

**ORDINARY MEETING**

**MINUTES**

**25 OCTOBER 2022**

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## **PRESENT**

Cr Robert Aitchison  
Cr Kristy Ferguson  
Cr Stephanie Fisher  
Cr Peter Garnham  
Cr Mitchell Griffin  
Cr Bill Hackney  
Cr Sally Halliday  
Cr Ben Mitchell  
Cr Philip Penfold, Mayor  
Cr Kanchan Ranadive  
Cr Ben Whiting  
Cr Mike Yarrington

## **1 INVOCATION**

The General Manager read the customary prayer at the commencement of the meeting.

## **2 ACKNOWLEDGEMENT OF COUNTRY**

The General Manager read the Acknowledgement of Country.

## **3 APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE**

COUNCIL RESOLUTION

THAT the apology received for the unavoidable absence of Cr L Baker be accepted and leave of absence granted

Moved Mayor P Penfold , Seconded Cr P Garnham

**CARRIED**

For:

Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington

Against:

#### **4 DECLARATIONS OF INTEREST**

Nil

#### **5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held 11 October 2022 be confirmed.

Moved Cr M Griffin , Seconded Cr B Whiting

**CARRIED**

For:	Cr R Aitchison	Against:
	Cr K Ferguson	
	Cr S Fisher	
	Cr P Garnham	
	Cr M Griffin	
	Cr B Hackney	
	Cr S Halliday	
	Cr B Mitchell	
	Mayor P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

#### **6 BUSINESS ARISING FROM MINUTES**

Nil

#### **7 WITHDRAWAL OF ITEMS AND ACCEPTANCE OF LATE ITEMS OF BUSINESS**

- 7.1 Acceptance of late items:
- 10.6 Foot and Mouth Disease
  - 11.7 Awards and Recognition Program Policy
  - 15.2 Performance Review – General Manager
  - 15.3 Procurement of Rear Loader Collection Vehicle

**COUNCIL RESOLUTION**

**THAT**

**Council accepts the Late Items; 10.6 Foot and Mouth Disease, 11.7 Awards and Recognition Program Policy, 15.2 Performance Review – General Manager, and 15.3 Procurement of Rear Loader Collection Vehicle**

**Moved Cr S Halliday, Seconded Cr P Garnham**

**CARRIED**

For:                      Cr R Aitchison                      Against:  
                                 Cr K Ferguson  
                                 Cr S Fisher  
                                 Cr P Garnham  
                                 Cr M Griffin  
                                 Cr B Hackney  
                                 Cr S Halliday  
                                 Cr B Mitchell  
                                 Mayor P Penfold  
                                 Cr K Ranadive  
                                 Cr B Whiting  
                                 Cr M Yarrington

**8 PUBLIC ACCESS**

**Norm Bruhn** representing Morpeth Heritage Conservation Group spoke **against** Item 10.2 DA 2016/1351:2 - SECTION 4.55(2) MODIFICATION - DELETE CONDITIONS 10,11,27(B) AND 28 - LOT 1 DP 634551, 123 PRINCESS STREET MORPETH

**COUNCIL RESOLUTION**

**That an extension of one (1) minute be granted to Norm Bruhn.**

**Moved Cr R Aitchison, Seconded Cr M Yarrington**

**CARRIED**

**9 MAYORAL MINUTE**

Nil

## 10 OFFICERS REPORTS

### 10.1 JRPP COUNCIL DELEGATES

<b>FILE NO:</b>	<b>35/2 &amp; 35/7</b>
<b>ATTACHMENTS:</b>	<b>Nil</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Matthew Prendergast - Group Manager Planning &amp; Environment</b>
<b>AUTHOR:</b>	<b>Matthew Prendergast - Group Manager Planning &amp; Environment</b>
<b>MAITLAND +10</b>	<b>Outcome 15. To have an effective and efficient Council</b>
<b>COUNCIL OBJECTIVE:</b>	<b>15.1.4 Implement and maintain a contemporary governance, audit and risk framework</b>

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#### EXECUTIVE SUMMARY

*The Council at its meeting of 11 October 2022 considered an update on the employment status of Aaron Cook with a view to determine its delegates for the Hunter Central Coast Regional Planning Panel (HCCRPP). At this meeting, the Council deferred consideration pending a report coming back with a nomination of a Council staff member for the position of expert permanent member on the HCCRPP replacing Aaron Cook.*

#### OFFICER'S RECOMMENDATION

##### THAT

- 1. Council endorse Ashley Kavanagh to the position of expert permanent member to Hunter Central Coast Regional Planning Panel.**
- 2. Council continue to support Councillor Halliday as an expert permanent member and Councillor Garnham as the alternate member to the Hunter Central Coast Regional Planning Panel.**

**COUNCIL RESOLUTION**

**THAT**

- 1. Council endorse Ashley Kavanagh to the position of expert permanent member to Hunter Central Coast Regional Planning Panel.**
- 2. Council continue to support Councillor Halliday as an expert permanent member and Councillor Garnham as the alternate member to the Hunter Central Coast Regional Planning Panel.**

**Moved Cr S Halliday, Seconded Cr M Griffin**

**CARRIED**

<b>For:</b>	<b>Cr R Aitchison</b>	<b>Against:</b>
	<b>Cr K Ferguson</b>	
	<b>Cr S Fisher</b>	
	<b>Cr P Garnham</b>	
	<b>Cr M Griffin</b>	
	<b>Cr B Hackney</b>	
	<b>Cr S Halliday</b>	
	<b>Cr B Mitchell</b>	
	<b>Mayor P Penfold</b>	
	<b>Cr K Ranadive</b>	
	<b>Cr B Whiting</b>	
	<b>Cr M Yarrington</b>	



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**10.2 DA 2016/1351:2 - SECTION 4.55(2) MODIFICATION - DELETE CONDITIONS 10,11,27(B) AND 28 - LOT 1 DP 634551, 123 PRINCESS STREET MORPETH  
RECOMMENDATION: APPROVAL**

<b>FILE NO:</b>	<b>DA/2016/1351:2</b>
<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"><li><b>1. Locality Plan</b></li><li><b>2. Previous Council Minutes - 8 February 2022</b></li><li><b>3. Planners Assessment Report (Under Separate Cover)</b></li><li><b>4. Copy of Council's determination - 28 February 2017, the Development Consent and stamped plans</b></li><li><b>5. Submissions (Under Separate Cover)</b></li><li><b>6. Draft conditions</b></li></ol>
<b>RESPONSIBLE OFFICER:</b>	<b>Matthew Prendergast - Group Manager Planning &amp; Environment</b> <b>Andrew Ashton - Manager Development &amp; Compliance</b> <b>Kristy Cousins - Coordinator Planning &amp; Development</b>
<b>AUTHOR:</b>	<b>Brian Gibson - Principal Planner</b>
<b>APPLICANT:</b>	<b>Mr Richard Bennett</b>
<b>OWNER:</b>	<b>Trevor Richards and Shirley Richards</b>
<b>PROPOSAL:</b>	<b>Modification – Delete Conditions 10, 11, 27(b) and 28</b>
<b>LOCATION:</b>	<b>Lot 1 DP634551 - 123 Princess Street Morpeth</b>
<b>ZONE:</b>	<b>Zone R1 General Residential</b>

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**EXECUTIVE SUMMARY**

*An application has been made under Section 4.55(2) of the Environmental Planning and Assessment Act 1979 (EP&A Act) to modify Development Consent No. 2016/1351 as granted by Council to subdivide the subject land into nine (9) Torrens Title residential lots. The application to modify the consent seeks to delete conditions 10, 11, 27(b) and 28. The application relates to land identified as Lot 1 DP634551 and known as No. 123 Princess Street, Morpeth.*

*The application seeks deletion of a number of conditions relating to proposed Lots 7 and 8 that adjoin Tank Street. The conditions relate to the restriction of driveway access to Tank Street, which were imposed to mitigate the impact of new dwelling houses being constructed on approved Lots 7 & 8. Lots 7 & 8 are adjacent to the Church Rectory that forms part of the State heritage listed 'St James Group' on the corner of High and Tank Streets, Morpeth and are within the rural approach to Morpeth from the south.*

*The application to modify the consent was notified and exhibited for fourteen (14) days from 14 September 2021 to 28 September 2021. Nine submissions were received during the consultation period, in which six objections were received to the proposed modification including one from*

*the Morpeth Heritage Conservation Group, and three submissions indicating support for the modification.*

*The application was reported to the Council meeting of 8 February 2022, at which, the Council resolved to defer the application to allow the applicant to provide a traffic report. The Councillors in deferring consideration of the application noted the concerns raised by Council's Heritage Officer but deemed them not of sufficient weight to warrant refusal of the application.*

*A traffic report was submitted in March 2022 by the applicant to address Council's resolution.*

*Council's Development Engineers reviewed the traffic report and identified concerns with the accuracy of the Traffic Report having regard to the recording of traffic speeds in Tank Street. Draft conditions to improve road safety outcomes have been provided should the application to modify the consent be approved.*

*The application to modify development consent no. 2016/1351 under Section 4.55(2) of the Environmental Planning and Assessment Act 1979 is reported back to Council for determination. Draft conditions are provided should the application be approved to grant a modified consent to permit direct access for Lots 7 & 8 from Tank Street.*

#### **OFFICER'S RECOMMENDATION**

**THAT DA/2016/1351:2 to modify the Development Consent under Section 4.55(2) of the Environmental Planning and Assessment Act 1979 be approved subject to the draft conditions in Attachment 6.**

#### **PROCEEDINGS IN BRIEF**

A motion was moved being the Officers Recommendation.  
(Cr P Garnham / Cr M Griffin)

Cr M Griffin moved an amendment:

THAT this matter be deferred to allow for a second unaffected traffic study to be undertaken.  
(Cr M Griffin / Cr M Yarrington)

The amendment when put to the meeting was declared lost.

<b>For:</b>	Cr M Griffin Cr S Halliday Cr M Yarrington	<b>Against:</b>	Cr R Aitchison Cr K Ferguson Cr S Fisher Cr P Garnham Cr B Hackney Cr B Mitchell Mayor P Penfold Cr K Ranadive Cr B Whiting
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The motion was then put to the meeting, was declared carried on the casting vote of the Mayor.

<b>For:</b>	Cr K Ferguson Cr P Garnham Cr M Griffin Cr B Hackney Cr S Halliday Mayor P Penfold	<b>Against:</b>	Cr R Aitchison Cr S Fisher Cr B Mitchell Cr K Ranadive Cr B Whiting Cr M Yarrington
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#### **COUNCIL RESOLUTION**

**THAT DA/2016/1351:2 to modify the Development Consent under Section 4.55(2) of the Environmental Planning and Assessment Act 1979 be approved subject to the draft conditions in Attachment 6.**

**Moved Cr P Garnham, Seconded Cr M Griffin**

**CARRIED**

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### 10.3 MAITLAND CITY COUNCIL ANNUAL SPONSORSHIP REPORT 2021/22

<b>FILE NO:</b>	<b>35/76</b>
<b>ATTACHMENTS:</b>	<b>Nil</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Rachel MacLucas - Executive Manager Vibrant City</b>
<b>AUTHOR:</b>	<b>Jade Griffin - Manager Marketing &amp; Communication Elizabeth Hill - Coordinator Marketing &amp; Communication</b>
<b>MAITLAND +10</b>	<b>Outcome 15. To have an effective and efficient Council</b>
<b>COUNCIL OBJECTIVE:</b>	<b>15.3.2 Increase understanding of Council activities through accessible and clear messaging and information</b>

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#### EXECUTIVE SUMMARY

*There are a range of sections within Council that, at times, may enter into sponsorship agreements, either granting or receiving, to enhance, vary or reduce the cost of activities or programs, increase community connections or to extend marketing activities for mutual benefit.*

*Sponsorship differs from grant programs, donations and financial assistance as these programs do not involve a benefit beyond modest recognition.*

*The Vibrant City Sponsorship Program is an annual program that provides local community and industry groups, events and organisations within the local government area, the opportunity to apply for sponsorship.*

*This report provides an update regarding all Maitland City Council sponsorship received or given for 2021/22 across Council. It also provides an update on the sponsorship allocation for the 2022/23.*

#### 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**

For:

Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington

Against:

#### **10.4 OAKHAMPTON HEIGHTS FLOOD ROUTE - RAISING OF SCOBIES LANE**

<b>FILE NO:</b>	<b>222/521</b>
<b>ATTACHMENTS:</b>	<b>1. Oakhampton Heights - Alternate Option</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Kevin Stein - Acting Group Manager Infrastructure &amp; Works</b>
<b>AUTHOR:</b>	<b>Ashley Kavanagh - Manager Works</b>
<b>MAITLAND +10</b>	<b>Outcome 2. To easily get to where we want to go</b>
<b>COUNCIL OBJECTIVE:</b>	<b>2.2.1 Develop and promote Council's long term program for road and related infrastructure construction and maintenance</b>

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#### **EXECUTIVE SUMMARY**

*Council has undertaken investigations on available options for improvements and provision of access during times of flood inundation for the residents of Oakhampton Heights.*

*This report is presented to Council for adoption of the preferred option and to allow progressing of those works.*

#### **OFFICER'S RECOMMENDATION**

##### **THAT**

- 1. The Power House Control access option and the advantages it delivers, be identified as a preferred option to the raising of Scobies Lane**
- 2. Council engage with the Oakhampton Heights community to present and seek feedback on the Power House Control access option**
- 3. A further report be presented to Council on the outcomes of that engagement.**

**COUNCIL RESOLUTION**

**THAT**

- 1. The Power House Control access option and the advantages it delivers, be identified as a preferred option to the raising of Scobies Lane**
- 2. Council engage with the Oakhampton Heights community to present and seek feedback on the Power House Control access option**
- 3. A further report be presented to Council on the outcomes of that engagement.**

**Moved Cr R Aitchison, Seconded Cr S Halliday**

**CARRIED**

**For:**

Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington

**Against:**

**10.5 WEBLANDS RESERVE DISTRICT SPORTSGROUND - PROGRESS REPORT - INVESTIGATION WORKS**

<b>FILE NO:</b>	<b>37626</b>
<b>ATTACHMENTS:</b>	<b>Nil</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Kevin Stein - Acting Group Manager Infrastructure &amp; Works Todd Stanley - Manager Building Projects &amp; Services</b>
<b>AUTHOR:</b>	<b>Allison Cronin - Senior Project Architect</b>
<b>MAITLAND +10</b>	<b>Outcome 4. To be healthy and active with access to local services and facilities</b>
<b>COUNCIL OBJECTIVE:</b>	<b>4.3.8 Commence delivery of a new sportsground at Weblands Reserve Rutherford</b>

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**EXECUTIVE SUMMARY**

*Council has resolved to undertake investigation works for the Weblands Street site (Lot 1490, DP1005639) for provision of a recreation facility. Prior to progressing to detailed design it was resolved that a report be presented to Council.*

*This report deals with the investigation works undertaken to date and the outcomes of those investigations.*

**OFFICER'S RECOMMENDATION**

**THAT:**

- 1) Council proceed to undertake detailed design for the Weblands Reserve District Sportsground;**
- 2) Council undertake further community consultation as the detailed design is progressed.**



**COUNCIL RESOLUTION**

**THAT:**

- 1) Council proceed to undertake detailed design for the Weblands Reserve District Sportsground;
- 2) Council undertake further community consultation as the detailed design is progressed.

**Moved Cr B Whiting, Seconded Cr K Ferguson**

**CARRIED**

**For:**

Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington

**Against:**

## 10.6 FOOT AND MOUTH DISEASE

<b>FILE NO:</b>	<b>130/87</b>
<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"> <li>1. Letter to the Prime Minister re FMD</li> <li>2. FMD response from the Prime Minister</li> </ol>
<b>RESPONSIBLE OFFICER:</b>	<b>David Evans - General Manager</b>
<b>AUTHOR:</b>	<b>David Evans - General Manager</b>
<b>MAITLAND +10</b>	<b>Outcome 10. To love and look after our great outdoors</b>
<b>COUNCIL OBJECTIVE:</b>	<b>10.2.2 Manage revegetation and the control of weeds and invasive animals in public natural natural spaces</b>

### EXECUTIVE SUMMARY

*This report is to advise Council that we received the attached letter from the Prime Minister, the Hon Anthony Albanese in response to our letter sent 8 August 2022 in relation to Foot and Mouth Disease.*

### 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**

<b>For:</b>	Cr R Aitchison Cr K Ferguson Cr S Fisher Cr P Garnham Cr M Griffin Cr B Hackney Cr S Halliday Cr B Mitchell Mayor P Penfold Cr K Ranadive Cr B Whiting Cr M Yarrington	<b>Against:</b>
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Council moved into policy and finance committee at 6.30 pm

Moved Cr B Mitchell, Seconded Cr S Fisher

<b>For:</b>	Cr R Aitchison	<b>Against:</b>
	Cr K Ferguson	
	Cr S Fisher	
	Cr P Garnham	
	Cr M Griffin	
	Cr B Hackney	
	Cr S Halliday	
	Cr B Mitchell	
	Mayor P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

## **11 POLICY AND FINANCE COMMITTEE**

### **11.1 MAITLAND CITY COUNCIL SPONSORSHIP POLICY**

<b>FILE NO:</b>	<b>35/76</b>
<b>ATTACHMENTS:</b>	<b>1. Maitland City Council Sponsorship Policy 2018 2. Draft Maitland City Council Sponsorship Policy 2022</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Rachel MacLucas - Executive Manager Vibrant City</b>
<b>AUTHOR:</b>	<b>Jade Griffin - Manager Marketing &amp; Communication Elizabeth Hill - Coordinator Marketing &amp; Communication</b>
<b>MAITLAND +10</b>	<b>Outcome 15. To have an effective and efficient Council</b>
<b>COUNCIL OBJECTIVE:</b>	<b>15.3 Hear what our council is doing and how that is serving the community</b>

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#### **EXECUTIVE SUMMARY**

*Maitland City Council's Sponsorship Policy is the overarching and enabling framework for all of Council's sponsorship arrangements. Sponsorship, both granting and receiving, is a way for Council to establish connection with business and the community and to enhance and value add to services, projects and initiatives to ensure the greatest benefit is being received for both Council and the community.*

*In accordance with Council's policy review, the Maitland City Council Sponsorship Policy has been reviewed and updated. The revised policy is presented for adoption.*

#### **OFFICER'S RECOMMENDATION**

##### **THAT**

- 1. Council rescind the existing Maitland City Council Sponsorship Policy 2018 (Attachment 1).**
- 2. Council adopt the Maitland City Council Sponsorship Policy 2022 (Attachment 2).**

**COUNCIL RESOLUTION**

**THAT**

- 1. Council rescind the existing Maitland City Council Sponsorship Policy 2018 (Attachment 1).**
- 2. Council adopt the Maitland City Council Sponsorship Policy 2022 (Attachment 2).**

**Moved Cr B Whiting, Seconded Cr S Halliday**

**CARRIED**

**For:**

Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington

**Against:**

## 11.2 MODEL CODE OF CONDUCT STATISTICS FOR THE PERIOD 1 SEPTEMBER 2021 TO 31 AUGUST 2022

<b>FILE NO:</b>	<b>35/47</b>
<b>ATTACHMENTS:</b>	<b>Nil</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Leah Flint - Group Manager Strategy Performance and Business Systems</b>
<b>AUTHOR:</b>	<b>Stephen McDonald - Manager Governance and Risk</b>
<b>MAITLAND +10</b>	<b>Outcome 16. To work together to be the best our community can be</b>
<b>COUNCIL OBJECTIVE:</b>	<b>16.2.3 Provide an environment of safety and wellbeing for Council's workforce</b>

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### EXECUTIVE SUMMARY

*Part 11 of Council's Procedures for the Administration of the Code of Conduct relates to the reporting of statistics on code of conduct complaints about councillors and the General Manager.*

*These statistics relate to the period 1 September 2021 to 31 August 2022.*

### OFFICER'S RECOMMENDATION

#### THAT

- 1. The information contained in this report be noted; and**
- 2. A copy of the report be provided to the Office of Local Government**

### COUNCIL RESOLUTION

#### THAT

- 1. The information contained in this report be noted; and**
- 2. A copy of the report be provided to the Office of Local Government**

**Moved Cr S Fisher, Seconded Cr K Ranadive**

**CARRIED**

For:

Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington

Against:

### 11.3 STATEMENT OF INVESTMENTS AS AT 30 SEPTEMBER 2022

<b>FILE NO:</b>	82/2
<b>ATTACHMENTS:</b>	Nil
<b>RESPONSIBLE OFFICER:</b>	Leah Flint - Group Manager Strategy Performance and Business Systems Annette Peel - Manager Finance & Procurement
<b>AUTHOR:</b>	Laura Barry - Financial Accountant
<b>MAITLAND +10</b>	Outcome 15. To have an effective and efficient Council
<b>COUNCIL OBJECTIVE:</b>	15.1.2 Ensure Council is financially sustainable and meets required levels of performance

---

#### EXECUTIVE SUMMARY

*Clause 212 of the Local Government (General) Regulation 2005 requires Council to report on its investments.*

#### OFFICER'S RECOMMENDATION

##### THAT

1. The report indicating Council's Funds Management position be received and noted.
2. The certification of the Responsible Accounting Officer be noted and the report adopted.

#### COUNCIL RESOLUTION

##### THAT

1. The report indicating Council's Funds Management position be received and noted.
2. The certification of the Responsible Accounting Officer be noted and the report adopted.

Moved Cr S Halliday, Seconded Cr M Griffin

**CARRIED**



For:

Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington

Against:

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## 11.4 PRESENTATION OF COUNCIL'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022

<b>FILE NO:</b>	2/1/24
<b>ATTACHMENTS:</b>	1. Financial Statements for the year ended 30 June 2022
<b>RESPONSIBLE OFFICER:</b>	Leah Flint - Group Manager Strategy Performance and Business Systems
<b>AUTHOR:</b>	Michael Burfitt - Chief Financial Officer
<b>MAITLAND +10</b>	Outcome 15. To have an effective and efficient Council
<b>COUNCIL OBJECTIVE:</b>	15.1.2 Ensure Council is financially sustainable and meets required levels of performance

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### EXECUTIVE SUMMARY

*The audit of Council's financial reports for the year ended 30 June 2022 has been completed. Section 418 of the Local Government Act 1993 (NSW) requires Council to fix a date for a meeting to present its audited financial statements, together with the auditor's reports, to the public and provide seven (7) days' notice.*

*Council resolved to refer the draft 2021-22 General Purpose Financial Statements to audit on 13<sup>th</sup> September 2022. During the audit some updates were made. As such, it is recommended that Council re-signs the revised statements prior to placing on public exhibition and formal lodgment with the Office of Local Government.*

*It is proposed to present the 2021/22 financial statements and auditor's reports to the public at the Council meeting of Tuesday 8 November 2022.*

### OFFICER'S RECOMMENDATION

#### THAT

- 1. Council consider presentation of the 2021/22 financial reports at the meeting to be held on Tuesday 8 November 2022;**
- 2. Council note updates have been made during the audit and resolves that in accordance with Section 413(2)(c) of the *Local Government Act 1993*, the Statement by Councillors and Management be re-signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer prior to submission to the Office of Local Government by 31 October 2022;**

3. Council, in accordance with Section 418(3) of the *Local Government Act 1993*, notify the public of the proposal to present the 2021/22 financial reports on 8 November 2022.

#### COUNCIL RESOLUTION

#### THAT

1. Council consider presentation of the 2021/22 financial reports at the meeting to be held on Tuesday 8 November 2022;
2. Council note updates have been made during the audit and resolves that in accordance with Section 413(2)(c) of the *Local Government Act 1993*, the Statement by Councillors and Management be re-signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer prior to submission to the Office of Local Government by 31 October 2022;
3. Council, in accordance with Section 418(3) of the *Local Government Act 1993*, notify the public of the proposal to present the 2021/22 financial reports on 8 November 2022.

Moved Cr S Halliday, Seconded Cr M Griffin

**CARRIED**

For:	Cr R Aitchison	Against:
	Cr K Ferguson	
	Cr S Fisher	
	Cr P Garnham	
	Cr M Griffin	
	Cr B Hackney	
	Cr S Halliday	
	Cr B Mitchell	
	Mayor P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

**11.5 ON THE MOVE - PROGRESSING THE DELIVERY PROGRAM - OCTOBER EDITION 2022**

<b>FILE NO:</b>	<b>35/33/18/12</b>
<b>ATTACHMENTS:</b>	<b>1. On the Move - Issue 23</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Leah Flint - Group Manager Strategy Performance and Business Systems Kelly Arnott - Manager Corporate Planning and Performance</b>
<b>AUTHOR:</b>	<b>Carly Burgess - Corporate Strategy Lead Rachna Sangwan - Corporate Planning and Reporting Officer</b>
<b>MAITLAND +10</b>	<b>Outcome 15. To have an effective and efficient Council</b>
<b>COUNCIL OBJECTIVE:</b>	<b>15.3.1 Monitor and report progress against the delivery of projects and services, as identified in the community Strategic Plan, Delivery Program and annual Operational Plan</b>

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**EXECUTIVE SUMMARY**

*On the Move is a six monthly report that overviews projects and activities undertaken within Council's Delivery Program 2022 - 2026.*

*The report is an opportunity to provide information to the community on progress made during the period April 2022 to September 2022 on the principal activities including delivery of services and infrastructure, highlights and financial summary.*

**OFFICER'S RECOMMENDATION**

**THAT**

- 1. Council receive Issue 23 of On the Move, a report for the period April 2022 to September 2022 on progressing the Delivery Program 2022 - 2026; and**
- 2. The report be made available to the community on Council's website and promoted via social media.**

**COUNCIL RESOLUTION**

**THAT**

1. Council receive Issue 23 of On the Move, a report for the period April 2022 to September 2022 on progressing the Delivery Program 2022 - 2026; and
2. The report be made available to the community on Council's website and promoted via social media.

**Moved Cr M Griffin, Seconded Cr B Whiting**

**CARRIED**

For:

Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington

Against:

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**11.6 LICENCE AGREEMENT EARTHCARE PARK EAST MAITLAND, LOT 7005 DP 1057112**

<b>FILE NO:</b>	<b>55/2</b>
<b>ATTACHMENTS:</b>	<b>1. Locality Plan</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Leah Flint - Group Manager Strategy Performance and Business Systems Stephen McDonald - Manager Governance and Risk</b>
<b>AUTHOR:</b>	<b>Michael Rathborne - Senior Property Advisor</b>
<b>MAITLAND +10</b>	<b>Outcome 10. To love and look after our great outdoors</b>
<b>COUNCIL OBJECTIVE:</b>	<b>10.1.1 Promote opportunities to access public bushland and open space across the city</b>

---

**EXECUTIVE SUMMARY**

*Council has received a requested from Earthcare Park Landcare Group Incorporated for a new licence with the same terms as the current licence for Lot 7005 DP 1057115 at East Maitland. The current licence ends on 31 October 2022. The land is part of the East Maitland Common Reserve R84737.*

*The request has been processed in accordance with the Crown Land Management Regulation 2018.*

**OFFICER'S RECOMMENDATION****THAT**

- 1. Council approve a new licence to Earthcare Park Landcare Group Incorporated over a designated portion of Lot 7005 DP 1057112 situated off Metford Road, East Maitland for the term of three years from 1 November 2022 to 31 October 2025;**
- 2. In recognition of the environmental protection and conservation works undertaken, Council waive the minimum annual fee, and approve a licence fee of \$1.00 per annum for the period of the licence;**
- 3. The General Manager is authorised to finalise and execute all matters in regard to the licence.**

**COUNCIL RESOLUTION**

**THAT**

1. Council approve a new licence to Earthcare Park Landcare Group Incorporated over a designated portion of Lot 7005 DP 1057112 situated off Metford Road, East Maitland for the term of three years from 1 November 2022 to 31 October 2025;
2. In recognition of the environmental protection and conservation works undertaken, Council waive the minimum annual fee, and approve a licence fee of \$1.00 per annum for the period of the licence;
3. The General Manager is authorised to finalise and execute all matters in regard to the licence.

Moved Cr S Halliday, Seconded Cr M Griffin

**CARRIED**

For:

Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington

Against:

## 11.7 AWARDS AND RECOGNITION PROGRAM POLICY

<b>FILE NO:</b>	35/4 & 69/3
<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"><li>1. Maitland City Service Awards Program Policy 24 July 2018</li><li>2. Australia Day Awards Policy 25 September 2018</li><li>3. Draft Awards and Recognition Program Policy</li></ol>
<b>RESPONSIBLE OFFICER:</b>	Rachel MacLucas - Executive Manager Vibrant City
<b>AUTHOR:</b>	Kelsie Wilson - Executive Assistant
<b>MAITLAND +10</b>	<b>Outcome 16. To work together to be the best our community can be</b>
<b>COUNCIL OBJECTIVE:</b>	<b>16.2.1 Recognise community contributions to the city through Council's civic programs</b>

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### EXECUTIVE SUMMARY

*This report proposes the consolidation of the Maitland City Service Awards Program Policy, last adopted on 24 July 2018 and the Australia Day Awards Program Policy, last adopted on 25 September 2018 to create a new Awards and Recognition Program Policy. Both policies were due for review and the consolidation of the policies will align with the recently adopted Awards and Recognition Committee Charter and Awards and Recognition Committee Terms of Reference. The proposed consolidation of the policies will enable the Awards and Recognition Committee, which is nearing the end of the Expression of Interest period for community representatives, to consistently assess and award successful nominees from a variety of award categories.*

### OFFICER'S RECOMMENDATION

#### THAT

1. Council rescinds the Maitland City Service Awards Program Policy, 24 July 2018 (Attachment 1)
2. Council rescinds the Australia Day Awards Program Policy, 25 September 2018 (Attachment 2)
3. Council adopts the Draft Awards and Recognition Program Policy (Attachment 3)



**COUNCIL RESOLUTION**

**THAT**

- 1. Council rescinds the Maitland City Service Awards Program Policy, 24 July 2018 (Attachment 1)**
- 2. Council rescinds the Australia Day Awards Program Policy, 25 September 2018 (Attachment 2)**
- 3. Council adopts the Draft Awards and Recognition Program Policy (Attachment 3)**

**Moved Cr M Griffin, Seconded Cr B Hackney**

**CARRIED**

<b>For:</b>	<b>Cr R Aitchison</b>	<b>Against:</b>
	<b>Cr K Ferguson</b>	
	<b>Cr S Fisher</b>	
	<b>Cr P Garnham</b>	
	<b>Cr M Griffin</b>	
	<b>Cr B Hackney</b>	
	<b>Cr S Halliday</b>	
	<b>Cr B Mitchell</b>	
	<b>Mayor P Penfold</b>	
	<b>Cr K Ranadive</b>	
	<b>Cr B Whiting</b>	
	<b>Cr M Yarrington</b>	

Council resumed into Ordinary Council at 7.09pm.

Moved Cr B Whiting, Seconded Cr M Griffin

For:	Cr R Aitchison	Against:
	Cr K Ferguson	
	Cr S Fisher	
	Cr P Garnham	
	Cr M Griffin	
	Cr B Hackney	
	Cr S Halliday	
	Cr B Mitchell	
	Mayor P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

The General Manager read the recommendations from the Policy & Finance Committee

### **11.1 Maitland City Council Sponsorship Policy**

THAT

1. Council rescind the existing Maitland City Council Sponsorship Policy 2018 (Attachment 1).
2. Council adopt the Maitland City Council Sponsorship Policy 2022 (Attachment 2).

### **11.2 Model Code of Conduct Statistics for the period 1 September 2021 to 31 August 2022**

THAT

1. The information contained in this report be noted; and
2. A copy of the report be provided to the Office of Local Government

### **11.3 Statement of Investments as at 30 September 2022**

THAT

1. The report indicating Council's Funds Management position be received and noted.
2. The certification of the Responsible Accounting Officer be noted and the report adopted.

### **11.4 Presentation of Council's Audited Financial Statements for the year ended 30 June 2022**

THAT

1. Council consider presentation of the 2021/22 financial reports at the meeting to be held on Tuesday 8 November 2022;
2. Council note updates have been made during the audit and resolves that in accordance with Section 413(2)(c) of the *Local Government Act 1993*, the Statement by Councillors and Management be re-signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer prior to submission to the Office of Local Government by 31 October 2022;
3. Council, in accordance with Section 418(3) of the *Local Government Act 1993*, notify the public of the proposal to present the 2021/22 financial reports on 8 November 2022.

### **11.5 ON THE MOVE - PROGRESSING THE DELIVERY PROGRAM - OCTOBER EDITION 2022**

THAT

1. Council receive Issue 23 of On the Move, a report for the period April 2022 to September 2022 on progressing the Delivery Program 2022 - 2026; and
2. The report be made available to the community on Council's website and promoted via social media.

### **11.6 Licence Agreement Earthcare Park East Maitland, Lot 7005 DP 1057112**

THAT

1. Council approve a new licence to Earthcare Park Landcare Group Incorporated over a designated portion of Lot 7005 DP 1057112 situated off Metford Road, East Maitland for the term of three years from 1 November 2022 to 31 October 2025;
2. In recognition of the environmental protection and conservation works undertaken, Council waive the minimum annual fee, and approve a licence fee of \$1.00 per annum for the period of the licence;

3. The General Manager is authorised to finalise and execute all matters in regard to the licence.

### **11.7 Awards and Recognition Program Policy**

THAT

1. Council rescinds the Maitland City Service Awards Program Policy, 24 July 2018
2. Council rescinds the Australia Day Awards Program Policy, 25 September 2018
3. Council adopts the Draft Awards and Recognition Program Policy

A motion was moved that the Committee's recommendations be adopted.

Moved Cr B Whiting, Seconded Cr P Garnham

<b>For:</b>	Cr R Aitchison	<b>Against:</b>
	Cr K Ferguson	
	Cr S Fisher	
	Cr P Garnham	
	Cr M Griffin	
	Cr B Hackney	
	Cr S Halliday	
	Cr B Mitchell	
	Mayor P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

## **12 NOTICES OF MOTION/RESCISSION**

Nil

## **13 QUESTIONS WITH NOTICE**

Nil

## **14 URGENT BUSINESS**

Cr M Griffin moved an urgent motion:

THAT

1. Council notes that this morning the State Minister for Regional Roads Sam Farraway MLC has announced \$50 million in funding for councils in Regional NSW to repair potholes caused by wet weather during 2022.
2. Council submits an application within the time required for an allocation of this funding to go towards repairs of potholes in the Maitland LGA.

### **COUNCIL RESOLUTION**

THAT

1. **Council notes that this morning the State Minister for Regional Roads Sam Farraway MLC has announced \$50 million in funding for councils in Regional NSW to repair potholes caused by wet weather during 2022.**
2. **Council submits an application within the time required for an allocation of this funding to go towards repairs of potholes in the Maitland LGA.**

**Moved Cr, M Griffin Seconded Cr S Halliday**

**CARRIED**

For:

Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington

Against:

Council moved into Committee of the Whole at 7.17 pm

Moved Cr B Mitchell Seconded Cr P Garnham

CARRIED

<b>For:</b>	Cr R Aitchison	<b>Against:</b>
	Cr K Ferguson	
	Cr S Fisher	
	Cr P Garnham	
	Cr M Griffin	
	Cr B Hackney	
	Cr S Halliday	
	Cr B Mitchell	
	Mayor P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

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 7.18 pm.

Moved Cr M Griffin , Seconded Cr B Mitchell

CARRIED

<b>For:</b>	Cr R Aitchison	<b>Against:</b>
	Cr K Ferguson	
	Cr S Fisher	
	Cr P Garnham	
	Cr M Griffin	
	Cr B Hackney	
	Cr S Halliday	
	Cr B Mitchell	
	Mayor P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

## 15 COMMITTEE OF THE WHOLE

### 15.1 SMALL SITES - ELECTRICITY CONTRACT

FILE NO:	55/2
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Matthew Prendergast - Group Manager Planning & Environment
AUTHOR:	Ben Maddox - Principal Sustainability Officer
MAITLAND +10	Outcome 15. To have an effective and efficient Council
COUNCIL OBJECTIVE:	15.1.2 Ensure Council is financially sustainable and meets required levels of performance

*THAT Council move into Confidential Session to discuss this item under the terms of the Local Government Act 1993 Section 10A(2), as follows: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

---

#### EXECUTIVE SUMMARY

*Councils small site electricity contract is due to expire on 31 December 2022. Electricity contracting is subject to the interaction of contract expiry dates and the state of the electricity market when contracts fall due. The contract timeline for small sites has coincided with an electricity market that is extremely high due to local and international factors.*

*Council has limited option for reasonably priced electricity. The NSW State Government 3062 Small site electricity contract is available and has rates that are much lower than could be secured by any other means.*

*Further, at the time the contract was secured by State Government it included options for zero emission electricity which are also much lower than is currently available on the open market and provides Council a means of making progress towards emission reduction commitments made in its LSPS.*

#### 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:*

*(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

---



**COUNCIL RESOLUTION**

**THAT**

- 1. Council approves entry into the State Government 3062 contract with Shell Energy for small market electricity sites to allow the contract to commence on 1 January 2023 for a minimum period to 30 June 2025.**
- 2. Council approves the uptake of the Zero Emission Electricity option within the contract to contribute to commitments made in the LSPS**

**Moved Mayor P Penfold, Seconded Cr M Yarrington**

**CARRIED**

**For:**

**Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington**

**Against:**

## 15.2 PERFORMANCE REVIEW - GENERAL MANAGER

<b>FILE NO:</b>	<b>E10430</b>
<b>ATTACHMENTS:</b>	<b>Nil</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Philip Penfold - Mayor</b>
<b>AUTHOR:</b>	<b>Linda McLaren - Executive Officer</b>
<b>MAITLAND +10</b>	<b>Outcome 15. To have an effective and efficient Council</b>
<b>COUNCIL OBJECTIVE:</b>	<b>15.1.2 Ensure Council is financially sustainable and meets required levels of performance</b>

*THAT Council move into Confidential Session to discuss this item under the terms of the Local Government Act 1993 Section 10A(2), as follows: (a) personnel matters concerning particular individuals (other than councillors).*

### EXECUTIVE SUMMARY

*The purpose of this report is to facilitate the nomination of a Council representative to the panel for the annual performance review of the General Manager.*

### 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:*

*(a) personnel matters concerning particular individuals (other than councillors).*

### COUNCIL RESOLUTION

#### THAT

- Council nominated Cr P Garnham as its representative for the General Manager's 2021 Performance Review Panel.**

**Moved Mayor P Penfold, Seconded Cr S Halliday**

**CARRIED**

<b>For:</b>	<b>Cr R Aitchison</b>	<b>Against:</b>
	<b>Cr K Ferguson</b>	
	<b>Cr S Fisher</b>	
	<b>Cr P Garnham</b>	

Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting  
Cr M Yarrington

### 15.3 PROCUREMENT OF REAR LOADER COLLECTION VEHICLE

<b>FILE NO:</b>	61/15
<b>ATTACHMENTS:</b>	1. Bulky Waste Compaction Truck Rear Loader Specification
<b>RESPONSIBLE OFFICER:</b>	Matthew Prendergast - Group Manager Planning & Environment Catherine Pepper - Manager Environment & Sustainability
<b>AUTHOR:</b>	Michelle Lindsay - Operations Manager Waste Services Jarrod Baker - Manager Asset Strategy, Planning & Plant
<b>MAITLAND +10</b>	Outcome 13. To reduce our waste
<b>COUNCIL OBJECTIVE:</b>	13.1.2 Deliver a sustainable waste management collection and disposal service

*THAT Council move into Confidential Session to discuss this item under the terms of the Local Government Act 1993 Section 10A(2), as follows: (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.*

---

#### EXECUTIVE SUMMARY

*This report details constraints in relation to the procurement of a rear loader vehicle to commence the bulk waste collection service in 2022/23.*

#### 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:*

*(d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.*

**COUNCIL RESOLUTION**

**THAT**

- 1. Council resolves not to call tenders for a bulk waste rear loader collection vehicle due to extenuating circumstances, being current market conditions and the extended duration required to obtain a purpose built vehicle which would prevent the implementation of a bulk waste collection service as resolved by Council in the 2022/23 financial year**
- 2. Council officers source a used vehicle, demonstration model, or pre-built rear loader collection vehicle that will meet the specification included in this report;**
- 3. The General Manager is delegated authority to purchase such a vehicle, up to the value of outlined in this report or best possible terms.**
- 4. Funds for the purchase of the rear loader as outlined in this report be made available from the Domestic Waste Management Reserve**

**Moved Cr P Garnham, Seconded Cr M Griffin**

**CARRIED**

**For:**

**Cr R Aitchison  
Cr K Ferguson  
Cr S Fisher  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr B Mitchell  
Mayor P Penfold  
Cr K Ranadive  
Cr B Whiting**

**Against:**

Council resumed into Ordinary Council at 7.33 pm.

Moved Cr P Garnham, Seconded Cr B Whiting

CARRIED

<b>For:</b>	<b>Cr R Aitchison</b>	<b>Against:</b>
	<b>Cr K Ferguson</b>	
	<b>Cr S Fisher</b>	
	<b>Cr P Garnham</b>	
	<b>Cr M Griffin</b>	
	<b>Cr B Hackney</b>	
	<b>Cr S Halliday</b>	
	<b>Cr B Mitchell</b>	
	<b>Mayor P Penfold</b>	
	<b>Cr K Ranadive</b>	
	<b>Cr B Whiting</b>	
	<b>Cr M Yarrington</b>	

## **16 COMMITTEE OF THE WHOLE RECOMMENDATIONS**

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

### **15.1 Small Sites - Electricity Contract**

THAT

1. Council approves entry into the State Government 3062 contract with Shell Energy for small market electricity sites to allow the contract to commence on 1 January 2023 for a minimum period to 30 June 2025.
2. Council approves the uptake of the Zero Emission Electricity option within the contract to contribute to commitments made in the LSPS

### **15.2 Performance Review - General Manager**

THAT

Council nominate Cr Peter Garnham as its representative for the General Manager's 2021 Performance Review Panel.

### **15.3 Procurement of Rear Loader Collection Vehicle**

THAT

1. Council resolves not to call tenders for a bulk waste rear loader collection vehicle due to extenuating circumstances, being current market conditions and the extended duration required to obtain a purpose built vehicle which would prevent the implementation of a bulk waste collection service as resolved by Council in the 2022/23 financial year
2. Council officers source a used vehicle, demonstration model, or pre-built rear loader collection vehicle that will meet the specification included in this report;
3. The General Manager is delegated authority to purchase such a vehicle, up to the value of outlined in this report or best possible terms.
4. Funds for the purchase of the rear loader as outlined in this report be made available from the Domestic Waste Management Reserve

Council resolved that the recommendations of the Closed Session of the Committee of the Whole be adopted.

Moved Cr M Griffin, Seconded Cr P Garnham

CARRIED

For:	Cr R Aitchison	Against:
	Cr K Ferguson	
	Cr S Fisher	
	Cr P Garnham	
	Cr M Griffin	
	Cr B Hackney	
	Cr S Halliday	
	Cr B Mitchell	
	Mayor P Penfold	
	Cr K Ranadive	
	Cr B Whiting	
	Cr M Yarrington	

## 17 CLOSURE

The meeting was declared closed at 7.33 pm.

.....  
Chairperson