

## **AMENDED ITEM**

**Item No:** 1.2  
**Title:** Confirmation of Minutes of Previous Meetings  
**Department:** Governance

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28 October 2019 Ordinary Council Meeting

Trim Reference: F2019/00041-02 - D13672723



### **Summary**

Confirmation of minutes of the Ordinary Meeting of the Council held on 8 October 2019.

A motion or discussion with respect to the Minutes is not order except with regard to their accuracy as a true record of the proceedings.

### **Recommendation**

***That Council confirm the amended minutes of the Ordinary Meeting of the Council held on 8 October 2019.***

### **Attachments**

**1** MINUTES - Ordinary Meeting Meeting - 8 October 2019      D13680164

**Central Coast Council****Minutes of the  
Ordinary Meeting of Council**

Held in the Council Chamber  
2 Hely Street, Wyong  
on 08 October 2019

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**Present**

Mayor Lisa Matthews and Councillors Greg Best, Jillian Hogan, Kyle MacGregor, Doug Vincent, Chris Burke, Chris Holstein, Bruce McLachlan, Jilly Pilon, Louise Greenaway, Jeff Sundstrom, Richard Mehrtens and Jane Smith.

**In Attendance**

Gary Murphy (Chief Executive Officer), Boris Bolgoff (Director Roads, Transport, Drainage and Waste), Julie Vaughan (Director Connected Communities), Brett Sherar (Acting Director Environment and Planning), Dr Liz Develin (Director Governance), Jamie Loader (Director Water and Sewer), Ricardo Martello (Executive Manager Innovation and Futures) and Craig Norman (Chief Finance Officer).

The Mayor, Lisa Matthews, declared the meeting open at 6.33pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Mayor, Lisa Matthews read an acknowledgement of country statement.

The Mayor, Lisa Matthews also acknowledged the connection that we all have to this land and place, and the shared responsibility that we have to care for and protect this land for future generations.

The reports are recorded in their correct agenda sequence.

**Apologies**

**Moved:**                **Councillor Burke**

**Seconded:**        **Councillor Pilon**

**Resolved**

**929/19     That the apology received from Councillors Gale Collins and Marquart be accepted.**

**930/19     That Council accept a leave of absence from Councillor Burke for the Ordinary Meeting being held on 11 November 2019.**

**For:**

**Unanimous**

**1.1 Disclosures of Interest**

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**Item 3.6 - Consideration of Submissions and Adoption of the Tourism Opportunity Plan**

Councillor Smith declared a less than significant non pecuniary interest in the matter as she is on the committee of the Central Coast Marine Discovery Centre. Councillor Smith chose to remain in the chamber and participate in discussion and voting as the conflict is minor.

**Item 7.1 - Notice of Motion - Independent Audit Investigation into RPAC**

Councillor Holstein declared a pecuniary interest in the matter as he is a casual employee of the tenant of the Parkside building. Councillor Holstein left the chamber at 8.25pm, returned at 9.02pm and did not participate in discussion or voting.

**Item U3/19 – Urgency Motion - Location of the Gosford Regional Library**

Councillor Best declared a less than significant non pecuniary interest as he is a party to the negotiations with a local not for profit. Councillor Best chose to remain in the chamber and participate in discussion and voting as the conflict is minor.

Councillor Holstein declared a pecuniary interest in the matter as he is a casual employee of the tenant of the Parkside building. Councillor Holstein left the chamber at 10.06pm, did not return, and did not participate in discussion or voting.

**Moved:** Councillor Best  
**Seconded:** Councillor MacGregor

**Resolved**

**931/19** *That Council and staff now disclose any conflicts of interest in matters under consideration by Council at this meeting.*

**For:**  
**Unanimous**

**Procedural – Urgency Motion**

**Moved:** Councillor Mehrtens  
**Seconded:** Councillor Sundstrom

**Resolved**

**932/19** *That Council consider a motion of urgency regarding the Location of the Gosford Regional Library as there are current commercial and legal negotiations to be undertaken.*

**For:**  
**Mayor Matthews, Councillors Best, Smith,**  
**Vincent, Sundstrom, Mehrstens, Hogan,**  
**MacGregor, Greenaway, McLachlan, Pilon**  
**and Burke**

**Abstained:**  
**Councillor Holstein**

**1.2 Confirmation of Minutes of Previous Meeting**

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**Moved: Councillor MacGregor**  
**Seconded: Councillor Burke**

**Resolved**

**933/19 That Council confirm the minutes of the Ordinary Meeting of Council held on 25 September 2019.**

**For:**  
**Unanimous**

**1.3 Notice of Intention to Deal with Matters in Confidential Session**

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**Moved: Councillor Mehrstens**  
**Seconded: Councillor Hogan**

**That Council resolve that the following matters be dealt with in closed session, pursuant to s. 10A(2)(a) of the Local Government Act 1993 for the following reasons:**

**Item 8.1 - Response to Notice of Motion – Umina Mall**

**Item U3/19 – Urgency Motion - Location of the Gosford Regional Library**

*Reason for considering in closed session:*

*2(c) contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

*That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that this report and attachment 1 to this report remain confidential in accordance with section 10A(2)(c) of the Local Government Act as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and because consideration of the matter in open Council would on balance be contrary to the public interest as it would affect Councils ability to obtain value for money services for the Central Coast community.*

**For:**  
**Mayor Matthews, Councillors Best, Smith,**  
**Vincent, Sundstrom, Mehrstens, Hogan,**  
**MacGregor, Greenaway, McLachlan, Pilon**

**Abstained:**  
**Councillor Holstein**

*and Burke*

**Procedural Motion – Exception**

**Moved:** Councillor Holstein

**Seconded:** Councillor Best

**Resolved**

**934/19** *That Council adopt the following items en-masse and in accordance with the report recommendations:*

|   |
|---|
| <b>Item 3.1 - Acquisition of Private Land at Jensen Road, Wadalba for Environmental Purposes</b>                              |
| <b>Item 3.3 - Meeting Record of the Town Centre Advisory Committee held on 20 August 2019</b>                                 |
| <b>Item 3.7 - Adoption of the Sustainable and Plastic Free Events Policy</b>  |
| <b>Item 3.8 - Road Naming Proposal North Shelly Beach Accessway</b>   |
| <b>Item 4.2 - Meeting Record of the Coastal Open Space System (COSS) Committee held on 1 August 2019</b>                      |
| <b>Item 4.3 - Meeting Record of the Gosford Foundation Trust Management Committee held on 6 August 2019</b>                   |
| <b>Item 4.4 - Meeting Record of the Protection of the Environment Trust (PoET) Management Committee held on 6 August 2019</b> |
| <b>Item 4.5 - Meeting Record of the Tourism Advisory Committee held on 21 August 2019</b>                                     |

**935/19** *That with the exception of the reports listed below, Council adopt the recommendations contained in the reports listed above:*

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| <b>Item 2.1 - DA/54622/2018 Multi Dwelling Housing (3 units) &amp; Demolition of Existing Structures on LOT: 10 DP: 10466, 4 Clifford Street UMINA BEACH</b> |
| <b>Item 2.2 - DA/55574/2018 5-7 Bangalow Street ETTALONG BEACH -Multi-Dwelling Housing</b>   |
| <b>Item 2.3 - DA/55789/2018 - 58-62 Araluen Drive, Hardys Bay - Mixed Use Development Commercial Premises &amp; Shop top housing</b>                         |
| <b>Item 2.4 - DA/379/2019 - Commercial Building at 4 Dulmison Avenue, WYONG</b>  |
| <b>Item 3.2 - Draft 2018-19 Financial Reports for Central Coast Council and Central Coast Council Water Supply Authority</b>                                 |
| <b>Item 3.4 - Cities Power Partnership Progress Report</b>   |
| <b>Item 3.5 - Consideration of Submissions and Adoption of the Central Coast Youth Strategy</b>  |
| <b>Item 3.6 - Consideration of Submissions and Adoption of the Tourism Opportunity Plan</b>  |
| <b>Item 4.1 - Action Arising from Meeting Record of Mangrove Mountain and Spencer Advisory Committee held on 9 April 2019</b>                                |
| <b>Item 4.6 - Central Coast Parking Strategy - Part 1 - Gosford Short Term Parking Strategy</b>  |

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| <b>Item 7.1 - Notice of Motion - Independent Audit Investigation into RPAC</b>                 |
| <b>Item 7.2 - Notice of Motion - Ward Approach to Local Strategic Planning Statement</b>       |
| <b>Item 7.3 - Notice of Motion - Central Coast Council QNA Town Hall Style Public Meetings</b> |
| <b>Item 8.1 - Response to Notion of Motion – Umina Mall</b>                                    |
| <b>Item U3/19 - Urgency Motion – Location of the Gosford Regional Library</b>                  |

**For:**  
**Unanimous**

**2.1 DA/54622/2018 Multi Dwelling Housing (3 units) & Demolition of Existing Structures on LOT: 10 DP: 10466, 4 Clifford Street UMINA BEACH**

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**Moved: Councillor Sundstrom**  
**Seconded: Councillor Smith**

**Resolved**

**936/19 That Council request the Chief Executive Officer defer this matter pending a site visit.**

**For:**  
**Mayor Smith, Councillors Smith, Vincent, Sundstrom, Mehrtens, Hogan and MacGregor**

**Against:**  
**Councillors Best, Holstein, McLachlan, Pilon and Burke**

**Abstained: Councillor Greenaway**

**2.2 DA/55574/2018 5-7 Bangalow Street ETTALONG BEACH -Multi-Dwelling Housing**

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**Moved: Councillor Mehrtens**  
**Seconded: Councillor Best**

**Resolved**

**937/19 That Council grant consent subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in section 4.15 of the Environmental Planning and Assessment Act 1979 and other relevant issues.**

**938/19 That Council advises those who made written submissions of its decision.**

**For:**  
**Unanimous**

### 2.3 DA/55789/2018 - 58-62 Araluen Drive, Hardys Bay - Mixed Use Development Commercial Premises & Shop top housing

Moved: Councillor Best  
 Seconded: Councillor Mehrtens

- 1 That Council grant consent to the development of Shop Top Housing, comprising four commercial units and seven residential units, on Lots 19, 20 and 21, DP 8830, No. 58-62 Araluen Drive, Hardys Bay, subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in Section 4.15 of the Environmental Planning and Assessment Act 1979 and other relevant issues.
- 2 That Council advise those who made written submissions of its decision.

Amendment Moved: Councillor Smith  
 Amendment Seconded: Councillor Vincent

- 1 That Council note concerns related to:
  - a) The impact of the proposed development on visual amenity and scenic qualities of the coast.
  - b) The visual impact on the character of the area, noting that the neighbourhood is scenically prominent and distinctive and the site is in a prominent location.
  - c) Non-compliance with the Apartment Design Guide 3F-1 Visual Privacy (max 66.65% variation with setbacks) contributing to scale and amenity impacts.
- 2 That Council defer this item to allow for:
  - a) Further advice regarding the definition of "shop top housing" in relation to units 5-7.
  - b) Further discussion with the applicant regarding options to address the concerns noted above.

Amendment Moved: Councillor Best  
 Amendment Seconded: Councillor Mehrtens

- 1 That Council grant consent to the development of Shop Top Housing, comprising four commercial units and seven residential units, on Lots 19, 20 and 21, DP 8830, No. 58-62 Araluen Drive, Hardys Bay, subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in Section 4.15 of the Environmental Planning and Assessment Act 1979 and other relevant issues.
- 2 That Council advise those who made written submissions of its decision.
- 3 That Council investigate opportunities to improve general parking in the area of Araluen Drive bordering the public foreshore reserve area near commercial properties.

For:  
 Mayor Matthews, Councillors Best, Holstein,  
 Mehrtens, MacGregor, McLachlan, Pilon and  
 Burke.

Against:  
 Councillors Smith, Vincent, Sundstrom,  
 Hogan and Greenaway.

**Moved:** Councillor Best  
**Seconded:** Councillor Mehrtens

**Resolved**

**939/19** That Council grant consent to the development of Shop Top Housing, comprising four commercial units and seven residential units, on Lots 19, 20 and 21, DP 8830, No. 58-62 Araluen Drive, Hardys Bay, subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in Section 4.15 of the Environmental Planning and Assessment Act 1979 and other relevant issues.

**940/19** That Council advise those who made written submissions of its decision.

**941/19** That Council investigate opportunities to improve general parking in the area of Araluen Drive bordering the public foreshore reserve area near commercial properties.

|   |  |
|---|--|
| <b>For:</b>   | <b>Against:</b>  |
| Mayor Matthews, Councillors Best, Holstein, Mehrtens, MacGregor, McLachlan, Pilon and Burke | Councillors Smith, Vincent, Sundstrom, Hogan and Greenaway |

**2.4** **DA/379/2019 - Commercial Building at 4 Dulmison Avenue, WYONG**

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**Moved:** Councillor MacGregor  
**Seconded:** Councillor Best

**Resolved**

**942/19** That Council grant consent subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in Section 4.15 of the Environmental Planning and Assessment Act 1979 and other relevant issues.

**943/19** That the Council assume the concurrence of the Secretary of the Department of Planning and Environment in accordance with the written notification of assumed concurrence issued under clause 64 of the Environmental Planning and Assessment Regulation 2000.

|   |                  |
|---|------------------|
| <b>For:</b>   | <b>Against:</b>  |
| Mayor Matthews, Councillors Best, Holstein, Vincent, Sundstrom, Mehrtens, Hogan, MacGregor, Greenaway, McLachlan, Pilon and Burke | Councillor Smith |

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**3.1 Acquisition of Private Land at Jensen Road, Wadalba for Environmental Purposes**

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This item was resolved by the exception method.

**Moved:** Councillor Holstein

**Seconded:** Councillor Best

**Resolved**

**944/19 That Council acquire the land by private treaty known as Lot 2 DP 115462 at 190 Jensen Road Wadalba (the Land).**

**945/19 That Council authorise the Chief Executive Officer to negotiate the agreed purchase price, based on assessment by a qualified valuer.**

**946/19 That Council authorise the Common Seal of Central Coast Council to be affixed to the documents necessary to acquire the Land including but not limited to any transfer or contract.**

**947/19 That Council authorise the Mayor and the Chief Executive Officer to execute all documents necessary to acquire the Land including but not limited to any transfer or contract.**

**For:**

**Unanimous**

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**3.2 Draft 2018-19 Financial Reports for Central Coast Council and Central Coast Council Water Supply Authority**

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**Moved:** Councillor Holstein

**Seconded:** Councillor Best

**Resolved**

**948/19 That Council defer consideration of the Draft 2018-19 Financial Reports for Central Coast Council and Central Coast Council Water Supply Authority to the Ordinary Meeting to be held on 11 November 2019 and note that a report will be provided for Council's consideration in the Business Paper for the meeting of 11 November 2019.**

**For:**

**Unanimous**

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**3.3 Meeting Record of the Town Centre Advisory Committee held on 20 August 2019**

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This item was resolved by the exception method.

**Moved:** Councillor Holstein

**Seconded:** Councillor Best

**Resolved**

**949/19** That Council receive the report on Meeting Record of the Town Centre Advisory Committee held on 20 August 2019 that is Attachment 1 to this report.

**950/19** That Council adopt the Terms of Reference for the Town Centre Advisory Committee, as set out in Attachment 2 to this report.

**951/19** That Council appoint Mayor Lisa Matthews as the Chairperson for the Town Centre Advisory Committee.

**For:**

**Unanimous**

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**3.4 Cities Power Partnership Progress Report**

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Councillor Best left the chamber at 7.47pm, returning at 7.54, and did not participate in discussion or voting.

**Moved:** Councillor Smith

**Seconded:** Councillor MacGregor

**Resolved**

**952/19** That Council note this progress report on the Cities Power Partnership Pledge Actions.

**953/19** That Council continue implementing the Pledge Actions and providing six-monthly reports to Council and the Climate Council.

**953a/19** That the report due in April 2020 include progress against project measures and timeframes.

**For:**

**Unanimous**

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**3.5 Consideration of Submissions and Adoption of the Central Coast Youth Strategy**

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**Moved: Councillor Holstein****Seconded: Councillor Best****Resolved****954/19 That this matter be deferred to the Ordinary Meeting being held on 28 October 2019.****For:****Unanimous**

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**3.6 Consideration of Submissions and Adoption of the Tourism Opportunity Plan**

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Councillor Smith declared a less than significant non pecuniary interest as she is on the committee of the Central Coast Marine Discovery Centre. Councillor Smith chose to remain in the chamber and participate in discussion and voting as the conflict is minor.

**Moved: Councillor Smith****Seconded: Councillor Vincent****Resolved****955/19 That Council note that the Tourism Opportunity Plan was publicly exhibited from 2 July 2019 to 30 August 2019.****956/19 That Council consider the submissions received during the exhibition period.****957/19 That Council amend the TOP to include Low Impact Water based activities (Kayaking, canoeing, SUP) as an Investment Opportunity, in line with Council's resolution of 25 Sept, 2019****958/19 That Council request the TOP become a standing agenda item for the Tourism Advisory Committee to provide input and assist with implementation.****959/19 That Council consider opportunities for implementing RV friendly parking sites and disability tourism precincts as part of the implementation of the Tourism Opportunity Plan.****960/19 That Council adopt the Tourism Opportunity Plan (Attachment 1) and make available on Council's website, with the above amendments.****For:****Mayor Matthews, Councillors Holstein,****Abstained:****Councillor Best**

*Smith, Vincent, Sundstrom, Mehrtens,  
Hogan, Macgregor, Greenaway, McLachlan,  
Pilon and Burke*

### **3.7 Adoption of the Sustainable and Plastic Free Events Policy**

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This item was resolved by the exception method.

**Moved:** Councillor Holstein

**Seconded:** Councillor Best

**Resolved**

**961/19 That Council adopt the revised Central Coast Council Sustainable and Plastic Free Events Policy (Attachment 1).**

**962/19 That Council note the Plastic Free Events Guidelines for event organisers and vendors (Attachment 2).**

**For:**

**Unanimous**

### **3.8 Road Naming Proposal North Shelly Beach Accessway**

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This item was resolved by the exception method.

**Moved:** Councillor Holstein

**Seconded:** Councillor Best

**Resolved**

**963/19 That Council resolve to support the naming of the accessway to north Shelly Beach through Crown Reserves R82272 and R73287.**

**964/19 That Council notify all affected owners and seek community feedback on the proposed road name.**

**965/19 That Council formally submit the road naming proposal to the Geographical Names Board for approval and gazettal following finalisation of Recommendation 2.**

**For:**

**Unanimous**

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**4.1 Action Arising from Meeting Record of Mangrove Mountain and Spencer Advisory Committee held on 9 April 2019**

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**Moved:** Councillor MacGregor

**Seconded:** Councillor Smith

**Resolved**

**966/19 That Council note the report on Action Arising from Meeting Record of Mangrove Mountain and Spencer Advisory Committee held on 9 April 2019.**

**For:**

**Unanimous**

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**4.2 Meeting Record of the Coastal Open Space System (COSS) Committee held on 1 August 2019**

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This item was resolved by the exception method.

**Moved:** Councillor Holstein

**Seconded:** Councillor Best

**Resolved**

**967/19 That Council note the Meeting Record of the Coastal Open Space System (COSS) Committee held on 1 August 2019 .**

**For:**

**Unanimous**

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**4.3 Meeting Record of the Gosford Foundation Trust Management Committee held on 6 August 2019**

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This item was resolved by the exception method.

**Moved:** Councillor Holstein

**Seconded:** Councillor Best

**Resolved**

**968/19 That Council note the Meeting Record of the Gosford Foundation Trust Management Committee held on 6 August 2019**

**For:**

**Unanimous**

**4.4 Meeting Record of the Protection of the Environment Trust (PoET)  
Management Committee held on 6 August 2019**

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This item was resolved by the exception method.

**Moved:** Councillor Holstein

**Seconded:** Councillor Best

**Resolved**

**969/19 That Council note the Meeting Record of the Protection of the Environment Trust (PoET) Management Committee held on 6 August 2019 .**

**For:**

**Unanimous**

**4.5 Meeting Record of the Tourism Advisory Committee held on 21 August 2019**

---

This item was resolved by the exception method.

**Moved:** Councillor Holstein

**Seconded:** Councillor Best

**Resolved**

**970/19 That Council note the Meeting Record of the Tourism Advisory Committee held on 21 August 2019.**

**For:**

**Unanimous**

**4.6 Central Coast Parking Strategy - Part 1 - Gosford Short Term Parking Strategy**

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**Moved:** Councillor Holstein

**Seconded:** Councillor MacGregor

**Resolved**

**971/19 That Council receive and note the update report on Central Coast Parking Strategy - Part 1 - Gosford Short Term Parking Strategy.**

**For:**

**Unanimous**

## **7.1 Notice of Motion - Independent Audit Investigation into RPAC**

Councillor Holstein declared a pecuniary interest in the matter as he is a casual employee of the tenant of the Parkside building. He left the chamber at 8.25pm returned at 9.02pm and did not participate in discussion or voting.

**Moved:** Councillor Smith  
**Seconded:** Councillor Vincent

**Resolved**

**That Council**

- 972/19 Note that ARIC has considered the matter of an audit for RPAC and Council awaits the minutes from ARIC.**
- 973/19 Note the recent decision (25 Sept 2019) to proceed with the Gosford Regional Library and review the Business Case for the Regional Performing Arts and Conference Centre (RPACC).**
- 974/19 Note that**
- a the NSW State government indicated publicly in 2018 that the Central Coast region was likely to receive in the order of \$400 million of Snowy Hydro Legacy Fund for key regional projects.**
  - b Council staff worked collaboratively with other stakeholders over a period in excess of 6 months to develop business cases, identify priority projects and shortlist 4 key projects which included the Cultural Precinct.**
  - c the State government advised in late 2018 that none of the priority projects for the region would be eligible for funding.**
- 975/19 Request the Mayor write to the NSW Premier requesting the appointment of a Minister for the Central Coast, in order to recognise the significance of our region, our community and our growing population.**

**For:**  
**Mayor Matthews, Councillors Smith, Vincent, Sundstrom, Mehrstens, Hogan, MacGregor and Greenaway**

**Against:**  
**Councillors Best, McLachlan, Pilon and Burke**

A division was called by Councillors Best and Burke.

**For:**  
**Mayor Matthews, Councillors Smith, Vincent, Sundstrom, Mehrstens, Hogan, MacGregor and Greenaway**

**Against:**  
**Councillors Best, McLachlan, Pilon and Burke**

As a result of the division the motion was declared CARRIED.

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**7.2 Notice of Motion - Ward Approach to Local Strategic Planning Statement**

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**Moved:** Councillor Smith  
**Seconded:** Councillor Sundstrom

**Resolved**

**976/19 That Council adopt a Ward based approach to the Local Strategic Planning Statement.**

**977/19 That the Chief Executive Officer develop an outline for community engagement for each Ward in consultation with Ward Councillors, noting that this may include the consultation already proposed for Social Planning Areas.**

**978/19 That the Chief Executive Officer provide an outline of a recommended process by which;**

**a the councillors of a ward are to be given a reasonable opportunity to participate in the preparation of the provisions of the statement that deal with the ward and;**

**b those provisions are required to be endorsed by those councillors as being consistent with the strategic plans referred to in subsection (2) (b) (of the LG Act Sect 3.9) as they relate to the ward.**

**979/19 That the Chief Executive Officer provide a regular monthly Councillor planning workshop (to be held on a Monday) for interested Councillors to be provided with information and updates on planning matters such as the LSPS, Strategic Planning processes, development proposals and other relevant matters.**

**For:** Mayor Matthews, Councillors Best, Holstein, Smith, Vincent, Sundstrom, Hogan, MacGregor, Greenaway, McLachlan, Pilon and Burke  
**Against:** Councillor Mehrtens

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**7.3 Notice of Motion - Central Coast Council QnA Town Hall Style Public Meetings**

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**Moved:** Councillor MacGregor  
**Seconded:** Councillor Greenaway

**Resolved**

**980/19 That Council defer consideration of this matter to the Ordinary Meeting being held on 28 October 2019.**

**For:**  
**Unanimous**

The meeting adjourned at 9.25pm and reconvened at 9.36pm.

### **Procedural Motion – Move into Confidential session**

**Moved:** Councillor Mehrrens  
**Seconded:** Councillor Smith

### **Resolved**

**981/19 That Council move into confidential session to consider Items 8.1 and U3/19.**

**For:**  
**Mayor Matthews, Councillors Holstein, Smith, Vincent, Sundstrom, Mehrrens, Hogan, Macgregor, Greenaway, McLachlan, Pilon and Burke**

**Against:**  
**Councillor Best.**

At this stage of the meeting being 9.44 pm the meeting moved into Confidential Session with the members of the press and public excluded from the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session being withheld. This action is taken in accordance with Section 10a of The Local Government Act, 1993 as the items listed come within the following provisions:-

|            |   |
|------------|---|
| Item 8.1   | Response to Notice of Motion - Umina Mall                 |
| Item U3/19 | Urgency Motion – Preferred sites for the Regional Library |

*Pursuant to Section 11(3) of the Local Government Act 1993, that this report and attachment 1 to this report remain confidential in accordance with section 10A(2)(c) of the Local Government Act as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and because consideration of the matter in open Council would on balance be contrary to the public interest as it would affect Council's ability to obtain value for money services for the Central Coast community.*

### **Open Session**

The meeting resumed in open session at 10:31pm and the Chief Executive Officer reported on proceedings of the confidential session of the ordinary meeting as follows:

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**8.1 Response to Notice of Motion - Umina Mall**

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**Moved:** Councillor Mehrstens

**Seconded:** Councillor Best

**Resolved**

**982/19 That should the applicant being the owner of the adjoining property indicate a willingness to pursue purchase of Lot 100 DP 1201961, being closed road then Council seek an updated valuation of the current market value of the land and offer to sell the land to the adjoining owner in line with Council policies and procedures.**

**For:**

**Mayor Matthews, Councillors Best, Holstein, Smith, Vincent, Sundstrom, Mehrstens, Hogan, MacGregor, McLachlan, Pilon and Burke**

**Against:**

**Councillor Greenaway**

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**U3/19 Urgency Motion - Location of the Gosford Regional Library**

---

Councillor Best declared a less than significant non pecuniary interest as he is a party to the negotiations with a local not for profit. Councillor Best chose to remain in the chamber and participate in discussion and voting as the conflict is minor.

Councillor Holstein declared a pecuniary interest in the matter as he is a casual employee of the tenant of the Parkside building. Councillor Holstein left the chamber at 10.06pm, did not return, and did not participate in discussion or voting.

**Moved:** Councillor Mehrstens

**Seconded:** Councillor Smith

**Resolved**

**983/19 That Council note the confidential staff briefing provided today on preferred sites for the Regional Library.**

**984/19 That Council approve that the preferred site location for the Regional Library & Innovation Hub as the Parkside building (Lot 100 Deposited Plan 711850) Located at 123A Donnison Street, Gosford.**

**985/19 That Council authorise the Chief Executive Officer to secure and formalise any current funding opportunities to deliver the Gosford Regional Library and deliver this important public infrastructure;**

**986/19 That Council again request that staff meet with relevant stakeholders within six weeks.**

**987/19**     ***That Council reiterate its request to provide an update report to Councillors at the first meeting in December 2019 including a timeline to proceed with design, development application and anticipated commencement and completion of works.***

***For:***

***Mayor Matthews, Councillors Smith,  
Vincent, Sundstrom, Mehrrens, Greenaway,  
McLachlan, Pilon and Burke***

***Against:***

***Councillors Hogan and MacGregor***

***Abstained: Councillor Best***

**The Meeting** closed at 10:34pm.