

MINUTES 18 DECEMBER 2012



Minutes of Extra- Ordinary meeting of the Port Stephens Council held in the Council Chambers, Raymond Terrace on 18 December 2012, commencing at 5.34 pm.

PRESENT: Mayor B MacKenzie; Councillors G. Dingle; C. Doohan; S. Dover; K. Jordan; P. Kafer; P. Le Mottee; J. Morello; J Nell; S. Tucker; General Manager; Corporate Services Group Manager; Facilities and Services Group Manager; Development Services Group Manager and Executive Officer.

	No apologies were received.

	No declaration of interests were received.

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SUBJECT

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RESCISSION MOTIONS

RESCISSION MOTION

ITEM NO. 1

FILE NO: A2004-0217

ALLOCATION OF REPEALED SECTION 94 FUNDS

COUNCILLORS: NELL, DINGLE AND KAFER

That Council rescind its decision of 11 December 2012 on Item 1 of the Notice of Motion Report, namely Notice of Motion Allocation of Repealed Section 94 Funds.

ORDINARY COUNCIL MEETING – 18 DECEMBER 2012

	Councillor John Nell Councillor Geoff Dingle
	That Council rescind its decision of 11 December 2012 on Item 1 of the Notice of Motion Report, namely Notice of Motion Allocation of Repealed Section 94 Funds.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Crs Peter Kafer, Geoff Dingle and John Nell.

Those against the Motion: Crs Bruce MacKenzie, Paul Le Mottee, Ken Jordan, Chris Doohan, Steve Tucker, John Morello and Sally Dover.

The motion on being put was lost.

NOTICE OF MOTION

ITEM NO. 1

FILE NO: A2004-0217

ALLOCATION OF REPEALED SECTION 94 FUNDS

COUNCILLORS: BRUCE MACKENZIE, SALLY DOVER, KEN JORDAN, STEVE TUCKER,
CHRIS DOOHAN, JOHN MORELLO, PAUL LE MOTTEE.

THAT COUNCIL:

- 1) Allocate repealed Section 94 funds to the following projects:

- a. Soldiers Point Memorial Hall asbestos environmental clean \$30,000;
- b. Tilligerry Aquatic Centre upgrade of electrical switch board \$10,000;
- c. Salamander Bay Children's Centre stage one kitchen upgrade \$12,000;
- d. Cornerstone Christian Fellowship Hall upgrade of amenities to accommodate community playgroups displaced by the closure of Soldiers Point Memorial Hall \$18,000;
- e. Brandon Park cricket wicket resurfacing \$40,000;
- f. Brandon Park cricket net installation \$6,500;
- g. Seaham Park picnic shelters and furniture \$12,000;
- h. King Park playing surface drainage works \$13,600;
- i. Fern Bay Van Village community shipping container \$4,000;
- j. Medowie Rugby Union Club equipment shipping container \$4,000;
- k. Medowie Rugby Union Club concrete pad under awning \$4,000;
- l. Karuah Men's Shed \$25,000;
- m. Croquet courts (2 off) at Boomerang Park Raymond Terrace \$40,000;
- n. Nelson Bay foreshore playground shade structure \$30,000;
- o. Anna Bay Lawn Cemetery top dressing of lawn cemetery \$10,000;
- p. Salt Ash Equestrian Centre top dressing of pony club arena \$10,000;
- q. Tilligerry Men's Shed \$20,000;
- r. Nelson Bay Skate Park \$20,000;
- s. Boat Harbour Reserve Committee \$2,000.

ORDINARY COUNCIL MEETING – 11 DECEMBER 2012

MOTION

	Councillor Ken Jordan Councillor Steve Tucker
352	It was resolved that the Notice of Motion be adopted.

BACKGROUND REPORT OF: STEVEN BERNASCONI – COMMUNITY AND RECREATION SERVICES

BACKGROUND

The projects listed for funding in this Notice of Motion contribute to community and recreation capital infrastructure. The allocation of these funds will

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(a) match other sources of funds and allow some projects listed to be completed out right and

(b) provide seed funds for other projects to enable plans and matching grant funding to be pursued.

FINANCIAL/RESOURCE IMPLICATIONS

Source of Funds	Yes/No	Funding (\$)	Comment
Existing budget	No		
Reserve Funds	No		
Repelled Section 94	Yes	\$311,100	Funding from repelled Section 94 \$450,000.
External Grants	No		
Other	No		

There being no further business the meeting closed at 5.40pm.

I certify that pages 1 to 6 of the Open Ordinary Minutes of Council 18 December 2012 were confirmed by Council at its meeting held on 12 February 2013.

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Bruce MacKenzie
MAYOR