



## **ORDINARY MEETING**

## **MINUTES**

**25 JANUARY 2022**

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## **PRESENT**

Cr Robert Aitchison  
Cr Loretta Baker  
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**

Nil

## **4 DECLARATIONS OF INTEREST**

Nil

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

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held 9 November 2021 be confirmed.

Moved Cr B Whiting, Seconded Cr M Griffin

**CARRIED**

For:	Cr R Aitchison	Against:
	Cr L Baker	
	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 MAYORAL MINUTE**

### **7.1 FUTURE PLANNING FOR THE CURRENT TERM OF COUNCIL**

**FILE NO:** 35/33/21  
**ATTACHMENTS:** Nil  
**RESPONSIBLE OFFICER:** David Evans - General Manager  
**AUTHOR:** Philip Penfold - Mayor

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#### **MAYORAL MINUTE**

##### **THAT**

In order to assist the General Manager in the future planning for the current term of council, Maitland Council resolve that the below items be presented as in-principle positions or actions supported by council:

1. One free, annual, on call bulk waste collection service (in addition to retaining a free voucher system) run by council staff to commence in the calendar year 2022.
2. For each year over the coming delivery program, a reduction in the rate income contribution to the operational expense of the Maitland Regional Art Gallery year on year, whilst exploring options for increased revenue generation through the Gallery.
3. A briefing of council in March / April 2022 on the prospect of varying council's current free waste vouchers, including consideration as to the weight disposed of, and use of vouchers to a total 400kg total per annum in multiple visits.
4. Investigation of options and any supplementary funding required to improve the free Mattress Muster/Chemical Drop-off programs in relation to aspects of frequency, number or nature of items accepted.
5. Installation of a physical depiction of the Hall of Fame recipients.
6. The timely progression of a large playground of significance.
7. The timely progression of sporting facility enhancements comprising items such as changeroom improvements at locations including at Max McMahon Oval, Maitland Park and Cooks Square Park.
8. Pursuit of all available avenues to:
  - bring forward the construction of the Government Road / Raymond Terrace Road intersection.

- accelerate the planning and construction of improvements to the Thornton Road / Glenwood Drive intersection.
9. Continued representation to the NSW State government in relation to funding and partnering with council on improvements to Raymond Terrace Road and the road corridor through Thornton linking Weakleys Drive and Raymond Terrace Road.
  10. Planning for and delivery of a shared pathway connections between Chisholm and Thornton.
  11. Investigation and scheduled construction of safe pedestrian/cycle passage under the Farley Railway underpass.
  12. Investigation of the provision of extra toilet facilities in additional locations, including at Wirraway Park.
  13. Increased tree planting in strategic public places.
  14. Collaboration with and provision of support to the 'It Must be Morpeth' Business Association as a priority destination hub in the adopted Maitland Destination Management Plan.
  15. Investigating and acting on improvements to Scobies Lane at Oakhampton Heights.
  16. Pursuing with due haste the resolution of impediments to progressing the flat track motorcycling facility on Kyle Street at Rutherford.
  17. Undertaking quick action to improve the Morpeth Oval car park.
  18. Fencing part of Metford half basketball court to be done within 2022/23 at the latest in order to improve safety.
  19. Preparation of concept plans for landscaping at James Street Reserve at Morpeth.
  20. Preparation of a report from Council staff regarding the future use of the current administration building as a Heritage Hub.
  21. Preparation of a policy on Abandoned Cars.
  22. Progressing the construction of a waste transfer facility in the current term.
  23. A briefing of council on recommendations for disposal of surplus property in 2022.

24. Exploring the merits of establishing an Asset Disposal and Acquisition Committee.

25. Preparation of a report for consideration on future changes to council's existing S.355 committees and advisory / working groups.

26. Act on replacement of cemetery fencing citywide, as required.

## **PROCEEDINGS IN BRIEF**

Cr R Aitchison moved an amendment to the motion:

Remove the wording "or actions supported by council" from the opening paragraph of the Mayoral Minute.

(Moved Cr R Aitchison / Seconded Cr B Whiting)

The amendment when put to the meeting was declared lost.

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

Cr M Griffin then moved a Procedural Motion to the meeting that the motion be put. The Procedural Motion when put to the meeting was declared carried.

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

The Motion was then put to the meeting and declared carried.

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



**COUNCIL RESOLUTION****THAT**

In order to assist the General Manager in the future planning for the current term of council, Maitland Council resolve that the below items be presented as in-principle positions or actions supported by council:

1. One free, annual, on call bulk waste collection service (in addition to retaining a free voucher system) run by council staff to commence in the calendar year 2022.
2. For each year over the coming delivery program, a reduction in the rate income contribution to the operational expense of the Maitland Regional Art Gallery year on year, whilst exploring options for increased revenue generation through the Gallery.
3. A briefing of council in March / April 2022 on the prospect of varying council's current free waste vouchers, including consideration as to the weight disposed of, and use of vouchers to a total 400kg total per annum in multiple visits.
4. Investigation of options and any supplementary funding required to improve the free Mattress Muster/Chemical Drop-off programs in relation to aspects of frequency, number or nature of items accepted.
5. Installation of a physical depiction of the Hall of Fame recipients.
6. The timely progression of a large playground of significance.
7. The timely progression of sporting facility enhancements comprising items such as changeroom improvements at locations including at Max McMahon Oval, Maitland Park and Cooks Square Park.
8. Pursuit of all available avenues to:
  - bring forward the construction of the Government Road / Raymond Terrace Road intersection.
  - accelerate the planning and construction of improvements to the Thornton Road / Glenwood Drive intersection.
9. Continued representation to the NSW State government in relation to funding and partnering with council on improvements to Raymond Terrace Road and the road corridor through Thornton linking Weakleys Drive and Raymond Terrace Road.
10. Planning for and delivery of a shared pathway connections between Chisholm and Thornton.

11. Investigation and scheduled construction of safe pedestrian/cycle passage under the Farley Railway underpass.
12. Investigation of the provision of extra toilet facilities in additional locations, including at Wirraway Park.
13. Increased tree planting in strategic public places.
14. Collaboration with and provision of support to the 'It Must be Morpeth' Business Association as a priority destination hub in the adopted Maitland Destination Management Plan.
15. Investigating and acting on improvements to Scobies Lane at Oakhampton Heights.
16. Pursuing with due haste the resolution of impediments to progressing the flat track motorcycling facility on Kyle Street at Rutherford.
17. Undertaking quick action to improve the Morpeth Oval car park.
18. Fencing part of Metford half basketball court to be done within 2022/23 at the latest in order to improve safety.
19. Preparation of concept plans for landscaping at James Street Reserve at Morpeth.
20. Preparation of a report from Council staff regarding the future use of the current administration building as a Heritage Hub.
21. Preparation of a policy on Abandoned Cars.
22. Progressing the construction of a waste transfer facility in the current term.
23. A briefing of council on recommendations for disposal of surplus property in 2022.
24. Exploring the merits of establishing an Asset Disposal and Acquisition Committee.
25. Preparation of a report for consideration on future changes to council's existing S.355 committees and advisory / working groups.
26. Act on replacement of cemetery fencing citywide, as required.

**Moved Cr P Penfold**

**CARRIED**

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

Nil

## **9 PUBLIC ACCESS**

**Richard Tipping** representing himself spoke **against** Item 7.1 Future Planning for the current term of Council

## 10 OFFICERS REPORTS

### 10.1 OATH OR AFFIRMATION OF OFFICE BY COUNCILLORS

FILE NO:	47/24
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems Stephen McDonald - Manager Governance and Risk
AUTHOR:	Tina Nay - Senior Governance Officer
MAITLAND +10	Outcome 17. An efficient and effective Council
COUNCIL OBJECTIVE:	17.2.1 To maintain effective and appropriate systems to ensure decision-making is transparent, accessible and accountable

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#### EXECUTIVE SUMMARY

*The NSW Local Government Act 1993 requires newly elected councillors to take an oath of office or make an affirmation of office at or before the first meeting of the Council after their election. The purpose of this report is to facilitate this action by each councillor and ensure a record is kept of the taking of an oath or the making of an affirmation by each councillor.*

#### OFFICER'S RECOMMENDATION

##### THAT

1. This being the first meeting of the newly elected Maitland City Council, each councillor individually and in accordance with Section 233A of the *NSW Local Government Act 1993*:

- I. Take the following 'Oath of Office':

'I (name of councillor) swear that I will undertake the duties of the office of councillor in the best interests of the people of the City of Maitland and Maitland City Council that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1993*, or any other Act to the best of my ability and judgement.'

##### OR

- II. Make the following 'Affirmation of Office':

'I (name of councillor) solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of the City of Maitland and Maitland City Council that I will faithfully and

impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1993*, or any other Act to the best of my ability and judgement.'

2. The taking of the 'Oath of Office' or making of the 'Affirmation of Office' by each individual councillor be recorded in the minutes of this meeting as being taken or made before the General Manager, Mr David Evans PSM.

#### **COUNCIL RESOLUTION**

##### **THAT**

1. The Mayor and Councillors take the 'Oath of Office' or 'Affirmation of Office'
2. The taking of the 'Oath of Office' or making of the 'Affirmation of Office' by each individual Councillor be recorded in the minutes of this meeting as being taken or made before the General Manager, Mr David Evans PSM.

**Moved Mayor P Penfold, Seconded Cr P Garnham**

**CARRIED**

On the motion being carried:

1. Cr P Penfold Mayor stood and made the Affirmation of Office.
2. Cr P Garnham stood and swore the Oath of Office.
3. Cr K Ranadive stood and swore the Oath of Office.
4. Cr B Whiting stood and swore the Oath of Office.
5. Cr L Baker stood and made the Affirmation of Office.
6. Cr B Hackney stood and made the Affirmation of Office.
7. Cr S Halliday stood and swore the Oath of Office.
8. Cr K Ferguson stood and made the Affirmation of Office.
9. Cr S Fisher stood and made the Affirmation of Office.
10. Cr B Mitchell stood and swore the Oath of Office.
11. Cr R Aitchison stood and swore the Oath of Office.
12. Cr M Griffin stood and swore the Oath of Office.
13. Cr M Yarrington stood and made the Affirmation of Office.

For:	Cr R Aitchison	Against:
	Cr L Baker	
	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	

## 10.2 ELECTION OF DEPUTY MAYOR

FILE NO:	35/2 AND 35/7
ATTACHMENTS:	1. DEPUTY MAYOR NOMINATION FORM
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems Stephen McDonald - Manager Governance and Risk
AUTHOR:	Tina Nay - Senior Governance Officer
MAITLAND +10	Outcome 17. An efficient and effective Council
COUNCIL OBJECTIVE:	17.2.1 To maintain effective and appropriate systems to ensure decision-making is transparent, accessible and accountable

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### EXECUTIVE SUMMARY

*The purpose of this report is to initiate the process for the election of a Deputy Mayor for a period of the mayoral term or a shorter term.*

### OFFICER'S RECOMMENDATION

#### THAT

1. Council determine whether or not it will elect a Deputy Mayor and, if so, for what term;
2. Should Council resolve to elect a Deputy Mayor, Council:
  - a) Conduct an election of Deputy Mayor in accordance with the *Local Government (General) Regulation 2021* Schedule 7;
  - b) Determine whether the election of Deputy Mayor is to proceed by way of:
    - i. Preferential ballot;
    - ii. Ordinary ballot; or
    - iii. Open voting
  - c) Determine any fee payable to the Deputy Mayor for such time as the Deputy Mayor acts in the office of the Mayor, noting that the amount of the fee so paid must be deducted from the Mayor's annual fee.

## PROCEEDINGS IN BRIEF

A motion was moved by Cr Sally Halliday

THAT

1. Council elect a Deputy Mayor for the full term of Council;
2. The fee payable to the Deputy Mayor be zero;
3. If election is required, it will be conducted by open voting.

Seconded by Cr P. Garnham

Cr Robert Aitchison moved an amendment to the motion as follows:

The fee payable to the Deputy Mayor be \$1500

Seconded by Cr B. Whiting

The amendment when put to the meeting was declared lost.

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

The Motion was then put to the meeting and declared carried.

<b>For:</b>	Cr R Aitchison	<b>Against:</b>
	Cr L Baker	
	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 RESOLUTION**

**THAT**

- 1. Council elect a Deputy Mayor for the full term of Council;**
- 2. The fee payable to the Deputy Mayor be zero;**
- 3. If election is required, it will be conducted by open voting.**

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

**CARRIED**

The Mayor then called on Stephen McDonald as Returning Officer to conduct the election.

Nominations received for:

Cr M Griffin seconded by Cr S Halliday. Cr M Griffin agrees with the nomination.

Cr B Mitchell seconded by Cr K Ranadive. Cr B Mitchell agrees with the nomination.

Candidate drawn first in ballot is Cr B Mitchell, second is Cr M Griffin

Voting will be by a show of hands

Cr B Mitchell	–	Cr Baker, Cr Ranadive, Cr Whiting, Cr Fisher, Cr Aitchison, Cr Mitchell
Cr M Griffin	–	Cr Garnham, Cr Hackney, Cr Halliday, Cr Ferguson, Cr Yarrington, Cr Griffin, Cr Penfold

Cr M Griffin elected as Deputy Mayor for the ensuing term of this council.

### 10.3 PROVISION OF A COUNTBACK TO BE HELD INSTEAD OF A BY-ELECTION IN THE INSTANCE OF A COUNCILLOR CASUAL VACANCY

FILE NO:	47/24
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems Stephen McDonald - Manager Governance and Risk
AUTHOR:	Tina Nay - Senior Governance Officer
MAITLAND +10	Outcome 17. An efficient and effective Council
COUNCIL OBJECTIVE:	17.2.1 To maintain effective and appropriate systems to ensure decision-making is transparent, accessible and accountable

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#### EXECUTIVE SUMMARY

*At the first ordinary meeting of Council following an election of councillors using the preferential voting system, it may be resolved that in the instance of a casual councillor vacancy within the first 18 months after that election, a countback of votes can be held instead of a by-election.*

#### OFFICER'S RECOMMENDATION

##### THAT

1. Pursuant to Section 291A(1)(b) of the *Local Government Act 1993* (the Act) Maitland City Council declares that casual vacancies occurring in the office of a councillor within 18 months after the last ordinary election of councillors for the Council on 4 December 2021 are to be filled by a countback of votes cast at that election for the office in accordance with Section 291A of the Act and directs the General Manager to notify the NSW Electoral Commissioner of the Council's decision within seven (7) days of the decision.

**COUNCIL RESOLUTION****THAT**

1. Pursuant to Section 291A(1)(b) of the *Local Government Act 1993* (the Act) Maitland City Council declares that casual vacancies occurring in the office of a councillor within 18 months after the last ordinary election of councillors for the Council on 4 December 2021 are to be filled by a countback of votes cast at that election for the office in accordance with Section 291A of the Act and directs the General Manager to notify the NSW Electoral Commissioner of the Council's decision within seven (7) days of the decision.

Moved Cr B Whiting, Seconded Cr P Garnham

**CARRIED**

For:	Cr R Aitchison	Against:
	Cr L Baker	
	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	

## 10.4 LOCAL GOVERNMENT REMUNERATION TRIBUNAL - SETTING OF COUNCILLOR FEES 2021/22

FILE NO:	35/42
ATTACHMENTS:	1. Local Government Remuneration Tribunal Annual Report and Determination - 2021
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems Stephen McDonald - Manager Governance and Risk
AUTHOR:	Tina Nay - Senior Governance Officer
MAITLAND +10	Outcome 17. An efficient and effective Council
COUNCIL OBJECTIVE:	17.2.1 To maintain effective and appropriate systems to ensure decision-making is transparent, accessible and accountable

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### EXECUTIVE SUMMARY

*The Local Government Act 1993 requires the Local Government Remuneration Tribunal to report to the Minister for Local Government by 1 May each year on its determination of categories of councils and the maximum and minimum amounts of fees to be paid to mayors, councillors, and chairpersons and members of county councils.*

*In its 2021/22 determination, the Tribunal found the allocation of councils into the current categories appropriate. The Tribunal further determined a 2% increase in the minimum and maximum fees applicable to each category.*

### OFFICER'S RECOMMENDATION

#### THAT

1. Council adopt the maximum mayor and councillor remuneration fees as listed in the Local Government Remuneration Tribunal Regional Centre category, effective from 1 July 2021.

**COUNCIL RESOLUTION**

**THAT**

- 1. Council adopt the maximum mayor and councillor remuneration fees as listed in the Local Government Remuneration Tribunal Regional Centre category, effective from 1 July 2021.**

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

**CARRIED**

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

## 10.5 APPOINTMENT OF COUNCIL DELEGATES

FILE NO:	35/2 & 35/7
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems
AUTHOR:	Stephen McDonald - Manager Governance and Risk
MAITLAND +10	Outcome 17. An efficient and effective Council
COUNCIL OBJECTIVE:	17.2.1 To maintain effective and appropriate systems to ensure decision-making is transparent, accessible and accountable

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### EXECUTIVE SUMMARY

*There are a number of committees, community groups or organisations upon which Council is represented. These groups include a broad range of local and regional organisations. Council delegates on these groups provide an important link between the community and the Council.*

*An important function of the Council at its first meeting following a general election is to determine the members of Council who will act as Council's delegates or representatives on these organisations or groups.*

*To deliver the best value to the community and given the current operating circumstances, it is good practice to regularly review the discretionary committees as established by Council. It is proposed to undertake a review of the committees as indicated within this report during this term and report back to Council.*

### OFFICER'S RECOMMENDATION

#### THAT

1. Council determine its delegates on the various committees, groups or organisations listed in the schedule contained within this report for the remainder of this term of Council;
2. The committees and groups as identified in this report are reviewed during this term, with further reports to Council as review processes are completed.

## PROCEEDINGS IN BRIEF

Cr P Penfold moved a motion

THAT

1. the following councillors be appointed to below committees for the term of Council;
2. Should a position become vacant for any reason the Mayor be delegated to appoint a councillor to fill the vacancy.

	Name of committee	Councillor Members
1	Aboriginal Reference Group	Cr B Whiting & Cr B Mitchell
2	Access and Inclusion Reference Group	Cr B Whiting & Cr S Halliday
3	Australia Day Group	Mayor, Cr S Halliday, Cr M Griffin, Cr B Hackney & Cr S Fisher
4	Bushfire Management Committee	Cr M Griffin
5	Flood Plain Management Committee	Mayor, Cr S Halliday & Cr K Ferguson
6	Friends of Maitland City Library	Cr R Aitchison
7	Hall of Fame Committee	Mayor, Cr S Halliday, Cr M Griffin, Cr B Hackney & Cr S Fisher
8	Heritage Committee	Cr S Halliday
9	Hunter Joint Organisation	Mayor
10	Hunter Valley Steamfest Planning Group	Mayor Cr P Garnham
11	Hydro Kurri Kurri Smelter Regrowth Kurri Kurri Community Consultative Committee	Mayor
12	Internal Audit and Improvement Committee	Mayor & Cr K Ranadive
13	Joint Regional Planning Panel	Mayor & Cr S Halliday alternate members staff member Aaron Cook

		& Cr P Garnham
14	Lower Hunter Zone Rural Fire Service Liaison Committee	Cr M Griffin
15	Maitland Aerodrome, Community Consultative Panel	Cr M Yarrington
16	Maitland City Service Awards Committee	Mayor, Cr S Halliday, Cr M Griffin, Cr B Hackney & Cr S Fisher
17	Maitland Health Advisory Committee	Cr L Baker
18	Maitland Local Area Traffic Committee	The Mayor or nominee
19	Maitland Regional Art Gallery Members (MRAGM)	Cr S Halliday
20	Morpeth Bicentenary Working Group	Mayor, Cr M Yarrington, Cr M Griffin & Cr R Aitchison
21	Morpeth Museum Management Group	Cr R Aitchison
22	Public Libraries NSW – Central East Zone	Cr R Aitchison
23	Section 356 Donations Working Party	Cr K Ferguson, Cr S Halliday & Cr B Hackney
24	Walka Water Works Reserve Management Committee	Mayor & Cr P Garnham
25	Bruce Street Community Hall Management Group	Cr B Whiting
26	Rutherford Community Centre Advisory Board	Cr K Ferguson
27	Maitland Park Recreation Board	Cr B Whiting & Cr S Halliday
28	Maitland Sports and Recreation Advisory Board	Cr M Yarrington & Cr B Hackney



**COUNCIL RESOLUTION****THAT**

- 1. The following councillors be appointed to below committees for the term of Council;**

	Name of committee	Councillor Members
1	Aboriginal Reference Group	Cr B Whiting & Cr B Mitchell
2	Access and Inclusion Reference Group	Cr B Whiting & Cr S Halliday
3	Australia Day Group	Mayor, Cr S Halliday, Cr M Griffin, Cr B Hackney & Cr S Fisher
4	Bushfire Management Committee	Cr M Griffin
5	Flood Plain Management Committee	Mayor, Cr S Halliday & Cr K Ferguson
6	Friends of Maitland City Library	Cr R Aitchison
7	Hall of Fame Committee	Mayor, Cr S Halliday, Cr M Griffin, Cr B Hackney & Cr S Fisher
8	Heritage Committee	Cr S Halliday
9	Hunter Joint Organisation	Mayor
10	Hunter Valley Steamfest Planning Group	Mayor Cr P Garnham
11	Hydro Kurri Kurri Smelter Regrowth Kurri Kurri Community Consultative Committee	Mayor
12	Internal Audit and Improvement Committee	Mayor & Cr K Ranadive
13	Joint Regional Planning Panel	Mayor & Cr S Halliday alternate members staff member Aaron Cook & Cr P Garnham
14	Lower Hunter Zone Rural Fire Service Liaison Committee	Cr M Griffin

15	Maitland Aerodrome, Community Consultative Panel	Cr M Yarrington
16	Maitland City Service Awards Committee	Mayor, Cr S Halliday, Cr M Griffin, Cr B Hackney & Cr S Fisher
17	Maitland Health Advisory Committee	Cr L Baker
18	Maitland Local Area Traffic Committee	The Mayor or nominee
19	Maitland Regional Art Gallery Members (MRAGM)	Cr S Halliday
20	Morpeth Bicentenary Working Group	Mayor, Cr M Yarrington, Cr M Griffin & Cr R Aitchison
21	Morpeth Museum Management Group	Cr R Aitchison
22	Public Libraries NSW – Central East Zone	Cr R Aitchison
23	Section 356 Donations Working Party	Cr K Ferguson, Cr S Halliday & Cr B Hackney
24	Walka Water Works Reserve Management Committee	Mayor & Cr P Garnham
25	Bruce Street Community Hall Management Group	Cr B Whiting
26	Rutherford Community Centre Advisory Board	Cr K Ferguson
27	Maitland Park Recreation Board	Cr B Whiting & Cr S Halliday
28	Maitland Sports and Recreation Advisory Board	Cr M Yarrington & Cr B Hackney

**2. Should a position become vacant for any reason the Mayor be delegated to appoint a councillor to fill the vacancy.**

**3. The committees and groups as identified in this report are reviewed during this term, with further reports to Council as review processes are completed**

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

**CARRIED**

For:

Cr K Ferguson  
Cr P Garnham  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Mayor P Penfold  
Cr K Ranadive  
Cr M Yarrington

Against:

Cr R Aitchison  
Cr L Baker  
Cr S Fisher  
Cr B Mitchell  
Cr B Whiting

## **10.6 TRANSFER OF PROJECT TENAMBIT SPORTING COMPLEX TO MORPETH COMMON AND MORPETH OVAL**

<b>FILE NO:</b>	<b>35/33/18/8</b>
<b>ATTACHMENTS:</b>	<b>Nil</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Andrew Betts - Group Manager Infrastructure &amp; Works</b>
<b>AUTHOR:</b>	<b>Ashley Kavanagh - Manager Works</b>
<b>MAITLAND +10</b>	<b>Outcome 2. Community and recreation services and facilities</b>
<b>COUNCIL OBJECTIVE:</b>	<b>2.1.3 To maintain community, recreation and leisure facilities to meet user needs</b>

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### **EXECUTIVE SUMMARY**

*The 2020/21 Capital Works Program approved by Council at their meeting on 9 June 2020 included a \$120,000 allocation for the rehabilitation of the car park at Tenambit Sporting Complex. Site investigations have identified possible heritage implications at the site, posing significant delays to the future planning of the site.*

*The completion of this project may not be permissible for some time, if at all on this site. To ensure that the best financial spend for Council at this point is achieved and community infrastructure build a more sustainable outcome, is to transfer these funds to Morpeth Common and Morpeth Oval car park rehabilitation projects.*

### **OFFICER'S RECOMMENDATION**

#### **THAT**

- 1. Council approve the transfer of \$120,000 allocated in the 2020/21 Capital Works Program which was carried over into the 2021/22 Financial Year for the rehabilitation of the car park at Tenambit Sports Complex, to deliver rehabilitation works of the car parks at Morpeth Common and Morpeth Oval.**

### **PROCEEDINGS IN BRIEF**

Cr R Aitchison moved a deferral until a heritage report can be produced for the new site it is going to at Morpeth.

Seconded by Cr B Mitchell

Cr P Garnham moved an amendment being the original motion

Seconded by Cr M. Griffin

The amendment on becoming the motion was put to the meeting and declared carried.

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

The amendment now becomes the motion

## COUNCIL RESOLUTION

### THAT

- Council approve the transfer of \$120,000 allocated in the 2020/21 Capital Works Program which was carried over into the 2021/22 Financial Year for the rehabilitation of the car park at Tenambit Sports Complex, to deliver rehabilitation works of the car parks at Morpeth Common and Morpeth Oval.**

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

**CARRIED**

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

## 10.7 RESOURCES FOR REGIONS ROUND 8 GRANT FUNDING ALLOCATION

FILE NO:	65/21
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems
AUTHOR:	Kath Andersen - Manager Corporate Planning and Performance
MAITLAND +10	Outcome 17. An efficient and effective Council
COUNCIL OBJECTIVE:	17.3.1 To maintain an organisational culture that supports continual improvement, innovation and change to meet community needs

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### EXECUTIVE SUMMARY

*The NSW Government allocated \$75 million in funding to support mining impacted communities under Round 8 of the Resources for Regions funding program. Twenty four (24) councils were eligible for the funding and provided a base amount of \$1 million each. The balance of the fund was allocated across the eligible councils based on a local government area mining employment location quotient.*

*Maitland City Council's allocation was \$1,463,342, and Council was invited to submit applications for projects under a set of funding criteria.*

*On 22 June 2021, Council endorsed applications for the following projects: a business case to support the upgrade of Thornton Road/Glenwood Drive, continuation of staged works on the Morpeth to Walka Water Works Shared Pathway and works at Lochinvar Sports Complex. Applications for these projects were submitted on 12 July 2021.*

*In December 2021 Council was advised that all project applications had been successful, with project delivery required within two years of funding deeds being announced, that is October 2023.*

### OFFICER'S RECOMMENDATION

#### THAT

1. Council note that the NSW Government has approved projects to the value of \$1,463,342 under Round 8 of the Resources for Regions funding program to deliver:
  - a. Thornton Road / Glenwood Drive upgrade business case - \$200,000

- b. **Morpeth to Walka Water Works Shared Pathway (staged works) – Stage 2B Steamer Street Loop progression (Morpeth)- \$956,480**
  - c. **Lochinvar Sports Complex – sewer connection and site improvements - \$306,862.**
2. **Council note that funding is subject to receipt and execution of funding deeds.**

## **COUNCIL RESOLUTION**

### **THAT**

1. **Council note that the NSW Government has approved projects to the value of \$1,463,342 under Round 8 of the Resources for Regions funding program to deliver:**
  - a. **Thornton Road / Glenwood Drive upgrade business case - \$200,000**
  - b. **Morpeth to Walka Water Works Shared Pathway (staged works) – Stage 2B Steamer Street Loop progression (Morpeth)- \$956,480**
  - c. **Lochinvar Sports Complex – sewer connection and site improvements - \$306,862.**
2. **Council note that funding is subject to receipt and execution of funding deeds.**

**Moved Cr B Whiting, Seconded Cr P Garnham**

**CARRIED**

For:	Cr R Aitchison Cr L Baker 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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## 10.8 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM FUNDING (PHASE 3) PROJECTS FOR SUBMISSION

FILE NO:	65/48/2
ATTACHMENTS:	1. Phase 1 & Phase 2 Project Updates
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems
AUTHOR:	Kath Andersen - Manager Corporate Planning and Performance
MAITLAND +10	Outcome 18. A Council for now and future generations
COUNCIL OBJECTIVE:	18.1.1 To ensure the principles of sustainability underpin Council's financial, economic, social, governance and environmental decision-making

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### EXECUTIVE SUMMARY

*In May 2020 the Australian Government's Department of Infrastructure, Transport, Regional Development and Communications announced a new federal Local Roads and Community Infrastructure (LRCI) Program. The program supports councils to deliver priority local road and community infrastructure projects across Australia, supporting jobs and the resilience of local economies to help communities bounce back from the COVID-19 pandemic.*

*Under Phase 1 of the program, Council was allocated \$872,757 in funding to deliver an irrigation system at Bolwarra Sports Complex, and pathways at Chisholm Road and The Boulevarde East Maitland, and Steamer Street Morpeth.*

*Under Phase 2 of the program, Council was allocated \$2,820,583 in funding to deliver works at Bolwarra Lookout and Fieldsend Oval and pathways at Largs, Bolwarra Oval and Thornton.*

*Phase 3 of the program is now open, with Council allocated \$1,745,514 for projects that meet criteria and are deliverable by 30 June 2023.*

*Given Council's current works program, the short delivery timeframe and other grant parameters, five (5) projects are presented to Council to endorse for submission under the program.*

### OFFICER'S RECOMMENDATION

#### THAT

- 1. Council note the Australian Government has allocated to Council a further \$1,745,514 in funding under Phase 3 of the Local Roads and Community Infrastructure Funding Program;**



2. The following projects are submitted to the Department of Infrastructure, Transport, Regional Development and Communications for acceptance:
  - a. Access improvements - Bolwarra Sports Complex, Bolwarra
  - b. Maitland River Walk - shared pathway extension, Central Maitland
  - c. Skate park – Ernie Jurd Sports Complex, Largs
  - d. Pedestrian refuge - Belmore Road/Glenarvon Road, Lorn
  - e. Shared pathway connection – Thornton Road, Thornton

#### **COUNCIL RESOLUTION**

#### **THAT**

1. Council note the Australian Government has allocated to Council a further \$1,745,514 in funding under Phase 3 of the Local Roads and Community Infrastructure Funding Program;
2. The following projects are submitted to the Department of Infrastructure, Transport, Regional Development and Communications for acceptance:
  - a. Access improvements - Bolwarra Sports Complex, Bolwarra
  - b. Maitland River Walk - shared pathway extension, Central Maitland
  - c. Skate park – Ernie Jurd Sports Complex, Largs
  - d. Pedestrian refuge - Belmore Road/Glenarvon Road, Lorn
  - e. Shared pathway connection – Thornton Road, Thornton

Moved Cr S Halliday, Seconded Cr K Ranadive

**CARRIED**

For:	Cr R Aitchison Cr L Baker 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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Council moved into Policy & Finance Committee at 6.51 pm.

Moved Cr P Penfold , Seconded Cr B Mitchell

CARRIED

For:	Cr R Aitchison	Against:
	Cr L Baker	
	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 FLYING OF FLAGS POLICY**

<b>FILE NO:</b>	<b>35/45</b>
<b>ATTACHMENTS:</b>	<b>1. Flying of Flags Policy 2018 version 4.0 2. DRAFT Flying of Flags Policy 2022 version 5.0</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Rachel MacLucas - Executive Manager Vibrant City</b>
<b>AUTHOR:</b>	<b>Matt vanderWall - Manager Marketing &amp; Communications</b>
<b>MAITLAND +10</b>	<b>Outcome 17. An efficient and effective Council</b>
<b>COUNCIL OBJECTIVE:</b>	<b>17.2.1 To maintain effective and appropriate systems to ensure decision-making is transparent, accessible and accountable</b>

---

### **EXECUTIVE SUMMARY**

*In accordance with Council's policy review schedule, the Flying of Flags Policy has been reviewed and minor amendments and additions made. The revised policy is presented for adoption.*

### **OFFICER'S RECOMMENDATION**

#### **THAT**

- 1. Council rescind the Flying of Flags Policy 2018 version 4.0 (attachment 1).**
- 2. Council adopt the Draft Flying of Flags Policy 2022 version 5.0 (attachment 2).**

### **COUNCIL RESOLUTION**

#### **THAT**

- 1. Council rescind the Flying of Flags Policy 2018 version 4.0 (attachment 1).**
- 2. Council adopt the Draft Flying of Flags Policy 2022 version 5.0 (attachment 2).**

**Moved Cr B Mitchell, Seconded Cr R Aitchison**

**CARRIED**

For:

Cr R Aitchison  
Cr L Baker  
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 AWARDING OF RATE SUBSIDY TO COMMUNITY GROUPS 2021/22

FILE NO:	10/5/24
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Leah Flint - Group Manager Strategy Performance and Business Systems
AUTHOR:	Annette Peel - Manager Finance & Procurement
MAITLAND +10	Outcome 18. A Council for now and future generations
COUNCIL OBJECTIVE:	18.1.1 To ensure the principles of sustainability underpin Council's financial, economic, social, governance and environmental decision-making

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### EXECUTIVE SUMMARY

*On 28 September 2021, Council adopted the Rate Subsidy for Community Groups Policy to enable provision of an annual rate subsidy to not-for-profit community organisations delivering benefits to the Maitland community.*

*As a result of the resolution, the availability of the policy was promoted across the city, with applications open from 18 October to 26 November 2021.*

*Eight (8) applications for the subsidy were received. This report outlines the applications and recommendations for 2021/22 for acceptance, with adjustments to relevant assessments made prior to the issuing of the third quarterly instalment notice to the qualifying applicants.*

### OFFICER'S RECOMMENDATION

#### THAT

1. The applications made under Council's Rate Subsidy for Community Groups Policy for 2021/22 are approved as outlined in the body of this report.

### COUNCIL RESOLUTION

#### THAT

1. The applications made under Council's Rate Subsidy for Community Groups Policy for 2021/22 are approved as outlined in the body of this report.

**Moved Cr M Griffin, Seconded Cr R Aitchison****CARRIED**

For:	Cr R Aitchison Cr L Baker 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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Council resumed into Ordinary Council at 7.02pm.

**Moved Cr P Garnham , Seconded Cr M Yarrington****CARRIED**

For:	Cr R Aitchison Cr L Baker 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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The General Manager read the recommendations from the Policy & Finance Committee.

### **11.1 FLYING OF FLAGS POLICY**

#### **COMMITTEE RECOMMENDATION**

THAT

1. Council rescind the Flying of Flags Policy 2018 version 4.0 (attachment 1).
2. Council adopt the Draft Flying of Flags Policy 2022 version 5.0 (attachment 2).

Moved Cr B Mitchell , Seconded Cr R Aitchison

CARRIED

### **11.2 AWARDING OF RATE SUBSIDY TO COMMUNITY GROUPS 2021/22**

#### **COMMITTEE RECOMMENDATION**

THAT

1. The applications made under Council's Rate Subsidy for Community Groups Policy for 2021/22 are approved as outlined in the body of this report.

Moved Cr M Griffin , Seconded Cr R Aitchison

CARRIED

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

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

**CARRIED**

For:	Cr R Aitchison	Against:
	Cr L Baker	
	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

### 12.1 RESIDUAL WASTE BIN (RED BIN) COLLECTION FREQUENCY

#### NOTICE OF RESCISSION SUBMITTED BY CR PHILIP PENFOLD

**FILE NO:** 35/7/4  
**ATTACHMENTS:** Nil  
**RESPONSIBLE OFFICER:** David Evans - General Manager

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I, Cr Philip Penfold, Mayor, give Notice of Rescission of the following resolutions of Council passed 27 April 2021 Item 10.1 & 25 May 2021 Item 7.1:

27 April 2021 Item 10.1

*THAT*

- 1. Council adopt a 240L waste bin collected fortnightly as the standard waste bin arrangement upon commencement of FOGO in 2024; and*
- 2. Council officers identify fees and charges for additional waste bin collection service options and report to Council as a part of the 2023-24 fees and charges review.*
- 3. Council endorse additional support for households with young children or medical waste needs, to be resolved prior to the implementation of this policy.*

25 May 2021 Item 7.1

*THAT*

- 1. Council endorse its decision made on 27th April 2021 to re-align kerbside waste collection from 2024 to better suit the needs of the Maitland community.*
- 2. As noted in the motion carried on 27th April 2021 this realignment include support for families with special/medical needs requiring a weekly service.*
- 3. Households with special or medical needs, or with children 4 years of age or younger, requiring a weekly service be provided with that service at no additional cost to a fortnightly service.*
- 4. The cost of those weekly services to be met through overall savings in domestic waste service as a result of the realignment of the service.*
- 5. It be noted that estimated savings of approximately \$1.8 million from the realigned service must by law be passed on to residents.*
- 6. Council commit to no reduction in waste service staff, nor forced redundancies as a result of this plan.*



**COUNCIL RESOLUTION**

27 April 2021 Item 10.1

THAT

1. Council adopt a 240L waste bin collected fortnightly as the standard waste bin arrangement upon commencement of FOGO in 2024; and
2. Council officers identify fees and charges for additional waste bin collection service options and report to Council as a part of the 2023-24 fees and charges review.
3. Council endorse additional support for households with young children or medical waste needs, to be resolved prior to the implementation of this policy.

25 May 2021 Item 7.1

THAT

1. Council endorse its decision made on 27th April 2021 to re-align kerbside waste collection from 2024 to better suit the needs of the Maitland community.
2. As noted in the motion carried on 27th April 2021 this realignment include support for families with special/medical needs requiring a weekly service.
3. Households with special or medical needs, or with children 4 years of age or younger, requiring a weekly service be provided with that service at no additional cost to a fortnightly service.
4. The cost of those weekly services to be met through overall savings in domestic waste service as a result of the realignment of the service.
5. It be noted that estimated savings of approximately \$1.8 million from the realigned service must by law be passed on to residents.
6. Council commit to no reduction in waste service staff, nor forced redundancies as a result of this plan.

**Moved Mayor P Penfold, Seconded Cr M Griffin****CARRIED**

For:	Cr K Ferguson Cr P Garnham Cr M Griffin Cr B Hackney Cr S Halliday Mayor P Penfold Cr M Yarrington	Against:	Cr R Aitchison Cr L Baker Cr S Fisher Cr B Mitchell Cr K Ranadive Cr B Whiting
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### **13 QUESTIONS WITH NOTICE**

Nil

### **14 URGENT BUSINESS**

Nil

Council moved into Committee of the Whole at 7.24 pm.

Moved Cr P Penfold , Seconded Cr P Garnham

CARRIED

Council moved into Closed Session of the Committee of the Whole for the reasons specified in the Agenda, and closed the meeting to the public at 7.25 pm.

Moved Cr P Penfold, Seconded Cr S Halliday

CARRIED

## **15 COMMITTEE OF THE WHOLE**

### **15.1 CONSIDERATION OF TENDERS - 2021/22 PLANT REPLACEMENT PROGRAM - PURCHASE OF FOUR WASTE COLLECTION VEHICLES**

<b>FILE NO:</b>	<b>2021/137/1993</b>
<b>ATTACHMENTS:</b>	<b>1. 2021/137/1993 Purchase Four Waste Collection Vehicles - Evaluation</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Andrew Betts - Group Manager Infrastructure &amp; Works</b>
<b>AUTHOR:</b>	<b>Manny Kallis - Operations Manager Services</b>
<b>MAITLAND +10</b>	<b>Outcome 18. A Council for now and future generations</b>
<b>COUNCIL OBJECTIVE:</b>	<b>18.2.1 To maintain a contemporary asset policy, asset strategy and management plans for all Council assets</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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

---

#### **EXECUTIVE SUMMARY**

*Tenders were called for the supply and delivery of four waste collection vehicles comprising cab / chassis and side load waste compactor bodies for Council in accordance with the adopted Plant Replacement Program for 2021/22. These vehicles will replace Plant No's 5965, 6279 and 6280, with 6278 to be retained as a spare truck.*

*These tenders are reported to Committee of the Whole as they contain confidential commercial information.*

#### **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 accept the tender of Autopool Pty Ltd trading as Gilbert & Roach Newcastle for the supply of four (4) Isuzu FVY 240-300 Dual Control Cab Chassis with Superior Pak Side Load Compaction bodies at a total purchase price of \$1,594,872.72 (excluding GST).**
- 2. Council dispose of waste trucks (Plant No's 5695, 6279 and 6280) via public auction to the highest appraised reserve price.**
- 3. Council retain Plant No 6278 as a spare truck.**
- 4. Total purchase cost to be financed by Hire Purchase.**
- 5. The common seal of Council be affixed to the contract documents.**

**Moved Cr B Whiting, Seconded Cr P Garnham**

**CARRIED**

For:	Cr R Aitchison	Against:
	Cr L Baker	
	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 resumed into ordinary council at 7.27pm.

Moved: Cr P Penfold      Seconded Cr P Garnham

CARRIED

For:	Cr R Aitchison	Against:
	Cr L Baker	
	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	

## 16 COMMITTEE OF THE WHOLE RECOMMENDATIONS

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

- 15.1 Consideration of Tenders - 2021/22 Plant Replacement Program - Purchase of four waste collection vehicles

THAT

1. Council accept the tender of Autopool Pty Ltd trading as Gilbert & Roach Newcastle for the supply of four (4) Isuzu FVY 240-300 Dual Control Cab Chassis with Superior Pak Side Load Compaction bodies at a total purchase price of \$1,594,872.72 (excluding GST).
2. Council dispose of waste trucks (Plant No's 5695, 6279 and 6280) via public auction to the highest appraised reserve price.
3. Council retain Plant No 6278 as a spare truck.
4. Total purchase cost to be financed by Hire Purchase.
5. The common seal of Council be affixed to the contract documents.

Moved Cr B Whiting      Seconded Cr P Garnham

CARRIED

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

**Moved Cr Griffin , Seconded Cr Yarrington**

**CARRIED**

For:	Cr R Aitchison	Against:
	Cr L Baker	
	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 7.29 pm.

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Chairperson