



Central Coast Council

Ordinary Council Meeting

Held in the Council Chamber
2 Hely Street, Wyong

9 November 2020

MINUTES

Present

Dick Persson AM

In Attendance

Rik Hart	Acting Chief Executive 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
Ricardo Martello	Executive Manager Innovation and Futures
Krystie Bryant	Executive Manager People and Culture

Notes

The Administrator, Dick Persson AM, declared the meeting open at 6.30pm.

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 advised in accordance with the Code of Meeting Practice that the meeting is being recorded

1.1 Disclosures of Interest

Time commenced: 6.31pm

Moved: Mr Persson AM

Resolved

1077/20 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

Time commenced: 6.31pm

Moved: Mr Persson AM

Resolved

1078/20 That Council confirm the minutes of the Ordinary Meeting of Council held on 26 October 2020.

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time commenced: 6.31pm

Moved: Mr Persson AM

Resolved

1079/20 That Council not go into confidential session for the purpose of considering this item.

1.4 Administrators' Minute - Council Meetings and Conduct of Public and Open Forum prior to Council Meetings

Time commenced: 6.31pm

Moved: Mr Persson AM

Resolved

1080/20 That a Public Forum be conducted prior to every Ordinary Council Meeting from 6pm.

1081/20 That an Open Forum be conducted prior to every Ordinary Council Meeting from 5.30pm to 6pm with an appropriate registration form to be created.

1082/20 That an Ordinary Council Meeting be conducted on Monday, 23 November 2020 at 6.30pm

1083/20 That an Ordinary Council Meeting be conducted on Monday, 25 January 2021 at 6.30pm.

2.1 Business Recovery Plan - Status Report

Time commenced: 6.33pm

Moved: Mr Persson AM

Resolved

1084/20 That Council note that the 100 Day Recovery Action Plan is now referred to as the Business Recovery Plan.

1085/20 That Council receive and note the report "Business Recovery Plan – Status Report".

2.2 Councillor Expenses and Facilities Policy and Consideration of Submissions

Time commenced: 6.39pm

Moved: Mr Persson AM

Resolved

1086/20 That the Councillor Expenses and Facilities Policy be deferred to allow review of the provisions within the Policy and for a further report to be provided to the next Council Meeting.

2.3 Mountain Bike Feasibility Study

Time commenced: 6.42pm

Moved: Mr Persson AM

Resolved

1087/20 That Council endorse the Mountain Bike Feasibility Study Discussion Paper for the purpose of community consultation.

1088/20 That Council place the Mountain Bike Feasibility Study Discussion Paper on public exhibition for a period of 28 days.

1089/20 That a further report come back to Council on the outcomes of the community consultation on the Mountain Bike Feasibility Discussion Paper and that Council note that the proposed expenditure of up to \$15,000 towards the 'Consultation Report' as described in this report is included in Council's adopted 2020/21 Operational Plan.

3.1 Meeting Record of the Employment and Economic Development Committee meeting held 23 September 2020

Time commenced: 6.56pm

Moved: Mr Persson AM

Resolved

1090/20 That Council receive the report on Meeting Record of the Employment and Economic Development Committee meeting held 23 September 2020.

5.1 Deferred Item - Code of Conduct Investigation Report - INV25/2019

Time commenced: 6.57pm

Moved: Mr Persson AM

Resolved

1091/20 That this matter be deferred until such time as the Council is reinstated.

The Meeting closed at 6.58 pm.