



Central Coast Council  
Business Paper  
Ordinary Council Meeting  
**25 February 2019**





# COMMUNITY STRATEGIC PLAN 2018-2028

**ONE – CENTRAL COAST IS THE COMMUNITY STRATEGIC PLAN (CSP) FOR THE CENTRAL COAST LOCAL GOVERNMENT AREA**

**ONE – CENTRAL COAST DEFINES THE COMMUNITY'S VISION AND IS OUR ROADMAP FOR THE FUTURE**

**ONE – CENTRAL COAST BRINGS TOGETHER EXTENSIVE COMMUNITY FEEDBACK TO SET KEY DIRECTIONS AND PRIORITIES**

One - Central Coast will shape and inform Council's business activities, future plans, services and expenditure. Where actions are the responsibility of other organisations, sectors and groups to deliver, Council will work with key partners to advocate on behalf of our community.

Ultimately, every one of us who live on the Central Coast has an opportunity and responsibility to create a sustainable future from which we can all benefit. Working together we can make a difference.

## RESPONSIBLE

**WE'RE A RESPONSIBLE COUNCIL AND COMMUNITY, COMMITTED TO BUILDING STRONG RELATIONSHIPS AND DELIVERING A GREAT CUSTOMER EXPERIENCE IN ALL OUR INTERACTIONS.** We value transparent and meaningful

communication and use community feedback to drive strategic decision making and expenditure, particularly around the delivery of essential infrastructure projects that increase the safety, liveability and sustainability of our region. We're taking a strategic approach to ensure our planning and development processes are sustainable and accessible and are designed to preserve the unique character of the coast.

 **Good governance and great partnerships**

**G2** Communicate openly and honestly with the community to build a relationship based on transparency, understanding, trust and respect

There are 5 themes, 12 focus areas and 48 objectives



All council reports contained within the Business Paper are now aligned to the Community Strategic Plan. Each report will contain a cross reference to a Theme, Focus Area and Objective within the framework of the Plan.

The infographic is a grid with 5 main themes, each containing 4 focus areas and 12 objectives. The themes are: BELONGING, SMART, GREEN, RESPONSIBLE, and LIVEABLE. Each focus area is represented by an icon and a brief description. Objectives are numbered G1 through G48.



# Meeting Notice

**The Ordinary Council Meeting  
of Central Coast Council  
will be held in the Council Chamber,  
2 Hely Street, Wyong on  
Monday, 25 February 2019 at 6.30pm,  
for the transaction of the business listed below:**

## **1 Procedural Items**

1.1	Disclosure of Interest .....	4
1.2	Confirmation of Minutes of Previous Meetings.....	6
1.3	Notice of Intention to Deal with Matters in Confidential Session .....	23

## **2 General Reports**

2.1	2018-19 Q2 Business Report.....	25
2.2	Investment Report January 2019.....	30
2.3	2018-19 Community Support Grant Program.....	40
2.4	Request for Memorial Seat.....	44
2.5	Meeting Record of Mangrove Mountain and Spencer Advisory Committee held on 18 December 2018.....	70

## **3 Information Reports**

3.1	Response to Notice of Motion regarding Apprentices and Trainees.....	77
3.2	Activities of the Development Assessment and Environmental and Certification Units - October - December 2018 Quarter.....	80

## **4 Answers To Questions On Notice**

4.1	QON - Q187/18 - Single Use/Seasonal Sporting Facilities.....	85
4.2	QON - Q232/18 - Stop Work Orders.....	86
4.3	QON - Q237/18 - Supply of Tourism Marketing and Industry .....	88
4.4	QON - Q243/18 - Procurement Process.....	90
4.5	QON - Q3/19 - Garbage Trucks in Tarragal Glen.....	92

## **5 Notices Of Motion**

5.1	Notice of Motion - Public Library Funding .....	93
5.2	Notice of Motion - Terrigal Haven - Water Quality.....	95

## **6 Rescission Motions**

6.1	Rescission Motion - Draft Aviation HUB.....	96
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Gary Murphy  
**Chief Executive Officer**

**Item No:** 1.1  
**Title:** Disclosure of Interest  
**Department:** Governance

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13441065

Chapter 14 of the *Local Government Act 1993* ("LG Act") regulates the way in which the councillors and relevant staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public functions.

Section 451 of the LG Act states:

- (1) *A councillor or a member of a council committee who has a pecuniary interest in any matter with which the council is concerned and who is present at a meeting of the council or committee at which the matter is being considered must disclose the nature of the interest to the meeting as soon as practicable.*
- (2) *The councillor or member must not be present at, or in sight of, the meeting of the council or committee:*
  - (a) *at any time during which the matter is being considered or discussed by the council or committee, or*
  - (b) *at any time during which the council or committee is voting on any question in relation to the matter.*
- (3) *For the removal of doubt, a councillor or a member of a council committee is not prevented by this section from being present at and taking part in a meeting at which a matter is being considered, or from voting on the matter, merely because the councillor or member has an interest in the matter of a kind referred to in section 448.*
- (4) *Subsections (1) and (2) do not apply to a councillor who has a pecuniary interest in a matter that is being considered at a meeting, if:*
  - (a) *the matter is a proposal relating to:*
    - (i) *the making of a principal environmental planning instrument applying to the whole or a significant part of the council's area, or*
    - (ii) *the amendment, alteration or repeal of an environmental planning instrument where the amendment, alteration or repeal applies to the whole or a significant part of the council's area, and*



## 1.1 Disclosure of Interest (contd)

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- (a1) the pecuniary interest arises only because of an interest of the councillor in the councillor's principal place of residence or an interest of another person (whose interests are relevant under section 443) in that person's principal place of residence, and*
  - (b) the councillor made a special disclosure under this section in relation to the interest before the commencement of the meeting.*
- (5) The special disclosure of the pecuniary interest must, as soon as practicable after the disclosure is made, be laid on the table at a meeting of the council and must:*
- (a) be in the form prescribed by the regulations, and*
  - (b) contain the information required by the regulations.*

Further, the Code of Conduct adopted by Council applies to all councillors and staff. The Code relevantly provides that if a councillor or staff have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed as well as providing for a number of ways in which a non-pecuniary conflicts of interests might be managed.

### **Recommendation**

***That Council now disclose any conflicts of interest in matters under consideration by Council at this meeting.***

### **Attachments**

Nil

**Item No:** 1.2  
**Title:** Confirmation of Minutes of Previous Meetings  
**Department:** Governance

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13441070

### **Summary**

Confirmation of minutes of the Ordinary Meeting of the Council held on 11 February 2019.

A motion or discussion with respect to the Minutes is not order except with regard to their accuracy as a true record of the proceedings.

### **Recommendation**

***That Council confirm the minutes of the Ordinary Meeting of the Council held on 11 February 2019.***

### **Attachments**

**1** MINUTES - Ordinary Meeting Meeting - 11 February 2019      D13452421

**Central Coast Council****Minutes of the  
Ordinary Meeting of Council**

Held in the Council Chamber  
2 Hely Street, Wyong  
on 11 February 2019  
Commencing at 6.30pm

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**Present**

Mayor Jane Smith and Councillors Greg Best, Jillian Hogan, Chris Burke, Louise Greenaway, Kyle MacGregor, Bruce McLachlan, Jilly Pilon, Lisa Matthews, Jeff Sundstrom, Rebecca Gale Collins, Chris Holstein, Troy Marquart and Richard Mehrstens.

**In Attendance**

Gary Murphy (Chief Executive Officer), Boris Bolgoff (Director Roads, Transport, Drainage and Waste), Julie Vaughan (Director Connected Communities), Scott Cox (Director Environment and Planning), Bileen Nel (Director Water and Sewer) and Shane Sullivan (Acting Director Governance).

The Mayor, Jane Smith, declared the meeting open at 6.49pm 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.

**Apologies**

Councillor Doug Vincent

**Leaves of Absence**

**Moved:**            **Councillor Pilon**  
**Seconded:**      **Councillor Sundstrom**

**Resolved**

**71/19      That Council resolve to accept the following leave of absence requests:**

- **Councillor Marquart for the Council Meetings of 25 February 2019 and 11 March 2019, due to medical reasons.**
- **Councillor Matthews for the Council Meeting of 25 February 2019, due to medical reasons.**

**For:**  
**Unanimous**

**1.1 Disclosures of Interest**

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**2.1 DA/52563/2017 - Mixed Use Development - 211 - 213 West Street, Umina Beach**

Councillor Gale Collins declared a less than significant non pecuniary interest in the matter as she is acquainted with the Peninsula Chamber of Commerce Board Members. Councillor Gale Collins chose to remain in chambers and participate in discussion and voting.

**6.4 Notice of Motion - Draft DCP Hazard Category Conformation Motion**

Councillor Gale Collins declared a less than significant non pecuniary interest in the matter as she is acquainted with the Peninsula Chamber of Commerce Board Members. Councillor Gale Collins chose to remain in chambers and participate in discussion and voting.

**Moved:** Councillor Matthews

**Seconded:** Councillor Mehrtens

**Resolved**

**72/19 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:** Councillor MacGregor

**Seconded:** Councillor Pilon

**Resolved**

**73/19 That Council confirm the minutes of the Ordinary Meeting of the Council held on 29 January 2019.**

**For:**

**Unanimous**

**Procedural Motion**

**Moved:** Councillor Gale Collins

**Seconded:** Councillor McLachlan

**Resolved**

**74/19 That Council receive and note the tabled petition from the Davistown Progress Association regarding the Draft Climate Change Policy.**

**For:**

**Unanimous**

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

**Moved: Councillor MacGregor**

**Seconded: Councillor Sundstrom**

**Resolved**

**75/19 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 Gale Collins**

**Seconded: Councillor MacGregor**

**Resolved**

**76/19 That with the exception of the following reports, Council adopt the recommendations contained in the remaining reports:**

<b>2.1</b>	<b>DA/52563/2017 - Mixed Use Development - 211 - 213 West Street, Umina Beach</b>
<b>3.1</b>	<b>Deferred Item - Town Centre Review - Additional Information</b>
<b>3.2</b>	<b>Conduct of the 2020 Local Government Elections</b>
<b>3.3</b>	<b>Unsolicited Proposals Policy</b>
<b>3.4</b>	<b>Water Security</b>
<b>3.6</b>	<b>Winney Bay Cliff Top Walk Project</b>
<b>4.1</b>	<b>Deferred Item - Reports Due to Council</b>
<b>6.1</b>	<b>Deferred Item - Notice of Motion - Responsible Feral Animal Trapping and Domestic Pet Protection</b>
<b>6.2</b>	<b>Notice of Motion - Riggs on the Horizon II</b>
<b>6.3</b>	<b>Notice of Motion - 2020 Tuggerah Lakes Restoration Project</b>
<b>6.4</b>	<b>Notice of Motion - Draft DCP Hazard Category Conformation Motion</b>



**77/19 That Council adopt the following items en-masse and in accordance with the report recommendations:**

<b>3.5</b>	<b>Community Facilities Review Progress Status Report</b>
<b>4.2</b>	<b>Meeting Record of the Employment and Economic Development Committee held 12 December 2018</b>
<b>4.3</b>	<b>Meeting Record of the Catchments and Coast Committee Brisbane Water and Gosford Lagoons held on 13 December 2018</b>
<b>4.4</b>	<b>Meeting Record of the Catchments and Coast Committee Tuggerah Lakes held on 19 December 2018</b>

**For:**  
**Unanimous**

**2.1 DA/52563/2017 - Mixed Use Development - 211 - 213 West Street, Umina Beach**

Councillor Gale Collins declared a less than significant non pecuniary interest in the matter as she is acquainted with the Peninsula Chamber of Commerce Board Members. Councillor Gale Collins chose to remain in chambers and participate in discussion and voting.

**Moved: Councillor Mehrtens**  
**Seconded: Councillor Best**

**Resolved**

**78/19 That Council grant consent 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.**

**79/19 That Council advise those who made written submissions of its decision.**

<b>For:</b> <b>Councillors Marquart, Holstein, Mehrtens, Sundstrom, Gale Collins, Matthews, Pilon, McLachlan, Burke, Hogan and Best</b>	<b>Against:</b> <b>Mayor Smith and Councillors MacGregor and Greenaway</b>
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**3.1 Deferred Item - Town Centre Review - Additional Information**

**Moved: Councillor Holstein**  
**Seconded: Mayor Smith**

**Resolved**

- 80/19 ***That Council note the Deferred Item – Town Centre Review – Additional Information which is Attachment 1 to this report.***
- 81/19 ***That Council receive the report on the Town Centre Review – additional information.***
- 82/19 ***That Council note that the Place Activation section of Council will be responsible for the coordination of the key town centre management functions including asset management and maintenance, infrastructure delivery, contract management, place activation and delivery of events.***
- 83/19 ***That Council establish a Town Centres Advisory Committee by June 2019 consisting of interested Councillors, relevant Council staff and up to ten community/business members to monitor and provide advice on Town Centre Management.***
- 84/19 ***That Council receive an additional report in 12 months reporting on program and outcomes delivered by the Town Centre Advisory Committee.***

***For:***

***Unanimous***

### **3.2 Conduct of the 2020 Local Government Elections**

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***Moved: Councillor Mehrtens***  
***Seconded: Councillor MacGregor***

***Resolved***

- 85/19 ***That Council, as advised by the Office of Local Government, postpone making a resolution pursuant to s.296(2) and (3) of the Local Government Act 1993 (NSW) (the Act) to enter into an Election arrangement with any provider to administer Council's future Elections, polls and constitutional referenda.***
- 86/19 ***That Council request the Chief Executive Officer provide a further report back to Council dealing with the findings of the IPART report to the Minister for Local Government and the Election arrangement for the September 2020 Council Election.***
- 87/19 ***That Council resolves, pursuant to s.11(3) of the Local Government Act 1993, that the attachments to this report remain confidential as the attachments include "commercial information of a confidential manner".***

***For:***

***Unanimous***

### 3.3 Unsolicited Proposals Policy

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

**Resolved**

**88/19 That Council publicly exhibit the Central Coast Council Unsolicited Proposals Policy as set out in Attachment 1 to this report for a period of 28 days and a further report be provided to Council.**

**For:**  
**Unanimous**

### 3.4 Water Security

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**Moved:** Councillor Marquart  
**Seconded:** Councillor Best

**Resolved**

**89/19 That Council note the contents of this report in regards to current water resource planning activities and drought response.**

**90/19 That Council endorse the Chief Executive Officer to amend the trigger points for the introduction and removal of the existing stages of Central Coast water restrictions to those outlined in Table 1.**

**Table 1: Proposed New Levels**

<b>Restriction Level</b>	<b>Proposed New Restriction Level. Mangrove Creek Dam reduces to</b>	<b>Remove Restriction Level when Mangrove Creek Dam rises to</b>
<b>Level 1</b>	<b>50%</b>	<b>52%</b>
<b>Level 2</b>	<b>40%</b>	<b>42%</b>
<b>Level 3</b>	<b>35%</b>	<b>37%</b>
<b>Level 4</b>	<b>30%</b>	<b>32%</b>
<b>Level 5</b>	<b>25%</b>	<b>27%</b>

**For:**  
**Unanimous**

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**3.5 Community Facilities Review Progress Status Report**

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**Moved:** Councillor Gale Collins

**Seconded:** Councillor MacGregor

**Resolved**

**91/19 That Council note the report on Community Facilities Review Progress Status Report.**

**92/19 That Council request the Chief Executive Officer to provide a further status report on the Community Facilities Review in April 2019.**

**For:**

**Unanimous**

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**3.6 Winney Bay Cliff Top Walk Project**

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**Moved:** Councillor Marquart

**Seconded:** Councillor Gale Collins

*That Council advise Infrastructure NSW that it will accept the funding of \$4.615 million for RNSW1211 for the Winney Bay Cliff Top Walk – Stage 2 and request the Chief Executive Officer to sign the final funding agreement for the funding. The project would continue as per its original scope, and would not be consistent with Council resolution 1217/18 of 10 December 2018.*

**Procedural Motion – Extend debate**

**Moved:** Councillor McLachlan

**Seconded:** Mayor Smith

**Resolved**

**93/19 That Council extend the debate time for this item, the time being 8:24pm.**

**For:**

**Unanimous**

**Amendment Moved:** Councillor Sundstrom

**Amendment Seconded:** Councillor MacGregor

**Resolved**

**1 That Council note the information from Infrastructure NSW outlining the options for the existing offer of \$4.615 million for project RNSW1211 for the Winney Bay Cliff Top Walk – Stage 2.**

- 2 That Council request the Chief Executive Officer write to Infrastructure NSW to inform them of the Council resolution to not proceed with the original project design under the existing offer of \$4.615 million for project RNSW1211 however, advise of the revised project design in keeping with the objectives of the original grant application.
- 3 That Council request the Chief Executive Officer engage design consultants to modify the designs for the Winney Bay Cliff Top Walk – Stage 2 that are consistent with Council resolution 1217/18 of 10 December 2018 and that the consultants design and cost each component of the revised project design.

For:

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

Against:

Councillors Marquart, Holstein, Gale Collins,  
Pilon, McLachlan, Burke and Best

**The Amendment was CARRIED on the casting vote of the Mayor and then became the Motion.**

**Moved: Councillor Sundstrom**

**Seconded: Councillor MacGregor**

**Resolved**

- 94/19 That Council note the information from Infrastructure NSW outlining the options for the existing offer of \$4.615 million for project RNSW1211 for the Winney Bay Cliff Top Walk – Stage 2.**
- 95/19 That Council request the Chief Executive Officer write to Infrastructure NSW to inform them of the Council resolution to not proceed with the original project design under the existing offer of \$4.615 million for project RNSW1211 however, advise of the revised project design in keeping with the objectives of the original grant application.**
- 96/19 That Council request the Chief Executive Officer engage design consultants to modify the designs for the Winney Bay Cliff Top Walk – Stage 2 that are consistent with Council resolution 1217/18 of 10 December 2018 and that the consultants design and cost each component of the revised project design.**

**For:**

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

**Against:**

**Councillors Marquart, Holstein, Gale  
Collins, Pilon, McLachlan, Burke and Best**

**The Motion was CARRIED on the casting vote of the Mayor.**



**4.1 Deferred Item - Reports Due to Council**

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**Moved:** Councillor Holstein  
**Seconded:** Councillor MacGregor

**Resolved**

**97/19 That Council note the Deferred Item – Reports Due to Council which is Attachment 1 to this report.**

**98/19 That Council receive the report on Deferred Item - Reports Due to Council.**

**For:**  
**Unanimous**

**4.2 Meeting Record of the Employment and Economic Development Committee held 12 December 2018**

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**Moved:** Councillor Gale Collins  
**Seconded:** Councillor MacGregor

**Resolved**

**99/19 That Council note the draft Meeting Record of the Employment and Economic Development Committee held 12 December 2018.**

**For:**  
**Unanimous**

**4.3 Meeting Record of the Catchments and Coast Committee Brisbane Water and Gosford Lagoons held on 13 December 2018**

---

**Moved:** Councillor Gale Collins  
**Seconded:** Councillor MacGregor

**Resolved**

**100/19 That Council note the draft Meeting Record of the Catchments and Coast Committee Brisbane Water and Gosford Lagoons held on 13 December 2018.**

**For:**  
**Unanimous**

**4.4 Meeting Record of the Catchments and Coast Committee Tuggerah Lakes held on 19 December 2018**

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**Moved: Councillor Gale Collins****Seconded: Councillor MacGregor****Resolved****101/19 That Council note the draft Meeting Record of the Catchments and Coast Committee Tuggerah Lakes held on 19 December 2018.****For:****Unanimous**

The meeting adjourned at 8.35pm and resumed at 8.48pm.

**6.1 Deferred Item - Notice of Motion - Responsible Feral Animal Trapping and Domestic Pet Protection**

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Councillor Hogan left the chamber at 8.35pm during the adjournment, did not participate in discussion or voting and returned at 8.51pm.

Councillor Burke left the chamber at 8.35pm during the adjournment, did not participate in discussion or voting and returned at 8.51pm.

Councillor MacGregor left the chamber at 8.35pm during the adjournment, did not participate in discussion or voting and returned at 8.53pm.

**Moved: Councillor Best****Seconded: Councillor Holstein****Resolved****102/19 That Council note the Deferred Item – Notice of Motion – Responsible Feral Animal Trapping and Domestic Pet Protection which is Attachment 1 to this report.****103/19 That Council recognises the excellent and important work by Staff and our Community Groups around dealing with the ravages of the feral animal attacks on our native fauna.****104/19 That Council, in response to Community concern around humane feral animal trapping and the necessary protections for domestic pets, provide a thorough report on all aspects of this initiative including full details of current trapping contracts over the past three years and their specific processes and methods.****For:****Unanimous**

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**6.2 Notice of Motion - Riggs on the Horizon II**

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Councillor Hogan left the chamber at 8.35pm during the adjournment and returned at 8.51pm during discussion on this item.

Councillor Burke left the chamber at 8.35pm during the adjournment and returned at 8.51pm during discussion on this item.

Councillor MacGregor left the chamber at 8.35pm during the adjournment, did not participate in discussion or voting and returned at 8.53pm.

**Moved: Councillor Best**  
**Seconded: Councillor Gale Collins**

**Resolved**

- 105/19 That Council, on behalf of its 340,000 residents and ratepayers, reaffirm its strident opposition to the current off shore gas and oil exploration currently being undertaken just off our coastline using controversial seismic blasting.**
- 106/19 That Council further note that the Federal Minister, The Honorable Matt Canavan, through his Department of Industry, is now conducting community information and feedback forums in Newcastle City.**
- 107/19 That Council respectfully request that Federal community forums now also be held on the Central Coast. as this off shore gas and oil mining project will have a significant impact on our scenic Central Coast Council, and it is unreasonable to expect local concerned residents to attend Newcastle meetings.**
- 108/19 That Council now make representation to Newcastle City Council with a view to developing a strategic and regional working relationship around this developing issue with outcomes of the above actions being reported to Council, as this project has the potential to impact the Central Coast and Hunter Regions.**

**For:**  
**Unanimous**

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**6.3 Notice of Motion - 2020 Tuggerah Lakes Restoration Project**

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Councillor MacGregor left the chamber at 8.35pm during the adjournment and returned at 8.53pm during discussion on this item.

**Moved: Councillor Best**  
**Seconded: Councillor McLachlan**

**Resolved**

- 109/19 ***That Council notes it has now been some 30 years since a major 'whole of lakes' Restoration Project was undertaken through the then Greiner Government and it's Minister for the Environment, Hon Tim Moore's \$13 million restoration allocation.***
- 110/19 ***That Council recognises that there has been some welcome funding support through State programs such as 'Rescuing Our Waterways' that has provided a total of \$425,000 for limited channel dredging works.***
- 111/19 ***That Council note, despite Council's and Community Volunteer efforts, our lake system continues to struggle under the weight of urbanisation. It is with this understanding that Council now seek to engage all levels of Government, in the timely lead up to the 2019 Elections, taking a 'whole of lakes' approach through triggering a much needed 2020 Tuggerah Lakes Restoration Project.***

***For:***

***Unanimous***

#### **6.4 Notice of Motion - Draft DCP Hazard Category Conformation Motion**

Councillor Gale Collins declared a less than significant non pecuniary interest in the matter as she is acquainted with the Peninsula Chamber of Commerce Board Members. Councillor Gale Collins chose to remain in chambers and participate in discussion and voting.

***Moved: Councillor Marquart***

***Seconded: Councillor Burke***

***Resolved***

- 112/19 ***That Council note the issues raised in terms of the draft chapter 3.1 and that Council request further Community Consultation on this draft chapter when the flood plain maps are available. The existing DCP controls for flooding will continue until this time.***
- 113/19 ***That Council request the Chief Executive Officer provide a report detailing how many properties currently zoned with development rights (residential or commercial type) will subsequent to the adoption of this policy fall in to categories H4 and above and face complete sterilization of development rights.***
- 114/19 ***That Council, referencing clause 4(c) advise what depth of flood they consider "safe access" for emergency vehicles, as enquiries with the relevant agencies have resulted in advice that "no official policy relating to depth of flood / safe access" currently exists.***

**115/19** *That Council consider and report on the requirement and impact of the requirement under clause 7 that all homes experiencing a flood depth of circa 20cm or greater (H2 category) must display a 600 x 600mm "Flood Danger" sign prominently on their property.*

**For:**  
**Mayor Smith and Councillors Marquart, Holstein, Mehrtens, Sundstrom, Gale Collins, Matthews, Pilon, McLachlan, Greenaway, Burke, Hogan and Best**

**Against:**  
**Councillor MacGregor**

### **Questions on Notice**

Councillor Best left the chamber at 9.21pm during consideration of this item and did not return.

**Q14/19 QON - Boat Ramps at Norah Head Rock Pools**  
**Councillor Jillian Hogan**

Could staff please review the condition and safety of the boat ramps at Norah Head rock pool in consultation with the Marine Rescue?

**Q15/19 QON - Ocean Street, Budgewoi Emergency Access**  
**Councillor Jillian Hogan**

Could staff please assess and fix the Ocean Street Budgewoi emergency access; board and chains because there are now lifeguards on the beach and the closest access is 2.3 kilometres away?

**Q16/19 QON - Baker Park, Wyong**  
**Councillor Louise Greenaway**

Would staff be able to provide an update on the recent inquiries into the bequest of Baker Park Wyong?

**Q17/19 QON - Update on Tourism Report**  
**Councillor Bruce McLachlan**

Could I please have an update on the Tourism Report and how far that is away?



**Director Julie Vaughan provided a response:** The document is complete and we are awaiting the Councillor Briefing which is scheduled in March 2019.

**Q19/19 QON - Dog Parks in Central Coast Local Government Area  
Councillor Kyle MacGregor**

How many dog parks are in the Central Coast LGA and how many of these have off leash areas for canine and human recreation?

**Q20/19 QON - Climate Change Draft Policy  
Councillor Kyle MacGregor**

In the current Climate Change Draft Policy there is reference to 'planned retreat', does this said 'planned retreat' require the removal or forcible eviction of residents from their properties in the Central Coast Council area as several websites and social media campaigns against councils draft policy are suggesting?

**Q21/19 QON - Speeding near Pretty Beach School  
Councillor Rebecca Gale Collins**

Can Council investigate the public concern regarding speeding vehicles near Pretty Beach School, on Pretty Beach Road in Wagstaffe and also at Wards Hill Road in Killcare at the Stewart turn off?

**Q22/19 QON - Umina Beach Public School Signage  
Councillor Rebecca Gale Collins**

Can Council please ensure that the bus and pickup zone signage is corrected at Umina Beach Public School in line with the road safety officers recommendation back in 2018?

**Q23/19 QON - Water Quality, Storm Water Drains  
Councillor Jeff Sundstrom**

I have been approached by residents from Copacabana Beach, Avoca Beach, Terrigal and Wamberal Beaches in regard to the quality the volume and the pressure of the water emanating from the storm water outlets at the respective locations. Their concerns are in relation to the health effects that swimmers may face and the way that the beachfront or the rock pool in the case of Avoca are affected. What plans or measures are staff looking at to lessen the effects of stormwater outfalls on our beaches?

**Q24/19 QON - Foreshore Sea Wall  
Councillor Jeff Sundstrom**

Back in March 2018 I made representation on behalf of residents regarding the foreshore seawall at Illoura Walk.

The increasing effects of higher tides, bigger and more frequent storm surges and sea level rise mean that the existing seawall is less than sufficient for the task.

I have asked staff to investigate and report back on this issue (within a reasonable period) with a view to increasing the height of the wall that exists on that portion of the waterfront.

What progress is there on this report?

**Q25/19 QON - Woy Woy Landfill  
Councillor Richard Mehrrens**

The National Pollutant Inventory lists post code 2256 encompassing Woy Woy as having a medium level of air pollution caused by 1 facility, the AGL facility at Woy Woy Landfill, expelling 102,180kg of total pollutants.

What is the nature of the AGL facility at Woy Woy landfill?

Does Council consider the facility has an impact on our local air quality?

**Q26/19 QON - Edogawa Gardens - Teahouse Proposal  
Councillor Chris Holstein**

Can staff please advise on the status of the Edogawa Gardens – Teahouse proposal?

**Q27/19 QON - Rail Overpass at Racecourse Road/Edna Street  
Councillor Chris Holstein**

Can staff please advise of the status of RMS confirmation of upgrade to rail overpass at Racecourse Road/Edna Street?

**Q28/19 QON - Gosford Chamber Security  
Councillor Troy Marquart**

When will it be deemed "safe" to resume meetings within the Gosford Chamber?

**Acting Director, Shane Sullivan provided a response:** A Consultant has been engaged, they have done a site visit to both Gosford and Wyong Chambers and they have indicated that they will have a preliminary report prepared by next week.

**The Meeting** closed at 9.25pm.



**Item No:** 1.3  
**Title:** Notice of Intention to Deal with Matters in Confidential Session  
**Department:** Governance

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13441072

### **Summary**

It is necessary for the Council to adopt a resolution to formalise its intention to deal with certain matters in a closed and confidential Session. The report is incorporated in the "Confidential" business paper which has been circulated.

The *Local Government Act 1993* requires the Chief Executive Officer to identify those matters listed on the business paper which may be categorised as confidential in terms of section 10A of the *Local Government Act 1993*. It is then a matter for Council to determine whether those matters will indeed be categorised a confidential.

### **Recommendation**

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

### **Context**

Section 10A of the *Local Government Act 1993* (the Act) states that a Council may close to the public so much of its meeting as comprises:

- 2(a) *personnel matters concerning particular individuals (other than Councillors),*
- 2(b) *the personal hardship of any resident or ratepayer,*
- 2(c) *information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business,*
- 2(d) *commercial information of a confidential nature that would, if disclosed:*
  - (i) *prejudice the commercial position of the person who supplied it, or*
  - (ii) *confer a commercial advantage on a competitor of the Council, or*
  - (iii) *reveal a trade secret,*
- 2(e) *information that would, if disclosed, prejudice the maintenance of law,*

### **1.3 Notice of Intention to Deal with Matters in Confidential Session (contd)**

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- 2(f) matters affecting the security of the Council, Councillors, Council staff or Council property,*
- 2(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,*
- 2(h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.*

Further, the Act provides that Council may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public (section 10A(3)).

As provided in the Office of Local Government Meetings Practice Note August 2009, it is a matter for the Council to decide whether a matter is to be discussed during the closed part of a meeting. The Council would be guided by whether the item is in a confidential business paper, however the Council can disagree with this assessment and discuss the matter in an open part of the meeting.

#### **Attachments**

Nil





**Item No:** 2.1  
**Title:** 2018-19 Q2 Business Report  
**Department:** Finance

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00637-02 - D13418389

Author: Mellissa McKee, Financial Controller  
Michelle Best, Financial Controller  
Sharon McLaren, Senior Project and Research Officer

Manager: Vivienne Louie, Responsible Accounting Officer, Financial Performance

Executive: Shane Sullivan, Acting Director, Governance

Executive: Matthew Prendergast, Acting Executive Manager, Innovation and Futures

### **Report Purpose**

This paper reports on Central Coast Council's performance progress as measured against the organisation's Operational Plan for 2018-19 to 31 December 2018 (Q2). The report covers the progress on the operational plan activities for the period to 31 December 2018. The financial performance covers the period from 1 July 2018 to 31 December 2018.

### **Recommendation**

- 1 That Council receive Central Coast Council's Q2 Business Report on progress against Central Coast Council's 2018-19 Operational Plan.**
- 2 That Council note that Council's Responsible Accounting Officer has declared the financial position of Central Coast Council to be satisfactory.**
- 3 That Council approve the proposed budget amendments included in Central Coast Council's Q2 Business Report for 2018-19.**

### **Context**

The enclosed report is the 2018-19 Q2 Business Report for Central Coast Council. It incorporates reporting on the progress of actions and targets against the objectives of the Operational Plan and a Quarterly Budget Review Statement.

Clause 203 of the *Local Government (General) Regulation 2005* requires that no later than two months after the end of the each quarter (except the June quarter), the Responsible Accounting Officer of Council must prepare and submit to Council a Quarterly Budget Review Statement that shows a revised estimate of the income and expenditure for that year.

Sub-section 404(5) of the *Local Government Act 1993* requires that Council report as to its progress with respect to its actions and targets against the objectives of the Operational Plan, at least every six months. This report contains progress information for Quarter 2 and is prepared to coincide with the Quarterly Budget Review Statement.

This quarterly report is presented in the necessary format and is considered to satisfy the legislative requirements.

### **Current Status**

The 2018-19 Q2 Business Report, is included as an attachment, and reports on progress for the year to 31 December 2018 (Q2 YTD), against the 2018-19 Operational Plan, including budget.

At the end of Quarter 2 (Q2) Council's overall progress in delivering the actions and targets against the Delivery Program and Operational Plan for 2018-19 has tracked well. Of the total 157 actions / targets, 8 projects are completed, 137 are on track, 7 are delayed and 5 are on hold.

Highlights over the Q2 period include:

- the development of the Central Coast Youth Strategy underway with online and face-to-face survey provided to young people, aged 12-24, to complete and explore their views about life on the Central Coast and what they would like to see for young people, now and in the future;
- the one year extension of Council's tourism contract with The Affinity Partnership Pty Ltd to continue its work with Council to boost the region's economy and establish the Central Coast as a desirable visitor destination;
- the biannual dredging of The Entrance channel, with the dredging helping to maintain the exchange of water between the estuary and the ocean, preserve the existing ecological values of the estuary and reduce the impact of flood risks to life and property in low-lying areas around the estuary; and
- Council receiving an Institute of Public Works Engineering Australasia (IPWEA) Engineering Excellence Award for its innovative online interactive map which displays road and drainage projects to be undertaken, including a description of the project, location, budget, construction start time and duration.

The year to date (YTD) operating result (excluding capital grants and contributions) shows a favourable variance of \$14.5M, consisting of an actual surplus of \$123.3M compared to a budget surplus of \$108.8M. For more information please refer to sections 1.1 and 2.2 of Attachment 1.

The Q2 YTD operating surplus (including capital grants and contributions) is favourable to budget by \$21.2 million, consisting of an actual surplus of \$144.5 million compared to a Q2 YTD budgeted surplus of \$123.3 million. For more information please refer to sections 1.1 and 2.2 of Attachment 1.

These results are reported in accordance with the Local Government Code of Accounting Practice and Financial Reporting (Guidelines) which requires Council to recognise rates income at the beginning of the financial year when levied. The impact of this on Council's operating results is a large surplus at the beginning of the financial year which will reduce as the year progresses as Council incurs expenditure from delivering services to the community.

Q2 YTD capital expenditure was \$60.7 million compared to a year to date budget of \$85.9 million. The variance is the result of a number of factors, including project savings through efficiencies and optimisation of delivery methods; changes in project scope, delivery of projects in stages; availability of external consultants or contractors; and reductions or delays due to Council resolutions.

This Q2 review proposes a decrease to the capital expenditure program of \$14.6 million, resulting in a full year budget of \$215.4 million.

### **Consultation**

All Units of Council were consulted during the development of this Report.

### **Options**

Quarterly reporting of Council's financial performance is mandatory under the *Local Government (General) Regulation 2005*.

### **Financial Impact**

Budget adjustments are proposed in this report and are detailed in the attached 2018-19 Q2 Business Report.

Budget adjustments are proposed after considering the service delivery impact, alternative options and deliverables under the delivery program. The Q2 proposed operating deficit excluding capital grants and contributions is forecast to be \$3.8 million. This is a favourable movement of \$0.7 million from the Q1 adopted annual budgeted deficit of \$4.4 million. The proposed operating surplus *including* capital grants and contributions is forecast to increase to \$48.2 million from the Q1 adopted annual budgeted operating surplus of \$45.5 million which is an increase of \$2.7 million.

Adjustments proposed to be adopted as part of the Q2 budget review include:

- Remove events from Central Coast Stadium due to changes in event scheduling - \$0.2M.
- Recognise additional grant funding and corresponding costs within Natural and Environmental Assets net \$0.8M and Care and Education \$0.1M.
- Increase in interest income \$2.0M.

- Recognise decrease in tipping revenue and related expenditure including reduction in processes sing costs within Waste Services and Business Development – net saving \$4.2M.
- Recognise savings within various units - \$1.5M.
- Increase fuel budget within Plant and Fleet - \$1.8M.

The proposed Q2 adjustments will reduce the Q1 adopted annual budgeted deficit (excluding capital grants and contributions) \$4.4 million to an operating deficit of \$3.8 million. Council staff will continue to review operational costs for further savings to reduce the deficit and ensure that Council is in a satisfactory position at year end with regard to estimated operating income and expenditures. For more information please refer to section 3.1 of Attachment 1.

Council's capital works program is continually reviewed to identify differences from the original capital works plan to better understand whether these deviations are due to delays, variation to estimates, phasing, changed priorities, weather, availability of grant funding or other factors. Council's review of capital projects has resulted in a proposed budget decrease of \$14.6 million, reducing the full year capital works program to \$215.4 million. The majority of the proposed decrease relates to major projects that will now be delivered in 2019-20.

For more information please refer to section 3.3 of Attachment 1.

### **Critical Dates or Timeframes**

Sub-clause 203(1) of the *Local Government (General) Regulation 2005* requires a Council's Responsible Accounting Officer to prepare and submit a quarterly budget review statement to the Council within two months of the end of each quarter (excluding June). The Q2 Business Report is to be presented to by Council before 28 February 2019.

### **Social Impacts**

The Operational Plan Q2 Business Report is a key method for Council to maintain accountability and transparency with the community. The Plan focuses on the delivery of key projects along with essential services and the maintenance of the assets Council utilised to deliver services to the community. It reflects the Quadruple Bottom Line of *Community, Environment, Economy and Governance and Leadership*.

### **Environmental Considerations**

The section 'Delivery against the adopted Operational Plan 2018-19' reflects the Quadruple Bottom Line of *Community, Environment, Economy and Governance and Leadership*. It includes progress reporting and achievements in the theme of 'Environment' over the reporting period.

**Summary**

Councils are required to prepare Quarterly Budget Review Statements, which present a summary of Council's financial position at the end of each quarter. It is the mechanism whereby the community are informed of Council's progress against the Operational Plan and the budget along with recommended changes and reasons for major variances.

It is recommended that Council adopt the proposed budget adjustments and note that Council's projected financial position as at 30 June 2019 will be satisfactory.

**Attachments**

- 1** 2018-19 Q2 Business Report (1 July 2018 to 31 December 2018) Enclosure D13460110



**Item No:** 2.2  
**Title:** Investment Report January 2019  
**Department:** Finance

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13452280  
Author: Devini Susindran, Financial Accountant Treasury and Taxation  
Manager: Carlton Oldfield, Unit Manager, Financial Services  
Executive: Shane Sullivan, Acting Director Governance

### **Report Purpose**

To present the monthly report on the investment portfolio as required in accordance with cl. 212 of the *Local Government (General) Regulation 2005*.

### **Summary**

This report details Council's investments as at 31 January 2019.

### **Recommendation**

***That Council receive the Investment Report January 2019.***

### **Background**

Council's investments are made in accordance with the *Local Government Act 1993*, *Local Government (General) Regulation 2005*, the investment policy adopted at the Ordinary Council Meeting on 27 November 2017, Ministerial Investment Order issued February 2011 and Division of Local Government (as it was then known) Investment Policy Guidelines published in May 2010.

### **Current Status**

Council's current cash and investment portfolio totals \$483.22million at 31 January 2019.

<b>Source of Funds</b>	<b>Value (\$'000)</b>
Investment Portfolio	\$477,738
Transactional accounts and cash in hand	\$5,483
<b>Total</b>	<b>\$483,221</b>

This investment report will focus on the investment portfolio of \$477.74 million.

## 2.2 Investment Report January 2019 (contd)

Cash flows are managed primarily through term deposit and floating rate note maturities, with a net outflow of \$ 8.5 million in Council's *total funds* in January 2019.

Total net return on the portfolio for Council, in January was \$ 0.98m, comprising entirely of interest earnings. The total value of the Council's investment portfolio as at 31 January 2019 is outlined in Table 1 below.

**Table 1 – Portfolio movement**

Description	2017-18 Financial Year \$'000	Quarter 1 2018/19 \$'000	Quarter 2 2018/19 \$'000	January 2018/19 \$'000	FYTD 2018/19 \$'000
Opening Balance	409,890	467,254	470,791	470,628	467,254
Movement for the period	57,364	3,537	-163	7,110	10,484
Closing Balance	467,254	470,791	470,628	477,738	477,738
Interest earnings	11,625	3,012	3,193	978	7,183

Council's investments are evaluated and monitored against a benchmark appropriate to the risk (Standard and Poor's BBB long term or above) and time horizon of the investment concerned. Council's investment portfolio includes rolling maturity dates to ensure that Council has sufficient funds at all times to meet its obligations. A summary of the term deposit and floating rate notes maturities are listed in Table 2 below.

**Table 2 - Investment Maturities**

Time Horizon	Percentage Holdings	Maturity on or before	Value \$'000
<b>At Call</b>	2.62%	Immediate	12,535
<b>Investments</b>			
0 - 3 months	15.58%	Apr-2019	74,453
4 - 6 months	25.69%	Jul-2019	122,750
7 - 12 months	29.10%	Jan-2020	139,000
1 - 2 years	13.40%	Jan-2021	64,000
2 - 3 years	7.33%	Jan-2022	35,000
3 - 4 years	2.09%	Jan-2023	10,000
4 - 5 years	4.19%	Jan-2024	20,000
<b>Total Investments</b>	<b>97.38%</b>		<b>465,203</b>
<b>Total Portfolio</b>	<b>100.00%</b>		<b>477,738</b>

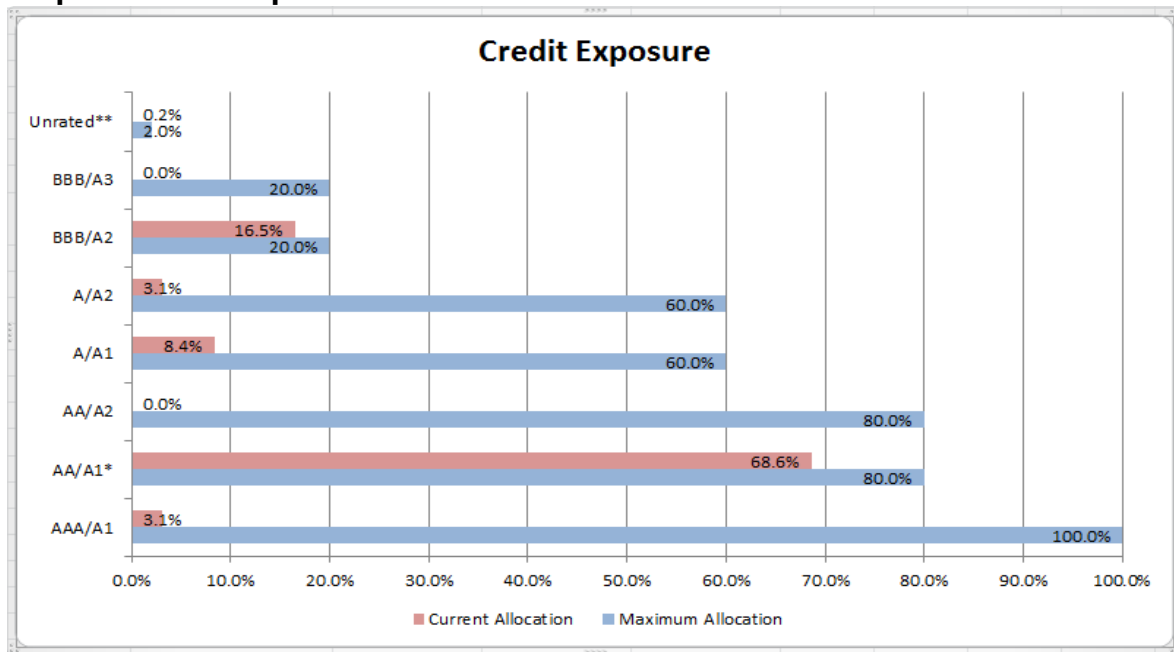
The investment portfolio is concentrated in A1/AA (80.04%) and A2/BBB (19.07%).

The investments in A1/AA are of a higher credit rating and A2/BBB represented the best returns at the time of investment within Policy guidelines. Financial institutions issuing fixed income investments and bonds are considered investment grade (IG) if its credit rating is BBB or higher by Standard and Poor (S&P).

Council continues to monitor the portfolio and manage investments taking into consideration credit ratings of financial institutions, interest rates offered for the maturity dates required and the amount of our investment portfolio already held with each financial institution.

The current spread of investments is listed in Graph 1 and counter party credit exposure is listed in Graph 2.

**Graph 1 – Credit Exposure**

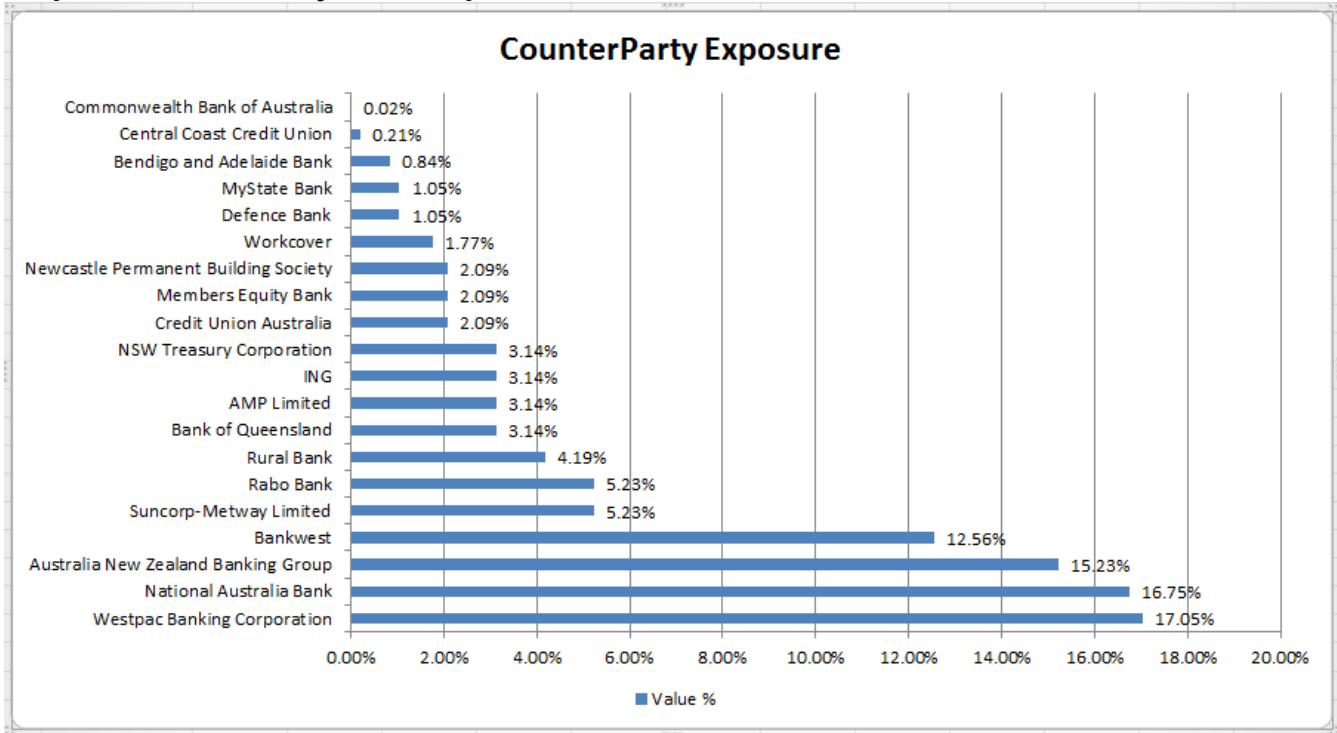


\* **AA/A1:** Council has provided security for self-insurance by way of a term deposit invested in an ADI (with a short term S & P rating of A1) through State Insurance Regulatory Authority (formerly WorkCover NSW). This security has been included as part of Council’s investment portfolio. Council regularly conducts a review to identify the optimal security providing Council with the best return possible.

\*\* **Unrated:** Unrated investment comprises of a term deposit with Central Coast Credit Union

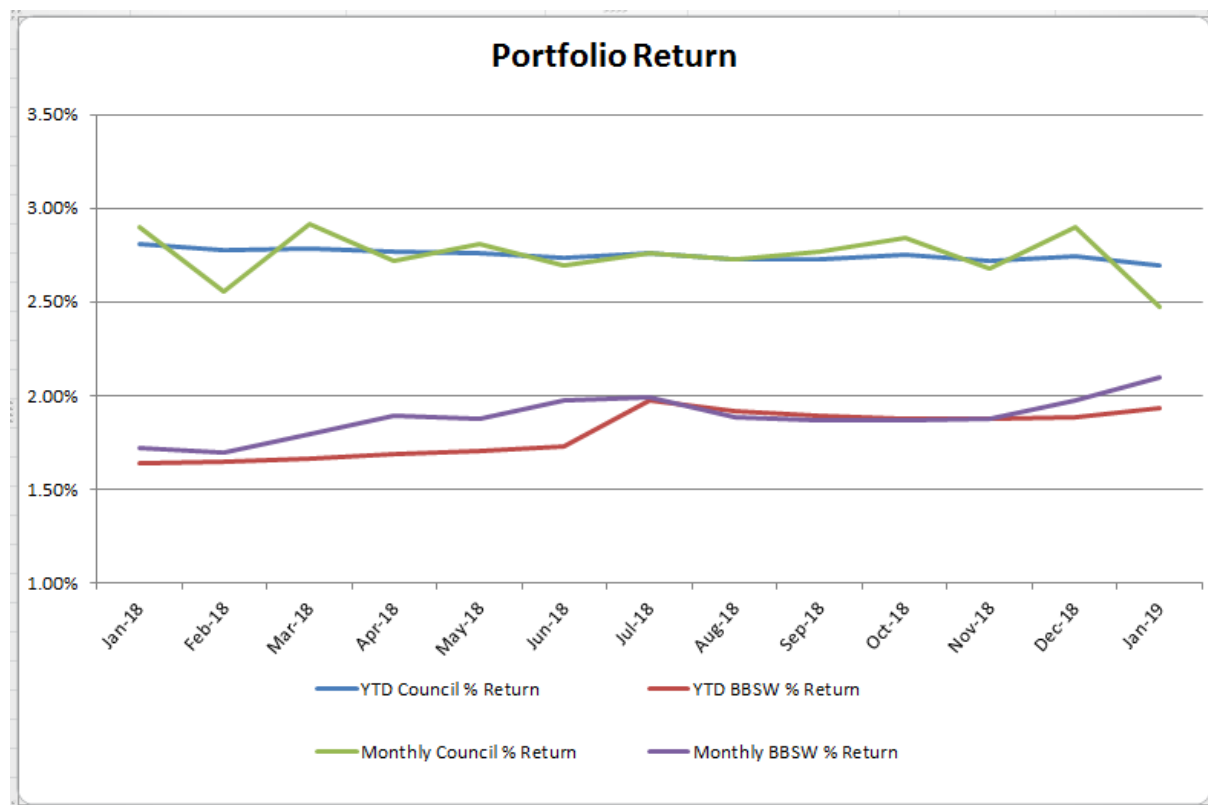


Graph 2 - Counter Party Credit Exposure



**Portfolio Return**

Interest rates on investments in the month, ranged from 2.07% to 4.87%, all of which exceeded the annualised monthly Bank Bill Swap Rate (BBSW) benchmark of 2.10%. The annualised financial year to date return for January of 2.7% for Central Coast Council is favourable compared to benchmark bank bill swap (BBSW) *financial year to date* Bank Bill Index of 1.93% as shown in Graph 3 - Portfolio returns.



### Council's portfolio by Source of Funds

Council is required to restrict funds received for specific purposes. Restricted funds consist of funds in the investment portfolio and in transactional accounts as follows:

Source of Funds	Value (\$'000)
Investment Portfolio	\$477,738
Transactional accounts and cash in hand	\$5,483
<b>Total</b>	<b>\$483,221</b>
Restricted Funds	\$393,985
Unrestricted Funds	\$89,236

Attachment 1 details Investments by Type held by Council at 31 January 2019 and Attachment 2 details Restrictions for Council by fund as at 31 December 2018. The restrictions for January 2019 will be finalised after completion of the financial statements for the month.

**Link to Community Strategic Plan**

Theme 4: Responsible

**Goal G: Good governance and great partnerships**

G4: Serve the community by providing great customer experience, value for money and quality services.

**Attachments**

- |          |  |           |
|----------|--|-----------|
| <b>1</b> | Summary of restrictions at 31 December 2018                    | D13452332 |
| <b>2</b> | Updated 14.2.19 Summary of Investments by Type 31 January 2019 | D13461812 |

Central Coast Council Summary of Investments as at 31-January-2019							
Financial Institution	Type of Investment	Short Term Rating	Long Term Rating	Maturity Date	Portfolio Balance as at 31 December 2018 \$	As a % of the total Portfolio	Interest Rate %
<b>CASH AT CALL:</b>							
Westpac Banking Corporation	Corporate Investment Account	A1	AA	Daily	12,433,435	2.60%	1.60
Workcover	At Call Deposit	A1	AA	Daily	-	0.00%	1.60
Bankwest	At Call Deposit	A1	AA	Daily	1,567	0.00%	1.75
Commonwealth Bank of Australia	Business On-line Saver	A1	AA	Daily	100,000	0.02%	1.20
<b>Total Cash At Call</b>					<b>12,535,001</b>	<b>2.62%</b>	
<b>TERM DEPOSITS, FLOATING RATE NOTES &amp; BONDS:</b>							
National Australia Bank	Term Deposit	A1	AA	12-Feb-2019	10,000,000	2.09%	2.45
Central Coast Credit Union	Term Deposit	Unrated	Unrated	16-Feb-2019	1,000,000	0.21%	2.75
Westpac Banking Corporation	Floating Rate Note	A1	AA	25-Feb-2019	5,000,000	1.05%	BBSW + 0.94%
Suncorp-Metway Limited	Term Deposit	A1	A	26-Feb-2019	10,000,000	2.09%	2.67
Australia New Zealand Banking Group	Term Deposit	A1	AA	06-Mar-2019	10,000,000	2.09%	2.75
Australia New Zealand Banking Group	Term Deposit	A1	AA	20-Mar-2019	10,000,000	2.09%	2.40
National Australia Bank	Term Deposit	A1	AA	03-Apr-2019	10,000,000	2.09%	3.10
Australia New Zealand Banking Group	Term Deposit	A1	AA	17-Apr-2019	10,000,000	2.09%	2.69
Workcover	Term Deposit	A1	AA	18-Apr-2019	8,453,000	1.77%	2.72
Australia New Zealand Banking Group	Term Deposit	A1	AA	02-May-2019	10,000,000	2.09%	2.70
Australia New Zealand Banking Group	Term Deposit	A1	AA	15-May-2019	10,000,000	2.09%	2.70
Bank of Queensland	Term Deposit	A2	BBB	27-May-2019	10,000,000	2.09%	2.75
AMP Limited	Term Deposit	A1	A	04-Jun-2019	5,000,000	1.05%	2.85
Defence Bank	Term Deposit	A2	BBB	04-Jun-2019	5,000,000	1.05%	2.86
AMP Limited	Floating Rate Note	A1	A	11-Jun-2019	5,000,000	1.05%	BBSW + 1.10%
AMP Limited	Term Deposit	A1	A	18-Jun-2019	5,000,000	1.05%	2.90
ING	Term Deposit	A2	A	18-Jun-2019	5,000,000	1.05%	2.70
Bank of Queensland	Term Deposit	A2	BBB	24-Jun-2019	5,000,000	1.05%	2.75
National Australia Bank	Term Deposit	A1	AA	28-Jun-2019	10,000,000	2.09%	2.80
Bankwest	Term Deposit	A1	AA	03-Jul-2019	10,000,000	2.09%	2.80
Credit Union Australia	Term Deposit	A2	BBB	03-Jul-2019	10,000,000	2.09%	2.82
Rural Bank	Term Deposit	A2	BBB	09-Jul-2019	10,000,000	2.09%	2.85
Bankwest	Term Deposit	A1	AA	17-Jul-2019	10,000,000	2.09%	2.78
Suncorp-Metway Limited	Term Deposit	A1	A	19-Jul-2019	10,000,000	2.09%	2.76
Australia New Zealand Banking Group	Floating Rate Note	A1	AA	25-Jul-2019	2,750,000	0.58%	BBSW + 0.82%
Rural Bank	Term Deposit	A2	BBB	06-Aug-2019	10,000,000	2.09%	2.85
National Australia Bank	Term Deposit	A1	AA	19-Aug-2019	10,000,000	2.09%	2.80
MyState Bank	Term Deposit	A2	BBB	03-Sep-2019	5,000,000	1.05%	2.85
National Australia Bank	Term Deposit	A1	AA	03-Sep-2019	5,000,000	1.05%	2.80
National Australia Bank	Term Deposit	A1	AA	17-Sep-2019	10,000,000	2.09%	2.64
Westpac Banking Corporation	Term Deposit	A1	AA	24-Sep-2019	4,000,000	0.84%	3.20
Bankwest	Term Deposit	A1	AA	02-Oct-2019	10,000,000	2.09%	2.66
Australia New Zealand Banking Group	Term Deposit	A1	AA	15-Oct-2019	10,000,000	2.09%	2.77
Bankwest	Term Deposit	A1	AA	16-Oct-2019	10,000,000	2.09%	2.68
Bankwest	Term Deposit	A1	AA	30-Oct-2019	10,000,000	2.09%	2.69
Australia New Zealand Banking Group	Term Deposit	A1	AA	12-Nov-2019	10,000,000	2.09%	2.78
Westpac Banking Corporation	Term Deposit	A1	AA	25-Nov-2019	10,000,000	2.09%	2.73
ING	Term Deposit	A2	A	13-Dec-2019	5,000,000	1.05%	2.83
National Australia Bank	Term Deposit	A1	AA	16-Dec-2019	10,000,000	2.09%	2.70
Bankwest	Term Deposit	A1	AA	20-Jan-2020	10,000,000	2.09%	2.60
ING	Term Deposit	A2	A	26-Feb-2020	5,000,000	1.05%	2.75
Westpac Banking Corporation	Term Deposit	A1	AA	17-Mar-2020	10,000,000	2.09%	3.10
Members Equity Bank	Floating Rate Note	A2	BBB	05-Apr-2020	10,000,000	2.09%	3.05
Bendigo and Adelaide Bank	Floating Rate Note	A2	BBB	18-Aug-2020	4,000,000	0.84%	BBSW + 1.10%

Rabo Bank	Term Deposit	A1	AA	07-Sep-2020	5,000,000	1.05%	3.50
Suncorp-Metway Limited	Floating Rate Note	A1	A	20-Oct-2020	4,500,000	0.94%	BBSW + 1.25%
Suncorp-Metway Limited	Floating Rate Note	A1	A	20-Oct-2020	500,000	0.10%	BBSW + 1.25%
National Australia Bank	Term Deposit	A1	AA	10-Dec-2020	5,000,000	1.05%	2.80
Westpac Banking Corporation	Term Deposit	A1	AA	10-Dec-2020	10,000,000	2.09%	2.90
Westpac Banking Corporation	Term Deposit	A1	AA	21-Jun-2021	10,000,000	2.09%	2.07
Rabo Bank	Term Deposit	A1	AA	05-Jul-2021	10,000,000	2.09%	2.92
Westpac Banking Corporation	Floating Rate Note	A1	AA	26-Nov-2021	5,000,000	1.05%	4.87
Newcastle Permanent Building Society	Floating Rate Note	A2	BBB	24-Jan-2022	10,000,000	2.09%	BBSW + 1.65%
Rabo Bank	Term Deposit	A1	AA	12-Dec-2022	10,000,000	2.09%	3.18
Westpac Banking Corporation	Floating Rate Note	A1	AA	27-Nov-2023	5,000,000	1.05%	2.87
NSW Treasury Corporation	Bonds	A1	AAA	15-Dec-2028	15,000,000	3.14%	3.00
Westpac Banking Corporation	Floating Rate Note	A1	AA	05-Mar-2020	10,000,000	2.09%	BBSW + 0.77%
National Australia Bank	Term Deposit	A1	AA	15-Jan-2020	10,000,000	2.09%	2.78
Total Term Deposit & Bonds:					465,203,000	97.38%	
<b>TOTAL PORTFOLIO</b>					<b>477,738,001</b>	<b>100.00%</b>	
Current					348,738,001	73.00%	
Non-Current					129,000,000	27.00%	
<b>TOTAL PORTFOLIO</b>					<b>477,738,001</b>	<b>100.00%</b>	

Green Investments

Central Coast Council Summary of Investments as at 31-January-2019							
Financial Institution	Type of Investment	Short Term Rating	Long Term Rating	Maturity Date	Portfolio Balance as at 31 December 2018 \$	As a % of the total Portfolio	Interest Rate %
<b>CASH AT CALL:</b>							
Westpac Banking Corporation	Corporate Investment Account	A1	AA	Daily	12,433,435	2.60%	1.60
Workcover	At Call Deposit	A1	AA	Daily	-	0.00%	1.60
Bankwest	At Call Deposit	A1	AA	Daily	1,567	0.00%	1.75
Commonwealth Bank of Australia	Business On-line Saver	A1	AA	Daily	100,000	0.02%	1.20
<b>Total Cash At Call</b>					<b>12,535,001</b>	<b>2.62%</b>	
<b>TERM DEPOSITS, FLOATING RATE NOTES &amp; BONDS:</b>							
National Australia Bank	Term Deposit	A1	AA	12-Feb-2019	10,000,000	2.09%	2.45
Central Coast Credit Union	Term Deposit	Unrated	Unrated	16-Feb-2019	1,000,000	0.21%	2.75
Westpac Banking Corporation	Floating Rate Note	A1	AA	25-Feb-2019	5,000,000	1.05%	BBSW + 0.94%
Suncorp-Metway Limited	Term Deposit	A1	A	26-Feb-2019	10,000,000	2.09%	2.67
Australia New Zealand Banking Group	Term Deposit	A1	AA	06-Mar-2019	10,000,000	2.09%	2.75
Australia New Zealand Banking Group	Term Deposit	A1	AA	20-Mar-2019	10,000,000	2.09%	2.40
National Australia Bank	Term Deposit	A1	AA	03-Apr-2019	10,000,000	2.09%	3.10
Australia New Zealand Banking Group	Term Deposit	A1	AA	17-Apr-2019	10,000,000	2.09%	2.69
Workcover	Term Deposit	A1	AA	18-Apr-2019	8,453,000	1.77%	2.72
Australia New Zealand Banking Group	Term Deposit	A1	AA	02-May-2019	10,000,000	2.09%	2.70
Australia New Zealand Banking Group	Term Deposit	A1	AA	15-May-2019	10,000,000	2.09%	2.70
Bank of Queensland	Term Deposit	A2	BBB	27-May-2019	10,000,000	2.09%	2.75
AMP Limited	Term Deposit	A1	A	04-Jun-2019	5,000,000	1.05%	2.85
Defence Bank	Term Deposit	A2	BBB	04-Jun-2019	5,000,000	1.05%	2.86
AMP Limited	Floating Rate Note	A1	A	11-Jun-2019	5,000,000	1.05%	BBSW + 1.10%
AMP Limited	Term Deposit	A1	A	18-Jun-2019	5,000,000	1.05%	2.90
ING	Term Deposit	A2	A	18-Jun-2019	5,000,000	1.05%	2.70
Bank of Queensland	Term Deposit	A2	BBB	24-Jun-2019	5,000,000	1.05%	2.75
National Australia Bank	Term Deposit	A1	AA	28-Jun-2019	10,000,000	2.09%	2.80
Bankwest	Term Deposit	A1	AA	03-Jul-2019	10,000,000	2.09%	2.80
Credit Union Australia	Term Deposit	A2	BBB	03-Jul-2019	10,000,000	2.09%	2.82
Rural Bank	Term Deposit	A2	BBB	09-Jul-2019	10,000,000	2.09%	2.85
Bankwest	Term Deposit	A1	AA	17-Jul-2019	10,000,000	2.09%	2.78
Suncorp-Metway Limited	Term Deposit	A1	A	19-Jul-2019	10,000,000	2.09%	2.76
Australia New Zealand Banking Group	Floating Rate Note	A1	AA	25-Jul-2019	2,750,000	0.58%	BBSW + 0.82%
Rural Bank	Term Deposit	A2	BBB	06-Aug-2019	10,000,000	2.09%	2.85
National Australia Bank	Term Deposit	A1	AA	19-Aug-2019	10,000,000	2.09%	2.80
MyState Bank	Term Deposit	A2	BBB	03-Sep-2019	5,000,000	1.05%	2.85
National Australia Bank	Term Deposit	A1	AA	03-Sep-2019	5,000,000	1.05%	2.80
National Australia Bank	Term Deposit	A1	AA	17-Sep-2019	10,000,000	2.09%	2.64
Westpac Banking Corporation	Term Deposit	A1	AA	24-Sep-2019	4,000,000	0.84%	3.20
Bankwest	Term Deposit	A1	AA	02-Oct-2019	10,000,000	2.09%	2.66
Australia New Zealand Banking Group	Term Deposit	A1	AA	15-Oct-2019	10,000,000	2.09%	2.77
Bankwest	Term Deposit	A1	AA	16-Oct-2019	10,000,000	2.09%	2.68
Bankwest	Term Deposit	A1	AA	30-Oct-2019	10,000,000	2.09%	2.69
Australia New Zealand Banking Group	Term Deposit	A1	AA	12-Nov-2019	10,000,000	2.09%	2.78
Westpac Banking Corporation	Term Deposit	A1	AA	25-Nov-2019	10,000,000	2.09%	2.73
ING	Term Deposit	A2	A	13-Dec-2019	5,000,000	1.05%	2.83
National Australia Bank	Term Deposit	A1	AA	16-Dec-2019	10,000,000	2.09%	2.70
Bankwest	Term Deposit	A1	AA	20-Jan-2020	10,000,000	2.09%	2.60
ING	Term Deposit	A2	A	26-Feb-2020	5,000,000	1.05%	2.75
Westpac Banking Corporation	Term Deposit	A1	AA	17-Mar-2020	10,000,000	2.09%	3.10
Members Equity Bank	Floating Rate Note	A2	BBB	05-Apr-2020	10,000,000	2.09%	3.05
Bendigo and Adelaide Bank	Floating Rate Note	A2	BBB	18-Aug-2020	4,000,000	0.84%	BBSW + 1.10%

Rabo Bank	Term Deposit	A1	AA	07-Sep-2020	5,000,000	1.05%	3.50
Suncorp-Metway Limited	Floating Rate Note	A1	A	20-Oct-2020	4,500,000	0.94%	BBSW +1.25%
Suncorp-Metway Limited	Floating Rate Note	A1	A	20-Oct-2020	500,000	0.10%	BBSW +1.25%
National Australia Bank	Term Deposit	A1	AA	10-Dec-2020	5,000,000	1.05%	2.80
Westpac Banking Corporation	Term Deposit	A1	AA	10-Dec-2020	10,000,000	2.09%	2.90
Westpac Banking Corporation	Term Deposit	A1	AA	21-Jun-2021	10,000,000	2.09%	2.07
Rabo Bank	Term Deposit	A1	AA	05-Jul-2021	10,000,000	2.09%	2.92
Westpac Banking Corporation	Floating Rate Note	A1	AA	26-Nov-2021	5,000,000	1.05%	2.67
Newcastle Permanent Building Society	Floating Rate Note	A2	BBB	24-Jan-2022	10,000,000	2.09%	BBSW + 1.65%
Rabo Bank	Term Deposit	A1	AA	12-Dec-2022	10,000,000	2.09%	3.18
Westpac Banking Corporation	Floating Rate Note	A1	AA	27-Nov-2023	5,000,000	1.05%	2.87
NSW Treasury Corporation	Bonds	A1	AAA	15-Dec-2028	15,000,000	3.14%	3.00
Westpac Banking Corporation	Floating Rate Note	A1	AA	05-Mar-2020	10,000,000	2.09%	BBSW + 0.77%
National Australia Bank	Term Deposit	A1	AA	15-Jan-2020	10,000,000	2.09%	2.78
Total Term Deposit & Bonds:					465,203,000	97.38%	
<b>TOTAL PORTFOLIO</b>					<b>477,738,001</b>	<b>100.00%</b>	
Current					348,738,001	73.00%	
Non-Current					129,000,000	27.00%	
<b>TOTAL PORTFOLIO</b>					<b>477,738,001</b>	<b>100.00%</b>	

Green Investments



**Item No:** 2.3  
**Title:** 2018-19 Community Support Grant Program  
**Department:** Connected Communities

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13441958  
Author: Stuart Slough, Team Leader, Community Planning and Funding  
Manager: Glenn Cannard, Unit Manager, Community Partnerships  
Executive: Julie Vaughan, Director, Connected Communities

## Summary

This report considers the applications and recommendations for the following community grant program:

- **Community Support Grant Program** – supports the community to deliver community activities which require a small amount of funding and/or in-kind support.

## Recommendation

***That Council allocate \$3,800.00 from the 2018-19 grants budget to the community grant programs as outlined in the following report and Attachment 1.***

## Context

Council's grant programs are provided to support the community to deliver quality programs, projects or events that build connections, celebrate our local community that align with the One-Central Coast Community Strategic Plan and build capacity across the entire Central Coast community.

The Community Support Grant Program is provided to support the community to deliver activities which require a small amount of funding and/or in-kind support. The Community Support Grant Program remains open throughout the year to provide assistance for community activities that require:

- 1 In-kind support through the provision of subsidised access to Council services.
- 2 Financial assistance for community activities that require a smaller amount of support.

The Community Support grant program provides a combined budget of \$300,000 annually as detailed in Table 1 below.



## 2.3 2018-19 Community Support Grant Program (contd)

**Table 1: Community Support Grant Program**

<b>Program</b>	<b>Budget</b>	<b>Opening Period</b>	<b>2018/2019 allocation to date</b>	<b>Recommendation allocation within this report</b>	<b>Allocation to date + Recommendation within report</b>
Community Support Grant Program	\$300,000	Ongoing	\$108,991.51	\$3,800.00	\$112,791.51
<b>TOTAL</b>			\$108,991.51	\$3,800.00	\$112,791.51

### **Current Status**

The Community Support Grant Program remains open for applications throughout the year and the closing date for each assessment period is the last day of each month.

The Community Support Grant Program provides up to \$5,000 per project per financial year in combined funding and in-kind Council services to applicants who are a legally constituted not-for profit organisations, or auspiced by one.

### **Assessment**

One application was received and assessed by 30 December with one recommended for funding in this Council report.

The Community Support Grant application was assessed by Council's Unit Manager Community Partnerships and the Community Planning and Funding Team.

### **Consultation**

The availability of grant funding is provided on Council's website and promoted through Council's Social Media platforms.

An email with relevant information was provided to the community grants database

Council staff also provided information and individual appointments for the period that the grants were open.

General grant information sessions and drop-in sessions were held during September 2018 at:

- Council's Wyong office
- Smart Work Hub, Gosford
- The Hub, Erina
- Blue Haven Community Centre

**Options**

- 1 Approval of all recommended applications as submitted will provide a community benefit to residents of the Central Coast Local Government Area.
- 2 Non approval of some or all applications, as recommended, may result in projects not being undertaken if the respective proponents are unable to secure alternate funding.

**Financial Impact**

Council's 2018/2019 Council Operational Expenditure budget allocates \$300,000 to the Community Support Grant Program. The \$3,800.00 recommended to be allocated by this report combined with previous funds granted by Council, represents 37% of the total annual budget leaving 63% available for the remainder of the financial year.

Expenditure is approved until the end of the 2018-19 financial year. Unspent funds will lapse on 30 June 2019.

**Link to Community Strategic Plan**

Theme 1: Belonging

**Goal A: Our community spirit is our strength**

B-A1: Work within our communities to connect people, build capacity and create local solutions and initiatives.

**Risk Management**

All successful applications will receive a letter of offer outlining Council's requirements of funding, service delivery and accountability for both Council and the funded organisation.

All successful applicants are required to submit a final project acquittal report no later than twelve weeks after the agreed completion date of the activity/project with copies of any photos, promotional materials and evidence of payment/purchase for each funded item.

**Critical Dates or Timeframes**

This Grant Program is open all year and assessed on a monthly basis with the intention to allow applicants to apply for funding support which has a quicker response time.

**Attachments**

- 1 Community Support Program Dec 18 - Recommended for Funding D13453900

**2018-19 Community Support Grant Program****December 2018 Applications****Recommended for Funding**

<b>Organisation Name</b>	<b>Project Title</b>	<b>Staff Funding Recommended</b>	<b>Staff Comments</b>
Rotary Club of Wyong Tuggerah Inc.	Central Coast International Women's Day Expo	\$3,800.00	Recommended for funding as community benefit is demonstrated and all required information is provided.
	<b>TOTAL</b>	<b>\$3,800.00</b>	



**Item No:** 2.4  
**Title:** Request for Memorial Seat  
**Department:** Environment and Planning

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13433029

Author: Brett Sherar, Unit Manager, Open Space and Recreation

Executive: Scott Cox, Director, Environment and Planning

### **Report Purpose**

An application has been received by Mr Gregory Monaghan seeking approval by Council for a memorial seat to be placed in memory of his late parents, Alan Monaghan and Enid Monaghan.

This report recommends approval of the application by Mr Gregory Monaghan for a memorial seat.

### **Recommendation**

***That Council approve the application by Mr Gregory Monaghan for a memorial seat to be installed in memory of his late parents, Alan Monaghan and Enid Monaghan.***

### **Context**

Mr Monaghan has submitted an application for the installation of a memorial seat to be placed in front of 98 Tuggerah Parade Long Jetty. A plan of the proposed site for the placement is contained in Mr Monaghan's attached application. A review of the application and attachments provided by Mr Monaghan has determined that all requirements within the Policy have been met, including his confirmation that he will be responsible for the cost of purchase, installation and ongoing maintenance of the seat.



*Proposed location of the memorial seat is outlined in red above.*



*Style of seat to be used with the memorial plaque (150mm x 150mm) to be placed in the concrete base.*

### **Relevant Policy**

The application (Attachment 2) from Mr Monaghan has been assessed and complies under The Policy for Memorials, Naming of Council Facilities and Donations of Park Furniture and Trees (Policy No: CCC029).

### **Report Evaluation**

The following compliant criteria have been provided within Mr Monaghan's application and subsequent correspondence:

- Alan Monaghan and Enid Monaghan (The memorial nominees) have been deceased for over six months;
- The memorial nominees are widely known and respected members of the local community which is attested to by three third parties, all of which are recognised community groups;
- Mr Monaghan has provided a supporting statement for the nominees detailing how they meet the conditions as stated in the Policy;
- The documentation attached to the application has been validated by a Statutory Declaration;
- A plan has been provided by Mr Monaghan showing the proposed site for the memorial seat;
- Mr Monaghan has committed to payment for the purchase, installation of the memorial seat and ongoing maintenance;

The site nominated by Mr Monaghan is considered appropriate for the type of furniture, safe passage of pedestrians and will not damage the natural environment.

### **Consultation**

Council staff in the Open Space and Recreation Unit have been consulted in relation to the placement site of the seat and no concerns have been identified with the proposal.

### **Financial Impact**

There will be no financial cost to Council as Mr Monaghan has agreed to pay all associated cost for the purchase placement and maintenance of the memorial.

**Link to Community Strategic Plan**

Theme 1: Belonging

**Goal A: Our community spirit is our strength**

B-A1: Work within our communities to connect people, build capacity and create local solutions and initiatives.

**Critical Dates or Timeframes**

There are no critical dates associated with this recommendation.

**Attachments**

- |          |  |           |
|----------|--|-----------|
| <b>1</b> | Policy for Memorials, Naming of Council Facilities and Donations of Park Furniture and Trees | D13367915 |
| <b>2</b> | Application and Supporting Documents - Request for Memorial Seat - Gregory Monaghan          | D13433041 |



POLICY NO: CCC.029

# **POLICY FOR MEMORIALS, NAMING OF COUNCIL FACILITIES AND DONATIONS OF PARK FURNITURE AND TREES**

**March 2018**

**Wyong Office:** 2 Hely St / PO Box 20 Wyong NSW 2259 | P: 02 4350 5555  
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E: [ask@centralcoast.nsw.gov.au](mailto:ask@centralcoast.nsw.gov.au) | W: [www.centralcoast.nsw.gov.au](http://www.centralcoast.nsw.gov.au) | ABN: 73 149 644 003



POLICY FOR MEMORIALS, NAMING OF COUNCIL FACILITIES AND DONATIONS OF PARK FURNITURE AND TREES

<b>AUTHORITY</b>	<b>NAME &amp; TITLE</b>
<b>AUTHOR</b>	NAME
<b>MANAGER</b>	NAME, Acting Senior Manager Property and Asset Management
<b>DIRECTOR</b>	Mike Dowling, Director Assets Infrastructure and Business
<b>CHIEF EXECUTIVE OFFICER</b>	Brian Glendenning, Acting Chief Executive Officer

**History of Revisions:**

<b>VERSION</b>	<b>DATE</b>	<b>AMENDMENT DESCRIPTION</b>	<b>TRIM DOC. #</b>
1	March 2018	Creation of Policy	

POLICY FOR MEMORIALS, NAMING OF COUNCIL FACILITIES AND DONATIONS OF PARK FURNITURE AND TREES

## Table of Contents

<b>SUMMARY</b> .....	4
<b>POLICY STATEMENT</b> .....	4
<b>PURPOSE</b> .....	4
<b>GENERAL</b> .....	5
<b>POLICY IMPLEMENTATION - PROCEDURES</b> .....	5
Applications for memorials on Council land or land under the care and control of Council	5
Donation of Park Furniture and Trees .....	6
Application for naming facilities owned by Central Coast Council .....	7
Cost .....	9
Maintenance .....	9
<b>REPORT TO COUNCIL</b> .....	9
<b>REVIEW</b> .....	9
<b>SUPPORTING DOCUMENTS</b> .....	10

## POLICY FOR MEMORIALS, NAMING OF COUNCIL FACILITIES AND DONATIONS OF PARK FURNITURE AND TREES

**SUMMARY**

1. This Policy sets out the process to be followed when dealing with requests for memorials on Central Coast Council (Council) reserves, donation of park furniture and trees, or naming of Council owned facilities.

**POLICY STATEMENT**

2. Council will consider written applications for the placement of memorials on public reserves, including community, recreation and road reserves under the care, control and management of Central Coast Council.
3. Council will consider written applications for the donation of park furniture and trees in public reserves.
4. Council will consider written applications for the naming of Council owned facilities.
5. The contents of the written application are set out in the Procedures listed below.
6. Approval for any applications made under clauses 2, 3 and 4 can only be given by Council Resolution and in response to a completed written application.

**PURPOSE**

7. The purpose of this Policy is:
  - (a) To provide Council with a consistent approach to dealing with requests for memorials on Council reserves, requests to donate park furniture and trees, and naming facilities owned by Central Coast Council.
  - (b) To establish criterion against which to assess and respond to requests for the use of the Council reserves by individuals and community groups for the recognition of valued community members.
  - (c) To define conditions under which Council will accept donations and offers of park furniture, trees and/or other park infrastructure.
  - (d) To ensure that the naming of Council owned facilities is consistent with Central Coast community expectations, relevant legislation and the Geographical Names Board of NSW Guidelines where applicable.

## POLICY FOR MEMORIALS, NAMING OF COUNCIL FACILITIES AND DONATIONS OF PARK FURNITURE AND TREES

**GENERAL**

8. A request for a commemorative memorial will be considered only if the person who is nominated (the nominee) has been deceased for at least six months, was of good repute and not likely to be the subject of controversy and:
  - (a) was widely known and respected within the local community; or
  - (b) had a recognised historical link with the locality or is generally acknowledged as having made a significant contribution to the social, economic, sporting and/or cultural development of the community.
9. Council will not approve requests to commemorate a living person, except in special circumstances, such as providing recognition to a local citizen who has made outstanding contributions to the community over a period of greater than 10 years.
10. Council will not approve requests for the naming of Council reserves, reserve infrastructure or facilities after a person still holding public office.
11. With the exception of historical persons of distant past, naming after a person shall only be approved with the written consent of their immediate family.
12. Names considered offensive or likely to give offence will not be considered.
13. Notwithstanding an approval by the Council under this Policy, Council reserves the right to alter or rescind such approval by resolution of the Council.
14. This Policy should be read in conjunction with Council's Code of Conduct.

**POLICY IMPLEMENTATION - PROCEDURES****Applications for memorials on Council land or land under the care and control of Council**

15. Applications must be in writing and addressed to the Chief Executive Officer marked for the attention of Council's Property and Asset Management unit.
16. Applications must include a supporting statement for the nominee detailing how the nominee meets the conditions as stated in the Policy.
17. All applications should include a site plan indicating the proposed location of the memorial plaque.

## POLICY FOR MEMORIALS, NAMING OF COUNCIL FACILITIES AND DONATIONS OF PARK FURNITURE AND TREES

18. The application must be supported in writing by a minimum of three third parties, one of which must be a local community group.
19. The documentation must be validated by Statutory Declaration.
20. In circumstances as determined by Council's Property and Asset Management unit where an application for a memorial plaque is potentially controversial or questionable, the application will be advertised for a period of 21 days to provide opportunity for community comment and feedback for consideration by Council.
21. For park furniture, plaque size will be limited to 150mm by 100mm and will be installed in the concrete base around the park furniture. Wording should follow a simple and standard format and avoid terminology used in the cemeteries. The wording will recognise the nominee and their qualities/attributes or an appropriate phrase outlined in the application.
22. The provision of memorial plaques at the base of trees will not be supported due to the potential trip hazard it presents on public reserves.
23. Evaluation of the appropriateness of the memorial plaque will be made by Council's Property and Asset Management unit in close consultation with the relevant Council asset user(s) and the Governance Unit.
24. All applications and any community feedback received will be given careful consideration by Council's Property and Asset Management unit prior to being presented to Council the via a quarterly Council Report.

**Donation of Park Furniture and Trees**

25. Applications must be in writing and addressed to the Chief Executive Officer marked for the attention of Council's Property and Asset Management unit.
26. Council will permit the donation of park furniture and trees subject to Council's direction with respect to appropriateness, location, standards of park furniture type and style, or tree species choice.
27. Consideration will need to be given to:
  - (a) infrastructure already at the location;
  - (b) maintaining safe passage for pedestrians and other park users;
  - (c) avoidance of any damage to the natural environment; and
  - (d) ensuring the donation meets with general community expectations for the area.

## POLICY FOR MEMORIALS, NAMING OF COUNCIL FACILITIES AND DONATIONS OF PARK FURNITURE AND TREES

28. Due consideration of any Aboriginal connection with the site will also be required to be undertaken by Council.
29. Evaluation of the appropriateness of the donation will be made by Council's Property and Asset Management unit in close consultation with the relevant Council asset user(s) and Governance.
30. In those circumstances where an application to donate park furniture or trees is potentially controversial or questionable as determined by Council's Property and Asset Management unit, the application will be advertised for a period of 21 days to provide opportunity for community comment and feedback for consideration by Council.
31. All applications and any community feedback received will be given careful consideration by Council's Property and Asset Management unit prior to being presented to Council via a quarterly Council Report.

**Application for naming facilities owned by Central Coast Council**

32. All proposals to name or re-name a facility must be submitted in writing and addressed to the Chief Executive Officer marked for the attention of Council's Property and Asset Management unit.
33. Applications must contain the following details:
  - (a) Name and address of the requester;
  - (b) Sufficient information to clearly identify the facility (description, maps, drawing and any other relevant details); and
  - (c) Reason for the choice of facility, including discussing the origin and significance of the current name to the facility.
34. If the proposal is to commemorate a person, then additional information is required:
  - (a) Dates of birth and death;
  - (b) Association of the person with the facility to be named;
  - (c) Person's association and contribution to the local community;
  - (d) Source of the above information; and
  - (e) Any other relevant supporting documentation.
35. Applications must include a supporting statement for the nominee which detail how the nominee meets the conditions as stated in the Policy.

## POLICY FOR MEMORIALS, NAMING OF COUNCIL FACILITIES AND DONATIONS OF PARK FURNITURE AND TREES

36. The application must be supported in writing by a minimum of three third parties, one of which must be a local community group.
37. The documentation must be validated by Statutory Declaration and signed by a Justice of the Peace, Legal Practitioner or Commissioner of Declarations.
38. Proposed use of Aboriginal names for a facility must demonstrate consultation with the Local Aboriginal Lands Council and Council's Indigenous Community Development Worker.
39. In circumstances as determined by Council's Property and Asset Management unit where an application to name or re-name a facility is potentially controversial or questionable, the application will be advertised for a period of 21 days to provide opportunity for community comment and feedback for consideration by Council.
40. Evaluation of the appropriateness of the naming or re-naming of a facility will be made by Council's Property and Asset Management unit in close consultation with the relevant Council asset user(s) and Governance.
41. All applications and any community feedback received will be given careful consideration by Council's Property and Asset Management unit prior to being presented to Council via a quarterly Council Report.

**Naming of new facilities owned by Central Coast Council**

42. For the avoidance of doubt, any new Council facilities are required to be named in accordance with sections 35 to 44 of this Policy and will require a Council Resolution.

**Geographical Names Board**

43. When considering a name proposal, Council must assess whether the proposed name needs to be registered with the Geographical Names Board under the *Geographical Names Act 1966*.
44. If Council registers the name with the Geographical Names Board, it will follow the relevant guidelines of the Board and, prior to forwarding a request for naming determination, Council's Property and Asset Management unit will ensure that:
  - (a) The community was consulted on the proposed name;
  - (b) The proposed name is widely supported by the community; and
  - (c) The proposed name has been formally endorsed by Council.

## POLICY FOR MEMORIALS, NAMING OF COUNCIL FACILITIES AND DONATIONS OF PARK FURNITURE AND TREES

45. All applications and any community feedback received will be given careful consideration by Council's Property and Asset Management unit prior to being presented to Council via a quarterly Council Report

**Cost**

46. The applicant is required to meet all costs associated with the purchase, advertisement, delivery, installation and maintenance of the approved park furniture, tree(s) and/or the Council approved plaque.
47. Council's Property and Asset Management unit will contact each applicant and provide an estimate of the costs, which will be also be included in the quarterly Council Report.
48. Works will only commence once:
  - (a) a Council Resolution has approved the application; and
  - (b) the complete costs of the donation/memorial has been received by Council.
49. All works are to be carried out by Council employees or Council approved contractors.
50. Council's Property and Asset Management unit will co-ordinate the purchase of the park furniture, tree(s) and plaque, if required.

**Maintenance**

51. The donated park furniture or tree(s) will be subject to the same level of maintenance as other infrastructure located in the reserve.
52. The donation will remain in place as long as it remains in good working condition and complies with Council standards.
53. Council accepts no responsibility or obligation for repair of damage to, or theft of, the structure.
54. Applicants may re-apply should the park furniture or tree(s) need to be replaced.

**REPORT TO COUNCIL**

55. Any requests received under this policy will be subject to a quarterly report to Council.
56. Council's Property and Asset Management unit is responsible for the co-ordination of requests, actions under this Policy and for the preparation of the quarterly report to Council.

**REVIEW**



POLICY FOR MEMORIALS, NAMING OF COUNCIL FACILITIES AND DONATIONS OF PARK FURNITURE AND TREES

57. Council's Property and Asset Management unit will review this Policy every two years.

**SUPPORTING DOCUMENTS**

58. The following legislation and Council policies affect the operation of this Policy:

- (a) *Local Government Act 1993;*
- (b) *Local Government (General) Regulation 2005;*
- (c) *Geographical Names Act 1966.*
- (d) Council's adopted Code of Conduct.

Mr. G Murphy  
Chief Executive Officer  
Attention Property & Asset Management Unit  
2 Hely St  
Wyong NSW 2259

Mr. G Monaghan



19 December 2019

Dear Mr. Murphy,

#### **Donation of Park Furniture**

The Monaghan Family wishes to donate an item of Park Furniture to the reserve in front of 98 Tuggerah Parade Long Jetty in honour of our parents Alan and Enid Monaghan who passed away in the last few years.

98 is in the dead end just to the north of the Long Jetty.

Several the cleared areas have had park bench style seats and informational plaques installed, however the clearing in front of 98 Tuggerah Parade has not yet had anything installed.

The clearing about 100 metres towards the jetty has had a park bench and sign erected, see bottom of this letter, and we would like to donate an identical bench, a suitable small plaque placed on the seat or slab footing, and a sign dedicated to the bird life.

All the family is very appreciative of the terrific job Council has done in improving the waterfront and making it more attractive and usable for everyone and would be keen to contribute in this way.

The background is as follows.

Alan Monaghan and Enid Monaghan OAM owned the block at 98 Tuggerah Pde since 1962. They slowly built the house there, Dad being an owner builder, and after spending many part time hours at the property over the years and moved in permanently in 1988.

Enid was afflicted with severe rheumatoid arthritis and was awarded an Order of Australia for services to the Community and the Arthritis Community, mostly on the central coast, having started up and coordinated local branches of Arthritis NSW at Gosford, Long Jetty, Woy Woy, Maitland and elsewhere on the coast. She was made a Life Member of Arthritis NSW in 2008.

Dad was her carer and a tradesman on the coast for 20 or so years before retiring.

Both Alan and Enid were long term members of the Long Jetty Uniting Church holding numerous administrative positions at the Church and being highly respected within that community as well as the Arthritis Community.

Mum & Dad passed away recently, Enid on 23 July 2016. Alan passed on September 4, 2018. They and the family spent many happy hours enjoying the sunsets over the lake, the parkland in front, and the prolific bird life.

Enid's family tree on the Central Coast stretches back to James Webb, the first white settler and aboriginal woman Sophie Bungaree through the Ashby line, starting with the daughter of James & Sophie, Charlotte Webb/Ashby.

A handwritten signature in dark ink, appearing to be 'G.M.' or similar, located at the bottom right of the page.

All the family is very appreciative of the terrific job Council has done in improving the waterfront and making it more attractive and usable for everyone.

We suggest the location indicated by the arrow in the screen shot below.



I write to you on behalf of the surviving children, myself Greg Monaghan, sister Brenda Haire, and Ian, Richard and Tony Monaghan, the first 4 of whom are all ratepayers in The Entrance and Bateau Bay, and all our partners, the many grandchildren and great grandchildren and Enid's sisters Jan Hughes and Lyn Ford who also live nearby.

We have reviewed Council Policy and note as follows;

Para 27:

- a) Infrastructure proposed is identical to that installed within 100 metres
- b) Proposed location would not interfere with safe passage for pedestrians and other park users, however if Council prefers an alternative location within the identified area, family will be amenable
- c) No damage to the natural environment is proposed or anticipated
- d) The donation could be anticipated to meet general community expectations as the development of the waterfront with this type of furniture has been very well received

Para 28: We note Enid's and the rest of the family's lineage to the early aboriginal communities.

In support of our offer of donation of the park furniture, we attach 3 letters of support from the community, from the Barry Dowd, Chair of Uniting Church Long Jetty, from Linda Nash associated with the Long Jetty branch of Arthritis NSW and from Ray Lowe associated with the Central Coast Motor Cycle Club.

GM

In addition, attached are a copy of Enid Monaghan's OAM and a statutory Declaration from myself declaring that the facts contained in this letter and in the three letters of support are true and correct.

Finally, we commit to paying the cost of the park bench which we are advised will be approximately \$2,278.

Thank you for your consideration, we look forward to your response.

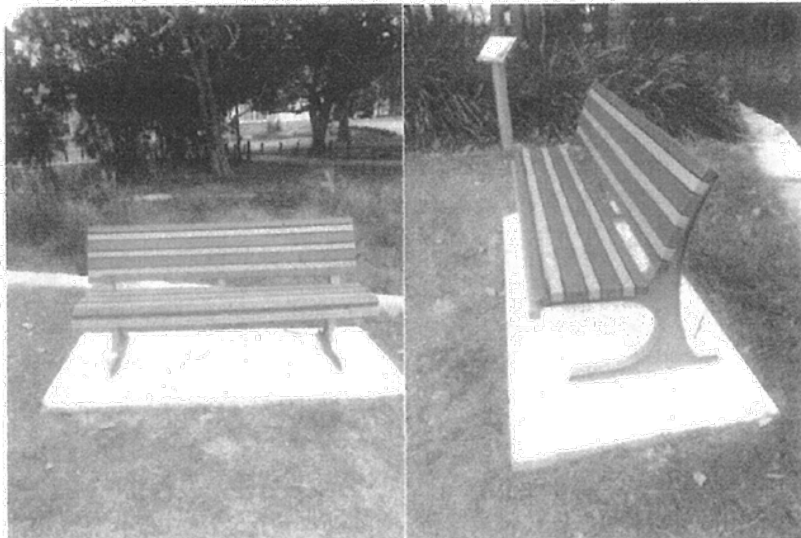
Kind Regards,

Greg Monaghan

5 December 2018

Attachments:

1. Statements of Support
  - a. Uniting Church Long Jetty, Barry Dowd Chairperson/Treasurer
  - b. Linda Nash (RN, BRN, Central Coast local Health District)
  - c. Ray Lowe
2. Enid Monaghan Order of Australia Certificate
3. Enid Monaghan Arthritis NSW Life Membership 2008
4. Enid Monaghan Certificate of Recognition Long Jetty Uniting Church 2005
5. Alan & Enid Monaghan Certificate of Appreciation Long Jetty Uniting Church 2011
6. Statutory Declaration Gregory Monaghan



GM

**Peta Conn**

---

**From:** greg\_monaghan [REDACTED]  
**Sent:** Friday, 21 December 2018 9:27 AM  
**To:** Peta Conn  
**Subject:** RE: Request for Memorial Seat - Tuggerah Parade, Long Jetty

Thank you Peta.

As per your request, in this email we commit to future maintenance costs.

A statutory declaration from me was provided as the last attachment. It lists each attachment individually and states that they are true and correct. I personally initialed each page on the bottom right corner.

The wording is not precisely what you have suggested, do you think what has been submitted already will suffice?

Kind Regards,

Greg

**Peta Conn**

---

**From:** Ray Lowe [REDACTED]  
**Sent:** Friday, 14 December 2018 2:10 AM  
**To:** Peta Conn  
**Cc:** greg\_monaghan [REDACTED]  
**Subject:** Request for Monaghan memorial seat Tuggerah Pde Long Jetty

Dear Peta

Greg Monaghan asked me if I could help support the Monaghan family in their efforts to have this seat provided.

I have known Alan for 20 years as a member of a classic motorcycle club and the local Christian community, and Enid for half that time.

The community efforts of many of our residents often goes unnoticed but their invisible dedication is what makes life easier to those who unknowingly benefit.

This certainly applies to these two people who gave their time, love, energy, money and wisdom to the needs of the local and extended community.

The legacies they have left behind will affect many lives into the future. More than they ever expected I'm sure.

To have a seat in their memory would be a fitting tribute to their lives.

Yours faithfully

Ray Lowe  
[REDACTED]



THE UNITING CHURCH IN AUSTRALIA  
NEW SOUTH WALES SYNOD  
The Sydney Central Coast Presbytery

TUGGERAH LAKE SOUTH  
THE ENTRANCE LONG JETTY UNITING CHURCH

7<sup>th</sup> December 2018

**TO WHOM IT MAY CONCERN**

**Re: Installation of a Park Bench**

I am writing to support Greg Monaghan in his request to have a park bench installed on the lake edge in front of 98 Tuggerah Parade, Long Jetty.

As Greg has stated to me the park bench is in memory of his deceased parents, Enid and Allan Monaghan, who were long-time residents at this address.

My wife and I both knew Enid and Allan Monaghan through The Entrance Long Jetty Uniting Church where they were dedicated members of the congregation for many years, and in recent years we have come to know the extended Monaghan family.

Enid was a valuable member of the Church Fellowship, as well as doing many other duties. Allan was a tireless worker on the Church Property Committee and was quick to assist in a multitude of ways. They both were held in high esteem and formed great lifelong friendships through the Church.

Allan in the three years before his passing was a very valuable Volunteer at The Long Jetty Meeting Place, Community Drop-in Centre (an Outreach Program of The Entrance Long Jetty Uniting Church). He was genuinely interested in assisting the most needy and vulnerable people in our community.

I would therefore like to sincerely support the Monaghan Family in erecting a park bench in honour of their parents.

Yours sincerely

Barry Dowd  
Chairperson / Treasurer  
Tuggerah Lake South Uniting Church

greg\_monaghan [REDACTED]

---

**From:** Linda Nash (Central Coast LHD) [REDACTED]  
**Sent:** Monday, December 10, 2018 6:11 PM  
**To:** greg\_monaghan [REDACTED]  
**Subject:** Memorial Seat \_Tuggerah Pde

Hi Greg,

What a wonderful gesture and gift to community recognising the wonderful support, time and friendship your parents gave to others across the Central Coast region.

My most memorable is 20 years ago when I first met Enid and the wonderful support she gave myself and my newly diagnosed severe (adult onset) Rheumatoid Arthritis 8 year old daughter Kellie.

From the onset, her positive, gentle reassuring manner allowed us to believe we would be able to manage this crippling disease and Kellie would live life to her full potential.

Over the next 15 years I was more than fortunate to be involved with Enid in many activities to support and raise awareness for both children and adults with this crippling devastating disease. Activities included fund raising, awareness talks to various groups on the coast, support of children's camps and adult bus trips. Throughout this time Enid herself struggled with the devastating consequences of this disease including gross deformities of hands and feet, ongoing pain, that she never complained of, and fatigue.

With Enid's support, monthly meetings were held across the coast at many venues including locally here at Long Jetty.

On behalf of the current Long Jetty Support branch, which, being one of the most popular for many years, is still popular today as a monthly support group for local persons with arthritis..all thanks to Enid's early efforts. I do hope with this heart felt endorsement Council is able to recognize Enid and her supportive husband Allan, the great and wonderful contribution they did for our local community.

Yours sincerely,

Linda Nash (RN, BRN, Central Coast local Health District)

This message is intended for the addressee named and may contain confidential information. If you are not the intended recipient, please delete it and notify the sender.

Views expressed in this message are those of the individual sender, and are not necessarily the views of NSW Health or any of its entities.

GM





Handwritten signature of Justin Baye in cursive.

Governor-General of the Commonwealth  
of Australia and  
Chancellor of the Order of Australia

To

**ENID GLADYS MONAGHAN**

*Greeting*

**N**OW KNOW YOU that, with the approval of Her Majesty Queen Elizabeth The Second, Queen of Australia and Sovereign of the Order of Australia, I have been pleased to award you the Medal of the Order of Australia in the General Division.

I DO by these Presents authorise you to hold and enjoy the dignity of such an award together with membership in the said Order and all privileges thereunto appertaining.

GIVEN at Government House, Canberra, under the seal of the Order of Australia this tenth day of June 2013.

By Her Excellency's Command

Handwritten signature of Stephen Brady in cursive.

Secretary of the Order of Australia

Handwritten initials "GM" in the bottom right corner.



is proud to certify that

*Enid Monaghan*

was created an

*Honorary  
Life Member*

of the

Arthritis Foundation of New South Wales

- FOR THEIR OUTSTANDING CONTRIBUTION OVER MANY YEARS -

Dated this 19<sup>th</sup> day of November 2008

A handwritten signature in dark ink, appearing to be 'G. J. J.', written over a horizontal line.

President

A handwritten signature in dark ink, appearing to be 'G. M.', written over a horizontal line.

Executive Director

GM

# Certificate of Recognition

Presented to

*Enid Monaghan*

On

20<sup>th</sup> February 2005

*in recognition of many years of dedicated service to this church and especially as convenor of garage sales*

  
Rev Mark Watt

*20 Feb 2005*

The Entrance / Long Jetty Uniting Church



**The Uniting Church in Australia**

*GM*



The Entrance/Long Jetty Uniting Church  
Tuggerah Lake South Parish, Uniting Church in Australia

# Certificate of Appreciation

to

*ALAN and ENID MONAGHAN*

for

*Your years of dedicated service*

and

*outstanding contribution*

*What good fellowship we enjoyed, as we walked together to the house of God. Psalm 55:14*

Congregation Chairperson : 

Date: 15 th May, 2011

GM

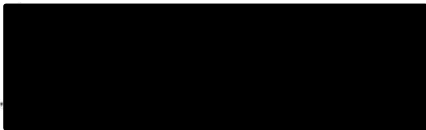
STATUTORY DECLARATION

I, Gregory Kenneth Monaghan, do hereby solemnly swear that the Application dated 19 December 2018 to Council for permission for Donation of Park Furniture in recognition of the contribution of longtime residents Alan and Enid Monaghan (now deceased) and all the information contained therein, and all the associated attachments are true and correct in every respect to the best of my knowledge.

Documents referred to are as follows:

- 1. Letter entitled Donation of Park Furniture dated 19-1-2018
- 2. Statements of Support
  - a. Uniting Church Long Jetty, Barry Dowd Chairperson/Treasurer
  - b. Linda Nash (RN, BRN, Central Coast local Health District)
  - c. Ray Lowe
- 3. Enid Monaghan Order of Australia Certificate
- 4. Enid Monaghan Arthritis NSW Life Membership 2008
- 5. Enid Monaghan Certificate of Recognition Long Jetty Uniting Church 2005
- 6. Alan & Enid Monaghan Certificate of Appreciation Long Jetty Uniting Church 2011
- 7. Statutory Declaration Gregory Monaghan dated 19 December 2018

Sworn at Kings Langley NSW: ...



Gregory Kenneth Monaghan

Date... 19-12-18

Before me: .....



Date... 19-12-18



**Item No:** 2.5  
**Title:** Meeting Record of Mangrove Mountain and Spencer Advisory Committee held on 18 December 2018  
**Department:** Governance

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13438671  
Author: Zoie Magann, Advisory Group Support Officer  
Manager: James Taylor, Acting Unit Manager, Governance and Business Services  
Executive: Shane Sullivan, Acting Director Governance

### Report Purpose

To note the draft Meeting Record of the Mangrove Mountain and Spencer Advisory Committee held on 18 December 2018, and consider the recommendations to Council from the Committee.

### Recommendation

***That Council note the draft Meeting Record of the Mangrove Mountain and Spencer Advisory Committee which is Attachment 1 to this report, including responses to resolutions of Council being 46/18 and 582/17.***

### Context

The Committee held a meeting on 18 December 2018. The draft Meeting Record of that meeting is Attachment 1 to this report.

At its meeting held 12 February 2018, Council resolved as follows:

*46/18 That Council adopt the terms of reference for the "Mangrove Mountain and Spencer Advisory Committee", as set out in Attachment 1 to this report.*

At its meeting the Committee provided feedback on the adopted Terms of Reference. This is addressed in Item 5 of the attached draft Meeting Record and included below.

	<b>Response from Committee</b>
<i>The current situation at the Mangrove Mountain Landfill site</i>	The Committee has an interest in terms of monitoring the activities, with regard to information and transparency and in reflecting community concerns and expectations in regards to the site.

**2.5 Meeting Record of Mangrove Mountain and Spencer Advisory Committee held on 18 December 2018 (contd)**

	<b>Response from Committee</b>
<i>The current situation regarding the illegal dumping at Spencer</i>	The Committee has an interest in terms of monitoring the activities, with regard to information and transparency and in reflecting community concerns and expectations in regards to the site.
<i>Recommendations to address issues raised relating to the Mangrove Mountain Landfill site</i>	Identify suitable and appropriate actions utilising appropriate expertise and giving recommendations that Council and other stakeholders in line with community expectations.
<i>Recommendations to address issues raised relating to the illegal dumping at Spencer</i>	Identify suitable and appropriate actions utilising appropriate expertise and giving recommendations that Council and other stakeholders in line with community expectations.
<i>The implementation of actions in relation to Mangrove Mountain Landfill site</i>	The Committee provide feedback to and from the community including a monitoring role and actions taken.
<i>The implementation of actions in relation to the illegal dumping at Spencer</i>	The Committee provide feedback to and from the community including a monitoring role and actions taken.

At its meeting held 9 October 2017 Council resolved as follows:

*582/17 That the advisory committee report back to a subsequent Council meeting with an explanation of how this advisory committee complements or contradicts any other (current or future) inquiries in to these alleged activities by bodies such as ICAC or any other government or nongovernment bodies or agencies.*

The Committee's response to this question is addressed in Item 6 of the attached draft Meeting Record and is included below.

*The Committee is an Advisory Committee to Council comprising stakeholder community members on the Mangrove Mountain and Spencer sites to improve transparency, communication and accountability.*

**2.5 Meeting Record of Mangrove Mountain and Spencer Advisory Committee held on 18 December 2018 (contd)**

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**Link to Community Strategic Plan**

Theme 4: Responsible

**Goal G: Good governance and great partnerships**

R-G1: Build strong relationships and ensure our partners and community share the responsibilities and benefits of putting plans into practice.

**Attachments**

- |   |           |
|---|-----------|
| <b>1</b> Draft Mangrove Mountain and Spencer Advisory Committee Meeting Record - 18 December 2018 | D13433759 |
|---|-----------|



# Mangrove Mountain and Spencer Advisory Committee Meeting Record 18 December 2018



<b>Location:</b>	Central Coast Council Gosford Office Level 1 Committee Room 49 Mann Street, Gosford	
<b>Date:</b>	18 December 2018	
<b>Time</b>	Started at: 5.03pm	Closed at: 6.53pm
<b>Chair</b>	Mayor Jane Smith	
<b>File Ref</b>	F2017/02125	

**Present:**

Mayor Jane Smith, Councillor Chris Holstein, Councillor Kyle MacGregor (left 6:38pm), Councillor Richard Mehrrens, John Asquith, Lillias Bovell, Gary Chestnut, Joy Cooper (arrived 5.14pm), Wolfgang Koerner, Margaret Pontifex, Danny Willmott, Stephen Rickards, [Catherine Wade - arrived 5:14pm (observer only)]

**External Representatives present:**

Algis Sutas – Team Leader Compliance Monitoring, Natural Resources Access Regulator,  
Guy Ohandja – Manager Compliance Monitoring and Audit, Natural Resources Access Regulator

**Council Staff present:**

Gary Murphy – Chief Executive Officer (arrived 5.09pm), James Taylor – On behalf of Acting Executive Manager Governance, Scott Cox – Director Environment and Planning (left 6:40pm), Kelly Drover – Advisory Group Support Officer

**Item 1 Apologies**

Councillor Troy Marquart, Shane Sullivan – Acting Executive Manager Governance, Pam O’Sullivan, Dr Stephen Goodwin, Marilyn Steiner, Greg Sheehy – Director Waste Compliance, Environment Protection Authority, Cate Woods – Manager Regional Waste Compliance, Environment Protection Authority

**Item 2 Disclosure of Interest**

Gary Chestnut previously declared a less than significant non-pecuniary interest as he is a former employee of Gosford City Council and during this employment he received and presented confidential information to Councillors, Senior Management, Council’s Solicitors, Council’s Barrister and Council’s Senior Counsel.

Danny Willmott previously declared a less than significant non-pecuniary interest as he is a former respondent in the legal case regarding Mangrove Mountain Landfill.

Mangrove Mountain and Spencer Advisory Committee Meeting Record  
18 December 2018



### Item 3 Confirmation of 24 October 2018 Meeting Record

The Committee confirmed the 24 October 2018 Meeting Record.

The Committee discussed the Action log.

### Item 4 Update from Council Staff Regarding Current Council Actions

Scott Cox provided an update to the Committee regarding the Spencer site.

Catherine Wade raised the following discussion points:

- Formal notification for residents of adjoining properties on how the site and the river has been deemed safe and what safety measures have been taken;
- What are the known contaminants on the sites and in the river and what monitoring if any is being done in regard to potential pollution in the river;
- Has the Environment Protection Authority issued any interim orders; and
- What are the penalties for the two identified sites?

**Action:** The Committee requests further information from the Environment Protection Authority regarding the above points.

### Item 5 Review of Terms of Reference – Response to Council

The Advisory Committee are required to review and provide feedback to Council on the Terms of Reference adopted by Council at the Ordinary Council Meeting on 12 February 2018 (Resolution 46/18), as outlined in the table below.

	<b>Response from Committee</b>
<i>The current situation at the Mangrove Mountain Landfill site</i>	The Committee has an interest in terms of monitoring the activities, with regard to information and transparency and in reflecting community concerns and expectations in regards to the site.
<i>The current situation regarding the illegal dumping at Spencer</i>	The Committee has an interest in terms of monitoring the activities, with regard to information and transparency and in reflecting community concerns and expectations in regards to the site.
<i>Recommendations to address issues raised relating to the Mangrove Mountain Landfill site</i>	Identify suitable and appropriate actions utilising appropriate expertise and giving recommendations that Council and other stakeholders in line with community expectations.
<i>Recommendations to address issues raised relating to the illegal dumping at Spencer</i>	Identify suitable and appropriate actions utilising appropriate expertise and giving recommendations that Council and other stakeholders in line with community expectations.

Mangrove Mountain and Spencer Advisory Committee Meeting Record  
18 December 2018



	Response from Committee
<i>The implementation of actions in relation to Mangrove Mountain Landfill site</i>	The Committee provide feedback to and from the community including a monitoring role and actions taken.
<i>The implementation of actions in relation to the illegal dumping at Spencer</i>	The Committee provide feedback to and from the community including a monitoring role and actions taken.

**Action:** The Committee recommend that Council note the feedback on the Terms of Reference that were adopted by Council at the Ordinary Council Meeting of 12 February 2018 (Resolution 46/18).

#### **Item 6                    9 October 2017 Council Resolution 582/17**

The Advisory Committee is required to report back to Council regarding a Mangrove Mountain Landfill Mayoral Minute from the 9 October 2017 Ordinary Meeting (Resolution 582/17).

*How this Advisory Committee complements or contradicts any other (current or future) inquiries into these alleged activities by bodies such as ICAC or any other government or non-government bodies or agencies.*

Response from the Committee is as follows:

The Committee is an Advisory Committee to Council comprising stakeholder community members on the Mangrove Mountain and Spencer sites to improve transparency, communication and accountability.

**Action:** The Committee recommend that Council note the feedback regarding the 9 October 2017 Council Resolution 582/17.

#### **Item 7                    Stormwater and Leachate monitoring regime**

The Environment Protection Authority did not attend the meeting therefore no update was provided.

To be deferred to the next meeting.

#### **Item 8                    Natural Resources Access Regulator (NRAR) Presentation**

Algis Sutas, Team Leader Compliance Monitoring, Natural Resources Access Regulator provided the Committee with a presentation on the role of NRAR. The Natural Resources Access Regulator (NRAR) is an independent regulator established under the [Natural Resources Access Regulator Act 2017](#). Its current focus is water regulation.

**Action:** Advisory Group Support Officer to circulate the presentation to Committee.

Mangrove Mountain and Spencer Advisory Committee Meeting Record  
18 December 2018



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**Item 9 List of questions sent to Environment Protection Authority April 2018**

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The Environment Protection Authority did not attend the meeting therefore no update was provided.

To be deferred to the next meeting.

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**Item 10 Letter to Environment Protection Authority 14 September 2018 regarding providing a copy of the Follow Up Independent Environmental Report to the Committee**

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The Environment Protection Authority did not attend the meeting therefore no update was provided.

To be deferred to the next meeting.

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**Item 11 Committee Questions on notice**

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No new questions had been provided by the Committee for the Environment Protection Authority and Natural Resources Access Regulator.

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**Item 12 List of issues provided by Wolfgang Koerner**

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Wolfgang Koerner gave a presentation to the Committee on Landfill fugitive chemicals of concern including the following recommendations:

- Reassess the risk profile of Mangrove Mountain Landfill (*NSW POEO Act 2000, NSW Public Health Act 2017, NSW Water Management Act 2000*)
- Conduct formal risk assessments
- Consider critical control points
- Consider preventative and remedial actions

**Action:** Staff to provide an update at a future meeting regarding the 4 suggested recommendations, clarification of Council's role and follow up actions, if appropriate.

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**Item 13 General Business and Close**

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The Committee discussed the timing of the next meeting.

**Action:** Next meeting to be deferred to April 2019 with dates to be circulated to Committee Members after consultation with the Environment Protection Authority to ensure they are able to attend.

In regard to Action item 42, the Committee reaffirmed their support for a Special Commission of Inquiry.

Danny Willmott circulated information to the Committee regarding a potential relative entity.

The meeting closed at 6.53pm

**Next Meeting: April 2019 (to be confirmed)**





**Item No:** 3.1  
**Title:** Response to Notice of Motion regarding Apprentices and Trainees  
**Department:** People and Culture

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13458854

Author: Karina Curtis, Executive Assistant to Executive Manager, People and Culture

Executive: Krystie Bryant, Acting Executive Manager, People and Culture

### **Report Purpose**

To provide Council with information on the approach to apprentice and trainee engagement.

### **Summary**

The below report outlines the endorsed approach to the management of apprentices and trainees.

### **Recommendation**

- 1 That Council receive the report on Response to motion regarding apprentices and trainees.**
- 2 That Council note Central Coast Council's commitment to creating ongoing career pathways for youth on the Coast.**

### **Background**

At the Ordinary Meeting of 10 September 2019, Council resolved the following motion, part:

- 939/18 *That Council note the deferred Notice of Motion – Local Employment report which is Attachment 1 to this report.*
- 940/18 *That Council notes and thanks staff for the comprehensive report received regarding our employment position.*
- 941/18 *That Council notes that under the Local Government Act and the sections that apply to the amalgamation, external advertising of vacancies cannot occur unless the General Manager (Chief Executive Officer) is satisfied that we have no suitable internal (employee) applicants. This applies until May 2019, 3 years after the date of amalgamation.*
- 942/18 *That Council notes that our numbers for apprenticeships, traineeships, internships and scholarships are exceptionally low.*

### **3.1 Response to Notice of Motion regarding Apprentices and Trainees (contd)**

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943/18 *That Council requests the Chief Executive Officer to report back to Council within 3 months with a review of Council's approach to employing apprentices and trainees.*

944/18 *That Council requests the Chief Executive Officer also report on the recruitment methods for internships and scholarships and what current partnerships are in place with the TAFE and University.*

945/18 *That Council requests the Chief Executive Officer to continue to develop a workforce strategy that better reflects the demographics of the Central Coast including actively seeking a diverse workforce and continuing to strive towards being an equal opportunity employer.*

946/18 *That Council demonstrates leadership and a commitment to young people and diversity by highlighting successes.*

Central Coast Council (CCC) actively participates in the engagement of local youth by facilitating programs to support trainees and apprentices. The merger saw an amalgamation of two methods of engagement. The methods of apprentice engagement were as follows:

- Wyong Shire Council previously hosted apprentices through a Group Training Organisation (GTO) selected via a tender process. The apprentices were employed and managed by the Group Training Organisation and Council was the host employer.
- Gosford City Council previously directly engaged apprentices with Council being responsible for the employment and all ongoing administration management of the apprentices to meet Government requirements.

The current apprenticeship arrangements for Central Coast Council were set via a tender process and are due to expire on 30 November 2019. These arrangements involve the hosting of apprentices via two GTO's; Central Coast Group Training (CCGT) and the Hunter Valley Training Company (HVTC).

Following a detailed review, it has been determined that the future model for the engagement will include a blended approach that results in all trainees and apprentices directly employed by Council however managed by a Group Training Organisation for all administrative and legislative requirements.

This provides the advantage of allowing the individuals to be directly employed and thereby creating clear career pathways and opportunities whilst leveraging the professional expertise and administrative support that Group Training Organisations offer.

This new approach will become effective following conclusion of the existing tender in November 2019.

**Link to Community Strategic Plan**

Theme 1: Belonging

**Goal D: A place of opportunity for people**

D4: Support businesses and local leaders to mentor young people in skills development through traineeships, apprenticeships and volunteering.

**Attachments**

*Nil.*



**Item No:** 3.2  
**Title:** Activities of the Development Assessment and Environmental and Certification Units - October - December 2018 Quarter  
**Department:** Environment and Planning

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13460779

Author: Jamie Loader, Unit Manager, Development Assessment

Executive: Scott Cox, Director, Environment and Planning

### **Report Purpose**

This report includes information and statistics regarding the operations of the Development Assessment and Environment and Certification Units which covers the submission and determination of development, construction and subdivision applications. This report provides a summary of applications for the October to December 2018 Quarter.

### **Recommendation**

***That Council receive and note the report on development statistics.***

### **Background**

As the Central Coast community continues to grow, Council is committed to assessing development applications, which respond to the need to providing for a variety of housing choice to suit the needs and lifestyles of the community, support local jobs and services while appreciating and protecting our environmental assets.

The Central Coast Regional Plan (CCRP) provides that the population of the Central Coast will increase by approximately 75,500 people (to 415,050) by 2036. Resultantly there is an increased need for local housing and employment options. The CCRP establishes that the region is expected to have 36,350 more households, requiring 41,500 new homes by 2036. This is the equivalent of approximately 2075 homes per year for the 20 year life of the plan.

**Housing Target Progress** and is tracking well against future housing requirements outlined in the Central Coast Regional Plan.

While the delivery and completion of housing is driven by the property market and the development industry, Council approvals are a barometer of housing demand. The annual target set by the CCRP is currently an average of 2075 dwellings per year.



### 3.2 Activities of the Development Assessment and Environmental and Certification Units - October - December 2018 Quarter (contd)

Since the commencement of the CCRP in 2016, 8355 additional dwellings have been approved, and Council is tracking well against future housing requirements outlined in the Central Coast Regional Plan.

#### Housing approvals

During the October to December 2018 quarter, **873** development applications were determined. Of these, **862** were approved and approved the creation of:

- **197** additional residential lots
- **576** dwellings (including secondary dwellings, detached dwellings, dual-occupancies, multi-dwelling housing and units within residential flat buildings).

#### Development Applications

##### Development Applications Determined

Type:	Number Determined	Number Approved	Estimated Value of <u>Approved</u> Development \$
Residential – Single new dwelling, Residential – New Second Occupancy, Residential – Alterations and Additions Residential New Multi-Unit,	597	593	\$182,337,794
Residential - Seniors Living, Residential Other	6	6	\$7,933,150
Commercial / Retail / Office / Tourist/ Community Facility	47	46	\$19,720,460
Industrial and Infrastructure	12	12	\$7,402,208
Subdivision only	20	19	\$1,273,000
Mixed	9	8	\$2,716,400
Other	33	31	\$2,058,350
Section 4.55	151	149	\$5,404,146
<b>Total</b>	<b>875</b>	<b>864</b>	<b>\$228,845,508</b>

### 3.2 Activities of the Development Assessment and Environmental and Certification Units - October - December 2018 Quarter (contd)

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#### Number of outstanding Development Applications

The total number of Development Applications outstanding at the end of the quarter was 631 with 551 applications under assessment.

#### Net Median Turnaround Times

The net median turnaround time for development applications determined (including s.455) within the Development Assessment Unit during the October to December 2018 quarter was 44 calendar days.

The net median turnaround time for development applications determined (including s4.55) within the Environment and Certification Unit during the October to December 2018 quarter was 23 calendar days.

The net median turnaround time for all development applications (including s.455) determined by the Development Assessment Unit and the Environment and Certification Unit during the October to December 2018 quarter was 25 calendar days.

#### Subdivision Lots Released

Type	Number of Lots Released
Commercial/Industrial	14
Residential	197
Boundary realignments/consolidations	8
<b>Total</b>	<b>219</b>

#### Other Approvals and Certificates

Type	Number Determined	Number Approved
Building Information Certificates	60	57
Construction Certificates issued by Council	222	222
Complying Development Certificates issued by Council	57	57

### **3.2 Activities of the Development Assessment and Environmental and Certification Units - October - December 2018 Quarter (contd)**

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#### **Variations to Development Standards**

Each quarter all Councils are required to report to the Department of Planning and Environment the development applications that have been granted consent involving variation to relevant development standards.

*Gosford Local Environmental Plan 2014 (GLEP)* and *Wyong Local Environmental Plan 2013 (WLEP)* permit variations to some development standards, as long as the development is considered to meet the following objectives:

- (a) To provide an appropriate degree of flexibility in applying certain development standards to particular development.
- (b) To achieve better outcomes for and from development by allowing flexibility in particular circumstances.

In each case, the relevant development application must also address the objectives of the development standard being varied.

*State Environmental Planning Policy No 1 (SEPP 1)* also permits variations to the development standards within *Interim Development Order Number 122 (IDO122)*, which applies to some land within the former Gosford local government area.

Council requires that a written request to vary a development standard be considered in each case, which must address the following matters:

- Why compliance with the development standard is unreasonable or unnecessary in the circumstances of the case, and
- That there are sufficient environmental planning grounds to justify contravening the development standard.

A review of Council records has identified that consent was granted to 22 development applications from 1 September 2018 to 31 December 2018 that included a variation to a development standard within WLEP, GLEP or IDO122. A copy of the variation to development standard register for the October to December 2018 quarter is attached.

**3.2 Activities of the Development Assessment and Environmental and Certification Units - October - December 2018 Quarter (contd)**

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**Link to Community Strategic Plan**

Theme 4: Responsible

**Goal I: Balanced and sustainable development**

R-I3: Ensure land use planning and development is sustainable and environmentally sound and considers the importance of local habitat, green corridors, energy efficiency and stormwater management.

**Attachments**

- 1 Development Standards Variations - October - December 2018 Enclosure D13462709



**Item No:** 4.1  
**Title:** QON - Q187/18 - Single Use/Seasonal Sporting Facilities  
**Department:** Environment and Planning

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13447546

Author: Brett Sherar, Unit Manager, Open Space and Recreation

Executive: Scott Cox, Director, Environment and Planning

#### **4.1 QON - Q187/18 - Single Use/Seasonal Sporting Facilities**

The following question was asked by Councillor Richard Mehrtens at the Ordinary Meeting on 8 October 2018:

*Does Central Coast Council have any plans to review single use/seasonal use facilities for sporting codes on the Central Coast such as the reviews that were undertaken by the former Gosford and Wyong Councils in 2009 and 2013 respectively?*

Council staff review the use of facilities each season depending on the seasonal and single use bookings requested by the community.

Staff are unaware of any reviews that were undertaken by the *former Gosford City Council and Wyong Council* in 2009 and 2013 respectively.

#### **Attachments**

*Nil.*



**Item No:** 4.2  
**Title:** QON - Q232/18 - Stop Work Orders  
**Department:** Environment and Planning

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13417645  
Author: Shann Mitchell, Senior Environmental Health Officer  
Manager: Jamie Loader, Unit Manager, Development Assessment  
Executive: Scott Cox, Director, Environment and Planning

#### **4.2 QON - Q232/18 - Stop Work Orders**

The following question was asked by Councillor Gale Collins at the Ordinary Meeting on 26 November 2018:

*Can Council expediate the process of stopping residents unlawfully ignoring stop work orders such as the incident in MacMasters Beach last week?*

The Council Policy for Compliance & Enforcement provides guidance for staff in determining whether enforcement action is warranted where unlawful activities have occurred. The policy uses a risk assessment to determine the level of enforcement action for all reported cases of unlawful activity. The Policy guides staff to make consistent and considered decisions in determining the level of enforcement action for a wide range of unlawful activities.

There are a number of options available when Council commences enforcement action. These include warnings, penalty infringement notices, and injunctive proceedings in the court. The risk to public health, safety and the environment is considered when Council determines a course of enforcement action. Where the breach poses a very high risk to public health, safety or the environment or where there is a wilful non-compliance with Council's Orders, Council will seek legal advice and consider seeking an injunction through the Court, in order to deal with the matter as quickly as possible. Penalty infringement notices, warnings and voluntary agreements may be used where the risk to public health, safety and the environment is lowered.

The course of enforcement action is determined with consideration to the following:

- The provision of verifiable and reliable evidence to demonstrate beyond reasonable doubt that an unlawful activity occurred.
- An assessment of the impact of the offence.
- The circumstances surrounding the offence.
- The prospects of successful proceedings within the courts.

Council will generally attempt to resolve matters as quickly and informally as possible, in order to avoid formal legal action and unnecessary costs to both members of the public and Council.

**Attachments**

*Nil.*



**Item No:** 4.3  
**Title:** QON - Q237/18 - Supply of Tourism Marketing and Industry  
**Department:** Connected Communities

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13441913  
Author: Carolyne Wildman, Section Manager, Marketing and Tourism  
Manager: Sue Ledingham, Unit Manager Community Engagement  
Executive: Julie Vaughan, Director, Connected Communities

### **4.3 QON - Q237/18 - Supply of Tourism Marketing and Industry**

The following question was asked by Councillor Louise Greenaway at the Ordinary Meeting on 26 November 2018:

*In relation to Item 3.11 on tonight's agenda, on page 138 there was a comment made that 'no public consultation specific to this contract was necessary and none has occurred'. Community members have expressed their shock at such a comment and feel that at the very least, the opinion of the businesses that have used Tourism Industry Services should have been sought. Could staff please advise as to whether the opinion of businesses was sought, and if not, please explain the assertion that public consultation was not necessary..*

When the Marketing and Tourism Industry Services Contract was originally put out to tender staff used the strict process, due diligence, consultation and check points as all service contracts of this value undergo, Council-wide.

Key points to note:

- Council ran on open (public) tender for these services as advertised in the Sydney Morning Herald and Express Advocate
- This Tender process was given independent oversight by the Contract Management section
- This Tender used Council standard evaluation processes in place at that time and in accordance with the approved project specific Contract Plan
- The evaluation process also had independent oversight by a Council internal probity auditor
- The evaluation process utilised the services of an external content expert.

In relation to contracts, generally consultation with industry is not part of the selection process but rather all proponents are advised of the selection criteria in the tender documents. In this case, the industry businesses were not consulted as part of the decision making because this is not a requirement nor appropriate for a contract selection process, which has been outlined in the above response.



General feedback on Marketing and Tourism Industry Services is however collected from various avenues such as satisfaction surveys, feedback received from operators either through conversations with staff or any formal activities such as compliments or complaints. Staff assessed the feedback received and it was considered in the recommendations.

**Attachments**

*Nil.*



**Item No:** 4.4  
**Title:** QON - Q243/18 - Procurement Process  
**Department:** Connected Communities

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13446160  
Author: Cobey Linsley, Team Leader Events  
Manager: Glenn Cannard, Unit Manager, Community Partnerships  
Executive: Julie Vaughan, Director, Connected Communities

#### **4.4 QON - Q243/18 - Procurement Process**

The following question was asked by Councillor Jillian Hogan at the Ordinary Meeting on 10 December 2018:

*Could staff please look at the procurement process because 'local' food and entertainment providers feel that they have been locked out of events .*

#### **Event Production**

In 2018 Central Coast Council staff undertook an extensive review of the procurement process for event services to ensure transparency, efficiency and best value for money.

As a result of the above review Council has developed a new procedure for the engagement of performers, lighting, sound and production across all our major events. A local Central Coast company has been successful in securing the role to procure these services for eleven major Council events, and they frequently engage other local businesses to assist as the need arises.

Council contracts through a Request for Quote (RFQ) process for all other events and activities. Staff always ensure local business have an opportunity to participate in this procurement process. Local businesses who contact Council are added to Council's events database and sent relevant RFQ's.

#### **Event stallholders**

With regard to the process for prospective event stallholders, currently these businesses are sent an EOI per event, where they can apply to be involved, but they must also meet several requirements including; food safety, electrical and gas compliance, public liability insurance, OHS, and waste and environment procedures.

Prospective stalls are assessed and shortlisted against these requirements, how they (and their products) match the theme of the event, plus ensuring that they are not in direct competition to any of the local businesses in the area.

The final list is compiled based on the above parameters, ensuring there is a balance of local versus specialty stalls, and also allowing for a rotation of popular stalls over a 12 month period. In the current financial year Council's events comprise 66.45% local stalls, (local stalls are defined by their residence within the Central Coast local government area) with 33.55% out of area specialty stalls.

**Attachments**

*Nil.*



**Item No:** 4.5  
**Title:** QON - Q3/19 - Garbage Trucks in Tarragal Glen  
**Department:** Roads Transport Drainage and Waste

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13459732

Author: Joanna Murray, Personal Assistant to Unit Manager, Waste and Business

Manager: Andrew Pearce, Unit Manager, Waste Services and Business Development

Executive: Boris Bolgoff, Director, Roads Transport Drainage and Waste

#### **4.5 QON - Q3/19 - Garbage Trucks in Tarragal Glen**

The following question was asked by Councillor Jeff Sundstrom at the Ordinary Meeting on 29 January 2019 :

*"Is Council in a position to discuss the use of smaller garbage trucks within the Tarragal Glen complex with the waste contractor? Is this being investigated? And if so, how close are the residents of Tarragal Glen from hearing a determination?"*

The waste collection services at Tarragal Glen are bulk bin services, which have both historically and presently continue to be provided by a standardised heavy rigid rear lift waste collection vehicle.

A site meeting has been scheduled between Tarragal Glen Management, Cleanaway Pty Ltd and Council staff for Friday 15 February 2019 to determine the exact nature of the servicing issues.

The current contract with Cleanaway Pty Ltd provides a more flexible service delivery with different bin configurations and servicing arrangements. These alternate services will be assessed in consultation with Tarragal Glen Management at the meeting.

#### **Attachments**

*Nil.*

**Item No:** 5.1  
**Title:** Notice of Motion - Public Library Funding  
**Department:** Councillor

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13462015

Author: Kyle MacGregor, Councillor

Councillor MacGregor has given notice that at the Ordinary Council Meeting to be held on 25 February 2019 he will move the following motion:

- 1 That Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, Renew Our Libraries.**
- 2 That Council note the announcement by the NSW Government on 24 August 2018 of its intention to provide a \$60m funding package for NSW public libraries for the quadrennial period 2019-20 to 2022-23.**
- 3 That Council support the ongoing Renew Our Libraries initiative to secure the pledged funding, clarify the funding components and liaise with the government regarding the funding model.**
- 4 That Council support Renew Our Libraries to work with the Government to develop a sustainable future funding model with a view guaranteeing an appropriate level of ongoing and indexed state funding.**
- 5 That Council make representation to the local State Member(s), Leisel Tesch MLA Gosford, David Mehan MLA The Entrance, David Harris MLA Wyong, Yasmin Catley MLA Swansea and Adam Crouch MLA Terrigal in relation to the need for ongoing additional funding from the NSW State Government for the provision of public library services.**
- 6 That Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of ongoing and indexed increases in state funding for NSW public libraries, supported by a sustainable future funding model.**
- 7 That Council take a leading role in activating the campaign locally.**
- 8 That Council endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.**

- 9 *That Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.*

**Attachments**

*Nil.*

**Item No:** 5.2  
**Title:** Notice of Motion - Terrigal Haven - Water Quality  
**Department:** Councillor

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13462033

Author: Jeff Sundstrom, Councillor

Councillor Sundstrom has given notice that at the Ordinary Council Meeting to be held on 25 February 2019 he will move the following motion:

- 1 That Council seek funds from any applicable state grant program to:-**
  - a) improve water quality on our beaches**
  - b) clean up our lagoons**
  - c) prevent storm water from exposing beach goes to pollution and health risks**
  - d) protect the marine environment**
  
- 2 That Council report that issues at Terrigal Beach, Terrigal Lagoon and Terrigal Haven be treated as an emergency situation and receive priority one attention as soon as possible, as Terrigal Beach has consistently rated as "POOR" in the State of the Beaches annually.**

#### **Councillors Note**

**Annual State of Beaches Reports can be accessed via the following link**  
<https://www.environment.nsw.gov.au/topics/water/beaches/reporting-beach-water-quality/state-of-the-beaches/annual-reports>

#### **Attachments**

*Nil.*

**Item No:** 6.1  
**Title:** Rescission Motion - Draft Aviation HUB  
**Department:** Councillor

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25 February 2019 Ordinary Council Meeting

Trim Reference: F2018/00020-06 - D13459245

Author: Greg Best, Councillor  
Rebecca Gale Collins, Councillor  
Troy Marquart, Councillor  
Bruce McLachlan, Councillor  
Jilly Pilon, Councillor

Council, at the Ordinary Meeting held on 27 November 2017 gave consideration to a report regarding Draft Central Coast Aviation HUB Concept Plan – Proposed Public Consultation.

At that meeting, Council resolved as follows:

- 756/17 *That Council fully support the Warnervale Airport Restrictions Act (WAR Act) (1996).*
- 757/17 *That Council not approve any development at the Warnervale Airport which is not consistent with the WAR Act (1996).*
- 758/17 *That Council not immediately extend or remove the current 1196 metre runway.*
- 759/17 *That Council not alter the position, length, width, thickness or strength of the current runway.*
- 760/17 *That Council immediately suspend all works, land acquisitions and expenditure on the Central Coast Airport, except where those works are required by law or the suspension of those works would put Council in breach of existing contractual obligations and/or expose Council to claims for damages or variation under any such contract.*
- 761/17 *That Council reallocate the Budget for the Airport of \$6 million to employment generating projects across the former Wyong Shire with staff to prepare a strategy and report to council by the 12th February meeting for approval of the strategy.*
- 762/17 *That Council maintain the current site zoning, unaltered and not approve rezoning to SP2.*



## 6.1 Rescission Motion - Draft Aviation HUB (contd)

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- 763/17 *That Council permanently protect all of the Porters Creek wetland owned by Council and south of the current runway, from development for biodiversity, emergency drinking water supply and protection of the water quality into the Tuggerah Lakes Estuary.*
- 764/17 *That Council staff prepare a report to protect the Porters Creek Wetland, as per item 8, and the report be brought back to council for approval on the 26th February meeting.*

A Rescission Motion has been received from Councillors Best, Gale Collins, Marquart, McLachlan and Pilon to be moved at the Ordinary Council Meeting of Council to be held on Monday, 25 February 2019, as follows:

*MOVE that the following resolution carried at the Ordinary Meeting of Council held on 27 November 2017 be rescinded:*

- 756/17 *That Council fully support the Warnervale Airport Restrictions Act (WAR Act) (1996).*
- 757/17 *That Council not approve any development at the Warnervale Airport which is not consistent with the WAR Act (1996).*
- 758/17 *That Council not immediately extend or remove the current 1196 metre runway.*
- 759/17 *That Council not alter the position, length, width, thickness or strength of the current runway.*
- 760/17 *That Council immediately suspend all works, land acquisitions and expenditure on the Central Coast Airport, except where those works are required by law or the suspension of those works would put Council in breach of existing contractual obligations and/or expose Council to claims for damages or variation under any such contract.*
- 761/17 *That Council reallocate the Budget for the Airport of \$6 million to employment generating projects across the former Wyong Shire with staff to prepare a strategy and report to council by the 12th February meeting for approval of the strategy.*
- 762/17 *That Council maintain the current site zoning, unaltered and not approve rezoning to SP2.*
- 763/17 *That Council permanently protect all of the Porters Creek wetland owned by Council and south of the current runway, from development for biodiversity, emergency drinking water supply and protection of the water quality into the*

*Tuggerah Lakes Estuary.*

764/17 *That Council staff prepare a report to protect the Porters Creek Wetland, as per item 8, and the report be brought back to council for approval on the 26th February meeting.*

Should the above Rescission Motion be carried, further notice is given that Councillors Best, Gale Collins, Marquart, McLachlan and Pilon will move the following motion:

*MOVE*

- 1 *That Council recognises its fundamental obligation to consult with its community and that this corner stone of good governance is enshrined in regulation.*
- 2 *That further Council notes that these principles were of significant community interest and indeed a key contributor in the lead up to the 2017 council elections.*
- 3 *That Council recognises that the new central coast airport is of regional significance and is now an infrastructure asset servicing some 350,000 coast residents.*
- 4 *That, it is with this understanding, that Council now engage formally with its community for the first time on this issue through an independently conducted statistically valid survey seeking direction and better understanding on community expectations.*
- 5 *That prior to conducting any such consultation process all survey questions be the subject of a full council briefing with selected survey specialists.*
- 6 *That subject to the independent survey results Council formally reconsider its position with a view to exhibiting the current central coast draft airport masterplan or move for a total cessation of all uncontracted activities/obligations at the central coast airport.*

Nil