



Central Coast Council

Minutes of the
Extraordinary Meeting of Council
held in the Council Chamber
2 Hely Street, Wyong
on 16 December 2019

Present

Mayor Lisa Matthews and Councillors Greg Best, Jillian Hogan, Kyle MacGregor, Doug Vincent, Troy Marquart, 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), Scott Cox (Director Environment and Planning), Dr Liz Develin (Director Governance), Jamie Loader (Director Water and Sewer) and Craig Norman (Chief Finance Officer).

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

Bushfire Threat

The Mayor acknowledged those in our community affected by the ongoing fire threat, especially those in the Spencer and Mangrove Mountain areas, and recognised the community spirit and resilience shown. Thanks was also given to the local firefighters for everything they are doing to protect our community.

White Island Disaster

The Mayor acknowledged those victims of the White Island Disaster in New Zealand. Council's thoughts are with those families and friends at this difficult time. A minutes silence was held.

The reports are recorded in their correct agenda sequence.

Apologies

Moved: Mayor Matthews
Seconded: Councillor Hogan

Resolved

That Council accept the apology received from Councillor Gale.

For:
Unanimous

1.1 Disclosure of Interest

Moved: Mayor Matthews
Seconded: Councillor MacGregor

Resolved

That Council receive the report on Disclosure of Interest and the fact that no disclosure was made for noting.

For:
Unanimous

**2.1 Rescission Motion - Deferred Item - Notice of Motion - Water Security
Emergency**

Moved: Councillor Best
Seconded: Councillor Pilon

That the following resolution carried at the Ordinary Meeting of Council held on 11 November 2019 be rescinded:

- 1111/19 *That Council request the Chief Executive Officer to expedite the report around rain water tanks.*
- 1112/19 *That Council advise as to whether the storm water harvesting scheme in Terrigal is working and if not when Council can expect it will be functional.*
- 1113/19 *That Council refer the water level restriction triggers levels to the Water Advisory Committee for consideration.*

For:

*Councillors Best, Holstein, McLachlan, Pilon,
Burke and Marquart*

Against:

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

A division was called by Councillors Best, Pilon, McLachlan, Burke and Marquart.

For:

*Councillors Best, Holstein, McLachlan, Pilon,
Burke and Marquart*

Against:

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

As a result of the division the Rescission Motion was declared LOST.

The Meeting closed at 5.46 pm.