
WYONG SHIRE COUNCIL

REPORTS TO THE
EXTRAORDINARY MEETING OF COUNCIL
TO BE HELD IN THE COUNCIL CHAMBER,
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON FRIDAY, 5 SEPTEMBER 2008,
COMMENCING AT 5.00 PM

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WYONG SHIRE COUNCIL

5 September 2008
To the Extraordinary Meeting of Council

General Manager's Report

421 Disclosures of Interest

F2006/02282 ED:MR

The provisions of Chapter 14 of the Local Government Act, 1993 regulate the way in which Councillors and nominated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public trust.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussions, voting on that matter, and require that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

That Councillors now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

ADDITIONAL ITEM

WYONG SHIRE COUNCIL

5 September 2008
To the Extraordinary Meeting of Council

General Manager's Report

421A Address by Invited Speakers

F2008/00003 ED:MR

SUMMARY

The following people have been invited to address the meeting of Council:

SPEAKERS	REPORT	PAGE NO	DURATION
Mr Kevin Gregory President of Wyong Chamber of Commerce in favour of the Motion.	422 Notice of Motion – Opposition to RTA Preferred Route for Pacific Highway through Wyong	5	5 mins
Mr John Millard, resident, in favour of the Motion.	423 Notice of Motion – Opposition to Additional Housing Units in Bateau Bay	6	5 mins

RECOMMENDATION

That the report on Invited Speakers be received and the information noted.

WYONG SHIRE COUNCIL

5 September 2008
To the Extraordinary Meeting of Council

**422 Notice of Motion – Opposition to RTA Preferred Route for
Pacific Highway through Wyong**

F2004/07589 DJE/GPB

Councillors D J Eaton and G P Best have given notice that at the Extraordinary Meeting of Council to be held on Friday, 5 September 2008 they will move the following Motion:

"That Council make a detailed submission to the RTA generally opposing the preferred RTA route for the Pacific Highway through Wyong township and supporting the tunnel option and in particular highlighting Council's opposition to the following elements of the current RTA proposal:

- a U-turn bay on the Pacific Highway for northbound traffic to access the station,*
- b Restriction of Rose Street to only left in - left out, further cutting off East Wyong from the main township,*
- c Effective restriction of access to the station indicating a future downgrading or closure of the station which is at odds with Council and State Government policies to encourage development around rail stations."*

WYONG SHIRE COUNCIL

5 September 2008
To the Extraordinary Meeting of Council

**423 Notice of Motion – Opposition to Additional Housing Units in
 Bateau Bay**

F2004/09609 DJE/GPB

Councillors D J Eaton and G P Best have given notice that at the Extraordinary Meeting of Council to be held on Friday, 5 September 2008 they will move the following Motion:

"That Council note with concern the plans for Housing NSW to build an additional 500 units in Bateau Bay within six storey high rise tower blocks and place the plans on public exhibition at all Council libraries and offices and on Council's website and invite the public to comment both to Council, Housing NSW and the Local State Member."