
WYONG SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON WEDNESDAY, 11 FEBRUARY 2009,
COMMENCING AT 5.00 PM

PRESENT

COUNCILLORS R L GRAHAM (CHAIRPERSON), G P BEST, E M McBRIDE, J J McNAMARA, L A MATTHEWS, W R SYMINGTON, D P VINCENT, L D WEBSTER AND S A WYNN.

IN ATTENDANCE

GENERAL MANAGER, DIRECTOR SHIRE PLANNING, DIRECTOR CORPORATE SERVICES, DIRECTOR SHIRE SERVICES, MANAGER DEVELOPMENT ASSESSMENT, ACTING MANAGER FUTURE PLANNING, AND TWO ADMINISTRATION STAFF.

ACTING MANAGER CORPORATE AND ADMINISTRATION SERVICES, MANAGER WATER AND WASTE, MANAGER CONTRACTS AND SPECIAL PROJECTS, ENGINEER CONTRACTS AND MANAGER FINANCE.

THE MAYOR NOTED THAT THE RECENT BUSHFIRES IN VICTORIA WERE THE WORST DISASTER IN AUSTRALIA'S PEACETIME HISTORY AND ADVISED THAT HE WOULD BE SENDING CONDOLENCES, ON BEHALF OF COUNCIL AND THE RESIDENTS OF WYONG SHIRE, TO THE PEOPLE IN VICTORIA. A MINUTES SILENCE WAS OBSERVED IN HONOUR OF THOSE WHO HAVE DIED AND THE MAYOR NOTED THAT THE FLAGS IN WYONG SHIRE ARE NOW FLYING AT HALF MAST AS A MARK OF RESPECT FOR THE DECEASED.

COUNCILLOR VINCENT ANNOUNCED THAT COUNCIL IS A SPONSOR FOR THE G.O.A.T.S. FESTIVAL WHICH WILL BE HELD ON SUNDAY 29 MARCH 2009. HE ADVISED THAT THIS EVENT IS THE LAUNCH FOR YOUTH WEEK THROUGHOUT THE SHIRE AND IS A FAMILY FUN EVENT WHICH WILL INCLUDE SEVERAL BANDS AND PERFORMANCES THROUGHOUT THE DAY.

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.

JOHN HARDWICK READ AN ACKNOWLEDGMENT OF COUNTRY STATEMENT AND DELIVERED THE OPENING PRAYER.

APOLOGY

AN APOLOGY FOR THE INABILITY TO ATTEND THE MEETING WAS RECEIVED ON BEHALF OF COUNCILLOR EATON, WHO IS INTERSTATE ON BUSINESS.

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

That the apology be accepted and leave of absence from the meeting be granted.

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

1.1 Disclosure of Interest

6.1 CENTRAL COAST MARINERS FUNDING REPORT

COUNCILLOR GRAHAM DECLARED A NON-PECUNIARY SIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS A MEMBER OF THE MARINERS BOARD OF DIRECTORS, LEFT THE CHAMBER AT 5.26 PM, TOOK NO PART IN DISCUSSION, DID NOT VOTE AND RETURNED TO THE CHAMBER AT 5.42 PM.

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

That the report be received and advice of disclosure be noted.

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

1.2 Proposed Briefings

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

That Council receive the amended report on Proposed Briefings with the exclusion of a briefing on the Mardi Suite of Works Tender and the inclusion of Briefings on Contract CPA 115479 - Rehabilitation and Redevelopment of the Closed Bateau Bay Landfill and Contract CPA 130010 - Construction of Mannering Park Sewage Treatment Plant Inlet Works.

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

1.3 Proposed Inspections

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

That Council receive the amended report on Proposed Inspections to be conducted on Wednesday, 25 February 2009 with the inclusion the Mannering Park Shared Pathway inspection.

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

1.4 Address By Invited Speakers

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

That the amended report on Invited Speakers be received and the information noted.

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

1.5 Confirmation of Minutes of Previous Meeting

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

That Council confirm the minutes of the previous Ordinary Meeting of Council held on 28 January 2009.

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

BUSINESS ARISING FROM THE MINUTES

THERE WAS NO BUSINESS ARISING FROM THE MINUTES.

1.6 Notice of Intention to Deal with Matters in Confidential Session

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

- 1 That Council consider report numbers 10.1 and 10.2 as matters of urgency.**
- 2 That pursuant to Section 10A(2)(a) of the Local Government Act, 1993, the following report be dealt with in Confidential Session:**
 - 10.1 - Contract CPA 115479 Rehabilitation and Redevelopment of Bateau Bay Landfill**
 - 10.2 - Construction of Mannering Park Sewerage Treatment Plant Inlet Works**

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

- 3** *That the reason for dealing with Report Nos 10.1 and 10.2 confidentially is that it is information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*
- 4** *That Council request the General Manager in accordance with Section 253 of the Local Government Regulations 2005 report on this matter to the meeting in Open Session.*

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

LEAVE TO INTRODUCE A MOTION OF URGENCY

COUNCILLOR GRAHAM INTRODUCED A MOTION OF URGENCY CONCERNING RECENT BUSHFIRES IN VICTORIA.

1.7 Motion of Urgency – Victorian Bushfire Tragedy

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

- 1** *That Council express its condolences to the family and friends of those who perished or have been injured in the Victorian bushfires.*
- 2** *That Council congratulate the staff on their fund raising efforts to date on behalf of the Red Cross.*
- 3** *That Council donate an amount of \$10,000 plus a matching amount, on a dollar for dollar basis, equal to that raised by the staff, with the funds to be allocated from Councillors' Community Improvement Grants.*
- 4** *That Council encourage all residents and ratepayers of the Shire to donate financially to the various public appeals currently being run and to donate blood.*
- 5** *That Council maintain contact with the local Emergency Services and with the Victorian Authorities in order to identify any further assistance that might be provided during the recovery period.*

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

2.1 Proposed New Police Station at Wyong

COUNCILLOR MATTHEWS LEFT THE CHAMBER AT 5.15 PM AND RETURNED TO THE CHAMBER AT 5.16 PM DURING CONSIDERATION OF THIS ITEM.

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

- 1 ***That Council authorise the Mayor and General Manager to negotiate with the NSW State Government in regard to the provision of parking for the proposed new Police station.***
- 2 ***That, if the Mayor and General Manager are satisfied that the NSW State Government has provided the parking shortfall, or alternatively a material public benefit in lieu of parking, 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 1979 and other relevant issues with an indication that based on the information available to it, Council favours approval of the application subject to appropriate conditions of consent.***
- 3 ***That Council authorise the General Manager to determine any application for minor modifications to the approved development plans or consent conditions.***
- 4 ***That Council refer the conditions to the NSW Police Force for its concurrence.***
- 5 ***That Council vary Development Control Plan 2005 Chapter 61, Carparking and Chapter 94, Location Criteria for Emergency Services Facilities, to permit the development.***

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

3.1 Proposed Easement for Electricity Purposes over Lot 9 DP 1007818 Old Maitland Road, Mardi and Lot 113 DP 866815 Wyong Road, Tuggerah

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

- 1 ***That Council grant a right of way and an easement for electricity purposes 12.5m x 3.5m over Council's land, Lot 9 DP 1007818 Old Maitland Road, Mardi to Energy Australia to accommodate two kiosk type electricity substations.***
- 2 ***That Council grant a right of way and an easement for electricity purposes 4m wide over Council's land, Lot 113 DP 866815 Wyong Road, Tuggerah to Energy Australia for underground cables.***

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

- 3 That Council authorise the Common Seal of the Wyong Shire Council to be affixed to related documents as required.**
- 4 That Council authorise the Mayor and the General Manager to execute all documents relating to the grant of easement between Wyong Shire Council and Energy Australia.**

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

4.1 Contract CPA 147666 - Construction of Kerb and Gutter and Associated Works

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

- 1 That Council accept tender (Schedule of Rates) No CPA 147666 from Gotrala Pty Ltd for a period of two years plus one year option to extend.**
- 2 That Council approve an upper contract value of \$250,000 (excluding GST) for the two year contract period.**

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

4.2 Contract CPA 152870 - Buttonderry Waste Management Facility Entry Upgrade

RESOLVED unanimously on the motion of Councillor WEBSTER and seconded by Councillor McNAMARA:

- 1 That Council accept Tender No 5 from GWH Construction (NSW) Pty Ltd in the lump sum amount of \$2,658,878 (excl GST).**
- 2 That Council approve a project budget amount of \$265,900 (excl GST), that includes a contingency of approximately 10% of the contract value, to provide for any unforeseen additional works that may become necessary during the course of the project.**

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

5.1 Link Road Project and Associated Matters

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

- 1 That Council endorse the proposal to construct the northern section of the Link Road, subject to Federal Government agreement to the existing Auslink grant funds being re-allocated to that section.**
- 2 That Council defer the construction of the remaining southern section of the Link Road to manage cashflow implications imposed by the project and to better align with present traffic modelling predictions.**
- 3 That Council endorse the Director of Shire Services decisions with respect to the variations approved to date for Contract CPA/94531 - Investigation and Design Consultancy - Link Road (Watanobbi to Warnervale) and Trunk Water Main (Mardi Dam to Warnervale) with Connell Wagner Pty Ltd.**
- 4 That Council approve additional funding to increase the Contract CPA/94531 amount from \$527,026.95 (including contingency amount and excl GST) to \$2,286,704.49 (excl GST).**
- 5 That Council cancel the proposal for Contract CPA/127795 – Construction of Link Road and Water Main, Watanobbi to Warnervale and decline to accept any tenders received.**
- 6 That Council endorse the actions taken by staff in responding to recent Section 94 reforms and directions from the Minister for Planning, including the contents of Council's letter to the Department of Planning dated 30 January 2009.**
- 7 That Council endorse the preparation of a detailed submission seeking to levy contributions above \$20,000 per lot/dwelling under Contributions Plan 7A – Warnervale District and Contributions Plan 3 – the Entrance District.**

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

6.1 Central Coast Mariners Funding Report

COUNCILLOR GRAHAM DECLARED A NON-PECUNIARY SIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS A MEMBER OF THE MARINERS BOARD OF DIRECTORS, LEFT THE CHAMBER AT 5.26 PM, TOOK NO PART IN DISCUSSION, DID NOT VOTE AND RETURNED TO THE CHAMBER AT 5.42 PM.

COUNCILLOR MCNAMARA ASSUMED THE CHAIR FOR CONSIDERATION OF THIS ITEM.

RESOLVED unanimously on the motion of Councillor McNAMARA and seconded by Councillor WEBSTER:

That subject to the receipt and satisfaction of the Deputy Mayor and General Manager of a business plan prepared by Business Central Coast demonstrating the overall benefits to the Shire of this partnership:

- 1 Council contribute \$200,000 towards partnering the Central Coast Mariners for the 2009 Champions League Trophy tournament and the 2009-10 A League competition subject to Gosford City Council and the Department of State and Regional Development each contributing \$200,000.***
- 2 Council allocate \$12,000 to Business Central Coast to project manage Council's investment in the Central Coast Mariners.***
- 3 Council require Business Central Coast in association with the Central Coast Mariners to provide a detailed report on the benefits to the Central Coast region by the Mariners participation in the Champions League Trophy, with this report to include any request for funding past the 2009-10 season.***

FOR: COUNCILLORS BEST, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

7.1 Minutes of the Wyong Shire Senior Citizens' Council Meeting - 13 November 2008

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

That Council receive the Minutes of the Wyong Shire Senior Citizens' Council Meeting held on 13 November 2008.

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

Information Reports

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

That with the exception of report number 8.2, 8.3, 8.5 and 8.6 the information reports be received and the recommendations adopted.

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

8.2 Response on a Notice of Motion on the Private Members Bill to Stop the Coal Mine

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

- 1 That Council receive the report on Response on a Notice of Motion on the "Private Members Bill to Stop the Coal Mine".***
- 2 That Council thank Mr Craig Thomson, Member for Dobell for his continued support regarding this issue.***
- 3 That Council seek advice as to what legislative powers the Federal Government may be able to rely upon to veto any State approvals.***

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

8.3 Tip Rehabilitation Program

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

That Council receive the report on the Tip Rehabilitation Program.

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

8.4 Investments for December 2008

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

That Council receive the report on Investments for December 2008.

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

8.5 Availability of Land for GP Super Clinics and other Medical Centres within Wyong Shire

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

That Council receive the report on Availability of Land for GP Super Clinics and other Medical Centres within Wyong Shire.

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

8.6 Options for Funding of Rainwater Tanks

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

- 1 That Council receive the report on options for funding rainwater tanks.***
- 2 That Council seek clarification of the Federal Government's "green loans" initiative to see if they are applicable to the target group of pensioners.***
- 3 That Council consider a further report upon receipt of this information.***

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

8.7 Outstanding Questions Without Notice and Notices of Motion

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

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

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

9.1 Notice of Motion - NSW State Body Board Championships

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

- 1** ***That Council allocate \$10,000 from the 2008-09 budget for Community Support and Development to secure major sponsorship of the NSW State Body Board Championships and Australasian Pro Tour to be held on 2, 3, 4 and 5 April 2009 at Soldiers Beach.***
- 2** ***That Council transfer the \$10,000 from the amount allocated in the 2008-09 budget to the "Central Coast Pro Surfing Competition" which has been cancelled.***
- 3** ***That Council consider allocating a similar amount to the "NSW Body Board Championships" in the 2009-10 budget provided it can be demonstrated that the event continues to provide significant benefit to the Shire.***
- 4** ***That a report on attendance, economic benefits etc of the event be presented to Council at the completion of the championships.***

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

9.2 Notice of Motion - Central Coast Express Advocate article

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

That further to the sensationalised report in the Express Advocate published on 21 January 2009 under the headline "Welcome To a Shire Shambles", and following the report (9.10) presented to the ordinary meeting of Council on 28 January 2009, Staff report on the following:

- 1 Did the Express/Advocate, as reported in the article, ask Council to verify this story before it went to press and, if so, when did this occur?***
- 2 Did any Councillors ask for any clarification of this incident further to the Question Without Notice No. QO75 asked by Councillor Best at the Ordinary Meeting on 10 December 2008?***
- 3 Were Staff able to provide the facts as contained in Report No. (9.10) and if so, when?***
- 4 If staff did not to respond to these requests, why not?***
- 5 Does Council's media section have a working relationship with the local press and, if so, how can we reinforce this relationship to ensure that we get the facts in the hands of the journalists to prevent the publication of non verified and/or grandstanding articles in the future.***

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

9.3 Notice of Motion - Boat Harbour Dredging Proposal Summerland Point

COUNCILLOR BEST WITHDREW HIS MOTION

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

9.4 Notice of Motion - Precinct Support Program

It was MOVED by Councillor BEST and SECONDED by Councillor McNAMARA:

- 1 *That Council reaffirm its support and commitment to its Precinct Committee network while recognising their valuable contribution to the community.*
- 2 *That Council, in partnership with our local Precinct Committees, review its current level of assistance with a view to growing and supporting this important community network and its membership.*
- 3 *That staff report to Council, after the Precinct Committee Forum to be held on Wednesday 1 April 2009, on past, current and future recommendations regarding levels of support required to achieve 2 above.*

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

That Council defer this item for discussion at the Precinct Committee Forum to be held on Wednesday 1 April 2009.

The AMENDMENT was put to the vote and declared LOST.

FOR: COUNCILLORS GRAHAM, McBRIDE, VINCENT AND WYNN.

AGAINST: COUNCILLORS BEST, MATTHEWS, McNAMARA, SYMINGTON AND WEBSTER.

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

- 1 ***That Council reaffirm its support and commitment to its Precinct Committee network while recognising their valuable contribution to the community.***
- 2 ***That Council, in partnership with our local Precinct Committees, review its current level of assistance with a view to growing and supporting this important community network and its membership.***
- 3 ***That staff report to Council, after the Precinct Committee Forum to be held on Wednesday 1 April 2009, on past, current and future recommendations regarding levels of support required to achieve 2 above.***

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

9.5 Notice of Motion - Closed Circuit TV Toukley

MR PETER HARRIS, REPRESENTING TOUKLEY GREATER VISION, ADDRESSED THE MEETING AT 6.56 PM, ANSWERED QUESTIONS AND RETIRED AT 7.22 PM.

COUNCILLOR BEST LEFT THE CHAMBER AT 6.56 PM AND RETURNED TO THE CHAMBER AT 6.57 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR WYNN LEFT THE CHAMBER AT 6.56 PM AND RETURNED TO THE CHAMBER AT 6.59 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR MATTHEWS LEFT THE CHAMBER AT 7.01 PM AND RETURNED TO THE CHAMBER AT 7.03 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR VINCENT LEFT THE CHAMBER AT 7.24 PM AND RETURNED TO THE CHAMBER AT 7.27 PM AND AS A RESULT TOOK NO PART IN VOTING.

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

- 1 That further to the continuing and escalating incidents of vandalism and graffiti in and around the Toukley and Toukley East areas, staff report on the findings of the recently conducted Toukley Community Safety Audit soon to be released.***
- 2 That staff report to Council on the feasibility of installing a Closed Circuit TV network in the Toukley area similar to the recently federally funded 27 camera system now being installed in the Woy Woy business district.***

FOR: COUNCILLORS BEST, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, WEBSTER AND WYNN.

AGAINST: NIL.

QUESTIONS WITHOUT NOTICE ASKED

Q005 – Disabled Access to Council Chambers Councillor Wynn

“Can Council ensure adequate provision for speakers with disabilities is provided in Council Chambers?”

The Mayor advised Councillor Wynn that a portable microphone is available in Chambers to assist speakers with disabilities and apologised for incorrect advice he had given to a previous speaker.

Q006 – Council Committees Councillor McBride

“What is the annual cost to Council of the Council Committees? What is the criterion for the formation of a Committee and what is the cycle for review of Committees?”

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

**Q007 – Shire Strategic Vision’s Blog Site
Councillor Vincent**

“Could Council staff please provide an update on the utility of the Shire Strategic Vision’s Blog Site on Council’s web site and comment on the feasibility of expanding the concept to include an additional broader blog site for community feedback?”

CONFIDENTIAL SESSION

AT THIS STAGE OF THE MEETING BEING 7.28 PM COUNCIL MOVED INTO CONFIDENTIAL SESSION WITH THE PRESS AND THE PUBLIC EXCLUDED.

OPEN SESSION

COUNCIL RESUMED IN OPEN SESSION AT 7.32PM AND THE GENERAL MANAGER REPORTED ON PROCEEDINGS OF THE CONFIDENTIAL SESSION OF THE ORDINARY MEETING OF COUNCIL AS FOLLOWS:

**10 .1 Contract CPA 115479 - Rehabilitation and Redevelopment of the Closed
Bateau Bay Landfill**

That Council proceed with Contract CPA 115479 - Rehabilitation and Redevelopment of the Closed Bateau Bay Landfill as resolved in the confidential session.

- 1 *[Confidential Resolution – see note below].***
- 2 *[Confidential Resolution – see note below].***
- 3 *[Confidential Resolution – see note below].***
- 4 *[Confidential Resolution – see note below].***
- 5 *[Confidential Resolution – see note below].***

NOTE: THE PRECISE DETAIL CONTAINED IN THIS RESOLUTION IS WITHHELD IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL GOVERNMENT ACT AND IS NOT AVAILABLE FOR RELEASE AT THIS TIME.

Minutes of the Ordinary Meeting of Council held on 11 February 2009 (contd)

10 .2 Contract CPA 130010 - Construction of Mannering Park Sewage Treatment Plant Inlet Works

That Council proceed with Contract CPA 130010 - Construction of Mannering Park Sewage Treatment Plant Inlet Works as resolved in the confidential session.

1 *[Confidential Resolution – see note below].*

2 *[Confidential Resolution – see note below].*

NOTE: THE PRECISE DETAIL CONTAINED IN THIS RESOLUTION IS WITHHELD IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL GOVERNMENT ACT AND IS NOT AVAILABLE FOR RELEASE AT THIS TIME.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.33 PM.

.....
CHAIRPERSON