
WYONG SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER WYONG CIVIC CENTRE, HELY STREET, WYONG ON 11 November 2009 COMMENCING AT 5:07 PM

PRESENT

COUNCILLORS R L GRAHAM (CHAIRPERSON), G P BEST, D J EATON, E M McBRIDE, L A MATTHEWS, 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, MANAGER FINANCE, MANAGER DEVELOPMENT ASSESSMENT, ACTING MANAGER FUTURE PLANNING AND TWO ADMINISTRATION STAFF.

EXECUTIVE MANAGER SHIRE SERVICES, MANAGER REGULATION AND COMPLIANCE, ACTING MANAGER OPEN SPACE AND RECREATION AND ACTING MANAGER GOVERNANCE AND ADMINISTRATION SERVICES

THE MAYOR READ AN ADDRESS REGARDING REMEMBRANCE DAY AND A SILENCE WAS OBSERVED.

COUNCILLOR EATON REPORTED ON:

- * THE LOCAL GOVERNMENT AND SHIRES ASSOCIATION CONFERENCE WHICH WAS HELD FROM 25 TO 28 OCTOBER 2009 IN TAMWORTH AND
- * A FUNCTION HELD BY THE CENTRAL COAST RESEARCH FOUNDATION WHICH HE ATTENDED ON BEHALF OF COUNCIL AND SUBMITTED A PLAQUE WHICH THE FOUNDATION PRESENTED TO COUNCIL IN RECOGNITION OF ITS SPONSORSHIP.

THE MAYOR REPORTED ON THE SUCCESS OF KIDS DAY OUT WHICH WAS HELD RECENTLY AT OURIMBAH. IT WAS A VERY SUCCESSFUL EVENT AND WAS WELL ATTENDED. THIS WILL BE THE LAST YEAR THAT THIS EVENT WILL BE HELD AT THIS VENUE AND AN ALTERNATIVE VENUE IS NOW BEING SOURCED. THE KIDS DAY OUT ORGANISERS PRESENTED COUNCIL WITH A PLAQUE.

THE MAYOR, COUNCILLOR GRAHAM, DECLARED THE MEETING OPEN AT 5.07 PM AND ADVISED IN ACCORDANCE WITH THE CODE OF MEETING PRACTICE THAT THE MEETING IS BEING RECORDED.

COUNCILLOR MATTHEWS 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 MCNAMARA WHO IS CURRENTLY ATTENDING A CONFERENCE AT COFFS HARBOUR.

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

That Council accept the apology and grant leave of absence from the meeting.

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

AGAINST: NIL

AT THE COMMENCEMENT OF THE ORDINARY MEETING REPORT NOS 5.1 AND 6.2 , WERE DEALT WITH FIRST 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

2.1 – DA 565/2009- PROPOSED LIQUOR STORE AT NORAH HEAD

COUNCILLOR MCBRIDE DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT SHE OWNS PROPERTY IN THE VICINITY.

COUNCILLOR MCBRIDE STATED:

"I CHOOSE TO REMAIN IN THE CHAMBER AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY."

5.8 – IMPLICATIONS OF THE DELAY OF THE GAZETTAL OF WLEP 2011 IN RELATION TO SPOT REZONINGS

COUNCILLOR EATON DECLARED A PECUNIARY INTEREST IN THE MATTER FOR THE REASON THAT ONE OF THE SPOT ZONING PROPOSALS IS ON LAND OWNED BY A COMPANY OWNED BY MEMBERS OF HIS FAMILY, LEFT THE CHAMBER AT 7.21 PM, TOOK NO PART IN DISCUSSION, DID NOT VOTE AND RETURNED TO THE CHAMBER AT 7.22 PM.

5.8 – IMPLICATIONS OF THE DELAY OF THE GAZETTAL OF WLEP 2011 IN RELATION TO SPOT REZONINGS

COUNCILLOR GRAHAM DECLARED A NON PECUNIARY SIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS A MEMBER OF THE BOARD OF THE CENTRAL COAST MARINERS, LEFT THE CHAMBER AT 7.21 PM, TOOK NO PART IN DISCUSSION, DID NOT VOTE AND RETURNED TO THE CHAMBER AT 7.22 PM.

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

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

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

AGAINST: NIL

1.2 Inspections

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

That Council receive the report on Inspections.

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

AGAINST: NIL

1.3 Address by Invited Speakers

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

- 1 That Council receive the amended report on Invited Speakers.**
- 2 That Council agree meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an invited speaker's address.**

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

AGAINST: NIL

1.4 Confirmation of Minutes of Previous Meeting

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

That Council confirm the minutes of the previous Ordinary Meeting of Council held on 14 October 2009 with an amendment to point 5 of the resolution on Item 3.5 Draft Development Control Plan 2005: Chapter 14 – Tree Management to include “Pinus Radiata” in the list of Plants with Undesirable Characteristics Generally.

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

AGAINST: NIL

BUSINESS ARISING FROM THE MINUTES

THERE WAS NO BUSINESS ARISING FROM THE MINUTES

2.1 DA 565/2009 - Proposed Liquor Store at Norah Head

COUNCILLOR MCBRIDE DECLARED A NON PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT SHE OWNS PROPERTY IN THE VICINITY.

COUNCILLOR MCBRIDE STATED:

“I CHOOSE TO REMAIN IN THE CHAMBER AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY.”

THE DIRECTOR SHIRE PLANNING ADVISED THAT THE APPLICANT HAS NOW WITHDRAWN THIS APPLICATION FOR CHANGE OF USE TO OPERATE A LIQUOR STORE BECAUSE SINCE THE APPLICATION WAS LODGED CHANGES HAVE BEEN MADE TO THE STATE ENVIRONMENTAL PLANNING POLICY (SEPP) (EXEMPT AND COMPLYING DEVELOPMENT CODES) 2008 WHICH NOW CLASSIFY THIS USE AS AN EXEMPT DEVELOPMENT AND THEREFORE THIS CHANGE OF USE NO LONGER REQUIRES CONSENT FROM COUNCIL.

THIS ITEM WAS NOT DEALT WITH AT THE MEETING.

3.1 Proposed Acquisition of Private Land for a Roundabout - Part of Lot 0 SP 82199, 120 Bay Road, Toowoon Bay

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

- 1 That Council acquire part of Lot 0 SP 82199 at the corner of Bay Road and Toowoon Bay Road, Toowoon Bay as public road.**
- 2 That Council authorise the payment of compensation if necessary for the acquisition of the land in Item 1 in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 and based on assessment by a qualified valuer.**
- 3 That Council proceed to compulsorily acquire the land in Item 1 in the event that negotiations with the property owner cannot be satisfactorily resolved.**
- 4 That Council authorise the Common Seal of Wyong Shire Council to be affixed to the formal documents as required between Wyong Shire Council and the property owner.**
- 5 That Council authorise the Mayor and the General Manager to execute all documents.**

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

AGAINST: NIL

4.1 Contract Variations and Finalisation - September 2009

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

- 1 That Council note the variations to contracts in Attachment 1.**
- 2 That Council approve increases to the budgets of the following contracts to provide for further, potential variations:**

2a	Woongarra Sports Facility	CPA/153228	\$120,000.00
2b	Design Aeration Tank Charmhaven Sewerage Treatment Plant	CPA/145814	\$8,000.00
2c	Six Additional Netball Courts at Baker Park	CPA/162813	\$45,000.00
2d	Coastline Management Plan	2328	\$55,000.00

- 3 That Council note that changes will be made to the Management Plan to reflect revisions to contract budgets.**
- 4 That Council note the contracts that reached a finalised status in Attachment 2.**

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

AGAINST: NIL

5.1 Presentation on 2008-2009 Annual Financial Reports

MR DENNIS BANICEVIC, EXTERNAL AUDITOR, REPRESENTING PRICE WATERHOUSE COOPERS ADDRESSED THE MEETING AT 5.20 PM, ANSWERED QUESTIONS AND RETIRED AT 5.57 PM.

COUNCILLOR MATTHEWS LEFT THE CHAMBER AT 5.32 PM AND RETURNED TO THE CHAMBER AT 5.33 PM DURING CONSIDERATION OF THIS ITEM.

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

- 1 That Council present the Audited Financial Reports for 2008-09 in accordance with the Local Government Act 1993.***
- 2 That Council invite the External Auditor, Mr Dennis Banicevic (representing Price Waterhouse Coopers) to present the Auditor's report on Council's Annual Financial Reports for 2008-09.***

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

AGAINST: NIL

5.2 Review of Investment Policy

COUNCILLOR MCBRIDE LEFT THE CHAMBER AT 6.33 PM AND RETURNED TO THE CHAMBER AT 6.35 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR MATTHEWS LEFT THE CHAMBER AT 6.47 PM AND RETURNED TO THE CHAMBER AT 6.49 PM DURING CONSIDERATION OF THIS ITEM.

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

That Council adopt the Investment Policy detailed in Attachment 1.

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

AGAINST: NIL

5.3 Suspension of Alcohol Free Zone - The Entrance Foreshore Plaza, The Entrance Road

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

- 1 That Council suspend that part of the Alcohol Free Zone of The Entrance Foreshore Plaza at The Entrance for the location of the Tuggerah Lakes Mardi Gras - Ball in the Mall as indicated on the attached plan on 28 November 2009 between the hours of 5.30 pm and 12.00 midnight.
- 2 That Council advertise the suspension of part of the Alcohol Free Zone in the local newspaper.

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

AGAINST: NIL

5.4 Tuggerah Lakes Estuary Coastal and Floodplain Management Committee - Ferry Service between Wyong and The Entrance

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

- 1 That Council note the report of the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee.
- 2 That Council again write to the Member for Wyong, Mr David Harris MP, and Parliamentary Secretary for the Central Coast requesting his assistance in facilitating a low wash ferry operation on Wyong River.

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

That Council adopt the recommendation of the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee and that NSW Maritime be advised accordingly.

The AMENDMENT was put to the VOTE and declared CARRIED.

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

AGAINST: COUNCILLORS BEST, EATON, SYMINGTON AND WYNN

The AMENDMENT then became the MOTION

RESOLVED on the motion of Councillor GRAHAM and seconded by Councillor MCBRIDE:

That Council adopt the recommendation of the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee and that NSW Maritime be advised accordingly.

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

AGAINST: COUNCILLORS BEST, EATON, SYMINGTON AND WYNN

5.5 Proposed Councillors' Community Improvement Grants

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

That Council allocate an amount of \$3,650 from the 2009-10 Councillors' Community Improvement Grants as outlined in the report.

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

AGAINST: NIL

5.6 Charter - Wyong Shire Council Beach Liaison Committee

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

That Council adopt the amended Charter of the Beach Liaison Committee.

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

AGAINST: NIL

5.7 Commonwealth Government Regional and Local Community Infrastructure Program Grant Funding Round 2

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

That Council approve the community buildings nominated in Attachment 1 being the selected projects for the Allocated Commonwealth Government Regional and Local Community Infrastructure Program (RLCIP) Grant Fund to a total value of \$648,000.

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

AGAINST: NIL

5.8 Implications of the Delay of the Gazettal of WLEP 2011 in relation to Spot Rezoning

COUNCILLOR EATON DECLARED A PECUNIARY INTEREST IN THE MATTER FOR THE REASON THAT ONE OF THE SPOT ZONING PROPOSALS IS ON LAND OWNED BY A COMPANY OWNED BY MEMBERS OF HIS FAMILY, LEFT THE CHAMBER AT 7.21 PM, TOOK NO PART IN DISCUSSION, DID NOT VOTE AND RETURNED TO THE CHAMBER AT 7.22 PM.

COUNCILLOR GRAHAM DECLARED A NON PECUNIARY SIGNIFICANT INTEREST IN THE MATTER FOR THE REASON THAT HE IS A MEMBER OF THE BOARD OF THE CENTRAL COAST MARINERS, LEFT THE CHAMBER AT 7.21 PM, TOOK NO PART IN DISCUSSION, DID NOT VOTE AND RETURNED TO THE CHAMBER AT 7.22 PM.

COUNCILLOR MATTHEWS ASSUMED THE CHAIR FOR CONSIDERATION OF THIS ITEM.

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

- 1 That Council note that current spot rezoning proposals that will facilitate significant employment generating developments are being processed as a high priority with the aim to include these as an amendment to Wyong LEP 1991.**
- 2 That Council exclude those spot rezoning proposals not included in No. 1 above as an amendment to Wyong LEP 1991 at this stage.**
- 3 That Council re-assess this situation early in 2010 following the completion of the North Wyong Shire Structure Plan and Central Coast Regional Conservation Plan.**

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

AGAINST: NIL

COUNCILLOR GRAHAM RESUMED THE CHAIR.

6.1 Information Reports

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

That with the exception of report numbers 6.3, 6.4 and 6.6 Council receive the information reports and adopt the recommendations.

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

AGAINST: NIL

6.2 Management Plan Fees in Respect to the Surrender of Cats and Dogs and Quarterly Trend Analysis and Operational Activities of Council's Animal Care Facility

MS LOUISE GREENAWAY REPRESENTING BATEAU BAY SHELLY BEACH PROGRESS ASSOCIATION ADDRESSED THE MEETING AT 5.58 PM, ANSWERED QUESTIONS AND RETIRED AT 6.15 PM.

COUNCILLOR VINCENT LEFT THE CHAMBER AT 5.58 PM AND RETURNED TO THE CHAMBER AT 6.00 PM DURING CONSIDERATION OF THIS ITEM.

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

- 1 That Council receive the report on Management Plan Fees in Respect to the Surrender of Cats and Dogs and Quarterly Trend Analysis and Operational Activities of Council's Animal Care Facility.**
- 2 That Council through our various media channels embark on a campaign to highlight to residents the need to night curfew cats.**
- 3 That Council formally support the Private Member's Bill of Independent State Member, Clover Moore MP, that is currently before State Parliament to legislate against the retail sale of puppies and kittens.**
- 4 That Council seek the support of our local State Members on this issue and their replies be reported to Council in a quarterly report.**

FOR: COUNCILLORS BEST, MATTHEWS, MCBRIDE, VINCENT, WEBSTER AND WYNN

AGAINST: COUNCILLORS EATON, GRAHAM AND SYMINGTON

6.3 Rates and Charges Written Off 2008 - 2009

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

That Council receive the report on Rates and Charges written off under the General Manager's delegation during the 2008-09 financial year.

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

AGAINST: NIL

6.4 Youth Employment Target

COUNCILLOR MATTHEWS LEFT THE CHAMBER AT 7.27 PM AND RETURNED TO THE CHAMBER AT 7.29 PM DURING CONSIDERATION OF THIS ITEM.

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

That Council receive the report on the Youth Employment Target.

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

AGAINST: NIL

6.5 Investments for September 2009

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

That Council receive the report on Investments for September 2009.

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

AGAINST: NIL

6.6 Mardi to Mangrove Link Project Status

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

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

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

AGAINST: NIL

6.7 Minutes - Wyong Shire Senior Citizens' Council Meeting - 24 September 2009

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

That Council receive the report on Minutes - Wyong Shire Senior Citizens' Council Meeting - 24 September 2009.

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

AGAINST: NIL

6.8 Outstanding Questions Without Notice and Notices of Motion

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

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

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

AGAINST: NIL

8.1 Notice of Motion - Shire Civic Garden

COUNCILLOR BEST LEFT THE CHAMBER AT 7.53 PM AND RETURNED TO THE CHAMBER AT 7.54 PM DURING CONSIDERATION OF THIS ITEM.

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

- 1 *That Council create a civic garden at Frank Balance Park, Margaret Street, Wyong.*
- 2 *That Council ensure that the garden consists of predominantly native plantings.*
- 3 *That Council staff provide a report by March 2010 on the implementation cost, maintenance, including planting and/or maintenance, by local garden clubs and/or land care groups/schools/communities.*

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

- 1 *That Council consider the creation of a civic garden within the Shire that consists predominantly of native plantings*
- 2 *That Council staff provide a report by March 2010 on the implementation cost, maintenance, including planting and/or maintenance, by local garden clubs and/or land care groups/schools/communities.*

The AMENDMENT was put to the VOTE and declared CARRIED.

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

AGAINST: COUNCILLORS BEST, EATON, WEBSTER AND WYNN

The AMENDMENT then became the MOTION

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

- 1 ***That Council consider the creation of a civic garden within the Shire that consists predominantly of native plantings***
- 2 ***That Council staff provide a report by March 2010 on the implementation cost, maintenance, including planting and/or maintenance, by local garden clubs and/or land care groups/schools/communities.***

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

AGAINST: COUNCILLORS BEST, EATON, WEBSTER AND WYNN

8.2 Notice of Motion - Central Coast Capital

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

- 1 That Council adopt in principle that Wyong / Tuggerah be recognised as the future capital / co-capital of the Central Coast.***
- 2 That Council write to the Minister for the Central Coast and the Parliamentary Secretary for the Central Coast to advise of Council's position and to request future editions of the Central Coast State Plan recognise this change.***

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

AGAINST: NIL

8.3 Notice of Motion - Proposal to establish a Committee to consider appointment of General Manager

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

That Council acknowledge and commend the Mayor and Deputy Mayor on the process of recruitment of the General Manager to date and that the process will continue as a whole of Council process.

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

AGAINST: NIL

8.4 Notice of Motion - Proposed Additional Development Policy

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

- 1 That taking into account the unsightly appearance of a number of unfinished and empty buildings throughout the Shire, that staff develop a policy that can be integrated into the relevant chapters of Development Control Plan 2005.**
- 2 That the draft policy be written to apply to major residential, commercial and industrial development.**
- 3 That the provisions of the policy include:**
 - a objectives relating to ensuring visual amenity is maintained should buildings remain unfinished or empty;**
 - b requirements for ensuring visual amenity by way of hoardings, landscape buffers, painting and / or other means of screening; and**
 - c a focus on buildings located within town centres and on major roads within the Shire.**
- 4 That the draft policy be reported back to Council for consideration.**

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

AGAINST: NIL

8.5 Notice of Motion - Warnervale Redevelopment Reports

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

That Council receive a staff information report on a monthly basis updating Council and the community as to any progress and key issues for discussion with regard to progressing the greater Warnervale precinct's planned redevelopment.

The MOTION was put to the VOTE and declared LOST.

FOR: COUNCILLORS BEST, EATON, WEBSTER AND WYNN

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

QUESTIONS WITHOUT NOTICE ASKED

Q58/09 Pool at Mingara Recreation Club
Councillor Graham
F2004/06263

“There is a report in today’s newspaper under the Central Coast News section concerning the operation of the pool at Mingara Recreation Club and Council is a joint owner of the pool. Who is responsible for carrying out day to day management of the pool and does Council have any control over such issues as to when the learn-to-swim classes or squads are scheduled?”

Q59/09 Wadalba Wildlife Corridor
Councillor Sue Wynn
f2004/00562

“Given Council’s Wadalba Wildlife Corridor Management (2007), what is the priority for providing safe crossings (ie poles or culverts) of wildlife connecting the Wadalba Wildlife Corridor and Porter’s Creek Wetland across the Pacific Highway at Van Stappen’s Corner?”

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 8.27 PM.

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CHAIRPERSON