
WYONG SHIRE COUNCIL

MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN GOSFORD REGIONAL GALLERY AND ARTS CENTRE AT
36 WEBB STREET, EAST GOSFORD
ON 30 JUNE 2011
COMMENCING AT 7.30 PM

PRESENT

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

IN ATTENDANCE

General Manager, Director Environment and Planning Services, Director Infrastructure Management, Director Community and Recreation Services, Manager Major Projects, Manager Headworks and two administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 7.28 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Mayor read an acknowledgment of country statement and delivered the opening prayer.

APOLOGY

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

That Council accept an apology on behalf of Councillor Wynn, who is currently on Annual Leave, and grant leave of absence from the meeting.

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

AGAINST: NIL

1.1 Disclosures of Interest

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

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

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

AGAINST: NIL

1.2 Notice of Intention to Deal with Matters in Confidential Session

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

1 That Council consider the following matters in Confidential Session, pursuant to Sections 10A(2)(a) of the Local Government Act 1993:

4.1 Central Coast Water Corporation – Appointment of Directors

2 That Council note its reason for considering Report No 4.1 as it contains personnel matters concerning particular individuals (other than Councillors) (Section 10A(2)(a)).

3 That Council request the General Manager to report on this matter in open session of Council.

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

AGAINST: NIL

2.1 Central Coast Water Corporation - Strategic Project Management Plan

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

- 1 That Council approve that The Gosford Wyong Water Authority be dissolved on 14 July followed by the inaugural Board meeting of the Central Coast Water Corporation subject to appointment of the Directors.***
- 2 That Council adopt The Strategic Project Management Plan as the framework for the implementation of the Central Coast Water Corporation***
- 3 That Council note that The Strategic Project Management Plan referred to in 2 above will evolve over the life of the project as issues emerge and decisions are made under a 'best value' approach.***

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

AGAINST: NIL

2.2 Central Coast Water Corporation - Service Level and Funding Agreement

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

That Council approve the Service Level and Funding Agreement for execution with the Central Coast Water Corporation.

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

AGAINST: NIL

2.3 Response to the Mayoral Minutes - Consideration of Wyong Shire and Gosford City Councils Consolidation at the June CCROC Meeting

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

RESOLVED

- 1 That Council note that this resolution seeks information only and does not commit Council to any course of action.**
- 2 That Council receive the report on the Response to the Mayoral Minutes – Consideration of Wyong Shire and Gosford City Councils consolidation.**
- 3 That Council call for a joint tender with Gosford City Council for the engagement of an independent consultant in accordance with the Local Government Act to undertake the brief of works being Attachment 1 as amended to Central Coast Regional Organisation of Councils report RO.004.**
- 4 That Council endorse this brief to also fulfil the requirements of the cost benefit analysis in the establishment of the Water Corporation.**
- 5 That Council direct the General Manager to approach the Minister for Local Government for funding assistance towards this initiative of obtaining a report.**
- 6 That, at or prior to the consideration of the tender report, Council direct the General Manager to provide a report on the outcomes of the approach in paragraph 5, and the likely contribution of the Water Corporation towards costs.**

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

AGAINST: COUNCILLORS MATTHEWS, MCBRIDE AND VINCENT

3.1 Regional Waste Management Framework

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

- 1 That Council receive the report on the establishment of a Regional Waste Management Arrangement between Wyong Shire Council and Gosford City Council and as presented at the Central Coast Regional Organisation of Councils meeting of 30 June 2011.***
- 2 That Council continue to investigate the most appropriate model for a Regional Waste Management Arrangement between Wyong Shire Council and Gosford City Council and that further reports be prepared for the consideration of both Councils.***
- 3 That Council prepare a framework upon which the Regional Waste Strategy can be developed and that a report be prepared for Council's consideration once the framework for the Regional Waste Strategy has been completed.***

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

AGAINST: NIL

CONFIDENTIAL SESSION

At this stage of the meeting being 7.38 pm council moved into Confidential Session with the members of the press and public excluded from the meeting of the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session being withheld. This action is taken in accordance with Section 10a of The Local Government Act, 1993 as the items listed come within the following provisions:-

OPEN SESSION

Council resumed in open session at 7.40 pm and the General Manager reported on proceedings of the confidential session of the ordinary meeting of council as follows:

4.1 Central Coast Water Corporation - Appointment of Directors

- 1** *[Confidential Resolution – see note below].*
- 2** *[Confidential Resolution – see note below].*
- 3** *[Confidential Resolution – see note below].*
- 4** *[Confidential Resolution – see note below].*

NOTE: THE PRECISE DETAIL CONTAINED IN THIS RESOLUTION IS WITHHELD IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL GOVERNMENT ACT AND IS NOT AVAILABLE FOR RELEASE AT THIS TIME.

THE MEETING closed at 7.41 pm.