
WYONG SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON WEDNESDAY, 13 JUNE 2007,
COMMENCING AT 5.10 PM

PRESENT

COUNCILLORS R L GRAHAM (CHAIRPERSON), G P BEST, D J EATON, K M FORSTER, N T ROSE, R E STEWART, R C STEVENS, C W VEUGEN AND W J WELHAM.

IN ATTENDANCE

GENERAL MANAGER, DIRECTOR SHIRE SERVICES, DIRECTOR CORPORATE SERVICES, DIRECTOR SHIRE PLANNING, MANAGER DEVELOPMENT ASSESSMENT, ACTING MANAGER FUTURE PLANNING AND AN ADMINISTRATION OFFICER.

THE GENERAL MANAGER REPORTED ON THE RECENT STORM DISASTER AFFECTING THE COAST AND WORK CARRIED OUT BY COUNCIL STAFF AS WELL AS OUTLINING EMERGENCY PROCEDURES INVOLVED.

THE MAYOR COMMENDED ALL STAFF FOR THEIR EFFORTS DURING THIS PERIOD. THE MAYOR ALSO COMMENDED THE MEMBER FOR WYONG, MR DAVID HARRIS FOR HIS ENDEAVOURS DURING THIS CRISIS.

THE MAYOR, COUNCILLOR R L GRAHAM, DECLARED THE MEETING OPEN AT 5.10 PM AND PASTOR BRUCE HUNTER DELIVERED THE OPENING PRAYER.

APOLOGY

AN APOLOGY FOR THE INABILITY TO ATTEND THE MEETING WAS RECEIVED ON BEHALF OF COUNCILLOR PAVIER WHO WAS UNABLE TO ATTEND DUE TO FLOODING AT HIS HOME AS A RESULT OF THE RECENT STORM.

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

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

AT THE COMMENCEMENT OF THE ORDINARY MEETING REPORT NOS 222, 223 AND 242, 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.

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

216 Disclosures of Interest

F2006/02282 ED:MR

222 NOTICE OF MOTION – CARAVAN PARK SUBCOMMITTEE

COUNCILLOR BEST DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HIS FAMILY AND INLAWS HOLIDAY AT COUNCIL PARKS FROM TIME TO TIME AND DID NOT PARTICIPATE IN CONSIDERATION OF THIS MATTER. HE LEFT THE CHAMBER AT 5.21 PM AND RETURNED TO THE CHAMBER AT 6.14 PM AND AS A RESULT TOOK NO PART IN VOTING.

233 PROPOSED LEASE AGREEMENTS WITH DELTA ELECTRICITY FOR A DESALINATION PLANT AND A MICRO FILTRATION PLANT

COUNCILLOR EATON DECLARED A NON-PECUNIARY SIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THE PROPOSED RECYCLED WATER MAIN PASSES ALONG HIS COMPANY PROPERTY BOUNDARY AND DID NOT PARTICIPATE IN CONSIDERATION OF THIS MATTER. HE LEFT THE CHAMBER AT 8.23PM AND RETURNED TO THE CHAMBER AT 8.24 PM AND AS A RESULT TOOK NO PART IN VOTING.

239 PROPOSED COUNCILLORS' COMMUNITY IMPROVEMENT GRANTS

COUNCILLOR WELHAM DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST FOR THE REASON THAT HE IS A PATRON OF TOUKLEY SWIMMING CLUB AND WARNERVALE RUGBY UNION CLUB.

COUNCILLOR WELHAM STATED THAT:

"I CHOOSE TO REMAIN IN CHAMBER AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY BECAUSE I DO NOT HOLD ANY OFFICE BEARER'S POSITION IN EITHER OF THESE ORGANISATIONS"

239 - PROPOSED COUNCILLORS' COMMUNITY IMPROVEMENT GRANTS

COUNCILLOR BEST DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HIS FATHER IS AFFECTED BY ASBESTOSIS AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR BEST STATED THAT:

"I CHOOSE TO REMAIN IN CHAMBER AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY BECAUSE MY FATHER IS ONLY A MEMBER OF THE DUST DISEASES GROUP"

242 FORMATION OF CONSULTATIVE COMMITTEES FOR STORAGE VAN OWNERS AT COUNCIL'S HOLIDAY PARKS

COUNCILLOR BEST DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HIS FAMILY AND INLAWS HOLIDAY AT COUNCIL PARKS FROM TIME TO TIME AND DID NOT PARTICIPATE IN CONSIDERATION OF THIS MATTER. HE LEFT THE CHAMBER AT 6.50 PM AND RETURNED TO THE CHAMBER AT 6.53 PM AND AS A RESULT TOOK NO PART IN VOTING.

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

W008 PART 3A APPLICATION – ROSECORP, GWANDALAN

COUNCILLOR ROSE DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST FOR THE REASON THAT THE HUNTER CENTRAL RIVERS CATCHMENT MANAGEMENT AUTHORITY (CMA) IS MENTIONED IN THE REPORT AND HE IS A BOARD MEMBER OF THE CMA.

COUNCILLOR ROSE STATED THAT:

"I CHOOSE TO REMAIN IN CHAMBER AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY BECAUSE I HAVE NO INVOLVEMENT IN THE DAY TO DAY ACTIVITY OF THE CMA".

W008 PART 3A APPLICATION – ROSECORP, GWANDALAN

COUNCILLOR BEST DECLARED A NON-PECUNIARY SIGNIFICANT CONFLICT OF INTEREST FOR THE REASON THAT A COMPANY ASSOCIATED WITH THE APPLICANT MAY HAVE PROVIDED SUPPORT TO MY PAST ELECTION CAMPAIGN AND DID NOT PARTICIPATE IN CONSIDERATION OF THIS MATTER. HE LEFT THE CHAMBER AT 8.30 PM, DID NOT RETURN AND AS A RESULT TOOK NO PART IN VOTING.

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

That the report be received and advice of disclosures noted.

217 Proposed Inspections

F2006/02282 ED:MR

RESOLVED unanimously on the motion of Councillor STEWART and seconded by Councillor WELHAM:

That the report on inspections to be conducted on Wednesday, 27 June 2007 be received and the information noted.

218 Proposed Briefings

F2006/02282 ED:MR

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

- 1 That the report be received and the information noted.*
- 2 That briefing times be adhered to by the Chairman.*

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

An AMENDMENT was MOVED by Councillor STEWART and SECONDED by Councillor FORSTER:

That the report be received and the information noted.

FOR: COUNCILLORS FORSTER, GRAHAM, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS BEST, EATON AND VEUGEN.

The AMENDMENT then became the MOTION was put to the vote and declared CARRIED.

RESOLVED on the motion of Councillor STEWART and seconded by Councillor FORSTER:

That the report be received and the information noted.

FOR: COUNCILLORS FORSTER, GRAHAM, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS BEST, EATON AND VEUGEN.

219 Address by Invited Speakers

F2006/02282 ED:MR

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

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

2 That standing orders be varied to allow each item to be dealt with following the speaker's address.

220 Notice of Intention to Deal with Matters in Confidential Session

F2006/02282 ED:MR

RESOLVED unanimously on the motion of Councillor FORSTER and seconded by Councillor ROSE:

1 That pursuant to Section 10A(2)(a) of the Local Government Act, 1993, the following report be dealt with in Confidential Session:

W008 Part 3A Application – Rosecorp, Gwandalan

2 That the reason for dealing with Report No W008 Part 3A Application – Rosecorp, Gwandalan confidentially is that it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

3 That, in accordance with the Council resolution, the General Manager will report on this matter to the meeting in Confidential Session.

CONFIDENTIAL SESSION

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

That Council move into Confidential Session with the press and public excluded, to consider the following report:

W008 – Part 3A Application – Rosecorp, Gwandalan

for the reasons contained in Report No 220 - Notice of Intention to Deal with Matters in Confidential Session.

OPEN SESSION

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

That Council resume in Open Session.

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

THE GENERAL MANAGER REPORTED ON PROCEEDINGS OF THE CONFIDENTIAL SESSION OF THE ORDINARY MEETING OF COUNCIL AS FOLLOWS:

W008 Part 3A Application – Rosecorp, Gwandalan

F2004/10306 DJM:RE

COUNCILLOR ROSE DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST FOR THE REASON THAT THE HUNTER CENTRAL RIVERS CATCHMENT MANAGEMENT AUTHORITY (CMA) IS MENTIONED IN THE REPORT AND HE IS A BOARD MEMBER OF THE CMA.

COUNCILLOR ROSE STATED THAT:

“I CHOOSE TO REMAIN IN CHAMBER AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY BECAUSE I HAVE NO INVOLVEMENT IN THE DAY TO DAY ACTIVITY OF THE CMA”.

COUNCILLOR BEST DECLARED A NON-PECUNIARY SIGNIFICANT CONFLICT OF INTEREST FOR THE REASON THAT A COMPANY ASSOCIATED WITH THE APPLICANT MAY HAVE PROVIDED SUPPORT TO MY PAST ELECTION CAMPAIGN AND DID NOT PARTICIPATE IN CONSIDERATION OF THIS MATTER. HE LEFT THE CHAMBER AT 8.30 PM, DID NOT RETURN AND AS A RESULT TOOK NO PART IN VOTING.

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

- 1 That the legal advice be received and noted.***
- 2 That no legal action be initiated by Council.***
- 3 That Council make available its legal advice to the Gwandalan community representatives to assist them in their deliberations on this matter and provide further staff assistance if required.***

221 Confirmation of Minutes of Previous Meeting

F2006/02282 ED:MR

RESOLVED unanimously on the motion of Councillor STEWART and seconded by Councillor STEVENS:

That the minutes of the previous Ordinary Meeting of Council held on 23 May 2007 be received and confirmed.

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

BUSINESS ARISING FROM THE MINUTES

THERE WAS NO BUSINESS ARISING FROM THE MINUTES.

222 Notice of Motion – Caravan Park Subcommittee

F2004/08335 F2004/08336 F2004/08337 F2004/08333 ED

COUNCILLOR BEST DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HIS FAMILY AND INLAWS HOLIDAY AT COUNCIL PARKS FROM TIME TO TIME AND DID NOT PARTICIPATE IN CONSIDERATION OF THIS MATTER. HE LEFT THE CHAMBER AT 5.21 PM AND RETURNED TO THE CHAMBER AT 6.14 PM AND AS A RESULT TOOK NO PART IN VOTING.

MR KEITH MCGUCKIN, REPRESENTING THE RESIDENTS FROM WYONG COUNCIL'S FOUR HOLIDAY PARKS, ADDRESSED THE MEETING AT 5.21 PM, ANSWERED QUESTIONS AND RETIRED AT 5:32 PM.

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

- 1 *That Council reconvene the Caravan Parks Subcommittee*
- 2 *That the Subcommittee Charter include:*
 - a *review of the profitability of the Parks under the proposed new tenancy arrangement,*
 - b *Council's liability to holiday van owners,*
 - c *other areas' transition to the 1990 Government Policy,*
 - d *ways to manage the change in tenancy types,*
 - e *the proposed park upgrades,*
 - f *such other matters as the Subcommittee considers necessary.*
- 3 *That Council now determine the Councillor membership of the Subcommittee.*
- 4 *That the Committee Membership include representatives of the Caravan Park user groups.*

An AMENDMENT was MOVED by Councillor WELHAM and SECONDED by Councillor FORSTER:

- 1 *That the General Manager organise monthly briefings, which are to be reviewed in three months time, on the Caravan Park issue with an invitation to all Councillors to attend.*

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

- 2 *That the General Manager facilitate representation from the van owners of the affected parks at those briefings.*
- 3 *That representatives from Government Departments with an interest in this matter and the local State Members, or their representatives, also be invited to participate in these briefings as appropriate.*
- 4 *That the results of these briefings be reported to Council.*

FOR: COUNCILLORS FORSTER, GRAHAM, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS EATON AND VEUGEN.

The AMENDMENT then became the MOTION was put to the vote and declared CARRIED.

RESOLVED on the motion of Councillor WELHAM and seconded by Councillor FORSTER:

- 1 ***That the General Manager organise monthly briefings, which are to be reviewed in three months time, on the Caravan Park issue with an invitation to all Councillors to attend.***
- 2 ***That the General Manager facilitate representation from the van owners of the affected parks at those briefings.***
- 3 ***That representatives from Government Departments with an interest in this matter and the local State Members, or their representatives, also be invited to participate in these briefings as appropriate.***
- 4 ***That the results of these briefings be reported to Council.***

FOR: COUNCILLORS FORSTER, GRAHAM, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS EATON AND VEUGEN.

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

223 Notice of Motion – Scientific Whaling

F2005/10946 ED:MR

DEBRA RAYMONT FROM WHALE CALL, ADDRESSED THE MEETING AT 6.15 PM, ANSWERED QUESTIONS AND RETIRED AT 6.18 PM.

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

- 1 *That in light of Japan's continued efforts to escalate its "scientific whaling" cull of the endangered and majestic humpback, minke and fin whales in Australia's Antarctic marine sanctuary, Council on behalf of our community re-affirm our total opposition to these outrageous and environmentally irresponsible actions.*
- 2 *That Council again write in the strongest possible terms to the Japanese embassy, the Mayor of Tanabe (Wyong Shire's Japanese sister city) and the Federal and State Ministers for the Environment to express our community's outrage at Japan's whaling.*
- 3 *That in the letter to the Mayor of Tanabe, our sister city, we request their stance on "commercial scientific whaling" and whether they support or do not support their Government's comments at the last International Whaling Commission on this issue.*

An AMENDMENT was MOVED by Councillor STEVENS and SECONDED by Councillor ROSE:

- 1 *That in light of Japan's continued efforts to escalate its "scientific whaling" cull of the endangered and majestic humpback, minke and fin whales in Australia's Antarctic marine sanctuary, Council on behalf of our community re-affirm our total opposition to these outrageous and environmentally irresponsible actions.*
- 2 *That Council request feedback from the Member for Dobell, Mr Ken Ticehurst, on his presentation of the petitions to the Japanese Ambassador.*

FOR: COUNCILLORS FORSTER, GRAHAM, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS BEST, EATON AND VEUGEN.

The AMENDMENT became the MOTION was put to the vote and declared CARRIED.

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

RESOLVED on the motion of Councillor STEVENS and seconded by Councillor ROSE:

- 1 That in light of Japan's continued efforts to escalate its "scientific whaling" cull of the endangered and majestic humpback, minke and fin whales in Australia's Antarctic marine sanctuary, Council on behalf of our community re-affirm our total opposition to these outrageous and environmentally irresponsible actions.**
- 2 That Council request feedback from the Member for Dobell, Mr Ken Ticehurst, on his presentation of the petitions to the Japanese Ambassador.**

FOR: COUNCILLORS, FORSTER, GRAHAM, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS BEST, EATON AND VEUGEN.

224 Notice of Motion – Energy Efficiency Initiative

F2004/00103 ED

COUNCILLOR STEWART LEFT THE CHAMBER AT 7.00 PM AND RETURNED TO THE CHAMBER AT 7.03 PM.

COUNCILLOR EATON RETURNED TO THE CHAMBER AT 7.02 PM.

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

Energy Efficiency Initiative 2050

- 1 That with the looming energy supply crisis, global warming and climate change, Council in partnership with community, business and providers now take a more responsible and pro active approach in tackling energy efficiency Shire Wide.*
- 2 That to facilitate 1 above and avoid a repetition of the water supply situation, Council form a lead Energy Efficiency Committee (EEC) that will focus on policy formation while bounded by the doctrine of the "triple bottom line" (environment, economic and social) principles/benefits.*
- 3 That 2 above be implemented subject to final consideration by Council of a benefits analysis co authored by all three staff divisions.*

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

An *AMENDMENT* was *MOVED* by Councillor ROSE and *SECONDED* by Councillor WELHAM:

- 1 That once the Federal and State Governments have agreed on National and State targets in respect of global warming and climate change, Council consider local targets for the Wyong Shire.
- 2 That Council investigate new and evolving technologies that may assist in reducing Council's energy consumption.
- 3 That staff report back to Council, during a briefing session, their findings from Point 2 above.

FOR: COUNCILLORS FORSTER, GRAHAM, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS BEST, EATON AND VEUGEN.

The AMENDMENT became the MOTION was put to the vote and declared CARRIED.

RESOLVED on the motion of Councillor ROSE and seconded by Councillor WELHAM:

- 1 That once the Federal and State Governments have agreed on National and State targets in respect of global warming and climate change, Council consider local targets for the Wyong Shire.***
- 2 That Council investigate new and evolving technologies that may assist in reducing Council's energy consumption.***
- 3 That staff report back to Council, during a briefing session, their findings from Point 2 above.***

FOR: COUNCILLORS FORSTER, GRAHAM, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS BEST, EATON AND VEUGEN.

LEAVE TO INTRODUCE A MOTION OF URGENCY

COUNCILLOR WELHAM SOUGHT TO INTRODUCE A MOTION OF URGENCY CONCERNING HAZZARD ASSESSMENT AND THE COASTLINE MANAGEMENT PLAN FOR THE WYONG SHIRE AREA.

THE MAYOR RULED THAT THE MATTER WAS URGENT AND COULD BE INTRODUCED AS A MATTER OF URGENCY.

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

That Council consider a motion of Urgency regarding hazard assessment and the Coastline Management Plan for the Wyong Shire area.

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

224A Motion of Urgency – Hazard Assessment and the Coastline Management Plan

RESOLVED unanimously on the motion of Councillor WELHAM and seconded by Councillor ROSE :

- 1 That the State Government be requested to urgently expedite completion of the hazard assessment and the Coastline Management Plan for the Wyong Shire area.**
- 2 That the Mayor and General Manager raise this issue with the Minister for Climate Change, Environment and Water, the Hon Phil Koperberg, at the meeting on Thursday 14 June 2007.**
- 3 That the outcomes of the meeting between the General Manager, the Mayor and Mr Koperberg be reported back to Council.**

225 Adoption of 2007/2008 Management Plan

F2004/07006 MM

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

- 1 That the 2007/2008 Draft Management Plan incorporating the changes outlined in this report be adopted for the year 2007/2008.**
- 2 That the Estimates of Income and Expenditure as contained in the 2007/2008 Draft Management Plan incorporating the changes outlined in this report applicable for the General Fund and including funds relating to Council's function as a Water Supply Authority under the Water Management Act 2000 No. 92 for the year 2007/2008 be adopted.**
- 3 That in accordance with the provisions of Clause 211 of the Local Government (General) Regulation 2005 the sum of money allocated against each item of income and expenditure as contained in the 2007/2008 Draft Management Plan incorporating the changes outlined in this report for the General Fund and for the Water Supply Authority be hereby voted and approved subject, where necessary, to assessment of environmental considerations in regard to the works program pursuant to the provisions of the Environmental Planning and Assessment Act.**

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

- 4 *That the rate and charge rebates to pensioners for the year 2007/2008 be granted in accordance with Section 575 of the Local Government Act 1993 on Ordinary Rates and Domestic Waste Management Charges and Part 5 of Water Management Regulation 2004 on charges levied for 2007/2008 under the Water Management Act 2000 No.92, as well as the existing Council policy in respect of those persons so eligible.*
- 5 *That in accordance with the provisions of the Local Government Act, 1993 and Determination No. 06/3 of the Independent Pricing and Regulatory Tribunal of NSW, the fees and charges as detailed in the Revenue Policy and incorporating the changes outlined in this report, be set for the year 2007/2008.*
- 6 *That the authors of submissions concerning the 2007/2008 Draft Management Plan be advised of Council's decision.*

FOR: COUNCILLORS FORSTER, GRAHAM, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS BEST, EATON AND VEUGEN.

226 Making and Fixing of Rates and Charges for 2007/2008

F2004/07006 MC

RESOLVED on the motion of Councillor STEWART and seconded by Councillor STEVENS:

- 1 *That Council, pursuant to Sections 492, 493, 494, 497, 498, 499, 500, 535, 536, 537 of the Local Government Act 1993 make the following ordinary rates for 2007/2008 consisting of a base amount to which an ad valorem amount is added:*

<i>Ordinary Rate Category Under Section 493</i>	<i>Base Amount</i>	<i>% revenue sourced from base amount for each category</i>	<i>Ad Valorem Amount (cents in the \$)</i>
<i>Farmland</i>	<i>\$144.00</i>	<i>8.20%</i>	<i>0.1800</i>
<i>Residential</i>	<i>\$144.00</i>	<i>19.11%</i>	<i>0.2670</i>
<i>Mining</i>	<i>\$144.00</i>	<i>0.61%</i>	<i>1.8380</i>
<i>Business</i>	<i>\$144.00</i>	<i>5.42%</i>	<i>0.6320</i>

- 2 *That Council, pursuant to Sections 492, 495, 497, 498, 499, 500, 535, 536, 537, 538 of the Local Government Act 1993, make the following special rates and amounts for 2007/2008 consisting of a base amount to which an ad valorem amount is added:*

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Special Rate	Base Amount	% revenue sourced from base amount for each category	Ad Valorem Amount (cents in the \$)
The Entrance Town Centre	\$65.00	13.50%	0.1930
Non Residential Properties Toukley Area	\$65.00	10.04%	0.1909
Non Residential Properties Wyong Area	\$65.00	19.68%	0.0818

3 That Council, pursuant to Section 495 of the Local Government Act 1993, adopt the following descriptions of rateable land to which each special rate will apply for 2007/2008:

a The Entrance Town Centre Special Rate will apply to the following rateable land which, in Council's opinion, will derive benefit from the business related costs of The Entrance Town Centre upgrade and operation:

i All land used for business purposes and categorised as such in accordance with Section 518 of the Local Government Act 1993 in the suburb known as The Entrance.

ii All land used as Major Facilities servicing tourists including Service Stations, Camp or Caravan Sites, Registered Clubs, Tourist Accommodation and Hotels/Motels as defined in Council's current Local Environmental Plan (LEP) and District Shopping Centres as defined in Council's current Retail Strategy in the suburbs known as The Entrance North, The Entrance, Blue Bay, Long Jetty, Toowoan Bay, Shelly Beach, Bateau Bay and Magenta.

ii All land used as rental accommodation and which is categorised as Residential under Section 516 of the Local Government Act, 1993 which is rented or leased for periods of three months or less in the suburbs known as The Entrance North, The Entrance, Blue Bay and Toowoan Bay.

b The Non Residential Properties Toukley Area Special Rate will apply to the following rateable land which, in Council's opinion, will derive benefit from the business related costs of The Toukley Area Centre Management / Greater Toukley Vision / in the Toukley/Canton Beach/Noraville/Norah Head retail and commercial areas:

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- i All land used for business purposes and categorised as such in accordance with Section 518 of the Local Government Act 1993 in suburbs known as Toukley, Canton Beach, Noraville and Norah Head.*
- c The Non Residential Properties Wyong Area Special Rate will apply to the following rateable land which, in Council's opinion, will derive benefit from the business related costs of the Wyong/Tuggerah Chamber of Commerce in the Wyong/Watanobbi retail and commercial areas:**
- i All land used for business purposes and categorised as such in accordance with Section 518 of the Local Government 1993 in the following areas:*
- 1 The suburb of Watanobbi.**
 - 2 The suburb of Wyong, bounded by the following:**

North of the Wyong River from Boyce Avenue in the east to the F3 Freeway in the west.

East of the F3 Freeway from the Wyong River to the suburb boundary between Wyong and Warnervale but to exclude Lot 32 DP 814964.

South of the northern Wyong boundary to its intersection with the Pacific Highway and then south of the Pacific Highway to the intersection of Pollock Avenue, but to include Lot 40 DP 659928, Lot 1 DP125163, Lot 1 DP 411020, Lot 3 DP 607756 and Lot 1 DP 1090455 (these lots being to the north of the Pacific Highway).
- 4 That Council, pursuant to Sections 496(A) and 510(A) of the Local Government Act 1993, make the following annual charges for storm water management services for 2007/2008:**

Storm water Levy	Charge
Residential	\$25.00
Residential Strata	\$12.50
Residential Company Title	\$25.00
Business	\$25.00 per 850 square metres or part thereof to a maximum of \$5000
Business Strata	\$25.00 per 850 square metres or part thereof to a maximum of \$5000 apportioned equally to each lot within the strata complex

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<i>Business Company Title</i>	<i>\$25.00 per 850 square metres or part thereof to a maximum of \$5000 apportioned according to the number of shares in the company owned by each shareholder.</i>
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- 5 ***That Council, pursuant to Section 496 of the Local Government Act 1993, make the following Domestic Waste Management Charges for 2007/2008:***

<i>Description</i>	<i>Charge</i>
<i>Domestic Waste Management Charge</i>	<i>\$281.00</i>
<i>Domestic Waste Management Availability Charge</i>	<i>\$45.00</i>
<i>Domestic Waste Management Charge – Additional Split Bin Service</i>	<i>\$170.00</i>
<i>Domestic Waste Management Charge – Additional Garden Vegetation Service</i>	<i>\$69.00</i>
<i>Domestic Waste Management Charge – 240 litre Waste Upgrade</i>	<i>\$38.00</i>
<i>Domestic Waste Management Charge – Additional 240 litre Waste Bin Service</i>	<i>\$265.00</i>
<i>Domestic Waste Management Charge – Additional 140 litre Waste Bin Service</i>	<i>\$135.14</i>
<i>Domestic Waste Management Charge – Additional 240 litre Recycling Bin Service</i>	<i>\$52.00</i>
<i>Domestic Waste Management Charge – West of F3 Freeway</i>	<i>\$227.00</i>
<i>Domestic Waste Management Charge – Additional Short Term Extra Service</i>	<i>\$13.22 per week</i>
<i>Domestic Waste Management Charge – Additional Short Term Extra Service – 140 litre Waste Bin</i>	<i>\$11.90 per service</i>
<i>Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Waste Bin</i>	<i>\$12.40 per service</i>
<i>Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Recycling Bin</i>	<i>\$11.10 per service</i>
<i>Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Organics Bin</i>	<i>\$11.70 per service</i>

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

- 6 *That Council continue the current policy of not providing a Domestic Waste Management service to parcels of land which have no Council approval for a residential building.*
- 7 *That Council, pursuant to Section 501 of the Local Government Act 1993, make the following Waste Management Charges for 2007/2008:*

Description	Charge
Waste Management Charge	\$201.00
Waste Management Charge – Additional Split Bin Service	\$170.00
Waste Management Charge – 140 litre Waste Bin Service	\$159.70
Waste Management Charge – 240 litre Recycling Bin Service	\$52.00
Waste Management Charge –240 litre Organics Bin Service	\$69.00
Waste Management Charge – Litter Bin Service	\$165.00
Waste Management Charge - 240 litre Waste Bin Service	\$265.00
Waste Management Charge - 660 litre Waste Bin Service	\$1,161.76
Waste Management Charge - 1.1 cubic metre Waste Bin Service	\$1,265.00
Waste Management Charge - 1.5 cubic metre Waste Bin Service	\$1,715.00
Waste Management Charge - 3.0 cubic metre Waste Bin Service	\$3,400.00

- 8 *For those properties that become chargeable or non-chargeable during the year a proportional charge calculated on a weekly basis will apply for either Domestic Waste Management Charges or Waste Management Charges.*
- 9 *That in accordance with Section 566 of the Local Government Act 1993 and Section 356 of the Water Management Act 2000, Council charge an interest rate of 10.0% in respect of overdue rates, service charges and water consumption charges for the period of 1 July 2007 to 30 June 2008 and this interest be calculated on a daily basis using the simple interest method.*
- 10 **Incentive Scheme**
- a *That for the year 2007/2008 Council offer an incentive scheme, of similar nature to that offered in 2006/2007, for those eligible ratepayers who elect to pay in full, including arrears, their 2007/2008 Rates and Charges by 31 August 2007 and for those ratepayers who elect to pay by direct debit.*

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

- b That the incentive scheme be in accordance with the rules detailed in Attachment 1.***
- c That a report be presented to Council detailing the success or otherwise of the scheme following the scheme period.***

FOR: COUNCILLORS FORSTER, GRAHAM, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS BEST, EATON AND VEUGEN.

227 LEP Amendment of Lot 1 DP 134363 Geoffrey Road, Chittaway Point

RZ/4/2004 SI:NH

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

- 1 That a Draft Local Environmental Plan Amendment be prepared to correct the anomaly on the WLEP 1991, map in accordance with Section 73A of the Environmental Planning and Assessment Act 1979.***
- 2 That the Department of Planning be advised of Council's decision and provided with the required documentation.***
- 3 That Council's Section 149 Certificates be noted.***
- 4 That should the Department of Planning's LEP Panel advise that it does not support the amendment under Section 73A:***
 - a a Draft Local Environmental Plan be prepared under Section 54 of the Environmental Planning and Assessment Act, 1979, to rezone part of Lot 1 DP 134363 from 1(c) (Non Urban Constrained Lands) to 2(a) Residential zone, reflecting the original Residential 2(a) boundary.***
 - b the Department of Planning be advised of the decision.***
 - c the Department be further advised that Council requests the issue of a "Written Authorisation to Exercise Delegation" under Section 65, and if applicable, under Section 69 of the Environmental Planning and Assessment Act 1979.***

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

- d following receipt of the "Written Authority to Exercise Delegations" the draft Local Environmental Plan be referred to the appropriate authorities for comment and be placed on public exhibition.*
- e should no significant objections be received as a result of the exhibition, the Minister for Planning be requested to create the Local Environmental Plan.*
- f Council's Section 149 Certificates be noted.*

228 Future Planning Unit's 2007/08 Work Program

F2005/00149 DJM:RE

RESOLVED unanimously on the motion of Councillor STEWART and seconded by Councillor ROSE:

- 1 That the attached Future Planning Work Program be adopted as the current work program for 2007/08.**
- 2 That updates of the Work Program continue to be reported to Councillors via quarterly Councillor Briefings.**

229 Proposed Primary School at Lot 6 DP 1071685, 179-201 Warnervale Road, Hamlyn Terrace

DA/1095/2006 WKW

COUNCILLOR WELHAM LEFT THE CHAMBER AT 8.15 PM AND RETURNED TO THE CHAMBER AT 8.18 PM.

It was MOVED by Councillor GRAHAM and SECONDED by Councillor STEVENS:

- 1 That Council note the Minister's direction.*
- 2 That at the forthcoming meeting with the Minister for the Central Coast, the Hon John Della-Bosca (who is also the Minister for Education), the Mayor and General Manager highlight the financial impact on the ratepayers caused by the State Government's failure to pay the same contributions as required of private developers.*

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

- 3 *That the Mayor and General Manager request the Minister for the Central Coast to arrange an urgent meeting with the Minister for Planning, the Hon Frank Sartor, to discuss this issue.*

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

That the applicant and the Department be advised that Council is prepared to grant its consent on the terms dictated by the Minister; however without payment of Council contributions, provision of water and sewerage services to the property cannot be advanced on Council's priority list, particularly given the recent storm event and demands on Council services.

FOR: COUNCILLORS BEST, EATON AND VEUGEN

AGAINST: COUNCILLORS FORSTER, GRAHAM, ROSE, STEVENS, STEWART AND WELHAM.

The AMENDMENT was put to the VOTE and declared LOST.

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

- 1 ***That Council note the Minister's direction.***
- 2 ***That at the forthcoming meeting with the Minister for the Central Coast, the Hon John Della-Bosca (who is also the Minister for Education), the Mayor and General Manager highlight the financial impact on the ratepayers caused by the State Government's failure to pay the same contributions as required of private developers.***
- 3 ***That the Mayor and General Manager request the Minister for the Central Coast to arrange an urgent meeting with the Minister for Planning, the Hon Frank Sartor, to discuss this issue.***

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

That the remaining reports and recommendations of the Ordinary Meeting of Council, with the exception of report numbers 233 and 242 be received and the recommendations adopted.

230 Acquisition for Easements for Sewer Rising Mains at Woongarra

F2007/00699 JMT

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

- 1 That Council acquire easements for sewer rising mains 5 metres wide over the following land:**

Lot 84 DP 7527	81-91 Hakone Road, Woongarra
Lot 83 DP 7527	93-103 Hakone Road, Woongarra
Lot 80 DP 7527	129-139 Hakone Road, Woongarra
Lot 78A DP 24951	111-115 Hiawatha Road, Woongarra
Lot 82 DP 7527	105-115 Hakone Road, Woongarra
Lot 78B DP 24951	105-109 Hiawatha Road, Woongarra
Lot 78C DP 24951	99-103 Hiawatha Road, Woongarra
Lot 79B DP 24951	147-151 Hakone Road, Woongarra
Lot 1 DP 774021	153-175 Hakone Road, Woongarra
Lot 2 DP 561923	117-127 Hakone Road, Woongarra
Lot 120A DP 24673	151-155 Allinga Road, Woongarra
Lot 79C DP 24951	141-145 Hakone Road, Woongarra
Lot 78 DP 24951	117-121 Hiawatha Road, Woongarra
Lot 120 DP 24673	141-157 Hiawatha Road, Woongarra

- 2 That Council authorise the payment of compensation, if necessary, for the acquisition of the easements 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 easements in the event that negotiations with the property owners cannot be satisfactorily resolved.**

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

- 4 *That Council authorise for the Common Seal of the Wyong Shire Council to be affixed to the Transfers and/or Plans and to any necessary applications to the Department of Local Government for the approval of the Minister and the Governor in order to proceed with the compulsory acquisition.*
- 5 *That Council authorise the Mayor and the General Manager to execute all documents relating to the Transfers and/or Plans and all documents relating to the applications to the Department of Local Government*

231 Classification of Land at Woongarra

DA/678/2005 PF

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

- 1 *That Council propose classification of Lots 2 and 3 DP 1104475 as Operational Land.*
- 2 *That the proposal be advertised in accordance with Section 34 of the Local Government Act 1993.*
- 3 *That, if no adverse submissions are received, the classification be adopted.*

232 Renewal of Lease to Wyong Shire Council Employees Credit Union, Anzac Road, Wyong

F2005/00384 PF

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

- 1 *That the Wyong Shire Council Employees Credit Union Limited be granted a new lease of office space within Council's administration building, Hely Street, Wyong on the same terms as the current lease at a commencing rent of \$1,500 per annum increased annually in accordance with the Consumer Price Index.*
- 2 *That Council authorise the affixing of the Common Seal of the Wyong Shire Council to the Lease document between the Wyong Shire Council and the Wyong Shire Council Employees Credit Union Ltd.*

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

- 3** *That Council authorise the Mayor and the General Manager to execute all documents relating to the Lease between the Wyong Shire Council and the Wyong Shire Council Employees Credit Union Ltd.*

233 Proposed Lease Agreements with Delta Electricity for a Desalination Plant and a Micro Filtration Plant

F2007/00813, F2007/00814 PF

COUNCILLOR EATON DECLARED A NON-PECUNIARY SIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THE PROPOSED RECYCLED WATER MAIN PASSES ALONG HIS COMPANY PROPERTY BOUNDARY AND DID NOT PARTICIPATE IN CONSIDERATION OF THIS MATTER. HE LEFT THE CHAMBER AT 8.23PM AND RETURNED TO THE CHAMBER AT 8.24 PM AND AS A RESULT TOOK NO PART IN VOTING.

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

- 1** *That Council lease part of Lot 23 DP 717226, being the Mannering Park Sewer Treatment Plant site at Tall Timbers Road, to Delta Electricity for the purpose of construction and operation of a micro filtration plant for a maximum of 25 years at nominal rent.*
- 2** *That Council lease part of Lot 2 DP 825212, Rutleys Road, Mannering Park from Delta Electricity for the purpose of construction and operation of a desalination plant for two years with an option for a further two years at nominal rent.*
- 3** *That Council authorise for the Common Seal of Wyong Shire Council to be affixed to the Leases between Wyong Shire Council and Delta Electricity.*
- 4** *That Council authorise the Mayor and the General Manager to execute all documents relating to the Leases between Wyong Shire Council and Delta Electricity.*

234 Contract CPA 118477 – Supply and Application of Pavement Markings and Associated Works

CPA/118477 TC:JEM

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

That Council accept Tender No. CPA 118477 from the Atlantis Group of Companies for a period of up to two years, commencing on 1 June 2007. The estimated annual expenditure against this contract is \$275,000 including GST (\$250,000, excluding GST).

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

235 Contract CPA 120554 – In Situ Stabilisation Works

CPA/120554 TC:JEM

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

That Council accept Tender No CPA 120554 from Stabilised Pavements of Australia for a period of up to two years commencing on 1 July 2007. The estimated annual expenditure against this contract is \$750,000 including GST (\$681,819, excluding GST).

236 Proposed Naming of Section of Land – Part Lot 1 and Part Lot 3, DP 369486, Wadalba

F2004/07690 MN:MN

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

That the section of land to the south west of the soccer fields within the Wadalba Sporting Complex be named “Mascord Park”

237 Determination by the Local Government Remuneration Tribunal on Councillor Fees for 2007/2008

F2004/06505 ED

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

- 1 *That in accordance with the provisions of Section 249 of the Local Government Act 1993, the annual Mayoral Fee for the period 1 July 2007 to 30 June 2008 be fixed at \$49,165.***
- 2 *That the annual Mayoral Fee of \$49,165 be reduced by \$1,672 for use of the Mayoral Motor Vehicle in accordance with Clause 5.3 of the Council’s Facilities and Expenses Policy for Councillors.***
- 3 *That the annual Mayoral fee be further reduced by \$7,022 and be payable to the Deputy Mayor in accordance with Clause 6.2 of Council’s Facilities and Expenses Policy for Councillors.***

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

- 4 ***That in accordance with the provisions of Section 248 of the Local Government Act 1993, the Annual Councillor Fee be fixed at \$18,510 for the period 1 July 2007 to 30 June 2008.***
- 5 ***That all fees be paid in accordance with the provisions of Section 250 of the Local Government Act 1993.***

238 Goods and Services Tax Compliance

F2004/06651 MB

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

That Council note the lodgement of the Goods and Services Tax Compliance Certificate for the period 1 May 2006 to 30 April 2007 as signed by the Mayor, Deputy Mayor, Acting General Manager and Director Corporate Services and submitted to NSW Department of Local Government on 1 June 2007.

239 Proposed Councillors' Community Improvement Grants

F2006/00788 SG

COUNCILLOR BEST DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HIS FATHER IS AFFECTED BY ASBESTOSIS AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR BEST STATED THAT:

"I CHOOSE TO REMAIN IN CHAMBER AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY BECAUSE MY FATHER IS ONLY A MEMBER OF THE DUST DISEASES GROUP"

COUNCILLOR WELHAM DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST FOR THE REASON THAT HE IS A PATRON OF TOUKLEY SWIMMING CLUB AND WARNERVALE RUGBY UNION CLUB.

COUNCILLOR WELHAM STATED THAT:

"I CHOOSE TO REMAIN IN CHAMBER AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY BECAUSE I DO NOT HOLD ANY OFFICE BEARER'S POSITION IN EITHER OF THESE ORGANISATIONS"

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

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

That an amount of \$18,431 be allocated from the 2006/2007 Councillors' Community Improvement Grants as outlined in Attachment 1.

240 Australian Sister Cities Association Annual Conference

F2004/06466 MW

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

- 1 That Council authorise interested Councillors to attend the 2007 Australian Sister Cities Conference.**
- 2 That reasonable expenses incurred in Councillors attending the conference be met in accordance with Council's Facilities and Expenses Policy for Councillors.**

241 Information Reports

F2006/02282 ED:MR

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

That the Information Reports and recommendations of the Ordinary Meeting of Council, with the exception of report number 242 be received and the information noted.

242 Formation of Consultative Committees for Storage Van Owners at Council's Holiday Parks

F2004/08335 F2004/08336 F2004/08337 F2004/08333 TM:JEM

COUNCILLOR BEST DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HIS FAMILY AND INLAWS HOLIDAY AT COUNCIL PARKS FROM TIME TO TIME AND DID NOT PARTICIPATE IN CONSIDERATION OF THIS MATTER. HE LEFT THE CHAMBER AT 6.50 PM AND RETURNED TO THE CHAMBER AT 6.53 PM AND AS A RESULT TOOK NO PART IN VOTING.

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

MR GLENN ANTHONY, ON BEHALF OF RESIDENTS OF WYONG COUNCIL'S FOUR HOLIDAY PARKS, ADDRESSED THE MEETING AT 6.50 PM, ANSWERED QUESTIONS AND RETIRED AT 6.53 PM.

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

That the information be received and noted.

THE MAYOR DECLARED A RECESS OF FIVE MINUTES FROM 6.53PM TO 6.58PM. COUNCILLOR EATON DID NOT RETURN UNTIL 7.02 PM.

243 Schedule of Bank Balances and Investments – April 2007

F2004/06604 HS

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

That the information be received and noted.

244 Hospital Waiting Times

F2004/06377 MC

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

That the information be received and noted.

245 Outstanding Questions Without Notice and Notices of Motion

F2006/02282 MW:SW

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

That the information be received and noted.

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

QUESTIONS WITHOUT NOTICE ASKED**Q054 – Empty Coal Ships****Councillor Eaton**

F2004/06935

“Can Council advise if a risk analysis and/or safety plan exists for empty coal ships going onto our beaches in storm events?”

Q055 – Development of Shire’s Employment Lands**Councillor Eaton**

F2004/08168

“Can Council confirm that development of the Shire’s employment lands is now being prejudiced by identification of Porter’s Creek as a water supply/catchment?”

Q056 – Attendance at Briefings and Inspections**Councillor Stewart**

F2006/02282

“Could the General Manager please send out a memo to all Councillors appealing to them to attend briefings and inspections? At our formal meetings we are wasting time going over and over the briefings and inspection subjects.”

Q057 – Anvil Hill Coal Mine**Councillor Veugen**

F2006/00259

“As a member of the Association of Coal Mine Related Councils, could staff write to the Association in regards to their view on the Anvil Hill Coal Mine which was recently approved by Minister Sartor, in regards to community concerns?”

Q058 – Use of High Pressure Hoses at Charmhaven Pound**Councillor Veugen**

F2004/06957

“Myself and Councillor Best have been approached by a local resident regarding high pressure hoses being used to clean out dog cages at our Charmhaven Pound while the animals are still in their cages. Could staff report on whether this is common practice and that there is no bedding or blankets supplied especially during winter?”

Minutes of the Ordinary Meeting of Council held on 13 June 2007 (contd)

Q059 – Stormwater Levy**Councillor Best**

F2004/00118

“I table a letter from Mr Peter Killen regarding Stormwater Levy, could the General Manager provide a response?”

Q060 – Reluctance of Joint Water Authority to apply to IPART for the Introduction of Inclined Block Tariffs**Councillor Best**

F2004/06782

“I table an E-mail received from Mr Phil Heaton regarding the reluctance of the Joint Water Authority to apply to IPART for their introduction of Inclined Block Tarrifs. Could the General Manager provide a response?”

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 8.35 PM.

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CHAIRPERSON