



Central Coast Council

## Ordinary Council Meeting

Held in the Council Chamber  
2 Hely Street, Wyong

8 February 2021

# MINUTES

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### **Present**

Dick Persson AM

### **In Attendance**

Rik Hart	Acting Chief Executive Officer
Malcolm Ryan	Chief Operating Officer
Natalia Cowley	Acting Director Corporate Affairs
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

### **Notes**

The Administrator, Dick Persson AM, declared the meeting open at 6.35pm 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 6.36pm to commence the Open Forum.

The Administrator, Dick Persson AM advised that the speaker has withdrawn his request to speak and therefore the Ordinary Meeting will resumed at 6.37pm.

**1.1 Disclosures of Interest**

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Time commenced: 6.37pm

Moved: Mr Persson AM

**26/21 Resolved**

*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**

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Time commenced: 6.38pm

Moved: Mr Persson AM

**27/21 Resolved**

*That Council confirm the minutes of the Extraordinary Meeting of Council held on the 3 February 2021.*

**1.3 Notice of Intention to Deal with Matters in Confidential Session**

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Time commenced: 6.38pm

Moved: Mr Persson AM

**28/21 Resolved**

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

**1.4 Administrator Minute – Beach Parking**

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Time commenced: 6.38pm

Moved: Mr Persson AM

**29/21 Resolved**

1 *That Council explore the viability of introducing a visitor based beach parking system to contribute towards defraying some of the costs of providing beach and tourist related services.*

- 2 *That Council provides a report by mid-March that includes, but is not limited to scoping the administrative cost of establishing a beach parking system that provides protection to ratepayers, projected revenue stream, potential timeline for implementation and potential beaches and beachside centres impacted.*

**2.1 Securing Your Future: Consideration of Rate Rise**

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Time commenced: 6.45pm

Moved: Mr Persson AM

**30/21 Resolved**

- 1 *That Council resolve to apply to IPART for a 15% one off permanent special rate increase.*
- 2 *That Council adopt the revised Long-Term Financial Plan (General Fund) for the purpose of public exhibition.*
- 3 *That Council adopt the draft Debt Recovery and Hardship Policy for the purpose of public exhibition.*
- 4 *That a further report be provided following public exhibition of Long-Term Financial Plan and draft Debt Recovery and Hardship Policy to meeting of 22 March 2021 as a late report.*

**3.1 Surf Life Saving Central Coast and Surf Club Financial Partnership Support 2020-21**

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Time commenced: 7.07pm

Mr Jon Harkness, addressed the meeting at 7.07pm.

Moved: Mr Persson AM

**31/21 Resolved**

- 1 *That Council adopt the recommendations as outlined in this report to provide 2020/21 financial partnership support to Surf Life Saving Central Coast (SLSCC) and the Central Coast's 15 Surf Clubs.*
- 2 *That Council approve the distribution of \$213,500 through the following:*
- a *\$38,000 to SLSCC to coordinate beach safety activities and educational messaging across the Central Coast.*
  - b *\$78,000 to SLSCC to administer the purchase of the following equipment on behalf*

*of the Central Coast's 15 Surf Clubs.*

*This includes:*

- i. Inflatable Rescue Boat (IRB) motor over a multi-year replacement scheduled cycle;*
  - ii. IRB hull over a multi-year replacement scheduled cycle;*
  - iii. service radios annually for all Surf Clubs;*
  - iv. service oxygen equipment annually for all Surf Clubs; and*
  - v. purchase of one rescue board for each Surf Club.*
- c. \$6,500 direct to each of Central Coast's 15 Surf Clubs to support beach safety operations.*
- 3 That Council continue to fund and provide shared fleet equipment in a consistent approach to SLSCC and the Central Coast's 15 Surf Clubs that is valued at approximately \$50,000 dollars per year based on usage.*
- 4 That Council advise all recipients of the support and execute agreements with all recipients.*

### **3.2 Gosford Regional Library**

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Time commenced: 7.14pm

Mr Gary Chestnut, addressed the meeting at 7.14pm.

Moved: Mr Persson AM

#### **32/21 Resolved**

- 1 That Council provide approval for the submission of the required documentation to the Department of Planning to obtain Development Consent for Gosford Regional Library.*
- 2 That Council approve the demolition of the existing building on 123A Donnison Street, Gosford following the tender process and engagement of the successful contractor.*
- 3 That Council approve the commencement and finalisation of the development of full construction documentation suitable for calling of construction tenders for the Regional Library.*
- 4 That a further report be provided to Council prior to the commencement of the construction phase of the project, including tender documentation.*

- 5 *That Council approve \$8.5 million Developer Contributions from Section 7.12 of the contribution plan be included as an alternate funding source for the Gosford Regional Library project.*
  
- 6 *That Council resolve, for the purposes of s.11(3) of the Local Government Act 1993, that Attachment 1 is to be treated and remain as confidential because this document relates to s10A(2)(c) and contains information that would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposing to conduct) business 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.*

#### **4.1 Proposed revocation of the Gosford City Nuclear Free Zone Policy**

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Time commenced: 7.22pm

Ms Susan Wynn, addressed the meeting at 7.23pm.

Mr Mark Ellis, addressed the meeting at 7.27pm.

*That Council revoke the Gosford City Nuclear Free Zone Policy.*

This motion was put to the meeting and LOST.

#### **4.2 Draft Works-In-Kind Policies**

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Time commenced: 7.34pm

Moved: Mr Persson AM

#### **33/21 Resolved**

- 1 *That the attached draft Works-In-Kind (for works under the Environmental Planning & Assessment Act, 1979), the draft Works-In-Kind Policy (for and the Water Management Act, 2000) and their respective supporting guidelines be publicly exhibited for a period of 28 days.*
  
- 2 *That a further report be prepared for consideration by the Council following the exhibition of the draft policies and supporting guidelines which details the outcomes of the exhibition.*

**4.3 Proposed Optional Standard LEP Clause for Natural Disasters**

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Time commenced: 7.35pm

Moved: Mr Persson AM

**34/21 Resolved**

- 1 *That Council resolve to agree to "opt in" to the amending State Environmental Planning Policy (Amending SEPP) which will insert the Standard Clause into the relevant participating Local Environmental Plans (LEPs), being:*
  - a. *Wyong LEP, 2013;*
  - b. *Gosford LEP 2014; and*
  - c. *The Draft Central Coast LEP (when notified).*
- 2 *That the Standard Clause apply to all zones within the relevant LEPs.*
- 3 *That Council's position be conveyed to NSW Department of Planning, Industry and Environment (NSW DPIE) by 15 Feb 2021.*

**The Meeting** closed at 7.36 pm.