



Wyong Shire Council
ORDINARY MEETING

ENCLOSURES

Wednesday, 24 March, 2010



WYONG SHIRE COUNCIL
ENCLOSURES TO THE
ORDINARY MEETING
TO BE HELD IN THE COUNCIL CHAMBER,
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON WEDNESDAY, 24 MARCH 2010 ,
COMMENCING AT 5:00:00 PM

INDEX

PLANNING REPORTS

- 2.1 **TA/386/2009 - Section 82A for Removal of One Tree at Cams
Boulevard, Summerland Point**
- Attachment 1: Photos 3

BOARD/COMMITTEE/PANEL MEETING REPORTS

- 6.1 **Minutes - Wyong Shire Grants Committee Meeting - 17 March 2010**
- Attachment 1: Minutes of the Wyong Shire Grants Committee
Meeting - 17 March 2010 6



Minor deviation of the retaining wall



Minor Cracking of bitumen driveway



Angophora costata appears to be in good health and vigour with only minor deadwood present. Access to garage appears adequate. Removal of the tree will not significantly improve access to the garage unless additional work is also undertaken including removal of the timber retaining wall and re-alignment of the vehicle crossing.



Tree is 6 or 7 metres from the front of the garage (obscured by bay window)



Access directly into the garage is affected by placement of the vehicle crossing and the location of the tree.



Brick paving appears unaffected by tree roots.

WYONG SHIRE COUNCIL

**MINUTES OF THE
WYONG SHIRE GRANTS COMMITTEE MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 17 March 2010
COMMENCING AT 9:05 AM**

PRESENT

Councillors D J Eaton (Chairperson), L A Matthews, D P Vincent (arrived at 9.07 am) and Manager Governance and Administration Services.

IN ATTENDANCE

Community Development Manager, Project Officer and Administration Assistant.

The Chairperson, Councillor Eaton, declared the meeting open at 9.05 am and advised that the meeting is being recorded.

APOLOGY

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

COMMITTEE RECOMMENDATION

That the Committee accept the apology.

At the commencement of the Wyong Shire Grants Committee meeting, Report Nos 1.1, 1.2, 3.2 and 3.1 were dealt with first. However for the sake of clarity the reports are recorded in their correct agenda sequence.

DISCLOSURES OF INTEREST

1.1 Disclosures of Interest

RECOMMENDATION

That Members now disclose any conflicts of interest in matters under consideration at this meeting.

3.1 Sports Equipment and Recreational Grants – Applications 2009-10

Councillor Matthews declared a non-pecuniary insignificant conflict of interest for the reason that her children attend Wyong Christian Community School and chose to remain in the Committee Rooms and participate in discussion and voting as the conflict has not influenced her in carrying out her public duty because she holds no position at the school committee level or community.

Councillor Vincent declared a non-pecuniary insignificant conflict of interest for the reason that his daughter attends the Budgewoi Girl Guides and chose to remain in the Committee Rooms and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because he is not a member of the Budgewoi Girl Guides Committee.

COMMITTEE RECOMMENDATION

That the report be received and advice of disclosures noted.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

2.1 Confirmation of Minutes of Previous Meeting

COMMITTEE RECOMMENDATION

That the minutes of the previous Wyong Shire Grants Committee Meeting held on 27 November 2009 be accepted.

BUSINESS ARISING OUT OF THE MINUTES

There was no business arising out of the minutes.

GENERAL REPORTS**3.1 Sports Equipment and Recreational Grants - Applications 2009-10**

RECOMMENDATION

- 1 That Council allocate \$38,946.31 from the 2009-10 Sports Equipment and Recreational Grant Program as follows:

	SPORTING CLUBS	\$
1	<i>Bateau Bay Dolphins Netball Club</i>	800.00
2	<i>Berkeley Vale Rugby League & Sports Club Inc</i>	972.20
3	<i>Budgewoi Netball Club</i>	345.85
4	<i>Central Coast Academy of Sport</i>	720.00
9	<i>EDSACC Croquet Club</i>	203.05
10	<i>Kanwal Netball Club</i>	392.00
11	<i>Killarney Vale Australian Football Club</i>	1,040.49
12	<i>Killarney District Soccer Club</i>	808.50
13	<i>Lake Munmorah Netball Club</i>	523.60
14	<i>Mingara Athletic Club</i>	239.80
16	<i>Mingara Killarney District Netball Club</i>	641.50
17	<i>Mingara Rebels Baseball Club</i>	279.00
18	<i>Mingara Rebels Softball Club</i>	237.75
20	<i>Norah Head Panthers Hockey Club</i>	359.70
21	<i>Norah Head Women in the Waves</i>	99.95
23	<i>Northlakes Netball Club</i>	325.98
25	<i>Ourimbah Jnr Rugby Union Club</i>	495.00
26	<i>Ourimbah United Football Club</i>	1,292.77
27	<i>Pioneer Dog School</i>	1,631.90
28	<i>Power Basketball Association</i>	191.96
30	<i>The Entrance Bateau Bay AFC</i>	213.60
31	<i>The Entrance Bateau Bay United Soccer Club</i>	1,089.00
32	<i>The Entrance Junior Rugby League Football Club Inc</i>	1,056.00
	SPORTING CLUBS	\$
33	<i>The Entrance Tigers Netball Club</i>	272.60
34	<i>The Entrance Water Polo Club</i>	210.00
35	<i>The Lakes Surf Life Saving Club</i>	215.00
36	<i>Toukley District Athletics</i>	469.25
37	<i>Toukley Gorokan Soccer Club Inc</i>	1,207.42
38	<i>Toukley Netball Club Inc</i>	368.50
40	<i>Warnervale Cricket Club</i>	418.50
41	<i>Warnervale Rugby Club Inc</i>	827.00
42	<i>Warnervale Wildcats Netball Club</i>	408.80
43	<i>Woongarah Wildcats Football Club Inc</i>	920.00
44	<i>Wyong Athletics Centre</i>	307.20
45	<i>Wyong District Cricket Club Inc.</i>	690.00
46	<i>Wyong District Netball Association</i>	2,420.00
47	<i>Wyong Junior Rugby League</i>	1,455.30
48	<i>Wyong Lakes AFL Club</i>	177.00

	COMMUNITY GROUPS	
2	<i>Budgewoi Girl Guides</i>	139.90
	SCHOOLS	\$
1	<i>Bateau Bay Public School</i>	1,653.33
2	<i>Berkeley Vale Public School</i>	1,057.10
4	<i>Gorokan High School</i>	792.00
8	<i>Kanwal Public School</i>	891.00
9	<i>MacKillop Catholic College</i>	1,105.79
10	<i>Our Lady of the Rosary, The Entrance</i>	782.33
11	<i>St Cecilia's Primary School</i>	829.60
12	<i>St John Fisher Catholic Primary School</i>	853.81
13	<i>Tuggerah Lakes Secondary College – Berkeley Vale Campus</i>	1,895.74
14	<i>Tuggerah Lakes Secondary College – The Entrance Campus</i>	1,593.69
15	<i>Wyong Christian Community School</i>	1,644.80
16	<i>Wyong High School</i>	1,381.05

COMMITTEE RECOMMENDATION

- 1 That Council allocate \$38,946.31 from the 2009-10 Sports Equipment and Recreational Grant Program as follows:

	SPORTING CLUBS	Committee Comments	\$
1	<i>Bateau Bay Dolphins Netball Club</i>	<i>Recommended</i>	<i>800.00</i>
2	<i>Berkeley Vale Rugby League & Sports Club Inc</i>	<i>Recommended</i>	<i>972.20</i>
3	<i>Budgewoi Netball Club</i>	<i>Recommended</i>	<i>345.85</i>
4	<i>Central Coast Academy of Sport</i>	<i>Approval subject to clarification that the bikes be used as pool items</i>	<i>720.00</i>
9	<i>EDSACC Croquet Club</i>	<i>Recommended</i>	<i>203.05</i>
10	<i>Kanwal Netball Club</i>	<i>Recommended</i>	<i>392.00</i>
11	<i>Killarney Vale Australian Football Club</i>	<i>Recommended</i>	<i>1,040.49</i>
12	<i>Killarney District Soccer Club</i>	<i>Recommended</i>	<i>808.50</i>
13	<i>Lake Munmorah Netball Club</i>	<i>Recommended</i>	<i>523.60</i>
14	<i>Mingara Athletic Club</i>	<i>Recommended</i>	<i>239.80</i>
16	<i>Mingara Killarney District Netball Club</i>	<i>Recommended</i>	<i>641.50</i>
17	<i>Mingara Rebels Baseball Club</i>	<i>Recommended</i>	<i>279.00</i>
18	<i>Mingara Rebels Softball Club</i>	<i>Recommended</i>	<i>237.75</i>
20	<i>Norah Head Panthers Hockey Club</i>	<i>Recommended</i>	<i>359.70</i>
21	<i>Norah Head Women in the Waves</i>	<i>Approval subject to clarification that the wetsuits be used as pool items</i>	<i>99.95</i>
23	<i>Northlakes Netball Club</i>	<i>Recommended</i>	<i>325.98</i>
25	<i>Ourimbah Jnr Rugby Union Club</i>	<i>Recommended</i>	<i>495.00</i>
26	<i>Ourimbah United Football Club</i>	<i>Recommended</i>	<i>1,292.77</i>

	SPORTING CLUBS (contd)	Committee Comments	\$
27	<i>Pioneer Dog School</i>	<i>Recommended</i>	<i>1,631.90</i>
28	<i>Power Basketball Association</i>	<i>Recommended</i>	<i>191.96</i>
30	<i>The Entrance Bateau Bay AFC</i>	<i>Recommended</i>	<i>213.60</i>
31	<i>The Entrance Bateau Bay United Soccer Club</i>	<i>Recommended</i>	<i>1,089.00</i>
32	<i>The Entrance Junior Rugby League Football Club Inc</i>	<i>Recommended</i>	<i>1,056.00</i>
37	<i>Toukley Gorokan Soccer Club Inc</i>	<i>Recommended</i>	<i>1,207.42</i>
38	<i>Toukley Netball Club Inc</i>	<i>Recommended</i>	<i>368.50</i>
40	<i>Warnervale Cricket Club</i>	<i>Recommended</i>	<i>418.50</i>
41	<i>Warnervale Rugby Club Inc</i>	<i>Recommended</i>	<i>827.00</i>
42	<i>Warnervale Wildcats Netball Club</i>	<i>Recommended</i>	<i>408.80</i>
43	<i>Woongarra Wildcats Football Club Inc</i>	<i>Recommended</i>	<i>920.00</i>
44	<i>Wyong Athletics Centre</i>	<i>Recommended</i>	<i>307.20</i>
45	<i>Wyong District Cricket Club Inc.</i>	<i>Recommended</i>	<i>690.00</i>
46	<i>Wyong District Netball Association</i>	<i>Recommended</i>	<i>2,420.00</i>
47	<i>Wyong Junior Rugby League</i>	<i>Recommended</i>	<i>1,455.30</i>
48	<i>Wyong Lakes AFL Club</i>	<i>Recommended</i>	<i>177.00</i>

	COMMUNITY GROUPS		\$
2	<i>Budgewoi Girl Guides</i>	<i>Recommended</i>	<i>139.90</i>

	SCHOOLS		\$
1	<i>Bateau Bay Public School</i>	<i>Recommended</i>	<i>1,653.33</i>
2	<i>Berkeley Vale Public School</i>	<i>Recommended</i>	<i>1,057.10</i>
4	<i>Gorokan High School</i>	<i>Recommended</i>	<i>792.00</i>
8	<i>Kanwal Public School</i>	<i>Recommended</i>	<i>891.00</i>
9	<i>MacKillop Catholic College</i>	<i>Recommended</i>	<i>1,105.79</i>
10	<i>Our Lady of the Rosary, The Entrance</i>	<i>Recommended</i>	<i>782.33</i>
11	<i>St Cecilia's Primary School</i>	<i>Recommended</i>	<i>829.60</i>
12	<i>St John Fisher Catholic Primary School</i>	<i>Recommended</i>	<i>853.81</i>
13	<i>Tuggerah Lakes Secondary College – Berkeley Vale Campus</i>	<i>Recommended</i>	<i>1,895.74</i>
14	<i>Tuggerah Lakes Secondary College – The Entrance Campus</i>	<i>Recommended</i>	<i>1,593.69</i>
15	<i>Wyong Christian Community School</i>	<i>Recommended</i>	<i>1,644.80</i>
16	<i>Wyong High School</i>	<i>Recommended</i>	<i>1,381.05</i>

- 2 That Council decline applications from the following applications for the reasons indicated:

	SPORTING CLUBS	
8	<i>Decoys Softball</i>	<i>Does not meet criteria, club in Gosford City Council area.</i>
	SCHOOLS	
5	<i>Gorokan High School</i>	<i>Does not meet criteria, two applications submitted by school. Other application considered.</i>

- 3 That Council allocate \$10,670.99 as detailed below. These funds are over the eligible amount each of the above groups is entitled to, however the funds are available and by distributing them in this manner the aim of the funding, 'to increase participation in or reduce the barriers to all types of sport recreation and leisure activities', is better achieved.

	SPORTING CLUBS	\$
5	Central Coast District Bowling Association	480.00
6	Central Coast Triathlon & Multisport Club Inc	999.00
7	Coastal Lakes Indoor Bowls Association	430.00
15	Mingara Bowling Club	548.90
19	Mingara Women's Bowling Club	165.00
22	North Entrance Surf Life Saving Club	299.00
24	North Shelly Boardriders Inc	1,350.00
29	Surfing Central Coast	1,385.00
39	Wallarah Bay Recreation Club Indoor Bowls Group	394.90

	COMMUNITY GROUPS	\$
1	Berkeley Vale Neighbourhood Centre	398.00

	SCHOOLS	
3	Glenvale School	427.29
6	Gwandalan Public School	2,197.80
7	Hopetown School	1,596.10

- 4 That the Sports Equipment and Recreational Grants guidelines be supplied when determining the next and future rounds for the Grants Committee members.
- 5 That additional information be supplied to the Grants Committee concerning the method of determining the staff recommendation for the distribution of funds to groups not meeting the initial criteria.

3.2 Community Benefit Grants - Applications for Trimester 3 - 2009-10

RECOMMENDATION

- 1 That Council allocate \$48,758.50 from the 2009-10 Community Benefit Grant program as follows:

Applicant	Project	Amount Recommended
Bateau Bay PCYC	Surf/Hop/Box - A Crime Prevention Strategy	\$3,600.00
Brackets and Jam Central Coast Inc.	Mother's Day Classic	\$3,500.00
Colongra Bay Landcare Inc.	Colongra Bay Landcare Regeneration & Maintenance Project	\$3,220.50
Country Women's Association NSW - Long Jetty	50% Rates Rebate	\$1,210.00
Family Support Centre Inc.	Gorokan Lake Haven Family Fun Day	\$2,000.00
Manning Park Community Hall 355 Committee	Replacement of tables used for hall hire	\$2,070.00
Manning Park Community Hall 355 Committee	Roof water storage and use	\$6,500.00
Pioneer Dog Training	Pioneer Dog Training School Open Day and Dog Show	\$3,550.00
The Benevolent Society on behalf of Dads Day Out - Wyong Organising Committee	Wyong Shire Dad's Day Out 2010	\$5,000.00
Wyong Neighbourhood Centre Inc.	Youth Arts Development and Training Program	\$17,776.00
Yarramalong School of Arts Incorporated	50% Rates Rebate	\$332.00
TOTAL		\$48,758.50

- 2 That Council decline applications as indicated in the table below and the applicants advised and where relevant, directed to alternate funding programs:

Applicant	Amount Asked	Project	Comments
Central Coast Multiple Sclerosis & Handicapped Group Inc.	\$600.00	Sound System for Bus	Application withdrawn by applicant.
Long Jetty Hospital Auxiliary	\$952.00	Provision of 2 sets of leg rests	Capital expenditure - Clause 1.10 "Applications for the following are ineligible:" d "Capital expenditure unless the applicant can demonstrate an exceptional need and show that the equipment applied for is vital to the project and cannot be procured from any other source. In such instances, Council will require two written quotes;". No quotes provided therefore degree of self funding cannot be determined. States that "cannot be procured from any other source" however, has not demonstrated that any attempts have been made. Possibly more appropriate for CCIG funding.

COMMITTEE RECOMMENDATION

- 1 That Council allocate \$44,338.00 from the 2009-10 Community Benefit Grant program as follows:

Applicant	Project	Committee Comments	Amount Recommended
Bateau Bay PCYC	Surf/Hop/Box - A Crime Prevention Strategy	Reduced by \$1,200 as food ineligible under 1.10(n) of the Community Benefit guidelines	\$2,400.00
Brackets and Jam Central Coast Inc.	Mother's Day Classic	Recommended	\$3,500.00
Country Women's Association NSW - Long Jetty	50% Rates Rebate	Recommended	\$1,210.00
Family Support Centre Inc.	Gorokan Lake Haven Family Fun Day	Recommended and noted change to date of event	\$2,000.00
Manning Park Community Hall 355 Committee	Replacement of tables used for hall hire	Recommended	\$2,070.00
Manning Park Community Hall 355 Committee	Roof water storage and use	Recommended	\$6,500.00
Pioneer Dog Training	Pioneer Dog Training School Open Day and Dog Show	Recommended subject to confirmation of venue and date of the event	\$3,550.00
The Benevolent Society on behalf of Dads Day Out - Wyong Organising Committee	Wyong Shire Dad's Day Out 2010	Recommended	\$5,000.00
Wyong Neighbourhood Centre Inc.	Youth Arts Development and Training Program	Recommended	\$17,776.00
Yarramalong School of Arts Incorporated	50% Rates Rebate	Recommended	\$332.00
		TOTAL	\$44,338.00

- 2 That Council decline applications as indicated in the table below and the applicants advised and where relevant, directed to alternate funding programs:

Applicant	Amount Asked	Project	Staff Comments	Committee Comments
Central Coast Multiple Sclerosis & Handicapped Group Inc.	\$600.00	Sound System for Bus	Application withdrawn by applicant.	Support staff comments
Colongra Bay Landcare Inc.	\$3,220.50	Colongra Bay Landcare Regeneration & Maintenance Project	Recommended	Not supported. Advise to be given to group for other funding programs
Long Jetty Hospital Auxiliary	\$952.00	Provision of 2 sets of leg rests	Capital expenditure - Clause 1.10 "Applications for the following are ineligible:" d "Capital expenditure unless the applicant can demonstrate an exceptional need and show that the equipment applied for is vital to the project and cannot be procured from any other source. In such instances, Council will require two written quotes;". No quotes provided therefore degree of self funding cannot be determined. States that "cannot be procured from any other source" however, has not demonstrated that any attempts have been made. Possibly more appropriate for CCIG funding.	Support staff comments

- 3 That regular Councillor Business updates be published which advise the acquittal of Community Benefit Grants projects.

THE MEETING terminated at 10.10 am.