



Central Coast Council

Ordinary Council Meeting

Held in the Council Chamber
2 Hely Street, Wyong

11 May 2021

MINUTES

Present

Dick Persson AM

In Attendance

David Farmer	Chief Executive Officer
Natalia Cowley	Director Corporate Affairs and Chief Financial Officer
Boris Bolgoff	Director Infrastructure Services
Julie Vaughan	Director Community and Recreation Services
Scott Cox	Director Environment and Planning
Jamie Loader	Director Water and Sewer

Notes

The Administrator, Dick Persson AM, declared the meeting open at 6.34pm 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 6.35pm and advised the meeting would resume following the conduct of the Open Forum.

The Open Forum commenced at 6.35pm with the speakers addressing the Council on each of the subjects below;

- Derek Recsei – Phoenix Rising
- Brett Dengate – Ocean Parade Roundabout
- Kym Stucke – Bush Regeneration Project
- Catherine Wall – The Entrance Library

The Open Forum closed with the Ordinary Meeting resuming at 6.59pm.

1.1 Disclosures of Interest

Time commenced: 6.59pm

Moved: Mr Dick Persson AM

143/21 Resolved

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

1.2 Confirmation of Minutes of Previous Meeting

Time commenced: 6.59pm

Moved: Mr Dick Persson AM

144/21 Resolved

That Council confirm the minutes of the Ordinary Meeting of Council held on 27 April 2021.

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time commenced: 7.00pm

Moved: Mr Dick Persson AM

145/21 Resolved

That Council note that no matters have been tabled to deal with in a closed session.

Procedural Motion – Motion of Urgency

Time commenced: 7.00pm

Moved: Mr Dick Persson AM

146/21 Resolved

That Council consider a motion of urgency regarding a Rescission Motion – Administrator's Minute – Question for Referendum with this matter being urgent due to the need to advise the NSW Electoral Commission of the conduct of a referendum in

conjunction with the 2021 elections across New South Wales and of the proposed question.

The Administrator ruled that the Motion of Urgency is of great urgency on the grounds that it requires a decision by the Council before the next scheduled Ordinary Meeting.

U1/21 Motion of Urgency - Rescission Motion - Administrator's Minute - Question for Referendum

Time commenced: 7.01pm

Moved: Mr Dick Persson AM

147/21 Resolved

That the following resolution carried at the Ordinary Meeting of Council held on 23 March 2021 be rescinded:

71/21 Rescinded

1 That Council resolve to conduct a Constitutional Referendum in conjunction with the conduct of the 2021 Local Government Election as follows:

Do you favour a reduction in the number of Central Coast Councillors, from fifteen to nine, and the removal of wards? This will result in nine Councillors with all electors voting for all nine Councillors, and all nine Councillors representing the whole Central Coast.

2 That Council advise the NSW Electoral Commission of the Referendum question.

Moved: Mr Dick Persson AM

148/21 Resolved

1 That Council resolve to conduct a Constitutional Referendum on the same day as the conduct of the 2021 Local Government Elections being held across New South Wales as follows:

Do you favour a reduction in the number of Central Coast Councillors from fifteen to nine? This will result in three Wards with each Ward electing three Councillors.

2 That Council advise the NSW Electoral Commission of the conduct of the referendum.

2.1 Presentation of Financial Reports and related Auditor's Reports for Central Coast Council and Central Coast Council Water Supply Authority for the period 1 July 2019 to 30 June 2020

Time commenced: 7.03pm

Moved: Mr Dick Persson AM

149/21 Resolved

- 1 That Council note that the 2019-20 Central Coast Council audited financial reports including the auditor's reports have been presented to this meeting of the Council, in accordance with s. 419(1) of the Local Government Act 1993 ("LG Act").**
- 2 That Council note that the external auditor, addressed the Council on the auditor's report on Central Coast Council's 2019-20 Financial Reports in accordance with s. 419(2) of the LG Act.**
- 3 That Council adopt the audited 2019-20 financial reports for Central Coast Council as presented in accordance with ss. 413(2)(c) and 377(1)(k) of the LG Act, and cl. 215(1)(a) of the Local Government (General) Regulation 2005.**
- 4 That Council include the audited 2019-20 Central Coast Council Consolidated Financial Reports as an Addendum to Council's 2019-20 Annual Report in accordance with s.428(4)(a) of the LG Act.**
- 5 That Council publish on Council's website the 2019-20 Annual Report including audited 2019-20 Central Coast Council Financial Reports and a copy be provided to the Minister of Local Government in accordance with s. 428 (5) of the LG Act.**
- 6 That Council adopt the audited 2019-20 financial reports for Central Coast Council Water Supply Authority as presented in accordance with section 41B of the Public Finance and Audit Act 1983 (PF&A Act) and the Public Finance and Audit Regulation, the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board, the Local Government Act 1993 (NSW) and the Local Government Code of Accounting Practice.**
- 7 That a further report be urgently brought to Council for its consideration regarding Rate arrears and options to address the arrears.**

2.2 Public Notice for s.33 Reclassification - Parraweena Road, Gwandalan

Time commenced: 7.17pm

Moved: Mr Dick Persson AM

150/21 Resolved

- 1 That Council note the intent to reclassify Lot 1 DP 1043151 from operational land**

to community land.

- 2 That Council authorise the Chief Executive Officer to issue a public notice for a period of 28 days for the proposed reclassification of Lot 1 DP 1043151 from operational land to community land in accordance with s.33 and s.34 of the Local Government Act 1993;**
- 3 That Council consider a further report on the outcomes of the public notice and any submissions received.**

2.3 Request to Prepare a Planning Proposal for Land at 39 Dell Road, West Gosford

Time commenced: 7.19pm

Moved: Mr Dick Persson AM

151/21 Resolved

- 1 That Council prepare a Planning Proposal to amend the Gosford Local Environmental Plan 2014 (GLEP 2014), or the Central Coast Council Local Environmental Plan (CCLEP) (if in effect), to rezone Lot 6 DP 3944, 39 Dell Road to IN1 General Industrial and E2 Environmental Conservation.**
- 2 That Council forward the Planning Proposal to the Minister requesting a Gateway Determination.**
- 3 That Council request delegation from the Minister to finalise and make the draft Local Environmental Plan.**
- 4 That Council authorise the Chief Executive Officer (or delegate) to enter into a Planning Agreement (PA), and to negotiate and execute all documentation in relation to the finalisation of the PA (if required).**
- 5 That Council prepare and exhibit a site-specific Development Control Plan Chapter (if required) to support the development of the land subject to this planning proposal.**
- 6 That Council undertake public authority and community consultation in accordance with the Gateway Determination requirements, including the concurrent exhibition of the draft Planning Agreement and draft site-specific Development Control Plan Chapter (if required).**

2.4 Meeting Record of the Gosford CBD and Waterfront Advisory Committee meeting held 4 March 2021

Time commenced: 7.19pm

Moved: Mr Dick Persson AM

152/21 Resolved

- 1 That Council note the Meeting Record of the Gosford CBD and Waterfront Advisory Committee meeting held 4 March 2021 including the record that some members of the Gosford CBD and Waterfront Advisory Committee oppose the sale of the Broadwater site (previously intended for Performing Arts Centre), Gosford Admin Building, and land behind the Central Coast Conservatorium as part of the asset sale.**

- 2 That Council having given consideration to the feedback from the Gosford CBD and Waterfront Advisory Committee has determined to proceed with the tender processes for the asset sale as commenced.**

2.5 Meeting Record of the Protection of the Environment Trust Management Committee held on 20 April 2021

Time commenced: 7.21pm

Moved: Mr Dick Persson AM

153/21 Resolved

That Council, at the expense of the Protection of the Environment Trust, cause the financial statements of the Protection of the Environment Trust Fund to be audited by an approved auditor in accordance with Clause 26 of the Trust Deed.

2.6 Governance Lighthouse report as at 31 March 2021

Time commenced: 7.21pm

Moved: Mr Dick Persson AM

154/21 Resolved

That Council note the Governance Lighthouse report as at 31 March 2020 as provided as an Attachment to this report.

2.7 Supply and delivery of chemicals to Council's Water and Sewage Treatment Plants and various Pump Stations

Time commenced: 7.23pm

Moved: Mr Dick Persson AM

155/21 Resolved

That Council approves the three-year budget for chemical supply contracts.

The Administrator Mr Dick Persson AM addressed the meeting. He noted that this would be his last meeting as the Administrator at Central Coast Council and he was proud of the outcomes achieved in the last 6 months.

The Administrator Mr Dick Persson AM also thanked the staff for their contribution during his appointment and especially of the Office of the Administrator: Ms Cass McNamara and Ms Ariella Whitelum.

The Meeting closed at 7.28 pm.