



Central Coast Council

Extraordinary Council Meeting

Held in the Council Chamber
49 Mann Street, Gosford

2 December 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 3.04pm 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.

1.1 Disclosure of Interest

Time commenced: 3.05pm

Moved: Mr Persson AM

Resolved

1271/20 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.

2.1 Administrator's Minute - 30 Day Report and 2020-21 Q1 Business Report

Time commenced: 3.06pm

Moved: Mr Persson AM

Resolved

1272/20 That Council note the tabling of the Administrator's 30-Day Interim Report.

1273/20 That Council note the Administrator has today provided a copy of the report to the Minister for Local Government, Ms Shelley Hancock and the Deputy Secretary, Local Government, Planning and Policy, Mr Tim Hurst.

1274/20 That Council receive Central Coast Council's Q1 Business Report on progress against Central Coast Council's 2020-21 Operational Plan.

1275/20 That Council note that it is the opinion of the Responsible Accounting Officer that the Quarterly Budget Review Statement for Central Coast Council for the quarter ended 30 September 2020 indicates that Council's projected financial position at 30 June 2021 will be unsatisfactory at year end because the forecast year-end consolidated operating result before capital amounts for Council is a loss of \$115.1M. The loss of \$115.1M includes \$45M of one-off structural costs. Council is undertaking the following remedial actions: structural reduction in operating expenditure, seeking special rate variation approval from the Independent Pricing and Regulatory Tribunal, reducing capital expenditure, seeking bank loans, generating additional income and selling underperforming assets.

1276/20 That Council approve the proposed budget amendments included in Central Coast Council's Q1 Business Report for 2020-21.

The Meeting closed at 3.33 pm.