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

PRESENT

Councillors R L Graham (Chairperson), G P Best, D J Eaton, L A Matthews, E M McBride, J J McNamara, W R Symington, D P Vincent, L D Webster and S A Wynn.

IN ATTENDANCE

General Manager, Director Shire Planning, Director Shire Services, Acting Director Corporate Services, Acting Manager Future Planning, Acting Manager Development Assessment and Project Director Mardi to Mangrove Project.

Executive Manager Shire Services, Manager Governance and Administration, Tree Assessment Officer and two administration staff.

The Mayor, Councillor Graham, declared the meeting open at 5.02 pm and advised in accordance with the Code Of Meeting Practice that the meeting is being recorded.

- * Councillor Vincent presented to Council a Certificate of Appreciation on behalf of the Warnervale Annual Fair for its support and assistance in holding this event.

Mr John Hardwick read an acknowledgment of country statement and delivered the opening prayer.

APOLOGIES

There were no apologies.

At the commencement of the ordinary meeting report nos 1.1, 1.2, 1.3, 1.4, 3.1 and 2.1, were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

1.1 Disclosure of Interest

5.4 Proposed Councillors' Community Improvement Grants

Councillor Graham declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is a member of the Berkeley Vale School Council and participated in consideration of this matter.

Councillor Graham 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 because the school council has no association with the disabled children's program that the school is seeking funding for."

1.2 Proposed Inspections

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that he is a member of the Joint Regional Planning Panel (JRPP) which will determine DA 1396/2009 left the chamber at 5.06 pm, took no part in discussion, did not vote and returned to the chamber at 5.07 pm.

6.1 Minutes – Wyong Shire Grants Committee Meeting – 17 March 2010

Councillor Matthews declared a non-pecuniary insignificant conflict of interest in the matter for the reason that her children attend Wyong Christian Community School and participated in consideration of this matter.

Councillor Matthews 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 because I hold no position at the school committee level or community."

6.1 Minutes – Wyong Shire Grants Committee Meeting – 17 March 2010

Councillor Vincent declared a non-pecuniary insignificant conflict of interest in the matter for the reason that his daughter attends Budgewoi Girl Guides and participated in consideration of this matter.

Councillor Vincent 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 because I am not a member of the Budgewoi Girl Guides Committee."

6.1 Minutes – Wyong Shire Grants Committee Meeting – 17 March 2010

Councillor Webster declared a non-pecuniary insignificant conflict of interest in the matter for the reason that her grandchildren attend St John Fisher School and participated in consideration of this matter.

Councillor Webster 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."

6.1 Minutes – Wyong Shire Grants Committee Meeting – 17 March 2010

The Acting Director Corporate Services, Mr Greg Ashe declared a non-pecuniary insignificant conflict of interest in the matter as he is president of Mingara Athletic Club, one of the beneficiaries of the proposed sporting grants, and remained in the chamber but did not participate in consideration of this matter.

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor MCBRIDE:

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

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

1.2 Proposed Inspections

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that he is a member of the Joint Regional Planning Panel (JRPP) which will determine DA 1396/2009 left the chamber at 5.06 pm, took no part in discussion, did not vote and returned to the chamber at 5.07 pm.

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

That Council receive the report on Proposed Inspections.

FOR: COUNCILLORS BEST, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

1.3 Address By Invited Speakers

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

1 That Council receive the amended report on Invited Speakers.

2 That Council agree meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an Invited Speaker's address.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

1.4 Confirmation of Minutes of Previous Meeting

COUNCILLOR SYMINGTON LEFT THE CHAMBER AT 05:07 PM AND RETURNED TO THE CHAMBER AT 05:09 PM AND AS A RESULT TOOK NO PART IN VOTING.

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

That Council confirm the minutes of the previous Ordinary Meeting of Council held on 10 March 2010.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

Business Arising

There was no business arising.

2.1 TA/386/2009 - Section 82A for Removal of One Tree at Cams Boulevard, Summerland Point

COUNCILLOR VINCENT LEFT THE CHAMBER AT 06:42 PM AND RETURNED TO THE CHAMBER AT 06:47 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR EATON LEFT THE CHAMBER AT 06:42 PM AND RETURNED TO THE CHAMBER AT 06:43 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR MCBRIDE LEFT THE MEETING AT 06:53 PM AND RETURNED TO THE MEETING AT 06:54 PM DURING CONSIDERATION OF THIS ITEM.

RESOLVED on the motion of Councillor EATON and seconded by Councillor GRAHAM:

That Council, having regard to the matters for consideration detailed in Section 79C of the Environmental Planning and Assessment Act and other relevant issues, approve the application subject to the following conditions:

- 1 Remove to ground level one Angophora Costata located at the above property, as marked in red on the stamped approved plan (attached).***
- 2 Replant two Angophora Costata of 25 litre pot size within 30 days of completion of works. The Confirmation of Tree Replanting form is to be completed and returned to Council.***
- 3 The removal of trees is to avoid damage to existing trees on site, including damage by bark stripping, machinery impact or falling tree impact.***
- 4 Trees removed are to be disposed of by chipping, recycling, or at an approved Council disposal site only.***
- 5 Plantings must be maintained in a mulched area. Trees that decline or die are to be replaced immediately. Council's Tree Assessment Officer is to be notified upon completion of plantings.***

- 6 ***A Tree Permit must be displayed in a location clearly visible from the street for the duration of the works. This permit MUST be sighted by the contractor/works prior to works commencing.***

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT AND WEBSTER

AGAINST: COUNCILLOR WYNN

3.1 Sale of Land at Charmhaven

MR ANDREW TOWN, COMMUNITY REPRESENTATIVE, ADDRESSED THE MEETING AT 5.07 PM, ANSWERED QUESTIONS AND RETIRED AT 5.22 PM.

COUNCILLOR SYMINGTON LEFT THE CHAMBER AT 5.07 PM AND RETURNED TO THE CHAMBER AT 5.09 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR MATTHEWS LEFT THE CHAMBER AT 6.02 PM AND RETURNED TO THE CHAMBER AT 6.03 PM DURING CONSIDERATION OF THIS ITEM.

It was MOVED by Councillor GRAHAM and SECONDED by Councillor MCNAMARA:

- 1 *That Council receive the report and note the information.*
- 2 *That Council authorise the sale of Lot 83 DP 27286 Charmhaven Avenue, Charmhaven and Lot 94 Section 1 DP 11824 Moala Parade, Charmhaven for an amount not less than market value for each parcel as determined by an independent registered valuer.*
- 3 *That Council authorise the Common Seal of the Wyong Shire Council to be affixed to the formal the documents for the Sale and Transfer of the land.*
- 4 *That Council authorise the Mayor and the General Manager to execute all documents.*

An AMENDMENT was MOVED by Councillor VINCENT and SECONDED by Councillor SYMINGTON:

- 1 *That Council receive the report.*
- 2 *That Council defer the sale of Lot 83 DP27286 Charmhaven Avenue, Charmhaven and Lot 94 Section 1 DP 11824 Moala Parade, Charmhaven pending consideration of the development of the land as a pedestrian pathway and community garden.*

COUNCILLOR BEST GAVE NOTICE OF A FORESHADOWED AMENDMENT.

The AMENDMENT was LOST on the casting vote of the Mayor.

FOR: COUNCILLORS MATTHEWS, MCBRIDE, SYMINGTON, VINCENT AND WYNN

AGAINST: COUNCILLORS BEST, EATON, GRAHAM, MCNAMARA AND WEBSTER

MINUTES OF THE ORDINARY MEETING OF COUNCIL 24 MARCH 2010 contd

An AMENDMENT was MOVED by Councillor BEST and SECONDED by Councillor EATON:

- 1 That Council receive the report and note the information.
- 2 That Council recognise the need to provide a community accessway over Lot 94 Moala Parade and Lot 83 Charmhaven Avenue through forming a standard accessway/public space over the above lots.
- 3 That Council appropriately dispose of the residual land for an amount not less than market value for each parcel as determined by an independent registered valuer and the funds be returned to Council's General Revenue.
- 4 That Council as with other shared pathways seek joint funding.
- 5 That Council in partnership with the local community and precinct committee gauge the level of support for the establishment of a community native gardens on various Council owned lands within close proximity to the proposed walkway .
- 6 That Council authorise the Common Seal of the Wyong Shire Council to be affixed to the formal the documents for the Sale and Transfer of the land.
- 7 That Council authorise the Mayor and the General Manager to execute all documents.

The AMENDMENT was LOST on the casting vote of the Mayor.

FOR: COUNCILLORS BEST, MATTHEWS, MCBRIDE, VINCENT AND WYNN

AGAINST: COUNCILLORS EATON, GRAHAM, MCNAMARA, SYMINGTON AND WEBSTER

RESOLVED on the motion of Councillor GRAHAM and seconded by Councillor MCNAMARA:

- 1 That Council receive the report and note the information.
- 2 That Council authorise the sale of Lot 83 DP 27286 Charmhaven Avenue, Charmhaven and Lot 94 Section 1 DP 11824 Moala Parade, Charmhaven for an amount not less than market value for each parcel as determined by an independent registered valuer.
- 3 That Council authorise the Common Seal of the Wyong Shire Council to be affixed to the formal the documents for the Sale and Transfer of the land.
- 4 That Council authorise the Mayor and the General Manager to execute all documents.

The MOTION was CARRIED on the casting vote of the Mayor.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MCNAMARA AND WEBSTER

AGAINST: COUNCILLORS MATTHEWS, MCBRIDE, SYMINGTON, VINCENT AND WYNN

3.2 Proposed Acquisition of Lot 228 DP 1105837 Orchid Way, Wadalba for Environmental Corridor

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

- 1 That Council accept the transfer of Lot 228 DP 1105837 Orchid Way, Wadalba as community land.**
- 2 That Council authorise the Common Seal of Wyong Shire Council to be affixed to the formal documents as required between Wyong Shire Council and the property owner.**
- 3 That Council authorise the Mayor and the General Manager to execute all documents.**
- 4 That Council classify Lot 228 DP 1105837 as Community Land.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

4.1 Contract Variations and Finalisation - February 2010

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

- 1 That Council note the variations to contracts in Attachment 1 of the Contract Variations and Finalisation February 2010 report.**
- 2 That Council approve expenditure above contract estimates but within approved programme budgets for the following contracts:**

2a	Rehabilitation Saltwater Creek – Reach 4	CPA/144337	6,000.00
2b	Supply & Delivery Gravel – Bateau Bay Landfill	CPA/160553	93,000.00

- 3 That Council note the contracts that reached a finalised status in Attachment 2 of the Contract Variations and Finalisation – February 2010 report.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

4.2 Contract CPA172849 - Manufacture, Supply and Delivery of Bulk Liquid Chlorine to Mardi Water Treatment Plant

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

That Council accept the schedule of rates tender from Orica Australia Pty Ltd at the rate of \$2,200 per tonne (exc GST) with an estimated lump sum of \$396,000 for Contract CPA/172849 - Manufacture, Supply and Deliver to Mardi Water Treatment Plant Bulk Liquid Chlorine for a period of three years.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.1 Minutes - Wyong Shire Senior Citizens' Council Meeting - 25 February 2010

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

1 That Council receive the report on Minutes - Wyong Shire Senior Citizens' Council Meeting - 25 February 2010.

2 That Council place a quick reference list of available community services at all libraries and the Civic Centre Reception.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.2 Council's Animal Care Facility Review

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

That Council endorse the expenditure to a maximum of \$150k, as incorporated in Council's 2009-2010 Management Plan, for the upgrading works required to Council's Animal Care Facility.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

5.3 Pilot Program for Construction of Local Footpaths by Work for the Dole Recipients

COUNCILLOR VINCENT LEFT THE MEETING AT 07:24 PM AND RETURNED TO THE MEETING AT 07:25 PM DURING CONSIDERATION OF THIS ITEM.

RESOLVED on the motion of Councillor SYMINGTON and seconded by Councillor WYNN:

- 1 ***That Council receive the report on the undertaking of a pilot program for the construction of footpaths using work for the dole recipients.***
- 2 ***That a working group be formed to pursue the implementation of this pilot project.***
- 3 ***That the working group include appropriate staff, at least two Councillors and a representative from the United Services Union.***
- 4 ***That the working group also consider other projects such as removal of graffiti etc.***
- 5 ***That the working group ensure that any proposed projects not displace any existing employees or work.***

FOR: COUNCILLORS BEST, EATON, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: COUNCILLORS GRAHAM, MATTHEWS AND MCBRIDE

5.4 Proposed Councillors' Community Improvement Grants

Councillor Graham declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is a member of the Berkeley Vale School Council and participated in consideration of this matter.

Councillor Graham 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 because the school council has no association with the disabled children's program that the school is seeking funding for."

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

That Council allocate an amount of \$5,310.00 from the 2009-10 Councillors' Community Improvement Grants as outlined in the report.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

6.1 Minutes - Wyong Shire Grants Committee Meeting - 17 March 2010

Councillor Matthews declared a non-pecuniary insignificant conflict of interest in the matter for the reason that her children attend Wyong Christian Community School and participated in consideration of this matter.

Councillor Matthews 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 because I hold no position at the school committee level or community."

Councillor Vincent declared a non-pecuniary insignificant conflict of interest in the matter for the reason that his daughter attends Budgewoi Girl Guides and participated in consideration of this matter.

Councillor Vincent 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 because I am not a member of the Budgewoi Girl Guides Committee."

Councillor Webster declared a non-pecuniary insignificant conflict of interest in the matter for the reason that her grandchildren attend St John Fisher School and participated in consideration of this matter.

Councillor Webster 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."

The Acting Director Corporate Services, Mr Greg Ashe declared a non-pecuniary insignificant conflict of interest in the matter as he is president of Mingara Athletic Club, one of the beneficiaries of the proposed sporting grants, and remained in the chamber but did not participate in consideration of this matter.

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

That Council receive the minutes of the Wyong Shire Grants Committee Meeting held on 17 March 2010 and adopt the recommendations contained therein.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

7.1 Information Reports

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor MCNAMARA:

That with the exception of report numbers 7.2 and 7.5 Council receive the information reports and adopt the recommendations.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

7.2 Activities of the Development Assessment Unit

COUNCILLOR WYNN LEFT THE CHAMBER AT 07:38 PM AND RETURNED TO THE CHAMBER AT 07:40 PM AND AS A RESULT TOOK NO PART IN VOTING.

RESOLVED unanimously on the motion of Councillor MCBRIDE and seconded by Councillor GRAHAM:

That Council receive the report on Activities of the Development Assessment Unit.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT AND WEBSTER

AGAINST: NIL

7.3 Audit for Best Practice Management Guidelines for Water Supply and Sewerage

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor MCNAMARA:

That Council receive the report on Audit for Best Practice Management Guidelines for Water Supply and Sewerage.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

7.4 Mardi to Mangrove Link Project Status

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor MCNAMARA:

That Council receive the report on Mardi to Mangrove Link Project Status.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

7.5 General Works in Progress

COUNCILLOR WYNN LEFT THE CHAMBER AT 07:38 PM AND RETURNED TO THE CHAMBER AT 07:40 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR BEST LEFT THE MEETING AT 07:46 PM AND RETURNED TO THE MEETING AT 07:47 PM DURING CONSIDERATION OF THIS ITEM.

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

That Council receive the report on General Works in Progress.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

7.6 Water and Sewerage - Works in Progress

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor MCNAMARA:

That Council receive the report on Water and Sewerage - Works in Progress.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

7.7 Outstanding Questions Without Notice and Notices of Motion

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor MCNAMARA:

That Council receive the report on Outstanding Questions Without Notice and Notices of Motion.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

9.1 Notice of Motion - Tsunami Warning Effectiveness

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

- 1 That Council recognise the importance of a coordinated tsunami action plan having regard to the vulnerability of our Coastal communities such as Cabbage Tree Bay, Budgewoi, North Entrance and various lakeside suburbs, that may be devastated in the wake of a tsunami.
- 2 That Council refer this matter to the State Emergency Services (SES) with a request for them to brief Councillors in regard to tsunamis at a future scheduled briefing.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

9.2 Notice of Motion - Warnervale Town Centre Viability

COUNCILLOR WEBSTER LEFT THE MEETING AT 08:00 PM AND RETURNED TO THE MEETING AT 08:02 PM DURING CONSIDERATION OF THIS ITEM.

It was MOVED on the motion of Councillor EATON and seconded by Councillor BEST:

- 1 That Council recognise that costs of development are such that development in the Warnervale Town Centre is presently uneconomic in the current market.
- 2 That Council in principle agree to a temporary significant reduction in the Warnervale S94 contributions as a kick start incentive to Town Centre development provided that the State Government agrees to a similar reduction in its State Infrastructure Contribution (SIC) tax per lot.
- 3 That Council convey this offer to Mr David Harris, Parliamentary Secretary for the Central Coast and Member for Wyong and ask for his urgent response.

FOR: COUNCILLORS BEST, EATON, MCNAMARA AND WEBSTER

AGAINST: COUNCILLORS GRAHAM, MATTHEWS, MCBRIDE, SYMINGTON, VINCENT AND WYNN

9.3 Notice of Motion - Warnervale GP Super Clinic

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

That Council urgently investigate and report on other potential sites for the Warnervale GP Super Clinic that are correctly zoned and in the correct geographic area and particularly include the site on Louisiana Road that reportedly is DA approved for a large medical centre.

FOR: COUNCILLORS BEST, EATON, MCNAMARA, SYMINGTON, WEBSTER AND WYNN

AGAINST: COUNCILLORS GRAHAM, MATTHEWS, MCBRIDE AND VINCENT

9.4 Notice of Motion - Costs of the Survey and Preliminary Design to the Entry Road and Intersection at Warnervale Town Centre

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor VINCENT:

- 1 That in order to facilitate the development of the Warnervale Town Centre, Council endorse the commitment by staff to meet one third of the cost of the survey and preliminary design of the entry road into the centre from Sparks Road and the intersection on Sparks Road.**
- 2 That the Mayor and Deputy Mayor in conjunction with Council staff urgently pursue discussions with the State Government, Landcom (State owned corporation) and Woolworths in order to reach agreement on the sharing of the construction costs of the road and intersection in such a way that the ratepayers of the Wyong Shire are not unduly penalised.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

QUESTIONS WITHOUT NOTICE

Q71/10 NSW Fees and Charges Collected by Wyong Shire Council
Councillor John McNamara
F2004/06596

“Please provide the details of the annual total fees and charges collected by Wyong Shire Council on behalf of the NSW State Government?”

Q72/10 Cost to Wyong Shire Council for Providing NSW State Government Services
Councillor John McNamara
F2004/06596

“Please provide the total cost to ratepayers of shifting of services from NSW State Government to Wyong Shire Council?”

Q73/10 Viability of Providing Solar Panels to Council Buildings
Councillor Doug Eaton
F2009/01592

“ Could Council staff advise on process and viability of installing solar panels for electricity generation on Council buildings including Surf Clubs and Senior Citizens Centres?”

**Q74/10 Provision of Additional Parking at Lake Munmorah Senior Citizens
Councillor Doug Eaton
C2010/05301**

“Could Council investigate creating additional parking at Lake Munmorah Senior Citizen Centre by utilising the space occupied by the former demolished Northern Lakes Family Centre?”

THE MEETING closed at 9.02 pm.