
WYONG SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER WYONG CIVIC CENTRE, HELY STREET, WYONG ON 10 March 2010 COMMENCING AT 5:00:00 PM

PRESENT

Councillors R L Graham (Chairperson), G P Best, D J Eaton, L A Matthews, E M McBride, J J McNamara, W R Symington, D P Vincent, L D Webster and S A Wynn.

IN ATTENDANCE

General Manager, Director Shire Planning, Director Shire Services, Director Corporate Services, Acting Manager Future Planning, Acting Manager Development Assessment and Project Director Mardi to Mangrove Project.

Executive Manager Shire Services, Manager Customer and Community Services, Manager Contracts and Special Projects, Manager Governance and Administration, Senior Planner Legal and Policy and two administration staff.

The Mayor reported on an item that appeared in last week's Express Advocate regarding results of water testing for Tuggerah Lakes. He expressed his disappointment on the reporting of an item which highlighted recent test results in a negative manner and advised that Council is committed to the maintenance of water quality in our lakes and lagoons.

The Mayor, Councillor Graham, declared the meeting open at 5.00 pm and advised in accordance with the Code Of Meeting Practice that the meeting is being recorded.

Mr John Hardwick read an acknowledgment of country statement and delivered the opening prayer.

APOLOGIES

There were no apologies.

During the course of the Ordinary Meeting a change of meeting practice was made to allow Item no 10.2 to be brought forward for discussion. This item was dealt with, then Item 10.1 and then the remaining reports in order, however for the sake of clarity the reports are recorded in their correct agenda sequence.

1.1 Disclosure of Interest

3.1 DA/204/2007 – Proposed Development – Use of an existing building for timber product manufacturing / storage, office and amenities

Councillor Eaton declared a pecuniary interest in the matter for the reason that he is a Director of the applicant company, left the chamber at 5.35 pm, took no part in discussion, did not vote and returned to the chamber at 5.38 pm.

4.1 Renewal of lease to the Lions Club of Toukley Inc for Part of Lot 314 DP 21154 Hedor Street Complex 4 – 16 Ray Street, Toukley

Councillor Vincent declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is a member of Lions International Club of Doyalson Wyee Budgewoi and chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty as he is not a member of the Lions International Club of Toukley.

5.1 Contract CPA/168046 – Manufacture, Supply and Delivery of Corporate Uniform

Councillor Eaton declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is Chair of Central Coast Group Training and a tenderer named in the report is a customer of Central Coast Group Training and chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because there is no conflict between his various public duties.

5.1 Contract CPA/168046 – Manufacture, Supply and Delivery of Corporate Uniform

Councillor Best declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is the General Manager of Central Coast Group Training who has an apprentice hosted at Good Gear the tenderer recommended in the report and chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty as this is a minor issue for CCGT.

10.1 Notice of Motion – LDO Coal Chain Valley Bay Colliery

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that Rutleys Road is part of the motion and his business premises are located on Rutleys Road, left the chamber at 6.33 pm, took no part in discussion, did not vote and returned to the chamber at 7.18 pm.

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor BEST:

That Council receive the report on Disclosure of Interest and note advice of disclosures.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

1.2 Inspections

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

That Council receive the report on Inspections.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

1.3 Address By Invited Speakers

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor MATTHEWS:

That Council receive the report on Invited Speakers.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

1.4 Confirmation of Minutes of Previous Meeting

RESOLVED unanimously on the motion of Councillor MCBRIDE and seconded by Councillor MCNAMARA:

That Council confirm the minutes of the previous Ordinary Meeting of Council held on 24 February 2010.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

Business Arising

There was no business arising.

2.1 Trial Year Round Lifeguard Services

RESOLVED unanimously on the motion of Councillor BEST and seconded by Councillor MATTHEWS:

- 1 That following this season's successful trial of extended discretionary work hours and water and beach safety awareness program (at a cost of \$17,000/yr) as detailed in Councils resolution of 12 August 2009, Council continue to permanently fund this program**
- 2 That Council trial an extended Lifeguard coverage at Soldiers and Shelly Beach for three months (July, August and September 2010 including weekends), as detailed in Table 3.**
- 3 That at its completion, staff report to Council on the outcomes and effectiveness of the trial in a timeframe that will allow Council to consider continuation of the service in 2011-12.**
- 4 That the funds to implement these additional services be included in the draft 2010-11 Management Plan.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA,
SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

2.2 F3 Highway Signs: Proposal to Revise Occupation Agreement with Sports and Outdoor Media

The General Manager withdrew this item from the Agenda stating that another opportunity has arisen which he would like to pursue and then report back to Council.

3.1 DA/204/2007 - Proposed Development - Use of an existing building for timber product manufacturing/storage, office and amenities

Councillor Eaton declared a pecuniary interest in the matter for the reason that he is a Director of the applicant company, left the chamber at 5.35 pm, took no part in discussion, did not vote and returned to the chamber at 5.38 pm.

RESOLVED unanimously on the motion of Councillor BEST and seconded by Councillor MCNAMARA:

That Council refer the application to the General Manager for determination having regard to the matters for consideration detailed in Section 79C of the Environmental Planning and Assessment Act and other relevant issues with an indication that based on the information available to it, that consent be granted subject to appropriate conditions.

FOR: COUNCILLORS BEST, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

4.1 Renewal of lease to the Lions Club of Toukley Inc for Part of Lot 314 DP 21154 Hedor Street Complex 4- 16 Ray Street, Toukley

Councillor Vincent declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is a member of Lions International Club of Doyalson Wyee Budgewoi and chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty as he is not a member of the Lions International Club of Toukley.

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor MCBRIDE:

- 1 That Council renew the lease of Part Lot 314 DP 21154 Hedor Street Complex 4-16 Ray Street, Toukley for a period of 10 years at a nominal rental.**
- 2 That Council authorise the Common Seal of Wyong Shire Council to be affixed to the Lease between Wyong Shire Council and the Lions Club of Toukley Inc.**
- 3 That Council authorise the Mayor and the General Manager to execute all documents relating to the Lease.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.1 Contract CPA/168046 Manufacture, Supply and Delivery of Corporate Uniform

Councillor Eaton declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is Chair of Central Coast Group Training and a tenderer named in the report is a customer of Central Coast Group Training and chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because there is no conflict between his various public duties.

Councillor Best declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is the General Manager of Central Coast Group Training who has an apprentice hosted at Good Gear the tenderer recommended in the report and chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty as this is a minor issue for CCGT.

RESOLVED unanimously on the motion of Councillor MCBRIDE and seconded by Councillor MATTHEWS:

- 1 That Council accept the schedule of rates tender from Good Gear Pty Ltd for a period of 3 years.**
- 2 That Council note that the three-year total value of the contract is projected to be \$553,000 (ex GST) based on expected uniform usage.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.2 Contract CPA 170570 - Toowoomba Bay Holiday Park Swimming Pool

RESOLVED on the motion of Councillor MATTHEWS and seconded by Councillor WEBSTER:

- 1 That Council accept Tender No 2 from Wright Pools Pty Limited in the lump sum amount of \$474,220.91 excluding GST.**
- 2 That for contract CPA/170570, Council approve a contract budget of \$521,643.00 (excl GST) that provides for a contingency amount of \$47,422.09 (excl GST), representing 10% of the contract value, to provide for any unforeseen additional works that may become necessary during the course of the project.**
- 3 That Council endorse the General Manager's initiative of investigating the possibility of use of holiday park facilities by local residents.**

FOR: COUNCILLORS BEST, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: COUNCILLOR EATON

6.1 Delegations of Authority under the Noxious Weeds Act 1993

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor MATTHEWS:

- 1 That Council act in these matters as the Local Control Authority for the Shire of Wyong as per Section 35 (1) of the Act.**
- 2 That Council rescind all previous appointments and delegations under the Noxious Weeds Act 1993.**
- 3 That Council appoint the Noxious Weeds & Pest Species Officer as an inspector under Section 41 of the Noxious Weeds Act 1993.**
- 4 That Council delegate to the General Manager, Director Shire Services, Manager Customer & Community Services, the Noxious Weeds & Pest Species Officer and the Natural Areas Co-ordinator authority to carry out Council's duties and responsibilities under sections 12, 18a, 18, 19, 20, 28, 29, 30, 32, 36a, 41, 45, 46, 47, 50, 54, 55 and 64 of the Noxious Weeds Act 1993 outlined in Attachment 1.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

6.2 Debtor Report

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor BEST:

That Council write off \$29,295.39 monies owed as bad debts as outlined in the confidential enclosure which are considered irrecoverable.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

6.3 Proposed Councillors' Community Improvement Grants

RESOLVED unanimously on the motion of Councillor BEST and seconded by Councillor MCBRIDE:

That Council allocate an amount of \$5,649.00 from the 2009-10 Councillors' Community Improvement Grants as outlined in the report.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

7.1 Minutes of the Strategic Finance Committee Meeting - 24 February 2010

RESOLVED unanimously on the motion of Councillor MCBRIDE and seconded by Councillor BEST:

That Council receive the minutes of the Strategic Finance Committee meeting held on 24 February 2010 and adopt the recommendations contained therein.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

8.1 Information Reports

RESOLVED unanimously on the motion of Councillor BEST and seconded by Councillor GRAHAM:

That with the exception of report number 8.3 Council receive the information reports and adopt the recommendations.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

8.2 Mardi to Mangrove Link Project Status

RESOLVED unanimously on the motion of Councillor BEST and seconded by Councillor GRAHAM:

That Council receive the report on Mardi to Mangrove Link Project Status.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

8.3 Investments for January 2010

Councillor Symington left the chamber at 6.01 pm and returned to the chamber at 6.02 pm during consideration of this item.

RESOLVED unanimously on the motion of Councillor MCBRIDE and seconded by Councillor BEST:

That Council receive the report on Investments for January 2010.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

8.4 Outstanding Questions Without Notice and Notices of Motion

RESOLVED unanimously on the motion of Councillor BEST and seconded by Councillor GRAHAM:

That Council receive the report on Outstanding Questions Without Notice and Notices of Motion.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

CHANGE OF MEETING PRACTICE

RESOLVED unanimously on the motion of Councillor WYNN and seconded by Councillor BEST:

That Council change meeting practice to allow consideration of Item 10.2 before Item 10.1.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

10.1 Notice of Motion - LDO Coal Chain Valley Bay Colliery

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that Rutleys Road is part of the motion and his business premises are located on Rutleys Road, left the chamber at 6.33 pm, took no part in discussion, did not vote and returned to the chamber at 7.18 pm.

It was MOVED by Councillor WYNN and SECONDED by Councillor VINCENT :

That Wyong Shire Council:

- 1 *Take all steps possible to make LDO Coal Chain Valley Colliery exclude any mine operations under residential and/or commercial areas*
- 2 *Request that LDO Coal Chain Valley Colliery undertake and provide a work as executed survey to establish the extent of past mining as mining in the past has exceeded the boundaries of the mining leases.*
- 3 *Seek an independent surveyor provide the monitoring data for regular review, to establish that once mining has commenced it is within its bounds and specified extraction amounts in accordance with lease conditions. Results to be reported to the Council and the community. Cost to be borne by LDO Coal.*
- 4 *Inform the State Government Department of Planning of the LDO Coal Chain Valley Coal Project to take it into account in their proposed North Wyong Structure Plan.*
- 5 *Conduct an audit and survey of Wyong Shire Council's roads and infrastructure in the affected area in order to be able to assess the impact of LDO Coal Chain Valley Coal Project on them for adequate reparation, if required. The conditions of approval should include the appropriate dilapidation reporting and monitoring with this validation cost to be borne by LDO Coal.*
- 6 *Have LDO Coal seek alternative transport for their coal to the Newcastle port due to the safety issues and concerns for damage to Rutleys Road due to the increased volume of coal truck movements on the suburban road.*
- 7 *Nominate a Councillor delegate as Council's representative on the Chain Valley Coal Project Stakeholder Reference Group.*

An AMENDMENT was MOVED by Councillor VINCENT and SECONDED by Councillor McBRIDE :

That Wyong Shire Council:

- 1 *Take all steps possible to make LDO Coal Chain Valley Colliery exclude any mine operations under residential and/or commercial areas*
- 2 *Request through the Department of Planning that LDO Coal Chain Valley Colliery undertake and provide a work as executed survey to establish the extent of past mining as mining in the past has exceeded the boundaries of the mining leases.*
- 3 *Seek through the Department of Planning an independent surveyor provide the monitoring data for regular review, to establish that once mining has commenced it is within its bounds and specified extraction amounts in accordance with lease conditions. Results to be reported to the Council and the community. Cost to be borne by LDO Coal.*

- 4 *Inform the State Government Department of Planning of the LDO Coal Chain Valley Coal Project to take it into account in their proposed North Wyong Structure Plan.*
- 5 *Conduct an audit and survey of Wyong Shire Council's roads and infrastructure in the affected area in order to be able to assess the impact of LDO Coal Chain Valley Coal Project on them for adequate reparation, if required. The conditions of approval should include the appropriate dilapidation reporting and monitoring with this validation cost to be borne by LDO Coal.*
- 6 *Request the Department of Planning require LDO Coal to seek alternative transport for their coal to the Newcastle port due to the safety issues and concerns for damage to Rutleys Road due to the increased volume of coal truck movements on the suburban road.*
- 7 *Nominate a staff member as Council's representative on the Chain Valley Coal Project Stakeholder Reference Group.*
- 8 *That Council conduct an in-house literature review to establish a file on past records relating to mining in the Chain Valley Bay area. In particular staff are requested to identify past surveys or dilapidation reports to both residents' and Council's assets*

The AMENDMENT was put to the VOTE and declared LOST.

FOR: COUNCILLORS GRAHAM, MATTHEWS, MCBRIDE AND VINCENT.

AGAINST: COUNCILLORS BEST, MCNAMARA, SYMINGTON, WEBSTER AND WYNN

RESOLVED on the motion of Councillor WYNN and seconded by Councillor VINCENT:

That Council:

- 1 ***Take all steps possible to make LDO Coal Chain Valley Colliery exclude any mine operations under residential and/or commercial areas***
- 2 ***Request that LDO Coal Chain Valley Colliery undertake and provide a work as executed survey to establish the extent of past mining as mining in the past has exceeded the boundaries of the mining leases.***
- 3 ***Seek an independent surveyor provide the monitoring data for regular review, to establish that once mining has commenced it is within its bounds and specified extraction amounts in accordance with lease conditions. Results to be reported to the Council and the community. Cost to be borne by LDO Coal.***
- 4 ***Inform the State Government Department of Planning of the LDO Coal Chain Valley Coal Project to take it into account in their proposed North Wyong Structure Plan.***
- 5 ***Conduct an audit and survey of Wyong Shire Council's roads and infrastructure in the affected area in order to be able to assess the impact of LDO Coal Chain Valley Coal Project on them for adequate reparation, if required. The conditions of approval should include the appropriate dilapidation reporting and monitoring with this validation cost to be borne by LDO Coal.***
- 6 ***Have LDO Coal seek alternative transport for their coal to the Newcastle port due to the safety issues and concerns for damage to Rutleys Road due***

to the increased volume of coal truck movements on the suburban road.

7 Nominate a Councillor delegate as Council's representative on the Chain Valley Coal Project Stakeholder Reference Group.

FOR: COUNCILLORS BEST, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN
AGAINST: COUNCILLORS GRAHAM, MATTHEWS AND MCBRIDE

10.2 Notice of Motion - Outstanding Mine Subsidence Claims Chain Valley Bay South

Councillor Best left the chamber at 6.06 pm and returned to the chamber at 6.08 pm during consideration of this item.

RESOLVED unanimously on the motion of Councillor WYNN and seconded by Councillor SYMINGTON:

That Wyong Shire Council make urgent and pressing representations to the State Government representatives, the Hon Ian MacDonald, Minister for Minerals and Forest Resources, Minister for the Central Coast, David Harris, Member for Wyong and Parliamentary Secretary for the Central Coast and Robert Coombs, Member for Swansea and the Mine Subsidence Board seeking previously rejected claims to be reopened and resolved.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN
AGAINST: NIL

10.3 Notice of Motion - Fuel Efficient Fleet

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WYNN:

- 1 That Council report on current initiatives of moving its motor vehicle fleet towards greater fuel efficiency.**
- 2 That, further to Council's policy on the use of new fuel efficient vehicles including, hybrid, electric and diesel and other emerging technologies in its fleet, staff report on running costs, capital costs etc in a publicly accessible way for the benefit of our community.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

10.4 Notice of Motion - Amendment to General Manager's delegations

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor EATON:

- 1 That on the basis that individual Councillors have called up a number of Development Applications to Council for determination (19 in total to date) due to those developments being affected by sea level rise benchmarks mandated by the State Government, Council amend the delegations of the General Manager to require that any Development Application affected by those benchmarks be determined by the full Council.**
- 2 That this amendment to the General Manager's delegations apply until such time as the Council adopts a Climate change Policy.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, VINCENT AND WEBSTER

AGAINST: COUNCILLORS SYMINGTON AND WYNN

10.5 Notice of Motion - Traffic Gridlock San Remo

It was *MOVED* by Councillor *BEST* and *SECONDED* by Councillor *MCNAMARA*:

- 1 That Council note the unacceptable traffic congestion currently being experienced in the vicinity of the new Northlakes Shopping Centre as a result of the RTA's recently approved works and that the RTA is the sole consent authority.
- 2 That Council as a matter of urgency request the RTA to advise what remedial works they propose to be conducted at the new intersection at the Northlakes shops and the light phasing at the intersection of Goorama and Colorado (Bokhara Avenue) to achieve their original intended design flow objectives.
- 3 That to avoid confusion, Council erect appropriate signage in the general vicinity to advise motorists that the Pacific Highway is the responsibility of the RTA.

An *AMENDMENT* was *MOVED* by Councillor *MATTHEWS* and *SECONDED* by Councillor *VINCENT* :

- 1 That Council draw the attention to the Roads and Traffic Authority of the congestion currently being experienced in the vicinity of the new Northlakes Shopping Centre and request that they urgently undertake remedial work.
- 2 That staff report on actions taken by the Roads and Traffic Authority and the success or otherwise of these initiatives.

The *AMENDMENT* was put to the vote and *CARRIED* on the casting vote of the Mayor.

FOR: COUNCILLORS GRAHAM, MATTHEWS, MCBRIDE, SYMINGTON AND VINCENT

AGAINST: COUNCILLORS BEST, EATON, MCNAMARA, WEBSTER AND WYNN

The *AMENDMENT* became the *MOTION*.

An *AMENDMENT* was *MOVED* by Councillor *EATON* and *SECONDED* by Councillor *BEST*:

- 1 That Council direct staff to report on traffic blackspots and significant traffic congestion points within the Shire in a priority list containing a brief description of the problem and possible solutions.
- 2 That Council make this report available within three months.

The *AMENDMENT* was put to the *VOTE* and declared *LOST*.

FOR: COUNCILLORS BEST, EATON AND MCNAMARA.

AGAINST: COUNCILLORS GRAHAM, MATTHEWS, MCBRIDE, SYMINGTON, VINCENT, WEBSTER AND WYNN.

RESOLVED on the motion of Councillor MATTHEWS and seconded by Councillor VINCENT:

- 1 That Council draw the attention to the Roads and Traffic Authority of the congestion currently being experienced in the vicinity of the new Northlakes Shopping Centre and request that they urgently undertake remedial work.**
- 2 That staff report on actions taken by the Roads and Traffic Authority and the success or otherwise of these initiatives.**

FOR: COUNCILLORS GRAHAM, MATTHEWS, MCBRIDE, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: COUNCILLORS BEST, EATON AND MCNAMARA

QUESTIONS WITHOUT NOTICE

Q68/10 Street-scaping along Central Coast Highway, Long Jetty
Councillor Webster
CPA/105639

“Could staff advise whether street-scaping is being considered along the Central Coast Highway through Long Jetty?”

Q69/10 Playground Proposed for Baker Park Precinct
Councillor Eaton
F2008/02697

“Could staff advise of plans (if any) for a playground in the Wyong Sporting Baker Park, Tennis Court/ Pool Precinct and possible construction program?”

Q70/10 Date of Commencement of Trial of Road Blisters on Woodbury Park Drive and Coachwood Drive
Councillor Eaton
C2008/05521

“Could Staff advise when the trials of the Road Blisters on Woodbury Park Drive and Coachwood Drive will commence?”

THE MEETING closed at 8.06 pm.