



Central Coast Council

## Ordinary Council Meeting

Held in the Council Chamber  
2 Hely Street, Wyong

15 June 2021

# MINUTES

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### **Present**

Rik Hart

### **In Attendance**

David Farmer	Chief Executive Officer
Shane Sullivan	Acting Director Corporate Affairs
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, Rik Hart, declared the meeting open at 6.32pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Administrator, Rik Hart 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**

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Time commenced: 6:41PM

**Moved:** Rik Hart

***172/21 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: 6:42PM

**Moved:** Rik Hart

***173/21 Resolved***

***That Council confirm the minutes of the Ordinary Meeting of Council held on 25 May 2021 and the Extraordinary Meeting of Council held on 1 June 2021.***

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

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Time commenced: 6:42PM

**Moved:** Rik Hart

***174/21 Resolved***

***That Council notes Item 3.1 has been considered and it is not required to be dealt with in Confidential Session.***

#### **1.4 Administrator Minute - Conduct of Referendum**

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Time commenced: 6:42PM

**Moved:** Rik Hart

##### **175/21 Resolved**

- 1 That Council determine the limited available service providers to undertake election services constitutes extenuating circumstance, and in accordance with Section 55(3)(i) of the Local Government Act 1993 resolve that a constitutional referendum arrangement be entered into by contract for the Australian Election Company to administer a constitutional referendum of the Council on 4 September 2021.**
- 2 That Council advise the NSW Electoral Commission of this Administrator Minute.**

#### **2.1 Cemeteries Management System**

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Time commenced: 6:46PM

**Moved:** Rik Hart

##### **176/21 Resolved**

- 1 That Council enter into a contract with the preferred proponent identified in Confidential Attachment 1 for the supply and maintenance of a Cemeteries Management System for a period of 3 years.**
- 2 That Council approves the expenditure for the implementation of the Cemeteries Management System as a continuing project which forecasts the sum of \$361,049 in the 2021/22 draft Operational Plan, as well as \$80,000 over 2021/22 and 2022/23 draft operating budgets**
- 3 That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that Attachment 1 remains confidential in accordance with section 10A(2)(d)(i) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and because consideration of the matter in open Council would on balance be contrary to the public interest as it would affect Council's ability to obtain value for money services for the Central Coast Community.**

#### **2.2 Water Poppy Control on Private Properties in Matcham**

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Time commenced: 6:47PM

**Moved:** Rik Hart

**177/21 Resolved**

**1 That Council authorise staff to undertake appropriate weed management activities under section 67 of the Local Government Act 1993, on the following privately owned properties:**

- **Lot 11 DP 578702 (96 Oak Road Matcham)**
- **Lot 12 DP 278702 (88 Oak Road Matcham)**
- **Lot 11 DP285449 (9/217 Oak Road Matcham)**
- **Lot 1 DP285449 (4/217 Oak Road Matcham)**

**2 That following completion of the endorsed works, in accordance with section 67(4) of the Local Government Act 1993, a further report including the nature of works, and expenditure be brought to Council.**

**2.3 Request to prepare a Planning Proposal for 18 Macleay Avenue, Woy Woy**

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Time commenced: 6:50PM

**Moved:** Rik Hart

**178/21 Resolved**

**1 That Council prepare a Planning Proposal to rezone the western part of Lot 16 DP 255220 and the adjoining pathways to R1 General Residential under Gosford Local Environmental Plan 2014 or Central Coast Local Environmental Plan (whichever is in effect at the time).**

**2 That Council, as part of the Planning Proposal, apply the following mapping layers to the land proposed to be zoned R1 General Residential:**

- a) Minimum Lot Size of 550m<sup>2</sup>;**
- b) Maximum Building Height of 8.5m; and**
- c) Floor Space Ratio of 0.7:1 with blue line (under Gosford Local Environmental Plan 2014, or 0.5:1 in Area 1 (under Central Coast Local Environmental Plan)).**

**3 That Council submit the Planning Proposal to the Minister for Planning in accordance with Section 3.35(2) of the Environmental Planning and Assessment Act 1979, requesting a Gateway Determination, pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979.**

**4 That Council request delegation for Council to finalise and make the draft Local Environmental Plan, pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979.**

**5 That Council authorise the Chief Executive Officer (or delegate) to enter into a Planning Agreement with the owner of Lot 16 DP 255220 to require:**

- a) *Dedication of the eastern part of the land to Council for a drainage reserve;*
- b) *Inclusion of the two adjoining pathways into the subject land in accordance with Council's procedures.*

**6** *That Council undertakes community and public authority consultation in accordance with the Gateway Determination requirements, including the concurrent exhibition of the draft Planning Agreement.*

## **2.4 Consideration of Submissions and Adoption of the Draft Skatepark Strategy**

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Time commenced: 6:52PM

**Moved:** Rik Hart

**179/21 Resolved**

- 1** *That Council note that the Draft Central Coast Skatepark Strategy was publicly exhibited from 2 October 2020 to 30 October 2020.*
- 2** *That Council consider the submissions received (Attachment 2) during the exhibition period.*
- 3** *That Council note and endorse the amendments recommended in this report and Attachment.*
- 4** *That Council adopt the Central Coast Skatepark Strategy (Attachment 1) and make it available on Council's website.*

## **2.5 Central Coast Affordable and Alternative Housing Strategy Implementation Progress Report**

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Time commenced: 6:55PM

**Moved:** Rik Hart

**180/21 Resolved**

***That Council receive the report on Central Coast Affordable and Alternative Housing Strategy Implementation Progress Report.***

## **3.1 Refinancing of Borrowings**

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Time commenced: 6:59PM

**Moved:** Rik Hart

**181/21 Resolved**

- 1 That Council approve the refinancing of borrowings of \$24,618,322.71 from the Financial Institution as per the attached repayment schedule over 5 years at the indicative interest rate of 1.50% amortised over 10 years.**
  
- 2 That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that this report remain confidential in accordance with section 10A(2)(d)(i) of the Local Government Act as is contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and because consideration of the matter in open Council would on balance be contrary to the public interest. Consideration of the matter in open Council would, on balance, be contrary to the public interest as publication of all tendered amounts would discourage potential tenderers from submitting commercial information in future and would affect Council's ability to obtain value for money services for the Central Coast community.**

**The Meeting** closed at 7:02pm.