

Ordinary Council Meeting



Supplementary Agenda Monday 23 July 2018 Council Chambers

**126-138 Main Road Speers Point
6:30pm**

Notice of Motion:	Catherine Hill Bay Jetty	23 July 2018
	Installation of local Aboriginal artwork at Lake Macquarie Transport Interchange – Aboriginal Conservation Area	23 July 2018
Matters Referred:	Local Government (General) Regulation 2005 - REG 240 - Request 2	23 July 2018

Morven Cameron
Chief Executive Officer

Note: Council Meeting Agendas will be available for download from the City website by 5.00pm on the Tuesday prior to the meeting date (www.lakemac.com.au)

Index Details	Page No
Notice of Motion - Monday 23 July 2018	3
18NM015 Catherine Hill Bay Jetty	3
18NM016 Installation of local Aboriginal artwork at Lake Macquarie Transport Interchange – Aboriginal Conservation Area	4
Matters Referred - Monday 23 July 2018	5
18SP051 Local Government (General) Regulation 2005 - REG 240 - Request 2	5

Notice of Motion 23 July 2018

Notice of Motion - Monday 23 July 2018

18NM015 Catherine Hill Bay Jetty

Council Ref: F2018/00113 - D08967873
Report By: Councillor - John Gilbert

The first Wallarah Jetty (Catherine Hill Bay) was constructed in 1873.

A second version was constructed in 1890.

After cyclonic conditions in 1974, a newer, concrete and steel heavy duty Jetty was constructed to enable large Coal carrying ships such as the Wallarah to dock alongside, with this jetty still standing today at the site.

The jetty spans approx. 240 metres out across the ocean from its road entry point.

This is the last remaining large structure that illustrates the Coal Mining History of the region and is now disused for Coal Mining but still owned by Lake Coal Service.

Catherine Hill Bay is readily identified by its Jetty and there are no other structures of this type and positioning in NSW.

With so much of our region's History being removed or modified beyond recognition, this iconic structure needs protection from demolition, which is imminent if immediate preventative action is not taken.

A NSW State interim Heritage order would allow relevant interested parties 12 months to investigate, negotiate and prepare an implementation plan for restoration and permanent heritage registration.

Recommendation:

That Council resolve to support the nomination by the Catherine Hill Bay Progress Association, of the Catherine Hill Bay Jetty as an item of Heritage to be listed on the NSW State Heritage Register and to provide a letter of strong support of the Nomination to the NSW Office of Heritage and Environment.

Attachments:

Nil

Notice of Motion 23 July 2018

18NM016 Installation of local Aboriginal artwork at Lake Macquarie Transport Interchange – Aboriginal Conservation Area

Council Ref: F2018/00113 - D08968016
Report By: Councillor - Kevin Baker

As part of the construction of the Lake Macquarie Transport Interchange, public artwork was installed along the rear of properties of Maple and Cedar Street in Cardiff, located in the housing estate known as “Woodlands”. The area where this artwork has been installed includes and is adjacent to the important Aboriginal Conservation area located within the Transport Interchange.

The existing artwork is bright pink, abstract, not sympathetic to the area, and was commissioned from a Sydney based artist. It has been described as upsetting, offensive, and inappropriate for the area by local residents and many visitors alike.

Given the long Aboriginal history of the area, it would be appropriate and respectful to commission local Aboriginal artists to undertake the creation and installation of replacement artwork. This artwork should be developed with consultation and input from the community, and be a representation of the history and journey of the Cardiff area, in the same vein as the public art project commissioned at Windale.

Recommendation:

- A. That Council receive a report outlining costs and possible budget sources for an expression of interest process to be advertised seeking local Aboriginal artists to create a public art installation, in consultation with the community, on the walls of the Lake Macquarie Transport Interchange (including but not limited to the walls at the rear of Maple/Cedar Streets).
- B. That Council investigate the feasibility of safely removing and redeploying the existing artwork in an appropriate area, in consultation with the Creativity Portfolio.

Attachments:

Nil.

Matters Referred - Monday 23 July 2018

18SP051 Local Government (General) Regulation 2005 - REG 240 - Request 2

Council Ref: F2018/00113 - D08967124
Report By: Chief Executive Officer - Morven Cameron

Précis:

Part 10 Meetings of the Local Government (General) Regulation 2005, in particular to Regulation 240 Agenda and business papers for council meetings, paragraph (2) states;

“The general manager must not include in the agenda for a meeting of the council any business of which due notice has been given if, in the opinion of the general manager, the business is (or the implementation of the business) would be unlawful. The general manager must report (without giving details of the item of business) any such exclusion to the next meeting of the council.”

Recommendation:

Council receive and note the advice of the Chief Executive Officer (General Manager) in accordance with Local Government (General) Regulation 2005 – REG 240, Part (2).

Background:

In accordance with Regulation 240, Part (2) of the Local Government (General) Regulation 2005 I advise that I received a second Notice of Motion for the meeting of Council to be held on Monday 23 July 2018, which I did not include on the agenda.

Proposal:

Council receive and note the advice of the Chief Executive Officer (General Manager) in accordance with Local Government (General) Regulation 2005 – REG 240, Part (2).

Consultation:

Nil

Implications:

Policy Implications:

Nil

Environmental Implications:

Nil

Social Implications:

Nil

Matters Referred
23 July 2018

Infrastructure Asset Implications:

Nil

Financial Implications:

Nil

Risk and Insurance Implications:

Nil

Options:

Nil

Conclusion:

Nil

Chief Executive Officer - Morven Cameron

Attachments:

Nil