

ORDINARY MEETING

MINUTES

10 SEPTEMBER 2019

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PRESENT

Cr Robert Aitchison
Cr Loretta Baker, Mayor
Cr Donald Ferris
Cr Peter Garnham
Cr Mitchell Griffin
Cr Sally Halliday
Cr Henry Meskauskas
Cr Ben Mitchell
Cr Nicole Penfold
Cr Philip Penfold
Cr Kanchan Ranadive
Cr Ben Whiting
Cr Mike Yarrington

1 INVOCATION

Acting General Manager Chris James read the customary prayer at the commencement of the meeting.

2 ACKNOWLEDGEMENT OF COUNTRY

Cr S Halliday read the Acknowledgement of Country.

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held 27 August 2019 be confirmed.

Moved Cr M Griffin, Seconded Cr D Ferris

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

6 BUSINESS ARISING FROM MINUTES

Nil

7 MAYORAL MINUTE

7.1 NATIONAL COMMUNICATIONS CHARTER: A UNIFIED APPROACH TO MENTAL HEALTH AND SUICIDE PREVENTION

FILE NO:	29/34
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	David Evans - General Manager
AUTHOR:	Loretta Baker - Mayor

MAYORAL MINUTE

The National Communications Charter takes a unified approach to guide the way we talk about mental health and wellbeing, social and emotional wellbeing, mental ill health and suicide prevention with each other and the community and I am calling on Councillors to support.

It was officially launched by the Minister for Health Hon. Greg Hunt in 2018.

The National Communications Charter: A unified approach to mental health and suicide prevention. It promotes a common language in mental health, mental illness and suicide and equips organisations and individuals with a set of eight principles to support how we respond to and communicate about suicide.

Why is The Charter important? We all have a role to play in reducing stigma around mental ill health and suicide, while also promoting help-seeking behaviour through the Charter's guiding principles and messages. The Charter sets the national standard for how we communicate about suicide and mental health in a way which reduces and avoids stigmatisation. By providing a national bench mark for how we talk about suicide and mental health, each individual or organisation who signs is directly encouraging help-seeking behaviour in vulnerable individuals as well as helping to reduce the prevalence of stigma.

How do you use The Charter? The Charter sets out broad and strategic communication principles and key messages. By working together under The Charter's principles, we can maximize our efforts and resources to help prevent mental illness and suicide, and minimise the personal, social and economic effects these have on people, families, communities and organisations.

What are you agreeing to by signing The Charter? Signatories commit to working together to reduce stigma and promote help-seeking behaviour. We do this by developing processes for collaboration, and highlighting coordinated and consistent messaging about mental health and suicide prevention. Current signatories of the National Communications Charter include Government organisations such as the Australian Department of Health, NSW Government, Mental Health Commission of

NSW, QLD Mental Health Commission, the QLD Office of industrial Relations, Carrie's Place, Government of South Australia, and numerous PHNs. As well as key suicide prevention agencies such as Lifeline, beyond blue, R U OK?, Black Dog Institute, Suicide Prevention Australia, SANE Australia, Dulili Voices, Kids Helpline, Mental Health at Work, and more. Life in Mind also encourages individuals to sign The Charter.

What is the background of The Charter? The Charter was redeveloped and operationalised in 2018, under the guidance of a Champions Group representing the mental health and suicide prevention sectors, industry Aboriginal and Torres Strait Islander peoples, LGBTI people, people with lived experience of suicide, people with lived experience of mental illness and people from culturally and linguistically diverse backgrounds.

What does signing The Charter provide for individuals?

- It offers access to nationally consistent information and messages around suicide & mental health
- It can be used as guide for strategic communications, advocacy and awareness raising
- It empowers individuals to understand how they can respect the diversity of experience of those affected by mental ill health or suicide
- It provides access to guidance around how to use appropriate, respectful and person-centred language in all our communication
- It allows individuals to join a collective which is working together to pool resources and support
- It instils guidance on how to acknowledge those with lived experience of mental ill health or lived experience of suicide
- It encourages individuals to be proactive in promoting crisis services and help-seeking information

RECOMMENDATION

THAT the information contained in this report be noted.

COUNCIL RESOLUTION

THAT the information contained in this report be noted.

Moved Cr L Baker

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

8 WITHDRAWAL OF ITEMS AND ACCEPTANCE OF LATE ITEMS OF BUSINESS

Nil

9 PUBLIC ACCESS

Andrea Pugh representing Everymind spoke **For** Item 7.1 National Communications Charter: A unified approach to mental health and suicide prevention

10 GENERAL MANAGER'S REPORTS

Nil

11 PLANNING AND ENVIRONMENT

11.1 DA 19-392 TWO INTO THREE LOT SUBDIVISION, LOTS 5 & 6 DP 852569, 15 & 22 WILLOVALE DRIVE BOLWARRA HEIGHTS RECOMMENDATION: APPROVAL

FILE NO:	DA 19-392
ATTACHMENTS:	<ol style="list-style-type: none">1. Locality Plan2. Subdivision Plan3. Stormwater Plan4. Public Submission
RESPONSIBLE OFFICER:	Matt Prendergast - Group Manager Planning & Environment David Simm - Manager Development & Environment Leanne Harris - Development Assessment Coordinator
AUTHOR:	Kristy Cousins - Town Planner
APPLICANT:	Amy Howarth
OWNER:	Amy Howarth & Mark Osland
PROPOSAL:	Two into Three Lot Subdivision
LOCATION:	Lots 5 & 6 DP 852569, No's 15 & 22 Willovale Drive Bolwarra Heights
ZONE:	R5 Large Lot Residential

EXECUTIVE SUMMARY

This report provides an assessment of the development proposal involving a two into three lot Torrens Title subdivision. The subject land is zoned R5 Large Lot Residential under the Maitland Local Environmental Plan 2011 with a minimum lot size of 5000m². The proposed subdivision will result in the creation of the following allotments:

Lot 1 - 6035m² with an existing dwelling house

Lot 2 - 5000m² vacant

Lot 3 - 4500m² with an existing dwelling house

The application has been lodged with a Clause 4.6 Variation to the development standards under the Maitland Local Environmental Plan 2011 (MLEP) as proposed Lot 3 does not meet the minimum lot size requirement. Council officers are satisfied that the applicant has adequately addressed Clause 4.6 and the variance in itself is not significant. The proposed lots are consistent with the surrounding development and can accommodate residential development whilst still preserving the rural environment.

The land is relatively free of environmental constraints and the potential issues relating to bushfire, traffic/access, services and drainage have been addressed to the satisfaction of Council.

The development has been assessed against the requirements of Section 4.15 of the Environmental Planning & Assessment Act 1979 as amended. The proposed development is considered acceptable in terms of the relevant matters for consideration and the development application is recommended for approval.

OFFICER'S RECOMMENDATION

THAT

- 1. DA 2019-392 for a Torrens Title Subdivision of two (2) into three (3) lots, Lots 5 & 6 DP 852569, 15 & 22 Willovale Drive Bolwarra Heights be approved subject to the condition of consent as provided in the Schedule of conditions in this report.**

COUNCIL RESOLUTION

THAT

- 1. DA 2019-392 for a Torrens Title Subdivision of two (2) into three (3) lots, Lots 5 & 6 DP 852569, 15 & 22 Willovale Drive Bolwarra Heights be approved subject to the condition of consent as provided in the Schedule of conditions in this report.**

Moved Cr B Whiting, Seconded Cr S Halliday

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	

Cr B Whiting
Cr M Yarrington

SCHEDULE OF CONDITIONS

Reason for Condition(s)

The following condition(s) have been applied to the development, subject of this consent, to ensure that the development meets the requirements of the NSW Environmental Planning and Assessment Act 1979, the NSW Environmental Planning and Assessment Regulation 2000, and the various policies and development controls of Maitland City Council and other government agencies relevant to the development being undertaken.

APPROVED PLANS AND DOCUMENTATION

- The proposed subdivision shall be carried out in accordance with the stamped approved plans and documentation as detailed in the following schedule, and any amendments to those plans arising through conditions of this consent.

Plan Ref No.	Sheet No.	Revn No.	Revision Date	Prepared by: (consultant)
Proposed Subdivision Plan (File ID 179422)	1	A	15/03/2019	Pulver Cooper & Blackley
Stormwater Management Plan	1	B	08/07/2019	Pulver Cooper & Blackley
Statement of Environmental Effects	-	A	May 2019	Pulver Cooper & Blackley
Bushfire Threat Assessment	-	-	22/03/2019	Pulver Cooper & Blackley

CONTRIBUTIONS & FEES

- Pursuant to Section 4.17 of the Environmental Planning and Assessment Act 1979 and the Maitland City Wide Section 94 Contributions Plan 2016, a contribution of \$7,320 shall be paid to the Council.

The contribution is calculated from Council's adopted Section 94 Contributions Plan in the following manner:

Facility	Per Lot
2016 City Wide Aquatics Facilities	\$984
2016 City Wide Competition Netball Courts Maitland Park	\$228
2016 City Wide Recreation & Open Space Facilities	\$822
2016 City Wide Multipurpose Centre Floor Space	\$645
2016 City Wide Library Floor Space	\$623
2016 City Wide Road & Traffic Facilities	\$3,259
2016 City Wide Cycleways/Shared Paths	\$581
2016 City Wide Plan Management/Administration	\$178

Total	\$7,320
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The above contributions are indexed annually with reviewed rates to apply from 1st February each year in accordance with the provisions of the Maitland City Wide Section 94 Contributions Plan 2016. Please refer to Council's web page for the current rates applicable.

Payment of the above amount is required prior to issue of the Subdivision Certificate for the development.

This condition has been applied to ensure that:

- a) Where the proposed development results in an increased demand for public amenities and services, payment towards the cost of providing these facilities/services is made in accordance with Council's adopted contributions plan prepared in accordance with the provisions of Section 7.11 of the Environmental Planning and Assessment Act, 1979.
 - b) Council's administration expenses are met with respect to the processing of the application.
3. Prior to the issue of the Subdivision Certificate, "house numbering" and "subdivision certificate" fees, in accordance with Council's *Schedule of Fees and Charges*, shall be paid to Council.

CERTIFICATES & REPORTS

4. Prior to issue of the Subdivision Certificate, original plans and/or documents of survey/title, and four copies, shall be submitted to Council.

UTILITY SERVICES

5. Underground water, sewerage, telecommunications and electrical power services shall be reticulated for each lot in accordance with the service provider's requirements.
6. Any necessary alterations to public utility installations being at the developer's expense and to the requirements of both Council and the relevant authority.
7. Prior to issue of the Subdivision Certificate, a Compliance Certificate under Section 50 of the Hunter Water Act 1991 for this development shall be submitted to Council.

Note: Where the proponent enters into an interim arrangement with Hunter Water for the provision of temporary sewerage disposal a copy of the agreement

between Hunter Water and the proponent shall also be provided to the Council prior to the issue of the Subdivision Certificate.

8. Prior to issue of the Subdivision Certificate, documentary evidence from the suppliers of electrical power, and communications (and including gas if applicable), confirming that satisfactory arrangements have been made for the installation of infrastructure services, shall be submitted to Council.
9. Prior to issue of the Subdivision or Construction Certificate in connection with a development, the developer (whether or not a constitutional corporation) is to provide evidence satisfactory to the Certifying Authority that arrangements have been made for:
 - i. the installation of fibre-ready facilities to all individual lots and/or premises in a real estate development project so as to enable fibre to be readily connected to any premises that is being or may be constructed on those lots. Demonstrate that the carrier has confirmed in writing that they are satisfied that the fibre ready facilities are fit for purpose.and
 - ii. the provision of fixed-line telecommunications infrastructure in the fibre-ready facilities to all individual lots and/or premises in a real estate development project demonstrated through an agreement with a carrier.

VEHICLE ACCESS

10. Prior to issue of the commencement of works for the driveway across the footway and within the handle, a civil works Construction Certificate shall be issued, being a design prepared in accordance with Council's Manual of Engineering Standards.
11. Prior to the issue of civil works Construction Certificate for the driveway crossing on the public road verge, the works shall be approved by Council. An application form "*Application to construct private works on footway*" shall be submitted to Council, together with the applicable fee.
12. Prior to the issue of the Subdivision Certificate a concrete / bitumen sealed 3m wide driveway within the "handle" of lot 2 shall be provided in accordance with Council's Manual of Engineering Standards and approved plans.

STORMWATER DRAINAGE

13. Prior to issue of the Construction Certificate a stormwater drainage system design incorporating stormwater detention/retention (designed in accordance with Council's Manual of Engineering Standards), catering for discharge from contributing catchment areas in their ultimate developed state shall be submitted to Council for determination.
14. Prior to issue of the Construction Certificate, the construction details in accordance with Council's Manual of Engineering Standards shall be provided for the following stormwater requirements:
 - a) On-site Detention (OSD) of stormwater that reduces post-developed discharges to pre-developed discharges for the 1, 10 and 100yr ARI critical storm events, and generally in accordance with drainage plan number (File ID 182303) Revision B dated 08/07/2019 by PCB Consultants, and
 - b) an emergency overland flow path for major storm events, that is directed to the natural watercourse, and
 - c) Conveyance where necessary, of stormwater through the site from upstream catchments, (including roads and adjoining properties).
15. Prior to the issue of the Subdivision Certificate all stormwater drainage works and associated infrastructure facilities, shall be provided in accordance with Council's Manual of Engineering Standards and in accordance with the approved Construction Certificate.

CIVIL WORKS

16. No works are permitted to commence on the site without a Construction Certificate having been issued.
17. Prior to issue of the Subdivision Certificate, all necessary civil works required for compliance with this consent and the Construction Certificate shall be provided in accordance with Council's Manual of Engineering Standards.

LAND TITLE

Lot numbers quoted in "Land Title" conditions refer to the approved plan. Any requirements for specified lots within nominated reports must be cross-referenced with the approved plan.

18. An easement shall be created under Section 88B of the Conveyancing Act, and in accordance with Council's Manual of Engineering Standards and approved concept stormwater Management plan, to cover the inter-allotment stormwater drainage line.

19. A restriction on the title of proposed lot 2, under Section 88B of the Conveyancing Act, shall be created to give effect that no development shall remain on the lot without the inclusion of a storm water detention system that is designed, constructed and maintained in accordance with Council's Manual of Engineering Standards to reduce post-development discharges to pre-development discharges, for the critical storm up to and including the 1 in 100 year event.
20. The authority empowered to release, vary or modify easements to drain water required by this consent, shall be nominated as "the owners of the lots burdened and benefitted, only with the consent of Maitland City Council".

NSW RURAL FIRE SERVICE – GENERAL TERMS OF APPROVAL

21. The provision of water, electricity and gas services are to comply with section 4.1.3 of 'Planning for Bush Fire Protection 2006'.

General Advice – This approval is for the subdivision of land only. Any further development application for class 1, 2 & 3 buildings as identified by the 'Building Code of Australia' must be subject to separate application under Section 4.14 of the 'Environmental Planning & Assessment Act 1979' and address the requirements of 'Planning for Bush Fire Protection 2006' (or equivalent).

The NSW RFS was unable to verify if the area south of the subject site presented as a potential 'Grassland' hazard, however sufficient area was deemed available on the lot to have a dwelling not sited within Flame Zone or BAL 40 construction requirements. In this regard, any new dwelling development on proposed Lot 2 is to have a bush fire consultant's report that takes into consideration the southern area as a potential Grassland hazard in the assessment.

ADVICE

- A You are advised that where *underground works* within the road reserve are required or necessary for supply of services (such as water, sewer, electricity, gas), further consent for a "Road Opening" must be obtained from Council.
- B You are advised that, in accordance with the EP&A Act, (sec.109F) payment of the building industry Long Service Leave levy, where applicable, must be paid prior to issue of any Construction Certificate.
- C You are advised to record and notify Council in writing, of any existing damage to the street infrastructure (including landscaping) in the vicinity of proposed works associated with this consent, prior to commencement of construction. The absence of such notification signifies that no damage exists. Where necessary repairs are carried out by Council, the owner of the development property shall be held liable for the cost of those repairs.

- D You are advised that the issue of this development consent does not negate the responsibility of the land owner in respect to any restriction, covenant or easement applicable to this property and that Council will not be held responsible when action on this consent results in any loss or damage by way of breach of matters relating to title of the property.

11.2 2019 TIDY TOWNS AWARDS PROGRAM

FILE NO:	83/3
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Matt Prendergast - Group Manager Planning & Environment David Simm - Manager Development & Environment Deanne Nelson-Pritchard - Coordinator Environmental Strategy & Programs
AUTHOR:	Fiona Rowan - Environmental Engagement Officer
MAITLAND +10	Outcome 10. Our environmental footprint
COUNCIL OBJECTIVE:	10.2.1 To review, coordinate and collaborate with the community on environmental and sustainability programs

EXECUTIVE SUMMARY

The purpose of this report is to nominate a representative to attend the 2019 Tidy Towns Awards.

OFFICER'S RECOMMENDATION

THAT

Council nominate its representative to attend the 2019 Tidy Towns Awards weekend from November 1-3 in Cessnock.

COUNCIL RESOLUTION

THAT

Council nominate Cr B Mitchell & Cr M Griffin to attend the 2019 Tidy Towns Awards weekend from November 1-3 in Cessnock.

Moved Cr R Aitchison, Seconded Cr H Meskauskas

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

12 CULTURE, COMMUNITY AND RECREATION

12.1 SECTION 356 COMMUNITY GRANTS

FILE NO:	10/05/19
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Judy Jaeger - Group Manager Culture, Community & Recreation Laurie D'Angelo - Manager Community and Recreation
AUTHOR:	Emily Livens - Coordinator Recreation & Community Planning
MAITLAND +10	Outcome 2. Community and recreation services and facilities
COUNCIL OBJECTIVE:	2.3.2 To identify and deliver relevant and targeted community education projects

EXECUTIVE SUMMARY

Councils Delivery Program 2018-2021 details under Objective: 15.1.1 To identify and facilitate opportunities for community leaders to connect and collaborate. Council has received a request for funding through the Section 356 High Achievers Program for a young person of the Maitland Local Government Area (LGA) to attend the United Nations Youth Australia's Middle East Experience. Given the selection process involved, the application aligns with the International Level category within the High Achievers program being \$750 of funding to support the applicant in their representation of Australia at an International Level, however it does not sit within either of the Sports or Arts category requirements of the High Achievers Program. In order to recognise and support this emerging leader within the LGA, it is recommended that the application be funded via the Section 356 Community Grants 3% discretionary budget allocation.

OFFICER'S RECOMMENDATION

THAT

1. Council approves the application request for funding by Kupakwashe Matangira for \$750 to attend the United Nations Youth Australia's Middle East Experience under the Section 356 Community Grants.
2. The application is funded via the Section 356 Community Grants 3% discretionary budget allocation.
3. Applications of this nature be monitored over the next 12 months as part of the High Achievers Program to inform whether a Leadership category should be included as part of the High Achievers Program in the future.

COUNCIL RESOLUTION

THAT

- 1. Council approves the application request for funding by Kupakwashe Matangira for \$750 to attend the United Nations Youth Australia's Middle East Experience under the Section 356 Community Grants.**
- 2. The application is funded via the Section 356 Community Grants 3% discretionary budget allocation.**
- 3. Applications of this nature be monitored over the next 12 months as part of the High Achievers Program to inform whether a Leadership category should be included as part of the High Achievers Program in the future.**

Moved Cr P Garnham, Seconded Cr R Aitchison

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 12 for and 1 against, as follows:

For:	Cr R Aitchison	Against:	Cr S Halliday
	Cr L Baker		
	Cr D Ferris		
	Cr P Garnham		
	Cr M Griffin		
	Cr H Meskauskas		
	Cr B Mitchell		
	Cr N Penfold		
	Cr P Penfold		
	Cr K Ranadive		
	Cr B Whiting		
	Cr M Yarrington		

12.2 DRAFT FEES & CHARGES FOR GILLIESTON HEIGHTS COMMUNITY HUB

FILE NO:	P53255
ATTACHMENTS:	1. Draft Fees & Charges Gillieston Heights Community Hub
RESPONSIBLE OFFICER:	Judy Jaeger - Group Manager Culture, Community & Recreation Laurie D'Angelo - Manager Community and Recreation
AUTHOR:	Kelly Baldwin - Team Leader Major Venues & Facilities
MAITLAND +10	Outcome 2. Community and recreation services and facilities
COUNCIL OBJECTIVE:	2.1.2 To build a range of community, recreation and leisure facilities based on sound asset management principles

EXECUTIVE SUMMARY

The construction of the new Gillieston Heights Community Hub is nearing completion and it is anticipated that the sophisticated and modern, state of the art community venue will be available for hire and tenancy by late October early November 2019.

An analysis of Council's existing fees and charges modeling for community venues and comparison to similar venues across the Hunter Region has been undertaken to inform the development of the Draft Fees and Charges for the Gillieston Heights Community Hub.

This report presents to Council the Draft 2019/20 Fees and Charges for Gillieston Heights Community Hub and recommends that these Draft Fees and Charges be publicly exhibited for comment, with the consultation outcomes reported to back to Council in October 2019.

OFFICER'S RECOMMENDATION

THAT

- 1. The Draft 2019/20 Fees and Charges Schedule for the Gillieston Heights Community Hub is placed on public exhibition for 28 days.**
- 2. A further report is presented to Council detailing the outcomes of the public exhibition period.**

COUNCIL RESOLUTION

THAT

- 1. The Draft 2019/20 Fees and Charges Schedule for the Gillieston Heights Community Hub is placed on public exhibition for 28 days.**
- 2. A further report is presented to Council detailing the outcomes of the public exhibition period.**

Moved Cr B Whiting, Seconded Cr D Ferris

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

13 INFRASTRUCTURE AND WORKS REPORTS

13.1 TEMPORARY ROAD CLOSURE SPECIAL EVENT - MAITLAND RIVERLIGHTS 12 OCTOBER 2019

FILE NO:	150/5
ATTACHMENTS:	1. Traffic Control Plan - Riverlights 2019
RESPONSIBLE OFFICER:	Chris James - Group Manager Infrastructure & Works Kevin Stein - Manager Engineering & Design Scott Henderson - Coordinator Infrastructure Planning Engineering
AUTHOR:	Alison Marshall - Road Safety Officer
MAITLAND +10	Outcome 3. Community and iconic events
COUNCIL OBJECTIVE:	3.1.1 To create an economic, social and cultural benefit to the community through the delivery of the City's seven flagship events

EXECUTIVE SUMMARY

The 'Maitland Riverlights Festival' event is to be held in The Levee High street Maitland, Hunter River and riverbank on Saturday 12 October 2019. The temporary road closures and traffic management for this event are presented to Council for approval.

OFFICER'S RECOMMENDATION

THAT

- 1. The following local roads be temporarily closed for set up and presentation of the proposed Riverlights Festival 3.00pm Friday 11 October 2019 to midday Sunday 13 October 2019:**
 - . The Levee (High Street) Maitland - between Bourke Street and Elgin Street**
 - . Bulwer Street - from north of No 8 Bulwer Street to High Street The Levee**
 - . Dransfield Lane.**
- 2. The installation of the temporary road closure devices and signs to effect the proposed road closures, also be approved.**

COUNCIL RESOLUTION

THAT

1. The following local roads be temporarily closed for set up and presentation of the proposed Riverlights Festival 3.00pm Friday 11 October 2019 to midday Sunday 13 October 2019:
 - . The Levee (High Street) Maitland - between Bourke Street and Elgin Street
 - . Bulwer Street - from north of No 8 Bulwer Street to High Street The Levee
 - . Dransfield Lane.
2. The installation of the temporary road closure devices and signs to effect the proposed road closures, also be approved.

Moved Cr M Griffin, Seconded Cr B Whiting

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

13.2 2019 / 2020 PLANT REPLACEMENT PROGRAM

FILE NO:	12/6
ATTACHMENTS:	<ol style="list-style-type: none"> 1. 2019/2020 Plant Replacement Summary 2. 15 Year Plant Replacement Program
RESPONSIBLE OFFICER:	Chris James - Group Manager Infrastructure & Works Graeme Matthews - Manager Projects & Services
AUTHOR:	Manny Kallis - Coordinator Mechanical Services
MAITLAND +10	Outcome 18. A Council for now and future generations
COUNCIL OBJECTIVE:	18.2.1 To maintain a contemporary asset policy, asset strategy and management plans for all Council assets

EXECUTIVE SUMMARY

This report provides Council with the outcome of the review of the 15 Year Plant Replacement Program for the year commencing 2019 / 2020. It also provides further details on the major items of plant to be replaced within the annual program for 2019 / 2020.

These programs are an integral part of the process of updating Council's plant and equipment for the effective and efficient completion of works. The reviewed programs are presented to Council for consideration.

OFFICER'S RECOMMENDATION

THAT

1. The 15 Year Plant Replacement Program contained in this report be adopted.
2. The 2019 / 2020 Annual Plant Replacement Program and estimated changeover costs as presented be adopted.

COUNCIL RESOLUTION

THAT

1. The 15 Year Plant Replacement Program contained in this report be adopted.
2. The 2019 / 2020 Annual Plant Replacement Program and estimated changeover costs as presented be adopted.

Moved Cr P Garnham, Seconded Cr D Ferris

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

14 STRATEGY, PERFORMANCE AND BUSINESS SYSTEMS REPORTS

14.1 BUDGET CARRY OVERS FROM 2018/19 TO 2019/20

FILE NO:	2/8/24
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems
AUTHOR:	Michael Burfitt - Chief Financial Officer
MAITLAND +10	Outcome 18. A Council for now and future generations
COUNCIL OBJECTIVE:	18.1.1 To ensure the principles of sustainability underpin Council's financial, economic, social, governance and environmental decision-making

EXECUTIVE SUMMARY

On 11 June 2019 Council adopted the Operational Plan for 2019/20, which included the budget. A number of works that were included in the Operational Plan for 2018/19 were not completed at 30 June 2019. These works have been identified and included as Internally Restricted Assets in Council's financial statements for the year ended 30 June 2019, to ensure that funds are set aside to finance the works.

OFFICER'S RECOMMENDATION

THAT

1. The budget carry over works from 2018/19 be approved and form part of the Operational Plan for 2019/20.

COUNCIL RESOLUTION

THAT

1. The budget carry over works from 2018/19 be approved and form part of the Operational Plan for 2019/20.

Moved Cr B Whiting, Seconded Cr S Halliday

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

14.2 IPART REVIEW OF LOCAL GOVERNMENT RATING SYSTEM - SUBMISSION TO THE NSW STATE GOVERNMENT

FILE NO:	117/11
ATTACHMENTS:	1. IPART Review of the Local Government Rating System Final Report (Under Separate Cover)
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems
AUTHOR:	Leah Flint - Group Manager Strategy Performance and Business Systems
MAITLAND +10	Outcome 18. A Council for now and future generations
COUNCIL OBJECTIVE:	18.1.1 To ensure the principles of sustainability underpin Council's financial, economic, social, governance and environmental decision-making

EXECUTIVE SUMMARY

The NSW State Government is continuing to progress reform of the NSW local government sector. A significant element of the reform agenda has been the completion of a number of broad ranging reviews into issues impacting on local government by the Independent Pricing and Regulatory Tribunal (IPART). The reviews have focused on the rating system, reporting and compliance burdens, and compliance and enforcement.

Council was advised of the rating review via a report presented on 8 November 2016, following the release of a draft IPART report containing 34 recommendations. At this meeting, Council resolved to endorse the NSW Revenue Professionals submission to the rating review and note contents of the report.

Following the completion of the consultation process with councils and the community, IPART's final reports on these topics have been released publicly. The Office of Local Government is seeking feedback on a number of the recommended changes, with submissions on rating reform due on 13th September 2019.

In its final report 'Review of the Local Government Rating System', IPART has proposed a series of changes to legislation and process, with 28 of the 42 recommendations open for consultation by the NSW State Government (the remaining 14 recommendations have been either ruled out as unsuitable or are being explored through other mechanisms). The recommendations have been proposed to enhance councils' ability to implement sustainable fiscal policies over the long term, at the same time ensuring an equitable and efficient rating system.

As demonstrated by the successful attainment of two Special Rate Variations over the past ten years, Maitland City Council is well aware of the limitations and challenges within the current NSW rating regime and the need for a more sustainable rates revenue path for councils – particularly those managing significant population growth and the subsequent impact on both infrastructure and services.

The recommendations open for consultation will contribute to addressing some of these limitations.

This report provides an overview of recommendations of direct relevance to Maitland City Council and Council's suggested response.

OFFICER'S RECOMMENDATION

THAT

- 1. Council make a submission to the Office of Local Government (OLG) in regard to proposed changes to the NSW rating system, as outlined in this report.**

COUNCIL RESOLUTION

THAT

Council make a submission to the Office of Local Government (OLG) in regard to proposed changes to the NSW rating system, as outlined in this report.

Moved Cr P Garnham, Seconded Cr S Halliday

Cr R Aitchison sought and was granted the consent of Cr P Garnham to vary the motion as follows:

THAT

Council make a submission to the Office of Local Government (OLG) in regard to proposed changes to the NSW rating system, as outlined in this report, with the following amendment:

- Objecting to recommendation 16, being The Local Government Act 1993 should be amended to include land owned by a private hospital and used for that purpose (as exempt from all rates).**

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

15 WORKPLACE CULTURE AND SAFETY

Nil

16 VIBRANT CITY

Nil

17 ITEMS FOR INFORMATION

17.1 LOCAL TRAFFIC COMMITTEE MEETING MINUTES - JULY 2019 AND AUGUST 2019

FILE NO:	140/5
ATTACHMENTS:	1. LTC Minutes July 2019 2. LTC Minutes August 2019
RESPONSIBLE OFFICER:	Chris James - Group Manager Infrastructure & Works Kevin Stein - Manager Engineering & Design Scott Henderson - Coordinator Infrastructure Planning Engineering
AUTHOR:	Alison Marshall - Road Safety Officer
MAITLAND +10	Outcome 5. Moving around our City
COUNCIL OBJECTIVE:	5.1.4 To improve the efficiency of movement throughout the City

EXECUTIVE SUMMARY

The minutes of Maitland City Council's Local Traffic Committee Meeting held Thursday 4 July 2019 and Thursday 1 August 2019 are attached for Council's information.

OFFICER'S RECOMMENDATION

THAT the information contained in this Report be noted.

COUNCIL RESOLUTION

THAT the information contained in this Report be noted.

Moved Cr H Meskauskas, Seconded Cr S Halliday

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	

Cr H Meskauskas
Cr B Mitchell
Cr N Penfold
Cr P Penfold
Cr K Ranadive
Cr B Whiting
Cr M Yarrington

17.2 WALKA WATER WORKS ENVIRONMENTAL TRUST PROJECT

FILE NO:	55/17
ATTACHMENTS:	1. Photos
RESPONSIBLE OFFICER:	Matt Prendergast - Group Manager Planning & Environment David Simm - Manager Development & Environment
AUTHOR:	Deanne Nelson-Pritchard - Coordinator Environmental Strategy & Programs
MAITLAND +10	Outcome 8. Managing the environment and natural resources
COUNCIL OBJECTIVE:	8.1.1 To maintain and improve the quality, amenity and integrity of the natural environment

EXECUTIVE SUMMARY

The purpose of this report is to advise Council that Maitland City Council has recently completed a successful revegetation project assisted by funding from the NSW Environmental Trust.

OFFICER'S RECOMMENDATION

THAT the information contained in this Report be noted.

COUNCIL RESOLUTION

THAT the information contained in this Report be noted.

Moved Cr P Garnham, Seconded Cr B Mitchell

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	

Cr P Penfold
Cr K Ranadive
Cr B Whiting
Cr M Yarrington

17.3 CLUBGRANTS ALLOCATIONS 2019

FILE NO: 29/32
ATTACHMENTS: Nil
RESPONSIBLE OFFICER: Judy Jaeger - Group Manager Culture, Community & Recreation
Laurie D'Angelo - Manager Community and Recreation
Emily Livens - Coordinator Recreation & Community Planning
AUTHOR: Silva Gevorkyan - Administration Assistant
MAITLAND +10 Outcome 1. Sense of place and pride
COUNCIL OBJECTIVE: 1.4.2 To partner and collaborate with the community to build capacity to solve identified social issues

EXECUTIVE SUMMARY

The purpose of this report is to advise Council of the applications that were successful in receiving ClubGRANTS funding in the 2019 round.

OFFICER'S RECOMMENDATION

THAT the information contained in this Report be noted.

COUNCIL RESOLUTION

THAT the information contained in this Report be noted.

Moved Cr M Griffin, Seconded Cr S Halliday

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	

Cr N Penfold
Cr P Penfold
Cr K Ranadive
Cr B Whiting
Cr M Yarrington

18 NOTICES OF MOTION/RESCISSION

Nil

19 QUESTIONS WITH NOTICE

Nil

20 URGENT BUSINESS

Nil

Council moved into the Committee of the Whole at 6.16pm

Moved Cr P Garnham, Seconded Cr M Griffin

CARRIED

Council moved into Closed Session of the Committee of the Whole for the reasons specified in the Agenda, and closed the meeting to the public at 6.16pm

Moved Cr M Griffin, Seconded Cr N Penfold

CARRIED

21 COMMITTEE OF THE WHOLE

21.1 ACQUISITION BY AGREEMENT FOR ROAD WIDENING - RAILWAY AVENUE THORNTON

FILE NO:	P23336 and P23335
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Plan of Subdivision Lot 1 Sec H DP 10725 2. Plan of Subdivision SP62706
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems
AUTHOR:	Barbara Thomson - Senior Property Advisor, Business Systems, Property & Governance
MAITLAND +10	Outcome 5. Moving around our City
COUNCIL OBJECTIVE:	5.1.2 To deliver improved safety, quality and amenity of local roads through increased road construction and maintenance programs

THAT Council move into Confidential Session to discuss this item under the terms of the Local Government Act 1993 Section 10A(2), as follows: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

EXECUTIVE SUMMARY

Council is undertaking road works for the installation of traffic lights to the Railway Avenue and Glenroy Street intersection at Thornton.

Land acquisition is required for the purposes of road widening to ensure ancillary road fixtures are not located within private property. Voluntary agreements with the affected landowners have been reached with these dealings reported to Council for acceptance.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

THAT Council move into Confidential Session to discuss this item under the terms of the Local Government Act 1993 Section 10A(2), as follows:

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

COMMITTEE RECOMMENDATION

THAT

1. Council acquire land with the intention to dedicate the acquired land to the public as road consisting of :

- a. Approximately 7.3m² over Lot 1 Sec H DP 10725 being part 26 Railway Avenue Thornton, and
 - b. Approximately 7.3m² over Lot 1 SP 62706 being part 24 Railway Avenue Thornton.
2. Upon acquisition of the land, the land is classified as operational.
 3. Council pay, to the affected property owners, compensation as outlined in this report.
 4. Council pay all reasonable survey, legal and ancillary costs which are necessary to acquire the land.
 5. The Common Seal of Council be affixed to documentation, as required, to affect these works.
 6. The General Manager be authorised to execute any documentation relevant to affect these works.

Moved Cr M Griffin, Seconded Cr P Garnham

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

21.2 CONSIDERATION OF ACCEPTANCE OF CONTRIBUTION OF FUNDS - MAITLAND PARK NETBALL COURTS UPGRADE

FILE NO:	137/1479
ATTACHMENTS:	1. Maitland District Netball Association Funding Contributions Letter
RESPONSIBLE OFFICER:	Chris James - Group Manager Infrastructure & Works Ashley Kavanagh - Manager Works
AUTHOR:	Caine James - Operations Manager Recreation Works
MAITLAND +10	Outcome 2. Community and recreation services and facilities
COUNCIL OBJECTIVE:	2.1.2 To build a range of community, recreation and leisure facilities based on sound asset management principles

THAT Council move into Confidential Session to discuss this item under the terms of the Local Government Act 1993 Section 10A(2), as follows: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

EXECUTIVE SUMMARY

At its meeting of 9 July 2019 Council awarded a tender for the reconstruction of eight existing netball courts and the construction of three new netball courts to meet current standards. These works have been awarded to Bolla Contracting Pty Ltd to commence on 3 September 2019.

Council was successful in securing a grant from the Stronger Country Community Fund – Round 2 Program for the netball court upgrades at Maitland Park.

As an extension to these works, Maitland Netball Association have offered a contribution of funds to reconstruct an additional six courts in conjunction with the previous awarded works at the Maitland Park Netball Courts.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

THAT Council move into Confidential Session to discuss this item under the terms of the Local Government Act 1993 Section 10A(2), as follows:

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

COMMITTEE RECOMMENDATION

THAT

1. Council accept the contribution of \$435,714.40 from Maitland Netball Association for the reconstruction of an additional six netball courts at the Maitland Park netball courts.
2. The Common Seal of Council be affixed to the contract documents.

Moved Cr B Whiting, Seconded Cr D Ferris

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

21.3 ACQUISITION FOR ROAD WIDENING AND RECONSTRUCTION - ALLANDALE ROAD ALLANDALE

FILE NO:	P42636
ATTACHMENTS:	1. Plan of Land to be Acquired for Road Widening - Allandale Road
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems
AUTHOR:	Barbara Thomson - Senior Property Advisor, Business Systems, Property & Governance
MAITLAND +10	Outcome 5. Moving around our City
COUNCIL OBJECTIVE:	5.1.2 To deliver improved safety, quality and amenity of local roads through increased road construction and maintenance programs

THAT Council move into Confidential Session to discuss this item under the terms of the Local Government Act 1993 Section 10A(2), as follows: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

EXECUTIVE SUMMARY

Council is undertaking road widening and reconstruction works on Allandale Road, Allandale for the purpose of road safety upgrades. This report deals with the proposed land acquisition for road widening and temporary occupation of the impacted property. Voluntary agreement has been reached with the property owner with this dealing reported to Council for acceptance.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION

THAT Council move into Confidential Session to discuss this item under the terms of the Local Government Act 1993 Section 10A(2), as follows:

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

COMMITTEE RECOMMENDATION

THAT

- 1. Council acquire land with the intention to dedicate the acquired land to the public as road consisting of 2034.5m² over Lot 1 DP 1078315, 121 Allandale Road, Allandale.**
- 2. Council lease land with the intention to temporarily occupy the land**

consisting of 978.95m² over Lot 1 DP 1078315, 121 Allandale Road, Allandale.

3. Upon acquisition of the land, the land is classified as operational.
4. Council pay, to the affected property owner, compensation as outlined within this report.
5. Council pay all reasonable survey, legal and ancillary costs which are necessary to acquire the land.
6. The Common Seal of Council be affixed to documentation, as required, to affect these works.
7. The General Manager be authorised to execute any documentation relevant to affect these works.

Moved Cr M Griffin, Seconded Cr P Garnham

CARRIED

The Mayor in accordance with Section 375A of the Local Government Act 1993 called for a division.

The division resulted in 13 for and 0 against, as follows:

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr D Ferris	
	Cr P Garnham	
	Cr M Griffin	
	Cr S Halliday	
	Cr H Meskauskas	
	Cr B Mitchell	
	Cr N Penfold	
	Cr P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

Council resumed into Ordinary Council at 6.22pm

Moved Cr D Ferris, Seconded Cr B Whiting

CARRIED

22 COMMITTEE OF THE WHOLE RECOMMENDATIONS

The Acting General Manager read the Recommendation from the Committee of the Whole/Closed Session as follows:

21.1 Acquisition by Agreement for Road Widening - Railway Avenue Thornton

COMMITTEE RECOMMENDATION

THAT

1. Council acquire land with the intention to dedicate the acquired land to the public as road consisting of :
 - a. Approximately 7.3m² over Lot 1 Sec H DP 10725 being part 26 Railway Avenue Thornton, and
 - b. Approximately 7.3m² over Lot 1 SP 62706 being part 24 Railway Avenue Thornton.
2. Upon acquisition of the land, the land is classified as operational.
3. Council pay, to the affected property owners, compensation as outlined in this report.
4. Council pay all reasonable survey, legal and ancillary costs which are necessary to acquire the land.
5. The Common Seal of Council be affixed to documentation, as required, to affect these works.
6. The General Manager be authorised to execute any documentation relevant to affect these works.

Moved Cr M Griffin, Seconded Cr P Garnham

CARRIED

21.2 Consideration of Acceptance of Contribution of Funds - Maitland Park Netball Courts Upgrade

COMMITTEE RECOMMENDATION

THAT

1. Council accept the contribution of \$435,714.40 from Maitland Netball Association for the reconstruction of an additional six netball courts at the Maitland Park netball courts.
2. The Common Seal of Council be affixed to the contract documents.

Moved Cr B Whiting, Seconded Cr D Ferris

CARRIED

21.3 Acquisition for Road Widening and Reconstruction - Allandale Road Allandale

COMMITTEE RECOMMENDATION

THAT

1. Council acquire land with the intention to dedicate the acquired land to the public as road consisting of 2034.5m² over Lot 1 DP 1078315, 121 Allandale Road, Allandale.
2. Council lease land with the intention to temporarily occupy the land consisting of 978.95m² over Lot 1 DP 1078315, 121 Allandale Road, Allandale.
3. Upon acquisition of the land, the land is classified as operational.
4. Council pay, to the affected property owner, compensation as outlined within this report.
5. Council pay all reasonable survey, legal and ancillary costs which are necessary to acquire the land.
6. The Common Seal of Council be affixed to documentation, as required, to affect these works.
7. The General Manager be authorised to execute any documentation relevant to affect these works.

Moved Cr M Griffin, Seconded Cr P Garnham

CARRIED

The General Manager read the Recommendations from the Committee of the Whole / Closed Session

Moved: Cr R Aitchison

Seconded: Cr K Ranadive

CARRIED

23 CLOSURE

The meeting was declared closed at 6.26 pm.

.....
Chairperson