



Central Coast Council

Minutes of the Ordinary Council Meeting of Council Held remotely - online on 14 September 2020

Present

Mayor Lisa Matthews and Councillors Jillian Hogan, Kyle MacGregor, Doug Vincent, Troy Marquart, Chris Burke, Chris Holstein, Bruce McLachlan, Rebecca Gale, Louise Greenaway, Jeff Sundstrom, Richard Mehrstens and Jane Smith.

In Attendance

Gary Murphy (Chief Executive Officer), Boris Bolgoff (Director Roads, Transport, Drainage and Waste), Phil Cantillon (Acting Director Connected Communities), Scott Cox (Director Environment and Planning), Jamie Loader (Director Water and Sewer), Ricardo Martello (Executive Manager Innovation and Futures) and Shane Sullivan (Unit Manager Governance and Business Services).

The Mayor, Lisa Matthews declared the meeting open at 6.31pm.

At the request of the Chair, Mr Gary Murphy, Chief Executive Officer advised that the meeting will be held remotely in accordance with section 747A of The Local Government Act 1993 clause 1(a)(i). Councillors were also reminded to adhere to the relevant policies and procedures including the Code of Meeting Practice and Code of Conduct.

The Mayor, Lisa Matthews, advised in accordance with the Code of Meeting Practice that the meeting is being recorded and read an acknowledgement of country statement.

The reports are recorded in their correct agenda sequence.

Apologies

Time commenced: 6.36pm

Councillor Vincent joined the meeting at 7.18pm and did not vote on this item.

Moved: Councillor Smith
Seconded: Councillor Holstein

Resolved

910/20 That Council accept the apologies submitted by Councillor Best and Pilon for tonight's meeting.

911/20 *That Council note that Councillor Vincent advised that he will be delayed in joining the meeting due to work commitments.*

For:
Unanimous

1.1 Disclosures of Interest

Time commenced: 6.37pm

Councillor Vincent joined the meeting at 7.18pm and did not vote on this item.

2.7 Public Exhibition of draft Waste Resource Management Strategy

Councillor Smith declared a less than significant non pecuniary interest in the matter as she knows the speaker Ms Wiley through her workplace as an educator. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

2.8 Community Support Grant Program - June 2020

Councillor Hogan declared a less than significant non pecuniary interest in the matter as she knows some of the grant recipients.

This item was resolved by the exception method.

3.5 Working Together Staying Strong COVID Grants - July 2020

Councillor Hogan declared a less than significant non pecuniary interest in the matter as she either works with or has partnerships with those organisations.

This item was resolved by the exception method.

5.3 Notice of Motion - Saving the Mariners/Convening a crisis meeting

Councillor Holstein declared a significant non pecuniary interest in the matter as his daughter works for the Central Coast Mariners. Councillor Holstein left the meeting at 8.40pm, returned at 9.00pm and did not participate in discussion on this matter.

Moved: **Councillor Hogan**
Seconded: **Councillor Burke**

Resolved

912/20 *That Council receive the report on Disclosure of Interest and note advice of disclosures.*

For:
Unanimous

1.2 Confirmation of Minutes of Previous Meeting

Time commenced: 6.38pm

Councillor Vincent joined the meeting at 7.18pm and did not vote on this item.

Moved: Councillor Gale
Seconded: Councillor Sundstrom

Resolved

913/20 That Council confirm the minutes of the Ordinary Meeting of Council held on the 24 August 2020.

For:
Unanimous

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time commenced: 6.39pm

Councillor Vincent joined the meeting at 7.18pm and did not vote on this item.

Moved: Councillor McLachlan
Seconded: Councillor MacGregor

Resolved

914/20 That Council receive the report and note that no matters have been tabled to deal with in a closed session.

For:
Unanimous

Procedural Motion – Exception

Time commenced: 6.40pm

Councillor Vincent joined the meeting at 7.18pm and did not vote on this item.

Moved: Councillor Holstein
Seconded: Councillor Hogan

Resolved

915/20 That Council adopt the following items as a group and in accordance with the report recommendations:

Item #	Item Title
2.1	Reclassification of Land
2.2	Amendments to the Councillor Expenses and Facilities Policy
2.5	Revised Community Participation Plan
2.6	Drinking Water Quality Policy and Recycled Water Quality Policy August 2020
2.8	Community Support Grant Program - June 2020
3.1	Meeting Record of the Protection of the Environment Trust Management Committee held on 18 August 2020
3.2	Warnervale Working Group Update
3.3	Council Tree Planting Initiatives
3.4	Bushfire Roles and Responsibilities
3.5	Working Together Staying Strong COVID Grants - July 2020
5.7	Notice of Motion - Budgewoi Masterplan - Review and Update

916/20 That Council discuss the following items individually:

Item #	Item Title
2.3	Amendments to Code of Conduct and the Procedures for the Administration of the Code of Conduct
2.4	Open Pile Burning Policy - Hawkesbury River Communities
2.7	Public Exhibition of draft Waste Resource Management Strategy
5.1	Deferred Item - Notice of Motion - Committee Costs Update
5.2	Deferred Item - Notice of Motion - Forgotten North Gateway Disgrace
5.3	Notice of Motion - Saving the Mariners/Convening a crisis meeting
5.4	Notice of Motion - Warnervale Train Station
5.5	Notice of Motion - The Future of Kincumber Waste Transfer Station
5.6	Notice of Motion - A Tourism gift or wasted opportunity?

For:
Unanimous

2.1 Reclassification of Land

This item was resolved by the exception method.

Moved: **Councillor Holstein**

Seconded: **Councillor Hogan**

Resolved

917/20 That Council reclassify the following land from operational to community land:

- 1 Lot 51 DP 609432 and Lot 3 DP 262772 at 2-18 Newbridge Road, Berkeley Vale**
- 2 Lot 79 DP 241571 at 38W Wombat Street, Berkeley Vale**
- 3 Lot 313 DP 31935 at 19W Marlborough Place, Berkeley Vale**
- 4 Lot 25 DP 869735 at 151W Wyong Road, Berkeley Vale**
- 5 Lot 26 DP 869735 at 153W Wyong Road, Berkeley Vale**
- 6 Lot 190 DP 25586 at 75W Panorama Avenue, Charmhaven**
- 7 Lot 105 DP 805181 at 2W Bundeena Road, Glenning Valley**
- 8 Lots 43 and 44 DP 263868 at 13W Palm Springs Avenue, Glenning Valley**
- 9 Lot 8 DP 825848 at 30W Sandra Street, Jilliby**
- 10 Lot 6 DP 246727 at 32W Sandra Street, Jilliby**
- 11 Lot 16 DP 228750 at 231 Hue Hue Road, Jilliby**
- 12 Lot 73 DP 789413 at 1W Merro Close, Lake Haven**
- 13 Lot 7 DP 255531 at 105W Woodbury Park Drive, Mardi**
- 14 Lot 40 DP 787730 at 60W Burns Road, Ourimbah**
- 15 Lot 58 DP 830706 at 40W Coachwood Drive, Ourimbah**
- 16 Lot 104 DP 876413 at 1 Teralba Street, Ourimbah**
- 17 Lot 22 DP1188257 at 1W Pacific Highway, Ourimbah**
- 18 Lots 210, 211 and 266 DP 830759 at 102W Yeramba Road, Summerland Point**
- 19 Lot 21 DP 806713 at 11W Molsten Avenue, Tumbi Umbi**
- 20 Lot 3 DP 793403 at 1W Brittainia Drive Watanobbi.**

918/20 That the following properties remain classified as operational land:

- Lot 2 DP 600350 at 50 Wilfred Barrett Drive, Norah Head**
- Lot 2 DP 810238 at 7 Wyong Road, Tuggerah**
- 8 Titania Avenue, Tuggerah.**

For:

Unanimous

2.2 Amendments to the Councillor Expenses and Facilities Policy

This item was resolved by the exception method.

Moved: Councillor Holstein

Secoded: Councillor Hogan

Resolved

919/20 That Council resolve, for the purposes of section 253(1) and 252(1) of the Local Government Act 1993, to give public notice of, and to publicly exhibit for not fewer than 28 days, the proposed amendments to the adopted "Councillor Expenses and Facilities Policy" set out in Attachment 1 to this report with a further report to be provided at the conclusion of the exhibition period.

920/20 That the Council note that the recommended amendments to the "Councillor Expenses and Facilities Policy" as Attached to this report comply with the 'Guidelines for the payment of expenses and the provisions of facilities for Mayors and Councillors in NSW' issued by the Chief Executive of the Office of Local Government pursuant to section 23A of the Local Government Act 1993.

For:

Unanimous

2.3 Amendments to Code of Conduct and the Procedures for the Administration of the Code of Conduct

Time commenced: 6.42pm

Councillor Vincent joined the meeting at 7.18pm and did not vote on this item.

Moved: Councillor Sundstrom

Secoded: Councillor Smith

Resolved

921/20 That Council adopt the Code of Conduct that is Attachment 1 to this report in accordance with section 440(3) of the Local Government Act 1993.

922/20 That Council adopt the Procedures for the Administration of the Code of Conduct that is Attachment 2 to this report in accordance with section 440AA of the Local Government Act 1993.

923/20 With a view to aligning to the Code of Conduct that a further report be provided to Council regarding a potential Lobbying Policy that sets out (amongst other requirements) the need for staff to appropriately document interactions with developers and lobby groups and considers the

Independent Commission Against Corruption reports into Lobbying and any relevant advice from the Office of Local Government.

For:

Unanimous

2.4 Open Pile Burning Policy - Hawkesbury River Communities

Time commenced: 6.56pm

Councillor Vincent joined the meeting at 7.18pm and did not vote on this item.

Moved: Councillor Holstein

Seconded: Mayor Matthews

Resolved

924/20 That Council adopt the revised Central Coast Open Pile Burning Policy, as amended. Specific amendments include provisions for the riverine communities of the Hawkesbury River and are based on site restrictions:

- a Policy Item D1 now includes parcels of land less than 4,000m² in areas and located within the Hawkesbury River communities of Little Wobby, Wondabyne, Cogra Bay, Bar Point, Marlow Creek and Patonga Creek and zoned either as an E2 Environmental Conservation Zone under the Gosford Environmental Plan 2014 or 7(a) Conservation under the Gosford Interim Development Order 122 as part of a self approval process.**
- b Policy Item D3 only allows for a 1m pile diameter for these riverine communities.**
- c Policy Item D6 allows an open pile burn fire to be reduced to at least 3 metres from any dwelling structure, building or unmanaged vegetation (native or non-native for these riverine communities).**
- d All other provisions of the Open Pile Burning Policy remain unaltered.**

925/20 That;

- a the amendments be included as a Schedule I to the Policy and include a map specifically identifying those properties to which those provisions apply.**
- b Add to the Policy "C8 – Schedule I provides special provisions for land parcels located in Cogra Bay, Wondabyne, Little Wobby, Bar Point, Marlow Creek and Patonga Creek due to boat only access to properties."**

926/20 *That Council require the Chief Executive Officer to write to the Minister for Energy and Environment and the Parliamentary Secretary for the Environment and request an extension to their 12 month Government Gazette approval dated 27 September 2019 for Council's Open Pile Burning Policy.*

927/20 *That Council write to all residents within the Hawkesbury River communities of Little Wobby, Wondabyne, Cogra Bay, Bar Point, Marlow Creek and Patonga Creek and advise them of Council's decision.*

928/20 *That Council continue to review the Central Coast Open Pile Burning Policy every three years.*

For:

Mayor Matthews, Councillors Burke, Gale, Hogan, Holstein, MacGregor, Marquart, McLachlan, Mehrstens and Sundstrom

Against:

Councillors Greenaway and Smith

2.5 Revised Community Participation Plan

This item was resolved by the exception method.

Moved: Councillor Holstein

Seconded: Councillor Hogan

Resolved

929/20 *That Council endorse the amendments to the current Community Participation Plan for the purposes of community consultation, being:*

- a Detail the role and responsibilities of Councillors in the advocacy and consideration of community views, and their role in relation to the various decision-making bodies, which are responsible for objective decision making within the NSW planning system;*
- b Identify which matters are determined by the Council, Accredited Certifiers, the Local Planning Panel, the Joint Regional Planning Panel, the Planning Assessment Commission, and the relevant Minister;*
- c Clarify which calendar days are included within the various exhibition timeframes; and*
- d Updated in line with recent legislation changes in regard to advertising and notification requirements.*

930/20 *That Council place the (revised) draft Central Coast Community Participation Plan on public exhibition for a period of 28 days.*

931/20 *That Council consider a further report on results of the community consultation.*

932/20 *That Council improve website information, connectivity, and search capabilities, to improve public access to the CPP.*

For:
Unanimous

2.6 Drinking Water Quality Policy and Recycled Water Quality Policy August 2020

This item was resolved by the exception method.

Moved: **Councillor Holstein**
Seconded: **Councillor Hogan**

Resolved

933/20 *That Council note and consider submissions received during the exhibition period.*

934/20 *That Council adopt the amended Recycled Water Quality Policy and Drinking Water Quality Policy as set out in Attachments 1 and 2 to this report.*

For:
Unanimous

2.7 Public Exhibition of draft Waste Resource Management Strategy

Time commenced: 7.06pm

Councillor Vincent joined the meeting at 7.18pm during consideration of this item.

Moved: **Councillor Smith**
Seconded: **Councillor Greenaway**

Resolved

935/20 *That Council endorse the focus of the strategy on developing a local circular economy.*

936/20 *That Council notes that 59% of our kerbside waste stream is organic including food and other organic material.*

937/20 *That Council adopts the Waste Resource Management Strategy with the*

following amendments:

2.1 Investigate and plan for a large-scale waste processing solution for Food Organics and Garden Organics (FOGO).

2.1.1 Council will investigate waste technology options, and the associated collection requirements, that can deliver safe, secure and cost effective processing of FOGO into beneficial use.

2.1.2 Council will investigate the suitability of Council-owned facilities for potential development of a FOGO waste processing facility, noting that other sites both inside and outside the LGA may also offer value.

938/20 That Council notes that:

- a The investigation, planning and introduction of FOGO collection and processing is a priority for the next 1-3 years and will be the subject of further reports to Council.**
- b That the red bin service will not be reduced as part of the consideration of FOGO.**
- c That any further detailed consideration of Mixed Waste Processing EfW (thermal treatment) and Mechanical Biological Treatment (MBT) be discontinued until after the intended establishment and evaluation of FOGO due to concerns regarding:
 - i by-products from these processes, in terms of quality and pollution**
 - ii inefficiencies, costs, markets and source streams**
 - iii the high level of community and regulator sensitivity, particularly around air emissions**
 - iv inconsistency with an overarching objectives of waste reduction and a circular economy****

939/20 That Council commends and thanks our staff for their work in preparing the waste strategy and the innovation that is being demonstrated in a range of Central Coast Council waste initiatives.

940/20 That Council notifies those persons who made submissions of its decision and thanks them for their input.

**For:
Mayor Matthews, Councillors Gale,
Greenaway, Hogan, Holstein, MacGregor,
McLachlan, Mehrrens, Smith, Sundstrom
and Vincent**

**Against:
Councillors Burke and Marquart**

2.8 Community Support Grant Program - June 2020

Councillor Hogan declared a less than significant non pecuniary interest in the matter as she knows some of the grant recipients.

This item was resolved by the exception method.

Moved: Councillor Holstein
Seconded: Councillor Hogan

Resolved

941/20 That Council support the recommendations in principle to allocate \$31,188.61 from the 2020/21 grants budget to the Community Support Grant program, as outlined in the following report and Attachment 1.

942/20 That Council decline applications for the reasons indicated in Attachment 2, the applicants be advised and where relevant, directed to alternate funding.

943/20 That Council request the CEO to review the proposals and identify those that may not be able to proceed at this stage due to the COVID-19 pandemic and only allocate to those able to deliver proposed projects.

For:
Unanimous

3.1 Meeting Record of the Protection of the Environment Trust Management Committee held on 18 August 2020

This item was resolved by the exception method.

Moved: Councillor Holstein
Seconded: Councillor Hogan

Resolved

944/20 That Council receive the report on Meeting Record of the Protection of the Environment Trust Management Committee held on 18 August 2020.

For:
Unanimous

3.2 Warnervale Working Group Update

This item was resolved by the exception method.

Moved: Councillor Holstein
Seconded: Councillor Hogan

Resolved

945/20 That Council receive the report on Warnervale Working Group Update .

For:
Unanimous

3.3 Council Tree Planting Initiatives

This item was resolved by the exception method.

Moved: Councillor Holstein
Seconded: Councillor Hogan

Resolved

946/20 That Council receive the report on Council Tree Planting Initiatives.

For:
Unanimous

3.4 Bushfire Roles and Responsibilities

This item was resolved by the exception method.

Moved: Councillor Holstein
Seconded: Councillor Hogan

Resolved

947/20 That Council receive the report on Bushfire Roles and Responsibilities.

For:
Unanimous

3.5 Working Together Staying Strong COVID Grants - July 2020

Councillor Hogan declared a less than significant non pecuniary interest in the matter as she either works with or has partnerships with those organisations.

This item was resolved by the exception method.

Moved: Councillor Holstein

Seconded: Councillor Hogan

Resolved

948/20 That Council receive the report on the Working Together Staying Strong Grant Program July 2020 applications as outlined in the following report and Attachments 1 and 2.

For:

Unanimous

5.1 Deferred Item - Notice of Motion - Committee Costs Update

Time commenced: 7.26pm

Moved: Councillor Gale

Seconded: Councillor Marquart

- 1 *That the Chief Executive Officer report on all the costs accumulated from the advisory groups since the commencement of this elected Council board by end of September 2020.*
- 2 *The in-kind component dedicated from community members and stakeholder contributors attending advisory groups is acknowledged and appreciated by Council.*
- 3 *That the Chief Executive Officer report on the estimated costs for all current advisory groups to continue operation for the final year of this elected Council.*
- 4 *That Councillors and community members be given the opportunity to review their advisory group membership.*

Amendment Moved: Councillor Smith

Amendment Seconded: Councillor Sundstrom

- 1 *That the Chief Executive Officer redistribute previous information to Councillors regarding the matters below;*
 - *all costs accumulated from the advisory groups since the commencement of this elected Council board by end of September 2020.*
 - *The in-kind component dedicated from community members and stakeholder contributors attending advisory groups is acknowledged and appreciated by*

Council.

- *the estimated costs for all current advisory groups to continue operation for the final year of this elected Council.*

2 *That Councillors and community members be given the opportunity to review their advisory group membership.*

For:

*Mayor Matthews, Councillors Greenaway,
MacGregor, Mehrtens, Smith and Sundstrom*

Against:

*Councillors Burke, Gale, Hogan, Holstein,
McLachlan, Marquart and Vincent*

The amendment was put to the vote and declared LOST.

Moved: Councillor Gale

Seconded: Councillor Marquart

1 *That the Chief Executive Officer report on all the costs accumulated from the advisory groups since the commencement of this elected Council board by end of September 2020.*

2 *The in-kind component dedicated from community members and stakeholder contributors attending advisory groups is acknowledged and appreciated by Council.*

3 *That the Chief Executive Officer report on the estimated costs for all current advisory groups to continue operation for the final year of this elected Council.*

4 *That Councillors and community members be given the opportunity to review their advisory group membership.*

For:

*Councillors Burke, Gale, Holstein, McLachlan
and Marquart*

Against:

*Mayor Matthews, Councillors Greenaway,
Hogan, MacGregor, Mehrtens, Smith,
Sundstrom and Vincent*

The motion was put to the vote and declared LOST.

5.2 Deferred Item - Notice of Motion - Forgotten North Gateway Disgrace

Time commenced: 7.50pm

Moved: Councillor McLachlan

Seconded: Councillor Marquart

1 *That Council notes with great concern the continuing deterioration in the visual amenity and overall public safety in and around the Toukley Bridge Gateway precinct due to:*

- a The RMS graffiti laden worksite known locally as the 'RMS Shanty Town'.*
- b The concrete shell known as the 'Toukley Taj Mahal' and its dilapidated abandoned*

- wharf.*
- c The remnant collapsing and highly dangerous foundations of the old Toukley Bridge (now local Heritage listed).*
 - d The abandoned asbestos laden and dilapidated Gorokan Fish Coop building (including stylish fencing) controlled by Department of Lands.*
 - e The abandoned and again dangerous Coop Wharf.*
 - f The Rotting seaweed removal platform and gaol like fencing.*
- 2 *That further Council notes the disappointment/complaints and local outrage at such a disgraceful display in the gateway to our Scenic North.*
- 3 *That Council write to the RMS and Department of Lands on behalf of our Local Community demanding that their areas of responsibilities be immediately addressed.*
- 4 *That Council request the Chief Executive Officer provide a thorough report for Council and indeed the Community's consideration as to the best way forward to beautify and take more seriously this important gateway.*
- 5 *Further in contrast Council congratulates Staff on the recent installation of the state-of-the-art Community Exercise and Play Area installed in the Gorokan Bridge Silver Playground Area.*

Amendment Moved: Councillor Vincent

Amendment Seconded: Councillor Hogan

- 1 *That Council request the Chief Executive Officer to write to Transport for NSW, Department of Lands and any other relevant authorities on behalf of our Local Community requesting that their areas of responsibilities be addressed including properties/lands held in their ownership/use seeking a resolution to issues identified.*
- 2 *That Council request the Chief Executive Officer provide a thorough report for Council and indeed the Community's consideration as to the best way forward to beautify and take more seriously this important gateway including;*
- a The graffiti on the Transport for NSW worksite.*
 - b The concrete shell known as the 'Toukley Taj Mahal' and its dilapidated abandoned wharf.*
 - c The foundations of the old Toukley Bridge (now local Heritage listed).*
 - d The asbestos contaminated and dilapidated Gorokan Fish Coop building (including stylish fencing) controlled by Department of Lands.*
 - e The rotting seaweed removal platform and gaol like fencing.*
- 3 *That Council request the Chief Executive Officer to seek legal advice as to the process of enforcing orders issued by the Land and Environment Court and report back to Council.*
- 4 *That Council request the Chief Executive Officer to identify other options available to Council and report back to Council.*

*For:
Mayor Matthews, Councillors Gale,*

*Against:
Councillor Burke*

*Greenaway, Hogan, Holstein, MacGregor,
McLachlan, Mehrrens, Marquart, Smith,
Sundstrom and Vincent*

The amendment as put to the vote and declared CARRIED and then become the motion.

Moved: **Councillor Vincent**

Secoded: **Councillor Hogan**

- 1 That Council request the Chief Executive Officer to write to Transport for NSW, Department of Lands and any other relevant authorities on behalf of our Local Community requesting that their areas of responsibilities be addressed including properties/lands held in their ownership/use seeking a resolution to issues identified.**
- 2 That Council request the Chief Executive Officer provide a thorough report for Council and indeed the Community's consideration as to the best way forward to beautify and take more seriously this important gateway including;**
 - a The graffiti on the Transport for NSW worksite.**
 - b The concrete shell known as the 'Toukley Taj Mahal' and its dilapidated abandoned wharf.**
 - c The foundations of the old Toukley Bridge (now local Heritage listed).**
 - d The asbestos contaminated and dilapidated Gorokan Fish Coop building (including stylish fencing) controlled by Department of Lands.**
 - e The rotting seaweed removal platform and gaol like fencing.**
- 3 That Council request the Chief Executive Officer to seek legal advice as to the process of enforcing orders issued by the Land and Environment Court and report back to Council.**
- 4 That Council request the Chief Executive Officer to identify other options available to Council and report back to Council.**

For:

Unanimous

The meeting was adjourned at 8.26pm and resumed at 8.40pm.

5.3 Notice of Motion - Saving the Mariners/Convening a crisis meeting

Time commenced: 8.40pm

Councillor Holstein declared a significant non pecuniary interest in the matter as his daughter works for the Central Coast Mariners. Councillor Holstein left the meeting at 8.40pm, returned at 9.00pm and did not participate in discussion on this matter.

Moved: Councillor McLachlan
Seconded: Councillor Gale

Resolved

- 949/20** That Council notes with great concern that the owners of the Mariners are now taking expressions of interests up until 15 September 2020 for the sale of the club that may well result in the Mariners leaving their home base here on the Central Coast.
- 950/20** That further Council recognises the significant economic, social, educational and public health contribution this organisation has provided over many years to our region.
- 951/20** That Council notes it took strong support from the former Wyong and Gosford Councils over more than ten years to establish a national sporting team for this region. Further these Councils developed a strong partnership with the Mariners and their supporter base through sponsoring and actively supporting the Mariners over many years.
- 952/20** That Council now urgently seek to convene a crisis meeting of the Mariner's executives, our federal and state representatives and key representatives of our regional business organisations with a view to identifying options moving forward to maintain the Mariners as our peak regional sporting organisations on a national stage.

For:
Unanimous

5.4 Notice of Motion - Warnervale Train Station

Time commenced: 9.00pm

Moved: Councillor MacGregor
Seconded: Councillor Vincent

Resolved

- 953/20** That Council note that for well over a decade current and future residents of the broader Warnervale region have been aware of plans for a new Warnervale railway station in close proximity to the Warnervale town centre.
- 954/20** That Council request the Chief Executive Officer write to Andrew Constance the Minister for Transport regarding an update on the state governments plans for the Warnervale train station.
- 955/20** That subsequent to a response to the letter being received that Councillors

receive a briefing on the future of the Warnervale train station and its implication for both the Warnervale town centre and the greater Warnervale region.

956/20 *That in the event that the 'new' train station is not to go ahead, that Council call on the State Government to upgrade the current Warnervale train station in line with the recent upgrades to other Central Coast train stations along the Newcastle/Central Coast line.*

For:

Unanimous

5.5 Notice of Motion - The Future of Kincumber Waste Transfer Station

Time commenced: 9.06pm

Moved: **Councillor Sundstrom**

Seconded: **Councillor Vincent**

Resolved

957/20 *That Council note the amount of illegal dumping since and possibly directly related to the temporary closure of the Kincumber Waste Transfer Station Facility.*

958/20 *That Council note the number of interested residents seeking the re-opening of this facility.*

959/20 *That Council notes the opportunity that the temporary closure has presented for maintenance of the facility.*

960/20 *Council notes that even though Woy Woy tip is 16km away from the Kincumber facility that this adds to the burden for many residents that are committed to doing the right thing with their waste.*

961/20 *That within a reasonable time frame, the Chief Executive Officer brings to the chamber, a comprehensive report on the future of Kincumber Waste Transfer Station or in the case of its permanent closure what may be viable alternative uses for the land commonly referred to as the Kincumber Tip.*

962/20 *That Council request the Chief Executive Officer to provide a brief report on the future opportunities for a tip shop recycling centre to operate from the Kincumber Waste Transfer Station or other appropriate sites.*

For:

**Mayor Matthews, Councillors Burke,
Greenaway, Hogan, Holstein, MacGregor,
Marquart, McLachlan, Mehrtens, Smith,
Sundstrom and Vincent**

Against:

Councillor Gale

5.6 Notice of Motion - A Tourism gift or wasted opportunity?

Time commenced: 9.18pm

Moved: Councillor McLachlan

Seconded: Councillor Marquart

Resolved

963/20 That Council now recognise the never before opportunity the current interstate and overseas travel restrictions has presented Council, with the opportunity to reset the Central Coast, as a tourism destination.

964/20 That Council ensures this opportunity is not squandered, and that adequate promotion of the Central Coast as a Regional destination is undertaken, especially now that Councils previous 800k Tourism budget, is now done in house.

965/20 That Council recognise first impressions are important, and that gate way entries with untidy, litter strewn, overgrown road side verges, and graffiti ridden public areas do not create a positive reputation as a destination.

966/20 That many of these gateway entries are NSW State owned assets, and Council via the Chief Executive Officer, write to local State MPs asking for these areas of concern be addressed.

967/20 That Council recognises overflowing bins in our beaches and reserves are a common sight at holiday periods, and that Council via the Chief Executive Officer, ensure that adequate resources are made available, to cater for this increased demand.

968/20 That Council recognise this 2020 year's summer influx of tourism may well be record, and that Council via the Chief Executive Officer, ensure adequate resources be made available in the current budget for staff to pro-actively prepare, for the predicted extra pressure on our public amenities.

For:

Unanimous

5.7 Notice of Motion - Budgewoi Masterplan - Review and Update

This item was resolved by the exception method.

Moved: Councillor Holstein

Seconded: Councillor Hogan

Resolved

- 969/20** *That Council notes that the first Budgewoi Masterplan which was driven by the community was adopted in 2013.*
- 970/20** *That Council notes that although there has been some work carried out under the current Masterplan, that the demographics and environment has now changed significantly since the adoption of this Masterplan.*
- 971/20** *Could staff please review and update the Masterplan taking into consideration past recommendations, current knowledge of the area, current needs of the residents and tourists, pathway connectivity and the natural environment.*
- 972/20** *Could staff please ensure that community consultation is meaningful and representative of a broad range of community interest groups.*

For:

Unanimous

The Meeting closed at 9.34 pm.