
TITLE MINUTES OF THE CENTRAL COAST REGIONAL ORGANISATION OF COUNCILS (IR 4951101)

Directorate: General Manager
Business Unit: General Manager

MEETING NUMBER

Meeting No RO/08/02 commenced at 9.00 on Wednesday, 18th June 2008, at Gosford City Council.

ATTENDANCE

Present: Laurie Maher, Councillor, Gosford City Council
 Chris Holstein, Councillor, Gosford City Council
 Robyn Stewart, Councillor, Wyong Shire Council (Chairperson)
 Peter Wilson, General Manager, Gosford City Council
 Kerry Yates, General Manager, Gosford City Council

Apologies: Jim Macfadyen, Mayor, Gosford City Council
 Warren Welham, Mayor Gosford City Council
 Doug Eaton, Councillor, Wyong Shire Council
 Malcolm Brooks, Councillor, Gosford City Council (alternate)

COMMITTEE CHANGES

THE COMMITTEE RESOLVES (Maher/Holstein) that Councillor Robyn Stewart be elected Chairperson for the meeting.

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.

All committee members present declared their non-pecuniary interest in relation to item RO.003 (b) Disaster Recovery Funding, under Section 440 of the Local Government Act 1993 and Council's Code of Conduct. All committee members declared this will not effect ability to vote.

CONFIRMATION OF PREVIOUS MINUTES

CCROC resolved (Maher/Yates) that the minutes of the meeting RO/08/01 on 18 March 2008 be confirmed.

AGENDA ITEMS

RO.019 CCROC SPONSORSHIP PRESENTATION

Sponsorship cheque in the amount of \$1,000 was presented to Tyson Scott to compete in the U18's Baseball Tour to be held in the USA from 15 July through to 4 August 2008

Sponsorship cheque in the amount of \$1,000 was presented to Luke Fabila to compete in the Summa Cum Laude International Youth Music Festival to be held in Vienna from 5-9 July 2008.

Sponsorship cheque in the amount of \$1,000 was presented to Thom Werelman to compete in the Summa Cum Laude International Youth Music Festival to be held in Vienna from 5-9 July 2008.

RO.003 REGIONAL PERSPECTIVE

Ms Leonie Baldwin, Central Coast Premier's Office Co-Ordinator provided an update on State Government regional issues. A copy of the update items discussed is attached.

THE COMMITTEE RESOLVES (Maher/Yates) that the information be noted.

RO.003 DISASTER RECOVERY FUNDING

Applications for the second round of disaster recovery funding were discussed. THE COMMITTEE RESOLVES (Holstein/Wilson) that the following applications be approved:

- 1 CCTI (034) - Subject to the inclusion of all organisations/businesses on the Central Coast, not only members of CCTI.
- 2 Gosford City Council (031)
All committee members present declared their non-pecuniary interest in relation to item RO.003 (b) Disaster Recovery Funding, under Section 440 of the Local Government Act 1993 and Council's Code of Conduct. All committee members declared this will not effect ability to vote.
- 3 Benevolent Society (032)
- 4 Bensville Residents Association (033)

RO.012 FUSION ARTS PRESENTATION

Nikki Freeburn, John Roberts and Nina Angelo of Fusion Arts attended the meeting and provided the committee with a presentation on Fusion.

THE COMMITTEE RESOLVES (Holstein/Yates) that:

- 1 Fusion provide updated information on both financial details and activities (including definitions, membership etc) for both Council areas for 2007/08, as soon as possible to allow further consideration by CCROC and Councils.
- 2 Fusion also provide a break up of the proposed budget to identify the minimum funds required.
- 3 A revision be undertaken of previous resolutions of CCROC and Council with regards to Fusion.

RO.025 WARREN CENTRE ANNUAL REPORT

THE COMMITTEE RESOLVES (Wilson/Holstein) that the information be noted.

RO.019 SPONSORSHIP OF TERRIGAL SURF LIFE SAVING CLUB

THE COMMITTEE RESOLVES (Wilson/Yates) that the information be noted.

RO.034 SCREEN HUNTER CENTRAL COAST SUPPORT

THE COMMITTEE RESOLVES (Holstein/Wilson) that the information be noted.

RO.019 CCROC SPONSORSHIP PROGRAM

THE COMMITTEE RESOLVES (Yates/Holstein) that the information be noted.

Attachments: Regional Perspective update from Ms Leonie Baldwin.

Tabled Items: Nil

NEXT MEETING

Date: Wednesday, 17th September 2008

Time: 9.00am

Venue: Wyong Shire Council.

CLOSE OF BUSINESS

The meeting closed at 11.10am.

ATTACHMENT A

DEPARTMENT OF PREMIER AND CABINET
CENTRAL COAST REGIONAL COORDINATION PROGRAM

CCROC MEETING – 18 June 2007

update

1. JUNE WEEKEND FLOOD DISASTER
 - Recovery program grant

2. STATE PLAN
 - RDU

3. REDES
 - Smarter Central Coast study

4. Anti social Behaviour project

5. Corporate partners for Changeⁿ

6. Spatial Data analysis

7. HMAS Adelaide

