MINUTES OF ORDINARY COUNCIL MEETING OF THE CESSNOCK CITY COUNCIL HELD IN COUNCIL CHAMBERS ON WEDNESDAY, 21 AUGUST 2024, COMMENCING AT 6.30PM

- **PRESENT:** His Worship the Mayor, Councillor J Suvaal (in the Chair) and Councillors Dunn, Jurd, Hawkins, Burke, Moores, Jackson, Watton, Sander, Grine, Hill and Paynter.
- IN ATTENDANCE: General Manager Director Planning and Environment Director Corporate and Community Services Director Works and Infrastructure Chief Financial Officer Strategic Planning Manager Digital Media Officer Media & Communications Officer Help Desk Support Officer Council Services Team Leader

Council Prayer:

MINUTES:

The Prayer was conducted by Pastor Rachel Main.

LEAVE OF	The Leave of Absence granted to Councillor Olsen from 17 July 2024
ABSENCE:	to 13 September 2024 be noted.

 MOTION
 Moved:
 Councillor Sander

 Seconded:
 Councillor Hill

807 **RESOLVED** that the Minutes of the Ordinary Meeting of Council held on 17 July 2024, as circulated, be taken as read and confirmed as a correct record.

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

DISCLOSURES OF INTEREST

DISCLOSURES OF INTEREST NO. DI7/2024

SUBJECT: DISCLOSURES OF INTEREST

NIL

PETITIONS

NIL

ADDRESS BY INVITED SPEAKERS

NIL

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

Item lapsed for want of a Mover and Seconder.

MAYORAL MINUTES

MAYORAL MINUTES NO. MM6/2024

SUBJECT: KURRI KURRI TO MAITLAND ROAD CORRIDOR SAFETY

MOTION Moved: Councillor Suvaal 808 RESOLVED

That Council write to the NSW Minister for Regional Transport and Roads, The Hon. Jenny Aitchison MP, to request an update on the planning and Strategic Business Case relating to the upgrade of MR195 along the corridor between the Hunter Expressway (HEX) at Kurri Kurri and the Maitland Roundabout intersection of the New England Highway.

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

MOTIONS OF URGENCY

MOTIONS OF URGENCY NO. MOU7/2024

SUBJECT: MOTIONS OF URGENCY

NIL

PLANNING AND ENVIRONMENT

PLANNING AND ENVIRONMENT NO. PE16/2024

SUBJECT: DEVELOPMENT APPLICATION PERFORMANCE MONITORING REPORT - JUNE 2024

MOTIONMoved:Councillor BurkeSeconded:Councillor Paynter809RESOLVED

That Council notes the Development Performance Monitoring Report for the YTD June quarter 2023/2024.

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

PLANNING AND ENVIRONMENT NO. PE17/2024

SUBJECT: DRAFT ABORIGINAL CULTURAL HERITAGE MANAGEMENT PLAN -PUBLIC EXHIBITION

MOTION Moved: Councillor Hill Seconded: Councillor Sander

- 1. That Council place the draft Aboriginal Cultural Heritage Management Plan on public exhibition for a period of 60 days.
- 2. That Council receives a further report following the public exhibition of the draft Aboriginal Cultural Heritage Management Plan.

PROCEDURAL MOTION Moved: Seconded: Councillor Jurd Councillor Watton

That the report be deferred.

FOR
Councillor Watton
Councillor Jurd

AGAINST

Councillor Jackson Councillor Moores Councillor Dunn Councillor Burke Councillor Grine Councillor Sander Councillor Hill Councillor Hawkins Councillor Paynter Councillor Suvaal **Total (10)**

Total (2)

The Procedural Motion as *PUT* and *LOST*.

The Motion was then *PUT* and *CARRIED*.

MOTION Moved: Councillor Hill 810 RESOLVED

1. That Council place the draft Aboriginal Cultural Heritage Management Plan on public exhibition for a period of 90 days.

Seconded:

Councillor Sander

2. That Council receives a further report following the public exhibition of the draft Aboriginal Cultural Heritage Management Plan.

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

CORPORATE AND COMMUNITY

CORPORATE AND COMMUNITY NO. CC45/2024

SUBJECT: CARRY FORWARDS AND REVOTES 2024-25

MOTION Moved: Councillor Hill *Seconded:* Councillor Paynter 811

RESOLVED

That Council approve the following additions to the 2024-25 budget, as outlined in the report:

- Carry forward operating expenditure totaling \$221,990.
- Revote of operating expenditure of \$31,282.
- Carry forward capital expenditure of \$6,367,562 for capital projects commenced prior to 30 June 2024.
- Revote of capital expenditure of \$170,000 for capital programs.

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

CORPORATE AND COMMUNITY NO. CC46/2024

SUBJECT: LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2024 -REQUEST FOR MOTIONS

Item lapsed for want of a Mover and Seconder.

CORPORATE AND COMMUNITY NO. CC47/2024

SUBJECT: NOTES OF THE INQUORATE ABORIGINAL AND TORRES STRAIT ISLANDER COMMITTEE MEETING OF THE CESSNOCK CITY COUNCIL HELD 30 JULY 2024

MOTION	Moved:	Councillor Hill	Seconded:	Councillor Sander
812				
RESOLVED				

- 1. That the notes of the inquorate meeting of the Aboriginal and Torres Strait Islander Committee held on 30 July 2024 be noted.
- 2. That Council receives and notes the Aboriginal and Torres Strait Islander Committee Performance Review and that the approved performance review report will be included in the Annual Report.

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

CORPORATE AND COMMUNITY NO. CC48/2024

SUBJECT: DRAFT ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITY ACTION PLAN

MOTIONMoved:Councillor HillSeconded:Councillor Grine813RESOLVED

That Council place the draft 2024-2028 Aboriginal and Torres Strait Islander Community Action Plan on public exhibition for a period of 90 days.

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

CORPORATE AND COMMUNITY NO. CC49/2024

SUBJECT: FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 JUNE 2024 -REFERRAL FOR AUDIT AND COUNCIL CERTIFICATION

MOTION Moved: Councillor Paynter *Seconded:* Councillor Hill 814 *RESOLVED*

- 1. That Council formally refer the draft Financial Statements to Council's external auditor, the Audit Office of NSW, to provide an opinion and report to Council.
- 2. That Council authorise the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to sign the Statement by Councillors and Management for the General Purpose Financial Statements for the year ended 30 June 2024.
- 3. That Council fix the date of 20 November 2024 as the date for the public meeting to present the audited Financial Statements and the Audit Reports for the year ended 30 June 2024, and that Council's external auditor be requested to be present to answer questions.
- 4. That the General Manager be delegated authority to seek an extension of time for lodgment of the Financial Statements to the Office of Local Government should the need arise during finalisation of the audit.

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

CARRIED

CORPORATE AND COMMUNITY NO. CC50/2024

SUBJECT: DISCLOSURES OF INTERESTS IN WRITTEN RETURNS

Moved: Councillor Hill

Seconded: Councillor Sander

815 **RESOLVED**

MOTION

That Council notes the tabling of the disclosures of interests written returns for the period 1 May 2024 to 31 July 2024 in accordance with Council's Code of Conduct.

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

CORPORATE AND COMMUNITY NO. CC51/2024

SUBJECT: RESOLUTIONS TRACKING REPORT

MOTION Moved: Councillor Hill

Seconded: Councillor Burke

816 **RESOLVED**

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

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

WORKS AND INFRASTRUCTURE

WORKS AND INFRASTRUCTURE NO. WI22/2024

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING HELD 15 JULY 2024.

MOTION Moved: Councillor Hawkins *Seconded:* Councillor Paynter 817 *RESOLVED*

That the Minutes of the Cessnock Local Traffic Committee Meeting of 15 July 2024 be adopted as a resolution of the Ordinary Council.

- TC17/2024 That Council authorises the temporary regulation of traffic on Wilderness Road Lovedale for the Hunter Valley Highland Games in accordance with the Wilderness Road Lovedale _ Hunter Valley Highland Games Traffic Guidance Schemes.
- TC18/2024 That Council authorises the temporary regulation of traffic on McDonalds Road and Thompsons Road, Pokolbin for the End2End Festival in accordance with Various Roads Pokolbin _ End2End Festival Traffic Guidance Schemes.
- That Council note the General Manager or the General Managers sub-delegate authorised the following Local Traffic Committee reports in accordance with Division 2 of Part 8 of the Roads Act 1993:
 - o **TC19/2024**
 - o **TC20/2024**
 - o **TC21/2024**
 - o **TC22/2024**

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

COUNCILLOR REPORTS

Councillor Hill

The Kurri Curry & Arts Festival

This past weekend, Col Brown Rotary Park in Kurri Kurri hosted the first Kurri Curry & Arts Festival. This event was proposed by Councillor Rosa Grine via a Notice of Motion at the May 2023 Council meeting and was made possible by a grant from the NSW Government. Overall, the two days of the event were a massive success and feedback was positive throughout the community regarding the festivities.

I wanted to express my gratitude to all who were involved in getting this event off the ground, with special reference to the dedication of Council's Economic Development and Tourism Manager, Tony Chadwick alongside his team. The local community and all who attended were also critical to the success of the weekend with local organisations such as the Kurri Rotary Club and Hunter Food Relief Centre putting on their own variety of curry to spice up the event.

As with any first-time event, there were lessons to learn from and notes on how to improve, and I'm hopeful that we can look forward to next year and work towards pulling together an event like this again!

<image>

IMAGES: Courtesy of RVRT Inc.

IMAGES: - Courtesy of RVRT Inc.





Councillor Hawkins

Hunter Homeless Connect

Councillor Hawkins attended the Hunter Homeless Connect exhibition in Newcastle stating that it was a fantastic event, with 100's of stalls and 1,000's of people. It was a wonderful networking event for the brilliant services that all the organisations provide to the people of need through homelessness and all of the other situations they find themselves in and he bought back a box of community directories that he hopes can be distributed in our public buildings, libraries and CYCOS so that people that are in need can be put in touch with the right service providers.

The Meeting Was Declared Closed at 7.07pm

CONFIRMED AND SIGNED at the meeting held on 23 October 2024

.....CHAIRPERSON

.....GENERAL MANAGER