

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE CESSNOCK CITY
COUNCIL HELD IN THE COUNCIL CHAMBER ON WEDNESDAY, 30 AUGUST 2023,
COMMENCING AT 5.00PM**

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

IN ATTENDANCE: General Manager
Director Planning and Environment
Acting Director Corporate and Community Services (Chief Financial Officer)
Acting Director Works and Infrastructure (Infrastructure Manager)
Acting Chief Financial Officer (Governance and Council Support Coordinator)
Help Desk Support Officer
Communications and Engagement Manager
Senior Governance Officer

LEAVE OF ABSENCE: That the leave of absence for Councillor Jackson, from 18 August 2023 to 14 November 2023 inclusive, be noted.

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. DI8/2023

Nil

MAYORAL MINUTES

Nil

RESCISSION MOTIONS

RESCISSION MOTIONS NO. RM3/2023

SUBJECT: **WI27/2023 - TENDER T2023-27 - WOLLOMBI ROAD UPGRADE - PRELIMINARY ENGINEERING**

The undersigned lodge the following motion of rescission:

That the recommendation to Report No. WE27/2023 – Tender T2023-27 – Wollombi Road, Upgrade – Preliminary Engineering be rescinded and that:-

“The Report be deferred until such time as we have plans to look at what we are building”.

Councillor Olsen moved a Motion of Suspension of Standing Orders and -

That Council allow the applied public speaker be allowed to speak.

The Mayor advised Councillor Olsen that advice had been sought as to whether the Suspension of Standing Orders Motion is lawful and ruled the Motion as unlawful.

Councillor Olsen then moved a Motion of Dissent on the Mayor’s ruling.

FOR	AGAINST
Councillor Moores	Councillor Suvaal
Councillor Paynter	Councillor Dunn
Councillor Watton	Councillor Burke
Councillor Olsen	Councillor Grine
Councillor Jurd	Councillor Sander
	Councillor Hill
	Councillor Hawkins
Total (5)	Total (7)

The Motion of Dissent was **PUT** and **LOST**.

MOTION **Moved:** Councillor Olsen **Seconded:** Councillor Watton

The undersigned lodge the following motion of rescission:

That the recommendation to Report No. WE27/2023 – Tender T2023-27 – Wollombi Road, Upgrade – Preliminary Engineering be rescinded and that:-

“The Report be deferred until such time as we have plans to look at what we are building”.

FOR

Councillor Moores
Councillor Paynter
Councillor Watton
Councillor Olsen
Councillor Jurd

Total (5)

AGAINST

Councillor Suvaal
Councillor Dunn
Councillor Burke
Councillor Grine
Councillor Sander
Councillor Hill
Councillor Hawkins

Total (7)

The Rescission Motion was **PUT** and **LOST**.

The Meeting Was Declared Closed at 5:52pm

CONFIRMED AND SIGNED at the meeting held on

.....**CHAIRMAN**

.....**GENERAL MANAGER**