



## Central Coast Council

Minutes of the  
**Ordinary Council Meeting**  
Held in the Council Chamber  
2 Hely Street, Wyong  
on 8 July 2019

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### **Present**

Mayor Jane Smith and Councillors Greg Best, Jillian Hogan, Kyle MacGregor, Troy Marquart, Chris Burke, Bruce McLachlan, Louise Greenaway, Jeff Sundstrom, Richard Mehrtens and Lisa Matthews.

### **In Attendance**

Julie Vaughan (Acting Chief Executive Officer), Boris Bolgoff (Director Roads, Transport, Drainage and Waste), Phil Cantillon (Acting Director Connected Communities), Scott Cox (Director Environment and Planning), Jamie Loader (Acting Director Water and Sewer), Evan Hutchings (Director Governance), Ricardo Martello (Executive Manager Innovation and Futures) and Craig Norman (Chief Finance Officer).

The Mayor, Jane Smith, declared the meeting open at 6.30pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Mayor, Jane Smith read an acknowledgement of country statement.

The reports are recorded in their correct agenda sequence.

### **Apologies**

**Moved:** *Councillor MacGregor*

**Seconded:** *Councillor Marquart*

### **Resolved**

**604/19** *That the apology from Councillors Gale Collins and Vincent be accepted.*

**For:**

**Unanimous**

## **Leave of Absence**

Councillors Holstein and Pilon were granted a Leave of Absence at the meeting of 11 June 2019 for the period of 8 July 2019 to 15 July 2019.

**Moved:** **Councillor McLachlan**

**Seconded:** **Councillor Burke**

## **Resolved**

**605/19 That Council accept the following leave of absence request;**

- **Councillor Marquart for the Ordinary Meeting 22 July 2019**

**For:**

**Unanimous**

## **1.1 Disclosures of Interest**

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### **Item 4.3 Landcare Program Strategy**

Councillor Sundstrom declared a less than significant non pecuniary interest in the matter as he is a participant in Copacabana Dune Care. Councillor Sundstrom chose to remain in the chamber as he will make his deliberations based only on the merits of the motion and the benefit to the community.

Councillor Greenaway declared a less than significant non pecuniary interest in the matter as she is currently participating in bush care on occasions and is also a former member of Landcare NSW State Executive. Councillor Greenaway chose to remain in the chamber as the conflict is minor and will not affect her ability to discharge her public duty.

### **Item 4.5 Draft Climate Change Policy - Community Consultation Submissions Report**

Councillor McLachlan declared a pecuniary interest in the matter as he has received written advice from his insurance broker will have a negative effect on his property. Councillor McLachlan left the chamber at 7.05pm, returned at 7.44pm and did not participate in discussion and voting.

Councillor Matthews declared a pecuniary interest in the matter as her insurance premiums maybe effected as a result of this policy. Councillor Matthews left the chamber at 7.05pm, returned at 7.44pm and did not participate in discussion and voting.

Councillor Best declared a less than significant non pecuniary interest in the matter as his household insurances will likely significantly increase due to this policy. Councillor Best chose to remain in the chamber as the outcome will also impact some 40,000 other residents.

**Item 8.1 Deferred Item - Notice of Motion - San Remo BMX Park – Congratulations**

Councillor Hogan declared a less than significant non pecuniary interest in the matter as the organisation that she works for was a partner in the development of the BMX park. Councillor Hogan chose to remain in the chamber and participate in discussion and voting and will manage the conflict by highlighting the benefit of partnerships as she has no personal interest in BMX.

**Moved:** Councillor Burke  
**Seconded:** Councillor MacGregor

**Resolved**

**606/19 That Council receive the report on Disclosure of Interest and note advice of disclosures.**

**For:**  
**Unanimous**

**1.2 Confirmation of Minutes of Previous Meetings**

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**Moved:** MacGregor  
**Seconded:** Burke

**Resolved**

**607/19 That Council confirm the minutes of the Ordinary Meeting of the Council held on 24 June 2019.**

**For:**  
**Unanimous**

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

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**Moved:** Councillor Matthews  
**Seconded:** Councillor MacGregor

**Resolved**

**608/19 That Council receive the report and note that no matters have been tabled to deal with in a closed session.**

**For:**

**Unanimous**

**Procedural Motion – Exception**

**Moved:** Councillor MacGregor

**Seconded:** Councillor Burke

**Resolved**

**609/19** *That with the exception of the following reports, Council adopt the recommendations contained in the remaining reports:*

- Item 2.1 - Mayoral Minute - Consolidated LEP and Deferred Matters*
- Item 4.3 - Landcare Program Strategy*
- Item 4.4 - Draft Greener Places Strategy*
- Item 4.5 - Draft Climate Change Policy - Community Consultation Submissions Report*
- Item 4.7 - Appointments to the Social Inclusion and Town Centre Advisory Committees*
- Item 5.1 - Response to Mayoral Minute - Reports on Biodiversity from UN and NSW Government*
- Item 5.2 - Family and Domestic Violence*
- Item 8.1 - Deferred Item - Notice of Motion - San Remo BMX Park - Congratulations*
- Item 8.2 - Notice of Motion - Ratepayers Red Bin Reduction*
- Item 8.3 - Notice of Motion - Speeding Cars in Kanwal*
- Item 8.5 - Notice of Motion - SEPP 14 Wetland Warnervale*

**610/19** *That Council adopt the following items en-masse and in accordance with the report recommendations:*

- Item 3.1 - Development Application DA55060/2018 - 759 George Downes Drive, Kulnura - Use as an Animal Boarding Establishment*
- Item 3.2 - Local Environmental Plan Amendment (Planning Proposal) Request - Lot 30 DP 1172696 (356 Manns Road) West Gosford*
- Item 4.1 - Councillor Professional Development Policy and Procedure for Councillors*
- Item 4.2 - Outcomes of the Public Exhibition of Miscellaneous Amendment to GLEP2014 and WLEP2013*
- Item 4.6 - Meeting Record of the Catchments and Coast Committee Tuggerah Lakes held on 1 May 2019*
- Item 5.3 - Meeting Record of the Pedestrian Access and Mobility Advisory Committee held on 14 May 2019*
- Item 8.4 - Notice of Motion - Pacific Highway Upgrade Wyong*
- Item 8.6 - Notice of Motion - Support for National Town Crier Championships*

**For:**

**Unanimous**

**2.1 Mayoral Minute - Consolidated LEP and Deferred Matters**

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**Moved:** Mayor Smith  
**Seconded:** Councillor Burke

**Resolved**

**611/19 That this matter be deferred to the Ordinary Meeting to be held 22 July 2019.**

**For:** Mayor Smith and Councillors Matthews, Mehrtens, Sundstrom, Greenaway, McLachlan, Burke, MacGregor and Hogan  
**Against:** Councillors Marquart and Best

**3.1 Development Application DA55060/2018 - 759 George Downes Drive, Kulnura - Use as an Animal Boarding Establishment**

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**Moved:** Councillor MacGregor  
**Seconded:** Councillor Burke

**Resolved**

**612/19 That Council grant a time limited consent for a period of twelve (12) months subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in Section 4.15 of the Environmental Planning and Assessment Act 1979 and other relevant issues.**

**613/19 That Council advise those who made written submissions of its decision.**

**For:**  
**Unanimous**

**3.2 Local Environmental Plan Amendment (Planning Proposal) Request - Lot 30 DP 1172696 (356 Manns Road) West Gosford**

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**Moved:** Councillor MacGregor  
**Seconded:** Councillor Burke

**Resolved**

**614/19 That Council, pursuant to Section 3.33 of the Environmental Planning and Assessment Act, 1979, prepare a Planning Proposal to amend Schedule 1, Clause 10(2) of Gosford Local Environmental Plan 2014, to increase the**

*maximum floor area permissible for specialised retail premises on Lot 30 DP 1172968, Manns Road, West Gosford from 12,000m<sup>2</sup> to 16,000m<sup>2</sup>*

- 615/19 *That Council, pursuant to Section 3.34 of the Environmental Planning and Assessment Act, 1979, forward the Planning Proposal to the Minister requesting a Gateway Determination*
- 616/19 *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*
- 617/19 *That Council undertakes public authority and community consultation in accordance with the Gateway Determination requirements*
- 618/19 *That Council considers a further report on the results of public authority and community consultation*

*For:*  
*Unanimous*

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#### **4.1 Councillor Professional Development Policy and Procedure for Councillors**

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*Moved: Councillor MacGregor*  
*Seconded: Councillor Burke*

*Resolved*

- 619/19 *That Council adopt the Councillor Professional Development Policy as set out in Attachment 1.*

*For:*  
*Unanimous*

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#### **4.2 Outcomes of the Public Exhibition of Miscellaneous Amendment to GLEP2014 and WLEP2013**

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*Moved: Councillor MacGregor*  
*Seconded: Councillor Burke*

*Resolved*

- 620/19 *That Council support the planning proposal as exhibited.*
- 621/19 *That Council request the Chief Executive Officer exercise the delegation issued by the Department of Planning and Environment (11 December 2018) for the Miscellaneous Amendment and proceed with the steps for drafting*

***and making of Amendment No. 38 to Gosford Local Environmental Plan, and Amendment No. 36 to Wyong Local Environmental Plan 2013.***

**622/19 That Council advise all those who made a submission of the decision.**

**For:**

**Unanimous**

#### **4.3 Landcare Program Strategy**

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Councillor Sundstrom declared a less than significant non pecuniary interest in the matter as he is a participant in Copacabana Dune Care. Councillor Sundstrom chose to remain in the chamber as he will make his deliberations based only on the merits of the motion and the benefit to the community.

Councillor Greenaway declared a less than significant non pecuniary interest in the matter as she is currently participating in bush care on occasions and is also a former member of Landcare NSW State Executive. Councillor Greenaway chose to remain in the chamber as the conflict is minor and will not affect her ability to discharge her public duty.

**Moved: Mayor Smith**

**Seconded: Councillor Greenaway**

**Resolved**

**623/19 That Council endorse the draft Central Coast Council Landcare Program Strategy, for the purposes of community consultation.**

**624/19 That the draft Central Coast Council Landcare Program Strategy be placed on public exhibition for a period of 28 days.**

**625/19 That a further report come back to council reporting on the outcomes of the community consultation by the end of November 2019.**

**626/19 That the report to come back to Council also;**

**a Provides a comparison of other Council's expenditure and resourcing on the volunteer programs on a per population basis**

**b identifies additional funding to be allocated to support and increase the number of volunteer groups.**

**For:**

**Unanimous**

#### **4.4 Draft Greener Places Strategy**

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**Moved:** Mayor Smith  
**Seconded:** Councillor Mehrtens

#### **Resolved**

- 627/19 That Council endorse the draft Central Coast Greener Places Strategy for the purpose of public exhibition.**
- 628/19 That Council exhibit the draft Central Coast Greener Places Strategy for a period of 28 days.**
- 629/19 That Council consider a further report on the outcomes of the community consultation by the end of November 2019.**
- 630/19 That the report to come back to Council also identifies two pilot projects (one in the north and one in the south) to undertake in partnership with communities focused on greening their neighbourhoods within the current financial year (2019/2020).**

**For:**  
**Unanimous**

#### **4.5 Draft Climate Change Policy - Community Consultation Submissions Report**

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Councillor McLachlan declared a pecuniary interest in the matter as he has received written advice from his insurance broker will have a negative effect on his property. Councillor McLachlan left the chamber at 7.05pm, returned at 7.44pm and did not participate in discussion and voting.

Councillor Matthews declared a pecuniary interest in the matter as her insurance premiums maybe effected as a result of this policy. Councillor Matthews left the chamber at 7.05pm, returned at 7.44pm and did not participate in discussion and voting.

Councillor Best declared a less than significant non pecuniary interest in the matter as his household insurances will likely significantly increase due to this policy. Councillor Best chose to remain in the chamber as the outcome will also impact some 40,000 other residents.

**Moved:** Mayor Smith  
**Seconded:** Councillor MacGregor

- 1 That Council adopt the draft Central Coast Climate Change Policy, as amended. Specific amendments include:**
- a Policy Item A - Policy Summary was amended and included an additional summary statement.**
  - b Policy Item B - Policy Background was renamed to Policy Context and the Policy Background statements were amended.**



- Reference to global scientific consensus was deleted (B1).*  
*Reference to global private investment was deleted (B8).*
- c Policy Item C – Purpose was amended and streamlined from 5 purpose statements to 4.*
  - d Policy Item C – Strategic Principles was amended to ensure clarity.*
  - e Policy Item D – Commitment Statements were amended to reflect the community feedback such as the removal of planned retreat and focused on adaptation planning. The statements were reduced from 22 to 19 Commitment Statements and categorised into four themes (governance; risk management and resilience planning; and energy and emissions reduction).*
  - f Policy Item E – Policy Implementation was amended to outline Council's implementation pathway.*
  - g Policy Item F – Definitions was updated to include 'shared responsibility' and RCP 8.5 was omitted.*
- 2 That Council advise all those who made a public submission of the decision.*
- 3 That Council review the Central Coast Climate Change Policy in each new Council term.*
- 4 That Council commence the development of the place based Climate Change Action Plan and adaptation planning in partnership with the community.*
- 5 That Council commend Council staff for their work on developing and exhibition the draft Climate Change Policy.*

*Amendment Moved: Councillor Marquart*

*Amendment Seconded: Councillor Burke*

- 1 That Council adopt the draft Central Coast Climate Change Policy, as amended. Specific amendments include:*
- a Policy Item A - Policy Summary was amended and included an additional summary statement.*
  - b Policy Item B - Policy Background was renamed to Policy Context and the Policy Background statements were amended.*  
*Reference to global scientific consensus was deleted (B1).*  
*Reference to global private investment was deleted (B8).*
  - c Policy Item C – Purpose was amended and streamlined from 5 purpose statements to 4.*
  - d Policy Item C – Strategic Principles was amended to ensure clarity.*
  - e Policy Item D – Commitment Statements were amended to reflect the community feedback such as the removal of planned retreat (this means the removal of planned retreat in all forms including Time Limited and Triggered Development Approvals and the adoption of development constraints that lead to the sterilization of land from future development) and focused on adaptation planning. The statements were reduced from 22 to 19 Commitment Statements and categorised into four themes (governance; risk management and resilience planning; and energy and emissions reduction).*
  - f Policy Item E – Policy Implementation was amended to outline Council's*

*implementation pathway.*

- g Policy Item F – Definitions was updated to include 'shared responsibility' and RCP 8.5 was omitted.*

- 2 That Council advise all those who made a public submission of the decision.*
- 3 That Council review the Central Coast Climate Change Policy in each new Council term.*
- 4 That Council commence the development of the place based Climate Change Action Plan and adaptation planning in partnership with the community.*
- 5 That Council commend Council staff for their work on developing and exhibition the draft Climate Change Policy.*

*For:  
Councillors Burke, Marquart and Best*

*Against:  
Mayor Smith and Councillors Mehrstens,  
Sundstrom, Greenaway, MacGregor and  
Hogan*

A division was called by Councillors Marquart, Burke and Best

*For:  
Councillors Burke, Marquart and Best*

*Against:  
Mayor Smith and Councillors Mehrstens,  
Sundstrom, Greenaway, MacGregor and  
Hogan*

The amendment was put to the vote and declared LOST. The motion was then put.

**Moved: Mayor Smith**  
**Seconded: Councillor MacGregor**

**Resolved**

**631/19 That Council adopt the draft Central Coast Climate Change Policy, as amended. Specific amendments include:**

- a Policy Item A - Policy Summary was amended and included an additional summary statement.**
- b Policy Item B - Policy Background was renamed to Policy Context and the Policy Background statements were amended. Reference to global scientific consensus was deleted (B1). Reference to global private investment was deleted (B8).**
- c Policy Item C – Purpose was amended and streamlined from 5 purpose statements to 4.**
- d Policy Item C – Strategic Principles was amended to ensure clarity.**
- e Policy Item D – Commitment Statements were amended to reflect the community feedback such as the removal of planned retreat and focused on adaptation planning. The statements were reduced from 22 to 19 Commitment Statements and categorised into four themes (governance; risk management and resilience planning; and energy**

*and emissions reduction).*

*f Policy Item E – Policy Implementation was amended to outline Council’s implementation pathway.*

*g Policy Item F – Definitions was updated to include ‘shared responsibility’ and RCP 8.5 was omitted.*

**632/19** *That Council advise all those who made a public submission of the decision.*

**633/19** *That Council review the Central Coast Climate Change Policy in each new Council term.*

**634/19** *That Council commence the development of the place based Climate Change Action Plan and adaptation planning in partnership with the community.*

**635/19** *That Council commend Council staff for their work on developing and exhibition the draft Climate Change Policy.*

**For:**

**Mayor Smith and Councillors Mehrtens, Sundstrom, Greenaway, MacGregor and Hogan**

**Against:**

**Councillors Burke, Marquart and Best**

**4.6 Meeting Record of the Catchments and Coast Committee Tuggerah Lakes held on 1 May 2019**

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**Moved: Councillor MacGregor**

**Seconded: Councillor Burke**

**Resolved**

**636/19** *That Council note the Meeting Record of the Catchments and Coast Committee Tuggerah Lakes held on 1 May 2019 that is Attachment 1 to this report.*

**For:**

**Unanimous**

**4.7 Appointments to the Social Inclusion and Town Centre Advisory Committees**

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**Moved: Councillor Matthews**

**Seconded: Councillor MacGregor**

**Resolved**

**637/19 That Council appoint the following Councillor representatives on the Social Inclusion Advisory Committee;**

- **Councillor MacGregor**
- **Councillor Holstein**
- **Councillor Hogan**
- **Councillor Pilon**

**638/19 That Council appoint the following Councillor representatives on the Town Centre Advisory Committee;**

- **Mayor Smith**
- **Councillor Holstein**
- **Councillor Matthews**
- **Councillor Mehrstens**
- **Councillor Burke**

**639/19 That Council endorse the applicants recommended for the Social Inclusion Advisory Committee as at the confidential attachment that is Attachment 3 to this report titled "Social Inclusion Advisory Committee – EOI Applications Evaluations".**

**640/19 That Council endorse the applicants recommended for the Town Centre Advisory Committee as at the confidential attachment that is Attachment 4 to this report titled "Town Centre Advisory Committee – EOI Applications Evaluations".**

**641/19 That Council resolve, pursuant to s10A(2)(a) of the Local Government Act 1993, that Attachments 3 and 4 to this report remain confidential as they contain personnel matters concerning particular individuals (other than councillors), and because consideration of the matter in open Council would be, on balance, contrary to the public interest as it may compromise the personal information of Central Coast community members.**

**For:**  
**Mayor Smith and Councillors Matthews, Mehrstens, Sundstrom, Greenaway, McLachlan, Burke, MacGregor, Hogan and Best**

**Against:**  
**Councillor Marquart**

**5.1 Response to Mayoral Minute - Reports on Biodiversity from UN and NSW Government**

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**Moved:** Mayor Smith  
**Seconded:** Councillor MacGregor

**Resolved**

**642/19 That Council receive the report on Response to Mayoral Minute – Reports on Biodiversity from UN and NSW Government.**

<b>For:</b> Mayor Smith and Councillors Matthews, Mehrtens, Sundstrom, Greenaway, McLachlan, Burke, MacGregor and Hogan	<b>Against:</b> Councillor Best
	<b>Abstain:</b> Councillor Marquart

**5.2 Family and Domestic Violence**

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**Moved:** Councillor Sundstrom  
**Seconded:** Councillor Greenaway

**Resolved**

**643/19 That Council receive the report on Family and Domestic Violence.**

**For:**  
Unanimous

**5.3 Meeting Record of the Pedestrian Access and Mobility Advisory Committee held on 14 May 2019**

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**Moved:** Councillor MacGregor  
**Seconded:** Councillor Burke

**Resolved**

**644/19 That Council receive the report on Meeting Record of the Pedestrian Access and Mobility Advisory Committee held on 14 May 2019.**

**For:**  
Unanimous

**7.1 Question with Notice - Provision of services to homeless and disadvantaged in Toukley area**

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The following question was submitted by Councillor Doug Vincent:

Could staff please advise if they are aware of the local community groups that are trying to provide services to the homeless and disadvantaged in the Toukley area, at 15 Yaralla Rd

It is my understanding that not for profit community groups are inquiring about 15 Yaralla Rd Toukley, which I believe Council currently owns, with the view of utilising the property to help the homeless and disadvantaged in that area.

Could staff please advise if:

- a) 15 Yaralla road Toukley is scheduled for demolition in the near future
- b) If the building is scheduled for demolition, can a halt be put on the demolition until further discussions are held with relevant local stakeholders.

**Response**

The Acting Director Connected Communities, Mr Phil Cantillon provided the following response;

*The dilapidated property 15 Yaralla Road, Toukley, is scheduled to be demolished this financial year.*

*However Council is aware of the requests from local community groups to utilise the cottage and staff are currently working with the relevant groups to seek a way forward, and as such demolition plans have been halted and will not commence while this process is underway.*

**7.2 Question with Notice - Carters Road Parking and Intersection Upgrades**

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The following question was submitted by Councillor Doug Vincent:

Carters Road at Lake Munmorah is heavily congested in the mornings and afternoons as there are two primary schools, two high schools and local residents that utilise the local government road and parking areas.

Carters Road also has one entry and exit point onto the Pacific Highway, which exacerbates the current congestion and resulting safety issues.

Could staff please provide an update on the Carters Road parking and intersection upgrades, which were passed as an amendment in the Central Coast Councils 2018/19 annual operational budget.

**Response**

The Director Roads Transport Drainage and Waste, Mr Boris Bolgoff provided the following response;

*The answer to this question is yes. However it is understood that the Councillor would likely be seeking further information. Further information will be provided to the Councillor through the Councillor request process.*

**7.3 Question with Notice - Terrigal Rockpool Renovation Project**

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The following question was submitted by Councillor Jeff Sundstrom:

Regarding the Terrigal Rockpool renovation project.

Is it correct to say that the old structure will be demolished and replaced?

Further, is it proposed to replicate (as far as possible) the original design or are there to be modifications to what originally served the community for decades?

**Response**

The Director Environment and Planning, Mr Scott Cox provided the following response;

*The Terrigal Rock Pool project is for demolition of the old structure and to replace it with a similar structure with the same size and characteristics. It is a renewal of the original facility, not an upgrade.*

*The look and shape of the replacement wall will be similar to the original but with current design specification to ensure the structure will not fail under storm swells.*

**7.4 Question with Notice - Night time Economy and Live Music Strategies**

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The following question was submitted by Councillor Kyle MacGregor:

Can council provide an update on the progress of the night time economy and live music strategies including a timeline of when they are likely to be brought before council to go out to community consultation and for final adoption?

**Response**

The Acting Director Connected Communities, Mr Phil Cantillon provided the following response;

*Council is currently finalising the engagement timeframes for developing our Evening & Night-time Economy Strategy. Supporting existing and expanding future live music opportunities will be a key component of the Strategy development. An holistic approach will be taken to combine live music within a broader Evening & Night-time Economy Strategy as it is recognised as a key enabler for evening and night-time economic growth.*

*The intent is to complete extensive community and business engagement throughout October and November 2019, with a draft Strategy developed for March 2020. This will then be further tested with our community prior to formal adoption by Council in June 2020.*

*Councillors will be briefed and engaged regularly throughout the process to provide necessary input into the Strategy, prior to the community engagement period and as the draft Strategy is developed.*

## **7.5 Question with Notice - Rate Harmonisation Consultation**

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The following question was submitted by Councillor Kyle MacGregor:

How is council planning on conducting community consultation around rate harmonisation prior to the determination on the rate harmonisation which has now been put back by one year?

### **Response**

The Chief Financial Officer, Mr Craig Norman provided the following response;

*This is a complex question requiring research and resources to provide an appropriate response. At this time we are obtaining legal advice on the impact of the Local Government Amendment Bill 2019 on Rate Harmonisation. Further we are seeking clarity on whether proposed recommendations stated in the IPART Final report into the Local Government Rating System will be legislated. The report is out for consultation and does not close until 13<sup>th</sup> September 2019.*

*Both items listed will have an impact on the implementation of Rates Harmonisation and will consequentially impact the approach to community consultation. As a result it is not possible to provide a response for this Council meeting and it is proposed to provide an updated response for inclusion in the Business Paper for the meeting of 26 August 2019.*

## **8.1 Deferred Item - Notice of Motion - San Remo BMX Park - Congratulations**

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Councillor Hogan declared a less than significant non pecuniary interest in the matter as the organisation that she works for was a partner in the development of the BMX park. Councillor Hogan chose to remain in the chamber and participate in discussion and voting and will



manage the conflict by highlighting the benefit of partnerships as she has no personal interest in BMX.

**Moved:**            **Councillor Hogan**  
**Seconded:**       **Councillor MacGregor**

**Resolved**

- 645/19**        ***That Council receive the report on Deferred Item – Notice of Motion – San Remo BMX Park – Congratulations.***
- 646/19**        ***That Council notes the ‘signature’ sports facility located at Highview Avenue San Remo; commonly known as the Extreme Sports Park and its transformation to the San Remo BMX Park.***
- 647/19**        ***That Council is to be congratulated for the work undertaken, against all adversity from previous Councils, in successfully providing a state of the art facility for not just the region, but the state.***
- 648/19**        ***That Council acknowledge staff for their vision, determination, expertise and sheer hard work in progressing the track and working closely with the community to develop the track and club.***
- 649/19**        ***That Council notes with appreciation that this facility has been designed as a state level track where riders at all levels from novice to professionals can ride, compete and succeed.***
- 650/19**        ***That Council acknowledges the significant contribution made by local community organisation’s and residents who have helped to make the park a reality.***
- 651/19**        ***That Council recognises that investing in community projects such as the San Remo BMX Park, builds stronger and safer communities, contributes to the local economy, highlights the strength of the Coast, boosts tourism and creates stronger families.***
- 652/19**        ***That Council recognises this model as a fantastic example of best practice and what can be achieved when Council and community truly work together for the greater good and into the future.***

**For:**  
**Unanimous**

## **8.2 Notice of Motion - Ratepayers Red Bin Reduction**

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Moved: Councillor Best  
Seconded: Councillor Marquart

- 1 That Council notes public consultation to develop Council's Waste Strategy has commenced and that it highlights the need to reduce the reduction of the waste stream to landfill via the Red Bin System.
- 2 That further, Council notes that a number of sister Councils have already sought to significantly reduce their scheduled Red Bin Pick Up Cycle (i.e. weekly to fortnightly)
- 3 That as the Central Coast is a rapidly growing family Region with high waste and recycling needs, Council now 'rules out' reducing the kerbside Red Bin Pick Up Cycle.

For:	Against:
Councillors McLachlan, Burke, Marquart and Best	Mayor Smith and Councillors Matthews, Mehrstens, Sundstrom, Greenaway, MacGregor and Hogan

A division was called by Councillors Best and Marquart.

For:	Against:
Councillors McLachlan, Burke, Marquart and Best	Mayor Smith and Councillors Matthews, Mehrstens, Sundstrom, Greenaway, MacGregor and Hogan

The motion was put to the vote and declared LOST.

## **8.3 Notice of Motion - Speeding Cars in Kanwal**

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Moved: Councillor MacGregor  
Seconded: Councillor Greenaway

### **Resolved**

- 653/19 That Council note ongoing residents concern and activism around the issue of speeding motorists in the Kanwal area and work co-operatively with local residents to remedy this issue.**
- 654/19 That Council note the new [change.org](https://www.change.org) petition by local residents to introduce further speed mitigation devices in the Kanwal area to protect local residents safety, particularly children in the nearby school and homes.**
- 655/19 That Council liaise with residents residing within Pearce Road, Walker Avenue, Craigie Avenue, Wahroonga Road, Edna Avenue, Stanley Street, Stelling Avenue and Swan Street as identified in the change.org petition in**

*relating to traffic and road safety concerns and undertake a traffic survey to gather data on the volume and speed of vehicles. The results of these traffic surveys are invaluable in assisting Council determine the most appropriate course of action to address any identified issues.*

**656/19** *That Council undertake appropriate consultation with key residents and take appropriate action which is also to include a public meeting.*

**For:**

**Unanimous**

#### **8.4 Notice of Motion - Pacific Highway Upgrade Wyong**

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**Moved:** **Councillor MacGregor**

**Seconded:** **Councillor Burke**

**Resolved**

**657/19** *That Council write to the Premier Hon. Gladys Berijikian and the Minister for Roads Hon. Paul Toole requesting an update on the upgrade of the Pacific Highway through Wyong (from Johnsons Road Tuggerah to Cutler Drive Wyong) that was announced in February 2018.*

**658/19** *That Council request that this upgrade be conducted as soon as possible noting community interest in seeing the upgrade to not only this major road but many other roads in the northern end of our LGA.*

**For:**

**Unanimous**

#### **8.5 Notice of Motion - SEPP 14 Wetland Warnervale**

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**Moved:** **Councillor Greenaway**

**Seconded:** **Councillor MacGregor**

**Resolved**

**659/19** *That a report be prepared and submitted to Council on the following:*

**a** *Council undertaking remediation on land that was formerly part of Lot 26 DP 1159349 that was reportedly cleared in or around August/September 2015 and subject to correspondence with the Department of Planning.*

**b** *Council developing a replanting plan in consultation with an ecologist prior to undertaking the remediation in minute number 659/19 part A*

*above with such a plan specifying the proposed planting (species, size, number and location) as well as measures to ensure the plants are properly established and monitored.*

**660/19 That Council request the Chief Executive Officer;**

- a Ensure that Council not cause or permit mowing, slashing or trimming of vegetation within 100 metres of the land referred to in minute number 659/19 part A without first obtaining consent or carrying out environmental assessment as required under the EP&A Act.**
- b Ensure that Development applications and/or any activities (as defined under the EP&A Act) on land owned or under the care control and management of Council within 200 metres of the northern boundary of Warnervale Airport and 200 metres from the southern end of the runway are referred to Council for determination.**

**661/19 That the report referred to in minute item 659/19 above be submitted to the Ordinary Council Meeting on or prior to 26 August 2019.**

**For:**  
**Mayor Smith and Councillors Matthews,**  
**Mehrtens, Sundstrom, Greenaway,**  
**MacGregor and Hogan**

**Against:**  
**Councillors McLachlan, Burke, Marquart**  
**and Best**

## **8.6 Notice of Motion - Support for National Town Crier Championships**

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**Moved: Councillor MacGregor**

**Seconded: Councillor Burke**

**Resolved**

**662/19 That Council;**

- a Support Mr Stephen Clarke as officially representing Central Coast Council at the Annual National Town Criers' Championships.**
- b Allocate the sum of \$1,000.00 each calendar year towards the expenses for Mr Stephen Clarke to represent Central Coast Council at the Annual National Town Criers' Championship, subject to his on-going role as the Town Crier.**

**663/19 This annual allocation be reviewed after five (5) years in 2023.**

**For:**  
**Unanimous**

**The Meeting** closed at 9.10 pm.