

Hunter Councils

Minutes of the
Hunter Councils Incorporated Board Meeting
Incorporating Joint Organisation Briefing

13 October 2016
Hunter Councils, Thornton

1. **WELCOME AND APOLOGIES**

Directors Present

Cr Bob Pynsent, Mayor, Cessnock City Council
Cr Harold Johnston, Mayor, Dungog Shire Council
Cr Kay Fraser, Mayor, Lake Macquarie City Council
Cr Peter Blackmore, Mayor, Maitland City Council
John Turner, Administrator, Mid Coast Council
Cr Nuatali Nelmes, Lord Mayor, Newcastle City Council
Cr Sue Moore, Mayor, Singleton Council
Cr Wayne Bedggood, Mayor, Upper Hunter Shire Council

General Managers Present

Stephen Glen General Manager, Cessnock City Council
Brian Bell General Manager, Lake Macquarie City Council
Glenn Handford, Interim General Manager, Mid Coast Council
Steve McDonald, General Manager, Muswellbrook Shire Council
Frank Cordingley, Interim CEO, City of Newcastle
Wayne Wallis, General Manager, Port Stephens Council
Jason Linnane, General Manager, Singleton Council
Waid Crockett, General Manager, Upper Hunter Shire Council

Apologies

Cr Martin Rush Mayor, Muswellbrook Shire Council
Cr Bruce MacKenzie Mayor, Port Stephens Council
Craig Deasey, General Manager, Dungog Shire Council
David Evans, General Manager, Maitland City Council

Staff in attendance

Roger Stephan, CEO, Hunter Councils

RECOMMENDATION:

THAT the apologies be accepted.

Moved: Cr Kay Fraser
Seconded: Cr Wayne Bedggood

Carried.

2. **MINUTES OF THE 11 AUGUST 2016 MEETING**

2.1 **Adopting of the Minutes of the previous meeting**

RECOMMENDATION:

THAT the minutes of the previous meeting be adopted.

**Moved: Cr Wayne Bedggood
Seconded: Cr Peter Blackmore**

Carried.

2.2 **Ratification of the resolutions of the previous meeting**

RECOMMENDATION:

THAT the resolutions of the previous meeting, at which a quorum was not present, be ratified.

**Moved: Cr Wayne Bedggood
Seconded: Cr Peter Blackmore**

Carried.

3. **BUSINESS ARISING FROM MINUTES**

Nil advised

4. **PRESENTATIONS**

There were no presentations.

5. **BUSINESS ARISING FROM PRESENTATIONS**

Nil

6. **PROGRAM REPORTS**

RECOMMENDATION:

THAT the program reports be received and noted.

**Moved: Cr Kay Fraser
Seconded: Cr Sue Moore**

Carried.

7. **DESTINATION NETWORK SYDNEY SURROUNDS NORTH**

RECOMMENDATION:

THAT:

1. The Board note the contents of the Position Paper
 2. Member Councils consult with their local tourism organisations in determining their position on the proposed model for the future
 3. The Board consider formal submissions from Councils at its December 2016 Meeting.
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Moved: Cr Sue Moore

Seconded: Cr Peter Blackmore

Carried.

8. **GENERAL BUSINESS**

There was no General Business.

MEETING CLOSED