

---

---

# WYONG SHIRE COUNCIL

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER WYONG CIVIC CENTRE, HELY STREET, WYONG ON 9 June 2010 COMMENCING AT 5:06 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 Customer and Community Services, Manager Governance and Administration and three administration staff.

The Mayor extended congratulations to Councillor McNamara on his pre-selection as the Liberal Candidate for the upcoming Federal election for the seat of Dobell.

Councillor Webster on behalf of Central Coast Multiple Sclerosis Society passed on thanks to those Councillors who contributed towards the grant which enabled nine people to enjoy a five day respite at Camp Breakaway.

The Mayor outlined his proposed media release on the State Budget.

The Mayor, Councillor Graham, declared the meeting open at 5.06 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 Disclosure of Interest**

---

### **2.1 Proposed lease of Part of Lot 103 DP 877557 at Pacific Highway, Wyong to Wyong Golf club for Car Parking**

Councillor Webster declared a non-pecuniary insignificant conflict of interest in the matter for the reason that her husband is a member of Wyong Golf Club and participated in consideration of this matter.

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."*

### **4.1 Government Review of Joint Regional Planning Panels**

Councillor Eaton declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is a Joint Regional Planning Panel Member 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 because I am a Council appointed panel member."*

### **4.5 Proposed Councillors' Community Improvement Grants**

Councillor Best declared a pecuniary interest in the matter for the reason that he is the General Manager of Central Coast Group Training Inc, left the meeting at 5.58 pm, took no part in voting and returned to the meeting at 6.01 pm.

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that he is the Chairperson of Central Coast Group Training Inc, left the meeting at 5.58 pm, took no part in voting and returned to the meeting at 6.01 pm.

### **5.1 Central Coast Mariners Funding Report**

Councillor Graham declared a non-pecuniary significant conflict of interest in the matter for the reason that he is a Member of the Central Coast Mariners Board of Directors, left the meeting at 6.02 pm, took no part in voting and returned to the meeting at 6.12 pm.

### **9.3 Notice of Motion – Health Studies Mining and Power Stations**

Councillor Vincent declared a non-pecuniary significant conflict of interest in the matter for the reason that he is an employee of Delta Electricity, left the meeting at 7.07 pm, took no part in voting and returned to the meeting at 7.14 pm.

**9.6 Notice of Motion – Drug and Alcohol Clinic Toukley Area**

Councillor McBride declared a non-pecuniary significant conflict of interest in item 2 of the recommendation for the reason that she is an employee of NSCCAH, left the meeting at 7.30 pm, took no part in voting and returned to the meeting at 7.58 pm.

**9.7 Notice of Motion - Open Letter to the NSW Parliament in Support of No New coal Power**

Councillor Vincent declared a non-pecuniary significant conflict of interest in the matter for the reason that he works for a coal fuel power station (Delta Electricity), left the meeting at 8.27 pm, took no part in voting and returned to the meeting at 8.28 pm.

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

***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, WEBSTER AND WYNN

AGAINST: NIL

**1.2 Inspections**

---

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

***That Council receive the report on Inspections.***

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 MCNAMARA and seconded by Councillor MCBRIDE:***

***That Council receive the amended report on Invited Speakers.***

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 BEST:**

**That Council confirm the minutes of the previous Ordinary Meeting of Council held on 26 May 2010.**

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

AGAINST: NIL

#### **Business Arising**

There was no business arising.

#### **2.1 Proposed lease of Part of Lot 103 DP 877557 at Pacific Highway, Wyong to Wyong Golf Club for Car Parking**

---

Councillor Webster declared a non-pecuniary insignificant conflict of interest in the matter for the reason that her husband is a member of Wyong Golf Club and participated in consideration of this matter.

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."*

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

- 1 That Council endorse, as the owner Lot 103 DP 877557, a development application by Wyong Golf Club Limited to construct a carpark and a new 18th green.**
- 2 That Council lease part of Lot 103 DP 877557 at Pacific Highway, Wyong to Wyong Golf Club Limited for a term of 10 years at nominal rent for the purpose of car parking subject to development consent being obtained.**
- 3 That Council authorise the Common Seal of Wyong Shire Council to be affixed to the Lease between Wyong Shire Council and Wyong Golf Club Limited.**
- 4 That Council authorise the Mayor and General Manager to execute all documents relating to the Lease between Wyong Shire Council and Wyong Golf Club Limited.**

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

AGAINST: NIL

**3.1 Contract CPA/139071 - Supply and Delivery of Stationery and Ancillary products**

---

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

***That Council exercise its option to extend contract CPA/139071 for the Supply and Delivery of Stationery and Ancillary Products for one year effective from the 1 July 2010 at an estimated annual cost of \$226,611 (excl. GST).***

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

AGAINST: NIL

**4.1 Government Review of Joint Regional Planning Panels**

---

COUNCILLOR MCNAMARA LEFT THE MEETING AT 05:17 PM AND RETURNED TO THE MEETING AT 05:19 PM DURING CONSIDERATION OF THIS ITEM.

Councillor Eaton declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is a Joint Regional Planning Panel Member 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 because I am a Council appointed panel member."*

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

**1 That Council request the Minister for Planning to amend his proposal regarding the return of the consent authority role in respect of certain development applications such that the delegation is returned to the Council for applications to be determined in accordance with the Council's current delegations.**

**2 That Council advise the Minister for Planning that the Specific Precincts within Wyong Shire are:**

- ***The Entrance Peninsular Planning Strategy***
- ***Wyong/Tuggerah Strategy***
- ***Tuggerah Business Park***
- ***Warnervale Town Centre***

**3 That Council approach the Local Members of State Parliament requesting that they make representations to the Premier and Minister for Planning regarding the return of all JRPP applications to Council.**

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

AGAINST: COUNCILLORS MATTHEWS, MCBRIDE AND VINCENT

#### **4.2 Tuggerah Lakes Estuary Coastal and Floodplain Management Committee - Water Quality Testing for Beaches and Lake Locations**

---

COUNCILLOR MCNAMARA LEFT THE MEETING AT 05:39 PM AND RETURNED TO THE MEETING AT 05:40 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR MATTHEWS LEFT THE MEETING AT 05:47 PM AND RETURNED TO THE MEETING AT 05:49 PM DURING CONSIDERATION OF THIS ITEM.

A MOTION was MOVED by Councillor GRAHAM and SECONDED by Councillor WEBSTER:

*That Council adopt the recommendations of the Tuggerah Lakes Estuary Coastal and Floodplain Management Committee being:*

- a That all lake water quality testing sites that are not designated "lake swimming locations", be removed from future Beachwatch programs commencing 1 July 2010.*
- b That future results of water quality testing for lake locations that are not designated swimming locations continue to be monitored to detect changes in water quality and the results of such testing be submitted to the Estuary Management Unit.*

AN AMENDMENT was MOVED by Councillor EATON and SECONDED by Councillor BEST:

- 1 That the lakes sites continue to be reported as part of this beachwatch and lake locations report.*
- 2 That staff prepare a report on testing of the existing lakes sites for human faecal coliforms.*

**The AMENDMENT was put to the VOTE and declared LOST.**

FOR: COUNCILLORS BEST AND EATON

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

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

***That Council adopt the recommendations of the Tuggerah Lakes Estuary Coastal and Floodplain Management Committee being:***

- a That all lake water quality testing sites that are not designated "lake swimming locations", be removed from future Beachwatch programs commencing 1 July 2010.***
- b That future results of water quality testing for lake locations that are not designated swimming locations continue to be monitored to detect changes in water quality and the results of such testing be submitted to the Estuary Management Unit.***

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

AGAINST: COUNCILLORS BEST AND EATON

**4.3 NSW Local Government Association Conference 2010**

---

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

- 1 That Council authorise interested Councillors to attend the Local Government and Shires Association Annual Conference 2010.**
- 2 That Council pay reasonable expenses incurred in Councillors attending the conference in accordance with Council's policy.**
- 3 That Council determine the five delegates with voting entitlements should more than five Councillors indicate their intention to attend the conference.**
- 4 That Council consider any motions to be submitted to the conference prior to August 2010.**

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

AGAINST: NIL

**4.4 Determination by the Local Government Remuneration Tribunal on Councillor Fees for 2010-11**

---

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

- 1 That Council implement the determination made by the Local Government Remuneration Tribunal in respect of Councillor and Mayoral fees.**
- 2 That Council set the annual Mayoral Fee at \$53,980 for the period 1 July 2010 to 30 June 2011.**
- 3 That Council set the annual Deputy Mayoral fee at \$7,710.15 for the period 1 July 2010 to 30 June 2011 in accordance with Clause 6.2 of Council's Facilities and Expenses Policy.**
- 4 That Council reduce the paid annual Mayoral Fee by \$7,710.15 to fund the annual Deputy Mayoral fee.**
- 5 That Council reduce the paid annual Mayoral Fee by \$1,798.13 for use of the Mayoral Motor Vehicle in accordance with Clause 5.3 of the Council's Facilities and Expenses Policy for Councillors.**
- 6 That Council set the Annual Councillor Fee at \$20,320 for the period 1 July 2010 to 30 June 2011.**

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

AGAINST: NIL

#### **4.5 Proposed Councillors' Community Improvement Grants**

---

Councillor Best declared a pecuniary interest in the matter for the reason that he is the General Manager of Central Coast Group Training Inc, left the meeting at 5.58 pm, took no part in voting and returned to the meeting at 6.01 pm.

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that he is the Chairperson of Central Coast Group Training Inc, left the meeting at 5.58 pm, took no part in voting and returned to the meeting at 6.01 pm.

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

***That Council allocate an amount of \$17,080.00 from the 2009-10 Councillors' Community Improvement Grants as outlined in the report.***

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

AGAINST: NIL

#### **4.6 Facility Agreement - Westpac Banking Corporation**

---

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

- 1 *That Council accept the offer of loan borrowings, dated 4 June 2010, for an amount of \$35,000,000 for a 10 year term, based on a 20 year amortisation table, from Westpac Banking Corporation in accordance with the 2009-10 Management Plan.***
- 2 *That Council authorise the Common Seal to be affixed to the Facility Agreement between the Wyong Shire Council and Westpac Banking Corporation.***
- 3 *That Council authorise the Mayor and General Manager to execute all documents relating to the Facility Agreement between the Wyong Shire Council and Westpac Banking Corporation.***

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

AGAINST: NIL



## **5.1 Central Coast Mariners Funding Report**

---

Councillor Graham declared a non-pecuniary significant conflict of interest in the matter for the reason that he is a Member of the Central Coast Mariners Board of Directors, left the meeting at 6.02 pm, took no part in voting and returned to the meeting at 6.12 pm.

Councillor Graham vacated the chair and Councillor Matthews assumed the chair.

COUNCILLOR MCNAMARA LEFT THE MEETING AT 06.03 PM AND RETURNED TO THE MEETING AT 06.05 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR VINCENT LEFT THE MEETING AT 06:09 PM AND RETURNED TO THE MEETING AT 06:11 PM DURING CONSIDERATION OF THIS ITEM AND AS A RESULT TOOK NO PART IN VOTING.

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

- 1 That, subject to Gosford City Council and the Department of Industry and Investment each contributing \$100,000), Council also contribute \$100,000 towards sponsoring the Central Coast Mariners for the 2010/2011 A League season (this may be in-kind).***
- 2 That Council pay the funds within 14 days of the Central Coast Mariners entering into an acceptable sponsorship agreement with Council.***
- 3 That the form of this agreement be reported to Council prior to its execution and the agreement include but not be limited to business plan, marketing plan, financial accounts and viability, game attendances and community involvement activity.***

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

AGAINST: NIL

Councillor Graham assumed the chair.

## **6.1 Delegate's Report - The Place of the Child in Community Building**

---

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

***That Council receive the Delegate's Report - The Place of the Child in Community Building.***

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 MCNAMARA:**

**That with the exception of report number 7.2, 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 Mardi to Mangrove Link Project Status**

---

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

**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

### **7.3 Outstanding Questions Without Notice and Notices of Motion**

---

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

**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

**PROCEDURAL MOTION**

A MOTION was *MOVED* by Councillor *BEST* and *SECONDED* by Councillor *EATON*:

*That item 9.6 – Notice of Motion – Drug and Alcohol Clinic Toukley Area be considered next due to the number of people in the gallery.*

FOR: COUNCILLORS BEST AND EATON

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

***The MOTION was put to the vote and declared LOST.***

**9.1 Notice of Motion - Department of Housing Expansion**

---

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

***That Council request the Department of Housing to brief Council on the Department's current and future programs of delivering housing stock in this region.***

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

AGAINST: COUNCILLORS GRAHAM, MATTHEWS, MCBRIDE AND VINCENT

**9.2 Notice of Motion - Installation of Disabled Beach Access at the Lakes Beach Surf Club**

---

Mr Garry Blaschke, President of the Disabled Surfers Association, addressed the meeting at 6.33 pm, answered questions and retired at 6.50 pm.

COUNCILLOR MCNAMARA LEFT THE MEETING AT 06:52 PM AND RETURNED TO THE MEETING AT 06:57 PM DURING CONSIDERATION OF THIS ITEM.

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

***That Council support in principle the installation of disabled beach access facilities at the Lakes Beach Surf Club and a status report be brought back to Council.***

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

AGAINST: NIL

### **9.3 Notice of Motion - Health Studies Mining and Power Stations**

---

Councillor Vincent declared a non-pecuniary significant conflict of interest in the matter for the reason that he is an employee of Delta Electricity, left the meeting at 7.07 pm, took no part in voting and returned to the meeting at 7.14 pm.

COUNCILLOR MATTHEWS LEFT THE MEETING AT 07:09 PM AND RETURNED TO THE MEETING AT 07:10 PM DURING CONSIDERATION OF THIS ITEM.

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

***That Council write to the Premier, Health Minister, Planning Minister and Environment Minister, and ask them to;***

- a Agree to design and undertake a comprehensive independent population health study to assess the impact of coalmining and coal-fired power stations on the health of residents in the Wyong Shire and any impact on the local water supply and food chain,***
- b Ensure the monitors to be used for air quality monitoring in Wyong Shire can measure particles to 2.5 microns, and can test and analyse the composition and toxic properties of dust pollution in the Wyong Shire,***
- c Make the findings of the health study and all pollution monitoring and any pollution testing data readily available to the public in an accessible format via the internet, in real time,***
- d Establish a permanent and well resourced EPA office in Wyong Shire to investigate and monitor coal mining and coal-fired power related pollution.***

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

AGAINST: NIL

### **9.4 Notice of Motion - Calga Sand Mining Proposal - Support to Local Residents**

---

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

- 1 That Council support residents of the Central Coast and in particular the residents of Somersby in their fight against the proposed extension of the Calga Sand Mine. The proposed extension of mine operations is expected to have significant impacts on surface water and groundwater, Aboriginal heritage, air quality and noise as well as the destruction of a number of hanging swamps and endangered ecological communities. The proposal is being assessed by the Minister for Planning as a Part 3A application. The situation is quite similar to that of Wyong Council and the residents of the Dooralong and Yarramalong Valleys in their fight against the proposed Kores Coal Mine.***
- 2 That Council send a letter of support to the Mayor of Gosford City Council.***

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

### **9.5 Notice of Motion - Water Corporation Impact Assessment**

---

The item was withdrawn by Councillor Eaton to be considered at Council's meeting of 23 June 2010.

### **9.6 Notice of Motion - Drug and Alcohol Clinic Toukley Area**

---

Ms Deborah Meier, addressed the meeting at 7.30 pm, answered questions and retired at 7.39 pm.

Councillor McBride declared a non-pecuniary significant conflict of interest in item 2 of the recommendation for the reason that she is an employee of NSCCAH, left the meeting at 7.30 pm, took no part in voting and returned to the meeting at 7.58 pm.

COUNCILLOR MCNAMARA LEFT THE MEETING AT 07:46 PM AND RETURNED TO THE MEETING AT 07:49 PM DURING CONSIDERATION OF THIS ITEM.

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

- 1 That Council note with concern the recent public announcement proposing the establishment of a Drug and Alcohol Clinic at Toukley / Canton Beach as it is not in keeping with the local residential amenity and does not meet the aims and objectives of the new Draft Toukley Strategy.***
- 2 That Council call on the State Government and the proponents in partnership with Council to identify a more suitable location.***
- 3 That subject to this matter requiring a DA process any determination be by way of a report to Council.***

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

**9.7 Notice of Motion - Open Letter to the NSW Parliament in Support of No New Coal Power**

---

COUNCILLOR BEST LEFT THE MEETING AT 07:58 PM AND RETURNED TO THE MEETING AT 08:03 PM DURING CONSIDERATION OF THIS ITEM.

COUNCILLOR MATTHEWS LEFT THE MEETING AT 08:22 PM AND RETURNED TO THE MEETING AT 08:23 PM DURING CONSIDERATION OF THIS ITEM.

Councillor Vincent declared a non-pecuniary significant conflict of interest in the matter for the reason that he works for a coal fuel power station (Delta Electricity), left the meeting at 8.27 pm, took no part in voting and returned to the meeting at 8.28 pm.

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

- 1 That, taking into account the potential significant risk to Wyong Shire from the Proposed Wallarah 2 Coal Mine, Council join with Greenpeace Australia Pacific and the growing number of environmental organisations, community groups and NSW Government to stop further approvals of the new coal fired power stations.**
- 2 That Council, in this regard, become a signatory to the Open Letter to the NSW Parliament in support of no new coal power.**

FOR: COUNCILLORS GRAHAM, MATTHEWS, MCBRIDE, SYMINGTON, WEBSTER AND WYNN

AGAINST: COUNCILLORS BEST, EATON AND MCNAMARA

**QUESTIONS WITHOUT NOTICE**

**Q85/10 Appreciation of IT Support to Councillors  
Councillor Greg Best**

*“Mr General Manager, as you are aware IT support to Councillors is critical in assisting the timely and effective flow of information from staff and indeed our residents and rate payers. It is with this understanding that I seek your assistance in passing on our sincere appreciation to this staff unit for their understanding, patients and support of Councillors’ IT needs.”*

The General Manager forwarded on his appreciation to the Director Corporate Services at the meeting.

**THE MEETING** closed at 8.29 pm.