

# ORDINARY MEETING MINUTES

28 January 2025

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## PRESENT

Cr Amelia Aitchison  
Cr Race Barstow  
Cr Don Ferris  
Cr Kristy Flannery  
Cr Mitchell Griffin  
Cr Bill Hackney  
Cr Sally Halliday  
Cr Ken Jordan  
Cr Philip Penfold, Mayor  
Cr Warrick Penfold  
Cr Ben Whiting  
Cr Ben Worth  
Cr Mike Yarrington

### 1 INVOCATION

Pastor Phil Cosgrove from the Grainery Church 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 10 December 2024 be confirmed.

**Moved Cr S Halliday, Seconded Cr K Flannery**

**CARRIED**

For:                      Cr A Atkinson                      Against:  
                                 Cr R Barstow  
                                 Cr D Ferris  
                                 Cr K Flannery  
                                 Cr M Griffin  
                                 Cr B Hackney  
                                 Cr S Halliday  
                                 Cr K Jordan  
                                 Mayor P Penfold  
                                 Cr W Penfold  
                                 Cr B Whiting  
                                 Cr B Worth  
                                 Cr M Yarrington

**6      BUSINESS ARISING FROM MINUTES**

Nil

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

Nil

**8      PUBLIC ACCESS**

Nil

## 9 MAYORAL MINUTE

### 9.1 NEW YEARS EVE TRAFFIC

FILE NO: 35/1  
ATTACHMENTS: Nil  
RESPONSIBLE OFFICER: General Manager  
AUTHOR: Mayor

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#### MAYORAL MINUTE

##### COUNCIL RESOLUTION

##### THAT

1. Council's Local Traffic Committee investigate options to mitigate traffic congestion after the NYE fireworks, including manual traffic management, and road closures.
2. Council also consider the merits of satellite parking at Garnham Grounds (and/or other appropriate locations) with shuttle bus.
3. Council staff report back to Council with recommendations regarding the above matters in sufficient time to allow for implementation for the 2025 event

Moved Mayor P Penfold

**CARRIED**

For: Cr A Atkinson  
Cr R Barstow  
Cr D Ferris  
Cr K Flannery  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr K Jordan  
Mayor P Penfold  
Cr W Penfold  
Cr B Whiting  
Cr B Worth  
Cr M Yarrington

Against:

## 9.2 RENAMING OF THE MELVILLE FORD BRIDGE

FILE NO: 35/1  
ATTACHMENTS: Nil  
RESPONSIBLE OFFICER: General Manager  
AUTHOR: Mayor

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### MAYORAL MINUTE

#### COUNCIL RESOLUTION

#### THAT

In recognition of Milton Morris AO's invaluable contribution to Maitland, and in acknowledgement of his outstanding contribution as the former Member for Maitland and NSW Minister for Transport

1. Council expresses its support, and initiate community consultation, on the proposal to name the new bridge currently under construction at Melville (known as Melville Ford Bridge) the "Milton Morris Bridge".
2. Following community consultation, a recommendation on the proposal to name the new bridge "Milton Morris Bridge" be reported back to Council.
3. During the consultation period, enquiry be made with the Geographical Naming Board via the NSW Place and Road Naming Proposal System to name the new bridge "Milton Morris Bridge"

Moved Mayor P Penfold

CARRIED

For:

Cr A Atkinson  
Cr R Barstow  
Cr D Ferris  
Cr K Flannery  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr K Jordan  
Mayor P Penfold  
Cr W Penfold  
Cr B Whiting  
Cr B Worth  
Cr M Yarrington

Against:



### 9.3 PASSING OF DAN SKELLY

FILE NO: 35/1  
ATTACHMENTS: Nil  
RESPONSIBLE OFFICER: Jeff Smith – General Manager  
AUTHOR: Philip Penfold – Mayor

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#### MAYORAL MINUTE

##### COUNCIL RESOLUTION

THAT

Council acknowledges the passing of Maitland Police Officer-In-Charge, Chief Inspector Daniel Skelly who lost his 5-year battle with leukaemia on 13 January 2025 at the age of 61. Council extends its deepest sympathy to Dan's wife Tracey, his children Daniel and Tom, family, friends and his police family.

Moved Mayor P Penfold

CARRIED

For:	Cr A Atkinson	Against:
	Cr R Barstow	
	Cr D Ferris	
	Cr K Flannery	
	Cr M Griffin	
	Cr B Hackney	
	Cr S Halliday	
	Cr K Jordan	
	Mayor P Penfold	
	Cr W Penfold	
	Cr B Whiting	
	Cr B Worth	
	Cr M Yarrington	

## 9.4 JANUARY 2025 STORM ACKNOWLEDGEMENTS

FILE NO: 35/1  
ATTACHMENTS: Nil  
RESPONSIBLE OFFICER: General Manager  
AUTHOR: Mayor

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### MAYORAL MINUTE

#### COUNCIL RESOLUTION

THAT

Council acknowledges the outstanding effort of Maitland City Council staff, other agencies/businesses, not for profit, and community volunteers for their work in the aftermath of the wild storm of Wednesday 15 January 2025.

Moved Mayor P Penfold

CARRIED

For:	Cr A Atkinson	Against:
	Cr R Barstow	
	Cr D Ferris	
	Cr K Flannery	
	Cr M Griffin	
	Cr B Hackney	
	Cr S Halliday	
	Cr K Jordan	
	Mayor P Penfold	
	Cr W Penfold	
	Cr B Whiting	
	Cr B Worth	
	Cr M Yarrington	

## 10 OFFICE OF THE GENERAL MANAGER

### 10.1 CODE OF CONDUCT STATISTICS FOR THE PERIOD 1 SEPTEMBER 2023 TO 31 AUGUST 2024

FILE NO:	35/47
ATTACHMENTS:	1.Code of Conduct Returns December 2024
RESPONSIBLE OFFICER:	General Manager Office Manager
AUTHOR:	Team Leader OGM
MAITLAND +10	Outcome 16 To work together to be the best our community can be
COUNCIL OBJECTIVE:	16.2.3 Provide an environment of safety and wellbeing for Council's workforce

#### EXECUTIVE SUMMARY

*The Office of Local Government requires Council to report on the Code of Conduct complaints about Councillors and the General Manager within three (3) months of September each year.*

*The purpose of this report is to advise council on the Code of Conduct complaints report provided to the Office of Local Government on 20 December 2024 for the period 1 September 2023 to 31 August 2024.*

#### OFFICER'S Recommendation

#### THAT

1. The information contained in this report be noted;

#### COUNCIL RESOLUTION

#### THAT

1. The information contained in this report be noted;

Moved Cr M Griffin, Seconded Cr M Yarrington

**CARRIED**

For:

Cr A Atkinson  
Cr R Barstow  
Cr D Ferris  
Cr K Flannery  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr K Jordan  
Mayor P Penfold  
Cr W Penfold  
Cr B Whiting  
Cr B Worth  
Cr M Yarrington

Against:

## 10.2 END OF TERM COUNCILLOR FACILITIES AND EXPENSES REPORT

FILE NO:	35/36/10
ATTACHMENTS:	1.Councillor Expenses Table
RESPONSIBLE OFFICER:	General Manager Office Manager
AUTHOR:	Team Leader OGM
MAITLAND +10	Outcome 15 To have an effective and efficient Council
COUNCIL OBJECTIVE:	15.1.2 Ensure Council is financially sustainable and meets required levels of performance

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### EXECUTIVE SUMMARY

*Council's current Councillor Expenses and Facilities Policy establishes the framework under which the reasonable and appropriate reimbursement of expenses and the provision of facilities to councillors to support them undertake their civic duties is administered. In this policy Council is to report on the provisions as required in the Act and Regulations.*

### OFFICER'S RECOMMENDATION

#### THAT

1. The information contained in the report be noted.

### COUNCIL RESOLUTION

#### THAT

1. The information contained in the report be noted.

**Moved Cr W Penfold, Seconded Cr M Yarrington**

**CARRIED**

For:

Cr A Atkinson  
Cr R Barstow  
Cr D Ferris  
Cr K Flannery  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr K Jordan  
Mayor P Penfold  
Cr W Penfold  
Cr B Whiting  
Cr B Worth  
Cr M Yarrington

Against:

## 11 CITY PLANNING

### 11.1 DRAFT REGENT STREET FLYING-FOX CAMP MANAGEMENT PLAN

<b>FILE NO:</b>	<b>55/2</b>
<b>ATTACHMENTS:</b>	<b>1.Regent Street Flying Fox Camp Management Plan (Under Separate Cover)</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Director City Planning Manager Environment &amp; Sustainability</b>
<b>AUTHOR:</b>	<b>Coordinator Natural Environment &amp; Resilience</b>
<b>MAITLAND +10</b>	<b>Outcome 10 To love and look after our great outdoors</b>
<b>COUNCIL OBJECTIVE:</b>	<b>10.2.1 Retain areas of bushland and open space, including wildlife corridors</b>

#### EXECUTIVE SUMMARY

*Maitland City Council's draft Regent Street Flying-fox Camp Management Plan (the draft Management Plan) has been prepared in partial fulfilment of a Service Agreement between Council and the NSW Department of Climate Change, Energy, the Environment and Water (DCCEEW).*

*The draft Management Plan addresses community concern around large numbers of flying-foxes roosting on private land at 17 – 31 Regent Street, Maitland. Included in the draft Management Plan is an assessment of the Regent Street flying-fox camp in a local and regional context, a summary of community engagement, and detailed information on camp management options and planned actions.*

#### OFFICER'S RECOMMENDATION

##### THAT

- 1. The draft Regent Street Flying-fox Camp Management Plan is placed on exhibition for a minimum period of twenty-eight (28) days.**
- 2. Should there be no submissions of objection, Council adopts the draft Regent Street Flying-fox Camp Management Plan and delegates approval of any minor changes to the Director City Planning.**
- 3. Should there be submissions of objection or significant changes required, a further report be brought to Council.**
- 4. The final Regent Street Flying-fox Management Plan be submitted to Department Climate Change, Energy, the Environment and Water for review and endorsement under the NSW Flying-fox Camp Management Code of Practice 2018**

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**COUNCIL RESOLUTION**

**THAT**

- 1. The draft Regent Street Flying-fox Camp Management Plan is placed on exhibition for a minimum period of twenty-eight (28) days.**
- 2. Should there be no submissions of objection, Council adopts the draft Regent Street Flying-fox Camp Management Plan and delegates approval of any minor changes to the Director City Planning.**
- 3. Should there be submissions of objection or significant changes required, a further report be brought to Council.**
- 4. The final Regent Street Flying-fox Management Plan be submitted to Department Climate Change, Energy, the Environment and Water for review and endorsement under the NSW Flying-fox Camp Management Code of Practice 2018**

**Moved Cr D Ferris, Seconded Cr S Halliday**

**CARRIED**

**For:**

**Cr A Atkinson  
Cr R Barstow  
Cr D Ferris  
Cr K Flannery  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr K Jordan  
Mayor P Penfold  
Cr W Penfold  
Cr B Whiting  
Cr B Worth  
Cr M Yarrington**

**Against:**



## 12 CITY SERVICES

### 12.1 PROPOSED TRANSFER OF CROWN ROAD CORRIDOR – RYANS ROAD, GILLIESTON HEIGHTS BETWEEN GILLIESTON ROAD AND SOUTH MAITLAND RAILWAY LINE

<b>FILE NO:</b>	<b>222/895</b>
<b>ATTACHMENTS:</b>	<b>1.Diagram of Crown Lands proposal to Transfer Crown Roads to Council at Gillieston Heights</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Director City Services Manager Asset Strategy and Engineering</b>
<b>AUTHOR:</b>	<b>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>2.2.1 Develop and promote Council's long term program for road and related infrastructure construction and maintenance</b>

#### EXECUTIVE SUMMARY

*The NSW Department of Planning, Housing and Infrastructure – Crown Lands is responsible for Crown Land road corridor management. Some of these road corridors have road formations that Council has historically maintained operational management by carrying out works within the road corridors. The road segment of Ryans Road, Gillieston Heights between Gillieston Road and the South Maitland Railway line has been identified as Crown Road.*

*The purpose of this report is to seek Council resolution to the acceptance to transfer the identified Crown Land Road corridor of Ryans Road to Council as public road. Transfer will result in Council becoming the roads authority responsible for the future care and control of the nominated corridors.*

#### OFFICER'S RECOMMENDATION

#### THAT

1. **Council accepts the transfer of the following identified Crown Land road corridor to Public Road for incorporation into Councils existing roads assets.**
  - a. **Ryans Road, Gillieston Heights – Between Gillieston Road and the South Maitland Railway line**

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**COUNCIL RESOLUTION**

**THAT**

1. Council accepts the transfer of the following identified Crown Land road corridor to Public Road for incorporation into Councils existing roads assets.
  - a. Ryans Road, Gillieston Heights – Between Gillieston Road and the South Maitland Railway line

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

**CARRIED**

For:

Cr A Atkinson  
Cr R Barstow  
Cr D Ferris  
Cr K Flannery  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr K Jordan  
Mayor P Penfold  
Cr W Penfold  
Cr B Whiting  
Cr B Worth  
Cr M Yarrington

Against:

## 13 CUSTOMER AND DIGITAL SERVICES

Nil

## 14 PEOPLE AND PERFORMANCE

### 14.1 AUDIT RISK AND IMPROVEMENT COMMITTEE (ARIC) TERMS OF REFERENCE AND INTERNAL AUDIT CHARTER

FILE NO:	81/26
ATTACHMENTS:	1.ARIC Terms of Reference 2. Internal Audit Charter
RESPONSIBLE OFFICER:	Executive Manager People and Performance Manager Enterprise Risk, Health & Safety
AUTHOR:	Senior Risk and Audit Officer
MAITLAND +10	Outcome 15 To have an effective and efficient Council
COUNCIL OBJECTIVE:	15.1.4 Implement and maintain a contemporary governance, audit and risk framework

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#### EXECUTIVE SUMMARY

*The Audit Risk and Improvement Committee (ARIC) Terms of Reference and Internal Audit Charter are submitted to Council for endorsement.*

#### OFFICER'S RECOMMENDATION

**THAT Council endorse the ARIC Terms of Reference and the Internal Audit Charter.**

#### COUNCIL RESOLUTION

**THAT Council endorse the ARIC Terms of Reference and the Internal Audit Charter.**

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

**CARRIED**

For:

Cr A Atkinson  
Cr R Barstow  
Cr D Ferris  
Cr K Flannery  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr K Jordan  
Mayor P Penfold  
Cr W Penfold  
Cr B Whiting  
Cr B Worth  
Cr M Yarrington

Against:

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## 15 FINANCE

### 15.1 STATEMENT OF INVESTMENTS AS AT 30 NOVEMBER 2024

FILE NO:	82/2
ATTACHMENTS:	1.Council's Holdings as at 30 November 2024
RESPONSIBLE OFFICER:	Executive Manager Finance Manager Financial Services
AUTHOR:	Financial Accountant
MAITLAND +10	Outcome 15 To have an effective and efficient Council
COUNCIL OBJECTIVE:	15.1.2 Ensure Council is financially sustainable and meets required levels of performance

---

#### EXECUTIVE SUMMARY

*Clause 212 of the Local Government (General) Regulation 2021 required Council to report on its investments.*

*As at the end of November 2024, Council had investments totaling \$223,710,895 under management.*

*Council's investment portfolio recorded a marked-to-market return of 5.00% per annum versus the bank bill index benchmark return of 4.48% per annum. The actual investment return for the month of November was \$890,575, a favourable variance of \$124,755 when compared to the monthly budget forecasts of \$765,820*

*Council remains fully compliant with all Investment Policy requirements.*

#### OFFICER'S RECOMMENDATION

##### THAT

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

**COUNCIL RESOLUTION**

**THAT**

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

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

**CARRIED**

**For:**

Cr A Atkinson  
Cr R Barstow  
Cr D Ferris  
Cr K Flannery  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr K Jordan  
Mayor P Penfold  
Cr W Penfold  
Cr B Whiting  
Cr B Worth  
Cr M Yarrington

**Against:**

## 15.2 STATEMENT OF INVESTMENTS AS AT 31 DECEMBER 2024

<b>FILE NO:</b>	<b>82/2</b>
<b>ATTACHMENTS:</b>	<b>1. Council's Holdings as at 31 December 2024</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Executive Manager Finance Manager Financial Reporting</b>
<b>AUTHOR:</b>	<b>Financial Accountant</b>
<b>MAITLAND +10</b>	<b>Outcome 15 To have an effective and efficient Council</b>
<b>COUNCIL OBJECTIVE:</b>	<b>15.1.2 Ensure Council is financially sustainable and meets required levels of performance</b>

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### EXECUTIVE SUMMARY

*Clause 212 of the Local Government (General) Regulation 2021 required Council to report on its investments.*

*As at the end of December 2024, Council had investments totalling \$218,219,338 under management.*

*Council's investment portfolio recorded a marked-to-market return of 5.23% per annum versus the bank bill index benchmark return of 4.53% per annum. The actual investment return for the month of December was \$979,976, a favourable variance of \$214,156 when compared to the revised monthly budget forecasts of \$765,820.*

*Council remains fully compliant with all Investment Policy requirements.*

### OFFICER'S RECOMMENDATION

#### THAT

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



**COUNCIL RESOLUTION**

**THAT**

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

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

**CARRIED**

**For:**

Cr A Atkinson  
Cr R Barstow  
Cr D Ferris  
Cr K Flannery  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr K Jordan  
Mayor P Penfold  
Cr W Penfold  
Cr B Whiting  
Cr B Worth  
Cr M Yarrington

**Against:**

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## 16 ITEMS FOR INFORMATION

### 16.1 APPOINTMENT OF AWARDS AND RECOGNITION PROGRAM COMMUNITY REPRESENTATIVES

FILE NO:	35/12
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	General Manager Office Manager
AUTHOR:	Team Leader OGM
MAITLAND +10	Outcome 16. To work together to be the best our community can be
COUNCIL OBJECTIVE:	16.2.1 Recognise community contributions to the city through Council's civic programs

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#### EXECUTIVE SUMMARY

*The Awards and Recognition Committee Terms of Reference states that the membership of the committee shall comprise of the Mayor, four Councillors and two independent members of the community. The purpose of this report is to advise Council of the two new community representatives to sit on the Awards and Recognition Committee for the current Council term.*

#### OFFICER'S RECOMMENDATION

**THAT Council note the information contained in this report.**

#### COUNCIL RESOLUTION

**THAT Council note the information contained in this report.**

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

**CARRIED**

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

For:	Cr R Barstow	Against:	Cr A Atkinson
	Cr K Flannery		Cr D Ferris
	Cr M Griffin		
	Cr B Hackney		
	Cr S Halliday		
	Cr K Jordan		
	Mayor P Penfold		
	Cr W Penfold		
	Cr B Whiting		
	Cr B Worth		
	Cr M Yarrington		

## 16.2 TRAFFIC AT NEW MAITLAND HOSPITAL

<b>FILE NO:</b>	<b>35/48</b>
<b>ATTACHMENTS:</b>	<b>1. Letter to Minister for Regional Transport and Roads on Traffic Congestion Around Maitland Hospital</b> <b>2. Minister for Regional Transport and Roads Response on Traffic Congestion Around Maitland Hospital</b> <b>3. Transport for NSW response on Regional Road Transfer and Reclassification Review</b> <b>4. Letter to Minister for Regional Transport and Roads on Reclassification of Metford Road</b> <b>5. Minister for Regional Transport and Roads Response on Reclassification of Metford Road</b>
<b>RESPONSIBLE OFFICER:</b>	<b>Director City Services</b> <b>Manager Asset Strategy and Engineering</b>
<b>AUTHOR:</b>	<b>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>2.1.2 Work with the State Government to fund the timely maintenance and/or delivery of essential State infrastructure across the City and its urban release areas</b>
<b>Previous Items:</b>	<b>12.1 - Traffic at the New Maitland Hospital - Ordinary Council - 23 Apr 2024 5:30 PM (Policy &amp; Finance)</b>

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### EXECUTIVE SUMMARY

*This report seeks to inform Council on the replies received from Transport for NSW and the Minister of Regional Transport and Roads on matters raised through a notice of motion associated with traffic congestion around Maitland Hospital and the reclassification of Metford Road.*

### 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 S Halliday, Seconded Cr B Worth**

**CARRIED**

**For:**

Cr A Atkinson  
Cr R Barstow  
Cr D Ferris  
Cr K Flannery  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr K Jordan  
Mayor P Penfold  
Cr W Penfold  
Cr B Whiting  
Cr B Worth  
Cr M Yarrington

**Against:**

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### 16.3 AUDIT RISK AND IMPROVEMENT COMMITTEE (ARIC) MEETING MINUTES – SEPTEMBER & OCTOBER 2024

FILE NO:	81/26
ATTACHMENTS:	1. ARIC – Minutes – 10 September 2024 2. ARIC – Minutes – 15 October 2024
RESPONSIBLE OFFICER:	Executive Manager People and Performance Manager Enterprise Risk, Health & Safety
AUTHOR:	Senior Risk and Audit Officer
MAITLAND +10	Outcome 15 To have an effective and efficient Council
COUNCIL OBJECTIVE:	15.1.4 Implement and maintain a contemporary governance, audit and risk framework

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#### EXECUTIVE SUMMARY

*The Audit Risk and Improvement Committee (ARIC) meetings for September and October were held on 10 September and 15 October 2024. The minutes of the meeting are submitted to Council for information.*

#### OFFICER'S RECOMMENDATION

**THAT Council note the minutes from the ARIC Meetings of 10 September and 15 October 2024.**

#### COUNCIL RESOLUTION

**THAT Council note the minutes from the ARIC Meetings of 10 September and 15 October 2024.**

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

**CARRIED**

For:

Cr A Atkinson  
Cr R Barstow  
Cr D Ferris  
Cr K Flannery  
Cr M Griffin  
Cr B Hackney  
Cr S Halliday  
Cr K Jordan  
Mayor P Penfold  
Cr W Penfold  
Cr B Whiting  
Cr B Worth  
Cr M Yarrington

Against:

## 17 NOTICES OF MOTION/RESCISSION

### 17.1 125 YEARS OF FEDERATION

#### NOTICE OF MOTION SUBMITTED BY CR MITCHELL GRIFFIN

FILE NO: 35/7/4  
 ATTACHMENTS: Nil  
 RESPONSIBLE OFFICER: General Manager

#### COUNCIL RESOLUTION

*THAT*

1. Council lead local celebrations within the Maitland LGA throughout the month of January 2026 as part of the 125th anniversary of the Federation of Australia.
2. Council to investigate funding options, including potential federal grants, to be included as part of the 2025/26 Operational Plan.
3. Council staff report back to Councillors via a briefing by May 2025 on progress and potential activities to be included as part of the anniversary.

Moved Cr M Griffin, Seconded Cr S Halliday

**CARRIED**

The division resulted in 12 for and 1 against, as follows:

For:	Cr R Barstow Cr D Ferris Cr K Flannery Cr M Griffin Cr B Hackney Cr S Halliday Cr K Jordan Mayor P Penfold Cr W Penfold Cr B Whiting Cr B Worth Cr M Yarrington	Against:	Cr A Atkinson
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**18 QUESTIONS WITH NOTICE**

Nil

**19 URGENT BUSINESS**

Nil

**20 COMMITTEE OF THE WHOLE**

Nil

**21 COMMITTEE OF THE WHOLE RECOMMENDATIONS**

Nil

**22 CLOSURE**

The meeting was declared closed at 6.13 pm.

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**Chairperson**