



## **ORDINARY MEETING**

## **MINUTES**

**9 APRIL 2024**



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## **PRESENT**

Cr Robert Aitchison  
Cr Loretta Baker  
Cr Kristy Flannery  
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**

Pastor Tim Cooper from the Ministers Association 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**

Cr Kristy Flannery declared a significant non-pecuniary interest in Item 11.1 – DA/2023/398 - Extractive Industry (Sandstone Quarry & Associated Site Works) At 156 Quarry Road FARLEY NSW 2320, as she has a close personal connection with one of the owners of the property.

Cr Mitchell Griffin declared a less than significant non-pecuniary interest in Item 11.3 - Dedication of Public Road - Wyndella Road, Lochinvar as a member of his family owns land and resides in Wyndella Road Lochinvar.

## 5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held 26 March 2024 be confirmed.

**Moved Cr P Garnham, Seconded Cr K Flannery**

**CARRIED**

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

## 6 BUSINESS ARISING FROM MINUTES

Nil

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

Nil

## 8 PUBLIC ACCESS

**Colleen Canney** representing herself spoke **against** 11.1 DA/2023/398 - Extractive Industry (Sandstone Quarry & Associated Site Works) At 156 Quarry Road FARLEY NSW 2320

COUNCIL RESOLUTION

THAT an extension of one (1) minute be granted to Colleen Canney.

Moved Cr M Yarrington, Seconded Cr R Aitchison

For: Cr R Aitchison                      Against:  
Cr L Baker  
Cr S Fisher  
Cr K Flannery  
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

**Ian Cant** representing himself spoke **against** 11.4 DA/2023/906 For Demolition of Existing Structures, One (1) into Four (4) Lot Torrens Title Subdivision, Construction of Three (3) New Dwellings at 52 Glenroy Street, Thornton

COUNCIL RESOLUTION

THAT an extension of one (1) minute be granted to Ian Cant.

Moved Cr M Yarrington, Seconded Cr P Garnham

For: Cr R Aitchison                      Against:  
Cr L Baker  
Cr S Fisher  
Cr K Flannery  
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

**Hilton Grugeon** representing Hunter Vegetation Management spoke **for** 11.4 DA/2023/906 For Demolition of Existing Structures, One (1) into Four (4) Lot Torrens Title Subdivision, Construction of Three (3) New Dwellings at 52 Glenroy Street, Thornton

**9 MAYORAL MINUTE**

Nil

**10 OFFICE OF THE GENERAL MANAGER**

Nil

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## 11 CITY PLANNING

### 11.1 DA/2023/398 - EXTRACTIVE INDUSTRY (SANDSTONE QUARRY & ASSOCIATED SITE WORKS) AT 156 QUARRY ROAD FARLEY NSW 2320

FILE NO:	DA/2023/398
ATTACHMENTS:	<ol style="list-style-type: none"><li>1. Locality Plan</li><li>2. Development Plans</li><li>3. Assessment Report (Under Separate Cover)</li><li>4. Recommended Conditions of Consent (Under Separate Cover)</li><li>5. Public Submissions (Under Separate Cover)</li></ol>
RESPONSIBLE OFFICER:	Matthew Prendergast - Director City Planning Cindy Littlewood - Manager Development & Compliance Kristy Cousins - Coordinator Planning & Development
AUTHOR:	Brian Gibson - Principal Planner
APPLICANT:	Department of Regional NSW
OWNER:	Helen Margaret Taranto; Warren Stephen John Taranto; Jessica Lee Hilton; Michael James Hilton;
PROPOSAL:	Extractive Industry (Sandstone Quarry & Associated Site Works)
LOCATION:	156 Quarry Road FARLEY NSW 2320
ZONE:	RU2 - Rural Landscape

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#### EXECUTIVE SUMMARY

*A development application (DA/2023/398) has been received seeking consent for an Extractive Industry at 156 Quarry Road, Farley (Lot 152 DP1189168). The locality plan can be viewed at Attachment 1.*

*The matter is reported to Council in accordance with the 'Delegations of Authority' for the General Manager, Section 3(b)(iv), due to 16 public submissions being received. The submissions raised concerns including impacts on water, air quality/dust, noise and traffic. Redacted copies of the submissions can be viewed at Attachment 5.*

*The development is located within RU2 Rural Landscape zoned land at Farley. The proposal involves the extraction of 6000m<sup>3</sup> of sandstone from the former Ravensfield Quarry to provide material for heritage restoration works of heritage listed public buildings within the Hunter region and for other private purposes. The quarry will operate on a project based demand, using machinery such as a 30T excavator (delivery via a 19m Semi-trailer) and heavy rigid vehicles for transportation of the sandstone material. The operations will cease once 6000m<sup>3</sup> of sandstone has been extracted.*

*Having regard to the scale and location of the operations, the setbacks from the property boundaries (min. 180m), the limited vegetation removal, and the proposed management practices, the development is considered to be compatible with the locality and is not expected to have any negative environmental impacts. The proposal is consistent with the requirements of relevant legislation, including relevant SEPPs, sections of the Maitland LEP 2011 and the Maitland DCP 2011.*

*The application has been assessed against the relevant heads of consideration under Section 4.15(1) in the Environmental Planning and Assessment Act 1979 and is considered to be satisfactory subject to the imposition of conditions.*

## **OFFICER'S RECOMMENDATION**

### **THAT**

- 1. DA/2023/398 for an Extractive Industry at 156 Quarry Road, Farley, be approved subject to the recommended schedule of conditions provided in Attachment 4 of this report.**

Cr Kristy Flannery declared a significant non-pecuniary interest in this item. Cr Kristy Flannery left the chambers at 05:47PM and did not participate in discussion or voting on the matter.

## **COUNCIL RESOLUTION**

### **THAT**

- 1. DA/2023/398 for an Extractive Industry at 156 Quarry Road, Farley, be approved subject to the recommended schedule of conditions provided in Attachment 4 of this report.**

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

**CARRIED**

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

The division resulted in 9 for and 3 against, as follows:

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

Cr Kristy Flannery returned to the Chambers AT 05:59 PM

## 11.2 APPROVAL OF WORKS IN KIND AGREEMENT - STORMWATER BASIN AND ROAD WORKS - SPRINGFIELD DRIVE, LOCHINVAR - LOCHINVAR DOWNS PTY LTD

<b>FILE NO:</b>	103/41/59 DA 18-456
<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"> <li>1. WIK Works Location Plan</li> <li>2. Works in Kind Agreement - Road Works and Stormwater Basin, Springfield Drive, Lochinvar (Under Separate Cover)</li> </ol>
<b>RESPONSIBLE OFFICER:</b>	Matthew Prendergast - Director City Planning Brett Gardiner - Manager Strategic Planning Adam Ovenden - Coordinator City Planning
<b>AUTHOR:</b>	Anne Humphries - Principal Development Contributions Planner
<b>MAITLAND +10</b>	Outcome 2 To easily get to where we want to go
<b>COUNCIL OBJECTIVE:</b>	2.1.1 Better align land use and transport planning to move toward the region's target of 15 minute neighbourhoods with access to housing, jobs, services and transport

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### EXECUTIVE SUMMARY

*Development Consent was granted on 22 October 2019 under DA 18-456 for a 313 lot subdivision at 44 Christopher Road, Lochinvar. The approval was issued subject to a range of conditions including the levying of Development Contributions in accordance with the Lochinvar Development Contributions Plan 2014. Conditions requiring the construction of a stormwater basin, a roundabout and median, line items in the Lochinvar Development Contributions Plan, were also imposed.*

*Lochinvar Downs Pty Limited has made application to enter into a Works in Kind Agreement with Council to deliver the works.*

*The draft Agreement has been prepared and is now presented with a recommendation for approval.*

### OFFICER'S RECOMMENDATION

#### THAT

1. Variation to the provisions contained in the Works in Kind/Material Public Benefit Policy and the Lochinvar Development Contribution Plan 2014 as described in this report be approved;
2. The draft Works in Kind Agreement as provided in Attachment 1 to this report be approved.

3. Pursuant to s55(3)(i) of the *Local Government Act 1993*, Council resolve to not invite tenders under s55(1) of the Act for the subject works as, due to extenuating circumstances, a more satisfactory contract result will be achieved by not inviting tenders.

**COUNCIL RESOLUTION****THAT**

1. Variation to the provisions contained in the Works in Kind/Material Public Benefit Policy and the Lochinvar Development Contribution Plan 2014 as described in this report be approved;
2. The draft Works in Kind Agreement as provided in Attachment 1 to this report be approved.
3. Pursuant to s55(3)(i) of the *Local Government Act 1993*, Council resolve to not invite tenders under s55(1) of the Act for the subject works as, due to extenuating circumstances, a more satisfactory contract result will be achieved by not inviting tenders.

Moved Cr M Yarrington, Seconded Cr B Hackney

**CARRIED**

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

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr S Fisher	
	Cr K Flannery	
	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	

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### 11.3 DEDICATION OF PUBLIC ROAD - WYNDELLA ROAD, LOCHINVAR

<b>FILE NO:</b>	<b>RZ/12/001</b>
<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"> <li>1. Wyndella Road Map</li> <li>2. Wyndella Road Urban Release Area Context</li> </ol>
<b>RESPONSIBLE OFFICER:</b>	<b>Matthew Prendergast - Director City Planning</b> <b>Brett Gardiner - Manager Strategic Planning</b>
<b>AUTHOR:</b>	<b>Adam Ovenden - Coordinator City Planning</b>
<b>MAITLAND +10</b>	<b>Outcome 2 To easily get to where we want to go</b>
<b>COUNCIL OBJECTIVE:</b>	<b>2.2.1 Develop and promote Council's long term program for road and related infrastructure construction and maintenance</b>

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#### EXECUTIVE SUMMARY

*The purpose of this report is to seek dedication of a section of Wyndella Road in Lochinvar as a public road. The applicable section commences approximately 730m north of the New England Highway and extends a further 430m along the road reserve.*

*As part of the project scoping of the primary road access into the Anambah Urban Release Area, the status of this section of road has been questioned. A review of Council's documents found no evidence that this section of Wyndella Road had been dedicated as public and is therefore likely to be a private road under the Roads Act 1993.*

*The dedication of this section of road as public is required in accordance with Section 16 of the Roads Act 1993 to remove any doubt over the status of the road and facilitate access to the Anambah Urban Release Area as required by a provision in Maitland Local Environmental Plan 2011 to connect the release area to Wyndella Road.*

Cr Mitchell Griffin declared a less than significant non-pecuniary interest in this item. Cr Mitchell Griffin left the chambers at 05:59 PM and did not participate in discussion or voting on the matter.

#### OFFICER'S RECOMMENDATION

##### THAT

1. Council authorises by notice in the Government Gazette the dedication of land known as Wyndella Road adjoining Lot 22 in DP231443, Lot 1 in DP65706, and Lot 2 in DP379508 as shown in Attachment 1 as a public road in accordance with Section 16 of the *Roads Act 1993* and serve 28 days' notice of the intention to do so as per Section 17 of the *Roads Act 1993*.

2. Council delegates to the General Manager the authority to sign any document necessary to give effect to this resolution.

#### COUNCIL RESOLUTION

#### THAT

1. Council authorises by notice in the Government Gazette the dedication of land known as Wyndella Road adjoining Lot 22 in DP231443, Lot 1 in DP65706, and Lot 2 in DP379508 as shown in Attachment 1 as a public road in accordance with Section 16 of the *Roads Act 1993* and serve 28 days' notice of the intention to do so as per Section 17 of the *Roads Act 1993*.
2. Council delegates to the General Manager the authority to sign any document necessary to give effect to this resolution.

Moved Cr P Garnham, Seconded Cr M Yarrington

**CARRIED**

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

Cr Mitchell Griffin returned to the chambers at 06:04 PM

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**11.4 DA/2023/906 FOR DEMOLITION OF EXISTING STRUCTURES, ONE (1) INTO FOUR (4) LOT TORRENS TITLE SUBDIVISION, CONSTRUCTION OF THREE (3) NEW DWELLINGS AT 52 GLENROY STREET, THORNTON**

<b>FILE NO:</b>	<b>DA/2023/906</b>
<b>ATTACHMENTS:</b>	<b>1. Locality Plan 2. Development Plans 3. Planners Assessment Report (Under Separate Cover) 4. Recommended Conditions of Consent (Under Separate Cover) 5. Public Submissions</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Matthew Prendergast - Director City Planning Cindy Littlewood - Manager Development &amp; Compliance Kristy Cousins - Coordinator Planning &amp; Development</b>
<b>AUTHOR:</b>	<b>Mia Gallaway - Development Planner</b>
<b>APPLICANT:</b>	<b>Hunter Vegetation Management Pty Ltd</b>
<b>OWNER:</b>	<b>Hunter Vegetation Management Pty Ltd</b>
<b>PROPOSAL:</b>	<b>Demolition of Existing Structures, Construction of Three (3) New Dwellings and One (1) into Four (4) Lot Torrens Title Subdivision</b>
<b>LOCATION:</b>	<b>52 Glenroy Street, East Maitland</b>
<b>ZONE:</b>	<b>R1 General Residential</b>

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**EXECUTIVE SUMMARY**

*A development application (DA/2023/906) has been received seeking consent for Demolition of Existing Structures, Construction of Three (3) New Dwellings and One (1) into Four (4) Lot Torrens Title Subdivision, at 52 Glenroy Street, Thornton. The locality plan can be viewed at Attachment 1 and Development Plans in Attachment 2.*

*The matter is report to Council due to six (6) submissions being received during the notification period, five (5) being objections. The issues raised in the submissions relate to amenity and traffic impacts, garbage collection, the proposed small lot sizes, setbacks and street frontage, and stormwater impacts. As detailed in this report, the concerns raised in the submissions have been addressed during the assessment and are further mitigated through recommended conditions of consent, as outlined within the detailed assessment report provided under Attachment 3.*

*The site is considered to be suitable for the proposed development as it is generally consistent with relevant controls prescribed by both Maitland LEP 2011 and DCP 2011. The development assessment has determined that there will be no significant or adverse or additional impact to*

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*the amenity of the natural or built environments as a result of the development. The proposed dwellings are compatible with their surrounds, with the proposal employing appropriate form, scale and landscaping to ensure that the development is in keeping with the area's character. As outlined within this report, compliance with Council's development Control Plan C.8 Residential Design has been achieved.*

*A detailed assessment of the application has been undertaken against Section 4.15(1) of the Environmental Planning and Assessment Act 1979 and is provided under Attachment 3. The proposed development is considered acceptable in terms of the relevant matters for consideration under the Act and the development application is recommended for approval.*

## **OFFICER'S RECOMMENDATION**

### **THAT**

- 1. DA/2023/906 for Demolition of Existing Structures, Construction of Three (3) New Dwellings and One (1) into Four (4) Lot Torrens Title Subdivision at 52 Glenroy Street, Thornton is approved, subject to the recommended schedule of conditions provided in Attachment 4 of this report.**

## **COUNCIL RESOLUTION**

### **THAT**

- 1. DA/2023/906 for Demolition of Existing Structures, Construction of Three (3) New Dwellings and One (1) into Four (4) Lot Torrens Title Subdivision at 52 Glenroy Street, Thornton is approved, subject to the recommended schedule of conditions provided in Attachment 4 of this report.**

**Moved Cr M Yarrington, Seconded Cr M Griffin**

**CARRIED**

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

The division resulted in 10 for and 3 against, as follows:

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

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## 11.5 GRANT APPLICATION UNDER THE URBAN RIVERS AND CATCHMENT PROGRAM FOR CONSTRUCTED WETLANDS - UPDATED LOCATION INFORMATION

FILE NO:	65/84
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Matthew Prendergast - Director City Planning Kelly Arnott - Manager Corporate Planning and Performance
AUTHOR:	Catherine Pepper - Manager Environment & Sustainability Michelle Ayoub - Corporate Grants Lead
MAITLAND +10	Outcome 10 To love and look after our great outdoors
COUNCIL OBJECTIVE:	10.2.1 Retain areas of bushland and open space, including wildlife corridors

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### EXECUTIVE SUMMARY

*An application was submitted under the Urban Rivers and Catchment Program to fund constructed wetlands at Rutherford. This was reported to Council previously. This report outlines an update to the project to incorporate a second site on the same drainage line within Rutherford still within the same funding range.*

### OFFICER'S RECOMMENDATION

#### THAT

1. Council note the additional project location in Rutherford under the Urban Rivers Catchment grant application.

### COUNCIL RESOLUTION

#### THAT

1. Council note the additional project location in Rutherford under the Urban Rivers Catchment grant application.

Moved Cr S Halliday, Seconded Cr K Flannery

**CARRIED**

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

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr S Fisher	
	Cr K Flannery	
	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	

## 11.6 GRANT APPLICATION UNDER THE COMMUNITY ENERGY UPGRADES FUND

<b>FILE NO:</b>	<b>65/85</b>
<b>ATTACHMENTS:</b>	<b>Nil</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Matthew Prendergast - Director City Planning Kelly Arnott - Manager Corporate Planning and Performance Catherine Pepper - Manager Environment &amp; Sustainability</b>
<b>AUTHOR:</b>	<b>Ben Maddox - Principal Sustainability Officer Michelle Ayoub - Corporate Grants Lead</b>
<b>MAITLAND +10</b>	<b>Outcome 11 To reduce our reliance on non-renewable natural resources</b>
<b>COUNCIL OBJECTIVE:</b>	<b>11.1.2 Implement solutions that reduce our reliance on non-renewable natural resources</b>

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### EXECUTIVE SUMMARY

*This report outlines a grant opportunity to seek funding under the Community Energy Upgrades Fund available through the Department of Climate Change, Energy, the Environment and Water.*

### OFFICER'S RECOMMENDATION

#### THAT

- 1. Council support a grant application to the Community Energy Upgrades Fund for energy upgrades at five Council facilities.**

### COUNCIL RESOLUTION

#### THAT

- 1. Council support a grant application to the Community Energy Upgrades Fund for energy upgrades at five Council facilities.**

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

**CARRIED**

For:

Cr R Aitchison  
Cr L Baker  
Cr S Fisher  
Cr K Flannery  
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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## 12 CITY SERVICES

### 12.1 LOCAL TRAFFIC COMMITTEE MEETING MINUTES (MARCH 2024)

<b>FILE NO:</b>	<b>140/5</b>
<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"><li><b>1. Local Traffic Committee Minutes March 2024</b></li><li><b>2. Agenda Item 5.1 - Event - Steamfest 2024 - Event Traffic &amp; Transport Management</b></li><li><b>3. Agenda Item 5.2 - Event - 2024 Hunter Valley Caravan Camping 4WD Show - Event Traffic and Transport Management</b></li><li><b>4. Agenda Item 5.3 - Event - Maitland Taste 2024</b></li></ol>
<b>RESPONSIBLE OFFICER:</b>	<b>Ashley Kavanagh - Acting Group Manager Infrastructure &amp; Works</b> <b>Stephen Smith - Acting Manager Engineering &amp; Design</b>
<b>AUTHOR:</b>	<b>Chris Pinchen - Operations Manager Transport &amp; Infrastructure Engineering</b>
<b>MAITLAND +10</b>	<b>Outcome 2 To easily get to where we want to go</b>
<b>COUNCIL OBJECTIVE:</b>	<b>2.2.2 Make our roads safer through the timely delivery of road maintenance and safety programs</b>

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#### EXECUTIVE SUMMARY

*The minutes of Maitland City Council's Local Traffic Committee meeting held Thursday 7 March 2024 are attached for information. At this meeting, temporary road closure applications were considered and endorsed for acceptance for three (3) events. Council resolution is required to implement the temporary road closures associated with the management of these events.*

#### OFFICER'S RECOMMENDATION

##### THAT

- 1. The Local Traffic Committee meeting minutes of 7 March 2024 be noted.**
- 2. Council approve the traffic management plans and road closures for the following event as recommended in the attached reports:**
  - a. Event - Steamfest 2024 - Event Traffic & Transport Management**
  - b. Event - 2024 Hunter Valley Caravan Camping 4WD Show - Event Traffic and Transport Management**
  - c. Event - Maitland Taste 2024**

**COUNCIL RESOLUTION**

**THAT**

1. **The Local Traffic Committee meeting minutes of 7 March 2024 be noted.**
2. **Council approve the traffic management plans and road closures for the following event as recommended in the attached reports:**
  - a. **Event - Steamfest 2024 - Event Traffic & Transport Management**
  - b. **Event - 2024 Hunter Valley Caravan Camping 4WD Show - Event Traffic and Transport Management**
  - c. **Event - Maitland Taste 2024**

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

**CARRIED**

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

For:	Cr R Aitchison	Against:
	Cr L Baker	
	Cr S Fisher	
	Cr K Flannery	
	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	

## **13 CUSTOMER AND DIGITAL SERVICES**

Nil

## 14 PEOPLE AND PERFORMANCE

### 14.1 DRAFT DELIVERY PROGRAM 2022-2026, INCORPORATING THE OPERATIONAL PLAN 2024-25, DRAFT LONG TERM FINANCIAL PLAN 2024-2034, AND DRAFT FEES AND CHARGES 2024-25

<b>FILE NO:</b>	35/33/21
<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"> <li>1. Long Term Financial Plan 2025-2034</li> <li>2. Delivery Program 2022-2026 Operational Plan 2024-2025</li> <li>3. Fees and Charges 2024-25</li> </ol>
<b>RESPONSIBLE OFFICER:</b>	Tiffany Allen - Executive Manager People and Performance
<b>AUTHOR:</b>	<p>Kelly Arnott - Manager Corporate Planning and Performance</p> <p>Jenna Parkinson - Corporate Strategy Lead</p> <p>Michelle Ayoub - Corporate Grants Lead</p>
<b>MAITLAND +10</b>	Outcome 15. To have an effective and efficient Council
<b>COUNCIL OBJECTIVE:</b>	15.3 Hear what our council is doing and how that is serving the community

#### EXECUTIVE SUMMARY

*The draft Delivery Program 2022-2026 identifies the outcomes Council has set to achieve over its term of office. These outcomes support the delivery of Maitland +10, our community's vision for the future of the city.*

*The draft Operational Plan 2024-25 is about delivering on the program, and details the actions, planned infrastructure works, budget, revenue policy, and fees and charges for the coming year. The plan is underpinned by a draft operating spend of \$154 million and a proposed capital works spend of \$56 million for 2024-25 and a further \$34 million for 2025-26. Employing up to 571 full and part-time employees, who will deliver the full range of Council services.*

*In developing the Operational Plan, Council has incorporated the five per cent rate peg issued by the Independent Pricing and Regulatory Tribunal (IPART) for 2024-25 for the Maitland Local Government Area.*

*Council's Long Term Financial Plan is regularly reviewed to ensure Council maintains the capacity to sustainably deliver infrastructure and services over the medium to long term. The 10-year plan presents a planned, optimistic and pessimistic approach to a range of inputs that impact on Council's projected finances and key performance indicators.*

*Under the provisions of the Local Government Act 1993, the draft Long Term Financial Plan, Delivery Program and Operational Plan must be publicly exhibited for a period of not less than 28 days, and submissions considered prior to its adoption by Council.*

*This report recommends public exhibition from 11 April to 9 May 2024.*

## **OFFICER'S RECOMMENDATION**

### **THAT**

- 1. Council resolves to place the draft Delivery Program 2022-2026, incorporating the Operational Plan 2024-25, draft Long Term Financial Plan 2025-2034, and draft Fees and Charges 2024-25 on public exhibition for at least 28 days prior to final consideration by Council.**

## **PROCEEDINGS IN BRIEF**

A motion was moved.

(Mayor P Penfold / Cr M Griffin)

### **THAT**

- 1. Council resolves to place the draft Delivery Program 2022-2026, incorporating the Operational Plan 2024-25, draft Long Term Financial Plan 2025-2034, and draft Fees and Charges 2024-25 on public exhibition for at least 28 days prior to final consideration by Council.**
- 2. The General Manager be delegated to provide subsidies for pre-existing, regular, not-for-profit hirers of Council facilities to ensure fee increases are capped at 10% per annum until listed fee is reached.**

The motion when put was declared carried.

## **COUNCIL RESOLUTION**

### **THAT**

- 1. Council resolves to place the draft Delivery Program 2022-2026, incorporating the Operational Plan 2024-25, draft Long Term Financial Plan 2025-2034, and draft Fees and Charges 2024-25 on public exhibition for at least 28 days prior to final consideration by Council.**
- 2. The General Manager be delegated to provide subsidies for pre-existing, regular, not-for-profit hirers of Council facilities to ensure fee increases are capped at 10% per annum until listed fee is reached.**

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

**CARRIED**

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

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

## **15 FINANCE**

Nil

## 16 ITEMS FOR INFORMATION

### 16.1 EARTH MARKET MAITLAND 2023 ANNUAL REPORT

<b>FILE NO:</b>	139/57
<b>ATTACHMENTS:</b>	1. Earth Market Maitland 2023 Annual Report
<b>RESPONSIBLE OFFICER:</b>	Matthew Prendergast - Director City Planning Brett Gardiner - Manager Strategic Planning Caroline Booth - Acting Manager City Experiences & Economy
<b>AUTHOR:</b>	Nicole Dickson - Business Engagement Officer
<b>MAITLAND +10</b>	Outcome 8 To have Central Maitland as the vibrant heart of our city
<b>COUNCIL OBJECTIVE:</b>	8.1.1 Continue to promote and market the businesses and shopping opportunities within Central Maitland

#### EXECUTIVE SUMMARY

*Maitland City Council is continuing its partnership with Slow Food Hunter Valley (SFHV) under the current two-year Memorandum of Understanding (MOU) which will expire in December 2024. The Earth Markets Maitland will continue to be held on the first and third Thursday of the month.*

*Attached to this report is an Annual Report from Slow Food Hunter Valley for the Earth Markets held during the period February to December 2023.*

#### OFFICER'S RECOMMENDATION

**THAT** the information contained in this Report be noted.

#### COUNCIL RESOLUTION

**THAT** the information contained in this Report be noted.

Moved Cr L Baker, Seconded Cr S Halliday

**CARRIED**

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

For:		Against:
	Cr R Aitchison	
	Cr L Baker	
	Cr S Fisher	
	Cr K Flannery	
	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	

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## 17 NOTICES OF MOTION/RESCISSION

### 17.1 EV CHARGING NETWORK

#### NOTICE OF MOTION SUBMITTED BY CR BILL HACKNEY

FILE NO: 35/44  
ATTACHMENTS: Nil  
RESPONSIBLE OFFICER: Jeff Smith - General Manager

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Cr Bill Hackney has indicated his intention to move the following Notice of Motion at the next Council Meeting being held on Tuesday, 9 April 2024:

*THAT*

- 1. Council note that electric vehicle ownership within the Maitland LGA has increased 136% in the twelve months to February 2024*
- 2. Given Maitland's status as the fastest growing LGA in regional NSW, together with the growing popularity of electric vehicles, Council affirms its commitment to identifying further opportunities to expand the electric vehicle charging network within the LGA*
- 3. Council work with the State and Federal Governments, together with other relevant industry parties, including Ausgrid, to identify further opportunities to expand the electric vehicle charging network within the LGA*
- 4. Staff provide an information report to Council within three months on short, medium and long term opportunities to expand the electric vehicle charging network within the LGA*

#### COUNCIL RESOLUTION

THAT

- Council note that electric vehicle ownership within the Maitland LGA has increased 136% in the twelve months to February 2024
- Given Maitland's status as the fastest growing LGA in regional NSW, together with the growing popularity of electric vehicles, Council affirms its commitment to identifying further opportunities to expand the electric vehicle charging network within the LGA
- Council work with the State and Federal Governments, together with other relevant industry parties, including Ausgrid, to identify further opportunities to expand the electric vehicle charging network within the LGA
- Staff provide an information report to Council within three months on short, medium and long term opportunities to expand the electric vehicle charging network within the LGA

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

**CARRIED**

The division resulted in 11 for and 2 against, as follows:

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

## 18 QUESTIONS WITH NOTICE

Nil

## 19 URGENT BUSINESS

Cr Mitchell Griffin raised the following and due to the timeframe to lodge being prior the next Council Meeting Mayor Philip Penfold accepted this motion.

THAT

1. Maitland Council makes a submission to Triple J as a potential host city for the One Night Stand Music Festival.
2. Any additional unbudgeted work or contribution if required would come back to council for approval.

### COUNCIL RESOLUTION

THAT

1. **Maitland Council makes a submission to Triple J as a potential host city for the One Night Stand Music Festival.**
2. **Any additional unbudgeted work or contribution if required would come back to council for approval.**

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

**CARRIED**

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

For:	Cr R Aitchison Cr L Baker Cr S Fisher Cr K Flannery 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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**20 COMMITTEE OF THE WHOLE**

**21 COMMITTEE OF THE WHOLE RECOMMENDATIONS**

**22 CLOSURE**

The meeting was declared closed at 7.12 pm.

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Chairperson