Meeting Notice

The Extraordinary Council Meeting of Central Coast Council will be held in the Council Chamber, Level 1, 49 Mann Street, Gosford on Wednesday 3 February 2021 at 6.30 pm,

for the transaction of the business listed below:

1	Procedural Items		
	1.1	Disclosures of Interest	5
	1.2	Confirmation of Minutes of Previous Meeting	7
	1.3	Notice of Intention to Deal with Matters in Confidential Session	8
2	Community and Recreation Services		
	2.1	Working Together Staying Strong COVID Grants - September 2020	11
	2.2	Chain Valley Colliery/Delta Coal Community Funding Program - 2020	14
3	Corporate Affairs Reports		
	3.1	Business Recovery Plan	19
	3.2	Amendments to Policy for Investment Management - November 2020	23
	3.3	Meeting Records of Advisory Group and Committee meetings held in	
		November and December 2020	26
	3.4	Investment Report for December 2020	29
4	Environment and Planning Reports		
	4.1	Meeting Records of the Catchments and Coast Committee meetings	
		held 24 November 2020 and 9 December 2020	34
	4.2	Request for Amendment - Planning Proposal RZ/3/2019 - 45 Mulloway	
		Road Chain Valley Bay	37
	4.3	Outcomes of consultation the draft Smoke-free Outdoor Public Places	
		Policy	40
	4.4	Cost of Emergency Works at Wamberal Beach and The Entrance North	
		Beach	44
	4.5	Request to Prepare a Planning Proposal for Jilliby Stage 2 Rural-	
		Residential Area	48
	4.6	Policy for Development Application Functions	53
	4.7	Revocation of Council Policies	56
5	Infr	astructure Reports	
	5.1	Central Coast Stadium Final Strategy Report	60
	5.2	Kincumber Waste Management Facility Closure	66
1	Confidential Items		
	6.1	CPA/3220 - Tender Evaluation - Adelaide Street Oval, Killarney Vale -	
		New Amenities Building	
	6.2	Kibbleplex Parking Station Lease.	
	6.3	Peninsula Leisure Centre Heating, Ventilation and Air Conditioning	
		Replacement	