

Ordinary Meeting

Minutes

11 February 2025

Table of Contents

ITEM	SUBJECT	PAGE NO
1	INVOCATION.....	1
2	ACKNOWLEDGEMENT OF COUNTRY	1
3	APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE.....	1
4	DECLARATIONS OF INTEREST	2
5	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	2
6	BUSINESS ARISING FROM MINUTES	2
7	WITHDRAWAL OF ITEMS AND ACCEPTANCE OF LATE ITEMS OF BUSINESS	2
8	PUBLIC ACCESS	2
9	MAYORAL MINUTE	3
10	OFFICE OF THE GENERAL MANAGER	4
10.1	COUNCILLOR EXPENSES AND FACILITIES REPORT	4
11	CITY PLANNING.....	6
11.1	DA/2024/507 FOR DEMOLITION OF OLD COMMUNITY FACILITY AND CONSTRUCTION OF NEW COMMUNITY FACILITY, SIGNAGE, PLAYGROUNDS, SIGNAGE AND EXTENSION OF CAR PARKING AT TYRELL STREET, TENAMBIT	6
11.2	DA/2024/418 FOR COMMUNITY FACILITY, SIGNAGE AND EXTENSION OF CARPARK AT HERITAGE DRIVE, CHISHOLM.....	9
11.3	DA/2021/473 TORRENS TITLE SUBDIVISION TO CREATE ONE HUNDRED AND FORTY (140) LOTS, ONE (1)	

	STORMWATER BASIN AND ONE (1) PUBLIC RESERVE AT 213 AND 215 STATION LANE LOCHINVAR	11
11.4	DA/2022/796 FOR TWO (2) INTO SEVENTY-TWO (72) LOT TORRENS TITLE SUBDIVISION AND STORMWATER DRAINAGE BASIN (TWO STAGES) AT 65 AND 99 OWLPEN LANE FARLEY NSW 2320 (LOTS: 1101 & 1102 DP 1286188).....	14
11.5	DA/2024/302 DEMOLITION OF DWELLING AND NEW RESIDENTIAL FLAT BUILDING CONTAINING FIFTEEN (15) UNITS AT 6-8 GRANT STREET, MAITLAND.....	16
12	CITY SERVICES.....	18
12.1	LOCAL TRAFFIC COMMITTEE MEETING MINUTES (DECEMBER 2024).....	18
13	CUSTOMER AND DIGITAL SERVICES	23
14	PEOPLE AND PERFORMANCE.....	24
14.1	GRANT APPLICATION UNDER THE REGIONAL ECONOMIC DEVELOPMENT AND COMMUNITY INVESTMENT PROGRAM	24
15	FINANCE.....	26
16	ITEMS FOR INFORMATION	27
16.1	NSW FIRE AND RESCUE INSPECTION REPORT.....	27
17	NOTICES OF MOTION/RESCISSION.....	29
18	QUESTIONS WITH NOTICE	29
19	URGENT BUSINESS	29
20	COMMITTEE OF THE WHOLE	29
21	COMMITTEE OF THE WHOLE RECOMMENDATIONS	29
22	CLOSURE.....	29

Present

Cr Amelia Aitchison
Cr Race Barstow
Cr Don Ferris
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 Jodie Gale from the Hope Unlimited 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

COUNCIL RESOLUTION

THAT the apology received for the unavoidable absence of Cr Kristy Flannery be accepted and leave of absence granted

Moved Cr K Jordan, Seconded Cr S Halliday

CARRIED

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

4 Declarations Of Interest

Nil

5 Confirmation of Minutes of Previous Meeting

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held 28 January 2025 be confirmed.

Moved Cr K Jordan, Seconded Cr R Barstow

CARRIED

For:	Cr A Atkinson	Against:
	Cr R Barstow	
	Cr D Ferris	
	Cr M Griffin	
	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

Nisha Dhani representing herself, Matt Adderley, Nick Chrysostomou and Peter Haas spoke against Item No 11.5 - DA/2024/302 Demolition of Dwelling and New Residential Flat Building Containing Fifteen (15) Units at 6-8 Grant Street, Maitland

Cr B Hackney arrived at the council chambers at 5.35pm

9 Mayoral Minute

Nil

10 Office of the General Manager

10.1 Councillor Expenses and Facilities 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

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 B Hackney, Seconded Cr R Barstow

CARRIED

For:

Cr A Atkinson
Cr R Barstow
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

Against:

11 City Planning

11.1 DA/2024/507 for Demolition of Old Community Facility and Construction of New Community Facility, Signage, Playgrounds, Signage and Extension of Car Parking at Tyrell Street, Tenambit

FILE NO:	DA/2024/507
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Locality Plan 2. Development Plans 3. Assessment Report (Under Separate Cover) 4. Recommended Conditions of Consent (Under Separate Cover)
RESPONSIBLE OFFICER:	<p>Director City Planning Manager Development & Compliance Coordinator Planning & Development</p>
AUTHOR:	Principal Planner
APPLICANT:	Barr Planning
OWNER:	Maitland City Council
PROPOSAL:	Demolition of Old Community Facility and Construction of New Community Facility, Playgrounds, Signage and Extension of Car Parking
LOCATION:	Lot 272, DP 755237, Tyrell Street, Tenambit
ZONE:	RE1 Public Recreation

EXECUTIVE SUMMARY

The proposal seeks consent for demolition of the old timber community facility building and public amenities building and the construction of a new community facility building, signage, playgrounds and extension to carpark at Lot 272, DP 755237 Tyrell Street, Tenambit.

The subject land is located to the immediate south (rear) of the Tenambit shopping centre and the new development will be located over the footprint of the current community facility. Council's Citywide Section 7.11 Contributions Plan has been the vehicle for collecting developer contributions towards the part provision of a Multipurpose Centre on the subject land.

The subject land is zoned RE1 Public Recreation under the Maitland LEP 2011 which permits the development of a 'community facility' and associated signage, playgrounds and car parking with consent.

No submissions were received during the application exhibition/notification period.

The proposal was lodged in June 2024 with a number of issues – stormwater design, adjustments to accessible parking and controls on noise and hours of operation – being resolved through the assessment process.

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 considered to be satisfactory subject to the imposition of conditions

OFFICER'S RECOMMENDATION

THAT

- 1. Development Consent be granted to DA/2024/507 for Demolition of Old Community Facility and Construction of New Community Facility, Playgrounds, Signage and Extension to Carpark on Tyrell Street, Tenambit subject to the recommended conditions of consent contained in Attachment 4.**

COUNCIL RESOLUTION

THAT

- 1. Development Consent be granted to DA/2024/507 for Demolition of Old Community Facility and Construction of New Community Facility, Playgrounds, Signage and Extension to Carpark on Tyrell Street, Tenambit subject to the recommended conditions of consent contained in Attachment 4.**

Moved Cr M Griffin, Seconded Cr K Jordan

CARRIED

For:

Cr A Atkinson
Cr R Barstow
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

Against:

11.2 DA/2024/418 for Community Facility, Signage and Extension of Carpark at Heritage Drive, Chisholm

FILE NO:	DA/2024/418
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Locality Plan 2. Development Plans 3. Assessment Report (Under Separate Cover) 4. Recommended Conditions of Consent (Under Separate Cover) 5. Submissions
RESPONSIBLE OFFICER:	Director City Planning Manager Development & Compliance Coordinator Planning & Development
AUTHOR:	Principal Planner
APPLICANT:	Barr Planning
OWNER:	Maitland City Council & Avid Residential Estates Pty Ltd
PROPOSAL:	Community Facility, Signage and Extension of Carpark
LOCATION:	Lots 720-721, DP 1210544 and Lot 7273, DP 1187087, Heritage Drive, Chisholm
ZONE:	R1 Residential

EXECUTIVE SUMMARY

The proposal seeks consent for a Community Facility, Signage and Extension to Carpark at Lots 720-721, DP 1210544 and Lot 7273, DP 1187087, Heritage Drive, Chisholm.

The proposed 'community facilities' building is to be located in the developing residential suburb of Chisholm and has been planned for since 2008 under Maitland City Council's Thornton North Section 7.11 Contributions Plan (TNCP).

The subject land is zoned R1 Residential under the Maitland LEP 2011 which permits the development of a 'community facility' and associated signage and car parking with consent.

Five (5) submissions have been received. These submissions raise a number of objections to the proposal with the key matters relating to noise impacts, traffic impacts and site suitability.

The proposal was lodged in May 2024 with a number of issues – stormwater design and controls on noise and hours of operation – being resolved through the assessment process.

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 considered to be satisfactory subject to the imposition of conditions.

OFFICER'S RECOMMENDATION

THAT

- 1. Development Consent be granted to DA/2024/418 for a proposed Community Facility, Signage and Extension to Carpark at Heritage Drive, Chisholm subject to the recommended conditions of consent contained in Attachment 4.**

COUNCIL RESOLUTION

THAT

- 1. Development Consent be granted to DA/2024/418 for a proposed Community Facility, Signage and Extension to Carpark at Heritage Drive, Chisholm subject to the recommended conditions of consent contained in Attachment 4.**

Moved Cr M Yarrington, Seconded Cr W Penfold

CARRIED

For:	Cr A Atkinson	Against:
	Cr R Barstow	
	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	

11.3 DA/2021/473 Torrens Title Subdivision to Create One Hundred and Forty (140) Lots, One (1) Stormwater Basin and One (1) Public Reserve at 213 and 215 Station Lane Lochinvar

FILE NO:	DA2021/473
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Locality Plan 2. Development Plans 3. Assessment Report (Under Separate Cover) 4. Recommended Conditions of Consent (Under Separate Cover) 5. Submissions (Under Separate Cover)
RESPONSIBLE OFFICER:	<p>Director City Planning Coordinator Planning & Development Manager Development & Compliance</p>
AUTHOR:	Senior Development Planner
APPLICANT:	Bradhil Pty Limited
OWNER:	Rodney Lyndon Henry and Judith Dianne Henry
PROPOSAL:	Torrens Title Subdivision – One (1) into One Hundred & Forty (140) Lots, two (2) basin/drainage reserves and one (1) public reserve
LOCATION:	Lot 100 DP1310245 and Lot 101 DP1310245
ZONE:	R1 General Residential and C3 Environmental Management

EXECUTIVE SUMMARY

*The proposal seeks consent for a One Hundred and Forty (140) Residential Lot subdivision, including one (1) public reserve and two (2) detention basins/drainage reserves at 213 and 215 Station Lane Lochinvar. The Locality plan can be viewed in **Attachment 1** of this report.*

The subject site is located within the Lochinvar Urban Release Area (URA) and is accessed off the eastern side of Station Lane. The application was originally placed on hold pending resolution of infrastructure sequencing and staging, bushfire issues, biodiversity matters, traffic and stormwater. These items have now satisfactorily been addressed. The proposal required the concurrence of the Department of Planning and Environment – Water, the New South Wales Rural Fire Service (NSW RFS), and Department of Planning and Environment (Heritage). General Terms of Approval (GTA) have been received from these agencies. Referrals have also been made to Transport for New South Wales (TfNSW), Australian Rail Track Corporation (ARTC) and Ausgrid.

*The application is reported to Council for determination as it exceeds Council Officer delegations due to a cost of works of \$13.2 million. There were two (2) submissions received during the notification process, the concerns of which are outlined below and in the Planner's Assessment Report (**Attachment 3**). The issues raised in the submissions have been addressed during the assessment of the application and do not warrant refusal of the application. The proposal is furthermore generally compliant with the relevant planning framework and is consistent with the expectations for residential development within the URA.*

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 considered to be satisfactory subject to the imposition of conditions.

OFFICER'S RECOMMENDATION

THAT

- 1. Development consent be granted to DA2021/473 for the creation of one hundred and forty (140) lot subdivision at 213 & 215 Station Lane Lochinvar subject to the recommended conditions of consent contained in Attachment 4.**

COUNCIL RESOLUTION

THAT

- 1. Development consent be granted to DA2021/473 for the creation of one hundred and forty (140) lot subdivision at 213 & 215 Station Lane Lochinvar subject to the recommended conditions of consent contained in Attachment 4.**

Moved Cr D Ferris, Seconded Cr M Griffin

CARRIED

For:

Cr A Atkinson
Cr R Barstow
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

Against:

11.4 DA/2022/796 for Two (2) into Seventy-Two (72) Lot Torrens Title Subdivision and Stormwater Drainage Basin (Two Stages) at 65 and 99 Owlpen Lane Farley NSW 2320 (Lots: 1101 & 1102 Dp 1286188).

FILE NO:	2022/796
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Locality Plan 2. Development Plans 3. Assessment Report (Under Separate Cover) 4. Recommended Conditions of Consent (Under Separate Cover) 5. Submissions
RESPONSIBLE OFFICER:	Director City Planning Coordinator Planning & Development Manager Development & Compliance
AUTHOR:	Senior Development Planner
APPLICANT:	The Trustee for Bradhil Unit Trust
OWNER:	Bradhil Pty Ltd & Margaret Graham
PROPOSAL:	Two (2) into seventy-two (72) lot Torrens title subdivision and stormwater drainage basin (two stages)
LOCATION:	65 & 99 Owlpen Lane, Farley
ZONE:	R1 – General Residential RU2 – Rural Landscape

EXECUTIVE SUMMARY

A Development Application (DA/2022/796) has been received seeking consent for two (2) into seventy-two (72) lot Torrens title subdivision and stormwater drainage basin (two stages) at 65 & 99 Owlpen Lane, Farley. 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)(iii), due to submission(s) being received during the exhibition period.

The development is located within a site suitably zoned for the proposal and is of a size able to cater for such development. The development is compatible with the existing character, lot yield, and layout of the existing area, and provides a logical extension of the Farley URA. The proposal is consistent with the requirements of all relevant sections of Maitland LEP 2011, and generally consistent with 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 considered to be satisfactory subject to the imposition of conditions.

OFFICER'S RECOMMENDATION

THAT

1. **DA/2022/796 for Two (2) into seventy-two (72) lot Torrens title subdivision at 65 & 99 Owlpen Lane, Farley, is approved subject to the recommended schedule of conditions provided in Attachment 4 of this report.**

COUNCIL RESOLUTION

THAT

1. **DA/2022/796 for Two (2) into seventy-two (72) lot Torrens title subdivision at 65 & 99 Owlpen Lane, Farley, is approved subject to the recommended schedule of conditions provided in Attachment 4 of this report.**

Moved Cr B Hackney, Seconded Cr M Griffin

CARRIED

For:

Cr A Atkinson
Cr R Barstow
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

Against:

11.5 DA/2024/302 Demolition of Dwelling and New Residential Flat Building Containing Fifteen (15) Units at 6-8 Grant Street, Maitland

FILE NO:	DA/2024/302
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Locality Plan 2. Development Plans 3. Assessment Report (Under Separate Cover) 4. Recommended Conditions of Consent (Under Separate Cover) 5. Design Review Panel Minutes 6. SES Response to Development Application 7. Submissions
RESPONSIBLE OFFICER:	<p>Director City Planning Manager Development & Compliance Coordinator Planning & Development</p>
AUTHOR:	Principal Planner
APPLICANT:	Brown Commercial Building
OWNER:	Grant Street Developments Pty Ltd
PROPOSAL:	Construction of Residential Flat Building containing fifteen (15) Units
LOCATION:	Lots 3-4, DP 38006, 6-8 Grant Street, Maitland
ZONE:	MUI Mixed Use

EXECUTIVE SUMMARY

A Development Application (DA/2024/302) has been received seeking consent for a Residential Flat Building (Fifteen (15) x Units, Landscaping, Car Parking, Tree Removal and Associated Earth Works at 6-8 Grant Street, Maitland (Locality Plan can be viewed in Attachment 1 and Development Plans in Attachment 2).

The matter is reported to Council in accordance with the 'Delegations of Authority' for the General Manager, Section 3(b)(iii), due to submission(s) being received during the exhibition period.

The development is to be located on a site suitably zoned for the proposal and of a size and shape able to accommodate the development. The design of the development has had regard to the provisions of the relevant State Environmental Planning Policies, Council's Local Environmental Plan (LEP) and the applicable guidelines under the Maitland DCP 2011 and is generally consistent with these requirements.

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 considered to be satisfactory subject to the imposition of conditions.

OFFICER'S RECOMMENDATION

THAT

- 1. Development Consent be granted to DA/2024/302 for a Residential Flat Building comprising fifteen (15) Units and associated Landscaping, Carparking and Earthworks at 6-8 Grant Street, Maitland subject to the recommended conditions of consent contained in Attachment 4.**

COUNCIL RESOLUTION

THAT

- 1. Development Consent be granted to DA/2024/302 for a Residential Flat Building comprising fifteen (15) Units and associated Landscaping, Carparking and Earthworks at 6-8 Grant Street, Maitland subject to the recommended conditions of consent contained in Attachment 4.**

Moved Cr B Hackney, Seconded Cr K Jordan

CARRIED

For:

Cr D Ferris
Cr M Griffin
Cr B Hackney
Cr K Jordan
Mayor P Penfold
Cr W Penfold
Cr B Worth
Cr M Yarrington

Against:

Cr A Atkinson
Cr R Barstow
Cr S Halliday
Cr B Whiting

12 City Services

12.1 Local Traffic Committee Meeting Minutes (December 2024)

FILE NO:	140/5
ATTACHMENTS:	1. Local Traffic Committee December 2024 Final Minutes with Attachments
RESPONSIBLE OFFICER:	Director City Services Manager Asset Strategy and Engineering
AUTHOR:	Operations Manager Transport & Infrastructure Engineering Traffic Management Officer
MAITLAND +10	Outcome 2 To easily get to where we want to go
COUNCIL OBJECTIVE:	2.2.2 Make our roads safer through the timely delivery of road maintenance and safety programs

EXECUTIVE SUMMARY

The minutes of Maitland City Council's Local Traffic Committee meeting held Thursday 5 December 2024 are attached for information.

OFFICER'S RECOMMENDATION

THAT

1. The Local Traffic Committee meeting minutes of 5 December 2024 be noted.

COUNCIL RESOLUTION

THAT

1. The Local Traffic Committee meeting minutes of 5 December 2024 be noted.

Moved Cr W Penfold, Seconded Cr M Griffin

CARRIED

For:

Cr A Atkinson
Cr R Barstow
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

Against:

12.2 Community Grants Panel Appointment of Community Representatives and Adoption of Terms of Reference

FILE NO:	10/5/18
ATTACHMENTS:	1. Draft Community Grants Assessment Panel Terms of Reference
RESPONSIBLE OFFICER:	Director City Services Manager Community & Recreation
AUTHOR:	Coordinator Community & Recreation Planning
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

This report seeks to:

- *Inform Council of the process surrounding the Expressions of Interest (EOI) for Community Representatives on the Community Grants Assessment Panel*
- *Gain Council endorsement of the appointment of the two community representatives identified in this report*
- *Gain Council endorsement of the proposed Terms of Reference pertaining to the Assessment Panel and;*
- *Provide delegation of assessments for the Individual Development Grants (Sports) stream to the General Manager in particular instances as outlined in this report.*

OFFICER'S RECOMMENDATION

THAT

1. **Council endorse the appointment of the two (2) community representatives on the Community Grants Assessment Panel being Penny Chapman and Catherine Weaver and the two (2) reserve representatives being Megan Williams and Robert Kerr.**
2. **Council adopt the Terms of Reference for the Community Grants Assessment Panel as shown as Attachment 1.**
3. **In accordance with Section 377 of the Local Government Act 1993, Council delegate the approval of Individual Development Grants (Sports) stream to the General Manager, effective from the closing of Round 4 (28 February 2025), in instances where assessment by the panel and approval by the elected Council**

would result in applicants being funded post attendance at their nominated event.

4. Council endorse an amendment be made to the Community Grants Program Policy to reflect delegation to the General Manager as outlined in Recommendation 3 of this report.

COUNCIL RESOLUTION

THAT

1. Council endorse the appointment of the two (2) community representatives on the Community Grants Assessment Panel being Penny Chapman and Catherine Weaver and the two (2) reserve representatives being Megan Williams and Robert Kerr.
2. Council adopt the Terms of Reference for the Community Grants Assessment Panel as shown as Attachment 1.
3. In accordance with Section 377 of the Local Government Act 1993, Council delegate the approval of Individual Development Grants (Sports) stream to the General Manager, effective from the closing of Round 4 (28 February 2025), in instances where assessment by the panel and approval by the elected Council would result in applicants being funded post attendance at their nominated event.
4. Council endorse an amendment be made to the Community Grants Program Policy to reflect delegation to the General Manager as outlined in Recommendation 3 of this report.

Moved Cr W Penfold, Seconded Cr M Yarrington

CARRIED

For:

Cr A Atkinson
Cr R Barstow
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

Against:

13 Customer and Digital Services

Nil

14 People and Performance

14.1 Grant Application Under The Regional Economic Development and Community Investment Program

FILE NO:	65/92
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Executive Manager People and Performance Director City Services
AUTHOR:	Manager Corporate Planning and Performance Manager Asset Strategy and Engineering Corporate Grants Lead Operations Manager Asset Management
MAITLAND +10	Outcome 16 To work together to be the best our community can be
COUNCIL OBJECTIVE:	16.1.2 Work with service providers and other levels of government to deliver land use planning and community infrastructure outcomes

EXECUTIVE SUMMARY

This report outlines an opportunity to seek grant funding under the Regional Economic Development and Community Investment Program.

OFFICER'S RECOMMENDATION

THAT

1. Council supports an application under the Regional Economic Development and Community Investment Program for:
 - a. Walka Water Works – Pumphouse building revitalisation and chimney remediation

COUNCIL RESOLUTION

THAT

- 1. Council supports an application under the Regional Economic Development and Community Investment Program for:
 - a. Walka Water Works – Pumphouse building revitalisation and chimney remediation****

Moved Cr S Halliday, Seconded Cr B Whiting

CARRIED

For:

**Cr A Atkinson
Cr R Barstow
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**

Against:

15 Finance

Nil

16 Items for Information

16.1 NSW Fire and Rescue Inspection Report

FILE NO:	Parcel 21509
ATTACHMENTS:	1. Inspection Report
RESPONSIBLE OFFICER:	Director City Planning
AUTHOR:	Coordinator Building & Development
MAITLAND +10	Outcome 14 To have elected leaders that look out for us
COUNCIL OBJECTIVE:	14.3.2 Undertake a range of education and compliance activities to enforce State and Local Government regulations, from road use to companion animals

EXECUTIVE SUMMARY

NSW Fire and Rescue Fire Safety Compliance Unit (NSWFR) have undertaken an inspection of Lot 10, DP: 808405, # 64-74 New England Highway, Maitland. The building is currently being used for motel accommodation purposes and function centre. They have provided the Council with an inspection report and recommendations, that are being tabled to Council for information.

OFFICER'S RECOMMENDATION

THAT the information contained in this Report be noted.

COUNCIL RESOLUTION

THAT the information contained in this Report be noted.

Moved Cr M Griffin, Seconded Cr R Barstow

CARRIED

For:

Cr A Atkinson
Cr R Barstow
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

Against:

17 Notices of Motion/Rescission

Nil

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 6.29 pm.

.....
Chairperson