
WYONG SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON WEDNESDAY, 28 FEBRUARY 2007,
COMMENCING AT 5.01 PM

PRESENT

COUNCILLORS R L GRAHAM (CHAIRPERSON), G P BEST, D J EATON, B J PAVIER, N T ROSE (ARRIVED AT 6.20 PM), R E STEWART, R C STEVENS, C W VEUGEN AND W J WELHAM.

IN ATTENDANCE

GENERAL MANAGER, DIRECTOR CORPORATE SERVICES, DIRECTOR SHIRE PLANNING, ACTING DIRECTOR SHIRE SERVICES, MANAGER DEVELOPMENT ASSESSMENT, MANAGER FUTURE PLANNING AND AN ADMINISTRATION OFFICER.

THE MAYOR, COUNCILLOR R L GRAHAM, DECLARED THE MEETING OPEN AT 5.01 PM AND PASTOR PHIL OLFIELD READ THE OPENING PRAYER.

APOLOGIES

THERE WERE NO APOLOGIES.

COUNCILLOR FORSTER HAS BEEN GRANTED LEAVE OF ABSENCE UNTIL 11 APRIL 2007.

AT THE COMMENCEMENT OF THE ORDINARY MEETING REPORT NOS 073, 074, 075, 076, 078, 079, 082, 083, 084, 077 AND 080, 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.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

073 Disclosure of Interests

F2006/02282 MW:SW

COUNCILLOR ROSE ARRIVED AT THE CHAMBER AT 6.20 PM AND AS A RESULT TOOK NO PART IN VOTING.

082 - NOTICE OF MOTION – CLEAR FELLING OF TREES AND VEGETATION REMOVAL IN WYONG SHIRE

COUNCILLOR ROSE WAS PRESENT IN THE CHAMBER WHEN THIS ITEM WAS CONSIDERED BY COUNCIL AND HE DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS A BOARD MEMBER OF THE HUNTER AND CENTRAL RIVERS CATCHMENT MANAGEMENT AUTHORITY AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

084 - NOTICE OF MOTION – WALLARAH 2 COAL PROJECT – PROPOSED GROUNDWATER MONITORING BORES

COUNCILLOR GRAHAM DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS A PATRON OF THE AUSTRALIAN COAL ALLIANCE AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

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

That the report be received and advice of disclosures noted.

074 Proposed Inspections

F2006/02282 MW:SW

COUNCILLOR ROSE ARRIVED AT THE CHAMBER AT 6.20 PM AND AS A RESULT TOOK NO PART IN VOTING.

RESOLVED unanimously on the motion of Councillor STEWART and seconded by Councillor WELHAM:

That the amended report on inspections conducted on Wednesday, 28 February 2007 be received and the information noted.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

075 Proposed Briefings

F2006/02282 MW:SW

COUNCILLOR ROSE ARRIVED AT THE CHAMBER AT 6.20 PM AND AS A RESULT TOOK NO PART IN VOTING.

RESOLVED unanimously on the motion of Councillor STEWART and seconded by Councillor STEVENS:

That the amended report be received and the information noted with the inclusion of a Briefing to be held on 28 March 2007 between 2.00 pm and 3.00 pm to outline alternative computer and internet proposals.

076 Address by Invited Speakers

F2006/02282 MW:SW

COUNCILLOR ROSE ARRIVED AT THE CHAMBER AT 6.20 PM AND AS A RESULT TOOK NO PART IN VOTING.

RESOLVED unanimously on the motion of Councillor PAVIER and seconded by Councillor STEVENS:

- 1 That the report on Invited Speakers be received and the information noted.***
- 2 That standing orders be varied to allow each item to be dealt with following the speaker's address.***

077 Confirmation of Minutes of Previous Meeting

F2006/02282 ED:SW

COUNCILLOR BEST LEFT THE CHAMBER AT 7.30 PM AND RETURNED TO THE CHAMBER AT 7.33 PM AND AS A RESULT TOOK NO PART IN VOTING.

RESOLVED unanimously on the motion of Councillor WELHAM and seconded by Councillor PAVIER:

That the minutes of the previous Ordinary Meeting of Council held on 14 February 2007 be received and confirmed.

BUSINESS ARISING FROM THE MINUTES

THERE WAS NO BUSINESS ARISING FROM THE MINUTES.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

078 Notice of Motion – Warnervale Airport

F2004/06700 GJB

MR PHILLIP JONES-HOPE, REPRESENTING JUST JUMP SKY DIVE, AGAINST POINT 1 C OF THE MOTION, ADDRESSED THE MEETING AT 5.10pm, ANSWERED QUESTIONS AND RETIRED AT 5.20PM.

MR LAURIE EYES, MEMBER, REPRESENTING THE CENTRAL COAST AIRPORT ACTION GROUP, IN FAVOUR OF THE MOTION, ADDRESSED THE MEETING AT 5.20PM, ANSWERED QUESTIONS AND RETIRED AT 5.30PM.

COUNCILLOR ROSE ARRIVED AT THE CHAMBER AT 6.20 PM AND AS A RESULT TOOK NO PART IN VOTING.

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

- 1 *That Council reaffirm its previous decisions to:*
 - a *Not proceed with plans to develop Warnervale Airport as a Central Coast Regional Airport.*
 - b *Not allocate any capital funding to the existing airport.*
 - c *Rezone the airport to a business/industrial zoning with appropriate provisions for the continuation of a local airport.*
- 2 *That Council seek immediate confirmation from both major parties of their continued support for the current Warnervale Airport legislation known as the Warnervale Airport (Restrictions) Act 1996.*

An AMENDMENT was MOVED by Councillor WELHAM and SECONDED by Councillor PAVIER:

That the submission of Just Jump Skydiving be received and noted.

FOR: COUNCILLORS GRAHAM, PAVIER, STEVENS, STEWART, VEUGEN AND WELHAM.

AGAINST: COUNCILLORS BEST AND EATON.

The AMENDMENT then became the MOTION was put to the vote and declared CARRIED.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

RESOLVED on the motion of Councillor WELHAM and seconded by Councillor PAVIER:

That the submission of Just Jump Skydiving be noted and received.

FOR: COUNCILLORS GRAHAM, PAVIER, STEVENS, STEWART, VEUGEN AND WELHAM.

AGAINST: COUNCILLORS BEST AND EATON.

079 Notice of Motion – Safe Driving Schools

F2006/00843 BJP

MS BARBARA SHEELEY, RESIDENT, IN FAVOUR OF THE MOTION, ADDRESSED THE MEETING AT 5.48PM, ANSWERED QUESTIONS AND RETIRED AT 5.53pm.

COUNCILLOR ROSE ARRIVED AT THE CHAMBER AT 6.20 PM AND AS A RESULT TOOK NO PART IN VOTING.

COUNCILLOR VEUGEN LEFT THE CHAMBER AT 5.47 PM AND RETURNED TO THE CHAMBER AT 5.48 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR BEST LEFT THE CHAMBER AT 5.47 PM AND RETURNED TO THE CHAMBER AT 5.49 PM DURING CONSIDERATION OF THIS ITEM.

RESOLVED unanimously on the motion of Councillor PAVIER and seconded by Councillor STEVENS:

Recent deaths on our roads highlights the importance of safe driving awareness, both for the young and the aged, and those services, providing such a service, should be actively encouraged. To gain some of these skills below, it is my understanding that Central Coast people must travel to Sydney to attend these courses.

- 1** ***That Council request Gosford Council to consider this motion and that Wyong Council call upon the driving schools on the Central Coast to expand their services to provide classes and safe driving courses.***
- 2** ***That Council support in principle and in the ShireWide page (as far as media), only, the expansion of driving testing and testing of skills for aged and P platers.***
- 3** ***That the focus of these courses should be the encouragement to increase the skills and understanding of changes to our road rules and high performance vehicles.***
- 4** ***That Classes should also actively encourage the aged to maintain their driving skills for the aged assessment driving test.***

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

- 5 *That Council call upon the Roads and Traffic Authority to encourage by whatever means, the honing of skills via the driving schools to meet some of the objectives defined above in 1 to 4.*
- 6 *That Council negotiates with the NSW Fire Brigade to assist in the provision of unclaimed old cars for demonstration techniques.*

080 Notice of Motion – Climate Conditions

F2004/08147 DJE

COUNCILLOR BEST LEFT THE CHAMBER AT 7.30 PM AND RETURNED TO THE CHAMBER AT 7.33 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR VEUGEN LEFT THE CHAMBER AT 8.15 PM AND RETURNED TO THE CHAMBER AT 8.17 PM DURING CONSIDERATION OF THIS ITEM.

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

- 1 *That Council adopt as policy that the climate conditions over the last decade be adopted as normal and ongoing.*
- 2 *That in light of the above, Council prepare a plan to move out of water restrictions by 31 December 2010.*
- 3 *That as the water supply crisis enters its fifth year and continues to worsen, ie Mangrove Creek Dam now at 10.3%, due possibly to climate change, Council re-identify its current water supply status from a crisis to a regional disaster with a view to assisting the Water Authority to access emergency, national and state disaster relief funding.*

An AMENDMENT was MOVED by Councillor PAVIER and SECONDED by Councillor STEWART:

That the items as printed 1, 2 and 3 be the subject of discussions between the two Councils at the April 2007 Joint Meeting of Councils.

The MOTION was WITHDRAWN.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

The AMENDMENT then became the MOTION was put to the vote and declared CARRIED.

RESOLVED on the motion of Councillor PAVIER and seconded by Councillor STEWART:

That the following items be the subject of discussions at the April 2007, Joint Meeting of Gosford and Wyong Councils.

- 1 That Council adopt as policy that the climate conditions over the last decade be adopted as normal and ongoing.***
- 2 That in light of the above, Council prepare a plan to move out of water restrictions by 31 December 2010.***
- 3 That as the water supply crisis enters its fifth year and continues to worsen, ie Mangrove Creek Dam now at 10.3%, due possibly to climate change, Council re-identify its current water supply status from a crisis to a regional disaster with a view to assisting the Water Authority to access emergency, national and state disaster relief funding.***

FOR: COUNCILLORS BEST, EATON, GRAHAM, PAVIER, STEVENS, STEWART, VEUGEN AND WELHAM.

AGAINST: COUNCILLOR ROSE.

081 Notice of Motion – Childcare Operations

F2004/07558 DJE

COUNCILLOR STEWART LEFT THE CHAMBER AT 8.18 PM AND RETURNED TO THE CHAMBER AT 8.20 PM DURING CONSIDERATION OF THIS ITEM.

It was MOVED by Councillor EATON and seconded by Councillor VEUGEN:

That Council receive a comprehensive report on the operation of its childcare operations including history and operations of recently privatised centres to enable Council to decide on further privatisation or continued Council operations.

The MOTION was put to the vote and declared LOST.

FOR: COUNCILLOR EATON.

AGAINST: COUNCILLORS BEST, GRAHAM, PAVIER, ROSE, STEVENS, STEWART, VEUGEN AND WELHAM.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

082 Notice of Motion – Clear Felling of Trees and Vegetation Removal in Wyong Shire

F2006/00843 GPB

MR RAY RAUSCHER, CHAIRPERSON, REPRESENTING THE LAKES PRECINCT COMMITTEE, IN FAVOUR OF THE MOTION, ADDRESSED THE MEETING AT 6.00 PM, ANSWERED QUESTIONS AND RETIRED AT 6.23 PM.

COUNCILLOR PAVIER LEFT THE CHAMBER AT 6.14 PM AND RETURNED TO THE CHAMBER AT 6.15 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR ROSE ARRIVED AT THE CHAMBER AT 6.20 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR ROSE DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS A BOARD MEMBER OF THE HUNTER AND CENTRAL RIVERS CATCHMENT MANAGEMENT AUTHORITY AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

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

That as there will be a Central Coast Conservation Plan and a North Wyong Structure Plan within 12 months under the Central Coast Regional Strategy, staff report on the impacts of adopting an interim moratorium on clear felling of trees and vegetation removal until the Conservation Plan and Structure Plan are adopted.

The MOTION was put to the vote and declared LOST.

FOR: COUNCILLORS BEST AND VEUGEN.

AGAINST: COUNCILLORS EATON, GRAHAM, PAVIER, ROSE, STEVENS, STEWART AND WELHAM.

083 Notice of Motion – Anti Whaling Petition

F2004/10946 GPB

MR BORIS BRANWHITE, RESIDENT, IN FAVOUR OF THE MOTION, ADDRESSED THE MEETING AT 6.50 PM, ANSWERED QUESTIONS AND RETIRED AT 7.10 PM.

COUNCILLOR ROSE LEFT THE CHAMBER AT 7.09 PM AND RETURNED TO THE CHAMBER AT 7.11 PM DURING CONSIDERATION OF THIS ITEM.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

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

That Council invite the Japanese Consulate General to Council to discuss and be presented with the community anti whaling petition which is currently circulating throughout the Shire.

The MOTION was WITHDRAWN.

RESOLVED unanimously on the motion of Councillor PAVIER and seconded by Councillor WELHAM:

That the Mayor, on behalf of the Council, liaise with the two Federal Members Jill Hall and Ken Ticehurst, on the best way forward to present the petition to the Japanese Ambassador.

084 Wallarah 2 Coal Project – Proposed Groundwater Monitoring Bores

F2004/07086 MDL

MR WARWICK O'ROURKE, MEMBER, REPRESENTING THE AUSTRALIAN COAL ALLIANCE INC, IN FAVOUR OF THE MOTION, ADDRESSED THE MEETING AT 7.16 PM, ANSWERED QUESTIONS AND RETIRED AT 7.26 PM.

COUNCILLOR GRAHAM DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST IN THE MATTER FOR THE REASON THAT HE IS A PATRON OF THE AUSTRALIAN COAL ALLIANCE AND PARTICIPATED IN CONSIDERATION OF THIS MATTER.

COUNCILLOR PAVIER LEFT THE CHAMBER AT 7.25 PM AND RETURNED TO THE CHAMBER AT 7.31 PM DURING CONSIDERATION OF THIS ITEM.

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

- 1 That Council reject Korean Government's Kores' request to establish monitoring bore holes on Council owned land.**
- 2 That Kores be advised of Council's decision.**

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

085 Important Bird Areas

F2004/06909 SF:JP

RESOLVED unanimously on the motion of Councillor PAVIER and seconded by Councillor ROSE:

That Council support Birds Australia's proposal to declare the Tuggerah Lakes Estuary as an Important Bird Area.

086 Contract CPA/102575 - Hire of Casual Labour

CPA/102575 AP:GJ

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

- 1 That all conforming tenders received for Contract CPA/102575 - Hire of Casual Labour be accepted on a priority ranking list for the period 5 March 2007 to 6 March 2009.***
- 2 That the Director Shire Services be authorised to arrange engagement of Casual Labour as required from time to time in accordance with the priority ranking list.***

087 Contract CPA/117607 - Supply of Personal Computers and Notebooks

CPA/117607 RM

RESOLVED unanimously on the motion of Councillor ROSE and seconded by Councillor STEVENS:

- 1 That Council accept the supply of 158 Personal Computers in tender no. CPA/117607 from Hewlett Packard (HP) in the lump sum amount of \$191,006 including GST (\$173,642 excluding GST).***
- 2 That Council accept the supply of 11 Notebooks in tender no. CPA/117607 from Dell Computers Australia in the lump sum amount of \$22,143 including GST (\$20,130 excluding GST).***

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

088 Proposed Easement Over Council Land

SC/168/2006 RH:NL

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

- 1 That Council endorse the creation of the easement for right of access across Plaza Lane, Wyong.**
- 2 That Council authorise the common seal of Wyong Shire Council to be affixed to the Subdivision Certificate and 88B Instrument creating the said easement.**
- 3 That Council authorise the Mayor and/or General Manager to execute all documents relating to the creation of the easement.**

089 Proposed Acquisition of Private Land at Berkeley Vale for Road Widening

F2007/00170 AWS

RESOLVED unanimously on the motion of Councillor PAVIER and seconded by Councillor ROSE:

- 1 That Council acquire part of Lot 1 DP527128 Berkeley Road, Berkeley Vale as Public Road as shown in Attachments 1.**
- 2 That Council authorise the payment of compensation if necessary for the acquisition of the land in Item 1 in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 and based on assessment by a qualified valuer.**
- 3 That Council proceed to compulsorily acquire the land in Item 1 in the event that negotiations with the property owners cannot be satisfactorily resolved.**
- 4 That Council authorise the affixing of the Common Seal of Wyong Shire Council to the Transfer and/or Plan and to any necessary applications to the Department of Local Government for the approval of the Minister and the Governor for compulsory acquisition, related to the acquisition in Item 1.**
- 5 That Council authorise the affixing of the Common Seal of the Wyong Shire Council to all documents relating to the transfer of the land in Item 1 to Wyong Shire Council and the dedication of that land as public road.**
- 6 That Council authorise the Mayor and the General Manager to sign all documents relating to the transfer of the land in Item 1 to Wyong Shire Council and the dedication of that land as public road.**

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

090 Revised Facilities and Expenses Policy

F2004/07011 CTB

RESOLVED unanimously on the motion of Councillor ROSE and seconded by Councillor STEVENS:

- 1 That Council adopt in principle the Revised Facilities and Expenses Policy and advertise the policy for 28 days in order to seek public comment, as required by section 253 of the Local Government Act 1993.**
- 2 That subject to no significant objections being received, the revised Facilities and Expenses Policy be adopted.**
- 3 That Council provide the Department of Local Government with a copy of the adopted policy, including a summary of any submissions received by 30 April 2007.**

091 Proposed Councillors' Community Improvement Grants

F2006/00788 MW

RESOLVED unanimously on the motion of Councillor STEVENS and seconded by Councillor PAVIER:

- 1 That an amount of \$2000.00 be allocated from the 2006/2007 Councillors' Community Improvement Grants as outlined in Attachment 1.**
- 2 That the amount of \$150.00 allocated to Toukley Torch Bearers for Legacy on 23 August 2006 for a hot water system for the kitchen, be reallocated towards portable clothing racks and storage bins.**

092 Formation of Wyong Shire Youth Council

F2005/00908 F2004/11271 JJ:CB

RESOLVED on the motion of Councillor WELHAM and seconded by Councillor ROSE:

That the formation of a Youth Advisory Council proceed in accordance with the process outlined in this report.

FOR: COUNCILLORS EATON, GRAHAM, PAVIER, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS BEST AND VEUGEN.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

093 Gosford and Wyong Councils' Water Authority Board Meeting

F2004/06808 MW

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

That the minutes of the Gosford and Wyong Councils Water Authority Board meeting held on 21 February 2007 be received and the recommendations contained therein, adopted.

An AMENDMENT was MOVED by Councillor EATON:

That the reports and recommendations of the Gosford and Wyong Councils' Water Authority Board be dealt with by the exception method.

The AMENDMENT lapsed for want of a SECONDER.

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

That the minutes of the Gosford and Wyong Councils' Water Authority Board meeting held on 21 February 2007 be received and the recommendations contained therein, adopted.

FOR: COUNCILLORS BEST, GRAHAM, PAVIER, ROSE, STEVENS, STEWART AND WELHAM.

AGAINST: COUNCILLORS EATON AND VEUGEN.

094 Wyong Shire Audit Committee

F2004/07245 MW

COUNCILLOR PAVIER LEFT THE CHAMBER AT 8.58 PM AND RETURNED TO THE CHAMBER AT 9.00 PM DURING CONSIDERATION OF THIS ITEM.

It was MOVED by Councillor ROSE and SECONDED by Councillor PAVIER:

That the minutes of the Wyong Shire Audit Committee meeting held on 21 February 2007 be received and the recommendations contained therein, adopted.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

THE MAYOR RULED THAT COUNCILLOR EATON COULD NOT RAISE A MATTER IN REGARD TO ITEM 5.18 OR THE GOSFORD AND WYONG COUNCILS WATER AUTHORITY BOARD MEETING OF 21 FEBRUARY 2007 AS THIS MATTER HAD JUST BEEN CONSIDERED BY COUNCIL UNDER THE PREVIOUS ITEM 093 OF THIS MEETING OF COUNCIL.

MOTION OF DISSENT

It was MOVED by Councillor EATON:

I move dissent from the Chairperson's ruling in respect of preventing the raising of budgetary matters in regards to the Audit Committee discussions, under Item 094 – Wyong Shire Audit Committee.

The MOTION OF DISSENT was put to the vote and declared LOST.

FOR: COUNCILLORS BEST, EATON, STEWART AND VEUGEN.

AGAINST: COUNCILLORS GRAHAM, PAVIER, ROSE, STEVENS AND WELHAM.

RESOLVED unanimously on the motion of Councillor ROSE and seconded by Councillor PAVIER:

That the minutes of the Wyong Shire Audit Committee meeting held on 21 February 2007 be received and the recommendations contained therein, adopted.

095 Grassroots Sustainability – International Lessons Forum

F2004/06517 ED

RESOLVED unanimously on the motion of Councillor WELHAM and seconded by Councillor PAVIER:

That the report be received and information noted.

096 Information Reports

F2006/02282 MW:SW

RESOLVED unanimously on the motion of Councillor STEWART and seconded by Councillor STEVENS:

That the Information Reports of the Ordinary Meeting of Council be dealt with by the exception method.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

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

That the Information Reports and recommendations of the Ordinary Meeting of Council, with the exception of report numbers 097 and 099 be received and the information noted.

097 Activities of the Development Assessment Unit

F2004/07830 NL:NL

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

That the report be received and the information noted.

098 Results of Water Quality Testing for Bathing Beaches

F2004/06822 RHM

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

That the report be received and the information noted.

099 Lake Islands

F2205/0695 SF:NL

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

That the report be received and the information noted.

FOR: COUNCILLORS BEST, EATON, GRAHAM, STEVENS, STEWART, VEUGEN AND WELHAM.

AGAINST: COUNCILLORS PAVIER AND ROSE.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

100 General Works in Progress Report

F2004/07830 CS

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

That the report be received and the information noted.

101 Works in Progress Report – Water and Sewerage

F2004/07830 KRG:DP

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

That the report be received and the information noted.

102 Wyong Shire Library Statistics

F2004/11651 JM/JM

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

That the report be received and the information noted.

103 Outstanding Questions Without Notice and Notices of Motion

F2005/00926 MW:SW

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

That the report be received and the information noted.

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

QUESTIONS WITHOUT NOTICE ASKED

COUNCILLOR VEUGEN LEFT THE CHAMBER AT 9.17 PM AND DID NOT RETURN TO THE CHAMBER.

COUNCILLOR BEST LEFT THE CHAMBER AT 9.18 PM AND DID NOT RETURN TO THE CHAMBER.

**Q022 - Donation to Liberal Party by Central Coast Tourism Inc
Councillor Eaton**

F2004/06402

Could Council investigate and report on the donation by Central Coast Tourism Inc to the Liberal Party at the last State Election and any other political donations, given any such donation is inappropriate from a publicly funded body?

**Q023 – Non Declaration of Interest by Councillor Stevens in relation to Central Coast Tourism Inc
Councillor Eaton**

F2004/06507

As Councillor Stevens was Campaign Manager and aware of the donation, could he please advise why he has not made declarations of conflict in relation to Central Coast Tourism Inc matters?

Q024 – Public Walkways and Foreshores Access in Gwandalan/ Summerland Point Area

Councillor Welham

F2004/05394

Could staff provide a report on public walkways and foreshore access in the Gwandalan/Summerland Point area? Issues outlined in correspondence from the Gwandalan/Summerland Point Community Precinct Committee on the 11 October 2006 and 12 September 2006 to the General Manager and 15 February 2007 to Councillor Welham as attached.

**Q025 – Installation of Bike Rack at San Remo Shops
Councillor Welham**

F2004/05301

Could staff look to install a bike rack at the San Remo Shops in consultation with shopkeepers on its location?

Minutes of the Ordinary Meeting of Council held on 28 February 2007 (contd)

Q026 – Removal or Update of Lakes Restoration Signs

Councillor Stewart

F2004/00504

Would Council look at either removing or updating the Lakes Restoration signs as these are very outdated?

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 9.20 PM.

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CHAIRPERSON