – 30 April 2022 in accordance with Council’s Code of Conduct.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC42/2022

SUBJECT: RESOLUTIONS TRACKING REPORT

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
128
RESOLVED

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

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC43/2022

SUBJECT: QUARTERLY BUDGET REVIEW STATEMENT - MARCH 2022

MOTION **Moved:** Councillor Hill **Seconded:** Councillor Sander
129
RESOLVED

1. That Council receives the March 2022 Quarterly Budget Review Statement in accordance with Clause 203 of the Local Government (General) Regulation 2021.
2. That Council notes that the March 2022 Quarterly Budget Review Statement reflects a forecast operating surplus for the year of \$5,045,401.
3. That Council notes that the March 2022 Quarterly Budget Review Statement reflects a forecast capital expenditure budget of \$45,222,087.
4. That Council approve proposed changes to the 2021-22 operating and capital budgets as presented in the Quarterly Business Report March 2022.
5. That Council notes that the Quarterly Budget Review Statement forecasts all six key performance indicators (including the key financial sustainability ratios of Operating Performance and Own Source Operating Revenue) will exceed Office of Local Government benchmarks.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY NO. CC44/2022

SUBJECT: CHANGES TO GENERAL PURPOSE COMPONENT OF THE FINANCIAL ASSISTANCE GRANT

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
130
RESOLVED

That Council note the correspondence received and the impact of the changes on future Council budgets.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE

WORKS AND INFRASTRUCTURE NO. WI27/2022

SUBJECT: TENDER T2022-08 CARMICHAEL PARK NEW SPORTING FACILITIES

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
131
RESOLVED

That Council accepts the tender (T2022-08) from Dynamic Sports Facilities Australia Pty Ltd for the lump sum amount of \$529,989 (including GST) for the Carmichael Park New Sporting Facilities.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI28/2022

SUBJECT: BOOTH PARK NETBALL FACILITY, KURRI KURRI

MOTION **Moved:** Councillor Grine **Seconded:** Councillor Hill
132
RESOLVED

1. That Council place the draft concept plan for Booth Park Netball Facility on public exhibition for a minimum 28 day period.
2. That community engagement is held with stakeholders during the public exhibition period including Kurri Kurri Netball Association, impacted residents and the broader community.
3. That a report be prepared at the conclusion of the exhibition period outlining the submissions received.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI29/2022

SUBJECT: KITCHENER POPPETHEAD PARK DRAFT PLAN OF MANAGEMENT

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
133
RESOLVED

1. That in accordance with Section 36D(1) of the *Local Government Act 1993*, Council declares a portion of Kitchener Poppethead Park, as outlined within Enclosure 1, as an Area of Cultural Significance as it represents an important stage in the development of the mining industry in the Cessnock area.
2. That the draft Plan of Management for Kitchener Poppethead Park be referred to the NSW Department of Planning, Industry and Environment – Crown Lands:
 - I. As the landowner, as required by Section 39 of the *Local Government Act 1993*
 - II. For Ministerial consent to exhibit the draft Plan of Management, as required by section 3.23(7)(d) of the *Crown Land Management Act 2016*.
3. That following the receipt of Ministers consent and approval by the department as the landowner, the draft Plan of Management for Kitchener Poppethead Park be placed on public exhibition for a minimum period of 42 days and invite public submissions.
4. That a report on the outcomes of the exhibition be provided to Council prior to adopting the final document.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI30/2022

**SUBJECT: RECREATIONAL VEHICLE DUMP POINT - TURNER PARK,
CESSNOCK**

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Sander
134
RESOLVED

That the General Manager brings back a report to Council with possible sites for an RV Dump point in the Cessnock area.

FOR	AGAINST
Councillor Jackson	Councillor Olsen
Councillor Moores	Councillor Jurd
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Suvaal	
Total (10)	Total (2)

CARRIED

WORKS AND INFRASTRUCTURE NO. WI31/2022

**SUBJECT: FLOODING ISSUES APPLETON AVENUE AND HOSPITAL ROAD,
WESTON**

MOTION **Moved:** Councillor Hill **Seconded:** Councillor Sander
135
RESOLVED

That Council notes the various preliminary investigations that have occurred and future design and construction activities programmed within the forward capital works program to address nuisance flooding at South Weston.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI32/2022

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

Councillor Jurd declared a Non Pecuniary Interest – Less than Significant Conflict for the reason that family members may be still on the Committee. Councillor Jurd remained in the Chamber and participated in discussion and voting.

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
136
RESOLVED

That Council supports the Australian Postie Bike Grand Prix on the weekend of 5 and 6 November 2022 by providing the following in-kind support:

- a) **Waive all Council application fees in conjunction with the 2022 event, including fees for a fresh 5 year DA for the 2022 event and the ensuing 4 years;**
- b) **Erection and removal of the relevant variable message boards and road closure/detour signage as required by Council and Transport for NSW, 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.**
- d) **The \$14,900 be funded from the Miscellaneous & Property Reserve (Tourism Related Projects Reserve).**

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI33/2022

SUBJECT: DALWOOD ROAD, EAST BRANXTON PETITION FOR PATHWAY

MOTION **Moved:** Councillor Hill **Seconded:** Councillor Sander
137
RESOLVED

1. That Council notes the petition lodged by residents and non-residents requesting that Council prioritise the construction of a footpath on Dalwood Road, East Branxton to ensure the safety, health and wellbeing of all residents.
2. That Council notes the outcome of the investigation into provision of pathways in East Branxton.
3. That Council reiterates the previously resolved priorities for provision of pathways in accordance with the adopted Pedestrian Access Mobility Plan.
4. That the General Manager notifies the petition organiser of Council's plans and current efforts to secure funding for installation of the requested pathway.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI34/2022

SUBJECT: BRANXTON TOWN CENTRE - PETITION FOR PATHWAY

MOTION **Moved:** Councillor Hill **Seconded:** Councillor Sander
138
RESOLVED

1. That Council notes the petition lodged by residents and non-residents of Branxton proposing that Council prioritise the construction of footpath from Branxton Town Centre to Branxton Public School, and a combined children's and zebra crossing at the school.
2. That Council notes the outcome of an investigation into provision of pathways in Branxton.
3. That Council notes that pedestrian volumes in the streets surrounding Branxton Public School do not meet the criteria for installation of a pedestrian crossing and that the school is served by its recently upgraded children's crossing.
4. That the General Manager writes to the organizer of the petition to advise the outcome.

FOR	AGAINST
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Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	

	Total (0)
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CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI35/2022

SUBJECT: PEDESTRIAN ACCESS - ELIZABETH STREET, ABERMAIN

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Sander
139

RESOLVED

- 1) That the General Manager arrange for community consultation to take place at an appropriate location.
- 2) That a further report come back to Council taking into consideration the community feedback from the onsite meeting.

FOR

AGAINST

Councillor Jackson
Councillor Moores
Councillor Dunn
Councillor Burke
Councillor Grine
Councillor Sander
Councillor Hill
Councillor Hawkins
Councillor Paynter
Councillor Olsen
Councillor Jurd
Councillor Suvaal
Total (12)

Total (0)

CARRIED UNANIMOUSLY

WORKS AND INFRASTRUCTURE NO. WI36/2022

**SUBJECT: MINUTES OF CESSNOCK LOCAL TRAFFIC COMMITTEE MEETING
HELD 19 APRIL 2022**

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
140
RESOLVED

That the Minutes of the Cessnock Local Traffic Committee Meeting of 19 April 2022, which was held electronically, be adopted as a resolution of the Ordinary Council.

- 1. TC16/2022 – That Council authorises the installation of regulatory signage and line marking on Wollombi Road, Cessnock in accordance with the Wollombi Road Cessnock _ Signage & Line Marking Diagram.**
- 2. TC17/2022 - That Council authorises installation of regulatory parking signage on Nelson Street, Greta in accordance with the Nelson Street Greta _ Signage Diagram.**
- 3. TC18/2022 - That Council notes the withdrawal of Local Traffic Committee item TC02/2021 – Maitland Street, East Branxton – Lane Configuration & Line Marking as shown in the Maitland Street East Branxton _ Line Marking Diagram.**

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

COUNCILLORS REPORTS

NIL

CORRESPONDENCE

CORRESPONDENCE NO. CO7/2022

SUBJECT: PE16/2022 - CESSNOCK CITY COUNCIL COMPANION ANIMAL
MANAGEMENT PLAN 2022 - 2026

MOTION **Moved:** Councillor Dunn **Seconded:** Councillor Burke
141
RESOLVED

That Council notes the correspondence received from the Member for Cessnock Clayton Barr MP, regarding the review of the Companion Animals Act 1998 and the Companion Animals Regulation 2018.

FOR	AGAINST
Councillor Jackson	
Councillor Moores	
Councillor Dunn	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Hawkins	
Councillor Paynter	
Councillor Olsen	
Councillor Jurd	
Councillor Suvaal	
Total (12)	Total (0)

CARRIED UNANIMOUSLY

The Meeting Was Declared Closed at 8.26pm

CONFIRMED AND SIGNED at the meeting held on 15 June 2022

.....**CHAIRPERSON**

.....**GENERAL MANAGER**