
WYONG SHIRE COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER WYONG CIVIC CENTRE, HELY STREET, WYONG ON 13 MARCH 2013 COMMENCING AT 5:00 PM

PRESENT

Councillors D J Eaton (Chairperson), G P Best, R L Graham, K G Greenwald, L A Matthews, L R Y Nayna, L S Taylor, A Troy, D P Vincent and L D Webster.

IN ATTENDANCE

Acting General Manager, Director Development and Building, Director Infrastructure and Operations Management, Director Land Management, General Counsel, Executive Manager to the General Manager, Communications and Marketing Coordinator and three administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 5.02 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

Mayor Eaton delivered the opening prayer and Councillor Matthews read an acknowledgment of country statement.

As chair of the Status of Women Advisory Committee, Councillor Matthews wanted to take the opportunity to thank council and staff for the success of the International Women's Day breakfast held at Council on Friday 8 March 2013.

APOLOGIES

There were no apologies.

At the commencement of the ordinary meeting report numbers 1.1, 1.4, 1.5, 1.6, 3.2, 5.1, 5.2, 5.5, 5.6, 5.7, 5.8, and 8.3 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

1.5 Mayor Minute – State Electoral Redistribution Process

Councillor Nayna declared a non-pecuniary insignificant conflict in the matter for the reason that he is employed by the State Member for Wyong, Mr Darren Webber MP.

Councillor Nayna 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."

1.6 Mayoral Minute – Delegation to Canberra

Councillor Greg Best declared a pecuniary interest in the matter for the reason that he is the General Manager of Central Coast Group Training, left the chamber at 5.37 pm, took no part in voting and returned to the chamber at 5.39 pm.

5.5 Rural Fire Fighting Fund Estimate 2013/14

Councillor Troy declared a non-pecuniary insignificant conflict in the matter for the reason that he is a volunteer fire fighter with the NSW Rural Fire Service.

Councillor Troy 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.”

5.9 Recommendations and Minutes of the Employment and Economic Development Committee

Councillor Vincent declared a non-pecuniary significant conflict in the matter for the reason that he is an employee of Delta Electricity.

Councillor Vincent 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.”

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

227/13 That Council receive the report on Disclosure of Interest and note advice of disclosures.

PROCEDURAL MOTION

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

228/13 That Council allow meeting practice to be varied.

229/13 That Council use the exception method to deal with the balance of the Agenda.

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

230/13 That with the exception of report numbers 1.4, 1.5, 1.6, 3.2, 5.1, 5.2, 5.5, 5.6, 5.7, 5.8, 5.9, 6.2, 8.1, 8.2 and 8.3 Council adopt the recommendations contained in the remaining reports.

1.2 Proposed Inspections and Briefings

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

231/13 That Council receive the report on Proposed Inspections and Briefings.

1.3 Address by Invited Speakers

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

232/13 That Council receive the amended report on Invited Speakers.

233/13 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.

1.4 Confirmation of Minutes of Previous Meeting

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

234/13 That Council confirm the minutes of the previous Ordinary Meeting of Council held on Wednesday 27 February 2013.

Business Arising

Councillor Graham clarified his absence from the Ordinary Meeting of Council held on 27 February 2013.

1.5 Mayoral Minute - State Electoral Redistribution Process

Councillor Nayna declared a non-pecuniary insignificant conflict in the matter for the reason that he is employed by the State Member for Wyong, Mr Darren Webber MP.

Councillor Nayna 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."

RESOLVED on the motion of Councillor EATON:

- 235/13** That Council make comment on the suggestions received by the Electoral Districts Commissioners by way of supporting the suggestions of Mr G Piper MP, A Hayes and R Jones of Ourimbah, that call for the Wyong valleys (of Doralong and Yarramalong) to be within the Wyong electorate and for the Ourimbah Valleys (Palmdale and Ourimbah Creek) to be within either Wyong or The Entrance electorates.
- 236/13** That Council request the General Manager to advise the Commissioners that Council supports these submissions on the basis of:
- a) **Community of interest – these areas are regarded by the community as part of the Central Coast not as part of Lake Macquarie.**
 - b) **They are all within Wyong Shire LGA.**
 - c) **All community facilities, shopping and business areas servicing these valleys are in the Wyong Shire LGA and either in Wyong or The Entrance electorates.**
 - d) **The valleys are defined by waterways that drain into Tuggerah Lakes within the Wyong Electorate.**
 - e) **These waterways are harvested for town water supplies for the Central Coast region, and regulated by the CCWC.**
 - f) **There is an increase in administrative efficiency if Wyong Council has 3 MP's and electoral offices to deal with rather than the current 4.**
 - g) **The residents in these valley areas are disadvantaged in access to their local MP, in that they have to make a special trip to see the MP/offices rather than as part of a trip for shopping or business.**
 - h) **The Wyong/Ourimbah valleys are geographically distinct from the land in the environs of Lake Macquarie.**
- 237/13** That Council note a suggestion by the Greens to move the suburb of Bateau Bay from The Entrance electorate to Terrigal and request the General Manager to advise the Commissioners that Council does not support this submissions due to Bateau Bay being within the Wyong LGA and being within the Tuggerah Lakes catchment.
- 238/13** That Council endorse immediate implementation of points 1, 2 and 3 of this recommendation given that the closing date for submissions is 20 March 2013.

FOR: COUNCILLORS BEST, EATON, GRAHAM, NAYNA, TAYLOR, TROY AND WEBSTER
AGAINST: COUNCILLORS GREENWALD, MATTHEWS AND VINCENT

1.6 Mayoral Minute - Delegation to Canberra

Councillor Greg Best declared a pecuniary interest in the matter for the reason that he is the General Manager of Central Coast Group Training, left the chamber at 5.37 pm, took no part in voting and returned to the chamber at 5.39 pm.

Councillor Nayna left the meeting at 5.37 pm and returned to the meeting at 5.38 pm during consideration on this item.

RESOLVED unanimously on the motion of Councillor EATON:

239/13 That Council endorse the proposed Federal Parliamentary Delegation as outlined in the Mayor's letter to the Member for Shortland attached.

240/13 That Council recognise the seriousness, and urgency, of the issues to be discussed and that due to the announced election, and parliamentary sitting dates, the meetings must occur in March.

241/13 That Council endorse the Mayor:

- a Thanking Ms Jill Hall MP, Member for Shortland for her assistance to date.**
- b Directly contacting the relevant Ministers to secure the necessary appointments.**
- c Forwarding a copy of the resolution on this matter to the nominated Ministers and the Prime Minister.**



Office of the Mayor
Cr Doug Eaton
Mayor of Wyong

Phone: (02) 4350 5211
Email: Doug.Eaton@wyong.nsw.gov.au



F2011/01741

12 February 2013

Ms Jill Hall MP
Federal Member for Shortland (Labor)
PO Box 499
BELMONT NSW 2280

Dear Ms Hall,

Parliamentary Meetings

As discussed on a number of occasions between my P.A. and your staff, we are seeking for you to arrange meetings in Canberra for the General Manager and myself.

Previously the Federal Member for Dobell has provided this service for Council but as he is no longer a member of the Government I request that you as our other Local Member use your best endeavours on our behalf.

We seek meetings with the following Ministers on the following topics:

- Minister Burke - continuation of funding for Tuggerah Lakes
- Minister Albanese - Transport Infrastructure, including regional airport.
- Minister Crean - RTA funding
- Minister Garrett - Wyong Skills Centre

We envisage spending a day in Canberra, hopefully in March, to see these Ministers and/or their senior advisers, of course with your attendance also if possible.

These matters are all of great importance to our community and your assistance in facilitating the requested meetings and discussions will be much appreciated.

Given the "busyness" of all our diaries some indicative dates are requested as soon as possible. My P.A. will follow up your staff next week.

Please contact me if you wish to discuss this matter.

Yours faithfully

Cr Doug Eaton
Mayor

2.1 Public exhibition of draft Wyong Local Environmental Plan 2012, draft Settlement Strategy and draft Wyong Development Control Plan 2012

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

242/13 That Council endorse the carrying out of a public hearing in relation to the public exhibition of the draft Wyong Local Environmental Plan (LEP) 2012 and draft Settlement Strategy.

243/13 That Council note that a separate public hearing into the Land Reclassification component of the draft Wyong LEP 2012 will be held, in accordance with section 29 of the Local Government Act 1993.

244/13 That Council authorise the appointment of an independent facilitator to carry out the public hearings.

245/13 That Council authorise notification of the public hearings in accordance with section 14 of the Environmental Planning and Assessment Regulation 2000.

246/13 That Council endorse the carrying out of an LEP Consultation Panel meeting to provide the community with additional opportunity to comment publicly on the draft Wyong LEP 2012, draft Settlement Strategy and draft Wyong DCP 2012.

247/13 That Council endorse the categorisation of submissions received in relation to the public exhibition of the draft Wyong LEP 2012, draft Settlement Strategy and draft Wyong Development Control Plan (DCP) 2012 into the following categories:

a Submissions received between 9 January 2013 – 20 February 2013 = Formal submissions given full consideration.

b Submissions received after 20 February 2013 (closure of public exhibition period) to 22 March 2013 = Informal submissions given full consideration.

c Submissions received at public hearing = Submissions to be considered by independent facilitator.

248/13 That Council note that the majority of submissions requesting rezoning of land are considered to be outside the scope of the draft Wyong LEP 2012 and any requests with merit should instead be deferred and considered as a separate planning proposal.

249/13 That Council conform to the LEP Practice Note issued by Department of Planning and Infrastructure as it relates to the zoning of schools.

FOR: COUNCILLORS BEST, EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

3.1 Classification of Land, Part Lot 2 DP 1158945 at Cascades Road, Woongarra

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

250/13 That Council propose classification of proposed Lot 1 in a plan of subdivision of Lot 2 DP 1158945, Cascades Road, Woongarra, as Operational Land.

251/13 That Council advertise the proposal in accordance with Section 34 of the Local Government Act 1993.

252/13 That Council adopt the classification if no adverse submissions are received.

3.2 Proposed Acquisition of Crown Land Lots 7316 and 7317 DP 1155188, Lot 1 DP 206598 and Part of Lot 31 DP 1096069 South Tacoma Rd Tuggerah

Councillor Best left the meeting at 5.38 pm and returned to the meeting at 5.39 pm during consideration on this item.

Councillor Nayna left the meeting at 5.39 pm and returned to the meeting at 5.40 pm during consideration on this item.

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

253/13 That Council acquire by compulsory acquisition from the Crown Lots 7316 and 7317 DP 1155188, Lot 1 DP 206598 and Part of Lot 31 DP 1096069 South Tacoma Road Tuggerah.

254/13 That Council acknowledge that compensation payable for the acquisition will be market value as determined by the Valuer General and that the funds for the acquisition will be made available from available funds in 2012/13 capital works budget as per the Q2 Business Report 2012/13.

255/13 That Council give authorisation to proceed with an application seeking the approval of the Minister and the consent of the Governor NSW, pursuant the provisions of the Land Acquisition (Just Terms Compensation) Act 1990 to proceed with the compulsory acquisition.

256/13 That Council authorise the General Manager to sign and seal all documentation associated with the acquisition of the land referred to in Item 1 by Council.

257/13 That Council classify the land referred to in Item 1 as Operational Land

258/13 That Council advertise the proposal to classify the land in accordance with Section 34 of the Local Government Act 1993.

259/13 That Council adopt the classification if no adverse submissions being received.

4.1 CPA/219328 - Replacement of WSC Air Conditioning Chillers and Associated Works

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

260/13 That Council accept the tender from the company nominated as Tenderer '5' in the attached Tender Evaluation Report for Contract CPA/219328 Replacement of Air Conditioning chillers and associated works.

261/13 That Council approve the contingency sum and increased budget allocation as detailed in the Tender Evaluation Report in Attachment A.

5.1 Proposed Councillors' Community Improvement Grants

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

262/13 That Council allocate an amount of \$9,340.00 from the 2012-13 Councillors' Community Improvement Grants as follows:

<i>Proposed allocations for 13 March 2013</i>		
<i>Bateau Bay PCYC (\$2000)</i>	<i>Time for Kids Event and other programs</i>	<i>500.00</i>
<i>Charles Richards for Tayla Richards (\$1200) (\$450 already allocated)</i>	<i>Registration for Central Coast Mariners Academy</i>	<i>150.00</i>
<i>Child and Family Services Wyong Shire (\$2000)</i>	<i>Provide an Early Childhood Education and Care Service Crèche</i>	<i>400.00</i>
<i>Homeless No More (\$2000)</i>	<i>Sneaks 4 Streets Walkathon</i>	<i>1,100.00</i>
<i>Homeless No More (\$2000)</i>	<i>Workshops focussing on long term unemployed, homeless and disadvantaged youth</i>	<i>800.00</i>
<i>Iris Foundation (\$2000)</i>	<i>Slither & Slumber Sleepout</i>	<i>2,000.00</i>
<i>Lakeland Park Fitness Group (\$300)</i>	<i>Exercise equipment for seniors</i>	<i>150.00</i>
<i>Long Jetty & District Senior Citizens Club (\$1000)</i>	<i>Seniors' Week - provide meals to housebound seniors</i>	<i>400.00</i>
<i>Ourimbah Public School P & C (\$2000) (\$100 already allocated)</i>	<i>150 year celebration commemorative medallion/pin to be given to students</i>	<i>500.00</i>
<i>Rotary Club of Wyong Tuggerah (\$400)</i>	<i>Sponsor a hole at Rotary Charity Golf Day</i>	<i>40.00</i>
<i>The Entrance Rugby Club (\$2000)</i>	<i>Sporting equipment</i>	<i>600.00</i>
<i>Toukley & District Senior Citizens Club (\$2000)</i>	<i>Replacement of ceiling fans</i>	<i>600.00</i>
<i>Tuggerah Tuffs Winter Swim club (\$1700)</i>	<i>Purchase of club shirts</i>	<i>500.00</i>
<i>Variety the Childrens Charity (\$1000)</i>	<i>Helping a child within the Wyong Shire who is sick, disadvantaged or has special needs</i>	<i>200.00</i>
<i>YMCA (\$2000)</i>	<i>Swimathon Toukley Aquatic Centre to teach disabled children to swim</i>	<i>1,400.00</i>

263/13 *That Council enact the allocation to the Iris Foundation immediately.*

5.2 **Proposed Water Supply, Sewerage and Drainage Charges for 2013/14 to 2016/17**

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

264/13 *That Council provides a response to the draft IPART price proposal outlining its concern with the proposal.*

265/13 *That Council formally record its concern in regard to the potential financial losses in the water a sewerage fund over the next four years if the draft prices are retained and the likely result in reduced levels of service to our community resulting from that financial position.*

266/13 *That Council note its extreme concern that the draft IPART pricing may lead to Council being unable to meet its public health and environmental compliance responsibilities.*

5.3 **Flooding of Turpentine Road Rail Underpass**

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

267/13 *That Council include the flood risk management issue of the flooding of Turpentine Road rail underpass, Kangy Angy, as an additional implementation action in the already adopted Lower Ourimbah Creek Flood Risk Management Plan. This will allow time for a grant application to be prepared and submitted before the 21 March 2013 deadline.*

5.4 Wyong Town Centre Flood Planning Levels

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

268/13 That Council adopt the 1% AEP flood levels as presented on Figures 4.3 and 4.5 in the Wyong Town Centre Concept Stormwater Drainage Investigation and Options Analysis (3 May 2011) for flood planning purposes: including notations on s149(2) Planning Certificates that the relevant lots are affected by flood related development controls.

5.5 Rural Fire Fighting Fund Estimate 2013/14

Councillor Troy declared a non-pecuniary insignificant conflict in the matter for the reason that he is a volunteer fire fighter with the NSW Rural Fire Service.

Councillor Troy 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."

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

269/13 That Council endorse the submitted RFS bid estimate of probable expenditure for the 2013/14 financial year being (11.7% of \$5,444,152) \$636,966 understanding that a further \$234,000 will be added to the approved bid accommodating other Statewide Support Items generally (11.7% of \$2,000,000).

270/13 That Council endorse the proposal that it will not supplement the RFS bid by making any contributions beyond its required 11.7% contribution apart from matters that have been identified and funded in the 2013/14 Service Unit Business Plans and associated budgets.

5.6 Proposed Beach Renaming - Tuggerah Beach, Magenta

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

271/13 That Council consider the renaming of Tuggerah Beach to North Entrance Beach, Magenta Beach and Pelican Beach.

272/13 That Council advertise the proposal to rename the Tuggerah Beach to Magenta Beach for a period of 28 days.

273/13 That Council consult with the National Parks and Wildlife Service, relevant emergency service organisations and The Entrance Peninsula Community Precinct Committee as part of the exhibition process.

274/13 That Council request the General Manager to apply to the Geographical Names Board (GNB) for the beach to be named North Entrance Beach, Magenta Beach and Pelican Beach subject to no significant objections being received as a result of the exhibition.

275/13 *That Council negotiate with the proponent to assist with the cost of signage should the proposal be adopted by the Geographical Names Board.*

5.7 Central Coast Tourism Board Representation

Councillor Troy left the meeting at 6.10 pm returned to the meeting at 6.11 pm during consideration of this item.

Councillor Greenwald left the meeting at 6.10 pm returned to the meeting at 6.11 pm during consideration of this item.

RESOLVED unanimously on the motion of Councillor NAYNA and seconded by Councillor TAYLOR:

276/13 *That Council receive the report.*

277/13 *That Council request the General Manager to nominate, as his nominee, to the Central Coast Tourism Board, the Mayor, or his or her delegate.*

5.8 Alternate Councillor Member for Audit and Risk Committee

It was MOVED by Councillor BEST and seconded by Councillor WEBSTER:

That Council appoint a Councillor Luke Nayna as an alternate member of the Audit and Risk Committee.

An AMENDMENT was MOVED by Councillor GREENWALD and seconded by Councillor MATTHEWS:

That Council appoint a Councillor Doug Vincent as an alternate member of the Audit and Risk Committee.

The AMENDMENT was put to the vote and declared LOST.

FOR: COUNCILLORS GREENWALD, MATTHEWS AND VINCENT

AGAINST: COUNCILLORS BEST, EATON, GRAHAM, NAYNA, TAYLOR, TROY AND WEBSTER

An AMENDMENT was MOVED by Councillor VINCENT and seconded by Councillor EATON:

That Council appoint Councillors Luke Nayna and Doug Vincent as alternate members of the Audit and Risk Committee to be called up in order.

The AMENDMENT was put to the vote and declared CARRIED.

FOR: COUNCILLORS BEST, EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

The AMENDMENT became the MOTION.

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

278/13 That Council appoint Councillors Luke Nayna and Doug Vincent as alternate members of the Audit and Risk Committee to be called up in order.

PROCEDURAL MOTION

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

279/13 That Council allow meeting practice be varied to consider item 8.3, Notice of Motion - 2013 - Repeated Flooding of Tuggerah Businesses, before item 5.9, Recommendations and Minutes of the Employment and Economic Development Committee, as a speaker is present for this item.

5.9 Recommendations and Minutes of the Employment and Economic Development Committee

RESOLVED unanimously on the motion of Councillor GREENWALD and seconded by Councillor MATTHEWS

280/13 That Council allow meeting practice to be varied.

281/13 That Council deal with recommendations, 1 to 6, 7 & 8 and 9 of item 5.9, Recommendations and Minutes of the Employment and Economic Development Committee, as individual matters to allow Councillor Vincent to leave the chamber for voting on recommendations 7 & 8.

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

282/13 That Council receive the report on Delegation to China.

283/13 That Council endorse the arrangements for Council's delegation to China.

284/13 That Council develop a Code of Conduct/ indemnity form for all delegates for completion prior to the commencement of the trip.

285/13 That Council note all delegates and accompanying persons are funding their own travel, accommodation and expenses.

286/13 That Council purchase a standard Mayor chains as per other Councils.

287/13 That Council request the General Manager to report to Council the circumstances in which the chains of office will be worn.

Councillor Vincent declared a non-pecuniary significant conflict in the matter for the reason that he is an employee of Delta Electricity, left the chamber at 7.01 pm and took no part in voting.

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

288/13 That Council include the Cogeneration Project at Mannering Park on the list of future inspections.

289/13 That Council facilitate a delegation together with Delta Electricity with a view of assisting the Cogeneration Projects' commencement.

Councillor Vincent returned to the meeting at 7.02 pm, during consideration of this item.

Councillor Best left the meeting at 7.02 pm returned to the meeting at 7.03 pm and as a result took no part in voting on this item.

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

290/13 That Council authorise the attendance of the Mayor and the General Manager at the Regional Aviation Association of Australia Summit and reimburse reasonable expenses incurred as a result of attendance at the above conference in accordance with Council's Facilities and Expenses Policy for Councillors.

FOR: COUNCILLORS EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

6.1 Outstanding Questions on Notice and Notices of Motion

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

291/13 That Council receive the report on Outstanding Questions on Notice and Notices of Motion.

6.2 Road Capital Works Program

Councillor Matthews left the meeting at 7.17 pm and returned to the meeting at 7.19 pm during consideration of this item.

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

292/13 That Council receive the report on the status of the Council's Road Capital Rolling Works Program.

8.1 Notice of Motion - Regional Sport Economic Benefit

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

- 293/13 That Council note the numerous benefits (including tourism, economic and sporting) associated with hosting Regional Sporting events.
- 294/13 That Council investigate the capability restraints of our current sports grounds to host Regional Sporting events and the need to formulate a strategic approach to maximise the usage of our facilities to attract such events.
- 295/13 That Council request the General Manager to report proposals for regional sports events within Wyong Shire Council for its consideration.
- 296/13 That Council liaise with local sporting organisations, via the Sports Committee, to seek feedback on hosting regional sporting events.

8.2 Notice of Motion - Waste Initiatives

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

- 297/13 That Council note the recent announcement by the New South Wales Government of their 'Waste Less, Recycle More' program.
- 298/13 That Council note the 'Supporting Local Communities – Local Government Program' that provides access to \$137.7 million over 5 years to reduce illegal dumping and littering.
- 299/13 That Council request the General Manager to provide a briefing to Councillors which identify possible applications to the 'Supporting Local Communities – Local Government Program'.
- 300/13 That Council note that the waste levy will cost Ratepayers \$12.5 million in 2013/14.
- 301/13 That Council write to The Hon Robyn Parker MP, Minister for the Environment expressing ongoing concerns with the cost to Council of the Waste Levy.

8.3 Notice of Motion - 2013 - Repeated Flooding of Tuggerah Businesses

Councillor Nayna left the meeting at 6:47 pm and returned to the meeting at 6.49 pm during consideration of this item.

Councillor Vincent left the meeting at 6:49 PM and returned to the meeting at 6.53 pm during consideration of this item.

Mr Andrew Dash, property owner from Ace Crescent, addressed the meeting at 6.23 pm, answered questions and retired at 6.42 pm.

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

302/13 That Council note with great concern the escalating frequency of flooding events of local Tuggerah businesses in and around the Anzac, Ace and Gavenlock roads area.

303/13 That Council investigate as a matter of urgency the possible flooding causes and seek advice from Roads and Maritime Services and RailCorp as to whether any works carried out by those bodies may be contributing to further localise flooding.

304/13 That Council note that since the Roads and Maritime Services upgrade of the Tuggerah Straight the major Tuggerah storm water channel is now permanently charged providing for little to no flood storage, further this now permanent standing body of water is ideal for supporting large quantities of aquatic vegetation, conducive to blocking drainage."

305/13 That Council direct the General Manager to report the outcome of the recommendations on this issue as a matter of urgency.

QUESTIONS ON NOTICE

Q11/13 Systemic Discrimination

Councillor Greg Best

F2012/00893

"Mr Mayor,

The irony of the outrageous issues I raise is that it was drawn to my attention on International Women's Day. At the heart of the issue is that young teenage girls, 11 to 15 years old from the Budgewoi Netball Club, have, for a number of years now, been denied toileting facilities at training despite repeated pleas by their coach. Curiously Mr Mayor, the facilities are available to the boy's cricket and football teams. In desperation the coach has also pleaded to use the canteen facilities, only in emergencies, yet again she has been rejected. In frustration Coach Dibley has approached myself, I table her correspondence dated March 12th, and request this matter of discrimination now be dealt with as a matter of urgency, thankyou?"

Q12/13 Louisiana Road Safety Issues

Councillor Greg Best

F2010/00500

"Mr Mayor,

I table correspondence from a local resident of Louisiana Road. While Mrs Heart's thankyou and congratulations are most welcomed she raises further issues around pedestrian safety, in particular school children, heavy vehicle movements and enforcement. Mr Mayor, could you please have staff look in to the safety issues raised in the below memo as a matter of urgency? Thankyou?"

Q13/13 Systemic Discrimination

Councillor Lloyd Taylor

F2012/00893

Councillor Doug Vincent,

In reference to the correspondence tabled in Q11/13 from Councillor Best.

"At the beginning of last season we had Doug Vincent visit the courts. Our president and myself broached the subject with him. We asked that we even be given a key to the toilet block which we would only unlock when necessary. We are still waiting to hear the outcome of this request"

Is this correspondence referring to you, Councillor Doug Vincent ?

Q14/13 Resources for Regions Program

Councillor Doug Vincent

F2012/00500

Could staff please advise if Wyong Shire Council is eligible for funding from the State Government's 'Resources for Regions Program'. The funding is for mining affected communities and was released in 2012. If Wyong Shire Council was not eligible, could staff please identify why ?

THE MEETING closed at 7.37pm.