
WYONG SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 26 MAY 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, Director Corporate Services, Acting Manager Future Planning, Manager Development Assessment and Project Director Mardi to Mangrove Project.

Executive Manager Shire Services, Manager Community and Customer Services, Manager Governance and Administration, Landscape Architect and three administration staff.

The Mayor introduced the new General Manager, Mr Michael Whittaker who is the fourth General Manager in the 63 year history of Wyong Shire Council.

The Mayor, Councillor Graham, declared the meeting open at 5.01 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

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

APOLOGIES

There were no apologies.

1.1 Disclosures of Interest

2.3 Report on the Future Directions for the Body Hire Services for Wyong Shire Council

Councillor Eaton declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is Chairperson of Central Coast Group Training Ltd (CCGT) that provides apprentice services to Wyong Shire Council.

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 because services provided by CCGT are not subject to department of local government enquiries and are not body hire arrangements."

Councillor Best declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is the General Manager of Central Coast Group Training Ltd (CCGT) that provides apprentices and trainees to Wyong Shire Council.

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 because services provided by CCGT are not subject to department of local government enquiries and are not body hire arrangements."

5.4 Proposed Councillors' Community Improvement Grants

Councillor Matthews declared a non-pecuniary insignificant conflict of interest in the matter for the reason that she is on the Working Party of Central Coast Community Congress.

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 don't hold any positions on the board of management."

Councillor Matthews declared a non-pecuniary insignificant conflict of interest in the matter for the reason that she is a volunteer of 2261 Out of the Box Inc.

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 am only a volunteer and don't hold any positions on the board of management."

5.5 2009-10 Management Plan - March 2010 Quarter Review

Councillor Eaton declared a non-pecuniary significant conflict of interest in item 2 of the report on legal disputes for the reason that he is the solicitor engaged in a legal dispute with Wyong Shire Council, left the chamber at 07:09 pm, took no part in voting and returned to the chamber at 07:10 pm.

Councillor Eaton stated:

"I will be leaving the chamber in terms of the voting and if there are any discussions on legal issues. However, I choose to remain in the Chamber and participate in discussion on other non legal items within the report."

9.3 Notice of Motion - Central Coast Tourism Annual Funding

Councillor Webster declared a non-pecuniary insignificant conflict of interest in the matter for the reason that she a Director of The Entrance Town Centre Management.

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 because the Town Centre Management works side by side with Central Coast Tourism Inc."

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

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

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

That Council receive the report on Proposed Inspections with an additional inspection to be included on Chittaway Road.

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

AGAINST: NIL

1.3 Address By Invited Speakers

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

1 That Council receive the 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

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

That Council confirm the minutes of the previous Ordinary Meeting of Council held on 12 May 2010.

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

AGAINST: NIL

Business Arising

Councillor Best noted that Q81/10 was addressed to the Acting General Manager and asked that the minutes reflect this.

2.1 Determination of Water Supply, Sewerage and Drainage Charges for 2010-11

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

- 1 That Council determine as the Water Supply Authority, the annual Water, Sewerage & Drainage Service Charges for 2010-2011 to be levied will be in accordance with Schedule 1 (see Attachment 1).**
- 2 That Council note the estimated amount of money to be raised by way of the annual Water, Sewerage & Drainage Service Charges for 2010-2011 as set out in Schedule 1 to be \$68,232,000.**
- 3 That Council approve the amount of \$68,232,000.00 for inclusion in the budget contained in the final Management Plan for 2010-2011.**
- 4 That Council classify land as residential or non residential for the purpose of levying water, sewerage or drainage service charges in accordance with the Water Management Act 2000.**
- 5 That Council note that charges for residential land are determined by the intensity of the use of the land and the nature and extent of the water, sewerage or drainage services connected to each individual allotment.**

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

AGAINST: NIL

2.2 Waste and Sustainability Improvement Payments - Waste Action Plan

It was MOVED by Councillor EATON and SECONDED by Councillor BEST:

- 1 *That Council endorse the following strategies to be submitted to DECCW as part of the Strategic Waste Action Plan:*
 - a *Investigate use of an Alternative Waste Technology (AWT) for processing domestic waste and garden organics / food waste.*
 - b *Develop and deliver a Waste and Recycling Education Program to increase waste diversion rates.*
- 2 *That Council seek a meeting with the relevant State Minister and State Shadow Minister to discuss the impact of the tip tax (DECCW levy) on our community.*

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

That Council endorse the following strategies to be submitted to DECCW as part of the Strategic Waste Action Plan:

- a *Investigate use of an Alternative Waste Technology (AWT) for processing domestic waste and garden organics / food waste.*
- b *Develop and deliver a Waste and Recycling Education Program to increase waste diversion rates.*

The AMENDMENT was put to the vote and declared CARRIED.

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

The AMENDMENT became the MOTION.

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

That Council endorse the following strategies to be submitted to DECCW as part of the Strategic Waste Action Plan:

- a ***Investigate use of an Alternative Waste Technology (AWT) for processing domestic waste and garden organics / food waste.***
- b ***Develop and deliver a Waste and Recycling Education Program to increase waste diversion rates.***

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

2.3 Report on the Future Directions for the Body Hire Services for Wyong Shire Council

Councillor Eaton declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is Chairperson of Central Coast Group Training Ltd (CCGT) that provides apprentice services to Wyong Shire Council.

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 because services provided by CCGT are not subject to department of local government enquiries and are not body hire arrangements."

Councillor Best declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is the General Manager of Central Coast Group Training Ltd (CCGT) that provides apprentices and trainees to Wyong Shire Council.

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 because services provided by CCGT are not subject to department of local government enquiries and are not body hire arrangements."

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

- 1 That Council endorse the proposed corrective actions to:**
 - a Phase out the current "Body Hire" arrangements and only use a public tender process and/or the tendering exempt State Contract Control Board and Local Government Procurement contracts for any new temporary professional services.**
 - b As a matter of urgency, advertise to recruit specialist Project Managers as staff under fixed term employment contracts or the Award.**
 - c As a matter of urgency, ensure project management services contracts for specific projects or groups of projects are on a fixed time and price basis by either open public tender or tender exempt Crown entities.**
- 2 That Council decline to accept any of the tender/s dated 3 September 2009 for contract CPA/166101 – Provision of Temporary Professional Services and cancel the proposal for the contract.**
- 3 That Council report to the Department of Local Government on its actions associated with the current "Body Hire" arrangements.**
- 4 That a further report be provided to Council on the implementation of the corrective actions in July 2010.**
- 5 That Council reaffirm its position of preferring standard wage based employment and avoiding so called "Body Hire" arrangements.**

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

AGAINST: NIL

3.1 DA/123/2010 - Proposed Two Storey Dwelling House at Lot 211 Karalee Street, Wadalba

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

- 1 That Council refer the application to the General Manager for determination having regard to the matters for consideration detailed in Section 79C of the Environmental Planning and Assessment Act and other relevant issues with an indication that based on the information available to it, Council favours support.**
- 2 That Council vary Development Control Plan 2005 Chapter 100 (Quality Housing) to permit the development.**

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

AGAINST: NIL

4.1 Contract Variations and Finalisation - April 2010

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

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

2a	Supply of Electrical Maintenance Services for Council's Four Holiday Parks	CPA/134172	\$25,000.00
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- 3 That Council note the contracts that reached a finalised status in Attachment 2 of the Contract Variations and Finalisation – April 2010 report.**
- 4 That Council again express its disappointment that these contract variations are beyond the prescribed limits.**

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

AGAINST: NIL

5.1 Central Coast Regional Organisation of Councils - additional member of Executive Group

The Mayor asked for nominations for the position of delegate on the Central Coast Regional Organisation of Councils.

Nominations were received for Councillors Vincent and Wynn and Councillors accepted their respective nominations.

The Mayor requested those Councillors supporting the nomination of Councillor Vincent to raise their right hand. Councillors voting in support of Councillor Vincent were Councillors Graham, McBride, Matthews, Symington and Vincent.

The Mayor requested those Councillors supporting the nomination of Councillor Wynn to raise their right hand. Councillors voting in support of Councillor Wynn were Councillors Best, Eaton, McNamara, Webster and Wynn.

The Mayor advised that no Councillor had a clear majority and therefore requested the General Manager to proceed to draw lots for the election of one of the two councillors nominated.

Councillor Wynn was declared duly elected as delegate to the Central Coast Regional Organisation of Councils.

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

That Council nominate Councillor Wynn as a delegate to represent Wyong Shire Council on the Central Coast Regional Organisations of Councils.

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

AGAINST: NIL

5.2 Shire Civic Garden

COUNCILLOR VINCENT LEFT THE MEETING AT 06:32 PM AND RETURNED TO THE MEETING AT 06:33 PM DURING CONSIDERATION OF THIS ITEM.

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

- 1 That Council give further consideration to the creation of a Civic Garden as part of its deliberations on the Wyong Town Centre Civic Precinct Master Plan to be undertaken during 2010-11.***
- 2 That Council, where appropriate, include in the Master Plan the use of native plantings as part of the overall design of the Civic Garden.***
- 3 That Council consider establishing lower scale civic gardens in other Town Centres within the Shire as part of their redevelopment subject to capital and operational funding issues being addressed.***

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

AGAINST: NIL

5.3 Goods and Services Tax Certificate

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

- 1 That Council receive the report on Goods and Services Tax.**
- 2 That Council submit the Goods and Services Tax compliance certificate for the period 1 May 2009 to 30 April 2010, signed by the Mayor, Deputy Mayor, General Manager and Director of Corporate Services, to NSW Department of Local Government before 1 June 2010.**

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

AGAINST: NIL

5.4 Proposed Councillors' Community Improvement Grants

Councillor Matthews declared a non-pecuniary insignificant conflict of interest in the matter for the reason that she is on the Working Party of Central Coast Community Congress.

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 don't hold any positions on the board of management."

Councillor Matthews declared a non-pecuniary insignificant conflict of interest in the matter for the reason that she is a volunteer of 2261 Out of the Box Inc.

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 am only a volunteer and don't hold any positions on the board of management."

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

That Council allocate an amount of \$10,424.00 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

5.5 2009-10 Management Plan - March 2010 Quarter Review

Councillor Eaton declared a non-pecuniary significant conflict of interest in item 2 of the report on legal disputes for the reason that he is the solicitor engaged in a legal dispute with Wyong Shire Council, left the chamber at 07:09 pm, took no part in voting and returned to the chamber at 07:10 pm.

Councillor Eaton stated:

"I will be leaving the chamber in terms of the voting and if there are any discussions on legal issues. However, I choose to remain in the Chamber and participate in discussion on other non legal items within the report."

COUNCILLOR MATTHEWS LEFT THE MEETING AT 06:49 PM AND RETURNED TO THE MEETING AT 06:51 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR MCNAMARA LEFT THE MEETING AT 06:49 PM AND RETURNED TO THE MEETING AT 06:51 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR MATTHEWS LEFT THE MEETING AT 06:52 PM AND RETURNED TO THE MEETING AT 06:53 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR WYNN LEFT THE MEETING AT 06:54 PM AND RETURNED TO THE MEETING AT 06:56 PM DURING CONSIDERATION OF THIS ITEM.

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

- 1 That Council receive the report 2009-10 Management Plan – March 2010 Quarter Review.**
- 2 That Council note the advice from Council's Responsible Accounting Officer that in accordance with the Local Government (General) Regulation 2005 (Part 9 Division 3; Clause 203) that Council's financial position is satisfactory.**

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

AGAINST: NIL

6.1 Minutes - Wyong Shire Governance Committee - 12 May 2010

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

That Council receive the minutes of the Wyong Shire Governance Committee Meeting held on 12 May 2010 and adopt the recommendations contained therein.

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

AGAINST: NIL

6.2 Minutes - Gosford-Wyong Councils' Water Authority Board Meeting - 19 May 2010

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

That Council receive the minutes of the Gosford-Wyong Councils' Water Authority Board Meeting held on 19 May 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 MCBRIDE:

That with the exception of report numbers 7.2, 7.5, 7.6, 7.8, 7.9 and 7.10 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 Proposed Liquor Outlet Norah Head and Toukley

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

1 That Council receive the report on Proposed Liquor Outlet Norah Head and Toukley.

2 That Council thank the Member for Wyong, Mr David Harris MP for his support for this important community issue and request that any feedback from the Minister is reported.

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

AGAINST: NIL

7.3 Activities of the Development Assessment Unit

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

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

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

AGAINST: NIL

7.4 Investments for April 2010

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

That Council receive the report on Investments for April 2010.

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

AGAINST: NIL

7.5 Green Fleet Initiatives

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

1 *That Council receive the report on Green Fleet Initiatives.*

2 *That Council thank the Manager Depots and Fleet Services for his efforts to date and his continuing diligence to improve our fleet by reducing its fuel consumption and hence our carbon footprint.*

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

AGAINST: NIL

7.6 Outstanding Mine Subsidence Claims Chain Valley Bay South - response from Member for Swansea

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

- 1 That Council receive the report on Outstanding Mine Subsidence Claims Chain Valley Bay South - response from Member for Swansea.**
- 2 That Council thank the Member for Swansea, Mr Robert Coombs MP for his efforts in assisting the residents of the north end of the Shire regarding the LDO coal application.**

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

AGAINST: NIL

7.7 Works in Progress Report - Water Supply and Sewerage

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

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

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

AGAINST: NIL

7.8 General Works in Progress

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

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

7.9 Mardi to Mangrove Link Project Status

COUNCILLOR MCBRIDE LEFT THE MEETING AT 07:30 PM AND RETURNED TO THE MEETING AT 07:33 PM DURING CONSIDERATION OF THIS ITEM.

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

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

7.10 Outstanding Questions Without Notice and Notices of Motion

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

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 - Warnervale City Project Team

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

That further to recent funding announcements and Council's resolution of 28 April 2010 Report 7.3 Warnervale Road Commencement, staff now report recommending the most appropriate management structure that will assist Council in facilitating the delivery of the \$2b Warnervale city project.

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

AGAINST: NIL

9.2 Notice of Motion - Central Coast Policing Resources

It was MOVED by Councillor BEST and SECONDED by Councillor EATON:

- 1 *That Council note with great concern the recent announcement that despite some 200 new police recruits recently graduating from the Goulburn Policy Academy only one new officer was deployed to the Central Coast region.*
- 2 *That staff urgently report to Council providing a Shire profile of anti-social trends and emerging social demographics that may impact on the need for greater policing resources.*
- 3 *That further, Council recognise the outstanding contribution to our community of our local police officers with their current level of resources.*

The MOTION was put to the vote and declared LOST.

FOR: COUNCILLORS BEST, EATON, MCNAMARA AND WEBSTER

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

9.3 Notice of Motion - Central Coast Tourism Annual Funding

Councillor Webster declared a non-pecuniary insignificant conflict of interest in the matter for the reason that she a Director of The Entrance Town Centre Management.

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 because the Town Centre Management works side by side with Central Coast Tourism Inc."

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

- 1 ***That Council congratulate Central Coast Tourism Inc (CCTI) on the restructuring, rebranding and improved servicing of the important local tourism industry.***
- 2 ***That Council in recognition of such improvement review CCTI core operational funding.***
- 3 ***That Council receive a briefing on 23 June 2010 with CCTI to discuss operational issues with a report to 23 June 2010 meeting documenting service improvements identifying how operational funding from Council should be improved to around \$150,000 (excl GST) per annum.***

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

AGAINST: NIL

9.4 Notice of Motion - Exhibition Period of Policies and Strategies

COUNCILLOR WEBSTER LEFT THE MEETING AT 08:12 PM AND RETURNED TO THE MEETING AT 08:13 PM DURING CONSIDERATION OF THIS ITEM.

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

That Council staff prepare a report on the viability of the exhibition period for significant policies and strategies (excluding development applications) be for a minimum of two months.

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

AGAINST: NIL

9.5 Notice of Motion - Community Twenty20 (T20) Cricket

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

That Council request a report on how it may be able to support the proposed creation of a Community Twenty20 (T20) cricket competition to be organised by the Warnervale Wildcats Cricket Club or other organisations in the 2010-11 summer season.

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

AGAINST: NIL

9.6 Notice of Motion - Public Ownership of Wyong Police Station

Councillors Best and Eaton withdrew their motion.

LEAVE TO INTRODUCE A MOTION OF URGENCY

Councillor Eaton sought leave to introduce a motion of urgency concerning the proposed sale of the Grand Hotel, Wyong.

The Mayor ruled that the matter was of great urgency and could be introduced as a motion of urgency.

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

That Council consider a Motion of Urgency regarding the proposed sale of the Grand Hotel, Wyong.

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

AGAINST: NIL

U19/10 Grand Hotel, Wyong

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

- 1 That Council urgently perform a preliminary heritage assessment on the Grand Hotel Wyong.**
- 2 That the General Manager be authorised to take actions to protect any heritage aspects of the hotel.**

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

AGAINST: NIL.

QUESTIONS WITHOUT NOTICE

**Q83/10 Library Cards
Councillor Matthews**

“Could staff please explain why library cards expire if they are not used within a year?”

**Q84/10 Tacoma Public School
Councillor Best**

“I table this correspondence dated 25 May 2010 from the Principal of Tacoma Public School seeking advice as to the necessary steps to have footpaths installed in sections of Hillcrest and Wolseley Avenues, Tacoma as children as young as five have no alternative but to walk on the carriageway to get to school.”

THE MEETING closed at 8.34 pm.