

Ordinary Meeting Minutes

27 January 2026

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DRAFT

The meeting was declared open at 5.36pm.

PRESENT

Cr Amelia Aitchison
Cr Race Barstow
Cr Don Ferris
Cr Kristy Flannery
Cr Mitchell Griffin
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

COUNCIL RESOLUTION

THAT the apology received for the unavoidable absence of Cr Bill Hackney be accepted and leave of absence granted

Moved Cr M Griffin, Seconded Cr K Jordan

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:	Cr A Atkinson	Against:
	Cr R Barstow	
	Cr D Ferris	
	Cr K Flannery	
	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 31 December 2025 be confirmed.

Moved Cr W Penfold, Seconded Cr B Whiting

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:	Cr A Atkinson	Against:
	Cr R Barstow	
	Cr D Ferris	
	Cr K Flannery	
	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

DRAFT

8 MAYORAL MINUTE

8.1 BONDI TRAGEDY CONDOLENCE

FILE NO: 35/5/1
ATTACHMENTS: Nil
RESPONSIBLE OFFICER: General Manager
AUTHOR: Mayor

MAYORAL MINUTE

Maitland City Council was deeply saddened by the tragic events of the Bondi massacre on Sunday 14 December 2025. A day which should have been ordinary and peaceful, was marred by an act of senseless violence, claiming the lives of many and leaving countless others affected.

We would like to acknowledge the courage and dedication of the first responders, local authorities, and community workers who have been supporting those impacted during this extremely difficult time.

In Maitland, Councillors and staff came together in a show of solidarity and respect. A Star of David was painted on the grass at Queen Elizabeth II Park as a symbolic tribute to the Jewish community and the innocent lives lost. In addition, Morpeth Bridge was illuminated in blue and white, reflecting our support, honouring both the victims and the bravery of emergency services during this extremely difficult time.

Our thoughts are with the families, friends, and loved ones of those who have had their lives tragically taken.

COUNCIL RESOLUTION

THAT

1. Council acknowledges the tragic loss of life and the profound impact of the December 2025 Bondi massacre had on the broader community.
2. Council extends its sincere condolences to the families, friends, and loved ones of those who lost their lives, and thoughts to all those affected by this tragic event.

Moved Mayor P Penfold, Seconded Cr S Halliday

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:

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

Against:

DRAFT

9 OFFICE OF THE GENERAL MANAGER

9.1 FREEMAN OF THE CITY POLICY REVIEW

FILE NO:	35/12
ATTACHMENTS:	1. Freeman of the City Policy 2. Freeman of the City Nomination Form
RESPONSIBLE OFFICER:	General Manager Office Manager
AUTHOR:	Team Leader OGM
MAITLAND'S FUTURE	1 Liveable Maitland
COUNCIL OBJECTIVE:	1.3.1 Community connections

EXECUTIVE SUMMARY

The Freeman of the City is an honorary award that is bestowed on occasion by Maitland City Council that recognises the lifelong achievements of an individual for the highest level of service in the community. In accordance with Council's policy review the Freeman of the City Policy has been reviewed and the revised policy is presented for adoption.

OFFICER'S RECOMMENDATION

THAT

1. Council endorses the updated Freeman of the City Policy (attachment 1) and Nomination Form (attachment 2) to be placed on public exhibition for a period of 28 days
2. Should there be no submissions of objection;
 - a. Council adopts the Freeman of the City Policy and Nomination Form
 - b. Council delegates any minor changes of the Policy to the General Manager, any significant changes will result in a further report to Council

COUNCIL RESOLUTION

THAT

1. Council endorses the updated Freeman of the City Policy (attachment 1) and Nomination Form (attachment 2) to be placed on public exhibition for a period of 28 days
2. Should there be no submissions of objection;
 - a. Council adopts the Freeman of the City Policy and Nomination Form
 - b. Council delegates any minor changes of the Policy to the General Manager, any significant changes will result in a further report to Council

Moved Cr K Jordan, Seconded Cr R Barstow

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:

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

Against:

10 CITY PLANNING

10.1 EXHIBITION – DRAFT OUTDOOR DINING POLICY

FILE NO:	103/75/6
ATTACHMENTS:	<ol style="list-style-type: none">1. Outdoor Dining Policy2. Outdoor Dining Guidelines3. Outdoor Dining Application Form4. Outdoor Dining Permit
RESPONSIBLE OFFICER:	Director City Planning Manager Strategic Planning
AUTHOR:	City Economy Specialist
MAITLAND'S FUTURE	3 Vibrant Maitland
COUNCIL OBJECTIVE:	3.1.1 Investment attraction

EXECUTIVE SUMMARY

In May 2024, Council was formally advised by Service NSW that the State-led Outdoor Dining Trial and Program, which Maitland had participated in since September 2017, had been discontinued. The Outdoor Dining Trial and subsequent adoption of the State Government Policy made it easier for small bars, cafes and restaurants to offer outdoor seating with streamlined approvals.

Consequently, Council has undertaken a review of the Outdoor Dining Policy and prepared a new policy, supporting guidelines, and a permit system to support streamlined outdoor dining approvals. This report seeks endorsement for the exhibition of the Outdoor Dining Policy and Guidelines for a minimum period of 28 days.

OFFICER'S RECOMMENDATION

THAT

1. Council endorses the Outdoor Dining Policy and Guidelines (Attachment 1 and 2) to be placed on public exhibition for a minimum period of 28 days.
2. Should there be no submissions of objection;
 - a. Council adopts the Outdoor Dining Policy.
 - b. Council delegates any minor changes of the Policy and Guidelines to the General Manager. Any significant changes will result in a further report and recommendation to Council.

3. Council endorses the Footpath Dining Application fee of \$145.00 (per Councils Fees and Charges) to be waived for a six month period only from policy adoption, to incentivise businesses to apply for an Outdoor Dining permit.

COUNCIL RESOLUTION

THAT

1. Council endorses the Outdoor Dining Policy and Guidelines (Attachment 1 and 2) to be placed on public exhibition for a minimum period of 28 days.
2. Should there be no submissions of objection;
 - a. Council adopts the Outdoor Dining Policy.
 - b. Council delegates any minor changes of the Policy and Guidelines to the General Manager. Any significant changes will result in a further report and recommendation to Council.
3. Council endorses the Footpath Dining Application fee of \$145.00 (per Councils Fees and Charges) to be waived for a six month period only from policy adoption, to incentivise businesses to apply for an Outdoor Dining permit.

Moved Cr M Yarrington, Seconded Cr M Griffin

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:	Cr A Atkinson Cr R Barstow Cr D Ferris Cr K Flannery Cr M Griffin 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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10.2 DEVELOPMENT APPLICATION 2024/731 – PROPOSED FOUR (4) INTO SEVENTY EIGHT (78) LOT TORRENS TITLE STAGED RESIDENTIAL SUBDIVISION INCLUDING DEMOLITION, EARTHWORKS, CLEARING AND INFRASTRUCTURE SERVICES AT 6 WILTON DRIVE EAST MAITLAND NSW 2323, 62 MOUNT VINCENT ROAD EAST MAITLAND NSW 2323

FILE NO: DA/2024/731

ATTACHMENTS:

1. Locality Plan
2. Development Plans
3. Assessment Report (Under Separate Cover)
4. Conditions of Consent (Under Separate Cover)
5. Submissions (Under Separate Cover)

RESPONSIBLE OFFICER: Manager Development
Director City Planning

AUTHOR: Senior Development Planner
Coordinator Planning & Development

APPLICANT: Brad Everett

OWNER: Keith Wilton and Jennifer Blais

PROPOSAL: Four (4) into Seventy Eight (78) Lot Torrens Title Staged Residential Subdivision including Demolition, Earthworks, Clearing and Infrastructure Services

LOCATION: 6 Wilton Drive, 62 Mount Vincent Road, 141 and 145 Gullivers Lane East Maitland

ZONE: R1 General Residential, C3 Environmental Management and RU2 Rural Landscape

EXECUTIVE SUMMARY

*This proposal seeks consent for a Four (4) into Seventy-Eight (78) Lot Torrens Title Staged Residential Subdivision including Demolition, Earthworks, Clearing and Infrastructure Services at 6 Wilton Drive, 62 Mount Vincent Road, 145 Gullivers Lane, and 141 Gullivers Lane East Maitland. The locality plan can be viewed at **Attachment 1** of this report.*

The subject site is located within the Mount Vincent Road Urban Release Area (URA) and is accessed via Wilton Drive. The application was placed on hold pending the adoption of a site-specific Development Control Plan for the newly mapped Urban Release Area land. The applicant has also been required to address issues including biodiversity, stormwater disposal, contamination, Aboriginal archaeology, earthworks and bushfire. These items have now been addressed, or where the item has not been addressed via additional information,

a condition of consent is recommended to ensure compliance with relevant legislation. The proposal obtained the concurrence of the New South Wales Rural Fire Service (NSW RFS), Department of Planning and Environment (Water) and NSW Subsidence Advisory. General Terms of Approval (GTA) have been received from these agencies.

*The application is reported to Council for determination as it received seven (7) submissions during the first round of exhibition and seven (7) submissions again during the second round of exhibition. The concerns of which are outlined below and in the Planner's Assessment Report (**Attachment 3**).*

The proposal is generally consistent with the subdivision and Mount Vincent Road Area Plan requirements of 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. Development consent be granted to DA 2024/731 for a 76 Lot Torrens Title Subdivision, at 6 Wilton Drive, 62 Mount Vincent Road, 141 and 145 Gullivers Lane East Maitland subject to the recommended conditions of consent contained in Attachment 4.**

COUNCIL RESOLUTION

THAT

- 1. Development consent be granted to DA 2024/731 for a 76 Lot Torrens Title Subdivision, at 6 Wilton Drive, 62 Mount Vincent Road, 141 and 145 Gullivers Lane East Maitland subject to the recommended conditions of consent contained in Attachment 4.**

Moved Cr K Jordan, Seconded Cr M Yarrington

CARRIED

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

The division resulted in 8 for and 4 against, as follows:

For:

Cr K Flannery
Cr M Griffin
Cr S Halliday
Cr K Jordan
Mayor P Penfold
Cr W Penfold
Cr B Worth
Cr M Yarrington

Against:

Cr A Atkinson
Cr R Barstow
Cr D Ferris
Cr B Whiting

DRAFT

11 CITY SERVICES

11.1 HUNTER MOTORCYCLE UPDATE

FILE NO:	35/7/8
ATTACHMENTS:	1. Hunter Motorcycle Community Forum Engagement Report
RESPONSIBLE OFFICER:	Director City Services
AUTHOR:	Director City Services
MAITLAND'S FUTURE	1 Liveable Maitland
COUNCIL OBJECTIVE:	1.3.1 Community connections

EXECUTIVE SUMMARY

Motorcycling is an important recreational and sport activity for many Maitland residents and the wider Hunter community. However, local riders currently face a lack of safe, designated facilities, resulting in ongoing safety concerns and the illegal use of bushland and open space. These issues have been raised by the community and in local media and were further highlighted through Council's recent Motorcycle Community Forum.

On Friday, 26 September 2025, Maitland City Council, under delegation to Councillor Warrick Penfold, hosted a Motorcycle Community Forum attended by around 150 people. The event brought together riders, clubs and stakeholders to share feedback on the future of motorcycling in Maitland. Key themes included support for a multi-use motorcycling hub, the possible use of land in the western precinct, and stronger partnerships with clubs and associations.

This work will inform Council's Advocacy Strategy and future recreation planning. Following the forum, a working party has since been formed to continue the conversation, and representatives have undertaken a site visit to Cowra to meet promoters and review a successful model that could guide future planning in Maitland.

OFFICER'S RECOMMENDATION

THAT

1. Note the outcomes of the Motorcycle Community Forum.
2. Note the establishment of the Hunter Motorcycle Working Party.
3. Council explore and install motorcycle parking locations citywide with a view to act this financial year.

4. Further to current approach to Member for Maitland regarding former Truegain site, Council explore suitable site/s to expand motorcycling training/riding/racing in Maitland.
5. Endorse the ongoing work to investigate opportunities for dedicated expanded motorcycling opportunities on existing or new sites in Maitland or the surrounding region.

COUNCIL RESOLUTION

THAT

1. Note the outcomes of the Motorcycle Community Forum.
2. Note the establishment of the Hunter Motorcycle Working Party.
3. Council explore and install motorcycle parking locations citywide with a view to act this financial year, without decreasing motor vehicle parking spaces in the LGA.
4. Further to current approach to Member for Maitland regarding former Truegain site, Council explore suitable site/s to expand motorcycling training/riding/racing in Maitland.
5. Endorse the ongoing work to investigate opportunities for dedicated expanded motorcycling opportunities on existing or new sites in Maitland or the surrounding region.

Moved Cr W Penfold, Seconded Cr M Griffin

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:	Cr A Atkinson Cr R Barstow Cr D Ferris Cr K Flannery Cr M Griffin 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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11.2 LOCAL TRANSPORT FORUM MEETING MINUTES (DECEMBER 2025)

FILE NO:	140/5
ATTACHMENTS:	1. Local Transport Forum Minutes (December 2025) (Under Seperate Cover)
RESPONSIBLE OFFICER:	Director City Services Manager Asset Strategy and Engineering
AUTHOR:	Traffic Management Officer Operations Manager Transport & Infrastructure Engineering
MAITLAND'S FUTURE	1 Liveable Maitland
COUNCIL OBJECTIVE:	1.2.3 Safe and efficient road networks

EXECUTIVE SUMMARY

The minutes of Maitland City Council's Local Transport Forum Meeting held on Thursday, 4 December 2025 are attached. At this meeting, the following items were considered:

- Proposed changes to traffic management – line marking, signage and two raised thresholds on Gipps Street, South Maitland*
- Proposed changes to traffic management – partial one-way traffic flow of Gregory Road, Lochinvar between St Patrick's Primary School and Robert Road*
- Ashtonfield Public School safety upgrade works – line marking, signage and two wombat crossings*
- Proposed changes to traffic management for a raised threshold at the intersection of McKeachie Drive and Oakhampton Road, Aberglasslyn (Design only)*
- Proposed changes to traffic management for a roundabout at the Intersection of Dragonfly Drive and Grasshawk Drive, Chisholm (Design only).*

OFFICER'S RECOMMENDATION**THAT**

- 1. The Local Transport Forum meeting minutes for the meeting held on 4 December 2025 be noted; and**
- 2. Council approve the proposed changes to traffic management on Gregory Road, Lochinvar, as per Local Transport Forum Item 5.2, temporarily changing Gregory Road between St Patrick's Primary School and Robert Road into a one lane road.**

COUNCIL RESOLUTION

THAT

1. The Local Transport Forum meeting minutes for the meeting held on 4 December 2025 be noted; and
2. Council approve the proposed changes to traffic management on Gregory Road, Lochinvar, as per Local Transport Forum Item 5.2, temporarily changing Gregory Road between St Patrick's Primary School and Robert Road into a one lane road.

Moved Cr W Penfold, Seconded Cr M Griffin

CARRIED

Cr A Atkinson left the Chambers at 6.17pm.

Cr A Atkinson returned to the Chambers at 6.19pm.

The division resulted in 12 for and 0 against, as follows:

For:

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

Against:

12 CUSTOMER AND DIGITAL SERVICES

Nil

13 PEOPLE AND PERFORMANCE

Nil

DRAFT

14 FINANCE

14.1 STATEMENT OF INVESTMENTS – NOVEMBER AND DECEMBER 2025

FILE NO:	82/2
ATTACHMENTS:	<ol style="list-style-type: none">1. Council's Holdings as at 30 November 20252. Council's Holdings as at 31 December 2025
RESPONSIBLE OFFICER:	Executive Manager Finance Manager Financial Reporting
AUTHOR:	Financial Accountant
MAITLAND'S FUTURE	4 Achieving together
COUNCIL OBJECTIVE:	4.1.3 Transparent decision making

EXECUTIVE SUMMARY

Clause 212 of the Local Government (General) Regulation 2021 required Council to report on its investments. This report presents reports for both November and December 2025 for the first scheduled Council meeting January 2026.

As at the end of November 2025, Council had investments totaling \$244,300,549 under management.

Council's investment portfolio recorded a marked-to-market return of 4.31% per annum versus the bank bill index benchmark return of 3.66% per annum. The actual investment return for the month of November was \$827,238, an unfavourable variance of \$27,271 when compared to the monthly budget forecasts of \$854,509.

As at the end of December 2025 Council had investments totaling \$240,308,141 under management.

Council's investment portfolio recorded a marked-to-market return of 4.27% per annum versus the bank bill index benchmark return of 3.71% per annum. The actual investment return for the month of December was \$892,392, a favourable variance of \$37,883 when compared to the monthly budget forecasts of \$854,509.

The year-to-date budget forecast for investment returns is \$5,127,054. The actual investment returns for the year-to-date are \$5,556,970, amounting to a favourable variance of \$429,916 which can be attributed to the additional funds available for investment and interest rate environment with actual returns of 4.89% per annum year to date compared to the budgeted return of 4.48% per annum.

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

The division resulted in 12 for and 0 against, as follows:

For:

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

Against:

15 ITEMS FOR INFORMATION

15.1 STRATEGIC ADVISORY COMMITTEE MEETING MINUTES

FILE NO: 35/7/8

ATTACHMENTS:

1. City Planning Heritage & Design Committee – 23 July 2025 (Under Separate Cover)
2. City Planning Heritage & Design – 22 October 2025 (Under Separate Cover)
3. Sport, Recreation & Leisure – 23 July 2025 (Under Separate Cover)
4. Sport, Recreation & Leisure – 24 September 2025 (Under Separate Cover)
5. Sport, Recreation and Leisure – 22 October 2025 (Under Separate Cover)
6. Environment & Sustainability – 3 September 2025 (Under Separate Cover)
7. Environment & Sustainability – 26 November 2025 (Under Separate Cover)
8. Culture & Community – 3 September 2025 (Under Separate Cover)
9. Culture & Community – 24 September 2025 (Under Separate Cover)
10. Culture & Community – 26 November 2025 (Under Separate Cover)

RESPONSIBLE OFFICER: General Manager
Office Manager

AUTHOR: Team Leader OGM

MAITLAND'S FUTURE 4 Achieving together

COUNCIL OBJECTIVE: 4.1.3 Transparent decision making

EXECUTIVE SUMMARY

The purpose of this report is to present the minutes of the Strategic Advisory Committee meetings that have taken place during the period of July 2025 to November 2025. The minutes provide a summary of key discussions and actions arising from each meeting, ensuring transparency and maintaining an accurate record of the committee's ongoing strategic guidance.

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 M Yarrington

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:

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

Against:

15.2 ARIC ANNUAL REPORT – 2024/2025

FILE NO:	81/26
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Executive Manager People and Performance
AUTHOR:	Senior Risk and Audit Officer Manager Enterprise Risk, Health and Safety
MAITLAND +10	Outcome 4 Achieving together
COUNCIL OBJECTIVE:	4.3.2 Culture of improvement and innovation

EXECUTIVE SUMMARY

In accordance with the *Guidelines for Risk Management and Internal Audit for Local Government in NSW Nov 2023*, the Audit Risk & Improvement Committee must provide to Council an annual assessment each year to ensure that the governing body is fully informed of the Council's performance in relation to matters specified in s428a of the *Local Government Act*.

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 M Griffin

CARRIED

The division resulted in 12 for and 0 against, as follows:

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

16 NOTICES OF MOTION/RESCISSION

16.1 LOCALISED URBAN TREE STRATEGIES

NOTICE OF MOTION SUBMITTED BY CR AMELIA ATKINSON

FILE NO: 35/4/8
ATTACHMENTS: Nil
RESPONSIBLE OFFICER: General Manager

Cr Amelia Atkinson has indicated her intention to move the following Notice of Motion at the next Council Meeting being held on 27 January 2026:

THAT Council:

1. Prepare a report on the feasibility of developing localised Urban Tree Strategies across the Local Government Area, with each strategy reflecting the unique character, landscape identity, and existing mature tree canopy of individual suburbs and localities.
2. Consider how township master plans and suburb character guides could inform and support these localised strategies, ensuring that established leafy and garden-suburb qualities are recognised and protected.
3. Include in the report an outline of potential consultation processes, particularly in relation to decisions involving the removal of mature street trees and opportunities for community input into future canopy planning.
4. Identify any resourcing, data, or policy implications associated with preparing localised Urban Tree Strategies, including alignment with Council's Environmental Sustainability Strategy canopy targets.

Further Information

Maitland's suburbs each have distinct landscape identities, many shaped by long-standing mature trees and established garden suburb character. As Council continues to implement its Environmental Sustainability Strategy and pursue canopy cover targets, there is value in exploring whether a more localised, place-based approach to urban tree planning would better protect existing amenity and guide future planting. A feasibility report will allow Council to understand the scope, benefits and resource needs of developing localised Urban Tree Strategies before committing to full implementation.

COUNCIL RESOLUTION***THAT Council:***

- 1. Prepare a report on the feasibility of developing localised Urban Tree Strategies across the Local Government Area, with each strategy reflecting the unique character, landscape identity, and existing mature tree canopy of individual suburbs and localities.**
- 2. Consider how township master plans and suburb character guides could inform and support these localised strategies, ensuring that established leafy and garden-suburb qualities are recognised and protected.**
- 3. Include in the report an outline of potential consultation processes, particularly in relation to decisions involving the removal of mature street trees and opportunities for community input into future canopy planning.**
- 4. Identify any resourcing, data, or policy implications associated with preparing localised Urban Tree Strategies, including alignment with Council's Environmental Sustainability Strategy canopy targets.**

Moved Cr A Atkinson, Seconded Cr M Griffin**CARRIED**

The division resulted in 12 for and 0 against, as follows:

For:

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

Against:

16.2 PEDESTRIAN SAFETY AT ACCESS POINTS TO BELMORE BRIDGE

NOTICE OF MOTION SUBMITTED BY CR AMELIA ATKINSON

FILE NO: 35/4/8
ATTACHMENTS: Nil
RESPONSIBLE OFFICER: General Manager

Cr Amelia Atkinson has indicated her intention to move the following Notice of Motion at the next Council Meeting being held on 27 January 2026:

THAT

- 1. Council notes the increasing pedestrian and active transport movements between Lorn and Maitland, and the growing safety concerns associated with the narrow footpath and proximity to traffic on the approaches to Belmore Bridge (a TFNSW Asset) and Belmore Rd, Lorn (a Council Asset).***
- 2. Recognises and appreciates the recent work by Council, the Local Transport Forum and TFNSW in identifying Belmore Rd as a HPA area, and the soon to be completed Council funded upgrades to the pedestrian crossing, kerb alignment, and speed limits.***
- 3. Acknowledges that the changes (while positive and welcome) highlight the increasing demand for safe active transport connections between Lorn and Maitland, and that significant concerns remain on the constrained pedestrian approaches from Lorn to the Belmore Bridge.***
- 4. Council prepare an assessment of pedestrian safety risks and identify potential options to widen the approach footpaths, improve barriers, or implement other safety measures along this corridor and submit a formal request to both The Hon. Jenny Aitchison MP, Minister for Roads, Minister for Regional Transport and TFNSW, seeking support and funding for any recommended safety improvements.***
- 5. Report back to Council outlining recommendations, next steps, and any responses from the Minister and TFNSW.***

FURTHER INFORMATION

Belmore Road and Belmore Bridge form one of the most important walking and riding connections between Lorn and Maitland. In recent years, more children and families have been using this route on foot, pushing prams, on bikes and scooters - creating a much busier and more active corridor.

Transport for NSW has recently recognised this by identifying Belmore Rd as a High Pedestrian Activity Area, and upgrades to the pedestrian crossing at Nillo, kerb alignment, and speed limits are now underway. These improvements are strongly welcomed by the community.

However, the approaches to Belmore Bridge remain a concern. The footpath is extremely narrow, sits very close to traffic and does not safely accommodate the growing number of people using it each day. With more children travelling independently between Lorn and Maitland, the risks are increasing.

This Notice of Motion seeks Council's support to formally request that the NSW Govt and TFNSW investigate further safety improvements on and around the bridge - including options such as widening the footpath or improving protective barriers - to ensure this key connection is safe for everyone.

COUNCIL RESOLUTION

THAT

- 1. Council notes the increasing pedestrian and active transport movements between Lorn and Maitland, and the growing safety concerns associated with the narrow footpath and proximity to traffic on the approaches on the North and South sides of Belmore Bridge (a TFNSW Asset)(a Council Asset).***
- 2. Recognises and appreciates the recent work by Council, the Local Transport Forum and TFNSW in identifying Belmore Rd as a HPA area, and the soon to be completed Council funded upgrades to the pedestrian crossing, kerb alignment, and speed limits.***
- 3. Acknowledges that the changes (while positive and welcome) highlight the increasing demand for safe active transport connections between Lorn and Maitland, and that significant concerns remain on the constrained pedestrian approaches from Lorn to the Belmore Bridge.***
- 4. Council prepare an assessment of pedestrian safety risks and identify potential options to widen the approach footpaths, improve barriers, or implement other safety measures along this corridor and submit a formal request to both The Hon. Jenny Aitchison MP, Minister for Roads, Minister for Regional Transport and TFNSW, seeking support and funding for any recommended safety improvements.***
- 5. Report back to Council outlining recommendations, next steps, and any responses from the Minister and TFNSW.***

Moved Cr A Atkinson, Seconded Cr S Halliday

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:

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

Against:

DRAFT

17 QUESTIONS WITH NOTICE

17.1 MAITLAND AQUATIC CENTRE PLAQUE AND UNVEILING CEREMONY

SUBMITTED BY CR DON FERRIS

FILE NO: 35/7/2
ATTACHMENTS: Nil
RESPONSIBLE OFFICER: General Manager

Cr Don Ferris has asked the following Question With Notice for the Council Meeting being held on 27 January 2026:

*What is Council doing to honour our Maitland swimming legends?
Was there a plaque unveiling just before Christmas?
Were Councilor's invited?
How many people showed up for the unveiling ceremony?
Is the plaque of an appropriate size, easy to read and does it adequately honour Maitland's swimming legends?*

RESPONSE BY DIRECTOR CITY SERVICES

What is Council doing to honour our Maitland swimming legends?

Maitland Aquatic Centre had 8 plaques previously located at the base of the 50m outdoor pool bulkhead. During the recent refurbishment these plaques had to be removed and new plaques were replaced in a more prominent location with the establishment of a celebration walkway within the facility.

The new location of the plaques within this walkway provides the opportunity for the community to honour more people in the future, due to the space available. Council officers will also reference the Memorial Celebrations and Commemoration Items Policy (adopted 25 February 2025) to guide future decisions around honouring both swimming legends and valuable volunteers.

Was there a plaque unveiling just before Christmas?

Council officers attempted to make contact with representatives listed on the plaques to invite them to the opening of the celebration walkway at 12pm on Monday 15 December. This unveiling aligned with the facility open day.

Contact was made with Maitland Swim Club who assisted by providing any contact information they had available for those being honoured.

Were Councilor's invited?

Councillors were invited to the open day to officially reopen the Outdoor Pool facilities but not specifically at 12pm when the unveiling was taking place.

How many people showed up for the unveiling ceremony?

Nine (9) people attended the unveiling ceremony. 1045 people were granted free entry to the pool on the open day.

Is the plaque of an appropriate size, easy to read and does it adequately honour Maitland's swimming legends?

Plaques will be updated with larger plaques and contrasting metal during Q1 2026 to ensure they are clearly visible for all attending following feedback from the opening.

DRAFT

17.2 COMMENTS MADE BY MEMBER FOR MAITLAND**SUBMITTED BY CR MITCHELL GRIFFIN****FILE NO: 35/8/4****ATTACHMENTS: 1. Attachment 1- Grant applications for Walka Water Works and Maitland Gaol****RESPONSIBLE OFFICER: General Manager**

Cr Mitchell Griffin has asked the following Question With Notice for the Council Meeting being held on 27 January 2025:

On 12 November 2025 Maitland MP Jenny Aitchison informed the Parliament of NSW in a Private Members Statement that:

- 1. "there is no record of any correspondence of direct representations from them (Maitland City Council) to the Minister for Health on the site (Old Maitland Hospital) since back in 2018".*
- 2. "I have provided information on grants that are available for council to apply for in order to address that neglect (Walka Water Works and Maitland Gaol)".*

Can council officers advise:

- 1. What advocacy has council made to Government Departments, relevant Ministers and the local Member since 2018 in relation to both the Old Hospital site as well as the former hospital car park behind the Family Hotel.*
- 2. Can council provide a list of grants since 2018 that council have applied for in relation to Maitland Gaol and Walka Water Works?*

RESPONSE BY EXECUTIVE MANAGER

Question 1: *What advocacy has council made to Government Departments, relevant Ministers and the local Member since 2018 in relation to both the Old Hospital site as well as the former hospital car park behind the Family Hotel.*

Although the Old Maitland Hospital site is owned by the NSW government, the influence and importance of the site within the physical, economic and social fabric of Maitland is considered significant.

Maitland City Council has previously sought to help guide the future development and uses on site by clearly communicating a vision, aspirations and preferred future uses.

In 2020 an internal project team was established to help develop a vision for the site and discussions were held with various stakeholders. Preliminary due diligence studies (heritage, contamination and economics) were conducted in 2021.

A report was provided to Council on 12 April 2022 with Council endorsement for staff to commence discussions with the relevant NSW government agencies. Council officers prepared a broad, visioning document that outlined the context of the site which was to be provided to the State Government with relevant local context to stimulate discussions on the future of the site.

There has been no formal documented correspondence with the Minister for Health. However, on its meeting of 28 November 2023, Council resolved and a letter was sent to State Member for Maitland, to request an update, requests have also been sent to the Property Council NSW as well as the Parliamentary Secretary for the Hunter and the Minister for Regional Roads regarding the vacant former Maitland Hospital carpark.

Unlocking the economic potential of the old Maitland hospital site is on the advocacy agenda in Maitland's Partnerships and Advocacy Strategy 2025-2026, which identifies where Council can work with key partners and other levels of government to deliver on our shared vision.

The site has also been identified for its economic and investment potential in our Economic Development Strategy 2025-2035 as a key endowment of Central Maitland.

The NSW Government is currently calling for feedback on future use of the site with submissions due by 1 March 2026. A coordinated submission in the context of investigations previously undertaken and the adopted strategies and policies of Council is currently being prepared. The draft submission is intended to be presented to Councillors in February 2026.

Question 2: *Can council provide a list of grants since 2018 that council have applied for in relation to Maitland Gaol and Walka Water Works?*

Since 2018, Council has submitted multiple grant applications for projects at the State significant sites of Walka Water Works and the Maitland Gaol with projects at both facilities forming part of Council's Partnerships and Advocacy Strategy 2025-26.

To support the planning, maintenance, heritage and development of Walka Water Works grant applications over this time have totalled \$33.4 million (awarded \$16.8 million, this also included a \$10 million grant from the Regional Tourism Activation Fund which was later returned).

A number of funding applications have been successful across planning, priority works, maintenance and weed control for the site (with the full list of applications outlined in the attachment).

Funding provided by the State government has also included:

- Contamination Planning and Investigation in 2021-22
- Walka Water Works High Priority Works in 2022-23
- Walka Water Works timber bridge repair in 2023-24
- Funding to address contamination through remediation design, heritage, landscaping, and associated services on the Crown reserve Walka Water Works site 2024-25.

A \$5 million Regional Economic Development and Community Infrastructure Program application for the Walka Water Works Pumphouse Building Revitalisation and Chimney Intervention (2025-26) has also recently been announced as unsuccessful.

To support planning, safety, heritage and redevelopment activities at Maitland Gaol grant applications for the site have totalled \$12.6 million. These were reported to Council at the December 2025 meeting when Council endorsed the decision around the future of management responsibilities for the site.

Attachment 1 provides a full list of all applications, including amounts requested, amounts awarded and project status.

DRAFT

17.3 HUNTER STRATEGIC REGIONAL INTEGRATED TRANSPORT PLAN

SUBMITTED BY CR MITCHELL GRIFFIN

FILE NO: 35/4/6
ATTACHMENTS: Nil
RESPONSIBLE OFFICER: General Manager
Director City Services

Cr Mitchell Griffin has asked the following Question With Notice for the Council Meeting being held on Tuesday, 27 January 2026:

In 2025 The NSW Roads Minister Jenny Aitchison released the 2025 Hunter Strategic Regional Integrated Transport Plan.

Can council officers advise whether the plan indicates any resolution for the following Maitland transport issues as previously raised by council to the NSW State Government:

- 1. Glenwood Drive/Weakleys Drive Intersection at Thornton*
- 2. Glenwood Drive/Thornton Road Intersection at Thornton*
- 3. Haussman Drive/Raymond Terrace Road Intersection at Thornton/Chisholm*
- 4. Northern Access to Metford Railway Station*
- 5. Thornton Bypass Road between Raymond Terrace Road and the New England Highway*
- 6. Transfer of road ownership for Thornton Road Thornton*
- 7. Transfer of road ownership for Metford Road Metford*
- 8. Study into traffic improvements at the New Maitland Hospital roundabout at Metford Road Metford*

RESPONSE BY DIRECTOR CITY SERVICES

- 1. *Glenwood Drive/Weakleys Drive Intersection at Thornton***
This item is not identified in the Hunter Strategic Regional Integrated Transport Plan (HSRITP).
- 2. *Glenwood Drive/Thornton Road Intersection at Thornton***
This item is not identified in the HSRITP.
- 3. *Haussman Drive/Raymond Terrace Road Intersection at Thornton/Chisholm***
This item is not identified in the HSRITP.
- 4. *Northern Access to Metford Railway Station***
This item is not specifically mentioned in the HSRITP. Under Section 6.1 Short Term Initiatives (0-5 year timeframe) of the HSRITP, item 5 is the “Development of a Hunter Rail Strategy” which has an actions of “Station upgrades and station access”, however there is insufficient detail to determine if this would include the Northern Access to Metford Railway Station.

5. ***Thornton Bypass Road between Raymond Terrace Road and the New England Highway***

This item is not identified in the HSRITP.

6. ***Transfer of road ownership for Thornton Road Thornton***

This item is not identified in the HSRITP. In December 2025, TfNSW released the Approach to Road Recategorisation Guidance Notes. The Road Recategorisation Self Assessment Tool is now available on the TfNSW website which will allow Council to start the process to submit nominations for road recategorisations. Council Officers will complete the self assessment for Thornton Road in early 2026.

7. ***Transfer of road ownership for Metford Road Metford***

This item is not identified in the HSRITP. In December 2025, TfNSW released the Approach to Road Recategorisation Guidance Notes. The Road Recategorisation Self Assessment Tool is now available on the TfNSW website which will allow Council to start the process to submit nominations for road recategorisations. Council Officers will complete the self assessment for Metford Road in early 2026.

8. ***Study into traffic improvements at the New Maitland Hospital roundabout at Metford Road Metford***

This item is not identified in the HSRITP. This location is within the East Maitland Catalyst Area and will therefore be included in the East Maitland Catalyst Area traffic studies.

18 URGENT BUSINESS

Nil

Council moved into the Committee of the Whole at 6.46 pm.

Moved Cr M Griffin, Seconded Cr R Barstow

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:	Cr A Atkinson Cr R Barstow Cr D Ferris Cr K Flannery Cr M Griffin 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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Council moved into Close Session of the Committee of the Whole for the reasons specified in the Agenda, and closed the meeting to the public at 6.46pm.

Moved Cr B Worth, Seconded Cr R Barstow

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:	Cr A Atkinson Cr R Barstow Cr D Ferris Cr K Flannery Cr M Griffin 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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19 COMMITTEE OF THE WHOLE

19.1 CONSIDERATION OF TENDER PROVISION OF ROAD STABILISING

FILE NO:	2025/000434
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Executive Manager Finance
AUTHOR:	Coordinator Corporate Procurement
MAITLAND'S FUTURE	Outcome 4 Achieving together
COUNCIL OBJECTIVE:	4.1 Trusted services

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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

EXECUTIVE SUMMARY

An arrangement was originally initiated by Regional Procurement in 2014 in collaboration with participating Hunter Councils to establish a coordinated approach for tenders managed by Regional Procurement.

In line with this approach, Regional Procurement conducted a public tender process for the provision of road stabilising on behalf of participating member councils within the Hunter region. This process was carried out in accordance with Clause 166(a) of the Local Government (General) Regulation 2021.

It is important to note that Regional Procurement is not classified as a “prescribed agency”. As such, the provisions of Section 55(1) of the Local Government Act 1993 (NSW) – Requirements for Tendering—continue to apply to councils engaging with organisations that are not prescribed agencies. Specifically, Section 55(1)(e) requires councils to invite tenders before entering into any contract for the provision of goods or materials, whether by sale, lease, or otherwise.

Based on historical data, the estimated expenditure for the provision of road stabilising to Maitland City Council over a five-year period is approximately \$10.8M

Given the projected expenditure and the fact that Regional Procurement is not a prescribed agency, the purpose of this report is to seek Council’s consideration and endorsement of the tender evaluation outcome, and the acceptance of the recommended tenderers who meet Maitland City Council’s requirements.

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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

COMMITTEE RECOMMENDATION**THAT**

1. Council accept tenders of Accurate Asphalt & Road Repairs Pty Ltd t/a Accurate Stabilising, Stabilised Pavements of Australia Pty Ltd. HIWAY Aus Pty Ltd, Fenworx Pty Ltd t/a Newpave Asphalt and Fulton Hogan Industries Pty Ltd on a panel for the provision of Road Stabilising, as nominated in Table 2 Tender Evaluation Matrix.
2. Council appoints Accurate Asphalt & Road Repairs Pty Ltd t/a Accurate Stabilising, Stabilised Pavements of Australia Pty Ltd. HIWAY Aus Pty Ltd, Fenworx Pty Ltd t/a Newpave Asphalt and Fulton Hogan Industries Pty Ltd as a panel resource to provide Council with the provision of Road Stabilising for the period 1 January 2026 to 31 December 2028 with the option for a twelve (12) month optional extension based on supplier performance.

Moved Cr M Griffin, Seconded Cr S Halliday

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:

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

Against:

19.2 ACQUISITION OF LAND FOR ROAD WIDENING IN HAUSSMAN DRIVE, THORNTON

FILE NO:	46804
ATTACHMENTS:	1. Location of land 2. Plan view of land
RESPONSIBLE OFFICER:	Executive Manager Finance
AUTHOR:	Senior Property Advisor
MAITLAND'S FUTURE	1 Liveable Maitland
COUNCIL OBJECTIVE:	1.2.3 Safe and efficient road networks

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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

EXECUTIVE SUMMARY

Haussman Drive has been identified as one of the key roads requiring upgrading works to support the full development in Chisholm and Thornton North.

Partial land acquisition is required for the purposes of road reconstruction and widening of the road pavement along Haussman Drive, Thornton. An agreement with the affected landowner has been discussed.

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) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

COMMITTEE RECOMMENDATION

THAT

1. Council acquire 137.4sqm land from the owners of Lot 2 DP 1145348 with the intention to dedicate the acquired land to the public road.
2. Acquire the land by compulsory acquisition process for the purposes of a road widening, pursuant to Section 177 of the Roads Act 1993 and in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991, in the event that negotiations for the acquisition of the land with the relevant property owner cannot be satisfactorily resolved.

3. Upon acquisition of the land, the land is classified as “Operational land”.
4. The General Manager be authorised to finalise negotiations for compensation payable to the affected property owner for the acquisition.
5. Council pay all reasonable survey, legal and ancillary costs which are necessary to acquire the land.

Moved Cr M Griffin, Seconded Cr R Barstow

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:

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

Against:

Council resumed into Ordinary Council at 6.49pm.

Moved Cr B Whiting, Seconded Cr M Yarrington

CARRIED

The division resulted in 12 for and 0 against, as follows:

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

20 COMMITTEE OF THE WHOLE RECOMMENDATIONS

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

19.1 CONSIDERATION OF TENDER PROVISION OF ROAD STABILISING

THAT

1. Council accept tenders of Accurate Asphalt & Road Repairs Pty Ltd t/a Accurate Stabilising, Stabilised Pavements of Australia Pty Ltd. HIWAY Aus Pty Ltd, Fenworx Pty Ltd t/a Newpave Asphalt and Fulton Hogan Industries Pty Ltd on a panel for the provision of Road Stabilising, as nominated in Table 2 Tender Evaluation Matrix.
2. Council appoints Accurate Asphalt & Road Repairs Pty Ltd t/a Accurate Stabilising, Stabilised Pavements of Australia Pty Ltd. HIWAY Aus Pty Ltd, Fenworx Pty Ltd t/a Newpave Asphalt and Fulton Hogan Industries Pty Ltd as a panel resource to provide Council with the provision of Road Stabilising for the period 1 January 2026 to 31 December 2028 with the option for a twelve (12) month optional extension based on supplier performance.

19.2 ACQUISITION OF LAND FOR ROAD WIDENING IN HAUSSMAN DRIVE, THORNTON

THAT

1. Council acquire 137.4sqm land from the owners of Lot 2 DP 1145348 with the intention to dedicate the acquired land to the public road.
2. Acquire the land by compulsory acquisition process for the purposes of a road widening, pursuant to Section 177 of the Roads Act 1993 and in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991, in the event that negotiations for the acquisition of the land with the relevant property owner cannot be satisfactorily resolved.
3. Upon acquisition of the land, the land is classified as “Operational land”.
4. The General Manager be authorised to finalise negotiations for compensation payable to the affected property owner for the acquisition.
5. Council pay all reasonable survey, legal and ancillary costs which are necessary to acquire the land.

COUNCIL RESOLUTION

THAT

The Committee’s recommendations be adopted

Moved Cr M Yarrington, Seconded Cr R Barstow

CARRIED

The division resulted in 12 for and 0 against, as follows:

For:

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

Against:

21 CLOSURE

The meeting was declared closed at 6.51 pm.

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Chairperson

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