



WYONG SHIRE COUNCIL

WYONG SHIRE COUNCIL
ORDINARY MEETING
ENCLOSURES

Wednesday, 26 August, 2009



WYONG SHIRE COUNCIL
ENCLOSURES TO THE
ORDINARY MEETING
TO BE HELD IN THE COUNCIL CHAMBER,
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON WEDNESDAY, 26 AUGUST 2009 ,
COMMENCING AT 5:00:00 PM

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WYONG SHIRE COUNCIL

**MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE CAROLINE BAY FUNCTION CENTRE,
WEBB STREET, EAST GOSFORD
ON WEDNESDAY, 19 AUGUST 2009,
COMMENCING AT 7.20 PM**

PRESENT

COUNCILLORS R L GRAHAM (CHAIRPERSON), G P BEST, D J EATON, E M McBRIDE, J J McNAMARA, L A MATTHEWS, W R SYMINGTON, D P VINCENT, L D WEBSTER AND S A WYNN.

IN ATTENDANCE

GENERAL MANAGER, DIRECTOR SHIRE SERVICES, DIRECTOR SHIRE PLANNING, DIRECTOR CORPORATE SERVICES, MANAGER DEVELOPMENT ASSESSMENT, PROJECT DIRECTOR, MARDI – MANGROVE LINK PROJECT AND TWO ADMINISTRATION STAFF.

THE MAYOR, COUNCILLOR GRAHAM, DECLARED THE MEETING OPEN AT 7.20 PM, DELIVERED THE OPENING PRAYER AND READ AN ACKNOWLEDGMENT OF COUNTRY STATEMENT.

APOLOGIES

THERE WERE NO APOLOGIES.

1.1 Disclosure of Interest

2.2 JOINT BID TO HOST THE NSW SURF LIFESAVING CHAMPIONSHIPS

COUNCILLOR EATON DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS THE CHAIRMAN OF CENTRAL COAST GROUP TRAINING AND IT HAS A MEMORANDUM OF UNDERSTANDING WITH SURF LIFESAVING AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR EATON 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."

2.2 JOINT BID TO HOST THE NSW SURF LIFESAVING CHAMPIONSHIPS

COUNCILLOR BEST DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS GENERAL MANAGER OF CENTRAL COAST GROUP TRAINING AND IT HAS A MEMORANDUM OF UNDERSTANDING WITH SURF LIFESAVING AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR BEST 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."

COUNCILLOR SYMINGTON LEFT THE CHAMBER AT 7.23 PM AND RETURNED TO THE CHAMBER AT 7.25 PM AND AS A RESULT TOOK NO PART IN VOTING.

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

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

FOR: COUNCILLORS BEST, EATON, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

2.1 Central Coast Water Corporation - Expert Advisor's report

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

- 1 That Wyong and Gosford Councils approach the Minister for Water, The Hon Phillip Costa MP, with a request to make amendments to the Central Coast Water Corporation Act to provide for the proposed amendments in the Expert Advisor's report.**
- 2 That subject to suitable amendments being made, the Councils proceed to take the necessary steps (as identified in section 7 of the Expert Advisor's Report) to establish the Central Coast Water Corporation as per the following:**
 - a That Wyong and Gosford Councils develop with the assistance of the Department of Water and Energy and appropriate expert advisors, a detailed work program and milestones for the formation of the Corporation, the execution of the necessary due diligence investigations and the documentation for the formation of the Corporation including; Statements of Corporate Intent, Constitution, Shareholders agreement, Delegations from the Councils to the Corporation and any other documentation required to facilitate its establishment.**
 - b That the Councils second a suitable officer to manage the work program for the establishment and formation of the Corporation.**
 - c That the Mayors and General Managers of the two Councils meet with the Minister as soon as practicable to convey the decisions of the two Councils.**

- 3 In regard to the resolution of the United Services Union, the Mayors and General Managers take the issue to the meeting with State Minister for Water, The Hon Phillip Costa MP, and suggest that the Minister meet with the Unions.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

2.2 Joint Bid to Host the NSW Surf Lifesaving Championships

COUNCILLOR EATON DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS THE CHAIRMAN OF CENTRAL COAST GROUP TRAINING AND IT HAS A MEMORANDUM OF UNDERSTANDING WITH SURF LIFESAVING AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR EATON 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."

COUNCILLOR BEST DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS GENERAL MANAGER OF CENTRAL COAST GROUP TRAINING AND IT HAS A MEMORANDUM OF UNDERSTANDING WITH SURF LIFESAVING AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR BEST 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."

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

- 1 That Council receive the report on the Joint Bid to Host the NSW Surf Lifesaving Championships.**
- 2 That the third year location of the beach be determined by Central Coast Surf Life Saving and Surf Life Saving NSW.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

LEAVE TO INTRODUCE A MOTION OF URGENCY

COUNCILLOR VINCENT SOUGHT LEAVE TO INTRODUCE A MOTION OF URGENCY CONCERNING ISSUES REGARDING CENTRAL COAST TOURISM INC.

It was MOVED by Councillor VINCENT and SECONDED by Councillor McBRIDE:

That Council consider a Motion of Urgency regarding Central Coast Tourism Inc.

FOR: COUNCILLORS McBRIDE, MATTHEWS AND VINCENT.

AGAINST: COUNCILLORS BEST, EATON, GRAHAM, McNAMARA, SYMINGTON, WEBSTER AND WYNN.

The MOTION was put to the vote and declared LOST.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.33 PM.

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CHAIRPERSON

2008-09 Management Plan - June 2009 Quarter Review

June Quarter Review - 2008-09 Management Plan
(Distributed under seperate cover)

WATER AUTHORITY

**MINUTES OF THE
GOSFORD WYONG COUNCILS' WATER AUTHORITY
HELD AT GOSFORD CITY COUNCIL
ON WEDNESDAY, 19 AUGUST 2009
COMMENCING AT 8.32 AM**

PRESENT:

CR HOLSTEIN*	CHAIRPERSON
GOSFORD	WYONG
CR MAHER*	CR GRAHAM*
	CR MCNAMARA*
	CR SYMINGTON*
MR R WILLIAMS*	MR K YATES*
MR M REDRUP*	MR P WISE
GOSFORD CITY COUNCIL STAFF	WYONG SHIRE COUNCIL STAFF
MS K GILLETT	MRS H SCHWARTZ
	MS M REDMOND
* BOARD MEMBERS WITH VOTING RIGHTS AT THIS MEETING.	
AUTHORITY STAFF	
MR G CASEMENT	
MR B BAKER	
APOLOGIES	
CR T LATELLA	
CR P FREEWATER	
MR P WILSON	

1.1 Disclosures of Interest

RESOLVED unanimously on the motion of Councillor Holstein and seconded by Mr Yates:

That the Board receive the report on Disclosures of Interest and the fact that no disclosure was made be noted.

FOR: CR GRAHAM, CR HOLSTEIN, CR MCNAMARA, CR MAHER, MR REDRUP, CR SYMINGTON, MR WILLIAMS AND MR YATES.

AGAINST: NIL.

1.2 Confirmation of Minutes of Previous Meeting

RESOLVED unanimously on the motion of Councillor Maher and seconded by Mr Yates:

That the minutes of the previous Gosford/Wyong Councils' Water Authority Board Meeting held on 20 May 2009 be received and confirmed.

FOR: CR GRAHAM, CR HOLSTEIN, CR MCNAMARA, CR MAHER, MR REDRUP, CR SYMINGTON, MR WILLIAMS AND MR YATES.

AGAINST: NIL.

BUSINESS ARISING FROM THE MINUTES

THERE WAS NO BUSINESS ARISING FROM THE MINUTES.

2.1 Budget Submission - Mardi to Mangrove Link Project

RESOLVED unanimously on the motion of Mr Williams and seconded by Councillor McNamara:

That the Board note the information and recommend to the two Councils:

That a budget of \$125 million to \$170 million (excluding GST) be approved for the Mardi to Mangrove Link project.

FOR: CR GRAHAM, CR HOLSTEIN, CR MCNAMARA, CR MAHER, MR REDRUP, CR SYMINGTON, MR WILLIAMS AND MR YATES.

AGAINST: NIL.

3.0 Information Reports

RESOLVED unanimously on the motion of Councillor Graham and seconded by Councillor Maher:

That, with the exception of report numbers 3.1 and 3.3, the Board receive the Information Reports and note the information.

FOR: CR GRAHAM, CR HOLSTEIN, CR MCNAMARA, CR MAHER, MR REDRUP, CR SYMINGTON, MR WILLIAMS AND MR YATES.

AGAINST: NIL.

3.1 Project Management - Mardi to Mangrove Link Project

RESOLVED unanimously on the motion of Councillor Maher and seconded by Councillor Graham:

- 1 That the Project Management - Mardi to Mangrove Link Project report be received and the information noted.**
- 2 That the Board note that Environmental Control Management will be identified within the structure.**

FOR: CR GRAHAM, CR HOLSTEIN, CR MCNAMARA, CR MAHER, MR REDRUP, CR SYMINGTON, MR WILLIAMS AND MR YATES.

AGAINST: NIL.

3.2 Project Progress Report - Lowering Mardi Dam Storage Level

RESOLVED unanimously on the motion of Councillor Graham and seconded by Mr Yates:

That the Project Progress Report - Lowering Mardi Dam Storage Level report be received and the information noted.

FOR: CR GRAHAM, CR HOLSTEIN, CR MCNAMARA, CR MAHER, MR REDRUP, CR SYMINGTON, MR WILLIAMS AND MR YATES.

AGAINST: NIL.

3.3 Project Report – Update on Capital Improvement Works

RESOLVED unanimously on the motion of Councillor Maher and seconded by Mr Yates:

- 1 That the Project Report - Update on Capital Improvement Works report be received and the information noted.**
- 2 That the Board note that there is a schedule in place to progressively increase the proportion of green energy.**

FOR: CR GRAHAM, CR HOLSTEIN, CR MCNAMARA, CR MAHER, MR REDRUP, CR SYMINGTON, MR WILLIAMS AND MR YATES.

AGAINST: NIL.

3.4 Regular Information Reports

RESOLVED unanimously on the motion of Councillor Graham and seconded by Mr Yates:

That the Regular Information Reports report be received and the information noted.

FOR: CR GRAHAM, CR HOLSTEIN, CR MCNAMARA, CR MAHER, MR REDRUP, CR SYMINGTON,
MR WILLIAMS AND MR YATES.

AGAINST: NIL.

3.5 Communications Update

RESOLVED unanimously on the motion of Councillor Graham and seconded by Mr Yates:

That the Communications Update report be received and the information noted.

FOR: CR GRAHAM, CR HOLSTEIN, CR MCNAMARA, CR MAHER, MR REDRUP, CR SYMINGTON,
MR WILLIAMS AND MR YATES.

AGAINST: NIL.

3.6 Budget and Financial Summary

RESOLVED unanimously on the motion of Councillor Graham and seconded by Mr Yates:

That the Budget and Financial Summary report be received and the information noted.

FOR: CR GRAHAM, CR HOLSTEIN, CR MCNAMARA, CR MAHER, MR REDRUP, CR SYMINGTON,
MR WILLIAMS AND MR YATES.

AGAINST: NIL.

GENERAL BUSINESS**4.00 General Business**

4.1 Advertising of Sydney Water Restrictions in the Local Media

Cr Graham commented on a recent newspaper article regarding radio and T.V. broadcasts which advertise unlimited water use in the Sydney area which may be confusing to residents of Gosford and Wyong Shires where Level 3 restrictions are still in place.

Mr Yates suggested approaching Sydney Water to request that they specify their restrictions apply to Sydney Water customers only so as to clarify their advertisements.

4.2 Drawing of Water Supplies from The Hunter Water Authority

This year to date 635 mega litres has been drawn from the Hunter Water Supply to deal with the elevated salinity levels in the Wyong Water Supply System. Cr Holstein queried how much longer the Water Authority will be required to draw from the Hunter Supply for this purpose and was advised that it may continue for another month. The issue of water supply to the Vales Point power station was recently raised as it was mentioned in the local media. Laurie Maher suggested that a "plain English" press release be issued to explain the situation to the general public.

4.3 Presentation Made By G.O.A.T.S. Festival in Recognition Of Support Received

A trophy and plaque received from the organising committee of the G.O.A.T.S. Festival thanking Gosford/Wyong Water Councils' Water Authority Board for their sponsorship of the 2009 event.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 9.00 AM.