

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE CESSNOCK CITY
COUNCIL HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 4 MAY 2022,
COMMENCING AT 6.30PM**

PRESENT: His Worship the Mayor, Councillor J Suvaal (in the Chair) and Councillors Jurd, Burke, Moores, 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
Information Technology Manager
Chief Finance Officer
Media & Communication Officer
Help Desk Support Officer
Corporate Governance Officer

**APOLOGIES &
LEAVE OF
ABSENCE:**

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

108

RECOMMENDED that the apologies tendered on behalf of Councillors Hawkins, Dunn and Watton, for unavoidable absence, be accepted.

That the Leave of Absence previously submitted by Councillors Jackson and Olsen be noted.

FOR

AGAINST

Councillor Suvaal
Councillor Moores
Councillor Burke
Councillor Grine
Councillor Sander
Councillor Hill
Councillor Paynter
Councillor Jurd

Total (8)

Total (0)

CARRIED UNANIMOUSLY

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. PPD12/2022

SUBJECT: DISCLOSURES OF INTEREST

NIL

MAYORAL MINUTES

MAYORAL MINUTES NO. MM8/2022

SUBJECT: MINUTES OF THE ORGANISATION AND GENERAL MANAGER'S REVIEW COMMITTEE MEETING HELD ON 27 APRIL 2022

MOTION **Moved:** Councillor Suvaal
109

RESOLVED

That the Minutes of the Organisation and General Manager's Review Committee of 27 April 2022 be adopted as a resolution of Council.

FOR	AGAINST
Councillor Suvaal	
Councillor Moores	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Paynter	
Councillor Jurd	
Total (8)	Total (0)

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY

CORPORATE AND COMMUNITY NO. CC33/2022

SUBJECT: PLACEMENT OF INTEGRATED PLANNING AND REPORTING DOCUMENTS ON PUBLIC EXHIBITION

MOTION **Moved:** Councillor Burke **Seconded:** Councillor Grine
110
RESOLVED

That Council places the draft Community Strategic Plan Cessnock2036, 2022-26 Delivery Program and 2022-23 Operational Plan, Long Term Financial Plan and Statement of Fees and Charges on public exhibition for 28 days in accordance with Section 405 of the *Local Government Act 1993*.

FOR	AGAINST
Councillor Suvaal	
Councillor Moores	
Councillor Burke	
Councillor Grine	
Councillor Sander	
Councillor Hill	
Councillor Paynter	
Councillor Jurd	
Total (8)	Total (0)

CARRIED UNANIMOUSLY

The Meeting Was Declared Closed at 6.35pm

CONFIRMED AND SIGNED at the meeting held on

.....**CHAIRMAN**

.....**GENERAL MANAGER**