

CITY OF NEWCASTLE

Minutes of the Ordinary Council Meeting held in the Council Chambers, 2nd Floor City Hall, 290 King Street, Newcastle on Tuesday 26 June 2018 at 5.33pm.

PRESENT

The Lord Mayor (Councillor N Nelmes), Councillors M Byrne, J Church, D Clausen, C Duncan, J Dunn, K Elliott, B Luke, J Mackenzie, A Rufo, E White and P Winney-Baartz.

IN ATTENDANCE

J Bath (Chief Executive Officer), A Jones (Interim Director Corporate Services), K Liddell (Director Infrastructure), J Gaynor (Interim Director Planning and Regulatory), E Kolatchew (Interim Manager Legal and Governance), M Swan (Interim Manager Finance), T Askew (Acting Manager Strategic Planning), M Cherry (Manager Rates, Debt Management), G Douglass (Interim Manager Development and Building), J Rigby (Interim Planning Infrastructure Manager), I Challis (Acting Manager Projects and Contracts), K Arnott (Corporate Strategist), S Moore (Manager Business Partnering), M Murray (Policy Officer, Lord Mayor's Office), C Field (Executive Assistant, Lord Mayor's Office), K Hyland (Manager Communications and Engagement), B Johnson (Media Officer), K Sullivan (Council Services/Minutes) and A Leach (Council Services/Webcasting).

MESSAGE OF ACKNOWLEDGEMENT

The Lord Mayor read the message of acknowledgement to the Awabakal and Worimi peoples.

PRAYER

The Lord Mayor read a prayer and a period of silence was observed in memory of those who served and died so that Council might meet in peace.

APOLOGIES

MOTION

Moved by Cr Luke, seconded by Cr Church

The apology submitted on behalf of Councillor Robinson be received and leave of absence granted.

Carried

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Councillor Luke

Councillor Luke declared a non-pecuniary less than significant conflict of interest in Item 52 - Executive Monthly Performance Report as it included the re-investment Surplus Funds Report which mentions multiple financial institutions that he had dealings with in his business. The declaration is less than significant as he noted he was not involved in determining where funds are invested and was just receiving a report.

Councillor Luke

Councillor Luke declared a non-pecuniary significant conflict of interest in Confidential Item 9 - Provision of Banking Services - Contract No. 2018/419T stating that he had dealings with many of the institutions mentioned in the report both personally and through business. Councillor Luke advised he would leave the Chamber for discussion on the item.

Councillor Church

Councillor Church declared a significant and pecuniary interest in Item 63 - Endorsement of East End Stage One - Streetscape Plan stating that his employer had a commercial relationship with Iris Capital and would manage the conflict by leaving the Chamber for discussion on the item.

CONFIRMATION OF PREVIOUS MINUTES

MINUTES - PUBLIC VOICE COMMITTEE 10 APRIL 2018

MINUTES - BRIEFING COMMITTEE 10 APRIL 2018

MINUTES - PUBLIC VOICE COMMITTEE 15 MAY 2018

MINUTES - ORDINARY COUNCIL MEETING 22 MAY 2018

MOTION

Moved by Cr Clausen, seconded by Cr Mackenzie

The draft minutes as circulated be taken as read and confirmed.

Carried

LORD MAYORAL MINUTE

ITEM-9

LMM 26/06/18 - EASY TO DO BUSINESS - SERVICE NSW

MOTION

Moved by Lord Mayor, Cr Nelmes

That Council:

- 1 Delegate authority to the Chief Executive Officer to enter into a contract with Service NSW for the Easy to do Business initiative; and
- 2 Delegate authority to the Lord Mayor and Chief Executive Officer to execute any necessary documents under the Common Seal of Council.

**Carried
unanimously**

ITEM-10 **LMM 26/06/18 - CITY OF NEWCASTLE VETERANS EMPLOYMENT PROGRAM**

MOTION

Moved by Lord Mayor, Cr Nelmes

That Council:

- 1 Acknowledges that the NSW Government's Veterans Employment Program has led to the over 500 veterans employed into the NSW public service since 2016;
- 2 Notes that while Veterans can experience barriers to employment following their Australian Defence Force careers, statistics indicate that employers and colleagues have a very positive experience working alongside veterans;
- 3 Notes that the skills veterans acquire in the ADF are highly transferable to public sector workplaces;
- 4 Invites the NSW Veterans Affairs to present a workshop about the Veterans Employment Program, outlining the potential benefits of establishing a City of Newcastle Veterans Employment Program;
- 5 Prepares a report on the establishment of a City of Newcastle Veterans Employment Program, aimed at increasing the amount of ex-service men and women employed at Newcastle City Council.

**Carried
unanimously**

REPORTS BY COUNCIL OFFICERS

ITEM-52 **CCL 26/06/18 - EXECUTIVE MONTHLY PERFORMANCE REPORT**

MOTION

Moved by Cr Clausen, seconded by Cr Mackenzie

The report be received.

**Carried
unanimously**

ITEM-54

CCL 26/06/18 - MAKING OF THE RATES AND CHARGES FOR 2018/19

MOTION

Moved by Cr Mackenzie, seconded by Cr Winney-Baartz

1 Council makes the following rates and charges for the 2018/19 financial year:

RATE	MINIMUM RATE	AD Valorem Amount Cents in \$	BASE AMOUNT		ESTIMATED RATE YIELD P.A. in \$
			\$	% of Total Rates	
Ordinary Rates					
Residential	Nil	0.218992	724.04	50	92,541,823
Farmland	\$968.00	0.296363	Nil	Nil	21,381
Business	\$968.00	1.805180	Nil	Nil	38,929,406.
Business Sub-Categories					
Major Commercial Shopping Centre - Kotara	\$968.00	3.210487	Nil	Nil	1,431,877
Major Commercial Shopping Centre - Jesmond	\$968.00	4.321563	Nil	Nil	561,803.
Major Commercial Shopping Centre - Waratah	\$968.00	4.784879	Nil	Nil	395,231
Major Commercial Shopping Centre - Wallsend	\$968.00	5.251752	Nil	Nil	450,075
Major Commercial Shopping Centre - The Junction	\$968.00	3.718891	Nil	Nil	211,233
Major Commercial Shopping Centre - Inner City	\$968.00	1.876258	Nil	Nil	277,780
Suburban Shopping Centres.	\$968.00	3.040763	Nil	Nil	283,095
Suburban Shopping Centres - Inner City	\$968.00	2.278434	Nil	Nil	161,541
Suburban Shopping Centres - Mayfield	\$968.00	4.015034	Nil	Nil	174,654
Kotara - Homemaker's Centre	\$968.00	1.384098	Nil	Nil	269,483
Kotara - Homemaker's Centre - South Zone	\$968.00	1.568866	Nil	Nil	293,378
Kooragang Industrial Coal Zone	\$968.00	1.735242	Nil	Nil	611,300
Kooragang North Industrial Coal Zone	\$968.00	2.373508	Nil	Nil	1,369,514
Kooragang Industrial Centre - Walsh Point	\$968.00	1.867186	Nil	Nil	1,217,405
Kooragang Industrial Centre	\$968.00	1.566978	Nil	Nil	1,449,075
Mayfield North Heavy Industrial Centre	\$968.00	0.981369	Nil	Nil	582,933

Mayfield North Industrial Centre	\$968.00	1.582551	Nil	Nil	413,808
Mayfield North Industrial Centre - Future Development	\$968.00	1.989221	Nil	Nil	342,146
Carrington Industrial Coal and Port Zone	\$968.00	3.076687	Nil	Nil	1,384,509
Carrington Industrial Centre	\$968.00	2.214483	Nil	Nil	1,289,132
Carrington Industrial Port Operations Use	\$968.00	2.466045	Nil	Nil	263,053
Broadmeadow Industrial Centre	\$968.00	3.612502	Nil	Nil	150,280
Hexham Industrial Centre	\$968.00	2.534710	Nil	Nil	876,056
Special Rates					
Hunter Mall	Nil	0.231864	Nil	Nil	90,005
Mayfield Business District	Nil	0.102566	Nil	Nil	74,748
Hamilton Business District - Zone A	Nil	0.194877	Nil	Nil	86,002
Hamilton Business District - Zone B	Nil	0.097439	Nil	Nil	32,959
Hamilton Business District - Zone C	Nil	0.048719	Nil	Nil	14,180
Wallsend Business District - Zone A	Nil	0.384393	Nil	Nil	103,868
Wallsend Business District - Zone B	Nil	0.192197	Nil	Nil	14,128
Wallsend Business District - Zone C	Nil	0.288295	Nil	Nil	24,707
New Lambton Business District	Nil	0.117168	Nil	Nil	14,623
City Centre - City East	Nil	0.284731	Nil	Nil	184,710
City Centre - Darby St	Nil	0.063880	Nil	Nil	31,958
City Centre - City West (Close Zone)	Nil	0.117651	Nil	Nil	226,737
City Centre - City West (Distant Zone)	Nil	0.058826	Nil	Nil	18,743
City Centre – Tower	Nil	0.284731	Nil	Nil	176,500
City Centre – Mall	Nil	0.284731	Nil	Nil	123,745
City Centre – Civic (Close Zone)	Nil	0.159224	Nil	Nil	89,480
City Centre – Civic (Distant Zone)	Nil	0.079612	Nil	Nil	6,482
TOTAL					147,265,546

- 2 An Ordinary Rate of zero point two one eight nine nine two cents (0.218992c) in the dollar with a 50% base charge of seven hundred and twenty four dollars and four cents (\$724.04) named **RESIDENTIAL**, apply to all rateable land in The City of Newcastle Local Government Area (LGA) categorised as Residential.
- 3 An Ordinary Rate of zero point two nine six three six three cents (0.296363c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **FARMLAND**, apply to all rateable land in The City of Newcastle LGA categorised as Farmland.

- 4 An Ordinary Rate of one point eight zero five one eight zero cents (1.805180c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS**, apply to all rateable land in The City of Newcastle LGA categorised as Business **except** that rateable land determined to be in the Business Sub-Categories - Major Commercial Shopping Centres - Kotara, Major Commercial Shopping Centres – Jesmond, Major Commercial Shopping Centres – Waratah, Major Commercial Shopping Centres - Wallsend, Major Commercial Shopping Centres – The Junction, Major Commercial Centres (Inner City), Suburban Shopping Centres, Suburban Shopping Centres (Inner City), Suburban Shopping Centre - Mayfield, Kotara, Homemaker’s Centre, Kotara, Homemaker’s Centre - South Zone, Kooragang Industrial Coal Zone, Kooragang North Coal Zone, Kooragang Industrial Centre, Kooragang Industrial Centre - Walsh Point, Mayfield North Heavy Industrial Centre, Mayfield North Industrial Centre, Mayfield North Future Industrial Development Centre, Carrington Industrial Coal Zone, Carrington Industrial Centre, Carrington Industrial Port Operations Use, Carrington Industrial Coal and Port Zone, Broadmeadow Industrial Centre and Hexham Industrial Centre.
- 5 An Ordinary Rate of three point two one zero four eight seven cents (3.210487c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS - MAJOR COMMERCIAL SHOPPING CENTRES - KOTARA**, apply to all rateable land in The City of Newcastle LGA, being utilised as a Major Commercial Shopping Centre. "Major Commercial Shopping Centre" being defined as a centre of commercial activity within the suburb of Kotara located on a site of greater than eight hectares (80,000m²), providing at least six thousand square metres (6,000m²) of floor space and which incorporates a major anchor tenant trading as a supermarket outlet together with a minimum of forty (40) specialty stores and service outlets. This land is categorised as Sub-Category Business - Major Commercial Shopping Centres - Kotara.
- 6 An Ordinary Rate of four point three two one five six three cents (4.321563c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS - MAJOR COMMERCIAL SHOPPING CENTRES - JESMOND**, apply to all rateable land in The City of Newcastle LGA, being utilised as a Major Commercial Shopping Centre. "Major Commercial Shopping Centre" being defined as a centre of commercial activity within the suburb of Jesmond providing at least six thousand square metres (6,000m²) of floor space and which incorporates a major anchor tenant trading as a supermarket outlet together with a minimum of twenty (20) specialty stores and service outlets. This land is categorised as Sub-Category Business - Major Commercial Shopping Centres - Jesmond.
- 7 An Ordinary Rate of four point seven eight four eight seven nine cents (4.784879c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS - MAJOR COMMERCIAL SHOPPING CENTRES - WARATAH**, apply to all rateable land in The City of Newcastle LGA, being utilised as a Major Commercial Shopping Centre. "Major Commercial Shopping Centre" being defined as a centre of commercial

activity within the suburb of Waratah providing at least six thousand square metres (6,000m²) of floor space and which incorporates a major anchor tenant trading as a supermarket outlet together with a minimum of twenty (20) specialty stores and service outlets. This land is categorised as Sub-Category Business - Major Commercial Shopping Centres - Waratah.

- 8 An Ordinary Rate of five point two five one seven five two cents (5.251752c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS - MAJOR COMMERCIAL SHOPPING CENTRES - WALLSEND**, apply to all rateable land in The City of Newcastle LGA, being utilised as a Major Commercial Shopping Centre. "Major Commercial Shopping Centre" being defined as a centre of commercial activity within the suburb of Wallsend providing at least six thousand square metres (6,000m²) of floor space and which incorporates a major anchor tenant trading as a supermarket outlet together with a minimum of twenty (20) specialty stores and service outlets. This land is categorised as Sub-Category Business - Major **COMMERCIAL SHOPPING CENTRES - WALLSEND**.
- 9 An Ordinary Rate of three point seven one eight eight nine one cents (3.718891c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS - MAJOR COMMERCIAL SHOPPING CENTRES – THE JUNCTION**, apply to all rateable land in The City of Newcastle LGA, being utilised as a Major Commercial Shopping Centre. "Major Commercial Shopping Centre" being defined as a centre of commercial activity within the suburb of The Junction providing at least six thousand square metres (6,000m²) of floor space and which incorporates a major anchor tenant trading as a supermarket outlet together with a minimum of fifteen (15) specialty stores and service outlets. This land is categorised as Sub-Category Business - Major Commercial Shopping Centres – The Junction.
- 10 An Ordinary Rate of one point eight seven six two five eight cents (1.876258c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS - MAJOR COMMERCIAL SHOPPING CENTRES (INNER CITY)**, apply to all rateable land in The City of Newcastle LGA situated at Newcastle West within the centre of activity defined by Parry, National Park, King and Ravenshaw Streets, being utilised as a Major Commercial Centre (Inner City). "Major Commercial Centre – (Inner City)" being defined as a centre of commercial activity providing at least six thousand square metres (6,000m²) of floor space and which incorporates a major anchor tenant trading as a supermarket outlet together with a minimum of twenty (20) specialty stores and service outlets. This land is categorised as Sub-Category Business - Major Commercial Shopping Centres (Inner City).
- 11 An Ordinary Rate of three point zero four zero seven six three (3.040763c) cents in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – SUBURBAN SHOPPING CENTRES**, apply to all rateable land in The City of Newcastle LGA, being utilised as a Suburban Shopping Centre. "Suburban Shopping Centre" being defined as a centre of commercial activity situated on a site of greater than 6000m² which operates and has a dominant use as a Supermarket excepting

the land categorised as Major Commercial Shopping Centres - Kotara, Major Commercial Shopping Centres – Jesmond, Major Commercial Shopping Centres – Waratah, Major Commercial Shopping Centres - Wallsend, Major Commercial Shopping Centres – The Junction, Major Commercial Centres (Inner City) or Suburban Shopping Centre - Mayfield. This land is categorised as Sub-category Business - Suburban Shopping Centres.

- 12 An Ordinary Rate of two point two seven eight four three four cents (2.278434c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – SUBURBAN SHOPPING CENTRES – INNER CITY**, apply to all rateable land in The City of Newcastle LGA, being utilised as an Inner City Suburban Shopping Centre. "Inner City Suburban Shopping Centre" being defined as a centre of commercial activity within the suburb of Newcastle West or Hamilton situated on a site of greater than four thousand and nine hundred square metres (4,900m²) which operates as a Supermarket excepting the land categorised as Major Commercial Shopping Centres - Kotara, Major Commercial Shopping Centres – Jesmond, Major Commercial Shopping Centres – Waratah, Major Commercial Shopping Centres - Wallsend, Major Commercial Shopping Centres – The Junction, Major Commercial Centres (Inner City), Suburban Shopping Centre – Mayfield and Suburban Shopping Centres. This land is categorised as Sub-category Business - Suburban Shopping Centres – Inner City.
- 13 An Ordinary Rate of four point zero one five zero three four cents (4.015034c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – SUBURBAN SHOPPING CENTRE - MAYFIELD** apply to all rateable land in The City of Newcastle LGA within the suburb of at Mayfield, being utilised as a Suburban Shopping Centre. "Suburban Shopping Centre" being defined as a centre of commercial activity situated on a site of greater than 1 Hectare.(10,000m²) with a minimum 4,000m² of floorspace which operates as a Supermarket. This land is categorised as sub-category Business – Suburban Shopping Centre - Mayfield.
- 14 An Ordinary Rate of one point three eight four zero nine eight cents (1.384098c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – KOTARA HOMEMAKER'S CENTRE** apply to all rateable land in The City of Newcastle LGA situated at Kotara, used for commercial purposes, within the centre of activity defined by Lot 501 DP 1174032 and Lots 181 and 182 DP 850168. This land is categorised as sub-category Business – Kotara Homemaker's Centre.
- 15 An Ordinary Rate of one point five six eight eight six six cents (1.568866c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – KOTARA HOMEMAKER'S CENTRE - SOUTH ZONE** apply to all rateable land in The City of Newcastle LGA situated at Kotara, used for commercial purposes, within the centre of activity defined by Lot 220 DP 1014716. This land is categorised as sub-category Business – Kotara Homemaker's Centre - South Zone.

- 16 An Ordinary Rate of one point seven three five two four two cents (1.735242c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – KOORAGANG INDUSTRIAL COAL ZONE** apply to all rateable land in The City of Newcastle LGA within the centre of activity defined by the suburb of Kooragang being Lot 11 DP 841542, Lot 121 DP 874949, Lot 1 DP 1097327, Lot 5 DP 1097327, Lots 2, 5, 7, 9 DP 775774, Lot 1 DP 775775, Lot 1 DP 869622, Lot 18 DP 1119752. This sub categorisation applies to all land categorised as Business in terms of Section 518 of the Act within the defined area. This land is categorised as sub-category Business – Kooragang Industrial Coal Zone.
- 17 An Ordinary Rate of two point three seven three five zero eight cents (2.373508c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – KOORAGANG NORTH INDUSTRIAL COAL ZONE** apply to all rateable land in The City of Newcastle LGA within the centre of activity defined by the suburb of Kooragang being Lots 2, 3, 6, 16 DP1119752, Lot 61 DP 1184395, Lot 62 DP 1184943, Lot 16 DP 262783, Lots 8 DP 1119752, Lots 29, 30, 31, 32 and 33 DP 1184229, Lots 4, 5, 6, 10, 11, 12 DP 1207051, Lots 3, 7, 8, 9, 13, 14, 15 DP 1207051 and Lot 22 DP 1155723. This sub categorisation applies to all land categorised as Business in terms of Section 518 of the Act within the defined area. This land is categorised as sub-category Business – Kooragang North Industrial Coal Zone.
- 18 An Ordinary Rate of one point eight six seven one eight six cents (1.867186c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – KOORAGANG INDUSTRIAL CENTRE WALSH POINT** apply to all rateable land in The City of Newcastle LGA within the centre of activity defined by the suburb of Kooragang being Lots 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22 DP 234887, Lots 6, 7 DP 262783, Lots 1, 2, 3 DP 557904, Lot 1 DP575674, Lots 2, 6, 7, 8, 9 DP 775772, Lots 11, 12, 13, 14, 17, 18, 19, 20, 22, 23 DP 775773, Lots 2, 4, 5, 7, 8, 9, 10, 14 DP 775775, Lots 29, 31, 32, 33, 35, 37, 38, 39, 40, 41, 42 DP 775776, Lots 44, 45, 46, 47, 48, 49, 50, 51, 53 DP 775777, Lots 60, 61, 62, 63 DP 802700, Lot 3 DP 858206, Lots 2, 4, 5 DP1015754, Lots 201, 202, 203, 204, 205, 206, 208, 210 DP 1017038, Lots 210, 211 DP 1018949, Lots 520, 521 DP 1018950, Lots 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112 DP 1018951, Lots 131, 132 DP 1018952, Lot 362 DP 1104196, Lot 15 DP 1119752, Lot 12, 13 DP 1144748, Lots 1, 2 DP 1184514, Lots 1, 2, 3, 4 DP 1191912, Lots 94, 95 DP 1191913, Lots 41, 42, 43, 44 DP 1193134, Lot 2 DP 1195449, Lots 151, 152, 153 DP 1202468, Lots 91, 92 DP 1202475 and Lot 3 in DP 234288. This sub categorisation applies to all land categorised as Business in terms of Section 518 of the Act located within this centre of activity which is not sub categorised as Business – Kooragang Industrial Coal Zone or not sub categorised as Business – Kooragang North Industrial Coal Zone or not sub categorised Business – Kooragang Industrial Centre. This land is categorised as sub-category Business – Kooragang Industrial Centre Walsh Point.

- 19 An Ordinary Rate of one point five six six nine seven eight cents (1.566978c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – KOORAGANG INDUSTRIAL CENTRE** apply to all ratable land in The City of Newcastle LGA within the centre of activity defined by the suburb of Kooragang. This sub categorisation applies to all land categorised as Business in terms of Section 518 of the Act located in Kooragang which is not sub categorised as Business – Kooragang Industrial Coal Zone or not sub categorised as Business – Kooragang North Industrial Coal Zone or not sub categorised as Business – Kooragang Industrial Centre Walsh Point. This land is categorised as sub-category Business – Kooragang Industrial Centre.
- 20 An Ordinary Rate of zero point nine eight one three six nine cents (0.981369c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – MAYFIELD NORTH HEAVY INDUSTRIAL CENTRE** apply to all rateable land in The City of Newcastle LGA within the centre of activity defined by all land contained within, Lot 225 DP 1013964, Lot 224 DP 1013964, Lot 2 DP 1204573, Lot 2 DP 1184257 and Lot 1 DP 874109 This land is categorised as sub-category Business - Mayfield North Heavy Industrial Centre.
- 21 An Ordinary Rate of one point five eight two five five one cents (1.582551c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – MAYFIELD NORTH INDUSTRIAL CENTRE** apply to all rateable land in The City of Newcastle LGA within the centre of activity defined by Lot 10 DP 625019, Lot 1 DP 403544, Lot 1 DP 528411, Lot 2 DP 207307, Lot 3 DP 259009, Lot 1 DP 880225, Lots 1, 2 DP 1177466, Lots 36, 37, 38, 39, 40 DP 1191723 Lots 5,6 and 7 DP 1204575 and Lot 11 DP 625019. This land is categorised as sub-category Business - Mayfield North Industrial Centre.
- 22 An Ordinary Rate of one point nine eight nine two two one cents (1.989221c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – MAYFIELD NORTH INDUSTRIAL CENTRE FUTURE DEVELOPMENT** apply to all rateable land in The City of Newcastle LGA within the centre of activity defined by Lots 41, 42, 43, 44, 45 in DP 1191982. This land is categorised as sub-category Business - Mayfield North Industrial Centre Future Development.
- 23 An Ordinary Rate of three point zero seven six six eight seven cents (3.076687c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – CARRINGTON INDUSTRIAL COAL AND PORT ZONE** apply to all rateable land in The City of Newcastle LGA within the centre of activity defined by all land within Lot 1 DP 1044636 Lots 1, 2 DP 1104199, the land contained within Railway Land Lease reference number 115/75/2261, Lots 3, 4 DP 1104199, Lots 1, 2, 3 DP 1187068, Lot 30 DP 1190075, Lots 8 and 11 DP 1190231, Lots 12, 13, 14, 15, 16 DP 1190232, Lots 110, 111, 113 DP 1191911, Lots 91, 92, 93 DP 1193181, Lots 1, 2, 3 DP 1195231, Lots 219, 220 DP 1195310 . and Lots 1, 2,

- 3 in DP 1218150. This land is categorised as sub-category Business - Carrington Industrial Coal and Port Zone.
- 24 An Ordinary Rate of two point two one four four eight three cents (2.214483c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – CARRINGTON INDUSTRIAL CENTRE** apply to all rateable land in The City of Newcastle LGA within the centre of activity defined by all land with an area of greater than than six hundred square metres (600m²) zoned SP1 – Special Activities under the State Environmental Planning Policy (Three Ports) 2013 and located within the suburb of Carrington and the land known as Lot 1 DP 1097368 excepting that land categorised as Business - Carrington Industrial Coal and Port Zone or the land categorised as Business - Carrington Industrial Port Operations Use. This sub categorisation applies to all land categorised as Business in terms of Section 518 of the Act within the defined area. This land is categorised as sub-category Business – Carrington Industrial Centre.
- 25 An Ordinary Rate of two point four six six zero four five cents (2.466045c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – CARRINGTON INDUSTRIAL PORT OPERATIONS USE** apply to all rateable land in The City of Newcastle LGA within the centre of activity defined by all land within Lot 11 DP 1023961, Lot 27 DP 842685 Lot 101 DP 1014244, Lot 1014 DP 1143277, Lot 33 DP 1078910 and Lot 1 DP 834572. This land is categorised as sub-category Business - Carrington Industrial Port Operations Use.
- 26 An Ordinary Rate of three point six one two five zero two cents (3.612502c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – BROADMEADOW INDUSTRIAL** apply to all rateable land in The City of Newcastle LGA within the centre of activity defined by all land within Lot 221 DP 1012345. This land is categorised as sub-category Business - Broadmeadow Industrial.
- 27 An Ordinary Rate of two point five three four seven one zero cents (2.534710c) in the dollar with a minimum rate of nine hundred and sixty eight dollars and zero cents (\$968.00) named **BUSINESS – HEXHAM INDUSTRIAL CENTRE** apply to all rateable land in The City of Newcastle LGA within the centre of activity defined by all land wholly or partly contained in a “parcel of land” as defined within the Valuation of Land Act NSW 1916, which is in the majority zoned IN3 Heavy Industrial under the Newcastle Local Environmental Plan 2012 and located within the suburb of Hexham excepting Lots 2 and 3 DP 874409 and Lot 1 DP 90824. This sub categorisation applies to all land categorised as Business in terms of Section 518 of the Act within the defined area. This land is categorised as sub-category Business - Hexham Industrial Centre.
- 28 A Special Rate of zero point two three one eight six four cents (0.231864c) in the dollar named **HUNTER MALL**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the “Hunter Mall Town Improvement District” as defined in **Attachment A** for the purpose of defraying

the cost of continuing additional horticultural and cleansing services and street furnishings determined to be of special benefit to the said Hunter Mall Town Improvement District.

- 29 A Special Rate of zero point one zero two five six six cents (0.102566c) in the dollar named **MAYFIELD BUSINESS DISTRICT**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the “Mayfield Business District” as defined in **Attachment B** for the purpose of defraying the additional cost of promotion, beautification and development of the Mayfield Business District determined to be of special benefit to the said Mayfield Business District.
- 30 A Special Rate of zero point one nine four eight seven seven cents (0.194877c) in the dollar named **HAMILTON BUSINESS DISTRICT - ZONE A**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the “Hamilton Business District” as defined in **Attachment C** for the purpose of defraying the additional cost of promotion, beautification and development of the Hamilton Business District determined to be of special benefit to the said Hamilton Business District.
- 31 A Special Rate of zero point zero nine seven four three nine cents (0.097439c) in the dollar named **HAMILTON BUSINESS DISTRICT - ZONE B**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the “Hamilton Business District” as defined in **Attachment D** for the purpose of defraying the additional cost promotion, beautification and development of the Hamilton Business District determined to be of special benefit to the said Hamilton Business District.
- 32 A Special Rate of zero point zero four eight seven one nine cents (0.048719c) in the dollar named **HAMILTON BUSINESS DISTRICT - ZONE C**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the “Hamilton Business District” as defined in **Attachment E** for the purpose of defraying the additional cost promotion, beautification and development of the Hamilton Business District determined to be of special benefit to the said Hamilton Business District.
- 33 A Special Rate of zero point three eight four three nine three cents (0.384393c) in the dollar named **WALLSEND BUSINESS DISTRICT - ZONE A**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the “Wallsend Business District” as defined in **Attachment F** for the purpose of defraying the additional cost promotion, beautification and development of the Wallsend Business District determined to be of special benefit to the said Wallsend Business District.
- 34 A Special Rate of zero point one nine two one nine seven cents (0.192197c) in the dollar named **WALLSEND BUSINESS DISTRICT - ZONE B**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the “Wallsend Business District” as defined in **Attachment G** for the purpose of defraying the additional cost promotion, beautification and development of the

Wallsend Business District determined to be of special benefit to the said Wallsend Business District.

- 35 A Special Rate of zero point two eight eight two nine five cents (0.288295c) in the dollar named **WALLSEND BUSINESS DISTRICT - ZONE C**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the "Wallsend Business District" as defined in **Attachment H** for the purpose of defraying the additional cost of promotion, beautification and development of the Wallsend Business District determined to be of special benefit to the said Wallsend Business District.
- 36 A Special Rate of zero point one one seven one six eight cents (0.117168c) in the dollar named **NEW LAMBTON BUSINESS DISTRICT**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the "New Lambton Business District" as defined in **Attachment I** for the purpose of defraying the additional cost of promotion, beautification and development of the New Lambton Business District determined to be of special benefit to the said New Lambton Business District.
- 37 A Special Rate of zero point two eight four seven three one cents (0.284731c) in the dollar named **CITY CENTRE - CITY EAST**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the "City Centre Benefit Area - City East" as defined in **Attachment J** for the purpose of defraying the additional cost of promotion, beautification and development of the City Centre Benefit Area - City East determined to be of special benefit to the said City Centre Benefit Area - City East.
- 38 A Special Rate of zero point zero six three eight eight zero cents (0.063880c) in the dollar named **CITY CENTRE - DARBY STREET**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the "City Centre Benefit Area -Darby Street" as defined in **Attachment K** for the purpose of defraying the additional cost of promotion, beautification and development of the City Centre Benefit Area - Darby Street determined to be of special benefit to the said City Centre Benefit Area -Darby Street.
- 39 A Special Rate of zero point one one seven six five one cents (0.117651c) in the dollar named **CITY CENTRE - CITY WEST (CLOSE ZONE)**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the "City Centre Benefit Area - City West" as defined in **Attachment L** for the purpose of defraying the additional cost of promotion, beautification and development of the City Centre Benefit Area - City West (Close Zone) determined to be of special benefit to the said City Centre Benefit Area - City West (Close Zone).
- 40 A Special Rate of zero point zero five eight eight two six cents (0.058826c) in the dollar named **CITY CENTRE - CITY WEST (DISTANT ZONE)**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the "City Centre Benefit Area -City West" as defined in **Attachment M** for the purpose of defraying the additional cost of promotion, beautification and development of the City Centre Benefit Area - City West (Distant Zone)

determined to be of special benefit to the said City Centre Benefit Area - City West (Distant Zone).

- 41 A Special Rate of zero point two eight four seven three one cents (0.284731c) in the dollar named **CITY CENTRE - TOWER** apply to part of the rateable land within The City of Newcastle LGA constituted and known as the "City Centre Benefit Area - Tower" as defined in **Attachment N** for the purpose of defraying the additional cost of promotion, beautification and development of the City Centre Benefit Area - Tower determined to be of special benefit to the said City Centre Benefit Area - Tower.
- 42 A Special Rate of zero point two eight four seven three one cents (0.284731c) in the dollar named **CITY CENTRE – MALL**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the "City Centre Benefit Area - Mall" as defined in **Attachment O** for the purpose of defraying the additional cost of promotion, beautification and development of the City Centre Benefit Area - Mall determined to be of special benefit to the said City Centre Benefit Area - Mall.
- 43 A Special Rate of zero point one five nine two two four cents (0.159224c) in the dollar named **CITY CENTRE - CIVIC (CLOSE ZONE)**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the "City Centre Benefit Area – Civic (Close Zone)" as defined in **Attachment P** for the purpose of defraying the additional cost of promotion, beautification and development of the City Centre Benefit Area – Civic (Close Zone) determined to be of special benefit to the said City Centre Benefit Area – Civic (Close Zone).
- 44 A Special Rate of zero point zero seven nine six one two cents (0.079612c) in the dollar named **CITY CENTRE - CIVIC (DISTANT ZONE)**, apply to part of the rateable land within The City of Newcastle LGA constituted and known as the "City Centre Benefit Area –Civic (Distant Zone)" as defined in **Attachment Q** for the purpose of defraying the additional cost of promotion, beautification and development of the City Centre Benefit Area – Civic (Distant Zone) determined to be of special benefit to the said City Centre Benefit Area – Civic (Distant Zone).
- 45 A **STORMWATER MANAGEMENT SERVICE CHARGE** of twenty five dollars (\$25.00) per non-strata property and twelve dollars and fifty cents (\$12.50) per Strata/Company Title unit for the provision of stormwater management services. This charge applies to all rateable land categorised as Residential not being an exclusion as outlined in Section 496A(2) of the Act as amended.
- 46 A **STORMWATER MANAGEMENT SERVICE CHARGE** of twenty five dollars \$25.00 per three hundred and fifty square metres (350m²) or part thereof, of land area capped at a maximum of \$1,000 for each non-strata property. This charge applies to all non-strata or non-company title rateable land categorised as Business or sub-categorised as one of the Business sub-categories referred to in the table within paragraph 1 of this report not being an exclusion as

outlined in Section 496A(2) of the Act as amended or an exclusion outlined in paragraph 48.

- 47 A **STORMWATER MANAGEMENT SERVICE CHARGE** of twenty five dollars (\$25.00) per three hundred and fifty square metres 350m² or part thereof, of land area occupied by the strata scheme, capped at a maximum of \$1,000, divided between each unit based on the unit entitlement of each business lot divided by the total unit entitlement of strata lots within the scheme. This charge applies to all strata or company title rateable land categorised as Business where the dominant use of the strata development is for business purposes, not being an exclusion as outlined in Section 496A(2) of the Act as amended.
- 48 A **STORMWATER MANAGEMENT SERVICE CHARGE** of twelve dollars and fifty cents (\$12.50) per three hundred and fifty square metres (350m²) or part thereof, of land area capped at a maximum of \$500 for each non-strata property. This charge shall only apply where a property's storm water is not discharged to a storm water pipeline that is reliant on a downstream network that Council has a proportion of the ownership of, and maintenance responsibility for. This charge applies to non-strata or non-company title rateable land categorised as Business or sub-categorised as one of the Business sub-categories referred to in the table within paragraph 1 of this report not being an exclusion as outlined in Section 496A(2) of the Act as amended.
- 49 A **DOMESTIC WASTE MANAGEMENT SERVICE CHARGE** of three hundred and forty dollars and nine cents (\$340.09) for the provision of domestic waste management services for each parcel of rateable land for which the service is available in The City of Newcastle LGA.
- 50 A **BUSINESS WASTE MANAGEMENT SERVICE CHARGE** of two hundred and thirty one dollars and fifty one cents (\$231.58) for the provision of waste management services (other than domestic waste management services), on each parcel of rateable land categorised as Business or sub-categorised as one of the Business sub-categories referred to in the table within paragraph 1 of this report, for which the service is provided or proposed to be provided in The City of Newcastle LGA.

Carried

ITEM-55 CCL 26/06/18 - INTEREST ON OVERDUE RATES AND CHARGES FOR 2018/19

MOTION

Moved by Cr Mackenzie, seconded by Cr Byrne

- 1 Council adopts the rate of 7.5% per annum on interest on overdue rates and charges for the 2018/19 rating year. This is the maximum allowable by the Minister for Local Government.

- 2 The rate of interest on overdue rates and charges that are deferred against an eligible ratepayer's estate for the 2018/19 rating year be fixed at 2.9% per annum.

Carried

ITEM-56 CCL 26/06/18 - MAKING OF THE RATE - HUNTER CATCHMENT CONTRIBUTION AND COMMISSION FOR THE YEAR COMMENCING 1 JULY 2018

MOTION

Moved by Cr Clausen, seconded by Cr Dunn

- 1 (a) Council notes that the NSW Governments Hunter Local Land Services has established the Hunter Catchment Contribution rate for the 2018/19 rating year at 0.011100 of a cent in the dollar on all relevant properties within the Newcastle Local Government Area (LGA), with a land value in excess of \$300.
- (b) Council endorses the making, levying and collection of the Hunter Catchment Contribution on behalf of Hunter Local Land Services as the rate detailed in Paragraph 1(a) above.
- 2 Council endorses the rate of commission payable to Council for the collection of the 2018/19 Catchment Contribution at 5% of Hunter Catchment Contributions collected, as determined by Hunter Local Land Services.

Carried

ITEM-57 CCL 26/06/18 - ADOPTION OF DONATIONS PROGRAM POLICY

MOTION

Moved by Cr Duncan, seconded by Cr Winney-Baartz

That Council resolves to adopt the Donations Program Policy at **Attachment A**.

Carried

ITEM-58 CCL 26/06/18 - PUBLIC EXHIBITION OF THE COUNCILLOR EXPENSES AND FACILITIES POLICY

MOTION

Moved by Cr Clausen, seconded by Cr Rufo

Council places the Draft Councillor Expenses and Facilities Policy at **Attachment A** on public exhibition for the period 2 July 2018 to 29 July 2018.

Carried

ITEM-62 **CCL 26/06/18 - ADOPTION OF THE DRAFT ABORIGINAL HERITAGE MANAGEMENT STRATEGY**

MOTION

Moved by Cr Mackenzie, seconded by Cr Duncan

Council resolves to adopt the Aboriginal Heritage Management Strategy 2018-2021 (AHMS) as provided in **Attachment A**.

Carried

ITEM-53 **CCL 26/06/18 - ADOPTION OF 2018/19 OUR BUDGET AND 2018/19 FEES AND CHARGES**

MOTION

Moved by Lord Mayor, Cr Nelmes, seconded by Cr Mackenzie

Council adopts the 2018/19 Our Budget in the form as attached at **Attachment A**, and the 2018/19 Fees and Charges Register in the form as attached at **Attachment B**.

For the Motion:

Lord Mayor, Cr Nelmes, Councillors Byrne, Clausen, Duncan, Dunn, Mackenzie, White and Winney-Baartz.

Against the Motion:

Councillors Church, Elliott, Luke and Rufo.

Carried

ITEM-59 **CCL 26/06/18 - ADOPTION OF CODE OF MEETING PRACTICE**

MOTION

Moved by Lord Mayor, Cr Nelmes, seconded by Cr Clausen

That Council resolves to adopt the revised Code of Meeting Practice at **Attachment A**.

AMENDMENT

Moved by Cr Mackenzie, seconded by Cr Luke

That Section 12.1 of the Code of Meeting Practice be amended to include provision for Public Voice in the order of business at Ordinary Council Meetings.

Councillor Mackenzie withdrew the amendment in favour of a Part B which provided for the Chief Executive Officer to:

- Facilitate wider engagement in Public Voice with the view to community representatives voicing their opinions and perspectives so there were more opportunities for the elected Council to hear from the public; and
- Prepare a memo to Councillors on ways to engage in accordance with the Open and Transparent Governance Strategy.

The motion moved by Lord Mayor, Cr Nelmes and seconded by Councillor Clausen, incorporating parts A and B was put to the meeting.

Carried

ITEM-60 CCL 26/06/18 - ADOPTION OF CHARTERS FOR COASTAL REVITALISATION, ENVIRONMENTAL, FLOODPLAIN RISK MANAGEMENT AND CYCLING ADVISORY COMMITTEES

PROCEDURAL MOTION

Moved by Lord Mayor, Cr Nelmes, seconded by Cr Clausen

Items 60 - Adoption of Charters for Coastal Revitalisation, Environmental, Floodplain Risk Management and Cycling Advisory Committees and 61 - Adoption of Charters for Disability Inclusion, Guraki and Youth Council Advisory Committees be dealt with concurrently and following Item 64 - Endorsement of Newcastle 2030 Community Strategic Plan.

Carried

ITEM-63 CCL 26/06/18 - ENDORSEMENT OF EAST END STAGE ONE - STREETSCAPE PLAN

Councillor Church left the Chamber for discussion on this item.

MOTION

Moved by Cr White, seconded by Cr Duncan

Council resolves to adopt the East End Stage One - Streetscape Plan (the Plan) as provided in **Attachment A**.

FORESHADOWED MOTION - CR MACKENZIE

- a) That prior to Council's adoption of the East End Stage One - Streetscape Plan (the Plan) as provided in Attachment A, the plan be referred for review to:
 - a. Newcastle City Council's Disability Inclusion Advisory Committee
 - b. Newcastle City Council's Cycling Advisory Committee
- b) That those Committees be requested to advise on the specific proposal to convert the Hunter Street pedestrian mall into a 40km/hour vehicular carriageway, and the speed increase from the current 10km/hour as a shared use zone.
- c) That Council receive the proactive Footpath Strategy prior to adoption of the Streetscape Plan, noting that the Strategy is to be based on the principles of the PAMP hierarchy agreed to as per Footpath Delivery Notice of Motion on 27/03/18.

The mover and seconder of the motion indicated they would include a part B which incorporated elements of Councillor Mackenzie's foreshadowed motion:

- B 1 *The Streetscape Plan (the Plan) as provided in Attachment A, the plan be referred for review to:*
- a. *Newcastle City Council's Disability Inclusion Advisory Committee*
 - b. *Newcastle City Council's Cycling Advisory Committee*
- during the detailed design phase.*
- 2 *That those Committees be requested to advise on the specific proposal to convert the Hunter Street pedestrian mall into a 40km/hour vehicular carriageway, and the speed increase from the current 10km/hour as a shared use zone.*

The motion moved by Councillors White and Duncan, incorporating parts A and B, was put to the meeting.

For the Motion: Lord Mayor, Councillor Nelmes, Councillor Byrne, Clausen, Duncan, Dunn, Elliott, Luke, Rufo, White and Winney-Baartz.

Against the Motion: Councillor Mackenzie.

Carried

The Lord Mayor stated that the foreshadowed motion had lapsed.

Councillor Church returned to the Chamber at the conclusion of this item.

ITEM-64 CCL 26/06/18 - ENDORSEMENT OF NEWCASTLE 2030 COMMUNITY STRATEGIC PLAN

MOTION

Moved by Lord Mayor, Cr Nelmes, seconded by Cr Clausen

Council resolves to endorse the Newcastle 2030 Community Strategic Plan (**Attachment A**).

**Carried
unanimously**

ITEM-60 CCL 26/06/18 - ADOPTION OF CHARTERS FOR COASTAL REVITALISATION, ENVIRONMENTAL, FLOODPLAIN RISK MANAGEMENT AND CYCLING ADVISORY COMMITTEES

MOTION

Moved by Lord Mayor, Cr Nelmes, seconded by Cr Winney-Baartz

Council resolves to:

- i) Adopt the Coastal Revitalisation Consultative Committee Charter at **Attachment A**.

- ii) Adopt the Environmental Advisory Committee Charter at **Attachment B**.
- iii) Adopt the Newcastle Floodplain Risk Management Advisory Committee Charter at **Attachment C**.
- iv) Adopt the Newcastle Cycling Advisory Committee Charter at **Attachment D**.
- v) Notes the Schedule of Meeting Dates for the Committees at **Attachment E**.

with the following minor amendments

- i) Charters at **Attachment A-D**
 - Stakeholder organisations to be appointed by the Chairperson / Chief Executive Officer on behalf of the Committee.
 - Items of business to be approved by the Chairperson of CEO.
- ii) Coastal Revitalisation Consultative Committee Charter at **Attachment A**.
Insert a new clause 4.1.1 'Monitor the project status, including budget and milestones and assist in resolving inhibitors to the meeting of project milestones'.

Part B

The charters at **Attachments A-D** to remain in place on an interim basis pending a review of the composition and structure of advisory committees (this is consistent with the resolution of 27 March 2018). The review to include:

- 1 A Councillor workshop to be held in July 2018
- 2 Consultation with Council staff who currently facilitate each committee and Councillors who are members of committees or elect to participate.
3. Consultation with each of the committee members on amendments to the charters.

Council staff will provide a report back to Council following the review with recommendations as to change in structure and composition as well as amendments required to the interim charters.

For the Motion: Lord Mayor, Cr Nelmes, Councillors Byrne, Church, Clausen, Duncan, Dunn, Elliott, Mackenzie, Rufo, White and Winney-Baartz.

Against the Motion: Councillor Luke.

Carried

ITEM-61

CCL 26/06/18 - ADOPTION OF CHARTERS FOR DISABILITY INCLUSION, GURAKI AND YOUTH COUNCIL ADVISORY COMMITTEES

MOTION

Moved by Lord Mayor, Cr Nelmes, seconded by Cr Winney-Baartz

- i) Council adopts the Disability Inclusion Advisory Committee Charter at **Attachment A**.
- ii) Council adopts the Guraki Aboriginal Advisory Committee Charter at **Attachment B**.
- iii) Council adopts the Youth Council Committee Charter at **Attachment C**.
- iv) Council adopts the Schedule of Meeting Dates for the above Committees at **Attachment D**.

with the following minor amendments

Charters at **Attachment A-D**

- Stakeholder organisations to be appointed by the Chairperson / Chief Executive Officer on behalf of the Committee.
- Items of business to be approved by the Chairperson of CEO.

Part B

The charters at **Attachments A-D** to remain in place on an interim basis pending a review of the composition and structure of advisory committees (this is consistent with the resolution of 27 March 2018). The review to include:

- 1 A Councillor workshop to be held in July 2018
- 2 Consultation with Council staff who currently facilitate each committee and Councillors who are members of committees or elect to participate.
3. Consultation with each of the committee members on amendments to the charters.

Council staff will provide a report back to Council following the review with recommendations as to change in structure and composition as well as amendments required to the interim charters.

For the Motion:

Lord Mayor, Cr Nelmes, Councillors Byrne, Church, Clausen, Duncan, Dunn, Elliott, Mackenzie, Rufo, White and Winney-Baartz.

Against the Motion:

Councillor Luke.

Carried

NOTICES OF MOTION

**ITEM-14 NOM 26/06/18 - FACILITATING THE ADOPTION OF
ELECTRICITY MICROGRIDS IN NEWCASTLE**

MOTION

Moved by Cr Mackenzie, seconded by Lord Mayor, Cr Nelmes

That Council

1. Notes that Newcastle Council was the first local government in Australia to commit to action to reduce climate change impacts under the Cities Power Partnership, a Climate Council program that brings together Australian cities and towns that are driving solutions around climate change.
2. Notes that one of Council's commitments under the Partnership related to increased energy efficiency, including the use of energy-efficient and smart-controlled LED lighting trials for Newcastle's main roads and inner city.
3. Notes the contribution that electricity microgrids powered by renewable energy and using Smartgrid technology to balance loads have made to energy efficiency where implemented. Further, electricity microgrids are an innovative solution to reducing electricity costs, decentralising production and management, and reducing greenhouse gas emissions, and are consistent with Council's priorities identified in both the Newcastle Smart City Strategy and the Newcastle 2020 Carbon and Water Management Action Plan.
4. Prepare a report on ways for Council to become part of an embedded electricity microgrid and ways to promote and to facilitate the development of microgrids in the community. This report should also consider opportunities for microgrids to cross Newcastle Council boundaries into neighbouring LGAs.

**Carried
unanimously**

ITEM-15**NOM 26/06/18 - COMMUNITY PARTICIPATION PLANS****MOTION**

Moved by Cr Elliott, seconded by Cr Church

That Council officer's provide Councillors with a presentation on the process for adhering to the community participation changes in the EP&A Act and provide a timeframe for implementation including information on:

- Developing a community participation plan
- Developing a local strategic planning statement
- Adhering to community participation principles
- Proposed consultation tools to support community participation

**Carried
unanimously**

CONFIDENTIAL REPORTS**PROCEDURAL MOTION**

Moved by Cr Church, seconded by Cr Winney-Baartz

Council move into confidential session for the reasons outlined in the business papers.

Carried

Council moved into confidential session at 7.23pm.

During confidential session:

- Councillor Luke left the Chamber for discussion on Item 9 - Provision of Banking Services - Contract No. 2018/419T and returned to the Chamber at the conclusion of the item.
- Councillor Clausen identified a less than significant non-pecuniary interest in Item 9 - Provision of Banking Services - Contract No. 2018/419T and remained in the Chamber for discussion on the item.

Council reconvened at 7.38pm and the Chief Executive Officer reported the resolutions of confidential session.

ITEM-9**CON 26/06/18 - PROVISION OF BANKING SERVICES -
CONTRACT NO. 2018/419T****MOTION**

Moved by Cr Dunn, seconded by Cr Mackenzie

- 1 Council accepts the tender of Commonwealth Bank of Australia for the provision of banking services for Contract No. 2018/419T.

- 2 This confidential report relating to the matters specified in section 10A(2)(d) of the Local Government Act 1993 be treated as confidential and remain confidential until Council determines otherwise.

Carried

**ITEM-10 CON 26/06/18 - DISTRICT SPORT AND RECREATION
COMPLEX, 40 CREEK ROAD, MARYLAND**

MOTION

Moved by Lord Mayor, Cr Nelmes, seconded by Cr Dunn

- 1 Council approve the transfer of ownership of 40 Creek Road, Maryland, Lot 2 DP 80158 and Lot 25 DP 599877, from Newcastle Wallsend Coal Company to Newcastle City Council.
- 2 Council grant authority to the Chief Executive Officer or his delegate to execute all relevant documentation required to give effect to the transaction.
- 3 Attachment D of the confidential report relating to matters specified in s10A(2)(d) of the Local Government Act 1993 be treated as confidential and remain confidential until Council determines otherwise.

**Carried
unanimously**

**ITEM-11 CON 26/06/18 - TENDER FOR TREE WORKS SERVICES -
CONTRACT 2018/414T**

MOTION

Moved by Cr Mackenzie, seconded by Cr Winney-Baartz

- 1 Council accept the tender of Agility Professional Tree Service Pty Ltd, Treeserve Pty Ltd, Plateau Tree Service Pty Ltd and Waratah Professional Tree Care Pty Ltd for tree work services for Contract No. 2018/414T with payments to be made at the tendered rates.
- 2 This confidential report relating to the matters specified in s10A(2)(d) of the *Local Government Act 1993* be treated as confidential and remain confidential until Council determines otherwise.

**Carried
unanimously**

