

AMENDED REPORT

8 February 2012
To the Ordinary Council Meeting

Procedural Item
Corporate Services Department

1.2 Proposed Inspections and Briefings

TRIM REFERENCE: F2012/00026 - D02891414

MANAGER: Lesley Crawley; Manager Corporate Governance

AUTHOR: Jacquie Elvidge; Councillor Services Officer

SUMMARY

Inspections held on 1 February 2012:

Time	Location	Director
12.00pm-1pm	Fundraiser BBQ	N/A
Depart 1.00pm	Council Chambers	N/A
1.30pm – 1.50pm	DA 733/2011 Demolition of existing structures, remediation of land & construction of a large scale retail establishment (BWS Liquor Store) 447-449 The Entrance Road, LONG JETTY	Environment and Planning Service
2.20pm – 2.40pm	Tour of Hamlyn Terrace community and sports field facilities	Community and Recreation/ Julie Vaughan and Tara Mills to attend
3.00pm	Council Chambers	N/A

Briefings proposed for the 1 February 2012, following above inspections:

Date	Briefing	Description	Time	Presented by
1 February 2012	Land Re-classification		3.00-4.00pm	David Jack/ Garry McLachlan
1 February 2012	Draft DCP 2012	Brief Councillors on changes proposed to DCP 2005 prior to seeking endorsement for exhibition.	4.00-5.00pm	Martin Johnson
1 February 2012	Council Submission on the Planning system review committee	To provide Councillors with background to the review and to seek their input into a Council submission. Council resolution from 26 October 2011	5.00-6.00pm	Martin Johnson

Briefings proposed for 8 February 2012 to be held in the Wilfred Barrett and Tim Farrell Committee Rooms.

Date	Briefing	Description	Time	Presented by
8 February 2012	Loyalty Program	To brief Councillors on the concept of a Loyalty Program, the benefits associated with such a program and a proposed approach to develop a Wyong Shire Loyalty Program.	12.30 – 1.00pm	Bob Platt
8 February 2012	Contract Reporting	To brief Councillors on proposed changes to the Tender Evaluation Report, Contract Variation and Finalisation Report and the General Works in Progress Report. The purpose of the changes is align the reports with legislative requirements and to ensure the confidentiality of commercial information	1.00 – 1.30pm	Greg McDonald/ David Witherdin
8 February 2012	Rehabilitation Program for Closed Landfill Sites	To provide Councillors with a brief on the Rehab program for the Closed Landfill. This will include the visit to Sydney and the development of Council to notify OEHL under the Contaminated Land Management Act (CLM).	1.30-2.00pm	Greg McDonald/ Stefan Botha/ Norm Yeend
8 February 2012	Joint Regional Waste Strategy	The Joint Regional Waste Strategy with Gosford is still in the beginning stages, this briefing is a follow-up on the earlier decision by CCROC and the two Councils. This presentation will cover feedback on progress and propose process going forward for decision.	2.00 – 2.30pm	Greg McDonald/ Stefan Botha
8 February 2012	Councillor Weekend Workshop Presentation	Background information on Local Government and Wyong as a precursor to the Councillor Workshop	2.30-3.00pm	
8 February 2012	Business paper discussion	Business paper discussion	3.00-3.30pm	N/A
8 February 2012	Councillor Discussion	At the conclusion of the scheduled briefings issues raised by Councillors will be discussed on an informal basis at the discretion of the Mayor	3.30-4.30pm	Mayor

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RECOMMENDATION

That Council receive the report on Proposed Inspections and Briefings.

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ATTACHMENT

1 Attachment - Briefings List for 8 February 2012 Business Paper

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