



Central Coast Council

Ordinary Council Meeting

Held in the Council Chamber
2 Hely Street, Wyong

14 December 2020

MINUTES

Present

Dick Persson AM

In Attendance

Rik Hart	Acting Chief Executive Officer
Malcom Ryan	Chief Operating Officer
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
Natalia Cowley	Chief Financial Officer
Krystie Bryant	Executive Manager People and Culture

Notes

The Administrator, Dick Persson AM, declared the meeting open at 6.37pm 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 6.39pm and advised the meeting would resume following the conduct of the Open and Public Forums.

The Open Forum commenced at 6.40pm with the speakers addressing the Council on each of the subjects below;

- Mr Stephen Sizer – Current financial situation
- Mr Norman Harris – Community consultation and DA assessments
- Ms Gaye Murrills – DA97/2020 – 604 Ourimbah Creek Road, Palm Grove
- Mr Jonathon Canavan – Old Sydney Town Site
- Ms Liz Gabriel – Development concept of World Village

The Public Forum commenced at 7.05pm with the speakers addressing the Council on each of the items below;

Item 4.1 – Draft Central Coast Local Environmental Plan and Draft Central Coast Development Control Plan - Supplementary Report

- Mr Brian Barry
- Ms Sandra Kay
- Mr Mark Ellis
- Mr Kevin Haskell
- Mr Phil King
- Ms Dianna Arundell
- Mr Ron Stead
- Mr Jonathon Canavan
- Mr John Edwards

Item 4.5 – RZ/2/2015 Planning Proposal – Parraweena Road, Gwandalan

- Mr Jeremy Quek

The Public Forum closed with the Ordinary Meeting resuming at 7.50pm.

Procedural Motion

Time commenced: 7.50pm

Moved: Mr Persson AM

Resolved

1277/20 That Council consider item 4.1 – Draft Central Coast Local Environmental Plan and Draft Central Coast Development Control Plan - Supplementary Report first with the remaining items in order.

1.1 Disclosures of Interest

Item 4.1 – Draft Central Coast Local Environmental Plan and Draft Central Coast Development Control Plan - Supplementary Report

Malcolm Ryan, Chief Operating Officer declared a less than significant non pecuniary interest in the matter as he owns property within the draft Central Coast Local Environmental Plan. He chose to stay in the meeting and participate in discussion on this matter as it does not prejudice or influence his decision on the matter as there is no material effect on his interests.

Scott Cox, Director Environment and Planning declared a less than significant non pecuniary interest in the matter as he owns property within the draft Central Coast Local Environmental Plan. He chose to stay in the meeting and participate in discussion on this matter as it does not prejudice or influence his decision on the matter as there is no change to his land zoning or density.

Time commenced: 7.54pm

Moved: Mr Persson AM

Resolved

1278/20 *That Council receive the report on Disclosure of Interest and note advice of disclosures.*

1.2 Confirmation of Minutes of Previous Meeting

Time commenced: 7.54pm

Moved: Mr Persson AM

1279/20 *That Council confirm the minutes of the Ordinary Meeting of Council held on the 30 November 2020 and the Extraordinary Meeting of Council held 2 December 2020.*

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time commenced: 7.54pm

Moved: Mr Persson AM

Resolved

1280/20 *That Council receive the report and note that no matters have been tabled to deal with in a closed session.*

1.4 Administrator's Minute - Recruitment of ongoing Chief Executive Officer

Time commenced: 7.54pm

Moved: Mr Persson AM

Resolved

1281/20 *That Council give consideration to the Guidelines for the Appointment and Oversight of General Managers issued under section 23A of the Local Government Act 1993 in determining the selection panel to undertake the recruitment of a Chief Executive Officer.*

1282/20 *That the selection panel provide a report to Council following the recruitment process that makes a recommendation as to appointment for determination by the Council.*

1.5 Administrator's Minute - Special Rate Variation application by Council

Time commenced: 7.55pm

Moved: Mr Persson AM

Resolved

1283/20 *That, in addition to the resolution of 26 November 2020, Council endorse the undertaking of community consultation on a potential application to the Independent Pricing and Regulatory Tribunal for a one-off Special Variation of 13% in 2021/22 to remain permanently, which plus the 2% rate peg increase in 2021/22 represents a total rate increase of 15% for 2021/22.*

1284/20 *That a further report be provided to Council regarding community consultation undertaken for Council to determine any final application to be made to the Independent Pricing and Regulatory Tribunal for a one off Special Variation in 2021/22.*

2.1 Business Recovery Plan

Time commenced: 7.58pm

Moved: Mr Persson AM

Resolved

1285/20 *That Council note the report "Business Recovery Plan – Status Report".*

2.2 Investment Report for November 2020

Time commenced: 8.00pm

Moved: Mr Persson AM

Resolved

1286/20 *That Council receive the Investment Report for November 2020.*

2.3 Policy for Investment Management

Time commenced: 8.03pm

Moved: Mr Persson AM

Resolved

1287/20 *That Council note that a review of the Policy for Investment Management has been undertaken and changes to the policy has been presented to the Audit, Risk and Improvement Committee (ARIC).*

1288/20 *That Council adopt the Policy for Investment Management.*

3.1 Meeting Record of the Social Inclusion Advisory Committee meeting held 14 October 2020

Time commenced: 8.04pm

Moved: Mr Persson AM

Resolved

1289/20 *That Council note the Meeting Record of the Social Inclusion Advisory Committee meeting held 14 October 2020 that is Attachment 1 to this report.*

1290/20 *That Council appoint Michael Schell as a voting community representative of the Social Inclusion Advisory Committee in light of Bert Cottee's resignation, and that the Terms of Reference (Attachment 2) be adopted accordingly.*

3.2 Meeting Record of the Town Centre Advisory Group Meeting held on 15 September 2020

Time commenced: 8.04pm

Moved: Mr Persson AM

Resolved

1291/20 *That Council note the Meeting Record of the Town Centre Advisory Group Meeting held on 15 September 2020.*

3.3 Consideration of Submissions and Adoption of the Graffiti Management Strategy

Time commenced: 8.04pm

Moved: Mr Persson AM

Resolved

- 1292/20 *That Council note that the Draft Graffiti Management Strategy was publicly exhibited from 17 August 2020 to 13 September 2020.*
- 1293/20 *That Council consider the submissions received (Attachment 2) during the exhibition period.*
- 1294/20 *That Council note and endorse the amendments recommended in this report.*
- 1295/20 *That Council adopt the Central Coast Graffiti Management Strategy (Attachment 1) and make it available on Council's website.*

4.1 Draft Central Coast Local Environmental Plan and Draft Central Coast Development Control Plan - Supplementary Report

Malcolm Ryan, Chief Operating Officer declared a less than significant non pecuniary interest in the matter as he owns property within the draft Central Coast Local Environmental Plan. He chose to stay in the meeting and participate in discussion on this matter as it does not prejudice or influence his decision on the matter as there is no material effect on his interests.

Scott Cox, Director Environment and Planning declared a less than significant non pecuniary interest in the matter as he owns property within the draft Central Coast Local Environmental Plan. He chose to stay in the meeting and participate in discussion on this matter as it does not prejudice or influence his decision on the matter as there is no change to his land zoning or density.

Time commenced: 7.53pm

Moved: Mr Persson AM

Resolved

- 1296/20 *That Council adopt the draft Central Coast Local Environment Plan (CCLEP) and Central Coast Development Control Plan (CCDCP) as amended in response to issues raised during the public exhibition in line with the changes as shown in Attachment 5.*
- 1297/20 *That Council request The Department of Planning, Industry & Environment (DPIE), under Section 3.36 of the Environmental Planning and Assessment Act 1979 (EP&A Act), to defer the inclusion of lands currently identified as Deferred Matters under Gosford Local Environmental Plan 2014 (GLEP 2014) from CCLEP.*

- 1298/20 *That an Environmental Lands Review and Planning Proposal to review the Deferred Matters under Gosford Local Environmental Plan 2014 (GLEP 2014) be commenced and that this project be given a high priority on the Strategic Planning Unit's work program.*
- 1299/20 *That Council resolve that the Chief Executive Officer (CEO) or Acting CEO may make other minor alterations to the planning proposal, draft CCLEP and draft CCDCP as deemed necessary.*
- 1300/20 *That Council advise all those that made a submission of the decision.*
- 1301/20 *That Council resolve to engage an independent planning consultant to conduct a review of the current zoning of the Lots 2 to 7 DP249281 and Lot 11 DP 598580 475 to 535 Pacific Highway Crangan Bay and the submissions made by the owners of this property.*
- 1302/20 *That Council requests the Chief Executive Officer to negotiate the funding for this review and its terms of reference with the current property owners.*
- 1303/20 *That Council resolve to have this reported to Council in February 2021.*

4.2 Coastal Zone Management Plan and Emergency Action Sub Plan

Time commenced: 8.06pm

Moved: Mr Persson AM

Resolved

- 1304/20 *That Council note the report on the Coastal Zone Management Plans and Emergency Action Sub Plan for Wamberal - Terrigal Beach.*

4.3 Activities of the Development Assessment & Environment and Certification Units - July to September 2020 - Quarter 1

Time commenced: 8.11pm

Moved: Mr Persson AM

Resolved

- 1305/20 *That Council notes the report on Activities of the Development Assessment & Environment and Certification Units - July to September 2020 - Quarter 1.*

4.4 Council Representatives to Regional Planning Panel

Time commenced: 8.12pm

Moved: Mr Persson AM

Resolved

1306/20 *That Council appoint the following representatives as Central Coast Council nominees to the Hunter Central Coast Regional Planning Panel Council:*

*Greg Flynn (Panel Nominee - from 'expert' Local Planning Panel list)
Anthony Tuxworth (Panel Nominee from 'community' Local Planning Panel list)
Stephen Leathley (Alternate Nominee from 'expert' Local Planning Panel list)
Lynette Hunt (Alternate Nominee from 'community' Local Planning Panel list)*

1307/20 *That this representation on the Hunter Central Coast Regional Planning Panel be for the period of Council suspension under the provision of the Local Government Act 1993.*

4.5 RZ/2/2015 Planning Proposal - Parraweena Road, Gwandalan

Time commenced: 8.13pm

Moved: Mr Persson AM

Resolved

1308/20 *That Council endorse the Planning Proposal as exhibited to rezone part Lot 1 DP 1043151 and Lot 20 DP 1089946 Parraweena Road, Gwandalan to R2 Low Density Residential, R1 General Residential and B2 Local Centre under Wyong Local Environmental Plan 2013 or the Central Coast Local Environmental Plan (whichever is in effect) and forward to DPIE to make the plan.*

1309/20 *That Council note the removal of Council's plan making delegation for this proposal.*

1310/20 *That all those who made a submission be notified of the decision.*

1311/20 *That Council adopt the site-specific Development Control Plan Chapter – Gwandalan Centre as Chapter 6.31 within Wyong Development Control Plan 2013, and as Chapter 5.56 within the Central Coast Development Control Plan (when it comes into effect), which shall come into effect upon notification of the plan.*

1312/20 *That Council commence the reclassification of part Lot 1 DP 1043151.*

5.1 Minutes of the Audit, Risk and Improvement Committee held on 17 June 2020

Time commenced: 8.14pm

Moved: Mr Persson AM

Resolved

1313/20 *That Council note the Minutes of the Audit, Risk and Improvement Committee held on 17 June 2020 as attached.*

6.1 Meeting Record of the Heritage Advisory Committee meeting held 7 October 2020

Time commenced: 8.14pm

Moved: Mr Persson AM

Resolved

1314/20 *That Council note the report on Meeting Record of the Heritage Advisory Committee meeting held 7 October 2020.*

The Meeting closed at 8.14 pm.