

ORDINARY MEETING

MINUTES

26 JULY 2016

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	INVOCATION.....	1
2	ACKNOWLEDGEMENT OF COUNTRY.....	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	DECLARATIONS OF INTEREST	1
5	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	2
6	BUSINESS ARISING FROM MINUTES	2
7	MAYORAL MINUTE	2
8	WITHDRAWAL OF ITEMS AND ACCEPTANCE OF LATE ITEMS OF BUSINESS.....	2
9	PUBLIC ACCESS	2
10	OFFICERS REPORTS	4
10.1	THE LOCAL GOVERNMENT AND ELECTIONS LEGISLATION AMENDMENT (INTEGRITY) ACT 2016	4
10.2	DA 16-1209 - ANIMAL BOARDING ESTABLISHMENT (EXPANSION OF EXISTING CATTERY) - LOT 60 DP559905, 206 OLD NORTH ROAD LOCHINVAR RECOMMENDATION: APPROVAL	5
10.3	PLANNING PROPOSAL TO AMEND MAITLAND LOCAL ENVIRONMENTAL PLAN 2011 - 24 EDWARD STREET MORPETH	12
10.4	2016 BLUE STAR AWARDS PROGRAM	14
10.5	PRESENTATION OF MAITLAND LIBRARY	15
10.6	SPORTS & ARTS HIGH ACHIEVERS GRANT PROGRAM.....	16
11	POLICY AND FINANCE COMMITTEE	18
11.1	DESIGNATED PERSONS DUTIES OF DISCLOSURE	18
11.2	STATEMENT OF INVESTMENTS AS AT 30 JUNE 2016	19
12	NOTICES OF MOTION/RESCISSION	20

13	QUESTIONS WITH NOTICE	20
14	URGENT BUSINESS	20
15	COMMITTEE OF THE WHOLE	20
16	COMMITTEE OF THE WHOLE RECOMMENDATIONS	20
17	CLOSURE.....	20

PRESENT

Clr Robert Aitchison
Clr Loretta Baker
Clr Peter Blackmore
Clr Brian Burke
Clr Peter Garnham
Clr Bob Geoghegan
Clr Arch Humphery
Clr Henry Meskauskas
Clr Nicole Penfold
Clr Philip Penfold
Clr Steve Procter
Clr Ken Wethered
Clr Ben Whiting

1 INVOCATION

Pastor Tim Cooper representing the Ministers Association of Maitland read the customary prayer at the commencement of the meeting.

2 ACKNOWLEDGEMENT OF COUNTRY

Clr S Proctor read the Acknowledgement of Country.

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 DECLARATIONS OF INTEREST

Mayor P Blackmore declared a non-pecuniary, less than significant interest in item 10.3 Planning proposal to amend Maitland Local Environmental Plan 2011 - 24 Edward Street Morpeth as he is a member of the Joint Regional Planning Panel (JRPP) and is intending to be at the meeting of the JRPP to determine this matter. Mayor P Blackmore will listen to debate on the matter but not participate and will leave the meeting while voting is conducted.

Clr B Geoghegan declared a non-pecuniary, less than significant interest in item 10.3 Planning proposal to amend Maitland Local Environmental Plan 2011 - 24 Edward Street Morpeth as he is a member of the Joint Regional Planning Panel (JRPP) and is intending to be at the meeting of the JRPP to determine this matter. Mayor P Blackmore will listen to debate on the matter but not participate and will leave the meeting while voting is conducted.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held 12 July 2016 be confirmed.

Moved Cllr R Aitchison, Seconded Cllr B Whiting

CARRIED

6 BUSINESS ARISING FROM MINUTES

NIL

7 MAYORAL MINUTE

NIL

8 WITHDRAWAL OF ITEMS AND ACCEPTANCE OF LATE ITEMS OF BUSINESS

NIL

9 PUBLIC ACCESS

Mr Simon Brooker representing Morpeth Heritage Conservation Group spoke **against** Item 10.3 Planning proposal to amend Maitland Local Environmental Plan 2011 - 24 Edward Street Morpeth

COUNCIL RESOLUTION

THAT an extension of one (1) minutes be granted to Simon Brooker.

Moved Cllr P Penfold, Seconded Cllr R Aitchison

CARRIED

Mr Kevin Doohan representing himself spoke **against** Item 10.3 Planning proposal to amend Maitland Local Environmental Plan 2011 - 24 Edward Street Morpeth

Mr Brad Everett representing Morpeth Land Pty Ltd spoke **for** Item 10.3 Planning proposal to amend Maitland Local Environmental Plan 2011 - 24 Edward Street Morpeth

COUNCIL RESOLUTION

THAT an extension of one (1) minutes be granted to Brad Everett.

Moved Cllr S Procter, Seconded Cllr A Humphery

CARRIED

Mrs Heather Berry representing herself spoke **for** Item 10.3 Planning proposal to amend Maitland Local Environmental Plan 2011 - 24 Edward Street Morpeth

10 OFFICERS REPORTS

10.1 THE LOCAL GOVERNMENT AND ELECTIONS LEGISLATION AMENDMENT (INTEGRITY) ACT 2016

FILE NO:	35/1
ATTACHMENTS:	1. OLG Circular 16-22
RESPONSIBLE OFFICER:	Graeme Tolhurst - Group Manager Administration & Governance
AUTHOR:	Amanda Hillman - Coordinator Governance
MAITLAND +10	Outcome 18. An efficient and effective Council
COUNCIL OBJECTIVE:	18.2.1 To maintain effective and appropriate systems to ensure decision-making is transparent, accessible and accountable

EXECUTIVE SUMMARY

The Local Government and Elections Legislation Amendment (Integrity) Act 2016 commenced on 1 July 2016. The purpose of this Act is to amend the Election Funding, Expenditure and Disclosures Act 1981(NSW) to impose caps on political donations in connection with local government elections and to amend the NSW Local Government Act and Regulation to make further provision regarding the disqualification of persons from civic office and the disclosure of pecuniary interests by Councillors.

OFFICER'S RECOMMENDATION

THAT Council endorse the changes made by the Local Government and Elections Amendment (Integrity) Act 2016.

COUNCIL RESOLUTION

THAT Council endorse the changes made by the Local Government and Elections Amendment (Integrity) Act 2016.

Moved Clr P Garnham, Seconded Clr R Aitchison

CARRIED

10.2 DA 16-1209 - ANIMAL BOARDING ESTABLISHMENT (EXPANSION OF EXISTING CATTERY) - LOT 60 DP559905, 206 OLD NORTH ROAD LOCHINVAR
RECOMMENDATION: APPROVAL

FILE NO: DA 16-1209

ATTACHMENTS:

1. Locality Plan
2. Development Plans
3. Submissions

RESPONSIBLE OFFICER: Bernie Mortomore - Group Manager Planning, Environment & Lifestyle
David Simm - Manager Development & Environment
Leanne Harris - Development Assessment Coordinator

AUTHOR: Amanda Wells - Town Planner

APPLICANT: Marcia Baxter

OWNER: Marcia Baxter

PROPOSAL: Animal Boarding House (Expansion of Existing Cattery)

LOCATION: Lot 60, DP559905, 206 Old North Road Lochinvar

ZONE: RU2 Rural Landscape

EXECUTIVE SUMMARY

The proposal seeks consent for a an expansion to the cattery of an existing Animal Boarding Establishment at Lot 60, DP559905, 206 Old North Road, Lochinvar. The application is referred to Council for determination as four (4) objections were received as a result of Council's advertising and notification process.

The subject site is located at the intersection of Old North Road and Winders Lane and has existing driveway access to Winders Lane. The subject site is zoned RU2 Rural Landscape under the Maitland Local Environmental Plan 2011 (MLEP 2011) and has a land area of 12.75 hectares. The additional cattery areas are permissible under the MLEP 2011 as per the definition of Animal Boarding or Training Establishment.

The proposal is for two additional buildings adjacent to the existing cattery, however there is to be no overall net increase of cat "suites". No changes are proposed to the current access and transport arrangements. As there is no net increase in the number of cats on site, no additional requirements are needed in terms of access and parking.

The proposal was advertised for a period of 14 days from 1 June 2016 to 15 June 2016 and as a result of this process four (4) submissions were received. The submissions primarily raised issues in relation to noise from dogs and one (1) submission also raised concern over a bund wall.

These issues are not considered significant enough to warrant refusal of the proposal.

An assessment of the proposal has been undertaken against Section 79C (1) of the Environmental Planning and Assessment Act 1979 (NSW) and is considered to be appropriate for the following reasons:

- *The proposal is permitted with consent within the RU2 Rural Landscape under the Maitland Local Environmental Plan 2011 (MLEP 2011);*
- *The proposed expansion will allow for larger cat “suites” for the site; and*
- *The proposal has been assessed against the requirements of the Maitland City Wide Development Control Plan 2011 (MDCP 2011), and is determined to be consistent with the objectives set out in the MDCP 2011.*

Accordingly, it is recommended that the application for change of use – health consulting rooms be approved by Council subject to conditions.

OFFICER’S RECOMMENDATION

That DA16-1209, for Animal Boarding Establishment (Expansion of Existing Cattery) at Lot 60, DP559905, 206 Old North Road, Lochinvar, be approved subject to conditions set out in the attached schedule.

COUNCIL RESOLUTION

That DA16-1209, for Animal Boarding Establishment (Expansion of Existing Cattery) at Lot 60, DP559905, 206 Old North Road, Lochinvar, be approved subject to conditions set out in the attached schedule.

Moved Clr S Procter, Seconded Clr K Wethered

CARRIED

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

The division resulted in 13 for and 0 against, as follows:

For:	Clr R Aitchison	Against:
	Clr L Baker	
	Clr P Blackmore	
	Clr B Burke	
	Clr P Garnham	
	Clr B Geoghegan	
	Clr A Humphery	
	Clr H Meskauskas	
	Clr N Penfold	

Clr P Penfold
Clr S Procter
Clr K Wethered
Clr B Whiting

SCHEDULE OF CONDITIONS

Reason for Condition(s)

The following condition(s) have been applied to the development, subject of this consent, to ensure that the development meets the requirements of the NSW Environmental Planning and Assessment Act 1979, the NSW Environmental Planning and Assessment Regulation 2000, and the various policies and development controls of Maitland City Council and other government agencies relevant to the development being undertaken.

APPROVED PLANS AND DOCUMENTATION

1. The development shall be carried out in accordance with the stamped approved plans and documentation as detailed in the following schedule and any amendments arising through conditions to this consent or as shown in red colour on the plans

Plan Ref No.	Sheet No.	Revn No.	Revision Date	Prepared by: (consultant)
Proposed Cattery	1-3	A	13.04.2016	Urban Living Solutions

2. The applicant shall submit to Council a "Notice of Commencement" form at least two (2) days prior to the commencement of construction works.
3. A Construction Certificate is to be obtained prior to commencing construction works.
4. The cattery shall not be occupied until an Occupation Certificate has been issued.
5. Prior to the issue of an Occupation Certificate all conditions of development consent shall be complied with.
6. All building work must be carried out in accordance with the provisions of the Building Code of Australia.
7. (1) Building work that involves residential building work (within the meaning of the Home Building Act, 1989) must not be carried out unless the principal certifying authority for the development to which the work relates has provided Council with written notice of the following information:
 - (a) in the case of work to be done by a licensee under that Act:
 - (i) the licensee's name and contractor licence number, and

- (ii) of the name of the insurer by which the work is insured under Part 6 of that Act, or
 - (b) in the case of work to be done by any other person:
 - (i) the name of the owner-builder, and
 - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.
- (2) A certificate purporting to be issued by an approved insurer under Part 6 of the Home Building Act, 1989, that states that a person is the holder of an insurance policy issued for the purposes of this clause, sufficient evidence that the person has complied with the requirements of that part.

STORMWATER DRAINAGE

8. Final discharge of collected stormwater runoff shall be piped, in accordance with council's Manual of Engineering Standards to the existing site drainage system.
9. Prior to issue of the Construction Certificate, the construction details in accordance with Council's Manual of Engineering Standards shall be provided for the following stormwater requirements:
 - a) 2.5m³ of On-Site Detention (OSD) of stormwater for the proposed buildings. On-site Detention (OSD) of stormwater that reduces post-developed discharges to pre-developed discharges for the 1, 10 and 100yr ARI critical storm events;
 - b) an emergency overland flow path for major storm events, that is directed to the public drainage system, and
 - c) entrapment of gross pollutants, nutrients and hydrocarbons generated from the contributing ground-surface catchment areas, and
 - d) conveyance where necessary, of stormwater through the site from upstream catchments, (including roads and adjoining properties).

SITE CONSIDERATIONS

10. All excavations and backfilling associated with the erection or demolition of a building must be executed safely and in accordance with appropriate professional standards and must be properly guarded and protected to prevent them from being dangerous to life or property.
11. If an excavation associated with the erection or demolition of a building extends below the level of the base of the footings of a building on an

adjoining allotment of land, the person having benefit of the development consent:

- i) Must preserve and protect the building from damage, and
- ii) If necessary, must underpin and support the building in an approved manner, and

The owner of the adjoining allotment of land is not liable for any part of the cost of work carried out for the purposes of this condition, whether carried out on the allotment of land being excavated or on the adjoining allotment of land. (Includes a public road and any other public place).

12. All excavated and/or filled areas are to be retained or battered and suitably drained so as to prevent any subsidence of the area and constructed so as to deny any flow of water into or around the building or neighbouring buildings or onto neighbouring land.

Where a retaining wall is planned for this purpose and such wall requires consent (refer to State Environmental Planning Policy -Exempt and Complying Development Codes, 2008) plans and specifications of the wall shall be approved by Council and/or an accredited certifier.

Note: The submission of a separate Development Application is not required for a retaining wall associated with this approval and indicated on the approved plans.

13. The Principal Contractor (or Owner/Builder) shall erect a sign in a prominent position on the site (not attached to any tree) identifying the name, address and telephone number of the Principal Certifying Authority (PCA) for the work. The sign shall also display the name, address and telephone number of the Principal Contractor for the work (or Owner/Builder) and shall state that unauthorised entry to the site is prohibited. The sign must be maintained while the work is being carried out and is to be removed when the work is completed.
14. The site is to be cleared of all building refuse and spoil immediately after completion of the building.
15. All building materials, plant and equipment shall be contained wholly within the development site.
16. Rubbish generated from the development is to be suitably contained on site at all times. No rubbish shall be stockpiled in a manner which facilitates the rubbish to be blown off site.
17. The property shall be protected against soil erosion, such that sediment is not carried from the construction site by the action of stormwater, wind or "vehicle tracking".

ANCILLARY PROVISIONS

18. The applicant is required to notify Council in writing prior to commencing building operations, of any existing damage to kerbing and guttering and/or footpath paving associated with the subject Lot. The absence of such notification signifies that no damage exists and the applicant shall therefore be liable for the cost of the repair of any damage to kerbing and guttering or footpath paving which may be necessary after completion of the building operation.
19. Unless otherwise approved by Council in writing, all general building work shall be carried out between the hours of:
 - a. 7.00am to 6.00pm Monday to Friday
 - b. 7.00am to 5.00pm Saturday

Any work performed on Sunday's or Public Holidays that may cause offensive noise, as defined under the Protection of the Environment Operations Act, is prohibited. Minor works (such as hand sanding, painting, digging and the like) is permitted between the hours of 9.00am to 5.00pm. Power operated tools are not permitted to be used.
20. The complete shed shall be used for domestic purposes only that would not otherwise require development consent.

ADVICES

- A. The owner should note that the issue of development consent does not amount to a release, variation or modification by Council of any covenant applicable to this property and that any action taken by the applicant in accordance with this consent which results in the incurring of any loss or damage by way of breach of the covenant will not be the responsibility of Council.
- B. You are advised that in regard to potential soil erosion from the construction site, such pollution of the environment is an offence under the Protection of the Environment & Operations (POEO) Act and may incur infringement fines.
- C. You are advised that any proposed advertising signs are subject to a separate Development Application to Council.

10.3 PLANNING PROPOSAL TO AMEND MAITLAND LOCAL ENVIRONMENTAL PLAN 2011 - 24 EDWARD STREET MORPETH

FILE NO:	RZ14007
ATTACHMENTS:	1. Department's Letter & Gateway Determination 2. Previous Report 3. Planning Proposal (under separate cover)
RESPONSIBLE OFFICER:	Bernie Mortomore - Group Manager Planning, Environment & Lifestyle
AUTHOR:	Ian Shillington - Manager Urban Growth
MAITLAND +10	Outcome 6. Built heritage and sustainable development
COUNCIL OBJECTIVE:	6.1.1 To encourage orderly, feasible and equitable development whilst safeguarding the community's interests, environmentally sensitive areas and residential amenity.

EXECUTIVE SUMMARY

The Department of Planning and Environment has resolved not to approve a gateway determination to permit seniors housing as an additional permitted at 24 Edward Street Morpeth. The reasons for the refusal are that the proposal is inconsistent with the heritage values of Morpeth. Under the provisions of the Environmental Planning and Assessment Act 1979, there is a gateway appeal process available to both Council and the proponent. Based on Council's decision to support the planning proposal, Council may decide to request a gateway review. The gateway review is generally undertaken by the Joint Regional Planning Panel (JRPP).

The Department has recommended that a review of the Morpeth Management Plan MMP be considered by Council. This review would be undertaken in consultation with OEH and the community. The Department has requested that this review be undertaken due to this proposal and a number of additional rezonings and urban development proposals previously proposed or planned at Morpeth. A decision to undertake a review of the MMP could be considered by Council after the outcomes of the Edward Street planning proposal and any subsequent gateway review are completed.

OFFICER'S RECOMMENDATION

THAT

- 1. Council note the decision of the Department of Environment and Planning to refuse the gateway request for the planning proposal to permit seniors housing as an additional permitted at 24 Edward Street Morpeth.**

2. Council request a review of the gateway determination for Edward Street Morpeth by the Joint Regional Planning Panel.

Mayor P Blackmore and Clr B Geoghegan declared a non-pecuniary less than significant interest in this item. They listened to the debate but left the meeting during voting and did not participate in voting on the matter.

Clr K Wethered was appointed Chairperson for this item.

Mayor P Blackmore and Clr B Geoghegan left the meeting at 6.08pm when voting on the item was conducted.

COUNCIL RESOLUTION

THAT

- 1. Council note the decision of the Department of Environment and Planning to refuse the gateway request for the planning proposal to permit seniors housing as an additional permitted at 24 Edward Street Morpeth.**
- 2. Council request a review of the gateway determination for Edward Street Morpeth by the Joint Regional Planning Panel.**

Moved Clr S Procter, Seconded Clr B Burke

CARRIED

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

The division resulted in 7 for and 4 against, as follows:

For:	Clr B Burke Clr P Garnham Clr A Humphery Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered	Against:	Clr R Aitchison Clr L Baker Clr H Meskauskas Clr B Whiting
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Mayor P Blackmore and Clr B Geoghegan returned to the meeting at 6.10pm

10.4 2016 BLUE STAR AWARDS PROGRAM

FILE NO:	83/3
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Bernie Mortomore - Group Manager Planning, Environment & Lifestyle David Simm - Manager Development & Environment Deanne Nelson-Pritchard - Coordinator Environmental Strategy & Programs
AUTHOR:	Fiona Rowan - Environmental Officer
MAITLAND +10	Outcome 10. Our environmental footprint
COUNCIL OBJECTIVE:	10.2.1 To review, coordinate and collaborate with the community on environmental and sustainability programs

EXECUTIVE SUMMARY

The 2016 Blue Star Awards program is well underway with all five of the Maitland local government area entries being recognised as finalists. The final category submissions have now been submitted for assessment.

The 2016 Awards weekend will be held in Orange from Friday 4-Sunday 6 November 2016. Representation at the Awards weekend by a Council representative would be appropriate.

OFFICER'S RECOMMENDATION

THAT

- 1. Council nominate its representative to attend the 2016 Blue Star Awards weekend from November 4-6 2016 in Orange.**

PROCEEDINGS IN BRIEF

Clr S Procter was nominated to attend the 2016 Blue Star Awards.

COUNCIL RESOLUTION

THAT

- 1. Clr S Procter be nominated as Council's representative to attend the 2016 Blue Star Awards weekend from November 4-6 2016 in Orange.**

Moved Clr P Penfold, Seconded Clr R Aitchison

CARRIED

10.5 PRESENTATION OF MAITLAND LIBRARY

FILE NO:	12/23
ATTACHMENTS:	1. Photographer in Residence Exhibition
RESPONSIBLE OFFICER:	Bernie Mortomore - Group Manager Planning, Environment & Lifestyle
AUTHOR:	Rachel MacLucas - Manager Marketing and Communications
MAITLAND +10	Outcome 2. Community and recreation services and facilities
COUNCIL OBJECTIVE:	2.1.8 To increase the maintenance, renovation and construction of key community buildings, public toilets and amenities across the City

EXECUTIVE SUMMARY

This report provides an update on works that will be occurring within the Maitland Library precinct over the coming months.

OFFICER'S RECOMMENDATION

THAT Council endorse the works that will be occurring within the Maitland Library precinct.

COUNCIL RESOLUTION

THAT Council endorse the works that will be occurring within the Maitland Library precinct.

Moved Clr R Aitchison, Seconded Clr P Penfold

CARRIED

10.6 SPORTS & ARTS HIGH ACHIEVERS GRANT PROGRAM

FILE NO:	10/5/20
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Bernie Mortomore - Group Manager Planning, Environment & Lifestyle Lynn Morton - Manager Community and Recreation Services
AUTHOR:	Kelly Baldwin - Administration and Facilities Officer
MAITLAND +10	Outcome 2. Community and recreation services and facilities
COUNCIL OBJECTIVE:	2.1.2 To promote increased participation in social, sporting and recreational activities

EXECUTIVE SUMMARY

This report presents to Council a recommendation to fund requests for financial assistance under Councils Sports & Arts High Achievers Grant Program in accordance with Section 356 of the Local Government Act.

OFFICER'S RECOMMENDATION

THAT Council approve the following requests for funding through the Sports & Arts High Achievers Grant Program as follows:

1. Ainslie Ledwos, Rutherford – National Level – Two Primary Schoolaerobics National Teams - \$1,912.50
2. Sophie Hodgson, East Maitland – International Level – Australian Water Polo Team - \$750.00
3. Jessica Halbauer, Rutherford – National Level – NSW Christian Football Federation Australia Team - \$450.00
4. Ella Paton, Aberglasslyn – National Level – Schoolaerobics National Competition - \$450.00
5. Matthew Holwell, East Maitland – International – Australian over 35's Indoor Cricket Team - \$750.00

COUNCIL RESOLUTION

THAT Council approve the following requests for funding through the Sports & Arts High Achievers Grant Program as follows:

1. Ainslie Ledwos, Rutherford – National Level – Two Primary Schoolaerobics National Teams - \$1,912.50
2. Sophie Hodgson, East Maitland – International Level – Australian Water Polo Team - \$750.00
3. Jessica Halbauer, Rutherford – National Level – NSW Christian Football

Federation Australia Team - \$450.00

- 4. Ella Paton, Aberglasslyn - National Level - Schoolaerobics National Competition - \$450.00**
- 5. Matthew Holwell, East Maitland - International - Australian over 35's Indoor Cricket Team - \$750.00**

Moved Clr H Meskauskas, Seconded Clr B Whiting

CARRIED

Council moved into the Policy & Finance Committee at 6.17pm.

Moved Clr P Garnham, Seconded Clr B Burke

CARRIED

11 POLICY AND FINANCE COMMITTEE

11.1 DESIGNATED PERSONS DUTIES OF DISCLOSURE

FILE NO:	35/1/2 & 35/1/3
ATTACHMENTS:	1. Draft Designated Persons Duties of Disclosure Policy
RESPONSIBLE OFFICER:	Graeme Tolhurst - Group Manager Administration & Governance
AUTHOR:	Amanda Hillman - Coordinator Governance
MAITLAND +10	Outcome 18. An efficient and effective Council
COUNCIL OBJECTIVE:	18.2.1 To maintain effective and appropriate systems to ensure decision-making is transparent, accessible and accountable

EXECUTIVE SUMMARY

This report is to identify and determine positions within Council, the occupants of which are determined to be designated persons for the purposes of section 441 of the NSW Local Government Act 1993.

This report addresses any required amendments including position title changes and additional designated persons who in exercising their Council functions, could give rise to a conflict between a person's duty as a member of staff and the person's private interests.

OFFICER'S RECOMMENDATION

THAT

1. The 2015 policy 'Designated Persons Duties of Disclosure' be rescinded.
2. The policy 'Designated Persons Duties of Disclosure' 2016 be adopted.

COUNCIL RESOLUTION

THAT

1. The 2015 policy 'Designated Persons Duties of Disclosure' be rescinded.
2. The policy 'Designated Persons Duties of Disclosure' 2016 be adopted.

Moved Clr A Humphery, Seconded Clr N Penfold

CARRIED

11.2 STATEMENT OF INVESTMENTS AS AT 30 JUNE 2016

FILE NO:	82/2
ATTACHMENTS:	Nil
RESPONSIBLE OFFICER:	Graeme Tolhurst - Group Manager Administration & Governance
AUTHOR:	Mark Ackland - Compliance Accountant
MAITLAND +10	Outcome 19. A sustainable Council for a sustainable City
COUNCIL OBJECTIVE:	19.1.1 To ensure the principles of sustainability underpin Council's financial, economic, social and environmental decision-making

EXECUTIVE SUMMARY

Clause 212 of the Local Government (General) Regulation 2005 requires Council to report on its investments.

OFFICER'S RECOMMENDATION

THAT

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

Moved Clr P Penfold, Seconded Clr R Aitchison

CARRIED

Council resume into Ordinary Council at 6.20pm.

Moved Clr B Burke, Seconded Clr A Humphery

CARRIED

The General Manager read the Recommendations from the Policy & Finance Committee

Moved Clr P Garnham, Seconded Clr B Whiting

CARRIED

12 NOTICES OF MOTION/RESCISSION

Nil

13 QUESTIONS WITH NOTICE

Nil

14 URGENT BUSINESS

Nil

15 COMMITTEE OF THE WHOLE

Nil

16 COMMITTEE OF THE WHOLE RECOMMENDATIONS

Nil

17 CLOSURE

The meeting was declared closed at 6.22 pm.

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Chairperson