
WYONG SHIRE COUNCIL

**MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 18 MARCH 2010
COMMENCING AT 7:25:00 PM**

PRESENT

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

IN ATTENDANCE

General Manager, Director Shire Services, Director Corporate Services and Project Director Mardi to Mangrove Project and two administration staff.

The Mayor, Councillor Graham, declared the meeting open at 7.25 pm and advised in accordance with the Code Of Meeting Practice that the meeting is being recorded.

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

APOLOGY

An apology for the inability to attend the meeting was received on behalf of Councillor Webster.

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

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

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

AGAINST: NIL

1.1 Disclosures of Interest

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

That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.

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

AGAINST: NIL

2.1 Amendments to the Central Coast Water Corporation Act 2006; Signing of a Memorandum of Understanding Between the Two Councils and the Minister for Water (IR 6829499)

Councillor Vincent left the meeting at 07:32 pm and returned to the meeting at 07:34 pm during consideration of this item.

Councillor McNamara left the meeting at 07:36 pm and returned to the meeting at 07:37 pm during consideration of this item.

Councillor Symington left the meeting at 07:56 pm and returned to the meeting at 07:57 pm during consideration of this item.

It was MOVED on the motion of Councillor GRAHAM and seconded by Councillor MATTHEWS:

That Council authorise the Mayor to sign the Memorandum of Understanding, with a new consideration in clause 2.4 – the implications for the community involving community consultation.

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

- 1 That Council advise the Minister of its general support for the amended Memorandum of Understanding (amendment to clause 2.4 community consultation).*
- 2 That Council advise the Minister that its support is conditional upon appropriate public consultation.*
- 3 That Council conduct an internal cost benefit analysis to Council and the community to form the base line information for community consultation.*

The AMENDMENT was put to the VOTE and declared LOST.

FOR: COUNCILLORS BEST AND EATON

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

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

That Council authorise the Mayor to sign the Memorandum of Understanding, with a new consideration in clause 2.4 – the implications for the community involving community consultation.

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

AGAINST: COUNCILLORS BEST AND EATON

2.2 Future of the Central Coast Regional Organisation of Councils

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

That Council agree to amend the constitution of the Central Coast Regional Organisation of Councils as outlined in the body of the report, with the following additions:

- a the two General Managers being included in the membership of the Central Coast Regional Organisational of Councils.***
- b another Councillor from each Council on the Executive Group.***

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

AGAINST: NIL

THE MEETING closed at 8.04 pm.