

## CITY OF NEWCASTLE

**Minutes of the Ordinary Council Meeting held in the Council Chambers, 2nd Floor, City Hall, 290 King Street, Newcastle on Tuesday 13 June at 5.30pm**

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### **PRESENT**

The Lord Mayor (Councillor N Nelmes), Councillors D Clausen, D Compton, T Doyle, J Dunn, S Posniak, A Robinson, A Rufo and S Waterhouse.

### **IN ATTENDANCE**

J Bath (Interim Chief Executive Officer), Andrew Glauser (Acting Director Corporate Services), K Liddell (Acting Director Infrastructure), P Chrystal (Director Planning and Regulatory), J Gaynor (Manager Strategic Planning), F Leatham (Acting Manager Human Resources), P McCarthy (Team Coordinator Strategic Planning) K Baartz (Communications Manager), A Knowles (Council Services/Minutes) and K Sullivan (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 Rufo, seconded by Cr Waterhouse

The apologies submitted on behalf of Councillor Luke and Councillor Osborne be received and leave of absence granted.

**Carried**

### **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**

The Lord Mayor called for declarations of pecuniary and non-pecuniary interests. There being none the Lord Mayor moved for confirmation of the previous minutes.

### **CONFIRMATION OF PREVIOUS MINUTES**

#### **MINUTES - ORDINARY COUNCIL MEETING 9 MAY 2017**

#### **MOTION**

Moved by Cr Clausen, seconded by Cr Waterhouse

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

**Carried**

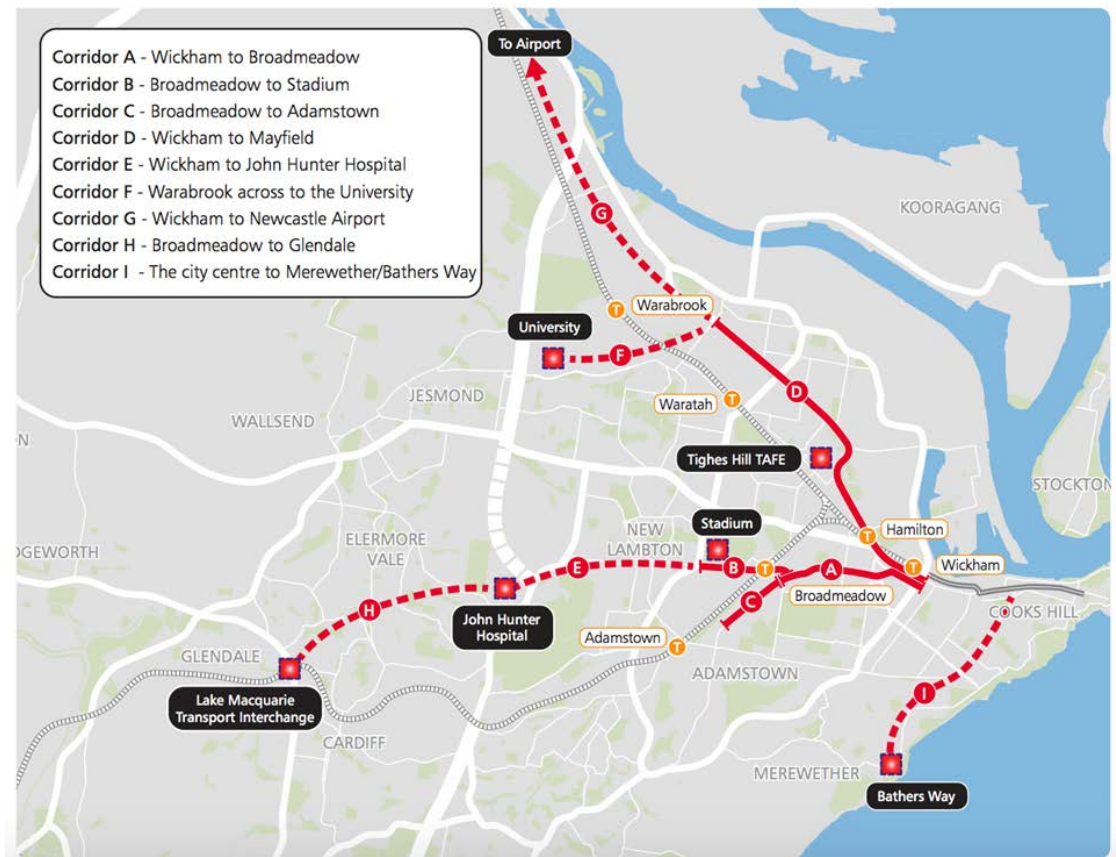
## LORD MAYORAL MINUTE

### ITEM-8 LMM 13/06/2017 - LIGHT RAIL EXTENSION AND NETWORK

#### MOTION

Moved by Lord Mayor, Councillor Nelmes

1. That Council updates the Light Rail extension and light rail network in Council's "Connecting Newcastle Our Urban Renewal Vision" adopted 22<sup>nd</sup> March 2016, including with:



2. That Council leads the formation of a working party to deliver on this vision with relevant state agencies (including the Hunter Development Corporation, Urban Growth, Roads and Maritime Services, and Transport for NSW), Keolis Downer and the community.

**Carried**

**Councillor Doyle requested her name be recorded in the minutes as having voted against the motion.**

## REPORTS BY COUNCIL OFFICERS

### ITEM-57                    CCL 13/06/17 - PILOT STUDY TO ESTABLISH LOCAL CHARACTER

#### MOTION

Moved by Cr Doyle, seconded by Cr Posniak

Council resolves to support the project framework (**Attachment A**).

**Carried Unanimously**

### ITEM-58                    CCL 13/06/17 - RECLASSIFICATION OF LAND AT 21 BRADFORD CLOSE KOTARA - ADOPTION OF AMENDMENT TO NEWCASTLE LOCAL ENVIRONMENTAL PLAN 2012

#### MOTION

Moved by Cr Waterhouse, seconded by Cr Compton

Council resolves to:

- i) Endorse the attached Planning Proposal (**Attachment A**), prepared in accordance with Section 55 of the *Environmental Planning and Assessment Act 1979 (EP&A Act)*, to amend Newcastle Local Environmental Plan 2012 (LEP) to reclassify land at Lot 182 DP 850168, 21 Bradford Close, Kotara, from community to operational.
- ii) Forward the Planning Proposal to the Minister for Planning and Environment requesting that a draft Local Environmental Plan be prepared and made pursuant to Section 59(1) of the *EP&A Act*.
- iii) Advise the Secretary for Planning and Environment that Council does not seek to exercise delegations for undertaking Section 59(1) of the *EP&A Act*.

#### **For the Motion:**

Lord Mayor, Cr Nelmes, Councillors Clausen, Compton, Dunn, Robinson, Rufo and Waterhouse.

#### **Against the Motion:**

Councillor Doyle.

**Carried**

**ITEM-59**

**CCL 13/06/17 - HARRIET STREET AND CHRISTO ROAD  
WARATAH - ENDORSEMENT OF PROPOSED  
AMENDMENT TO NEWCASTLE LOCAL ENVIRONMENTAL  
PLAN 2012**

**MOTION**

Moved by Cr Waterhouse, seconded by Cr Compton

Council resolves to:

- i) Endorse the attached Planning Proposal (**Attachment A**), prepared in accordance with Section 55 of the *Environmental Planning and Assessment Act 1979 (EP&A Act)*, to amend Newcastle Local Environmental Plan 2012 (LEP) for land at 58-60 Harriet St and 115 Christo Rd, Waratah as follows:
  - a) Amend the Land Zoning Map to rezone the land from R2 Low Density Residential to R3 Medium Density Residential.
  - b) Amend the Floor Space Ratio (FSR) Map to amend floor space ratio for the subject sites from 0.75:1 to 0.9:1.
  - c) Amending the Height of Buildings Map by amending the maximum permitted height for the subject sites from 8.5m to 11m.
- ii) Forward the Planning Proposal to the Minister for Planning and Environment for Gateway Determination pursuant to Section 56 of the *EP&A Act*.
- iii) Advise the Secretary for Planning and Environment that Council does not seek to exercise delegations for undertaking Section 59(1) of the *EP&A Act*.
- iv) Receive a report back if a written objection is received during consultation with the community as per the requirements of Section 57 of the *EP&A Act*, otherwise forward the Planning Proposal to the Secretary, for Planning and Environment requesting the proposed amendment to the LEP be made.

**For the Motion:**

Lord Mayor, Cr Nelmes, Councillors Clausen, Compton, Doyle, Dunn, Robinson, Rufo and Waterhouse.

**Against the Motion:**

Nil

**Carried**

## NOTICES OF MOTION

**ITEM-14                      NOM 13/06/17 - COUNCIL ACCEPTS INVITATION TO JOIN  
CLIMATE COUNCIL'S CITIES POWER PARTNERSHIP**

**MOTION**

Moved by Cr Doyle, seconded by Cr Clausen

Council:

- 1     Councils supports in principal becoming a partner with the Climate Council's City Power Partnership.
  
- 2     Receives a report at the Ordinary Council Meeting on Tuesday 25 July 2017 outlining how Council can most effectively participate in the partnership, what benefits will accrue to Council and the community from the partnership and how Council can contribute to the work of the partnership.

**Carried**

**The meeting concluded at 6.05pm**