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TITLE EXTRA ORDINARY MEETING CENTRAL COAST REGIONAL

ORGANISATION OF COUNCILS (IR 4210016)

Directorate: General Manager Business Unit: General Manager

MEETING NUMBER

Meeting No RO/07/04 commenced at Gosford City Council on Wednesday, 5th December at 8.30am.

ATTENDANCE

Present: Jim Macfadyen, Mayor, Gosford City Council (Chairperson)

Laurie Maher, Councillor, Gosford City Council
Robyn Stewart, Councillor, Wyong Shire Council
Peter Wilson, General Manager, Gosford City Council
Kerry Yates, General Manager, Wyong Shire Council
Peter Brown, Department of Premier and Cabinet

Apologies: Chris Holstein, Councillor Gosford City Council

Warren Welham, Mayor, Wyong Shire Council Doug Eaton, Councillor, Wyong Shire Council

COMMITTEE CHANGES

THE COMMITTEE RESOLVES (Stewart/Yates) that Mayor, Jim Macfadyen, Gosford City Council be Chairperson of CCROC for the meeting held on Wednesday, 5th December 2007.

DECLARATION OF PECUNIARY INTEREST

The Chairperson invited Committee members to declare any pecuniary interest they might have, in accordance with Section 451 of the Local Government Amendment Act 2000, in respect to the agenda for this meeting.

No declarations were received.

DECLARATION OF NON-PECUNIARY INTEREST

The Chairperson invited Committee members to declare any non-pecuniary interest they might have, in accordance with Section 440 of the Local Government Act 1993 and Council's Code of Conduct, in respect to the business of this meeting.

At the Declaration of Non-Pecuniary Interest:

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Mayor Councillor Macfadyen, Councillor Maher, Councillor Brooks, Councillor Stewart, Peter Wilson and Kerry Yates declared his/her non-pecuniary interest in relation to RO.003, under Chapter 14 of the Local Government Act 1993.

At the Item

Mayor Councillor Macfadyen, Councillor Maher, Councillor Brooks, Councillor Stewart, Peter Wilson and Kerry Yates declared his/her non-pecuniary interest in relation to RO.003, under Chapter 14 of the Local Government Act 1993, however considered he/she was capable of making an impartial decision in respect to this matter.

AGENDA ITEMS

RO.003 DISASTER RECOVERY FUNDING

The Committee considered a report from the Disaster Recovery Assessment Committee (DRAC) on the applications received for funding under the Disaster Recovery Funding Project a copy of which is attached (Attachment A).

THE COMMITTEE RESOLVES that:

- 1 The projects listed as "recommended for approval" as outlined in attachment A be approved for funding.
- The projects listed as "applicant to be interviewed by the committee" as outlined in attachment A be approved for funding subject to the Disaster Recovery Assessment Committee's (DRAC's) concurrence following the interviews.
- 3 The projects listed as "more information required" as outlined in attachment A be deferred for further consideration by the DRAC.
- The projects listed as "not recommended for approval" as outlined in attachment A not be approved for funding.
- 5 The DRAC be requested to take the necessary action to implement the above resolution.
- 6 Gosford and Wyong Councils to review the list of approved projects and take into consideration applications for support under similar programs.

RO.030 GENERAL BUSINESS - THE ROLE OF CCROC

THE COMMITTEE RESOLVES (Stewart/Maher) that a briefing paper be prepared on a review of the operation of CCROC and the options for strengthening its role and capacity to influence outcomes for the benefit of the Central Coast.

Attachments: A. Disaster Recovery Assessment Committee (DRAC) Report and

recommendations.

Tabled Items: Nil

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NEXT MEETING

Date: Wednesday, 7th February 2008 **Time**: 9.00am

Venue: Wyong Shire Council

CLOSE OF BUSINESS

The meeting closed at 10.30am.

ATTACHMENT A

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Spencer Community Progress Group Inc \$19,800.00 Spencer and surrounding areas were severely affected during the storm. They were physically cut off from other areas and had no communication. Mobile phones do not work in this area. The group has been very effective in developing strategies to manage their isolation. They seek funding to better prepare themselves for future disasters.	Northern Women's Health Centre \$2,770.00 The flooring in the group room was damaged by flooding during the June Storms. The centre requires new flooring and repairs to drainage and guttering. The centre is unable to access funds form any other source.	Cynthia St Neighbourhood Centre \$5,984.00 A shade sail that covers the play area for young children during after school care and vacation care was damaged during the storms. The shade sail needs to be replaced and the Neighbourhood centre is unable to access any other funding.	
Conflict of Interest: Doug Crotty Refer Community Recovery Fund Plan – Objective 4.3 Support and resource community groups to undertake projects and provide activities to increase community preparedness and resilience for emergencies. The committee was impressed with the Spencer Community Groups achievements and plans for the future. It also noted that this is an isolated community and the application will also benefit surrounding areas including Marlow, Neverfail, Lower Mangrove, Popran, Gunderman, Mill Creek and Greenmans Valley.	Conflict of Interest: No Provide Refer Community Recovery Fund Plan – Objective 4.5 Provide funding to restore infrastructure where funding is not available from any other source and the damage affects the service provided by a not for profit organisation.	Conflict of Interest: No Vote: 9-nil Refer Community Recovery Fund Plan – Objective 4.5 • Provide funding to restore infrastructure where funding is not available from any other source and the damage affects the service provided by a not for profit organisation.	RECOMMENDED FOR 1177001211, - Recross for decision

NSW Treasury is considering a grant of \$2,000. If not approved this grant will increase \$7,793.00.		
The working bees will also engage community and foster the community spirit that was evident during the storm in the affected areas.		
 Refer Community Recovery Fund Plan — Objective 4.5 Provide funding to restore infrastructure where funding is not available from any other source and the damage affects the service provided by a not for profit organisation. 	The sporting ground and surrounds were significantly damaged during the storms. The club will organise a series of working bees to repair the damage but need funding to hire equipment, provide materials and repair machinery.	
Conflict of Interest: No Vote: 7-2	Ourimbah Rugby Union Club \$ 5,793.00	010
This group has successfully organised community days over the past few years and the committee consider the funding further community days as outlined in their application would better prepare the community.	encouraged to consider volunteering and assist the elderly and aged in the community.	
 Refer Community Recovery Fund Plan – Objective 4.3 Support and resource community groups to undertake projects and provide activities to increase community preparedness and resilience for emergencies. 	The Centre will organise a series of community days to encourage community members to "Get to know their neighbours". People will also be given safety tips,	
Conflict of Interest: No Vote: 9-nil	Cynima St Neignbournood Centre \$15,000.00	0

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sources to repair this damage.	This school was severely damaged during the storm and much of the damage has been repaired by insurance or Dept of Education funds. The seating area for the children was damaged during the storm and became unsafe but funding is not available from other	Brooke Ave School \$ 7,866.00	A series of meet and greet BBQ's will be organised to connect community, especially new residents and those that may be socially isolated. The aim is to increase community spirit and better prepare the community for future disasters.	Kincumber Residents Association \$3,000.00
The committee noted that many children from disadvantaged families attend the school and funding may be scarce. Representations will be made to the Department of Education to consider these repairs as a priority. Funding is recommending if Dept of education unable to repair the damage.	Refer Community Recovery Fund Plan — Objective 4.5 • Provide funding to restore infrastructure where funding is not available from any other source and the damage affects the service provided by a not for profit organisation.	Conflict of Interest: No Vote: 8-1	Refer Community Recovery Fund Plan — Objective 4.3 Support and resource community groups to undertake projects and provide activities to increase community preparedness and resilience for emergencies. The group is only requesting a small amount of funding that will contribute to a number of community days and therefore an effective use of the funding.	Conflict of Interest: No Vote: 9-nil

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016	Australian Red Cross \$7,600.00	Conflict of Interest: Jason Collins, Jason MacDonald Vote: 7-nil
	This funding will assist the Red Cross to recruit, train and equip additional volunteers and Team leaders for the Central Coast. Volunteers will be trained to provide having care amortional comfort and compared and	Refer Community Recovery Fund Plan – Objective 4.3 • Support and resource community groups to undertake projects and provide activities to increase community preparedness and resilience for emergencies.
	basic care, emotional comfort and support, and practical assistance including information on how to access resources and services.	The committee acknowledge the work of the Red Cross and the value of the personal support given by volunteers and agreed that this was a very effective use of the fund.
020	Regional Youth Support Services \$ 8,000.00	Conflict of Interest: No Vote: 9-nil
	The project aims to tell the stories of the young and old in local neighbourhoods. This will create an opportunity for introductions between neighbours to bring them together to share views and stories, increase	Refer Community Recovery Fund Plan — Objective 4.3 • Support and resource community groups to undertake projects and provide activities to increase community preparedness and resilience for emergencies.
	connectedness (reducing isolation of Seniors) and document these in a creative way. The result of this process and product will be a more resilient and connected neighbourhood in times of	The committee acknowledged the good work of the Regional Youth Support Services and thought this was a good way to encourage young and old to work together to better prepare the community for the future.
	distress and crisis in the future. If you know your neighbour you are more likely to look after one	Funding is recommended subject to: 1) RYSS to speak with Wyong Council about their 'Creative Connections' project and
	another, being aware of each others habits can reduce risk and increase connectedness	determine how the projects could link together. 2) RYSS to speak with the Central Coast Historical Society regarding the possibility of using the project as an historical record of the June Storms. 3) RYSS to provide details of how the final product is disseminated widely throughout the

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Central Coast will be greatly enhanced by this depot.	of volunteers, improved logistics of food and perishables to be distributed, improved maintenance of equipment and concentrated OH&S supervision of all	Salvation Army Emergency Services organisation to serve the Central coast area and beyond. This will allow for quicker response times improved supervisions.	The funding will provide a centralized depot for the	023 Salvation Army	in a central place that will encourage community to gather and connect.	The Dooralong and surrounding communities were severely affected by the June Storms. This funding will support two events that aim to bring the community together. It will also provide materials to build shelters	021 Dooralong Community Reserve Trust	
renhanced by this depot.	stics of food and singular vision of food and improved maintenance of OH&S supervision of all	Services organisation to and beyond. This will	entralized depot for the	\$110,000.00	acourage community to	\$11,000.00 ling communities were Storms. This funding will to bring the community materials to build shelters	rve Trust	
noted that Doc's activate the Salvation Army at least once a year on the Central coast.	activities to increase community preparedness and resilience for emergencies. The committee acknowledged the work of the Salvation Army. It also noted that the nearest depot is in Newcastle and therefore that this depot would be big asset to the Central. It was also	Refer Community Recovery Fund Plan – Objective 4.3 Support and resource community groups to undertake projects and provide	Jason Collins	Conflict of Interest: Rachel O'Connor, Jason MacDonald, Vote: 4-2	The committee noted that this area was isolated during the storms and agreed that the area would benefit by receiving funds to support the two events.	 Refer Community Recovery Fund Plan – Objective 4.3 Support and resource community groups to undertake projects and provide activities to increase community preparedness and resilience for emergencies. 	Conflict of Interest: No Vote: 9-nil	

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	The funds will support the development of a Central Register that will be used to evacuate or warn community members that are vulnerable in the event of an emergency.	Gosford City Council \$43,500.00	Patonga Beach Progress Association \$7,400.00 Patonga experienced a disaster in 2005 when fires cut off the region. The storms again required the Patonga Emergency & Disaster Centre to activate and provide assistance to the region. The funding will provide the PEDC with vital equipment that will assist it to support the region in times of disaster.
The committee recommended for this project subject to: 1) Discussion with the Privacy Commissioner to ensure that the register would not breach privacy legislation. 2) Endorsement from DOC's, SES and RFS. 3) An Update process be developed	Refer Community Recovery Fund Plan — Objective 4.3 • Support and resource community groups to undertake projects and provide activities to increase community preparedness and resilience for emergencies.	Conflict of Interest: Helen Polkinghorne, Julie Vaughan Vote: 5-2	Conflict of Interest: No Note: 9-nil Refer Community Recovery Fund Plan – Objective 4.3 Support and resource community groups to undertake projects and provide activities to increase community preparedness and resilience for emergencies. The committee noted that this area is difficult to access and that it can be easily cut off during a disaster. The Patonga Beach Progress association has provided effective support to the community in the past and the additional equipment will be an effective use of the fund.

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	Shire responded together in a time of adversity, during and following the storm devastation period.	This project will gather short stories and images that will be used to for a feature insert within an edition of the Express Advocate. The aim is to capture local good news stories of how respective communities within the	Wyong Shire Council \$16,000.00	Wyong Shire Council \$19,200.00 The Mannering Park community will be engaged in a community art project that will provide a strong statement regarding the "townships identity". The project will include restoration to some of the foreshores that were damaged during the storm. The project will bring community together and better prepare them for future events.
The committee also considered the importance of recognising the disaster areas of the Central Coast and encourage the recipient to liaise with Gosford City Council in view of making a further submission.	The committee noted that this project will record a history of the June Storms and provide community with an opportunity to tell their story. Fundings would be subject to: 1) Costing of the project 2) Discuss with RYSS regarding the Sound Scapes project and working together. 3) Check impact and participation for local Historical Society.	Refer Community Recovery Fund Plan – Objective 4.3 • Support and resource community groups to undertake projects and provide activities to increase community preparedness and resilience for emergencies	Conflict of Interest: Julie Vaughan	Conflict of interest: Julie Vaughan Refer Community Recovery Fund Plan – Objective 4.3 Support and resource community groups to undertake projects and provide activities to increase community preparedness and resilience for emergencies. The committee noted that the Northern Wyong area was severely affected by the storm and is some what isolated. It also noted the good community development work that has been achieved since ABCD workshops held in 2005.
nising the disaster areas of the Central City Council in view of making a	ry of the June Storms and provide ngs would be subject to: project and working together. cal Society.	.3 undertake projects and provide ess and resilience for emergencies.	Vote: 8-nil	Vote: 8-nil .3 undertake projects and provide less and resilience for emergencies. severely affected by the storm and is evelopment work that has been achieved

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to bring together in a holistic way, many of the great support services, community groups, cultural groups and emergency services to create a dialogue with the community and between groups. It would serve as smorgasbord of information, workshops, activities and entertainment that could involve the whole community and leave a tangible legacy of connections, understanding and hope.	The funding will host a Community Festival early in September (Spring) 2008 to celebrate Community Spirit, integration, and belonging. It is an opportunity	Penlink \$ 29,500.00		Replace carpet in the administration foyer, office and the hallway that was damaged during the June storms.	Brooke Ave School \$ 7,431.00
The co intende lessen commi expect the procommi and res	The committee considered the application and agreed that; • the planning and delivery of the project or activity does not provide for the efficient and effective use of find monies	Conflict of Interest: Leoni Baldwin Vote: 8-nil	The committee noted that the water damaged carpet has been replaced and that the application seeks to replace carpet that does not match the replaced carpet. This is for appearance reasons only and therefore the committee agreed that this was not an efficient and effective use of fund monies.	The committee considered the application and agreed that; • the planning and delivery of the project or activity does not provide for the efficient and effective use of fund monies	Conflict of Interest: No Vote: 9-mil

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	pport a "Meet the i n of encouraging lo ged in their local c	Bateau Bay PCYC \$ 7000.00	The project is aimed at developing the infrastructure required to deal with spontaneous volunteers on the Central Coast, in times of emergency. During the height of disasters, there are a large number of people who ring up or physically present to emergency and recovery services and/or evacuation centres looking to volunteer their assistance.	Volunteering Central Coast \$ 148,750.00
The committee noted the cost of the project and that it only targeted 100 people from the community and did not consider this as an efficient and effective use of fund monies.	-	Conflict of Interest: No	 the project did not meet one or more of the Strategies of the Key Result Areas and target the priorities identified in the Central Cost Community Recovery Implementation Plan the planning and delivery of the project or activity does not provide for the efficient and effective use of fund monies The committee noted that volunteer organisations that assist with emergency situations are already in place and have sound structures and training provisions for volunteers. The committee was not convinced that this project would enable the infrastructure to be put into place, with trained staff/volunteers to utilise it, to assist both, the community and community organisations, emergency and disaster service in disasters and other emergency situations as stated in the application. The committee noted the extensive costs and agreed that this was not an efficient and effective use of fund monies. 	Conflict of Interest: No Vote: 9-nil

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The project involves the development and launch of a Penlink website in order to further the aims of the organisation. The Development and promotion of a Penlink website is seen as a vital stage in the development of our communications infrastructure which will enhance the organisation's presence and effectiveness in the community.	Penlink \$ 1,000.00	Multicultural Fijian Association \$50,000.00 The project will support a cultural festival to be held in June to commemorate the Community Spirit during the storms in 2007. The festival aims to invite the 12 cultural groups of South Pacific Ancestry living on the Central Coast to connect with the wider community.	
 The committee considered the application and agreed that; the project did not meet one or more of the Strategies of the Key Result Areas and target the priorities identified in the Central Cost Community Recovery Implementation Plan the planning and delivery of the project or activity does not provide for the efficient and effective use of fund monies The committee did not feel that funding the website would greatly increase community preparedness and resilience for emergencies and therefore was not an efficient and effective use of fund monies. 	Conflict: Leoni Baldwin Vote: 8-nil	Conflict: No Conflict: No Vote: 9-nil The committee considered the application and agreed that; the planning and delivery of the project or activity does not provide for the efficient and effective use of fund monies The committee considered that the primary aim of this project was to support a cultural festival that would be held on an annual basis. It is not primarily focussed on a strategy or action that will lessen the social/health impacts of the storm on affected communities or individuals. The committee was also concerned that funding this project may give the community false expectations that the festival would be funded each year. The committee also noted the cost of the project and that a substantial amount was to be used to employ an event coordinator. The committee did not feel that funding this project would greatly increase community preparedness and resilience for emergencies and therefore was not an efficient and effective use of fund monies	

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develop community-building projects in various locations across the Central coast that will prevent detrimental social and health impacts.	Employment of a Community Project Worker to work along stakeholders who are members of the Congress	Central Coast Community Council \$98,933.00	Benevolent Society \$ 79,528.00 A part time community building facilitator will work across Wyong Shire with three-four communities to build social cohesion and community connections so that community members in local streets, neighbourhoods and communities are able to get to know one another more
congress and there is a significant component of the funding directed toward a salaried position.	The Central Coast Community Congress has been invited to attend the next DRAC meeting on 29th November 2007 to discuss the application. The committee considers that the may be	Conflict of Interest: Margot Castles/ Helen Pokinghorne/ Julir Vaughan	Conflict of Interest: Margot Castles / Julie Vaughan / Jillian Hogan The Benevolent Society has been invited to attend the next DRAC meeting on 29 th November 2007 to discuss the application. The committee considers that there may be similarities with other projects that need to be explored, and concerned that funding will fund an existing service. Additionally the funds are substantially for the salaried position.

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Wyong Neighbourhood Centre \$11,800.00 The project will build on networks already established through the WYWAT group and will facilitate community events with production and distribution of promotional and informative materials that will:	The 'Shed' will provide both practical and personal support for community members. 1. Provide survival resources for community members 2. Provide a Central Place for people to access equipment, information, share ideas and skills 3. Provide a place for people to meet, build community connections, tools and equipment in times of disaster or long periods without essential services such as electricity and water. 5. Provide a place for retired or unemployed men in particular, to tinker and participate in recreational activities whilst using their technical and hands on skills and to feel of benefit to the community.	San Remo Neighbourhood Centre \$ 55,740.00	
Conflict of Interest: Margot Castles The Wyong Neighbourhood Centre has been invited to attend the next DRAC meeting on 29 th November 207 to discuss the application. The Committee is concerned that funding is for an existing service	San Remo Neighbourhood Centre has been invited to the next DRAC meeting on 29 th November 2007 to discuss their application. The committee specifically would like to discuss • Will Council support the project and are willing to allocate the land • The sustainability of the project (including equipment and operational fundings • Security issues • Specific objectives of the project	Conflict of Interest: Jillian Hogan	

 Prepare the community for unfavourable events to minimise the effect and Respond to an event and restore a sense of normality.

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Copacabana Community Association Inc \$25,400.00 The project will undertake 3 clean up events across the Copacabana Valley and rejuvenate an important heritage site known as Captain Cook's lookout. Community will be encouraged to be involved and free BBQ's will follow each clean up.	Dept of Housing \$8,630.00 This project will provide a series of notice boards, erected at local community facilities in the 2261 postcode area that will display general community information. In times of disaster the notice boards would focus entirely on information for the community in relation to the disaster.	Lifeline Central Coast S 16,000.00 Lifeline have requested funding to support their Crisis Telephone counselling service and Response teams that supported bereaved families during and after the June storms	Project Description
Conflict of Interest: No The Association has been asked to provide more detail regarding the fencing to be erected, trimming of bushes and building of picnic tables. More detailed costings have also been requested on these items. The Association has also been asked to liaise with council regarding any council approvals that may be required.	Conflict of Interest: No The Dept of Housing has been requested to provide actual costings for the notice boards. It has also been asked to provide more information on where the boards will be situated and how they will be updated and whether council approvals will be required. The application will be reconsidered at the DRAC meeting on 20th December 2007.	Conflict of Interest: No The funding is not available to fund an already existing service. The committee considered that it may be possible to fund the training component of the application. Lifeline has been requested to provide more detail regarding the training component for consideration at the DRAC meeting on 20th December 2007.	MOODE IN TURN THEORY DEORGINGS ID

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SES in times of flooding or storm. Currently the EOC use a paper based system that was found wanting in the June response.	Computer software 'Indigo' will be purchased to assist the Emergency Operations Centre (EOC) to co-ordinate resources to assist the designated combat agency e.g.	NSW Police (Tuggerah LAC) \$20,000.00	
	Computer software 'Indigo' will be purchased to assist the Emergency Operations Centre (EOC) to co-ordinate to work with the Brisbane Water Command and provide a quote that will allow "Indigo' to be available for both regions.	Conflict of Interest: No	