
WYONG SHIRE COUNCIL

**MINUTES OF THE
ORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 10 JUNE 2015
COMMENCING AT 5.00PM**

PRESENT

Councillors D J Eaton OAM (Chairperson), G P Best, R L Graham, K G Greenwald, L A Matthews, L R Y Nayna, L S Taylor, A Troy, D P Vincent and L D Webster.

IN ATTENDANCE

General Manager, Director Development and Building, Acting Director Infrastructure and Operations, Director Property and Economic Development, Director Community and Recreation Services, General Counsel, Chief Financial Officer, IT and Operations Manager, Section Manager Community and Cultural Programs, Youth Officer Community and Cultural Programs, Communications Coordinator and two administration staff.

The Mayor, Councillor Eaton OAM, declared the meeting open at 5.00pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Mayor, Councillor Eaton OAM delivered the opening prayer and Councillor Matthews read an acknowledgment of country statement.

The Mayor, Councillor Eaton OAM, and Mr Glen Cannard, Section Manager Community Cultural Programs, presented cheques to the 2014/15 Round 2 Community Benefit Grant recipients.

APOLOGIES

There were no apologies.

At the commencement of the ordinary meeting report numbers 1.1, 2.1, 2.2, 3.2, 4.1, 4.2, 4.3, 4.8, 4.9, 4.10, 6.1 and 1.5 , were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

1.1 Disclosures of Interest

Item 2.1 – Results of Public Exhibition Draft Development Control Chapter 2.9 Waterfront Structures

Councillor Taylor declared a non-pecuniary insignificant interest in the matter for the reason that he lives in the vicinity of the lakes.

Councillor Taylor stated:

“I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty.”

Item 4.1 – Results of Public Exhibition of Draft DCP 2013: Chapter 3.5 – Coastal Hazards

Councillor Best declared a non-pecuniary insignificant interest in the matter for the reason that he owns residential property in the area identified in the DCP.

Councillor Best stated:

“I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty.”

Item 4.1 – Results of Public Exhibition of Draft DCP 2013: Chapter 3.5 – Coastal Hazards

Councillor Taylor declared a non-pecuniary insignificant interest in the matter for the reason that he lives in the vicinity of the lakes.

Councillor Taylor stated:

“I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty.”

Item 4.2 - Library Strategic Plan 2015 - 2020

Councillor Graham declared a non-pecuniary significant conflict of interest in the matter for the reason that his daughter is employed in the Library section of Council. Councillor Graham left the Chamber at 6.24pm, took no part in discussion, did not vote and returned to the Chamber at 6.25pm.

Item 4.3 - Proposed Councillor's Community Grants

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that his wife is a member of the board for the Central Coast Community Women's Health Centre. Councillor Eaton left the Chamber at 6.25pm, took no part in discussion, did not vote and returned to the Chamber at 6.26pm.

Item 4.10 – Multi Campus University

Councillor Vincent declared a non-pecuniary insignificant interest in the matter for the reason that he has been a past student, Campus Representative and tutor at the Ourimbah campus over a decade ago.

Councillor Vincent stated:

“I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty.”

Item 6.1 - Notice of Motion - End Gridlock Pacific Highway, Wyong

Councillor Greenwald declared a non-pecuniary insignificant interest in the matter for the reason that he has a disabled member of his family and may wish to discuss these disability access facilities.

Councillor Greenwald stated:

“I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty because this experience enables me to talk with experience and knowledge on the subject.”

RESOLVED unanimously on the motion of Councillor TAYLOR and seconded by Councillor WEBSTER:

562/15 That Council receive the report on Disclosure of Interest and note advice of disclosures.

PROCEDURAL MOTION

RESOLVED unanimously on the motion of Councillor NAYNA and seconded by Councillor TROY:

563/15 That Council allow meeting practice to be varied.

564/15 That Council use the exception method to deal with the balance of the Agenda.

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

565/15 That with the exception of report numbers 1.5, 2.1, 2.2, 3.2, 4.1, 4.2, 4.3, 4.8, 4.9, 4.10 and 6.1 Council adopt the recommendations contained in the remaining reports.

1.2 Proposed Inspections and Briefings

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

566/15 That Council receive the report on Proposed Inspections and Briefings.

1.3 Address By Invited Speakers

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

567/15 That Council receive the report on Invited Speakers.

1.4 Confirmation of Minutes of Previous Meeting

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

568/15 That Council confirm the minutes of the previous Ordinary Meeting of Council held on Wednesday 27 May 2015.

Business Arising

There was no business arising.

1.5 Mayoral Minute – Warnervale Airport

RESOLVED unanimously on the motion of Councillor EATON:

569/15 That Council authorise the urgent undertaking of maintenance works on the runway, taxiways and other infrastructure at its airport land at Warnervale.

570/15 That the maintenance works be funded from restricted funds that have accumulated from airport fees.

571/15 That Council authorise the Mayor and the General Manager to negotiate and execute agreements that will enhance and promote better utilisation of the airport.

2.1 Results of Public Exhibition draft Development Control Chapter 2.9 Waterfront Structures

Councillor Taylor declared a non-pecuniary insignificant interest in the matter for the reason that he lives in the vicinity of the lakes.

Councillor Taylor stated:

"I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty."

RESOLVED unanimously on the motion of Councillor TAYLOR and seconded by Councillor TROY:

572/15 That Council adopt the revised Wyong Development Control Plan 2013 Chapter 2.9 Waterfront Structures and appropriate public notice be given within 28 days that the draft DCP as amended will come into effect.

573/15 That Council forward a copy of the amended Wyong DCP 2013 to the Secretary of the NSW Department of Planning and Environment within 28 days of the DCP becoming effective.

FOR: COUNCILLORS BEST, EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

2.2 RZ/4/2014 - Request reconsideration of decision on Site 4 – Bushells Ridge Road, Bushells Ridge

RESOLVED on the motion of Councillor BEST and seconded by Councillor WEBSTER:

574/15 That Council defer this matter, pending the release of the Central Coast Growth Plan, due for release December 2015.

FOR: COUNCILLORS BEST, EATON, GRAHAM, NAYNA, TAYLOR, TROY AND WEBSTER

AGAINST: COUNCILLORS GREENWALD, MATTHEWS AND VINCENT

3.1 CPA/250698 - Wastewater Pump Supply Tender Evaluation Report

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

575/15 That Council accepts the tender from Xylem in the attached Tender Evaluation Report, for a period of up to three years for Contract CPA/250698 – Wastewater Pump Supply Contract. The estimated annual expenditure against this contract is \$300,000 (excl GST), however actual expenditure may vary with fluctuations in demand.

576/15 That Council determines the Tender Evaluation Report in Attachment A remains confidential in accordance with Section 10 A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature, except for the name of the successful tenderer, which may be disclosed after Council has resolved to accept that tender.

3.2 CPA/251997 - Supply and Delivery of Corporate Uniforms

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WEBSTER:

577/15 That Council decline to accept any of the tenders received for Contract CPA/251997 – for the Supply and Delivery of Corporate Uniforms.

4.1 Results of the Public Exhibition of draft DCP 2013: Chapter 3.5 - Coastal Hazards

Councillor Best declared a non-pecuniary insignificant interest in the matter for the reason that he owns residential property in the area identified in the DCP.

Councillor Best stated:

“I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty.”

Councillor Taylor declared a non-pecuniary insignificant interest in the matter for the reason that he lives in the vicinity of the lakes.

Councillor Taylor stated:

“I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty.”

POINT OF ORDER

Councillor Vincent raised a point of order against Councillor Best for the reason that he is raising issues outside the discussion topic.

The Mayor upheld the point of order against Councillor Best.

RESOLVED on the motion of Councillor BEST and seconded by Councillor TROY:

578/15 That Council adopt the revised Wyong Development Control Plan (DCP) 2013 Chapter 3.5 – Coastal Hazards and appropriate public notice be given that the draft DCP as amended will come into effect on the date nominated in that notice.

579/15 That Council forward a copy of the amended Wyong DCP 2013 to the Secretary of the Department of Planning and Environment within 28 days of the DCP becoming effective.

580/15 That Council make the further minor amendments to include “sheds, garages, swimming pools and ancillary development no further seaward, or closer to the hazard than the principal dwelling” be inserted in the immediate risk coastal hazard planning zone, and “community infrastructure (such as surf club buildings)” be added to the high risk planning zone.

4.2 Library Strategic Plan 2015 - 2020

Councillor Graham declared a non-pecuniary significant conflict of interest in the matter for the reason that his daughter is employed in the Library section of Council. Councillor Graham left the Chamber at 6.24pm, took no part in discussion, did not vote and returned to the Chamber at 6.25pm.

RESOLVED unanimously on the motion of Councillor NAYNA and seconded by Councillor WEBSTER:

581/15 That Council adopt the Library Strategic Plan 2015-2020.

4.3 Proposed Councillors' Community Improvement Grants

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that his wife is a member of the board for the Central Coast Community Women's Health Centre. Councillor Eaton left the Chamber at 6.25pm, took no part in discussion, did not vote and returned to the Chamber at 6.26pm.

Councillor Eaton vacated the chair and Councillor Webster assumed the Chair for consideration of this item.

Councillor Best left the meeting at 6:25 pm and returned to the meeting at 6:27 pm and as a result took no part in voting.

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor NAYNA:

582/15 That Council allocate an amount of \$6,800 from the 2014-15 Councillors' Community Improvement Grants as follows:

Central Coast Community Women's Health Centre (\$2500)	Running costs for 'The Day of Action Event'.	1,200
Global Care/Foodcare Charmhaven (\$760)	Photocopier running costs, stationery and the purchase of an urn and jug.	400
Mingara Orchid Club Inc. (\$2500)	Costs associated with the Orchid Show.	600
NSW Active Retirees and Mentors Inc. (\$800)	Accommodation and travel expenses for two mentors to attend a national conference.	100
Ourimbah Region Residents Association Inc. (\$1350)	Administration costs.	850
Take 3 Ltd (\$4000)	Associated running costs of the Whale Dreamers Festival - 2015	900
Tantrum Theatre Co-Operative (trading as Tantrum Youth Arts) (\$2500)	Two terms of free youth theatre skills development workshops at the Wyong Grove to young people from low socio-economic backgrounds.	1,750
Wrap with Love Central Coast (\$1000)	Hall hire and knitting accessories so members can knit squares to turn into wraps.	1,000

583/15 That Council approve the allocation of funding to the Central Coast Community Women's Health Centre noting that it is the second application received from the group in the 14/15 financial year, as Council considers that public benefit arises from the outcomes of the allocation of its grant funding for this purpose.

4.4 Determination by the Local Government Remuneration Tribunal on Councillor Fees for 2015/16

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

584/15 That Council note the determination made by the Local Government Remuneration Tribunal on 13 April 2015 in respect of Councillor and Mayoral fees.

585/15 That Council fix, pursuant to s.249 (3) of the Local Government Act 1993, the annual Mayoral Fee at \$62,090 for the period from 1 July 2015 to 30 June 2016.

586/15 That Council fix, pursuant to s.249 (5) of the Local Government Act 1993, the annual Deputy Mayoral fee at \$8,692.60 for the period from 1 July 2015 to 30 June 2016, that Deputy Mayoral fee to be deducted from the annual Mayoral fee fixed by resolution 2 above.

587/15 That Council reduce the paid annual Mayoral Fee by \$2,029.21 for private use of the Mayoral Motor Vehicle.

588/15 That Council fix, pursuant to s.248 (2) of the Local Government Act 1993, the Annual Councillor Fee at \$23,370 for the period from 1 July 2015 to 30 June 2016.

589/15 That Council note the Local Government Remuneration Tribunal's determination on Wyong Shire Council's request to be re-categorised to Metropolitan Major has been denied.

4.5 Contract Variations and Finalisation for the period covering January 2015 to April 2015

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

590/15 That Council receive the Contract Variations report for the period covering January to April 2015.

591/15 That Council note the additional expenditure above resolved estimates for the following contracts that have been approved under relevant delegated authorities of staff:

Contract Title	Contract No	Adjusted Contract Value (Excl GST)	Additional Budget Approval (Excl GST)
<i>Provision of Design Services for Wyong Shire Performing Art Centre</i>	CPA/159128	\$1,742,546.00	\$248,000.00
<i>Provision of Gate Keeping Services Buttonderry Waste Management Facility</i>	CPA/201071	\$882,000.00	\$150,000.00

592/15 That Council approve the additional expenditures requested and increase the resolved contract values accordingly.

4.6 **Whale Dreamers Festival 2015**

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

593/15 That Council receive the report on Whale Dreamers Festival 2015.

594/15 That Council investigate the option to include Whale Dreamers Festival as part of the events list managed by Greater Toukley Vision.

4.7 **Consideration of Submissions - Draft Wyong Shire Council 2015-2019 Strategic Plan**

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

595/15 That Council note that the draft Wyong Shire Council 2015-2019 Strategic Plan was publicly exhibited from 27 April to 25 May 2015.

596/15 That Council receive submissions made by the community following that public exhibition, as detailed in this report.

597/15 That Council consider those submissions, as required by Chapter 13 Part 2 of the Local Government Act 1993.

598/15 That Council note and endorse the amendments recommended by Council staff in this report.

4.8 Adoption of the Wyong Shire Council 2015-2019 Strategic Plan (incorporating the Four Year Delivery Program, Operational Plan, Long Term Resourcing Strategy and Statement of Revenue Policy)

Councillor Best left the meeting at 6:25 pm and returned to the meeting at 6:27 am, during consideration of this item.

Councillor Troy left the meeting at 6:27 pm and returned to the meeting at 6:28 am, during consideration of this item.

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WEBSTER:

599/15 That Council adopt the Wyong Shire Council 2015-2019 Strategic Plan (containing the Long Term Resourcing Strategy that includes long-term financial plan, workforce management strategy and asset management strategy, the four year delivery program, the operational plan and the statement of revenue policy) as exhibited, and with the changes proposed in this report and as determined in separate reports considering (a) the determination of water supply, sewerage and drainage fees and charges and (b) submissions to the Plan.

600/15 That Council authorise the General Manager to make final minor changes to the plan to ensure correctness and clarity.

601/15 That Council approve the estimates of income and expenditure as detailed in the Plan.

602/15 That Council set the rates, charges and fees for 2015-16 as detailed in the Statement of Revenue Policy and incorporating the changes outlined in this report and as determined in separate reports considering (a) the determination of water supply, sewerage and drainage fees and charges and (b) submissions to the Plan.

603/15 That Council authorise the General Manager to waive or reduce fees in particular cases.

604/15 That Council approve that Libraries move to receipting cash amounts of under \$20 only.

605/15 That Council set the rate and charge rebates to pensioners for the year 2015-16 in accordance with the relevant legislation and Council's current policy.

606/15 That Council authorise the General Manager to investigate and present to Council for their approval, borrowings options from external financial institutions for the purpose of funding capital or operational projects.

607/15 That Council is of the opinion that the following rateable land will derive benefit from the business related costs of The Entrance Town Centre Management Corporation Incorporated that are funded in part or whole by The Entrance Area Special Rate:

- a) All land used for business purposes and categorised as such in accordance with Section 518 of the Local Government Act 1993 in the suburb known as The Entrance.**

- b) *Major Facilities Servicing Tourists identified as all properties in the suburbs of Magenta, The Entrance, North, The Entrance, Blue Bay, Long Jetty, Toowoan Bay, Shelly Beach and Bateau Bay being land predominantly used for purposes of, amusement centres, camping grounds, caravan parks, eco-tourist facilities, pubs, registered clubs, service stations or tourist and visitor accommodation, as defined in Council's current Local Environmental Plan (LEP) or land identified as Town Centres in Council's current Retail Centres Strategy.*

608/15 *That Council is of the opinion that the following rateable land will derive benefit from the business related costs of The Greater Toukley Vision Incorporated that are funded in part or whole by the Toukley Area Special Rate:*

- a) *All land used for business purposes and categorised as such in accordance with Section 518 of the Local Government Act 1993 in the suburbs known as Toukley, Canton Beach, Noraville and Norah Head.*

609/15 *That Council is of the opinion that the following rateable land will derive benefit from the business related costs of the Wyong Regional Chamber of Commerce Incorporated that are funded in part or whole by the Wyong Area Special Rate:*

- a) *All land used for business purposes and categorised as such in accordance with Section 518 of the Local Government Act 1993 in the suburb known as Watanobbi.*
- b) *All land used for business purposes and categorised as such in accordance with section 518 of the Local Government Act 1993 in the suburb known as Wyong, bounded by the following:*
- *North of the Wyong River from Tacoma in the east to the M1 Freeway in the west;*
 - *East of the M1 Freeway from the Wyong River to the suburb boundary between Wyong and Warnervale but to exclude Lot 32 DP 814964;*
 - *South of the northern Wyong boundary to its intersection with the Pacific Highway and then south of the Pacific Highway to the intersection of Pollock Avenue, but to include Lot 400 DP 1114793 (being to the north of the Pacific Highway);*
 - *The eastern boundary of the suburb of Wyong from Johns Road to Wyong River.*

4.9 Making and fixing of rates and charges for 2015-16

Councillor Vincent left the meeting at 6:43 pm and returned to the meeting at 6:45 am and as a result took no part in voting.

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WEBSTER:

610/15 That Council make the following ordinary rates for the 2015-16 financial year consisting of an ad valorem amount and subject to a minimum amount, pursuant to Sections 492-494, 497-498, 500, 533-535 and 543 of the Local Government Act 1993:

Ordinary Rate Category Section 493	Ordinary Rate Sub Category Section 529	Ad Valorem Amount (cents in the \$)	Minimum Rate Amount
<i>Farmland</i>	-	<i>0.35656</i>	<i>\$300.00</i>
<i>Residential</i>	-	<i>0.56150</i>	<i>\$300.00</i>
<i>Mining</i>	-	<i>14.59040</i>	<i>\$300.00</i>
<i>Business</i>	<i>Business - Other</i>	<i>0.97359</i>	<i>\$300.00</i>
<i>Business</i>	<i>Business Major Retail</i>	<i>1.46039</i>	<i>\$300.00</i>
<i>Business</i>	<i>Business Local Retail</i>	<i>1.21699</i>	<i>\$300.00</i>

611/15 That Council make the following special rates for the 2015-16 financial year consisting of a base amount to which an ad valorem amount is added, pursuant to Sections 492, 495, 497-500, 535-538 and 543 of the Local Government Act 1993 where those special rates apply only to rateable land identified in resolution 3 below:

Special Rate	Base Amount	Ad Valorem Amount (cents in the \$)	% revenue sourced from base amount for each Special Rate
<i>The Entrance Area</i>	<i>\$85.00</i>	<i>0.38822</i>	<i>8.95%</i>
<i>Toukley Area</i>	<i>\$85.00</i>	<i>0.28771</i>	<i>10.34%</i>
<i>Wyong Area</i>	<i>\$85.00</i>	<i>0.11763</i>	<i>18.80%</i>

612/15 That Council state that the special rates made by resolution 2 above be levied on the following rateable land only and for the purposes of Section 538 of the Local Government Act 1993:

- a The Entrance Area Special Rate will apply to the following rateable land:**
 - i. All land used for business purposes and categorised as such in accordance with section 518 of the Local Government Act 1993 in the suburb known as The Entrance.**
 - ii. All land used as Major Facilities Servicing Tourists identified as all properties in the suburbs of The Entrance North, The Entrance, Blue Bay, Long Jetty, Toowoan Bay, Shelly Beach and Bateau Bay being land;**

- *predominantly used for purposes as defined in the Wyong Local Environmental Plan 2013, of amusement centres, camping grounds, caravan parks, eco-tourist facilities, pubs, registered clubs, service stations and tourist and visitor accommodation.*
 - *identified as Town Centres in Council's current Retail Centres Strategy.*
- b** *The Toukley Area Special Rate will apply to all rateable land used for business purposes and categorised as such in accordance with Section 518 of the Local Government Act 1993 in suburbs known as Toukley, Canton Beach, Noraville and Norah Head.*
- c** *The Wyong Area Special Rate will apply to all rateable land used for business purposes and categorised as such in accordance with Section 518 of the Local Government 1993 in the following areas:*
- i.** *The suburb known as Watanobbi.*
 - ii.** *The suburb known as Wyong, bounded by the following:*
 - *North of the Wyong River from Boyce Avenue in the east to the M1 Motorway in the west.*
 - *East of the M1 Motorway from the Wyong River to the suburb boundary between Wyong and Warnervale but to exclude Lot 32 DP 814964.*
 - *South of the northern Wyong boundary to its intersection with the Pacific Highway and then south of the Pacific Highway to the intersection of Pollock Avenue, but to include Lot 400 DP 1114793, (being to the north of the Pacific Highway).*
 - *The eastern boundary of the suburb of Wyong from Johns Road to Wyong River.*

613/15 *That Council make the following schedule of annual charges for stormwater management services for the 2015-16 financial year, pursuant to Sections 496A and 510A of the Local Government Act 1993 and Clauses 125A and 125AA of the Local Government (General) Regulation 2005:*

Name	Unit of Charge	Charge Amount
Residential	Per property	\$25.00
Residential Strata	Per lot	\$12.50
Residential Company Title	Per Company Title complex apportioned according to the number of shares in the company owned by each shareholder	\$25.00
Business	Business Per 850 square metres or part thereof of the land area of the property to a maximum of \$5,000 per property	\$25.00
Business Strata	Per 850 square metres or part thereof of the land area of the strata complex to a maximum of \$5,000 per strata complex, apportioned equally to each lot within the strata complex	\$25.00
Business Company Title	Per 850 square metres or part thereof of the land area of the Company Title complex to a maximum of \$5,000 per Company Title complex, apportioned according to the number of shares in the company owned by each shareholder	\$25.00

- 614/15 That Council apply the Stormwater Management Charge to all properties in the Wyong local government area eligible under Section 496A of the Local Government Act 1993 that are located east of the M1 Motorway.
- 615/15 That Council make the following annual Domestic Waste Management Charges for the 2015-16 financial year, pursuant to Section 496 of the Local Government Act 1993:

Name	Charge Amount
Domestic Waste Management Availability Charge	\$65.00
Domestic Waste Management Charge	\$499.00
Domestic Waste Management Charge West of M1 Motorway	\$421.00
Domestic Waste Management Charge – 240 litre Waste Upgrade	\$150.00
Domestic Waste Management Charge – Additional 240 litre Waste Bin Service	\$455.00
Domestic Waste Management Charge – Additional 140 litre Waste Bin Service	\$305.00
Domestic Waste Management Charge – Additional 240 litre Recycling Bin Service	\$80.00
Domestic Waste Management Charge – Additional 240 litre Vegetation Bin Service	\$80.00
Domestic Waste Management Charge – Additional Short Term Extra Service – 140 litre Waste Bin - price per service	\$17.60
Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Waste Bin - price per service	\$18.70
Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Recycling Bin - price per service	\$17.60
Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Vegetation Bin - price per service	\$17.60

- 616/15 That Council continue the current policy of not providing a Domestic Waste Management service to parcels of land which have no Council consent or approval for a residential building.
- 617/15 That Council make the following Waste Management Charges for 2013-14, pursuant to Section 501 of the Local Government Act 1993:

Name	Charge Amount (incl 10% GST)
Waste Management Charge – 140 litre Waste Bin Service	\$391.00
Waste Management Charge – 240 litre Recycling Bin Service	\$90.00
Waste Management Charge – 240 litre Vegetation Bin Service	\$90.00
Waste Management Charge - 240 litre Waste Bin Service	\$510.00
Waste Management Charge - 660 litre Waste Bin Service	\$2,086.00
Waste Management Charge - 1.1 cubic metre Waste Bin Service	\$2,913.00
Waste Management Charge - 1.5 cubic metre Waste Bin Service	\$3,923.00

- 618/15 That Council apply a proportional charge adjustment, calculated on a daily basis, where Domestic Waste Management or Waste Management services commence or cease during the year.
- 619/15 That Council charge the maximum interest rate as specified by the Minister for Local Government and published in the Government Gazette in respect of overdue rates and charges levied under the Local Government Act 1993 and this interest be calculated on a daily basis using the simple interest method in accordance with Section 566 of the Local Government Act 1993, for the period between 1 July 2015 and 30 June 2016.

4.10 Multi-Campus University

Councillor Vincent declared a non-pecuniary insignificant interest in the matter for the reason that he has been a past student, Campus Representative and tutor at the Ourimbah campus over a decade ago.

Councillor Vincent stated:

"I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty."

Councillor Vincent left the meeting at 6:43 pm and returned to the meeting at 6:45 pm, during consideration of this item.

Councillor Webster left the meeting at 6:44 pm and returned to the meeting at 6:45 pm during consideration of this item.

Councillor Matthews left the meeting at 7:06 pm and returned to the meeting at 7:07 pm during consideration of this item.

Councillor Nayna left the meeting at 7:16 pm and returned to the meeting at 7:18 am during consideration of this item.

Councillor Greenwald left the meeting at 7:17 pm and returned to the meeting at 7:18 am during consideration of this item.

RESOLVED on the motion of Councillor TAYLOR and seconded by Councillor NAYNA:

620/15 That Council note the following:

- a Only 8.1% of the residents of the Wyong local government area (Wyong LGA) hold a bachelor or higher degree, compared to 19.1% in NSW;**
- b The rate of youth unemployment within the Wyong LGA is one of highest in NSW, and the rate of youth unemployment on the Central Coast is 17.3% compared to the NSW rate of 12.6%;**
- c The Ourimbah Campus of the University of Newcastle provides important but not the full diversity of courses of study for tertiary qualifications that the Hunter or Sydney regions have;**
- d The limited courses of study available in the Wyong LGA provides a significant disincentive and financial barrier to residents of the Wyong LGA securing tertiary qualifications;**
- e There is a need for a more comprehensive and diverse tertiary courses of study to be available within the Wyong LGA to meet current and projected future needs of the residents of the Wyong LGA; and**
- f The University of Newcastle is a very significant employer in the Hunter, and expansion of its operations on the Central Coast, or the establishment of another university in the Wyong local government area, will provide additional employment and promote economic activity within the Wyong LGA.**

621/15 *That Council invite the Vice -Chancellor of the University of Newcastle and her Executive Team to provide a detailed briefing, by the end of July 2015, to all Wyong Councillors on the University's plans to meet the current and projected future needs of the residents of the Wyong local government area.*

622/15 *That Council request that the General Manager:*

a identify key universities in Australia (including but not limited to the University of Newcastle) and overseas, through the recent Expression of Interest process for the Smart City Vision, to work collaboratively to deliver a broader range of tertiary courses that are accessible to residents of the Wyong LGA; and

b work with University of Newcastle, TAFE and other key tertiary institutions currently located on the Central Coast through the Campus Forum to deliver a marketing campaign aimed at the community of the Wyong LGA that promotes existing opportunities and affordable pathways to attain tertiary qualifications.

FOR: COUNCILLORS BEST, EATON, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY AND WEBSTER

AGAINST: COUNCILLORS GRAHAM AND VINCENT

5.1 Impacts on Council from the Federal Budget decision to freeze the indexation on Financial Assistance Grants for 3 years.

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

623/15 *That Council receive the report on Impacts on Council from the Federal Budget decision to freeze the indexation on Financial Assistance Grants for 3 years.*

624/15 *That Council note the material \$4.7m negative impact to Council's budget over 4 years, and the resulting impact on the ability to deliver services and maintain assets.*

5.2 Road Capital Works Program

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

625/15 *That Council receive the report on the status of the Council's Road Capital Rolling Works Program.*

5.3 Outstanding Questions on Notice and Notices of Motion

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor TROY:

626/15 That Council receive the report on Outstanding Questions on Notice and Notices of Motion.

6.1 Notice of Motion - End Gridlock Pacific Highway, Wyong

Councillor Greenwald declared a non-pecuniary insignificant interest in the matter for the reason that he has a disabled member of his family and may wish to discuss these disability access facilities.

Councillor Greenwald stated:

"I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty because this experience enables me to talk with experience and knowledge on the subject."

RESOLVED unanimously on the motion of Councillor BEST and Seconded by Councillor TROY:

627/15 That Council recognises the urgent need to work with the RMS to deliver the Wyong Town leg of the Pacific Hwy, an economically vital transport corridor, relied upon by thousands of local residents as they daily commute.

628/15 That further Council recognises, the inordinate delays plaguing this multimillion dollar Highway project as it seeks to accommodate the demand of a small number of property owners must now end.

629/15 That Council applauds the timely turnaround of the RMS's final and progressive draft plans currently on exhibition.

630/15 That Council encourages all interested parties to make responsible submissions and Council recognises through community representations and submissions there may very well be some adjustments and amendments to the draft plan.

631/15 That Council again reiterates that irrespective of any further representation to call for this highway project to bypass through residential back streets will not be entertained by Council.

632/15 That, due to the urgent need to construct this important transport corridor, Council, on behalf of our local residents, make funding representations to the State Government seeking to tap into the 6 billion dollar state government regional funding pool.

633/15 That the General Manager liaise with the Minister for Roads and RMS in regards to designing a more direct and easier disabled access to Wyong Railway Station, other than that proposed off Howarth Street.

QUESTIONS ON NOTICE

Councillor Taylor left the meeting at 7:55 pm and returned to the meeting at 7:58 pm during consideration of this item.

Q22/15 Link Road Intersection at Blue Haven

Councillor Greg Best

C2014/05521

“Mr Mayor,

As the local Councillor for the Blue Haven area it has been drawn to my attention by many residents of Blue Haven that the intersection of Blue Haven Way and the Motorway link is a high risk intersection.

I appreciate the Motor Way Link is not a Council road, however can you appeal to advocate on behalf of our local Community to the RMS, to provide an improved intersection works on this arterial road with a closing speed at the intersection of some 200km/hr, of particular concern is the almost non-existent acceleration lane heading to the M1. With the huge residential influx in the area this issue can no longer be ignored any response to our representation from the RMS would be appreciated in your reply to this question and indeed the good folk of Blue Haven?”

THE MEETING closed at 7.59pm.