



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

1228/20 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

1229/20 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.

1230/20 That the funds raised from this Special Variation are to fund improvements in Council's financial sustainability.

1231/20 That Council notify IPART accordingly.

1232/20 That Council staff update the integrated planning and reporting documents with information relevant to the proposed SRV application.

1233/20 That Council staff undertake community consultation and engagement in relation to the proposed SRV application.

The Meeting closed at 1.39 pm.