
WYONG SHIRE COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD IN THE CAROLINE BAY FUNCTION CENTRE, WEBB STREET, EAST GOSFORD ON WEDNESDAY, 19 AUGUST 2009, COMMENCING AT 7.20 PM

PRESENT

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

IN ATTENDANCE

GENERAL MANAGER, DIRECTOR SHIRE SERVICES, DIRECTOR SHIRE PLANNING, DIRECTOR CORPORATE SERVICES, MANAGER DEVELOPMENT ASSESSMENT, PROJECT DIRECTOR, MARDI – MANGROVE LINK PROJECT AND TWO ADMINISTRATION STAFF.

THE MAYOR, COUNCILLOR GRAHAM, DECLARED THE MEETING OPEN AT 7.20 PM, DELIVERED THE OPENING PRAYER AND READ AN ACKNOWLEDGMENT OF COUNTRY STATEMENT.

APOLOGIES

THERE WERE NO APOLOGIES.

1.1 Disclosure of Interest

2.2 JOINT BID TO HOST THE NSW SURF LIFESAVING CHAMPIONSHIPS

COUNCILLOR EATON DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS THE CHAIRMAN OF CENTRAL COAST GROUP TRAINING AND IT HAS A MEMORANDUM OF UNDERSTANDING WITH SURF LIFESAVING AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR EATON 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."

2.2 JOINT BID TO HOST THE NSW SURF LIFESAVING CHAMPIONSHIPS

COUNCILLOR BEST DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS GENERAL MANAGER OF CENTRAL COAST GROUP TRAINING AND IT HAS A MEMORANDUM OF UNDERSTANDING WITH SURF LIFESAVING AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR BEST 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."

COUNCILLOR SYMINGTON LEFT THE CHAMBER AT 7.23 PM AND RETURNED TO THE CHAMBER AT 7.25 PM AND AS A RESULT TOOK NO PART IN VOTING.

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

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

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

AGAINST: NIL.

2.1 Central Coast Water Corporation - Expert Advisor's report

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

- 1 That Wyong and Gosford Councils approach the Minister for Water, The Hon Phillip Costa MP, with a request to make amendments to the Central Coast Water Corporation Act to provide for the proposed amendments in the Expert Advisor's report.**
- 2 That subject to suitable amendments being made, the Councils proceed to take the necessary steps (as identified in section 7 of the Expert Advisor's Report) to establish the Central Coast Water Corporation as per the following:**
 - a That Wyong and Gosford Councils develop with the assistance of the Department of Water and Energy and appropriate expert advisors, a detailed work program and milestones for the formation of the Corporation, the execution of the necessary due diligence investigations and the documentation for the formation of the Corporation including; Statements of Corporate Intent, Constitution, Shareholders agreement, Delegations from the Councils to the Corporation and any other documentation required to facilitate its establishment.**
 - b That the Councils second a suitable officer to manage the work program for the establishment and formation of the Corporation.**
 - c That the Mayors and General Managers of the two Councils meet with the Minister as soon as practicable to convey the decisions of the two Councils.**

3 In regard to the resolution of the United Services Union, the Mayors and General Managers take the issue to the meeting with State Minister for Water, The Hon Phillip Costa MP, and suggest that the Minister meet with the Unions.

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

AGAINST: NIL.

2.2 Joint Bid to Host the NSW Surf Lifesaving Championships

COUNCILLOR EATON DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS THE CHAIRMAN OF CENTRAL COAST GROUP TRAINING AND IT HAS A MEMORANDUM OF UNDERSTANDING WITH SURF LIFESAVING AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR EATON 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."

COUNCILLOR BEST DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS GENERAL MANAGER OF CENTRAL COAST GROUP TRAINING AND IT HAS A MEMORANDUM OF UNDERSTANDING WITH SURF LIFESAVING AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR BEST 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 BEST and seconded by Councillor MATTHEWS:

- 1 That Council receive the report on the Joint Bid to Host the NSW Surf Lifesaving Championships.**
- 2 That the third year location of the beach be determined by Central Coast Surf Life Saving and Surf Life Saving NSW.**

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

AGAINST: NIL.

LEAVE TO INTRODUCE A MOTION OF URGENCY

COUNCILLOR VINCENT SOUGHT LEAVE TO INTRODUCE A MOTION OF URGENCY CONCERNING ISSUES REGARDING CENTRAL COAST TOURISM INC.

It was MOVED by Councillor VINCENT and SECONDED by Councillor McBRIDE:

That Council consider a Motion of Urgency regarding Central Coast Tourism Inc.

FOR: COUNCILLORS McBRIDE, MATTHEWS AND VINCENT.

AGAINST: COUNCILLORS BEST, EATON, GRAHAM, McNAMARA, SYMINGTON, WEBSTER AND WYNN.

The MOTION was put to the vote and declared LOST.

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

.....
CHAIRPERSON