

CITY OF NEWCASTLE

Minutes of the Extraordinary Council Meeting held via video conferencing platform Zoom on Tuesday 12 May 2020 at 6.02pm.

PRESENT

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

IN ATTENDANCE

J Bath (Chief Executive Officer), D Clarke (Director Governance), B Smith (Director Strategy and Engagement), K Liddell (Director Infrastructure and Property), A Jones (Interim Director City Wide Services), E Kolatchew (Planning Coordinator / Manager Legal), H Sexton (Acting Manager Legal), M Bisson (Manager Regulatory, Planning and Assessment), S Moore (Acting Chief Financial Officer), J Rigby (Manager Assets and Projects), K Jurd (Project Team Leader Coastal Management Plan), K Sullivan (Council Services/Minutes), A Knowles (Council Services/Meeting Support), G Axelsson (Information Technology Support) and D Silcock (Information Technology Support).

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 Clausen, seconded by Cr Winney-Baartz

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

Carried

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Councillor Clausen

Councillor Clausen declared a less than significant conflict of interest in Item 21 - Public Exhibition of the Draft Stockton Coastal Management Plan stating that his employer, Hunter Water, owned land in Stockton and were engaged during the development of the program. Councillor Clausen stated that he had not been involved in the conversations or discussions and would remain in the meeting for the item.

REPORTS BY COUNCIL OFFICERS

ITEM-21 CCL 12/05/20 - PUBLIC EXHIBITION OF THE DRAFT STOCKTON COASTAL MANAGEMENT PROGRAM

PROCEDURAL MOTION

Moved by Cr Mackenzie, seconded by Cr Rufo

Council move into committee to receive a briefing and discuss the item.

Carried

Council moved into committee at 6.06pm.

A briefing was presented by Joanne Rigby, Manager Assets and Projects and Karenne Jurd, Project Team Leader Coastal Management Plan.

PROCEDURAL MOTION

Moved by Cr Mackenzie, seconded by Cr Luke

Council move out of committee.

Carried

Council reconvened at 7.06pm.

MOTION

Moved by Cr Clausen, seconded by Cr Winney-Baartz

That Council:

- 1 Resolves to place the draft Stockton Coastal Management Program as at **Attachment A** on public exhibition for at least 28 days prior to final consideration by Council.

**Carried
unanimously**

The meeting concluded at 7.20pm.