

Meeting Notice

**The Ordinary Council Meeting
of Central Coast Council
will be held in the Council Chamber,
2 Hely Street, Wyong on
Tuesday 29 June 2021 at 6.30 pm,
for the transaction of the business listed below:**

1 PROCEDURAL ITEMS

1.1	Disclosure 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 REPORTS

2.1	Consideration of Submissions and Adoption of the Operational Plan 2021-2022.....	10
2.2	Making and Fixing of 2021-22 Rates and Charges	18
2.3	Investment Report for May 2021	27
2.4	Administrator Expenses and Facilities Report to 30 April 2021	32
2.5	Pecuniary Interest Disclosure Returns - Recently Appointed Designated Persons.....	36
2.6	Request to Prepare a Planning Proposal for 43-49 The Esplanade, Ettalong Beach	39
2.7	Adoption of Works-In-Kind Policies	45
2.8	Beach Nourishment Opportunity: Sydney Metro West Tunnel.....	49
2.9	Review of application of Social Media Policy for Councillors	56

3 CONFIDENTIAL ITEMS

3.1	CPA/3632 - Tender Evaluation - Animal Care Facility Management	
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David Farmer
Chief Executive Officer