

AMENDED REPORT

23 November 2011
To the Ordinary Meeting

Procedural Item
Corporate Services Department

1.2 Proposed Inspections and Briefings

TRIM REFERENCE: F2011/00027 - D02830897

MANAGER: Lesley Crawley; Manager Corporate Governance

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SUMMARY

There are no inspections listed for 7 December 2011.

Briefings proposed for this meeting to be held in the Wilfred Barrett and Tim Farrell Committee Rooms.

Date	Briefing	Description	Time	Presented by
23 November 2011	The Gosford Landing	The Central Coast Regional Development Corporation is the State Government's lead agency for developing government land on the Central Coast. The Briefing scheduled for the 23 November 2011, discusses the masterplan for 'The Landing at Gosford'. This is catalyst project for the revitalisation of Gosford CBD. The briefing will cover the key components of the masterplan and provide WSC Councillors with the opportunity to ask questions concerning the plan.	12.00 (noon) – 12.30pm	General Manager, Chairman and Board Member of CCRD Chairman of The Landing at Gosford Project Control Group
23 November 2011	Review of Grants	To discuss key findings of Grants Review	12.30 pm – 1.00 pm	Manager Community and Cultural Development
23 November 2011	Annual Report/State of the Shire report	Briefing on the content and strategic issues arising in the Draft 2010/2011 Annual Report and State of the Shire Report. These documents are included in the Business Paper of 23 November 2011 for endorsement.	1.00 pm – 1.30 pm	Director Corporate Services
23 November 2011	Q1 Annual Plan and Budget	First Quarter Budget Review Reports – Presentation of highlights Annual Strategic Plan and Budget Update for 2011/12 first quarter	1.30 pm – 2.15 pm	Chief Financial Officer / Manager Workplace Change
23 November 2011	RTA Upgrade wyong township	Two representatives from Roads and Maritime Services (formerly RTA) will brief Councillors on the preferred option for the upgrading of Pacific Highway through the Wyong Township	2.15 pm – 2.45 pm	Mr Craig Leckie - RTA

1.2 Proposed Inspections and Briefings (contd)

23 November 2011	Centennial Coal Mandalong South Exploration drilling program	A brief on the company, and the MS EDP, Mandalong mine (following the finalisation of the arbitration process)	2.45 pm – 3.00 pm	WSC's Senior Counsel
7 December 2011	New Applications Contract (Capgemini)	To brief Councillors on the negotiations and outcomes of the new Information Technology Applications contract between Capgemini and Council and seek endorsement at Council's meeting of 14 December 2011 to execute the contract (as per resolutions of Council meeting 14 September 2011)	12.00 noon – 12.30 pm	Director Corporate Services / Chief Information Officer
7 December 2011	Coastal Zone Management Plan	Following exhibition of the Coastal Zone Management Plan, amendments have been made to the document in line with comments received. The Plan is now being presented to Council for adoption prior to forwarding to the Minister for certification	12.30 pm – 1.00 pm	Manager Environment and Natural Resources
7 December 2011	Darkinjung Land Council	Darkinjung Land Council developments.	1.00pm – 1.30pm	Manager Business Development, Sean Gordon – Darkinjung and Chris Smith – ADW Johnson
7 December 2011	LEP Briefing / Workshop	To brief Councillors on the provisions of draft LEP 2012 and the draft Settlement Strategy and seek endorsement (at Council meeting dated 14/12/2011) to the exhibition of the draft Plan and Strategy, subject to there being no significant changes in response to agency consultation.	1.30pm – 3.30pm	Director Environment and Planning/Manager Land Use Planning and Policy Development
7 December 2011	GM's Performance Appraisal	General Manager's Performance Appraisal	3.30pm – 4.30pm	GM's Unit/Corporate Services – HR Manager

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RECOMMENDATION

That Council receive the report on Proposed Inspections and Briefings.

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ATTACHMENT

1 Proposed Inspections and Briefings Attachment - 23 November 2011 D02839838

PROPOSED DATE	AAA Briefing Title	Director
7th Dec	LEP Briefing	Environment and Planning Services
7th Dec	GM's Performance Appraisal	GM's Unit/Corporate Services
7th Dec	Darkinjung Land Council	Corporate Services
7th Dec	New applications Contract (Caggemini)	Corporate services
7th Dec	Coastal Zone Management Plan	Environment and Planning Services
14-Dec	Community Facilities Strategy Part 1	Community & Recreation Services
14-Dec	The Entrance Town Centre Masterplan	Environment and Planning Services
14-Dec	Service Priorities 2012/2016 and Strategic Plan (2hrs)	Corporate Services
14-Dec	NSW Taxi Council and the Central Coast Taxis	Infrastructure Management
14-Dec	Klumper Iconic development site - 2nd presentation	Environment and Planning Services
14-Dec	Lakeside Plaza Iconic Development Site – 1 st presentation	Environment and Planning Services
14-Dec	Service Priorities 2012/2016 and Strategic Plan (2hrs)	Corporate Services
2012	Lower Ourimbah Creek Floodplain Risk Mgt Strategy	Infrastructure Management
2012	Plan of Management Central Coast Caravan Parks	Community & Recreation Services
2012	Tuggerah Town Centre Masterplan	Environment and Planning Services
2012	Precinct 7A Masterplan - Feedback following exhibition	Environment and Planning Services
2012	Wyong town centre planning proposal and car parking study	Infrastructure Management
2012	Provide update of plans and financial viability of The Art House and Cultural Development	Community & Recreation Services
2012	2 day Councillor Weekend Workshop	Corporate Services
2012	response to Clr weekend workshop	corporate services
2012	Review of Grants Prt 2	Community & Recreation Services
2012	Community Facilities Strategy Part 2	Community & Recreation Services
2012	Greenhouse Mitigation Plan/Green Energy Funds Projects - May 2011	Infrastructure Management
2012	13 June, 2012 -- 1 hour briefing on submissions to the draft to the WSC SP	Corporate Services
2012	RZ/7/2009 Chittaway Point Rezoning	Environment and Planning Services
2012	Biodiversity Management Plan	Environment and Planning Services

PROPOSED DATE	AAA Briefing Title	Director
2012	Committee structure	Corporate Services
2012	Draft Shire-Wide Contributions Plan	Environment and Planning Services
2012	Retail Strategy Review	Environment and Planning Services
2012	Industrial Land and employment Lands study	Environment and Planning Services
2012	Wyong Employment Zone - results of DCP and S94 Contributions Plan/Biocertification update, DCP amendment update	Environment and Planning Services
2012	Affordable Housing Study	Environment and Planning Services
2012	DCP 113 - Flood Prone Land	Environment and Planning Services
2012	Sea Level Rise Notification & 149 Certificate	General Counsel/Environment and Planning Services
2012	Sustainability Update (Policy, Framework, Principles Review)	Environment and Planning Services
2012	Settlement Strategy	Environment and Planning Services
2012	Wyong Employment Zone – Results of exhibition of DCP & S94 Contributions Plan / Biocertification update, DCP amendment update	Environment and Planning Services
2012	Comprehensive LEP	Environment and Planning Services
2012	DCP 2012	Environment and Planning Services
2012	Learning Community Strategies (Pt 2)	Community & Recreation Services