

AMENDED ITEM

Item No: 1.2
Title: Confirmation of Minutes of Previous Meeting
Department: Governance



30 November 2020 Ordinary Council Meeting

Trim Reference: F2020/00039 - D14269412

Summary

Confirmation of minutes of the Ordinary Meeting of Council held on 23 November 2020 and the Extraordinary Meeting of Council held on 26 November 2020.

Recommendation

That Council confirm the minutes of the Ordinary Meeting of Council held on the 23 November 2020 and the Extraordinary Meeting of Council held 26 November 2020.

Attachments

- | | | |
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| 1 | Minutes - Ordinary Meeting - 23 November 2020 | D14312675 |
| 2 | Minutes - Extraordinary Meeting - 26 November 2020 | D14323528 |



Central Coast Council

Ordinary Council Meeting

Held in the Council Chamber
2 Hely Street, Wyong

23 November 2020

MINUTES

Present

Dick Persson AM

In Attendance

Rik Hart	Acting Chief Executive Officer
Boris Bolgoff	Director Roads, Transport, Drainage and Waste
Julie Vaughan	Director Connected Communities
Scott Cox	Director Environment and Planning
Jamie Loader	Director Water and Sewer
Natalia Cowley	Chief Financial Officer
Ricardo Martello	Executive Manager Innovation and Futures
Krystie Bryant	Executive Manager People and Culture

Notes

The Administrator, Dick Persson AM, declared the meeting open at 6.42pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Administrator, Dick Persson AM acknowledged the traditional custodians of the land on which the meeting was being held, and paid respect to Elders past, present and emerging.

Presentations

The Administrator, Dick Persson AM, advised of the awards Council staff recently received;

- 2020 International Association of Public Participation Core Values Award – Highly Commended in the Australasian Organisation of the Year Award Category – In recognition for their excellence in embedding the value of community engagement into Council's core business.
- Local Government NSW RH Dougherty Award 2020 – Winner - "Reporting to our Community" (Council over 70,000) for the Central Coast Waterways Report Card project, which aims to educate the community about impacts of their actions on local waterways and foster pride.

- The Environmental Health Management Award – Winner - Terrigal and Coastal lagoons audit and Water Quality Improvement Program.
- Natural Environment Protection & Enhancements: On -Ground Works Award – High Commended – Connecting our Foreshores – Tuggerah Lakes.

Adjourn the meeting for 5 minutes the time being 6.45pm.

1.1 Disclosures of Interest

Time commenced: 6.46pm

Moved: Mr Persson AM

1098/20 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.

1.2 Confirmation of Minutes of Previous Meeting

Time commenced: 6.47pm

Moved: Mr Persson AM

1099/20 That Council confirm the minutes of the Extraordinary Meeting of Council held on 3 November 2020 and the Ordinary Meeting of Council held on the 9 November 2020 and the Extraordinary Meeting of Council held on 11 November 2020.

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time commenced: 6.47pm

Moved: Mr Persson AM

1100/20 That Council receive the report and note that no matters have been tabled to deal with in a closed session.

1.4 Administrators' Minute - Council Meetings

Time commenced: 6.48pm

Moved: Mr Persson AM

- 1101/20 That an Extraordinary Meeting be conducted on Thursday, 26 November 2020 at Wyong Chambers at 1.00pm for consideration of a report regarding a possible Special Rate Variation by Council.
- 1102/20 That an Ordinary Council Meeting be conducted on Wednesday 27 January 2021 at 6.30pm, rather than on Monday, 25 January 2021.

2.1 Business Recovery Plan - Status Report

Time commenced: 6.49pm

Moved: Mr Persson AM

- 1103/20 That Council receive and note the report "Business Recovery Plan – Status Report".

3.1 Meeting Record of the Tourism Advisory Committee Meeting held 9 September 2020

Time commenced: 6.55pm

Moved: Mr Persson AM

- 1104/20 That Council receive the report on Meeting Record of the Tourism Advisory Committee Meeting held 9 September 2020.

3.2 Meeting Record of the Status of Women Advisory Group meeting held 8 September 2020

Time commenced: 6.55pm

Moved: Mr Persson AM

- 1105/20 That Council receive the report on Meeting Record of the Status of Women Advisory Group meeting held 8 September 2020.

3.3 Progress of Actions of the Destination Management Plan

Time commenced: 6.56pm

Moved: Mr Persson AM

- 1106/20 That Council receive the report and Attachment 1 on the progress of actions of the Central Coast Destination Management Plan 2018-2021.

4.1 Code of Conduct Investigation Report - INV6/2020

Time commenced: 6.59pm

Moved: Mr Persson AM

1107/20 That Council note that Council is unable to take any action as the subject of the investigation is no longer a Councillor.

1108/20 That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that Attachment 1 to this report remain confidential in accordance with section 10A(2)(i) of the Local Government Act as it relates to alleged contraventions of the Code of Conduct made under section 440 and because consideration of the matter in open Council would on balance be contrary to the public interest as it contains confidential information and the matter remains undetermined by Council at this time.

4.2 Councillor Expenses and Facilities Policy - Review of Allocation of funds

Time commenced: 7.00pm

Moved: Mr Persson AM

1109/20 That Council adopt the Councillor Expenses and Facilities Policy set out in Attachment 1 to this report pursuant to section 252(1) of the Local Government Act 1993 with the following changed provisions to be updated within the Policy:

Expense or facility	Maximum amount	Frequency
Corporate Uniform	Name badge per Councillor, 2 neckties/scarves per Councillor on request	Once upon election
General travel expenses	\$5,000 per Councillor	Per year/per Councillor
Interstate, overseas and long-distance intrastate travel expenses	\$10,000 annual budget for all Councillors.	Per year for all Councillors
Accommodation and meals	As per the NSW Crown Employees Reviewed Award clause 6.21	Per night/per Councillor

Provision for Partners	Will meet cost of accompanying person of Councillor for LGNSW Annual Conference official dinner only	Per year/per Councillor
Professional development	\$30,000 annual budget for all Councillors.	Per year for all Councillors
ICT expenses	\$1,500 per Councillor (per year) \$3,500 per Councillor per term (equipment)	Per year Upon election
Carer expenses	\$8,000 per Councillor	Per year/per Councillor
Home office expenses	\$300 per Councillor	Per year/per Councillor
Access to facilities in a Councillor room	Provided to all Councillors	Not relevant

- 1110/20 That Council note that no submissions were received during the public exhibition period conducted in accordance with section 253 of the Local Government Act but notes that there has been significant public interest in Council's financial position.

5.1 Grant Funding Update as at 30 September 2020

Time commenced: 7.01pm

Moved: Mr Persson AM

- 1111/20 That Council receive the information report on Grant Funding Update as at 30 September 2020.

- 1112/20 That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that Attachment 3 to this report remain confidential in accordance with section 10A(2)(d) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed would confer a commercial advantage on a competitor of the Council 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.

5.2 Response to Notice of Motion - Gosford Waterfront Marina

Time commenced: 7.02pm

Moved: Mr Persson AM

1113/20 That Council receives the report on Response to Notice of Motion, 27 April 2020 – Gosford Waterfront Marina.

1114/20 That Council, in relation to Council's resolution of 27 April 2020 (353/20), resolve that the Chief Executive Officer undertake the following:

- a provide progress reports to the Gosford CBD and Waterfront Committee regarding the adopted Interim Local Strategic Planning Statement and Somersby to Erina Corridor Strategy as they relate to the Gosford City Centre and Gosford Waterfront Precinct; and
- b work with the Greater Sydney Commission to explore opportunities for the Gosford Waterfront Precinct.

6.1 Meeting Record of the Pedestrian Access and Mobility Advisory Committee Meeting held on 2 September 2020

Time commenced: 7.04pm

Moved: Mr Persson AM

1115/20 That Council note the Meeting Record of the Pedestrian Access and Mobility Advisory Committee Meeting held 2 September that is Attachment 1 to this report.

1116/20 That Council write to Minister for Transport and Parliamentary Secretary for the Central Coast requesting a reduction of speed limit on the Pacific Highway/Riou Street on the approach to the Central Coast Highway at Brian McGowan Bridge.

7.1 Transition from Level 1 Water Restrictions to Water Wise Rules

Time commenced: 7.05pm

Moved: Mr Persson AM

1117/20 That Council note the contents of this report.

1118/20 That Council endorse the Acting Chief Executive Officer to transition to Water Wise Rules, effective from 7 December 2020.

The Meeting closed at 7.14 pm.



Central Coast Council

Extraordinary Council Meeting

Held in the Council Chamber
2 Hely Street, Wyong

26 November 2020

MINUTES

Present

Dick Persson AM

In Attendance

Rik Hart	Acting Chief Executive Officer
Malcolm Ryan	Chief Operating Officer
Boris Bolgoff	Director Roads, Transport, Drainage and Waste
Julie Vaughan	Director Connected Communities
Scott Cox	Director Environment and Planning
Natalia Cowley	Chief Financial Officer
Ricardo Martello	Executive Manager Innovation and Futures
Krystie Bryant	Executive Manager People and Culture

Notes

The Administrator, Dick Persson AM, declared the meeting open at 1.08pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Administrator, Dick Persson AM acknowledged the traditional custodians of the land on which the meeting was being held, and paid respect to Elders past, present and emerging.

The Administrator, Dick Persson AM adjourned the meeting at 1.09pm and advised the meeting would resume following the conduct of the Public Forum.

The meeting resumed at 1.30pm.

1.1 Disclosure of Interest

Time commenced: 1.30pm

Moved: Mr Persson AM

Resolved

1119/20 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.

2.1 Special Rate Variation application by Council

Time commenced: 1.30pm

Moved: Mr Persson AM

Resolved

1120/20 That Council endorse the making of an application to the Independent Pricing and Regulatory Tribunal for a one-off Special Variation of 8% in 2021/22 to remain permanently in the rate base for 7 years, which plus the 2% rate peg increase in 2021/22 represents a total rate increase of 10% for 2021/22.

1121/20 That the funds raised from this Special Variation are to fund improvements in Council's financial sustainability.

1122/20 That Council notify IPART accordingly.

1123/20 That Council staff update the integrated planning and reporting documents with information relevant to the proposed SRV application.

1124/20 That Council staff undertake community consultation and engagement in relation to the proposed SRV application.

The Meeting closed at 1.39 pm.