

This register is kept in accordance with s375A of the *Local Government Act 1993*

| MEETING DATE | MEETING  | REPORT DETAILS  | COUNCIL RESOLUTION  | COUNCILLORS FOR   | COUNCILLORS AGAINST                                   | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--------------|----------|---|---|---|---|--------------------|--------------------------------|
| 29/01/2019   | Ordinary | <p>11.1 DA 18-1671 Torrens Title Subdivision of Lot 11 DP 225727 Into Two Lots (Clause 4.6 Variation) - 11 Avalon Drive, Thornton</p> <p>Recommendation: Approval</p> | <p>THAT</p> <p>1. DA 18-1671 for a Torrens Title Subdivision of one (1) into two (2) lots at Lot 11 DP 225727 No. 11 Avalon Drive, Thornton be approved subject to the conditions of consent detailed in this document.</p> <p>Moved Cr M Griffin, Seconded Cr R Aitchison</p> <p>CARRIED</p>                         | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -   | Cr H Meskauskas    | -                              |
| 29/01/2019   | Ordinary | <p>11.2 DA 18-314 Torrens Title Subdivision- One (1) Into Two (2) Lots - Lot 62 DP825042, 486 Louth Park Road Louth Park</p> <p>Recommendation: Approval</p>          | <p>THAT</p> <p>1. Development Application 18- 314 for Torrens Title Subdivision of One (1) Lot into Two (2) Lots at Lot 62 DP 825042 No. 486 Louth Park Road Louth Park be approved subject to the conditions set out in the attached schedule.</p> <p>Moved Cr R Aitchison, Seconded Cr B Whiting</p> <p>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr S Halliday<br/>Cr B Mitchell<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p>  | <p>Cr M Griffin<br/>Cr N Penfold<br/>Cr P Penfold</p> | Cr H Meskauskas    | -                              |

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| 29/01/2019   | Ordinary | <p>11.3 DA 18-1902 Detached Dual Occupancy and One (1) Into Two (2) Lot Torrens Title Subdivision - Lot 10, DP 1209065, 12 Sharkeys Lane, Lorn</p> <p>Recommendation: Approval</p> | <p>THAT</p> <p>1. DA 18-1902 for detached Dual Occupancy development and one (1) into two (2) Lot Torrens Title subdivision on Lot 10, DP 1209065 at 12 Sharkeys Lane, Lorn be approved subject to the conditions of consent detailed in this document.</p> <p>Moved Cr S Halliday, Seconded Cr M Griffin</p> <p>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p>   | -                   | Cr H Meskauskas    | -                              |
| 12/02/2019   | Ordinary | <p>11.1 DA 18-1957 Torrens Title Subdivision of Lot 31 Dp1171460 Into Three Lots - 64 Redgum Circuit, Aberglasslyn</p> <p>Recommendation: Approval</p>                             | <p>THAT</p> <p>1. Development Application 18-1957 for Torrens Title Subdivision of One (1) into Three (3) Lots at lot 31 DP1171460 No. 64 Redgum Circuit Aberglasslyn be approved subject to the conditions set out in the attached schedule.</p> <p>Moved Cr P Garnham, Seconded Cr H Meskauskas</p> <p>CARRIED</p>         | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -                   | Cr K Ranadive      | -                              |

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| 26/02/2019   | Ordinary | <p>10.1 DA 18-1846<br/>Construction Of Two (2) Flood Mounds And A Farm Building (Shed) - Lot 1 Dp709827, No.54 Martins Wharf Road, Millers Forest</p> <p>Recommendation:<br/>Approval</p> | <p>THAT</p> <p>1. Development Application 18-1846 for Construction of Two (2) Flood Mounds and a Farm Building (Shed) at Lot 1 DP709827 No. 54 Martins Wharf Road, Millers Forest be approved subject to a deferred commencement condition and other conditions set out in the attached schedule.</p> <p>Moved Cr M Griffin, Seconded Cr M Yarrington</p> <p>CARRIED</p>  | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -                   | -                  | -                              |
| 26/02/2019   | Ordinary | <p>10.2 Approval Of Works In Kind Agreement - Louth Park Local Playground - Amplo Louth Park Pty Ltd</p>  | <p>1. Pursuant to s55(3)(i) of the Local Government Act 1993, Council resolve not to invite tenders under s55(1) of that Act for works associated with the Works In Kind agreement given that a satisfactory contract result is more likely to be achieved as a result of the works being delivered by the developer on their own land; and</p> <p>2. The draft Works In Kind Deed as presented to Council in this report be approved.</p> <p>Moved Cr B Whiting, Seconded Cr S Halliday</p> <p>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -                   | -                  | -                              |



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| 12/03/2019   | Ordinary | <p>11.1 DA 18-2066<br/>Alterations And Additions To Existing Bunnings Warehouse - Lot 2 Dp1078905, Lots 14-16 Dp746311 And Lot 150 Dp1113139, 2a Johnson Street Maitland And Ledsam Street Telarah</p> <p>Recommendation:<br/>Approval</p> | <p>THAT</p> <p>1. DA18-2066 for alterations and additions to the existing Bunnings Warehouse (hardware and building supplies) on Lot 2 DP1078905, Lots 14-16 DP746311 and Lot 150 DP1113139, 2A Johnson Street Maitland and Ledsam Street Telarah be approved subject to the conditions of consent as set out in the attached Schedule.</p> <p>Moved Cr B Whiting, Seconded Cr H Meskauskas</p> <p style="text-align: right;">CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -                   | -                  | -                              |
| 12/03/2019   | Ordinary | <p>11.2 DA 18-1431<br/>Earthworks (Fill) Associated With Proposed Seniors Living Development - Lot 2 Dp1145348 Raymond Terrace Road, Thornton (Thornton Urban Release Area)</p> <p>Recommendation:<br/>Approval</p>                        | <p>THAT</p> <p>1. DA 18-1431 for earthworks (fill) on Lot 2 DP1145348, Raymond Terrace Road Thornton be approved subject to a deferred commencement condition and other conditions set out in the attached schedule.</p> <p>Moved Cr P Garnham, Seconded Cr S Halliday</p> <p style="text-align: right;">CARRIED</p>  | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -                   | -                  | -                              |



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| 12/03/2019   | Ordinary | <p>11.3 DA 18-2041 Change Of Use Of Premises - Residential Dwelling To Group Home (Permanent) - Lot 2024 Dp1219370, 5 Ellis Street, Thornton</p> <p>Recommendation: Approval</p> | <p>THAT</p> <p>1. DA 18-2041 for a Change of Use of Premises from Residential Dwelling to a Group Home (Permanent) on Lot 2024 in DP1219370 at 5 Ellis St, Thornton, be approved subject to the conditions of consent set out in the attached schedule.</p> <p>Moved Cr B Whiting, Seconded Cr P Garnham</p> <p>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -                   | -                  | -                              |
| 12/03/2019   | Ordinary | <p>11.4 DA 18-2068 Change Of Use Of Premises - Residential Dwelling To Group Home (Permanent) - Lot 2033 Dp1219370, 4 Ellis Street, Thornton</p> <p>Recommendation: Approval</p> | <p>THAT</p> <p>1. DA 18-2068 for a Change of Use of Premises from Residential Dwelling to a Group Home (Permanent) on Lot 2033 in DP1219370 at 4 Ellis St, Thornton, be approved subject to the conditions of consent set out in the attached schedule.</p> <p>Moved Cr P Garnham, Seconded Cr B Whiting</p> <p>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -                   | -                  | -                              |



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| 12/03/2019   | Ordinary | 11.5 Proposed Rezoning From R5 Large Lot Residential To R1 General Residential - Part Lot 144 Dp 1064493, Denton Park Drive, Aberglasslyn | <p>THAT:</p> <ol style="list-style-type: none"> <li>1. Council endorse the attached planning proposal and pursuant to section 3.34 of the Environmental Planning and Assessment Act 1979, forward the planning proposal to the Minister for Planning for a Gateway determination.</li> <li>2. Subject to receiving a favourable response from the Minister, Council proceed to public exhibition of the planning proposal, in accordance with the requirements of the Gateway determination.</li> <li>3. Following the public exhibition process, a report be presented back to Council for consideration of any submissions received.</li> <li>4. The Department of Planning and Environment be advised that Council is seeking authorisation to use its delegated functions under Section 3.36 of the Environmental Planning and Assessment Act 1979 to make the Plan, following completion of community consultation.</li> </ol> <p>Moved Cr B Whiting, Seconded Cr P Penfold</p> <p style="text-align: right;">CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | Cr H Meskauskas     | -                  | -                              |



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| 26/03/2019   | Ordinary | 10.3 DA 18-1554 Torrens Title Subdivision, Two (2) Lots Into Three (3) Lots At Lot 1223 Dp1046531 (28 Daniel Street Rutherford) And Lot 2 Dp1232984 (25 Klara Court Rutherford)<br><br>Recommendation: Approval | THAT<br><br>DA18-1554 for Torrens Title subdivision, two (2) lots into three (3) lots at Lot 1223 DP1046531 (28 Daniel Street Rutherford) and Lot 2 DP1232984 (25 Klara Court Rutherford) be approved subject to conditions of consent.<br><br>Moved Cr R Aitchison, Seconded Cr B Mitchell<br><br>CARRIED | Cr R Aitchison<br>Cr L Baker<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr B Mitchell<br>Cr N Penfold<br>Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington                | -                   | Cr H Meskauskas    | Cr D Ferris                    |
| 26/03/2019   | Ordinary | 10.4 DA 18-2026 Floodlighting Ancillary To Existing School Oval At Lot 1 Dp1244179, 42 Norfolk Street Ashtonfield<br><br>Recommendation: Approval   | THAT<br><br>DA18-2026 for Floodlighting ancillary to existing school oval at Lot 1 DP1244179, 42 Norfolk Street Ashtonfield be approved subject to conditions set out in the attached schedule.<br><br>Moved Cr M Griffin, Seconded Cr M Yarrington<br><br>CARRIED   | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr B Mitchell<br>Cr N Penfold<br>Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington | -                   | Cr H Meskauskas    | -                              |



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| 26/03/2019   | Ordinary | 10.5 Draft Hunter Region - Special Infrastructure Contribution (SIC): Council Submission | <p>THAT</p> <ol style="list-style-type: none"> <li>1. Council consider the information in this report.</li> <li>2. Council support the attached submission on the draft Hunter Region - Special Infrastructure Contribution (SIC) to the NSW Department of Planning and Environment.</li> </ol> <p>Moved Cr B Whiting, Seconded Cr M Griffin</p> <p style="text-align: right;">CARRIED</p>  | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -                   | Cr H Meskauskas    | -                              |
| 26/03/2019   | Ordinary | 10.6 Draft Lochinvar Creek Flood Study - For Public Exhibition                           | <p>THAT</p> <ol style="list-style-type: none"> <li>1. Council note the contents and recommendations of the Draft Lochinvar Creek Flood Study (February 2019).</li> <li>2. Council place the Draft Lochinvar Creek Flood Study on public exhibition for a minimum period of 28 days.</li> <li>3. Council include a notation on the 10.7(5) Planning Certificates regarding the draft Study for those properties within the Preliminary Flood Planning Area.</li> </ol> <p>Moved Cr S Halliday, Seconded Cr M Griffin</p> <p style="text-align: right;">CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -                   | Cr H Meskauskas    | -                              |





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| 26/03/2019   | Ordinary | 10.7 Draft Wallis And Swamp-Fishery Creek Flood Study – For Adoption  | <p>THAT</p> <p>1. Council adopt the Wallis and Swamp-Fishery Creek Flood Study dated February 2019.</p> <p>Moved Cr S Halliday, Seconded Cr M Griffin</p> <p style="text-align: right;">CARRIED</p>   | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p>                 | Cr D Ferris         | Cr H Meskauskas    | -                              |
| 26/03/2019   | Ordinary | 15.1 Consideration Of Tenders - 2018/2019 Plant Replacement Program - Purchase Of Two Waste Collection Vehicles | <p>THAT</p> <p>1. Council accept the tender of Newcastle Commercial Vehicles Pty Ltd T/As Newcastle Iveco for the supply of two Iveco Acco F2350G Cab Chassis with Superior Pak Compaction bodies at a total purchase price of \$732,582.58 (excl GST).</p> <p>2. Council dispose of waste trucks (Plant No 5786 and Plant No 5850) via auction to Pickles Auctions for a set reserve of \$27,272.73 (excl GST).</p> <p>3. Purchase to be financed by Hire Purchase.</p> <p>4. The common seal of Council be affixed to the contract documents.</p> <p>Moved Cr B Whiting, Seconded Cr D Ferris</p> <p style="text-align: right;">CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -                   | Cr H Meskauskas    | -                              |



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| 09/04/2019   | Ordinary | <p>11.1 DA 17-1401<br/>Subdivision Of Land Into 144 Residential Lots - Lots 1 &amp; 2 Dp718712 &amp; Lot 2 Dp1244625, 803 - 805 New England Highway &amp; 70 Christopher Road, Lochinvar (Lochinvar Urban Release Area)</p> <p>Recommendation:<br/>Approval</p> | <p>THAT</p> <p>1. Development consent be granted to DA17-1401 for the subdivision of Lots 1 &amp; 2 DP718712, 803-805 New England Highway and Lot 2 DP1244625, 70 Christopher Road, Lochinvar into 146 lots, comprising 144 residential lots, 1 residue lot and 1 drainage reserve lot, subject to the schedule of conditions included in this report.</p> <p>Moved Cr H Meskauskas, Seconded Cr P Garnham</p> <p>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr B Whiting<br/>Cr M Yarrington</p> | -                   | Cr K Ranadive      | -                              |
| 15/05/2019   | Ordinary | <p>11.1 DA 14-2581<br/>Subdivision Of Three Lots Into Two Hundred &amp; Eighty Two Lots - Lot 1, 2 &amp; 3 Dp1136352 Off Cartwright Street &amp; Kiah &amp; Ryans Roads Gillieston Heights</p> <p>Recommendation:<br/>Approval</p>                              | <p>THAT</p> <p>1. Development Application No. 14 - 2581 for Torrens Title subdivision of three (3) lots into two hundred and eighty two (282) lots at Lot 1,2 &amp; 3 DP 1136352 off Cartwright Street and Kiah and Ryans Roads Gillieston Heights be approved subject to the conditions set out in the attached schedule.</p> <p>Moved Cr P Garnham, Seconded Cr B Mitchell</p> <p>CARRIED</p>                               | <p>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p>  |                     | Cr R Aitchison     |                                |



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| 15/05/2019   | Ordinary | 11.2 Works In Kind Agreement - Embellishment Of Local Playground - 17 Golden Whistler Avenue, Aberglasslyn - Stockland Developments Pty Limited | <p>THAT</p> <ol style="list-style-type: none"> <li>1. Council commence preparation and negotiation of a Works In Kind Agreement for the delivery of the Aberglasslyn (North) Local Playground;</li> <li>2. In accordance with Council's Material Public Benefit/Works in Kind Policy, a further report be presented to Council providing details of the draft Works In Kind Agreement once it has been prepared.</li> </ol> <p>Moved Cr H Meskauskas, Seconded Cr D Ferris</p> <p style="text-align: right;">CARRIED</p> | <p>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     | Cr R Aitchison     |                                |
| 15/05/2019   | Ordinary | 12.3 Maitland Administration Centre Architectural Documentation Services Selective Tender   | <p>THAT</p> <ol style="list-style-type: none"> <li>1. Council invite tenders for architectural documentation services by selective tendering.</li> <li>2. Council invite tenders for other secondary consultant services by open tendering.</li> </ol> <p>Moved Cr P Garnham, Seconded Cr K Ranadive</p> <p style="text-align: right;">CARRIED</p>   | <p>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     | Cr R Aitchison     |                                |

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| 28/05/2019   | Ordinary | 10.1 Maitland Aquatic Centres - Proposed Dive In Cinema Program 2019/20 | <p>THAT</p> <ol style="list-style-type: none"> <li>1. Council proceed with the development and hosting of a three night pilot 'Dive in Cinema' program at East Maitland Aquatic Centre in January 2020.</li> <li>2. An allocation of \$33,000 ex GST to underwrite the 'Dive in Cinema' program and \$20,000 ex GST to cover set up costs to enable the pilot 'Dive in Cinema' program to proceed be considered as a part of the September 2019 quarterly budget review process.</li> <li>3. Option 2 is adopted with an entry fee to be charged for tickets to the 'Dive in Cinema' to ensure best value for both Council and the community.</li> <li>4. A review of the pilot 'Dive in Cinema' program is conducted and formally reported back to Council in the third quarter of 2019/2020 with recommendations on if/how the Dive in Cinema should proceed including funding considerations.</li> </ol> <p>Moved Cr B Whiting, Seconded Cr M Griffin</p> <p>CARRIED</p> | <p>Cr L Baker<br/> Cr D Ferris<br/> Cr P Garnham<br/> Cr M Griffin<br/> Cr S Halliday<br/> Cr H Meskauskas<br/> Cr B Mitchell<br/> Cr N Penfold<br/> Cr P Penfold<br/> Cr K Ranadive<br/> Cr B Whiting<br/> Cr M Yarrington</p> |                     |                    |                                |



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| 28/05/2019   | Ordinary | 15.1 Consideration of Tenders - Construction of Stage 1 Cessnock Road Cycleway | <p>THAT</p> <p>1. Council accept the tender for construction of Stage 1 of the Cessnock Road cycleway to KCE Pty Ltd in the amount of \$298,650.00 including GST.</p> <p>2. The common seal of Council be affixed to the contract documents.</p> <p>Moved Cr M Griffin, Seconded Cr M Yarrington</p> <p>CARRIED</p>  | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |
| 28/05/2019   | Ordinary | 15.2 Consideration of Tenders - Supply & Delivery of Ready Mix Concrete        | <p>THAT</p> <p>1. Council accept all tenders with the preferred supplier by zone to be in accordance with Table 2 of this report.</p> <p>2. Provision be allowed for a 12-month extension based on satisfactory supplier performance which may take this tender through to 30 June 2023.</p> <p>Moved Cr P Penfold, Seconded Cr B Whiting</p> <p>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |



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| 11/06/2019   | Ordinary | 11.1 DA 19-195 Change Of Use Of Existing Building to a Recreation Facility (Indoor) - Gym and Associated Signage - Lot 500 Dp1089148, 107-109 Melbourne Street East Maitland<br><br>Recommendation | THAT to defer for a briefing on the proposal and in order to understand the Sections in the Environmental Planning and Assessment Act 1979 referred to in the motion for refusal.<br><br>Moved Cr H Meskauskas, Seconded Cr D Ferris<br><br>CARRIED   | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr H Meskauskas<br>Cr B Mitchell<br>Cr K Ranadive<br>Cr B Whiting   | Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr N Penfold<br>Cr P Penfold<br>Cr M Yarrington |                    |                                |
| 25/06/2019   | Ordinary | 10.3 DA 19/279 Change Of Use - Dwelling to Health Care Facility (Health Consulting Rooms) - Lot 8 DP13665, 55A Brunswick Street, East Maitland<br><br>Recommendation: Approval                     | THAT<br><br>The proposal (DA 19/176) for a Change of Use from a Dwelling to Health Care Facility (Health Consulting Rooms) at 55A Brunswick Street, East Maitland be approved subject to the conditions in the attached schedule.<br><br>Moved Cr P Garnham, Seconded Cr R Aitchison<br><br>CARRIED | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr B Mitchell<br>Cr N Penfold<br>Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington |  |                    |                                |
| 09/07/2019   | Ordinary | 11.1 DA 18-1972 Torrens Title Subdivision of 1 into 48 Lots - Lot 41 DP1251085, 178 Denton Park Drive, Aberglasslyn<br><br>Recommendation:   | THAT<br><br>1. DA 18/1972 for a Torrens Title Subdivision of One (1) lot into forty eight (48) lots over Lot 41 DP 1251085, 178 Denton Park Drive, be approved subject to the imposition of consent conditions as provided in   | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr B Mitchell<br>Cr N Penfold   |  | Cr P Garnham       |                                |



| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION  | COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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|              |          | Approval   | Schedule 1 to this report.<br><br>Moved Cr H Meskauskas, Seconded Cr B Whiting<br><br>CARRIED   | Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington   |                     |                    |                                |
| 09/07/2019   | Ordinary | 11.2 DA 17-2593 Seniors Living Development Comprising 156 Self-Contained Units and Associated Community Facilities - Lot 2 Dp1145348, 107 Haussman Drive Thornton<br><br>Consent Authority:<br>Hunter And Central Coast JRPP | THAT<br><br>1. Council note the report and referral to JRPP; and<br><br>2. The proposal not be supported in its current form.<br><br>Moved Cr B Whiting, Seconded Cr R Aitchison<br><br>CARRIED | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr H Meskauskas<br>Cr B Mitchell<br>Cr N Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington  | Cr P Penfold        | Cr P Garnham       | Cr M Griffin<br>Cr S Halliday  |
| 09/07/2019   | Ordinary | 11.3 DA 19-437 Change of Use to Group Home (Permanent) - Lot 218 DP1185776, 8 Campden Street, Thornton<br><br>Recommendation:<br>Approval  | THAT<br><br>1. Consent is granted subject to the conditions provided in the attached schedule.<br><br>Moved Cr R Aitchison, Seconded Cr D Ferris<br><br>CARRIED                                 | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr B Mitchell<br>Cr N Penfold<br>Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington |                     | Cr P Garnham       |                                |



| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION  | COUNCILLORS FOR   | COUNCILLORS AGAINST   | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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| 09/07/2019   | Ordinary | 11.4 DA 19-195 Change of Use Of Existing Building to a Recreation Facility (Indoor) - Gym and Associated Signage - Lot 500 DP1089148, 107-109 Melbourne Street East Maitland | <p>THAT</p> <p>Council determine the 'Original recommendation'. (Approval subject to conditions as per report annexed).</p> <p>Moved Cr B Whiting, Seconded Cr H Meskauskas</p> <p>CARRIED</p>  | <p>Cr R Aitchison</p> <p>Cr L Baker</p> <p>Cr D Ferris</p> <p>Cr H Meskauskas</p> <p>Cr B Mitchell</p> <p>Cr K Ranadive</p> <p>Cr B Whiting</p>   | <p>Cr M Griffin</p> <p>Cr S Halliday</p> <p>Cr N Penfold</p> <p>Cr P Penfold</p> <p>Cr M Yarrington</p> | Cr P Garnham       |                                |
| 09/07/2019   | Ordinary | 11.5 Queens Wharf Morpeth Plan of Management Progress Report   | <p>THAT</p> <p>1. Council approves to commence land acquisition of Lot 1 DP 169466; Lot 3 DP 1149223, Lot 3 DP 755237 and part of Lot 4 DP 226025 as per the Queens Wharf Plan of Management and associated Masterplan.</p> <p>2. The report come back for council's endorsement prior to the land acquisition being finalized.</p> <p>Moved Cr M Griffin, Seconded Cr R Aitchison</p> <p>CARRIED</p> | <p>Cr R Aitchison</p> <p>Cr L Baker</p> <p>Cr D Ferris</p> <p>Cr M Griffin</p> <p>Cr S Halliday</p> <p>Cr H Meskauskas</p> <p>Cr B Mitchell</p> <p>Cr N Penfold</p> <p>Cr P Penfold</p> <p>Cr K Ranadive</p> <p>Cr B Whiting</p> <p>Cr M Yarrington</p> |   | Cr P Garnham       |                                |
| 09/07/2019   | Ordinary | 20.1 Consideration of Tenders - Maitland Park Netball Courts Upgrade   | <p>THAT</p> <p>1. Council accept the tender of GOTRALA T/A Bolla Contracting Pty Ltd in the amount of \$862,453.48 (incl GST) for the construction of Maitland Park Netball Courts</p>  | <p>Cr R Aitchison</p> <p>Cr L Baker</p> <p>Cr D Ferris</p> <p>Cr M Griffin</p> <p>Cr S Halliday</p> <p>Cr H Meskauskas</p> <p>Cr B Mitchell</p>   |   | Cr P Garnham       |                                |



| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION  | COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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|              |          |  | <p>Upgrade Stage 1A and 1B.</p> <p>2. The Common Seal of Council be affixed to the contract documents.</p> <p>Moved Cr R Aitchison, Seconded Cr H Meskauskas</p> <p>CARRIED</p>   | <p>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p>  |                     |                    |                                |
| 23/07/2019   | Ordinary | <p>10.1 DA 18-1894<br/>Proposed Office Premises and Self Storage Units With Ancillary Manager's Residence, Car Parking And Landscaping And Two Into Two Lot Subdivision - Lot 199 &amp; 395 DP755237 Metford Road, East Maitland</p> <p>Recommendation:<br/>Approved</p> | <p>THAT</p> <p>The proposal (DA18/1894) for Office Premises and Self Storage Units with Ancillary Manager's Residence, Car Parking and Landscaping and Two into Two Lot Subdivision at Lot 199 &amp; 395 DP755237, Metford Road, East Maitland be approved subject to the conditions in the attached schedule.</p> <p>Moved Cr B Whiting, Seconded Cr D Ferris</p> <p>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     | Cr P Garnham       |                                |
| 23/07/2019   | Ordinary | <p>15.1 Maitland Town Hall Clock Tower Restoration - Consideration of Construction Tenders</p>   | <p>THAT</p> <p>1. Council not accept any tender for restoration works of the Maitland Town Hall Clock Tower.</p> <p>2. Council enters into negotiations with two tenderers (namely HBS Group</p>  | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold</p>   |                     | Cr P Garnham       |                                |



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|              |          |   | <p>Pty Ltd and Stone Mason and Artist Pty Ltd) to vary the scope to mitigate the risk of ongoing contract variation costs relating to latent damage and deterioration within the clock tower building fabric.</p> <p>3. Not call fresh tenders on the basis that any changes to the project are not anticipated to be significant, other than some variations in scope, and an acceptable outcome is expected (Local Government (General) Regulation 2005 Reg 178).</p> <p>4. Following negotiation with two tenderers, a further report be prepared for Council to consider award of the contract for restoration works of the Maitland Town Hall Clock Tower.</p> <p>Moved Cr M Griffin, Seconded Cr S Halliday</p> <p style="text-align: right;">CARRIED</p> | <p>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p>   |                     |                    |                                |
| 13/08/2019   | Ordinary | 11.1 DA 18-2048 Multi-Dwelling Housing - Retention of Existing Dwelling, Construction of Two (2) Dwellings (1 X 3 Bedroom And 1 X 2 Bedroom), Torrens | <p>THAT</p> <p>DA18-2048 for Multi-Dwelling Housing – Retention of Existing Dwelling, Construction of Two (2) Dwellings (1 x 3 bedroom and 1 x 2 bedroom), Torrens Title Subdivision (1 into 2 lots) and Strata Subdivision</p>   | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell</p> |                     |                    |                                |



| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION   | COUNCILLORS FOR   | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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|              |          | <p>Title Subdivision (One (1) into two (2) Lots) and Strata Subdivision of The Two (2) Units - Lot 5 Section 14 DP975590, 115 New England Highway Rutherford</p> <p>Recommendation:<br/>Approval</p> | <p>(of the new dwellings) at Lot 5 Section 14 DP975590, 115 New England Highway Rutherford be approved subject to the conditions of consent set out in the attached schedule.</p> <p>Moved Cr H Meskauskas, Seconded Cr P Garnham</p> <p>CARRIED</p>                 | <p>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p>   |                     |                    |                                |
| 13/08/2019   | Ordinary | <p>11.2 DA 19-394 - Single Storey Dwelling - Lot 221 DP1242363, 21A Lorn Street, Lorn</p> <p>Recommendation:<br/>Approval</p>  | <p>THAT</p> <p>1. DA 19-394 for a Single Storey Dwelling on Lot 221 in DP1242363 at 21A Lorn Street, LORN, be approved subject to the conditions of consent set out in the attached schedule.</p> <p>Moved Cr R Aitchison, Seconded Cr S Halliday</p> <p>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting</p> |                     |                    | Cr M Yarrington                |
| 13/08/2019   | Ordinary | <p>11.3 Submission to The Department of Planning, Industry and Environment - New Maitland Hospital (Stage 2), Metford Road, Metford (SSI-9775)</p>   | <p>THAT</p> <p>The attached submission on the New Maitland Hospital (Stage 2) State Significant Infrastructure application be forwarded to the Department of Planning, Industry and Environment and the General Manager be authorised to make any final minor</p>    | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold</p>   |                     |                    | Cr M Griffin                   |



| MEETING DATE | MEETING  | REPORT DETAILS  | COUNCIL RESOLUTION   | COUNCILLORS FOR  | COUNCILLORS AGAINST                          | COUNCILLORS ABSENT            | COUNCILLORS DECLARING INTEREST |
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|              |          |   | amendments.<br>Moved Cr P Penfold, Seconded Cr S Halliday<br><br>CARRIED   | Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington   |  |                               |                                |
| 27/08/2019   | Ordinary | 10.1 DA 18-1282 Torrens Title Subdivision - One (1) Lot Into Thirty Eight (38) Lots (Including One Lot Containing a Stormwater Basin And Associated Drainage Works), Landscaping And Internal Road Construction - Lots 1 And 2 DP 1244650 George Street, East Maitland.<br><br>Recommendation: Approval | THAT<br><br>1. Development consent be granted to DA 18-1282 for the Torrens Title subdivision of one (1) lot into thirty eight (38) lots (including one lot containing a storm water basin and drainage works), landscaping and internal road construction, Lots 1 & 2, DP 1244650, George Street, East Maitland.<br><br>Moved Cr H Meskauskas, Seconded Cr R Aitchison<br><br>CARRIED | Cr R Aitchison<br>Cr L Baker<br>Cr P Garnham<br>Cr H Meskauskas<br>Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington              | Cr D Ferris<br>Cr M Griffin<br>Cr S Halliday | Cr B Mitchell<br>Cr N Penfold |                                |
| 27/08/2019   | Ordinary | 10.2 DA 18-1951 Vegetation Clearing - Lot 4, DP 513051 - 58 David Avenue, Tenambit<br><br>Recommendation - Approval (Deferred   | THAT<br><br>1. That Development Application 18-1951 for vegetation clearing on Lot 4, DP 513051, No 58 David Avenue, Tenambit be approved subject to a deferred commencement condition and other conditions as set out in the schedule of conditions of consent  | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr P Penfold<br>Cr K Ranadive |  | Cr B Mitchell<br>Cr N Penfold |                                |



| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION   | COUNCILLORS FOR   | COUNCILLORS AGAINST | COUNCILLORS ABSENT            | COUNCILLORS DECLARING INTEREST |
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|              |          | Commencement)  | attached to this report.<br><br>Moved Cr M Griffin, Seconded Cr M Yarrington<br><br>CARRIED  | Cr B Whiting<br>Cr M Yarrington   |                     |                               |                                |
| 27/08/2019   | Ordinary | 10.3 DA 19-470<br>Proposed Hotel or Motel<br>Accommodation -<br>Lot 5 DP1248733,<br>21 Poynton Place,<br>Thornton<br><br>Recommendation:<br>Approval | THAT<br><br>1. DA 19/470 for Hotel / Motel<br>Accommodation on proposed Lot 1<br>over existing Lot 5 in DP 1248733, 21<br>Poynton Place Thornton be approved<br>subject to the conditions set out in<br>the attached schedule.<br><br>Moved Cr P Garnham, Seconded Cr H<br>Meskauskas<br><br>CARRIED   | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr P Penfold<br>Cr B Whiting<br>Cr M Yarrington                                  |                     | Cr B Mitchell<br>Cr N Penfold | Cr K Ranadive                  |
|              | Ordinary | 10.4 Proposed Rezoning -<br>Part Lot 144 DP<br>1064493 Denton<br>Park Drive,<br>Aberglasslyn   | THAT:<br><br>1. Council endorse the attached<br>planning proposal and pursuant to<br>Section 3.34 of the Environmental<br>Planning and Assessment Act 1979,<br>forward the planning proposal to the<br>Minister for Planning and Public<br>Places for a Gateway determination.<br><br>2. Subject to receiving a favourable<br>response from the Minister, Council<br>proceed to public exhibition of the<br>planning proposal, in accordance | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington |                     | Cr B Mitchell<br>Cr N Penfold |                                |

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|              |          |  | <p>with the requirements of the Gateway determination.</p> <p>3. Following the public exhibition process, a report be presented back to Council for consideration of any submissions received.</p> <p>4. The Department of Planning, Industry and Environment be advised that Council is seeking authorisation to use its delegated functions under Section 3.36 of the Environmental Planning and Assessment Act 1979 to make the Plan, following completion of community consultation.</p> <p>Moved Cr H Meskauskas, Seconded Cr B Whiting</p> <p style="text-align: right;">CARRIED</p> |   |                     |                    |                                |
| 10/09/2019   | Ordinary | <p>11.1 Da 19-392 Two Into Three Lot Subdivision, Lots 5 &amp; 6 Dp 852569, 15 &amp; 22 Willovale Drive Bolwarra Heights</p> <p>Recommendation: Approval</p> | <p>THAT</p> <p>1. DA 2019-392 for a Torrens Title Subdivision of two (2) into three (3) lots, Lots 5 &amp; 6 DP 852569, 15 &amp; 22 Willovale Drive Bolwarra Heights be approved subject to the condition of consent as provided in the Schedule of conditions in this report.</p> <p>Moved Cr B Whiting, Seconded Cr S Halliday</p> <p style="text-align: right;">CARRIED</p>   | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |

| MEETING DATE | MEETING  | REPORT DETAILS                      | COUNCIL RESOLUTION   | COUNCILLORS FOR   | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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| 10/09/2019   | Ordinary | 11.2 2019 Tidy Towns Awards Program | <p>THAT</p> <p>Council nominate Cr B Mitchell &amp; Cr M Griffin to attend the 2019 Tidy Towns Awards weekend from November 1-3 in Cessnock.</p> <p>Moved Cr R Aitchison, Seconded Cr H Meskauskas</p> <p style="text-align: right;">CARRIED</p>   | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |
| 10/092019    | Ordinary | 12.1 Section 356 Community Grants   | <p>THAT</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. The application is funded via the Section 356 Community Grants 3% discretionary budget allocation.</li> <li>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</li> </ol> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p>                   | Cr S Halliday       |                    |                                |



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|              |          |  | Achievers Program in the future.<br><br>Moved Cr P Garnham, Seconded Cr R Aitchison<br><br>CARRIED  |  |                     |                    |                                |
| 10/09/2019   | Ordinary | 12.2 Draft Fees & Charges for Gillieston Heights Community Hub                   | THAT<br><br>1. The Draft 2019/20 Fees and Charges Schedule for the Gillieston Heights Community Hub is placed on public exhibition for 28 days.<br><br>2. A further report is presented to Council detailing the outcomes of the public exhibition period.<br><br>Moved Cr B Whiting, Seconded Cr D Ferris<br><br>CARRIED | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr B Mitchell<br>Cr N Penfold<br>Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington |                     |                    |                                |
| 10/09/2019   | Ordinary | 13.1 Temporary Road Closure Special Event - Maitland Riverlights 12 October 2019 | THAT<br><br>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   | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas  |                     |                    |                                |





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|              |          |  | <p>October 2019:</p> <ul style="list-style-type: none"> <li>. The Levee (High Street) Maitland - between Bourke Street and Elgin Street</li> <li>. Bulwer Street - from north of No 8 Bulwer Street to High Street The Levee</li> <li>. Dransfield Lane.</li> </ul> <p>2. The installation of the temporary road closure devices and signs to effect the proposed road closures, also be approved.</p> <p>Moved Cr M Griffin, Seconded Cr B Whiting</p> <p style="text-align: right;">CARRIED</p> | <p>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p>   |                     |                    |                                |
| 10/09/2019   | Ordinary | 13.2 2019 / 2020 Plant Replacement Program | <p>THAT</p> <ol style="list-style-type: none"> <li>1. The 15 Year Plant Replacement Program contained in this report be adopted.</li> <li>2. The 2019 / 2020 Annual Plant Replacement Program and estimated changeover costs as presented be adopted.</li> </ol> <p>Moved Cr P Garnham, Seconded Cr D Ferris</p> <p style="text-align: right;">CARRIED</p>  | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |



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| 10/09/2019   | Ordinary | 14.1 Budget Carry Overs From 2018/19 to 2019/20  | <p>THAT</p> <p>1. The budget carry over works from 2018/19 be approved and form part of the Operational Plan for 2019/20.</p> <p>Moved Cr B Whiting, Seconded Cr S Halliday</p> <p style="text-align: right;">CARRIED</p>   | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |
| 10/09/2019   | Ordinary | 14.2 IPART Review of Local Government Rating System - submission to the NSW State Government | <p>THAT</p> <p>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.</p> <p>Moved Cr P Garnham, Seconded Cr S Halliday</p> <p>Cr R Aitchison sought and was granted the consent of Cr P Garnham to vary the motion as follows:</p> <p>THAT</p> <p>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:</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |



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|--------------|----------|--|---|---|---------------------|--------------------|--------------------------------|
|              |          |  | <p>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).</p> <p>CARRIED</p> |   |                     |                    |                                |
| 10/09/2019   | Ordinary | 17.1 Local Traffic Committee Meeting Minutes - July 2019 and August 2019 | <p>THAT the information contained in this Report be noted.</p> <p>Moved Cr H Meskauskas, Seconded Cr S Halliday</p> <p>CARRIED</p>  | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |
| 10/09/2019   | Ordinary | 17.2 Walka Water Works Environmental Trust Project                       | <p>THAT the information contained in this Report be noted.</p> <p>Moved Cr P Garnham, Seconded Cr B Mitchell</p> <p>CARRIED</p>   | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive</p>                                      |                     |                    |                                |



| MEETING DATE | MEETING  | REPORT DETAILS  | COUNCIL RESOLUTION  | COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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|              |          |   |   | Cr B Whiting<br>Cr M Yarrington  |                     |                    |                                |
| 10/09/2019   | Ordinary | 17.3 Club Grants Allocations 2019   | <p>THAT the information contained in this Report be noted.</p> <p>Moved Cr M Griffin, Seconded Cr S Halliday</p> <p style="text-align: right;">CARRIED</p>  | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr B Mitchell<br>Cr N Penfold<br>Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington |                     |                    |                                |
| 10/09/2019   | Ordinary | 21.1 Acquisition by Agreement for Road Widening - Railway Avenue Thornton | <p>THAT</p> <p>1. Council acquire land with the intention to dedicate the acquired land to the public as road consisting of:</p> <p>a. Approximately 7.3m<sup>2</sup> over Lot 1 Sec H DP 10725 being part 26 Railway Avenue Thornton, and</p> <p>b. Approximately 7.3m<sup>2</sup> over Lot 1 SP 62706 being part 24 Railway Avenue Thornton.</p> <p>2. Upon acquisition of the land, the land</p> | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr B Mitchell<br>Cr N Penfold<br>Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington |                     |                    |                                |



| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION  | COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--------------|----------|--|---|--|---------------------|--------------------|--------------------------------|
|              |          |  | <p>is classified as operational.</p> <p>3. Council pay, to the affected property owners, compensation as outlined in this report.</p> <p>4. Council pay all reasonable survey, legal and ancillary costs which are necessary to acquire the land.</p> <p>5. The Common Seal of Council be affixed to documentation, as required, to affect these works.</p> <p>6. The General Manager be authorised to execute any documentation relevant to affect these works.</p> <p>Moved Cr M Griffin, Seconded Cr P Garnham</p> <p style="text-align: right;">CARRIED</p> |  |                     |                    |                                |
| 10/09/2019   | Ordinary | 21.2 Consideration of Acceptance of Contribution of Funds - Maitland Park Netball Courts Upgrade | <p>THAT</p> <p>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.</p> <p>2. The Common Seal of Council be affixed to the contract documents.</p>  | <p>Cr R Aitchison<br/> Cr L Baker<br/> Cr D Ferris<br/> Cr P Garnham<br/> Cr M Griffin<br/> Cr S Halliday<br/> Cr H Meskauskas<br/> Cr B Mitchell<br/> Cr N Penfold<br/> Cr P Penfold<br/> Cr K Ranadive<br/> Cr B Whiting</p> |                     |                    |                                |



| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION   | COUNCILLORS FOR   | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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|              |          |  | Moved Cr B Whiting, Seconded Cr D Ferris<br><br>CARRIED  | Cr M Yarrington   |                     |                    |                                |
| 10/09/2019   | Ordinary | 21.3 Acquisition for Road Widening and Reconstruction - Allandale Road Allandale | <p>THAT</p> <ol style="list-style-type: none"> <li>1. Council acquire land with the intention to dedicate the acquired land to the public as road consisting of 2034.5m<sup>2</sup> over Lot 1 DP 1078315, 121 Allandale Road, Allandale.</li> <li>2. Council lease land with the intention to temporarily occupy the land consisting of 978.95m<sup>2</sup> over Lot 1 DP 1078315, 121 Allandale Road, Allandale.</li> <li>3. Upon acquisition of the land, the land is classified as operational.</li> <li>4. Council pay, to the affected property owner, compensation as outlined within this report.</li> <li>5. Council pay all reasonable survey, legal and ancillary costs which are necessary to acquire the land.</li> <li>6. The Common Seal of Council be affixed to documentation, as required, to affect these works.</li> </ol> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |



| MEETING DATE | MEETING  | REPORT DETAILS                                      | COUNCIL RESOLUTION  | COUNCILLORS FOR   | COUNCILLORS AGAINST | COUNCILLORS ABSENT                        | COUNCILLORS DECLARING INTEREST |
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|              |          |   | <p>7. The General Manager be authorised to execute any documentation relevant to affect these works.</p> <p>Moved Cr M Griffin, Seconded Cr P Garnham</p> <p>CARRIED</p>  |   |                     |   |                                |
| 24/09/2019   | Ordinary | 10.1 Election of Deputy Mayor                       | <p>THAT Council</p> <p>Council elect a Deputy Mayor;</p> <p>Conduct voting by show of hands;</p> <p>The fee payable to the Deputy Mayor be zero.</p> <p>Moved Cr P Penfold, Seconded Cr M Griffin</p> <p>CARRIED</p>  | <p>Cr R Aitchison</p> <p>Cr L Baker</p> <p>Cr D Ferris</p> <p>Cr P Garnham</p> <p>Cr M Griffin</p> <p>Cr S Halliday</p> <p>Cr H Meskauskas</p> <p>Cr N Penfold</p> <p>Cr P Penfold</p> <p>Cr B Whiting</p> <p>Cr M Yarrington</p> |                     | <p>Cr K Ranadive</p> <p>Cr B Mitchell</p> |                                |
| 24/09/2019   | Ordinary | 10.2 Administration of the September 2020 Elections | <p>THAT</p> <p>1. Regional Procurement be advised that Council will not participate in their Local Government Election Services Tender to provide election services for the period 1 April 2019 to 31 March 2024;</p> | <p>Cr R Aitchison</p> <p>Cr L Baker</p> <p>Cr D Ferris</p> <p>Cr P Garnham</p> <p>Cr M Griffin</p> <p>Cr S Halliday</p> <p>Cr H Meskauskas</p> <p>Cr N Penfold</p> <p>Cr P Penfold</p> <p>Cr B Whiting</p> <p>Cr M Yarrington</p> |                     | <p>Cr K Ranadive</p> <p>Cr B Mitchell</p> |                                |



| MEETING DATE | MEETING | REPORT DETAILS | COUNCIL RESOLUTION  | COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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|              |         |                | <p>2. Pursuant to section 296(2), (3) and (5A) of the Local Government Act 1993, that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of Council;</p> <p>3. Pursuant to section 296(2), (3) and (5A) of the Local Government Act 1993, as applied and modified by section 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of Council;</p> <p>4. Pursuant to section 296(2), (3) and (5A) of the Local Government Act 1993, as applied and modified by section 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of Council; and</p> <p>5. The contract with the Electoral Commissioner be entered into on or before 1 January 2020.</p> <p>Moved Cr H Meskauskas, Seconded Cr R Aitchison</p> <p>CARRIED</p> |                 |                     |                    |                                |





| MEETING DATE | MEETING  | REPORT DETAILS  | COUNCIL RESOLUTION  | COUNCILLORS FOR   | COUNCILLORS AGAINST | COUNCILLORS ABSENT             | COUNCILLORS DECLARING INTEREST |
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| 24/09/2019   | Ordinary | 10.3 DA 18-1916<br>Construction of Three (3) Additional Dwellings and Community Title Subdivision - One (1) into Seven (7) - Lot 114 DP1213455, 25 Vantage Court Bolwarra<br>Recommendation: Approval | THAT<br><br>DA 18-1916 for the Construction of Three (3) Additional Dwellings and Community Title Subdivision – One (1) into Seven (7) Lots at Lot 114 DP1213445, 25 Vantage Court Bolwarra be approved subject to conditions set out in the attached schedule.<br><br>Moved Cr B Whiting, Seconded Cr P Garnham<br><br>CARRIED | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr H Meskauskas<br>Cr N Penfold<br>Cr P Penfold<br>Cr B Whiting<br>Cr M Yarrington | Cr S Halliday       | Cr K Ranadive<br>Cr B Mitchell |                                |
| 24/09/2019   | Ordinary | 10.4 DA 18-2029<br>Dwelling (two storey), removal of 6 trees - Lot 2 DP1176275, 47 Melrose Street, Lorn<br>Recommendation: Approval   | THAT<br><br>1. DA18-2029 for a dwelling house (two-storey) and removal of 6 trees at 47 Melrose Street Lorn is approved subject to the conditions provided in the attached schedule.<br><br>Moved Cr P Garnham, Seconded Cr M Griffin<br><br>CARRIED  | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr H Meskauskas<br>Cr N Penfold<br>Cr P Penfold<br>Cr B Whiting<br>Cr M Yarrington | Cr S Halliday       | Cr K Ranadive<br>Cr B Mitchell |                                |
| 24/09/2019   | Ordinary | 10.5 Draft Community Participation Plan   | THAT<br><br>1. The draft Community Participation Plan be exhibited for community comment for 28 days in accordance with the requirements of the Environmental Planning and Assessment Act 1979; and<br><br>2. A further report detailing any  | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr N Penfold<br>Cr P Penfold                   |                     | Cr K Ranadive<br>Cr B Mitchell |                                |



| MEETING DATE | MEETING  | REPORT DETAILS                                   | COUNCIL RESOLUTION  | COUNCILLORS FOR   | COUNCILLORS AGAINST | COUNCILLORS ABSENT                     | COUNCILLORS DECLARING INTEREST |
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|              |          |  | <p>community feedback received be presented to Council at the conclusion of the exhibition period.</p> <p>Moved Cr B Whiting, Seconded Cr P Garnham</p> <p style="text-align: right;">CARRIED</p>   | <p>Cr B Whiting<br/>Cr M Yarrington</p>   |                     |  |                                |
| 24/09/2019   | Ordinary | 10.6 Stronger Country Communities Fund (Round 3) | <p>THAT</p> <p>1. Council make application to the NSW Government for grant funding under the Stronger Country Communities Fund (Round 3) for the following projects:</p> <ul style="list-style-type: none"> <li>• Robins Oval Grandstand Refurbishment (community project);</li> <li>• Woodberry Youth Space (youth project);</li> <li>• Youth Space Activation Program (youth project).</li> </ul> <p>2. A further report be provided to Council once the result of the applications are known.</p> <p>Moved Cr M Griffin, Seconded Cr R Aitchison</p> <p style="text-align: right;">CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     | <p>Cr K Ranadive<br/>Cr B Mitchell</p> |                                |



| MEETING DATE | MEETING  | REPORT DETAILS                                     | COUNCIL RESOLUTION   | COUNCILLORS FOR   | COUNCILLORS AGAINST | COUNCILLORS ABSENT                     | COUNCILLORS DECLARING INTEREST |
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| 24/09/2019   | Ordinary | 11.1 Statement of Investments as at 31 August 2019 | <p>THAT</p> <ol style="list-style-type: none"> <li>The report indicating Council's Funds Management position be received and noted.</li> <li>The certification of the Responsible Accounting Officer be noted and the report adopted.</li> </ol> <p>Moved Cr H Meskauskas, Seconded Cr N Penfold</p> <p style="text-align: right;">CARRIED</p>   | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     | <p>Cr K Ranadive<br/>Cr B Mitchell</p> |                                |
| 24/09/2019   | Ordinary | 15.1 Provision of Labour Hire Services             | <p>THAT</p> <ol style="list-style-type: none"> <li>Council accept the tenders of DOB Enterprises Pty Ltd t/a MBC Recruitment &amp; MBC Labour Hire, Forsythes Recruitment Holdings Pty Ltd t/a Forsythes Recruitment and Labour Co-operative Pty Ltd t/as LabourCo for Category 1: Labour Hire (Blue Collar) and appoint these as a resource to provide Council with blue collar labour hire for the period 1 October 2019 to 30 June 2022, with the option of two (2) x 12 month extensions based on satisfactory performance.</li> </ol> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     | <p>Cr K Ranadive<br/>Cr B Mitchell</p> |                                |



| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION  | COUNCILLORS FOR  | COUNCILLORS AGAINST | COUNCILLORS ABSENT                     | COUNCILLORS DECLARING INTEREST |
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|              |          |  | <p>2. Council accept the tenders of DOB Enterprises Pty Ltd t/a MBC Recruitment &amp; MBC Labour Hire, Randstad Pty Ltd, Forsythes Recruitment Holdings Pty Ltd t/a Forsythes Recruitment and Labour Co-operative Pty Ltd t/as LabourCo for Category 2: Labour Hire (White Collar) and appoint these as a resource to provide Council with white collar labour hire for the period 1 October 2019 to 30 June 2022, with the option for two (2) x 12 month extensions based on satisfactory performance.</p> <p>3. Council not appoint a panel for recruitment services.</p> <p>Moved Cr D Ferris, Seconded Cr P Garnham</p> <p style="text-align: right;">CARRIED</p> |  |                     |  |                                |
| 24/09/2019   | Ordinary | 15.2 Consideration of Tenders - Maitland Town Hall Clock Tower Restoration Works | <p>THAT</p> <p>1. Council enters into a contract with HBS Group Pty Ltd for the amount of \$668,236 including GST (\$607,487 excluding GST) for the restoration works of the Maitland Town Hall Clock Tower.</p>  | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr N Penfold<br/>Cr P Penfold</p> |                     | <p>Cr K Ranadive<br/>Cr B Mitchell</p> |                                |



| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION   | COUNCILLORS FOR   | COUNCILLORS AGAINST    | COUNCILLORS ABSENT                     | COUNCILLORS DECLARING INTEREST |
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|              |          |  | <p>2. The common seal of Council be affixed to the contract documents.</p> <p>Moved Cr M Griffin, Seconded Cr M Yarrington</p> <p>CARRIED</p>  | <p>Cr B Whiting<br/>Cr M Yarrington</p>   |                        |  |                                |
| 24/09/2019   | Ordinary | 15.3 Lot 3 DP 790460, 56 Kyle Street, Rutherford   | <p>THAT</p> <p>A report be presented to Council at its second meeting in October.</p> <p>Moved Cr P Penfold, Seconded Cr M Griffin</p> <p>CARRIED</p>  | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                        | <p>Cr K Ranadive<br/>Cr B Mitchell</p> |                                |
| 08/10/2019   | Ordinary | <p>11.1 DA 18-1761<br/>Proposed Boarding House With 28 Self Contained Boarding Rooms (Affordable Rental Housing) - Lot 2 Dp 736275, 85 Church Street, Maitland</p> <p>Recommendation:<br/>Approval</p> | <p>THAT</p> <p>Council refuse DA 18-1761 for construction of a Boarding House (28 rooms) at 85 Church Street, Maitland (Lot 2, DP 736275) and six (6) hotel car parks (Caledonian Hotel) on Lot 1, DP 55029 and Lot 1, DP 736275 for the following reasons:</p> <p>1. The proposal is inconsistent with the existing and likely future character of the local area;</p> <p>2. The site is not suitable for the proposed development as it will</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting</p> | <p>Cr M Yarrington</p> |  | <p>Cr D Ferris</p>             |



| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION  | COUNCILLORS FOR   | COUNCILLORS AGAINST                    | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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|              |          |  | <p>result in unacceptable impacts on the amenity of the local area;</p> <p>3. The proposed development will result in adverse social and economic impacts;</p> <p>4. The proposed development is not in the Public Interest having regard to the issues raised in the submissions made by local residents.</p> <p>Moved Cr H Meskauskas, Seconded Cr R Aitchison</p> <p>CARRIED</p>       |   |  |                    |                                |
| 08/10/2019   | Ordinary | <p>11.2 DA 18-2019 Seniors Housing - 49 Dwellings and Associated Community Facilities At 'Heritage Parc' - Part Lot 6 Dp270823, 62 Grand Parade Rutherford</p> <p>Recommendation: Approval</p> | <p>THAT</p> <p>1. Development consent be granted to DA 18-2019 for a seniors housing development comprising 49 dwellings, a community centre and associated infrastructure on Part Lot 6 DP270823, 62 Grand Parade, Rutherford subject to the recommended schedule of conditions attached to this assessment report.</p> <p>Moved Cr M Griffin, Seconded Cr S Halliday</p> <p>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> | <p>Cr D Ferris<br/>Cr H Meskauskas</p> |                    |                                |



| MEETING DATE | MEETING  | REPORT DETAILS  | COUNCIL RESOLUTION  | COUNCILLORS FOR   | COUNCILLORS AGAINST                    | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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| 08/10/2019   | Ordinary | <p>11.3 DA 19-313 One (1) Into Two (2) Lot Torrens Title Subdivision, Demolition of Garage/Construction of A Carport And Construction Of An Eight (8) Unit, Two (2) Storey Boarding House (Affordable Housing) - Lot 2 Dp 793753, 3 Fairview Street, Rutherford</p> <p>Recommendation: Approval</p> | <p>THAT</p> <p>Council refuse Development Application 19-313 for One (1) into Two (2) Lots Torrens Title Subdivision, demolition of the existing garage and construction of a carport together with construction of a Boarding House (Affordable Housing Units) and associated car parking on Lot 2, DP 793573, 3 Fairview Street, Rutherford for the following reasons:</p> <ol style="list-style-type: none"> <li>1. The proposal is inconsistent with the existing and likely future character of the local area.</li> <li>2. The site is not suitable for the proposed development as it will result in unacceptable impacts on the amenity of the local area.</li> <li>3. The proposed development will result in adverse social and economic impacts.</li> <li>4. The proposed development is not in the Public Interest having regard to the issues raised in the submissions made by local residents.</li> </ol> <p>Moved Cr H Meskauskas, Seconded Cr P Penfold</p> <p>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting</p> | <p>Cr D Ferris<br/>Cr M Yarrington</p> |                    |                                |



| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION   | COUNCILLORS FOR   | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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| 08/10/2019   | Ordinary | <p>11.4 DA 19-402 – Child Care Centre (Early Education and Care Facility - 144 Places), Lot 1301 Dp1167029, 26 Redwood Drive, Gillieston Heights</p> <p>Recommendation:<br/>Approval</p> | <p>THAT:</p> <ol style="list-style-type: none"> <li>1. Development Application No. 19-402 – Child Care Centre (144 places) and associated works at Lot 1301, DP 1167029, Redwood Drive, Gillieston Heights be approved subject to the conditions set out in the attached schedule.</li> <li>2. Section 7.12 contributions for this development be waived as the applicant meets the exemption criteria in Clause 7 of the Section 7.12 Plan and is a not for profit organisation carrying out development with an underlying philosophy of community service.</li> </ol> <p>Moved Cr B Mitchell, Seconded Cr M Griffin</p> <p style="text-align: right;">CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |
| 08/10/2019   | Ordinary | <p>11.5 In Principle Approval for Works in Kind - Recreation Facility - Raymond Terrace Road Chisholm</p>  | <p>THAT</p> <ol style="list-style-type: none"> <li>1. Council endorse the preparation of a Works in Kind Agreement for the delivery of earth works and half width road construction at Raymond Terrace Road, Chisholm;</li> <li>2. In accordance with Council's Material Public Benefit/Works in Kind Policy a further report be presented to Council detailing the terms of the proposed Works in Kind Agreement.</li> </ol>  | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |





| MEETING DATE | MEETING  | REPORT DETAILS   | COUNCIL RESOLUTION  | COUNCILLORS FOR   | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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|              |          |  | Moved Cr P Garnham, Seconded Cr M Griffin<br><br>CARRIED  |   |                     |                    |                                |
| 08/10/2019   | Ordinary | 11.6 In Principle Approval for Works in Kind At The Intersection Of Wollombi Road And New England Highway Rutherford                         | <p>THAT</p> <p>1. Council endorse the preparation of a Works in Kind Agreement for the delivery of traffic signals and civil works at the intersection of Wollombi Road and New England Highway, Rutherford;</p> <p>2. In accordance with Council's Material Public Benefit/Works in Kind Policy a further report be presented to Council detailing the terms of the proposed Works in Kind Agreement.</p> <p>Moved Cr H Meskauskas, Seconded Cr B Whiting<br/><br/>CARRIED</p> | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |
| 22/10/2019   | Ordinary | <p>10.1 DA 18-1526 Chisholm Neighbourhood Shopping Centre - Lot 1 Dp1224700, 20 Heritage Drive, Chisholm</p> <p>Recommendation: Approval</p> | <p>THAT</p> <p>DA 18-1526 for a Commercial Premises – Neighbourhood Shopping Centre and Medical Centre on Lot 1 DP1224700 be approved subject to the conditions set out in the attached schedule.</p> <p>Moved Cr M Griffin, Seconded Cr B Whiting<br/><br/>CARRIED</p>   | <p>Cr R Aitchison<br/>Cr L Baker<br/>Cr D Ferris<br/>Cr P Garnham<br/>Cr M Griffin<br/>Cr S Halliday<br/>Cr H Meskauskas<br/>Cr B Mitchell<br/>Cr N Penfold<br/>Cr P Penfold<br/>Cr K Ranadive<br/>Cr B Whiting<br/>Cr M Yarrington</p> |                     |                    |                                |



| MEETING DATE | MEETING  | REPORT DETAILS  | COUNCIL RESOLUTION  | COUNCILLORS FOR  | COUNCILLORS AGAINST  | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--------------|----------|---|---|--|--|--------------------|--------------------------------|
| 22/10/2019   | Ordinary | 10.2 DA 19-650 Multi-Dwelling Housing - Sixty Five (65) Dwellings And Torrens Title Subdivision (One Into Five Lots) - Lot 2472 Dp 603173 Haussman Drive, Thornton<br><br>Recommendation: Approval                                  | THAT<br><br>1. DA 19-650 for Sixty-Five (65) dwellings and one into five lot Torrens Title subdivision on Lot 2742 DP 603173, Haussman Drive Thornton be approved subject to the conditions of consent set out in the attached schedule.<br><br>Moved Cr B Whiting, Seconded Cr R Aitchison<br><br>CARRIED  | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr H Meskauskas<br>Cr B Mitchell<br>Cr N Penfold<br>Cr K Ranadive<br>Cr B Whiting   | Cr M Griffin<br>Cr S Halliday<br>Cr P Penfold<br>Cr M Yarrington |                    |                                |
| 22/10/2019   | Ordinary | 10.3 DA 18-1751 Multi-Dwelling Housing (Erection Of 10 Dwellings), Demolition Of 6 Outbuildings, 1 Into 2 Lot Subdivision And 10 Lot Strata Subdivision - Lot 4 Dp1157584, 245 Morpeth Road Raworth<br><br>Recommendation: Approval | THAT<br><br>1. DA 18-1751 for multi-dwelling housing (ten dwellings), demolition of six outbuildings, one into two lot Torrens title subdivision and ten lot strata subdivision at 245 Morpeth Road Raworth is approved subject to the conditions set out in the attached schedule.<br><br>Moved Cr M Griffin, Seconded Cr B Whiting<br><br>CARRIED | Cr R Aitchison<br>Cr L Baker<br>Cr D Ferris<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr B Mitchell<br>Cr N Penfold<br>Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington |  |                    |                                |



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|--------------|----------|---|---|---|---------------------|--------------------|--------------------------------|
| 22/10/2019   | Ordinary | 10.4 DA 18-456 Torrens Title Subdivision - 313 Residential Lots - Lot 310 Dp1034974, 44 Christopher Road Lochinvar (Lochinvar Urban Release Area)<br><br>Recommendation: Approval | THAT<br><br>1. Development consent be granted to DA2018/456 for a 317 residential lot Torrens Title subdivision (313 residential lots) on Lot 310 DP1034974 -<br><br>44 Christopher Road, Lochinvar subject to the schedule of conditions attached to this report.<br><br>Moved Cr H Meskauskas, Seconded Cr R Aitchison<br><br>CARRIED | Cr R Aitchison<br>Cr L Baker<br>Cr P Garnham<br>Cr M Griffin<br>Cr S Halliday<br>Cr H Meskauskas<br>Cr B Mitchell<br>Cr N Penfold<br>Cr P Penfold<br>Cr K Ranadive<br>Cr B Whiting<br>Cr M Yarrington | Cr D Ferris         |                    |                                |

