MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 1 NOVEMBER 2017, COMMENCING
AT 6.30 PM

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

IN ATTENDANCE: General Manager
Director Planning and Environment
Director Corporate and Community Services
Director Works and Infrastructure
Health & Building Manager
Media & Communication Officer
Finance and Administration Manager
Management Accountant
Operations Accountant
Ranger Team Leader
Administration Support Officer – Corporate & Community Services

APOLOGY: NIL

MINUTES: MOTION Moved: Councillor Dagg
	Seconded: Councillor Sander

306 RESOLVED that the Minutes of the Ordinary Meeting of Council held on 18 October 2017, 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 Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent
Total (13) Total (0)

CARRIED UNANIMOUSLY
DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. DI19/2017

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.

WI85/2017 – Minutes of Dollar for Dollar Committee Meeting Held 4 October 2017 - Councillor Dagg declared a Non Pecuniary Interest – Less Than Significant Conflict for the reason that her child is a student at one of the recipient schools. Councillor Dagg advised that she would will remain in the Chamber and participate in discussion and voting as the conflict will not influenced her in carrying out her public duty.

WI85/2017 – Minutes of Dollar for Dollar Committee Meeting Held 4 October 2017 – Councillor Burke declared a Non Pecuniary Interest – Less Than Significant Conflict for the reason that he has a child that attends Cessnock Childrens Multipurpose Centre. Council Burke advised that he will remain in the Chamber and participate in discussion and voting as the conflict will not influenced him in carrying out his public duty.

WI85/2017 – Minutes of Dollar for Dollar Committee Meeting Held 4 October 2017 – Councillor Gray declared a Non Pecuniary Interest – Less Than Significant Conflict – for the reason that his granddaughter attends Kurri Kurri Infants School, a recipient of a grant. Council Gray advised that he will remain in the Chamber and participate in discussion and voting as the conflict will not influenced him in carrying out his public duty.

WI86/2017 – Minutes of Local Traffic Committee held 18 September 2017 – Councillor Gray declared a Pecuniary Interest for the reason that he owns a property in Swanson Street, which was an Amendment to the original recommendation and a conflict existed. Councillor Gray advised that he would leave the Chamber and take no further part in discussion and voting.
PETITIONS

Mayor Pymsent lodged a petition on behalf of Master Bo Heffernan for Eighth Avenue, Millfield in regards to a skate park at Millfield, with 40 to 50 signatures.

ADDRESS BY INVITED SPEAKERS

The following people have been invited to address the meeting of Council:

<table>
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<tr>
<th>Speakers</th>
<th>For / Against</th>
<th>Report</th>
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<tbody>
<tr>
<td>Lawrissa Chan – Audit Office &amp; Geoff Allen – Forsyths Business Services</td>
<td>For</td>
<td>CC78/2017 – Financial Statements for the Year Ended 30 June 2017</td>
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CORPORATE AND COMMUNITY

CORPORATE AND COMMUNITY NO. CC78/2017

SUBJECT: FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017

MOTION Moved: Councillor Dagg Seconded: Councillor Stapleford

RESOLVED

That the Annual Financial Statements incorporating the Auditor’s Reports for the year ended 30 June 2017 be received and the information noted.

FOR

Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

Total (12)

AGAINST

Councillor Olsen

Total (1)

CARRIED
MAYORAL MINUTES
MAYORAL MINUTES NO. MM16/2017

SUBJECT: AUDIT COMMITTEE - APPOINTMENT OF ALTERNATE DELEGATE

MOTION Moved: Councillor Pynsent
308

RESOLVED

That Councillor Lyons be appointed as alternate Councillor delegate for the Audit Committee.

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Total (12)          Total (1)

CARRIED
MOTIONS OF URGENCY

MOTIONS OF URGENCY NO. MOU19/2017

SUBJECT: MOTIONS OF URGENCY

NIL
MOTION Moved: Councillor Dagg Seconded: Councillor Gray

309

RESOLVED

That the Minutes of the Extraordinary Audit Committee Meeting of 17 October 2017 be adopted as a resolution of the Ordinary Council with the amendment that the declared closing time of the meeting was amended to am not pm.

FOR

Against

Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

Total (13) Total (0)

CARIED UNANIMOUSLY
PLANNING AND ENVIRONMENT

PLANNING AND ENVIRONMENT NO. PE58/2017

SUBJECT: SHOPPING TROLLEYS

MOTION
Moved: Councillor Dagg  Seconded: Councillor Fitzgibbon

310

RESOLVED

1. That Council work with shopping trolley tracker companies for collection of abandoned and unattended shopping trolleys on their behalf which is consistent with Hunter Regional Councils.

2. That Council place the “Abandoned or Unattended Shopping Trolley Policy” on public exhibition for 28 days.

3. That in the event any submissions are able to be resolved, that Council adopt the Abandoned or Unattended Shopping Trolley Policy as amended.

FOR
Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

AGAINST

Total (13)  Total (0)

CARRIED UNANIMOUSLY
MOTION

Moved: Councillor Dagg Seconded: Councillor Sander

1. That Council adopt the revised “Compliance and Enforcement Policy” as amended.

2. That Council investigate the issue of parking in the streets with rolled kerbs as part of a revised parking policy to be brought back to Council in February 2018.

3. That the General Manager review the engineering standards with regards to the road width requirements for new estates to ensure that there is sufficient road pavement to allow for a free flow of traffic.

AMENDMENT

Moved: Councillor Stapleford Seconded: Councillor Suvaal

1. That Council adopt the revised “Compliance and Enforcement Policy” and that Council has a zero tolerance approach to unlawful activities.

2. That Council investigate the issue of parking in the streets with rolled kerbs as part of a revised parking policy to be brought back to Council in February 2018.

3. That the General Manager review the engineering standards with regards to the road width requirements for new estates to ensure that there is sufficient road pavement to allow for a free flow of traffic.

FOR

Councillor Dunn
Councillor Stapleford
Councillor Dagg
Councillor Sander

AGAINST

Councillor Olsen
Councillor Doherty
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Burke
Councillor Lyons
Councillor Pynsent
Councillor Fagg

Total (4)

Total (9)

The Amendment was PUT and LOST.

The Motion was then PUT and CARRIED.
MOTION

Moved: Councillor Dagg  Seconded: Councillor Sander

RESOLVED

1. That Council adopt the revised “Compliance and Enforcement Policy as amended.

2. That Council investigate the issue of parking in the streets with rolled kerbs as part of a revised parking policy to brought back to Council in February 2018.

3. That the General Manager review the engineering standards with regards to the road width requirements for new estates to ensure that there is sufficient road pavement to allow for a free flow of traffic.

FOR
Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

Total (13)

AGAINST

Total (0)

CARRIED UNANIMOUSLY
MOTION Moved: Councillor Dagg  Seconded: Councillor Sander

RESOLVED

That Council adopt the following schedule of Ordinary Meetings of Council for 2018:

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FOR

Councillor Olsen
Councillor Doherty
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Councillor Stapleford
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Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

Total (13)

AGAINST

Total (0)

CARRIED UNANIMOUSLY
MOTION
Moved: Councillor Dagg
Seconded: Councillor Burke

RESOLVED

1. That Council be in recess from 13 December 2017 to 7 February 2018.

2. That Council pursuant to Section 377 of the Local Government Act 1993, delegate authority to the Mayor and/or Deputy Mayor, and the General Manager jointly to exercise any function of Council during the recess period.

3. That a full list of any matters considered under such delegated authority be submitted for Council’s information to the first 2018 Ordinary Meeting of Council scheduled to be held on 7 February 2018.

FOR

Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

Total (13)

AGAINST

Total (0)

CARRIED UNANIMOUSLY
CORPORATE AND COMMUNITY NO. CC79/2017

SUBJECT: MINUTES OF THE ABORIGINAL AND TORRES STRAIT ISLANDER COMMITTEE OF CESSNOCK CITY COUNCIL HELD ON 13 OCTOBER 2017

MOTION

Moved: Councillor Doherty  Seconded: Councillor Gray

314

RESOLVED

1. That the Minutes of the Aboriginal and Torres Strait Islander Committee held on 13 October 2017 be adopted as a resolution of the Ordinary Council.

2. That the Acknowledgement of Country wording for both the portable display banner and the Cessnock City Council website banner be:

   Cessnock City Council acknowledges Aboriginal people as the traditional custodians of the land on which our offices and operations are located, and we pay our respects to Elders past, present and future.

3. That the Acknowledgement of Country wording for the plaque to be displayed in the foyer of the Council Administration Building be:

   Cessnock City Council acknowledges that within its local government boundaries are the Traditional Lands of the Wonnarua people, the Awabakal people and the Darkinjung people. We acknowledge these Aboriginal peoples as the traditional custodians of the land on which our offices and operations are located and we pay our respects to Elders past, present and future.

4. That Council investigate installing a plaque with an Acknowledgement of Country in the Bridges Hill Park Redevelopment using the same wording as the plaque for the Council Administration Building.

5. That the Draft Innovate Reconciliation Action Plan include an action to provide Cultural Awareness training as part of the induction process for the future, newly elected Council.

6. That the Draft Innovate Reconciliation Action Plan include an action for the General Manager to consider inviting the present elected Council to participate in the current program of Cultural Awareness training.

7. That Council commence the formal endorsement process with Reconciliation Australia for the adoption of the Innovate Reconciliation Action Plan.

8. That the General Manager investigate and report back to the Aboriginal and Torres Strait Islander Committee:

   - standardising the Wedge-tailed Eagle motif park shelter proposed for the Bridges Hill Park Masterplan for use when replacing shelters in Regional Parks across the LGA.
• incorporating a metal Wedge-tailed Eagle motif into the park shelters used in Local and District Parks across the LGA.

• a suitable design and appropriate wording for plaques to be incorporated into the Wedge-tailed Eagle motif park shelter to explain the cultural significance of the motif, with the Committee consulted on design and wording.

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Total (13)  Total (0)

CARRIED UNANIMOUSLY
WORKS AND INFRASTRUCTURE

WORKS AND INFRASTRUCTURE NO. WI80/2017

SUBJECT: QUARRYBYLONG STREET, CESSNOCK

MOTION

Moved: Councillor Dagg  Seconded: Councillor Fitzgibbon

1. That Council note the estimated cost of $625,000 for the construction of a concrete footpath, and kerb and gutter along Quarrybylong Street, Cessnock from Aberdare Road to Northcote Street;

2. That Council considers the project during the development of the Delivery Program 2021-25.

AMENDMENT

Moved: Councillor Olsen  Seconded: Councillor Dunn

1. That Council note the estimated cost of $625,000 for the construction of a concrete footpath, and kerb and gutter along Quarrybylong Street, Cessnock from Aberdare Road to Northcote Street;

2. That Council put the project into the 2017-21 Delivery Program and move St Phillips footpath back to the 2021-25 Program.

3. That Council provide a report within 6 months with an audit of footpaths around schools.

Councillor Doherty left the meeting, the time being 7.47 pm.

FOR

Councillor Olsen
Councillor Fagg

AGAINST

Councillor Dunn
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

Total (2)
Total (10)

The Amendment was PUT and LOST.

The Motion was then PUT and CARRIED.
MOTION  Moved: Councillor Dagg  Seconded: Councillor Fitzgibbon

RESOLVED

1. That Council note the estimated cost of $625,000 for the construction of a concrete footpath, and kerb and gutter along Quarrybylong Street, Cessnock from Aberdare Road to Northcote Street;

2. That Council considers the project during the development of the Delivery Program 2021-25.

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CARRIED
WORKS AND INFRASTRUCTURE NO. WI81/2017

SUBJECT: MOUNT VIEW ROAD, CESSNOCK

Councillor Doherty returned to the meeting, the time being 7.50 pm.

Mayor Pynsent vacated the chair to enter into debate, the time being 7.50 pm. Deputy Mayor Councillor Burke assumed the chair.

MOTION Moved: Councillor Dagg Seconded: Councillor Sander

1. That Council note the estimated cost of $5,525,000 to upgrade Mount View Road, Cessnock from Wollombi Road to O’Shea Circuit, including replacement of the existing bridge;

2. That Council considers the project during the development of the Delivery Program 2021-25.

3. That Council write to the Minister for Corrections The Hon. David Elliott MP, Parliamentary Secretary to the Hunter, Scot MacDonald MLC and the Member for Cessnock, Clayton Barr MP, expressing our concerns and asking the Minister for Corrections to reconsider the entrance to the Correctional Facility.

4. That Council reiterates:
   A. Council’s serious concerns and dissatisfaction over the failure to achieve a satisfactory outcome regarding access to the expanded Cessnock Correctional Centre, and seeking to resolve the issue of transport, traffic and access as soon as possible.
   B. Council’s position in relation to access to the expanded Cessnock Correctional Centre, particularly:
      a) that access to the proposed expanded State facility be via direct routes to the State road network; and
      b) that local roads paid for by Cessnock ratepayers should not shoulder the significant financial and maintenance burden of the significant expansion of this State facility.

5. That the General Manager investigates options for Council to seek compensation for the repair of the residential roads in and around Mount View Road and the apparent damage caused to other local roads by the usage of residential streets between the current entrance to the Correctional Centre and the State road network, being the Allandale Road - Wollombi Road intersection.
AMENDMENT  Moved: Councillor Stapleford    Seconded: Councillor Fagg

1. That Council note the estimated cost of $5,525,000 to upgrade Mount View Road, Cessnock from Wollombi Road to O'Shea Circuit, including replacement of the existing bridge;

2. That Council considers the project after the Minister makes his decision on the road entry to the Correctional Facility.

3. That Council write to the Minister for Corrections The Hon. David Elliott MP, Parliamentary Secretary to the Hunter, Scot MacDonald MLC and the Member for Cessnock, Clayton Barr MP, expressing our concerns and asking the Minister for Corrections to reconsider the entrance to the Correctional Facility.

4. That Council reiterates:

   A. Council’s serious concerns and dissatisfaction over the failure to achieve a satisfactory outcome regarding access to the expanded Cessnock Correctional Centre, and seeking to resolve the issue of transport, traffic and access as soon as possible.

   B. Council’s position in relation to access to the expanded Cessnock Correctional Centre, particularly:

      a) that access to the proposed expanded State facility be via direct routes to the State road network; and

      b) that local roads paid for by Cessnock ratepayers should not shoulder the significant financial and maintenance burden of the significant expansion of this State facility.

5. That the General Manager investigates options for Council to seek compensation for the repair of the residential roads in and around Mount View Road and the apparent damage caused to other local roads by the usage of residential streets between the current entrance to the Correctional Centre and the State road network, being the Allandale Road - Wollombi Road intersection.

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Total (3)          Total (10)

The Amendment was PUT and LOST.

The Motion was then PUT and CARRIED.
MOTION  Moved:  Councillor Dagg  Seconded:  Councillor Sander

RESOLVED

1. That Council note the estimated cost of $5,525,000 to upgrade Mount View Road, Cessnock from Wollombi Road to O’Shea Circuit, including replacement of the existing bridge;

2. That Council considers the project during the development of the Delivery Program 2021-25.

3. That Council write to the Minister for Corrections The Hon. David Elliott MP, Parliamentary Secretary to the Hunter, Scot MacDonald MLC and the Member for Cessnock, Clayton Barr MP, expressing our concerns and asking the Minister for Corrections to reconsider the entrance to the Correctional Facility.

4. That Council reiterates:

   A. Council’s serious concerns and dissatisfaction over the failure to achieve a satisfactory outcome regarding access to the expanded Cessnock Correctional Centre, and seeking to resolve the issue of transport, traffic and access as soon as possible.

   B. Council’s position in relation to access to the expanded Cessnock Correctional Centre, particularly:

      a) that access to the proposed expanded State facility be via direct routes to the State road network; and

      b) that local roads paid for by Cessnock ratepayers should not shoulder the significant financial and maintenance burden of the significant expansion of this State facility.

5. That the General Manager investigates options for Council to seek compensation for the repair of the residential roads in and around Mount View Road and the apparent damage caused to other local roads by the usage of residential streets between the current entrance to the Correctional Centre and the State road network, being the Allandale Road - Wollombi Road intersection.
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<td>Councillor Lyons</td>
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<td>Councillor Pynsent</td>
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<td><strong>Total (13)</strong></td>
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**CARRIED UNANIMOUSLY**

*Mayor Pynsent resumed the chair, the time being 8.24 pm.*
WORKS AND INFRASTRUCTURE NO. WI82/2017

SUBJECT: RE-ESTABLISHMENT OF ALCOHOL FREE ZONES

MOTION

Moved: Councillor Dagg
Seconded: Councillor Burke

RESOLVED

1. That Council re-establish the Alcohol Free Zones within specific locations outlined in Enclosure 1 in the Cessnock, Kurri Kurri and Weston, Central Business Districts for a period of four years, commencing 1 November 2017 and expiring 31 October 2021;

2. That Council review and update the signage in accordance with the Ministerial Guidelines on Alcohol–Free Zones, February 2009;

3. That Council advertise the renewal of the Alcohol Free Zones in accordance with the Local Government Act, 1993.

FOR

Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

Total (13)

AGAINST

Total (0)

CARRIED UNANIMOUSLY

This is page 21 of the Minutes of the Ordinary Council Meeting held on 1 November 2017 confirmed on 15 November 2017

....................................................General Manager .................................................................Chairperson
MOTION Moved: Councillor Burke  Seconded: Councillor Dagg

RESOLVED

1. That Council includes KKAFC in the free pool entry trial and covers the cost through quarterly budget reviews;

2. That free entry to Branxton, Cessnock and Kurri Kurri swimming pools during the trial period includes the following categories:
   • Families;
   • Spectators;
   • Single Admission/Adult;
   • Child/Concession.

3. That a report come back to Council at the conclusion of the trial with the attendance numbers and costs to assist with the budget preparation for 2018/2019.

FOR

Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

Total (12)

AGAINST

Councillor Stapleford

Total (1)

CARRIED
WORKS AND INFRASTRUCTURE NO. WI84/2017

SUBJECT: REQUEST FOR FEE WAIVER FOR CHARITY DAY AT JEFFERY PARK KEARSLEY

MOTION  Moved: Councillor Burke  Seconded: Councillor Dagg

RESOLVED

1. That Council supports the Black Dog Institute charity day and waives the fees and charges, excluding the Market Stall fees at a total estimated cost of $1,060.

2. That Council provides two road side variable message boards at a cost of approximately $600 to assist with promotion of the event.

FOR
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

Total (11)

AGAINST
Councillor Olsen
Councillor Doherty

Total (2)

CARRIED
Councillor Dagg declared a Non Pecuniary Interest – Less Than Significant Conflict for the reason that her child is a student at one of the recipient schools. Councillor Dagg remained in the Chamber and participate in discussion and voting.

Councillor Burke declared a Non Pecuniary Interest – Less Than Significant Conflict for the reason that he has a child that attends Cessnock Children’s Multipurpose Centre. Council Burke remained in the Chamber and participate in discussion and voting.

Councillor Gray declared a Non Pecuniary Interest – Less Than Significant Conflict – for the reason that his granddaughter attends Kurri Kurri Infants School, a recipient of a grant. Council Gray remained in the Chamber and participate in discussion and voting.

**MOTION**

**Moved:** Councillor Dagg  
**Seconded:** Councillor Sander

**RESOLVED**

1. That Council adopt the Minutes of the Dollar for Dollar Committee held on 4 October 2017.

2. That Council write to all applicants advising them of the outcome of their applications and thank them for their ongoing support and commitment to the enhancement of either Council’s sporting, community facilities or the local environment.

**Community Facilities Dollar for Dollar Grant**

3. That Council fund all eligible projects as per the ‘Funding Payable’ column listed in Table 1 of the Community Facilities Dollar for Dollar report.

**Table 1 – Community Facilities Dollar for Dollar Grant**

<table>
<thead>
<tr>
<th>FACILITY / ORGANISATION</th>
<th>DESCRIPTION</th>
<th>TOTAL COST (ex. GST)</th>
<th>FUNDING SOUGHT (ex. GST)</th>
<th>FUNDING PAYABLE (ex. GST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abermain Plaza Hall Section 355 Management Committee</td>
<td>Purchase of 100 stacking chairs.</td>
<td>$7,180</td>
<td>$3,949</td>
<td>$3,590</td>
</tr>
<tr>
<td>Cessnock Multi-Purpose Centre</td>
<td>Build an awning over the ramp entry to the children's dining room.</td>
<td>$5,500</td>
<td>$2,750</td>
<td>$2,750</td>
</tr>
<tr>
<td>Greta Multi-Purpose Centre</td>
<td>Replace paper towel dispensers and install electric hand dryers.</td>
<td>$1,640</td>
<td>$820</td>
<td>$820</td>
</tr>
<tr>
<td>FACILITY / ORGANISATION</td>
<td>DESCRIPTION</td>
<td>TOTAL COST ($) (ex. GST)</td>
<td>FUNDING SOUGHT ($) (ex. GST)</td>
<td>FUNDING PAYABLE ($) (ex. GST)</td>
</tr>
<tr>
<td>---------------------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
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<td>-------------------------------</td>
</tr>
<tr>
<td>Greta Multi-Purpose Centre</td>
<td>Upgrade external security light fittings to LED.</td>
<td>$3,250</td>
<td>$1,629</td>
<td>$1,630</td>
</tr>
<tr>
<td>Greta Tidy Towns</td>
<td>Upgrade existing cemetery gates at Greta Cemetery</td>
<td>$22,545</td>
<td>$11,272</td>
<td>$6,400</td>
</tr>
<tr>
<td>Kurri Early Childhood Centre</td>
<td>Purchase and installation of shade sail.</td>
<td>$3,338</td>
<td>$1,669</td>
<td>$1,670</td>
</tr>
<tr>
<td>Wollombi Valley Progress Association</td>
<td>Sanding and re-staining of exterior walls at Laguna Hall and fix movement in the hall floor and re level.</td>
<td>$6,270</td>
<td>$3,135</td>
<td>$3,140</td>
</tr>
</tbody>
</table>

TOTAL $49,723 $25,224 $20,000

**Sporting Facility and Equipment Dollar for Dollar Grant**

4. That Council fund all eligible projects as per the ‘Funding Payable’ column listed in Table 1 of the Sporting Facility and Equipment Dollar for Dollar report.

5. That further information be sought from the Kearsley Community Sporting Association regarding expectations and requirements for grounds maintenance at Jeffery Park, Kearsley.

**Table 1 – Sporting Facility and Equipment Dollar for Dollar Grant**

<table>
<thead>
<tr>
<th>FACILITY / ORGANISATION</th>
<th>DESCRIPTION</th>
<th>TOTAL COST ($) (ex. GST)</th>
<th>FUNDING SOUGHT ($) (ex. GST)</th>
<th>FUNDING PAYABLE ($) (ex. GST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cessnock District Hockey Association</td>
<td>Concrete entry pathway.</td>
<td>$6,100</td>
<td>$3,050</td>
<td>$3,050</td>
</tr>
<tr>
<td>Cessnock Minor Rugby League</td>
<td>Installation of irrigation to international training field at Mt View Park.</td>
<td>$30,154</td>
<td>$7,538</td>
<td>$7,540</td>
</tr>
<tr>
<td>Cessnock District Netball Association</td>
<td>Upgrade of netball posts and rings to courts 1 to 8.</td>
<td>$4,419</td>
<td>$2,141</td>
<td>$2,140</td>
</tr>
<tr>
<td>Greta Branxton Football Club</td>
<td>Purchase and installation of PA system.</td>
<td>$6,314</td>
<td>$3,157</td>
<td>$3,160</td>
</tr>
<tr>
<td>Kearsley Community Sporting Association</td>
<td>Purchase of a ride on lawn mower.</td>
<td>$7,136</td>
<td>$3,500</td>
<td>$0</td>
</tr>
<tr>
<td>Wollombi Valley Pony Club</td>
<td>Purchase of new show jumps and</td>
<td>$4,690</td>
<td>$2,272</td>
<td>$2,270</td>
</tr>
</tbody>
</table>

This is page 25 of the Minutes of the Ordinary Council Meeting held on 1 November 2017 confirmed on 15 November 2017

..........................................................General Manager ..........................................................Chairperson
This is page 26 of the Minutes of the Ordinary Council Meeting held on 1 November 2017 confirmed on 15 November 2017

<table>
<thead>
<tr>
<th>TIDY TOWN GROUP</th>
<th>PROJECT</th>
<th>TOTAL COST (exc. GST)</th>
<th>GRANT FUNDS REQUESTED</th>
<th>PROPOSED FUNDING AMOUNT 2017-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Branxton Tidy Town</td>
<td>Stage 3 Main Street Beautification</td>
<td>$11,321.79</td>
<td>$5,660.89</td>
<td>$5,660.89</td>
</tr>
<tr>
<td>*Greta Tidy Town</td>
<td>Stage 2a Greta Cemetery Vehicle Entrance – site preparation and concrete laying.</td>
<td>$12,001.00</td>
<td>$6,000.50</td>
<td>Community Facilities $ for $ Grant $3,257.29</td>
</tr>
<tr>
<td></td>
<td>Stage 2b Greta Cemetery Vehicle Entrance – bricklaying of wall and gate installation</td>
<td>$11,814.00</td>
<td>$5,907.00</td>
<td>$3,257.29</td>
</tr>
<tr>
<td>Weston Heritage and Tidy Town</td>
<td>3 mowers and sign replacement</td>
<td>$2,163.64</td>
<td>$1,081.82</td>
<td>$1,081.82</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$37,300.43</strong></td>
<td><strong>$18,650.21</strong></td>
<td><strong>$10,000.00</strong></td>
</tr>
</tbody>
</table>

**Tidy Towns Dollar for Dollar Grant**

6. That Council fund all eligible projects as per the ‘Proposed Funding Amount 2017-18’ column in Table 1 of the Tidy Towns Dollar for Dollar report, with the inclusion of:-

   a) *$2,250.21 from the 2018-19 Tidy Towns Dollar for Dollar Grant Scheme round being allocated to Greta Tidy Towns to make up the project budget shortfall. This additional funding is made with the understanding that the group is ineligible to apply for funding in the 2018-19 funding round.

**Table 1 – Tidy Towns Dollar for Dollar Grant**

**Schools Environment Grant**

7. That Council fund the applications as outlined in Option 1 of the Schools Environment Grant report and is indicated in the table below.
### Schools Environment Grant

<table>
<thead>
<tr>
<th>School</th>
<th>Project Description</th>
<th>Total Cost</th>
<th>Grant Funds Requested</th>
<th>Proposed funding amount 2017-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bees Nees Early Learning</td>
<td>Recycling program</td>
<td>$800</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>Natural Steps Preschool</td>
<td>Vegetable garden</td>
<td>$1,500</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>Cessnock Multi-purpose Children’s Centre</td>
<td>Edible garden</td>
<td>$450</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>Honey Tree Preschool</td>
<td>Replacement tree for playground</td>
<td>$500</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>Stanford Merthyr Infants School</td>
<td>Sensory garden path</td>
<td>$1,500</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>Kurri Kurri Public School</td>
<td>Support Classes Sensory and Native Flower and Gnome Garden Project</td>
<td>$1,752</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>Greta Public School</td>
<td>• Compost bin and worm farm &lt;br&gt;• Teacher release for lesson development.</td>
<td>$1,000</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>Kitchener Public School</td>
<td>Extension of vegetable garden to include orchard and chicken run.</td>
<td>$2,057</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>Pelaw Main Pubic School</td>
<td>Free play space for students with mental health issues including anxiety, depression and aggression.</td>
<td>$2,888</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>Rosary Park Catholic School</td>
<td>Chicken Coop</td>
<td>$2,749</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>Kurri Kurri High School</td>
<td>Raised garden beds for vegetables for use in cooking lessons</td>
<td>$2,100</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$17,296</strong></td>
<td><strong>$4,300</strong></td>
<td><strong>$4,300</strong></td>
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</table>

8. That Council approves that the remaining $700 of the grant budget be allocated to the Environment and Waste section to expand their existing Better Waste and Recycling ‘Waste Ops’ project into local primary schools.
Community and Cultural Dollar for Dollar Grant

9. That Council adopt the updated Guidelines for the Community and Cultural Dollar for Dollar Grant Scheme.

10. That Council include in the updated Guidelines an exclusion for granting of funds to organisations for the purposes of providing prizes, gifts or donations.

11. That Council endorse the Dollar for Dollar Grant Committee to consider including acquisitional art prizes as a form of funding within the Community and Cultural Development Dollar for Dollar Grant Program.

<table>
<thead>
<tr>
<th>FOR</th>
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<tbody>
<tr>
<td>Councillor Olsen</td>
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<td>Councillor Doherty</td>
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CARRIED UNANIMOUSLY
WROKKS AND INFRASTRUCTURE NO. WI86/2017

SUBJECT: MINUTES OF LOCAL TRAFFIC COMMITTEE HELD 18 SEPTEMBER 2017

Councillor Gray declared a Pecuniary Interest for the reason that he owns a property in Swanson Street, which was an Amendment to the original recommendation and advised that a conflict existed. Councillor Gray left the Chamber at 8.42 pm and took no further part in discussion and voting.

MOTION Moved: Councillor Dagg Seconded: Councillor Sander

RESOLVED

That the recommendations of the Local Traffic Committee Meeting of 18 September 2017 be adopted as a resolution of the Ordinary Council being:

1. TC28/2017 – Two R5-15 “1/4P 8:30AM-6:00PM MON – FRI 8:30AM-12:30PM SAT signs with left and right directional arrows.

2. TC29/2017 – That Council note the requisite warrant for the installation of STOP sign controls at the intersection of Neath and Quarrybylong Streets, East Cessnock is not satisfied and that the matter is referred back to the Traffic Committee with additional information to residents.

3. TC31/2017 – That improvements be made in the Pelaw Main School Zone, Pelaw Main as follows:
   - install a children's crossing with kerb extensions and associated warning and regulatory signage on Abermain Street.
   - remove the existing BUS ZONE and revert the space to unrestricted parallel parking on the northern side of Aberdare Street.

4. That Council write to Roads & Maritime Services highlighting its safety concerns with the Old Maitland Road intersection as detailed in the business arising from the minutes, seeking a plan to move forward funding that infrastructure project.

5. TC30/2017 – That a full briefing be provided to Councillors on all roadworks currently being planned and undertaken in the general vicinity but specifically in relation to Government Road, Gingers Lane, Baileys Lane and Orange Street with an indication as to a resolution of the numerous safety issues in this area and with timelines attached.

Councillor Gray left the meeting, the time being 8.42 pm.
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<td>Councillor Pynsent</td>
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</table>

Total (12)          Total (0)

**CARRIED UNANIMOUSLY**

Councillor Gray returned to the meeting, the time being 8.43 pm.
BUSINESS OF WHICH WRITTEN NOTICE HAS BEEN GIVEN

BUSINESS WITH NOTICE NO. BN53/2017

SUBJECT: NRMA RECHARGE POINTS

MOTION

Moved: Councillor Lyons  Seconded: Councillor Burke
MOTION

That the General Manager write to the NRMA to ensure that Cessnock City Council is part of their roll out of electric car recharging stations in New South Wales and highlight the synergy that will be reached by installing them at current RV sites and caravan parks.

FOR

Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pyntsen

Total (13)

AGAINST

Total (0)

CARRIED UNANIMOUSLY
ANSWERS TO QUESTIONS FOR NEXT MEETING

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ118/2017

SUBJECT: ASH STREET DEVELOPMENT APPLICATION

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ119/2017

SUBJECT: FRAME DRIVE, ABERMAIN

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ120/2017

SUBJECT: ROAD WORKS - MULBRING

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ121/2017

SUBJECT: REMOVAL OF MAGNOLIA TREES

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ122/2017

SUBJECT: GLENNIE STREET, ELLALONG

The answer was noted.
ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ123/2017

SUBJECT:  MAITLAND STREET, BRANXTON

The answer was noted.

ANSWERS TO QUESTIONS FOR NEXT MEETING NO. AQ124/2017

SUBJECT:  DA PROCESSING TIMES

The answer was noted.
QUESTIONS FOR NEXT MEETING

Councillor Di Fitzgibbon

RELOCATION OF MAGNOLIA TREES & AGAPANTHUS
Councillor Fitzgibbon asked where were the Magnolia trees and Agapanthus relocated to from the Gordon Williams Cemetery.

Councillor Rod Doherty

WOLLOMBI BARNSTAY DA
Councillor Doherty requested Council dispense with standing orders and discuss a Development Application 8/2017/415 – The Wollombi Barnstay and asked what will happen with that over the next couple of weeks?

The General Manager responded that this could be discussed after the meeting closed.

Councillor Anne Sander

OPENING OF WASTE TRANSFER STATION
Councillor Sander asked what timeframe has Council got for the opening of the new Waste Transfer Station.

Councillor Mark Lyons

FOOTPATH ON THE WEST SIDE OF ALFRED STREET, WEST CESSNOCK
Councillor Lyons asked has there been any investigations and the feasibility into a footpath on the West side of Alfred Street, West Cessnock.
CORRESPONDENCE

CORRESPONDENCE NO. CO27/2017

SUBJECT: TRANSPORT LINK BETWEEN THE HUNTER EXPRESSWAY AND CESSNOCK - FUNDING FOR URGENT ROAD IMPROVEMENT WORKS - NEW

MOTION Moved: Councillor Suvaal Seconded: Councillor Burke

323

RESOLVED:

That Council note the correspondence received.

FOR

Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent

Total (13)

AGAINST

Total (0)

CARRIED UNANIMOUSLY
CORRESPONDENCE NO. CO28/2017

SUBJECT: NSW GOVERNMENT FUNDING FOR TOURIST ROUTE 33 - WOLLONMBI ROAD - WOLLONMBI TO BELLBIRD

MOTION Moved: Councillor Suvaal Seconded: Councillor Dagg
324
RESOLVED:

That Council note the correspondence received.

<table>
<thead>
<tr>
<th>FOR</th>
<th>AGAINST</th>
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<tbody>
<tr>
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<td>Total (13)</td>
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</tbody>
</table>

CARRIED UNANIMOUSLY
CORRESPONDENCE NO. CO29/2017

SUBJECT: THE LOCAL GOVERNMENT COMMUNITY INFRASTRUCTURE REGISTER

MOTION  Moved:  Councillor Suvaal  Seconded:  Councillor Dagg

RESOLVED:

That Council note the correspondence received.

FOR                      AGAINST
Councillor Olsen
Councillor Doherty
Councillor Dunn
Councillor Fagg
Councillor Stapleford
Councillor Suvaal
Councillor Fitzgibbon
Councillor Gray
Councillor Dagg
Councillor Burke
Councillor Sander
Councillor Lyons
Councillor Pynsent
Total (13)               Total (0)

CARRIED UNANIMOUSLY
COUNCILLOR REPORTS

Councillor Doherty – Hunter Valley Way Tourist Drive

A project that was established by various small Chambers and Tourism Association in the Hunter, not just Cessnock LGA have established a tourist drive called Hunter Valley Way. Report to Council that Singleton Council has come on board and sign posted the tourist route through to Jerrys Plains and is nearly complete. We would like to have Muswellbrook Council put a couple of signs up as well as Upper Hunter in Merriwa which would finalise the tourist drive. The RV points which have been established are being used and working well. It has been a great project.

Councillor Lyons – Sculpture in the Vineyards

The Sculpture in the Vineyards was a great success. Councillor Lyons and Stapleford attended the opening. It is the fifteenth year this has been going on and has been getting better and better every year. The quality of entrants was excellent and it was a wonderful evening at Stonehurst Vineyard. Congratulations to all Council Staff involved.

Mayor Pynsent – Meeting with the Minister for Planning, Anthony Roberts

Meeting held with the Minister for Planning, Anthony Roberts last Tuesday along with the Mayor and General Manager of Singleton and the Mayor and General Manager of Cessnock. This meeting was brought about by the actions of Councillors Danny Thompson (Singleton) and Melanie Dagg (Cessnock) at the Association of Mine Related Councils where a number of issues where raised. There was an open invitation for the Councils to come to speak with the Minister about Voluntary Planning Agreements with Mining Projects. What happens to the mines when mining leaves, land use conflict around mines, mine subsidence maps which are having an effect on some residential developments in our LGA. Mayor Pynsent reported back that the meeting was extremely positive. The Minister particularly liked the concept of reusing mine sites for other industries, particularly as mining leaves, some of the voids that are left are increasing the diversity of businesses around those old mine sites. It was a very positive meeting and the Minister was quite receptive to Council Representatives. Mayor Pynsent commends the Councillors form the Mine Related Councils for advocating to the Minister that we meet.

The Meeting Was Declared Closed at 8.52 pm

CONFIRMED AND SIGNED at the meeting held on 15 November 2017

.................................................................CHAIRPERSON

.................................................................GENERAL MANAGER