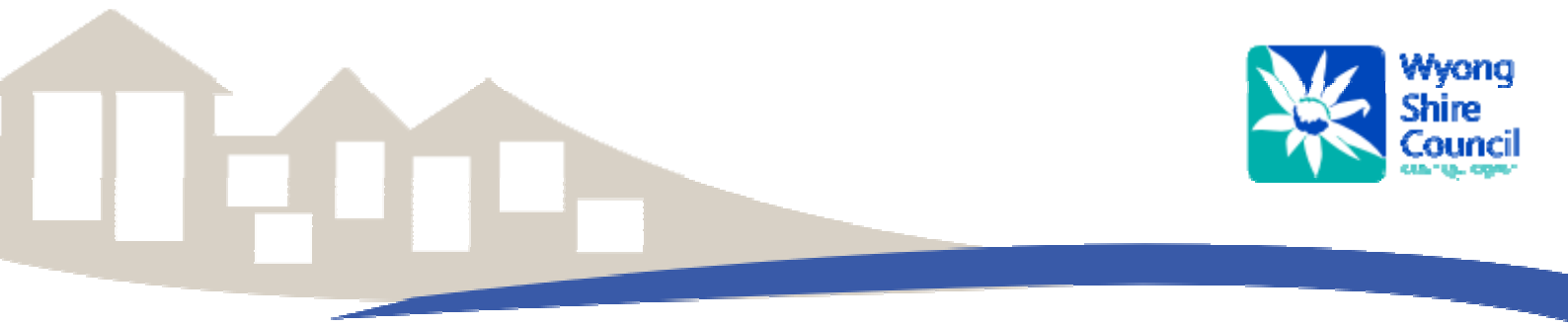


Wyong Shire Council

ORDINARY COUNCIL MEETING

ENCLOSURES

Wednesday, 10 October, 2012



WYONG SHIRE COUNCIL
ENCLOSURES TO THE
ORDINARY COUNCIL MEETING
TO BE HELD IN THE COUNCIL CHAMBER,
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON WEDNESDAY, 10 OCTOBER 2012 ,
COMMENCING AT 5:00 PM

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WYONG SHIRE COUNCIL

MINUTES OF THE
EXTRAORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 3 OCTOBER 2012
COMMENCING AT 5:00 PM

PRESENT

Councillors R L Graham (Chairperson), G P Best, D J Eaton, K G Greenwald, L A Matthews, L R Nayna, L S Taylor, A Troy, D P Vincent and L D Webster.

IN ATTENDANCE

General Manager, Director Environment and Planning Services, Director Infrastructure Management, Director Corporate Services, Acting Director Community and Recreation Services and General Counsel.

Two administration staff.

The Mayor, Councillor Graham, declared the meeting open at 5.00 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

Mr John Hardwick delivered the opening prayer and Councillor Matthews read an acknowledgment of country statement.

APOLOGIES

There were no apologies.

The reports were dealt with in the correct agenda sequence.

1.1 Disclosure of Interest

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

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

FOR: COUNCILLORS BEST, EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA,
TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

2.1 Mayoral Report for 2011-12

RESOLVED unanimously on the motion of Councillor GRAHAM:

That Council note the Mayoral report for the past 12 month term, 2011 - 2012.

FOR: COUNCILLORS BEST, EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA,
TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

3.1 Election of Mayor and Voting Procedure

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

- 1 That Council hold an election for the Office of Mayor by all councillors in accordance with the provisions of Section 290(a) of the Local Government Act 2003.***
- 2 That Council proceed to elect the Office of Mayor by open voting.***
- 3 That Council note the election of Mayor will be for the term October 2012 to September 2013.***

FOR: COUNCILLORS BEST, EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA,
TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

The General Manager advised that nominations for the position of Mayor had been received for Councillors Eaton and Graham. Councillors Eaton and Graham accepted their respective nominations.

The General Manager requested those Councillors supporting the nomination of Councillor Eaton to raise their right hand. Councillors voting in support of Councillor Eaton were Councillors Best, Eaton, Nayna, Taylor, Troy and Webster.

The General Manager requested those Councillors supporting the nomination of Councillor Graham to raise their right hand. Councillors voting in support of Councillor Graham were Councillors Greenwald, Graham, Matthews and Vincent.

Councillor Eaton was declared duly elected to the office of Mayor for the term 2012/2013.

The Mayor, Councillor Eaton then assumed the chair.

3.2 Election of Deputy Mayor

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

- 1 That Council appoint the position of a Deputy Mayor.**
- 2 That Council conduct the election of Deputy Mayor in the same manner as the election of Mayor for the term October 2012 to September 2013.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

The General Manager advised that nominations for the position of Deputy Mayor had been received for Councillors Webster and Vincent. Councillors Webster and Vincent accepted their respective nominations.

The General Manager requested those Councillors supporting the nomination of Councillor Webster to raise their right hand. Councillors voting in support of Councillor Webster were Councillors Best, Eaton, Nayna, Taylor, Troy and Webster.

The General Manager requested those Councillors supporting the nomination of Councillor Vincent to raise their right hand. Councillors voting in support of Councillor Vincent were Councillors Graham, Greenwald, Matthews and Vincent.

Councillor Webster was declared duly elected to the office of Deputy Mayor for the term 2012/2013.

3.3 Times and Dates of Meetings, Councillor Induction Training and Site Visits

RESOLVED on the motion of Councillor NAYNA and seconded by Councillor WEBSTER:

- 1 That Council confirm Section 2 of the Code of Meeting Practice adopted 23 November 2011, in relation to the Convening, Notice and Frequency of Council and Committee Meetings which all Councillors are members.**
- 2 That Council endorse the Schedule of Inductions, Briefings and Site Visits for the remainder of 2012.**
- 3 That Council empower the Mayor, in consultation with the General Manager, to make any changes as become necessary.**
- 4 That Council amend the Code of Meeting Practice to include the fourth Wednesday in January subject to following the statutory process of the Local Government Act.**
- 5 That Council amend the Code of Meeting practice to remove the reference regarding the exception of those Wednesdays that are designated NSW Public School Holidays subject to following the statutory process of the Local Government Act.**

FOR: COUNCILLORS BEST, EATON, NAYNA, TAYLOR, TROY AND WEBSTER

AGAINST: COUNCILLORS GRAHAM, GREENWALD, MATTHEWS AND VINCENT

3.4 Facilities and Expenses Policy for Councillors

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

- 1 That Council exhibit the policy WSC003 - Facilities and Expenses Policy for Councillors for a period of 28 days for public comment.**
- 2 That Council adopt the policy as amended WSC003 - Facilities and Expenses for Councillors subject to no significant objections being received.**
- 3 That Council provide the Department of Local Government with a copy of the adopted policy and a summary of submissions received.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA,
TAYLOR, TROY AND WEBSTER

AGAINST: COUNCILLOR VINCENT

QUESTIONS ON NOTICE

Councillor Matthews left the meeting at 5.21 pm and returned to the meeting at 5.23 pm during consideration of this item.

Q32/12 2012 National Awards for Economic Development Excellence

Councillor Greg Best

F2012/00026

"Mr Mayor, I understand the EDA, the peak body for economic development, celebrated its 2012 National Awards for Economic Excellence. The awards formed part of the International Economic Development Conference titled, "DRIVING ECONOMIC LEADERSHIP IN THE ASIAN CENTURY". Could staff please review and, by way of a Councillor Business Update, provide Councillors and Senior Staff with an overview of the 11 innovative award winners? Of particular interest is Ipswich Council's Initiative of Innovative Digital Productivity Award and Mornington Peninsula's Environmental Economic Innovation Award? It is my view that all awards are worthy of thorough consideration and implementation review by this Council."

THE MEETING closed at 5.35pm.

Committee/Group	Proposed Category	Purpose	Former Membership	Former Delegates	Occurs
Beach Liason	Advisory Group	Consultation on Beach safety and management.	Director CRS, 1 CCSC Rep, 1 Club Rep various non voting members of SLSC's	Nil	Second Friday, Every 2 Months
Grants Committee	Advisory Group	To consider applications for funding in accordance with Council's Grants and Sponsorship Policy	3 Cr's, GM or Delegate	Eaton, Matthews, Former Cr Wynn	Quarterly or to match grant programs
Senior Citizens Committee	Advisory Group	Consultative committee on matters relating to the senior community.	0 Crs 1 delegate of GM, community reps	Nil	2nd or 3rd Thursday, Monthly
Sports Committee	Advisory Group	To have input into initiatives for sporting facilities and projects.	3 Cr's (one shall be the Mayor), 11 Community Rep	Graham (as former Mayor, former Crs McBride, McNamara, Symington	Third Thursday, Every 2 Months
Status of Women Committee	Advisory Group	promote the Status of Women in Wyong Local Government Area oster active participation from women in the Wyong Local Government Area to link with established networks promote a regional focus on the Status of Women	1 cr, 6-8 community reps	Not yet determined	Not yet determined
Governance Committee (propose Risk and Audit Committee)	Committee	To provide an assurance role, from an independent position of management, in respect to WSC's governance arrangements.	2 Cr's, (1 of which is the mayor), 2 Independent members	Graham (as former Mayor), former Crs Symington and Wynn, Vincent (alt)	As Required, not to exceed 3 months

Committee/Group	Proposed Category	Purpose	Former Membership	Former Delegates	Occurs
Precinct Committees	Consultative Precinct Groups	To act as a vehicle for information between Council and the community and to encourage the involvement of all residents in the decision making process of Council to enhance the amenity of the area.	Community Representatives only	Nil	Various
Australian Springtime Flora Festival	External Group	To arrange annual festival	Staff representative from Open Space and Recreation	Nil	1st Thursday, Monthly
Bushfire Management Committee	External Group	This committee is made up of State agencies, land managers, infrastructure providers and other key stakeholders including the NSW Nature Conservation Council and the NSW Farmers Federation. BFMCs provide a forum for cooperative and coordinated bush fire management in their areas. They also provide for community involvement in bush fire management. Committee formed under the Rural Fires Act	1 Cr	Vincent, Former Cr Wynn (alt)	Biannually
Central Coast Business Mentor Services Board (trading as Central coast Business Enterprise Centre)	External Group	Support of small business to encourage employment opportunities in the area	1 Councillor and GM (or nominee)	Best	TBA
Central Coast Group Training	External Group	Recruitment, contract and employment Delete from Committee list of apprentices and trainees for placement with participating Host Employers.	Mayor	Eaton	Annually

Committee/Group	Proposed Category	Purpose	Former Membership	Former Delegates	Occurs
Central Coast Tourism	External Group	To promote the Central Coast as a tourist destination thereby increasing business opportunities and employment prospects for local residents	General Manager (or alternate)	Michael Whittaker, Graham (alt)	3rd Thursday, 2 Monthly
Chain Valley Colliery Community Consultative Committee	External Group	As part of Colliery development	Nil (staff representation)	Staff Member, Tabitha Kuypers	
Fire Control District Liaison Committee	External Group	Committee formed under the Rural Fires Act.	2 Cr's	Vincent, Wynn	Quarterly
Greater Toukley Vision Inc	External Group	Aims to promote and develop the Greater Toukley area as a desirable commercial investment opportunity, as an attractive shopping area, and as a vibrant and popular tourist destination.	1 Cr	former McNamara	Last Monday, Monthly
Hand Brake Turn - Central Coast Advisory Group	External Group	Is about giving disadvantaged young people a real opportunity to get their lives on track and carve out a successful pathway for the future.	Nil. Group is not at present run by a steering committee. Is looking to establish a committee in future and will advise Council in due course.	previously Webster	
Hunter Central Coast Regional Environmental Management Strategy Information Committee (REMS)	External Group	Seeks to facilitate a regional approach to ecologically sustainable development by actively encouraging great co-operation between member councils, state and federal authorities, industry and community groups.	1 Cr	former Cr Wynn	Quarterly
Mannering Colliery (Centennial Coal) Community Consultative Committee	External Group	Established by government as part of the conditions of consent dated 12 March 2008. It is independently chaired and Council's nomination is subject to Department of Planning's approval	1 Cr	former Cr Symington	TBA
Myuna Colliery Community Consultative Committee	External Group	Committee to consult with regarding mining development	1 Cr	TBA	

Committee/Group	Proposed Category	Purpose	Former Membership	Former Delegates	Occurs
Public Libraries NSW – Metropolitan	External Group	To represent and support the interests and development of public libraries in the greater Sydney region of New South Wales (NSW) Australia.	1 Cr	McBride	Biannually
Regional Development Australia - Central Coast	External Group	To build partnerships between governments, regional development organisations, local businesses, community groups and key regional stakeholders and provide strategic and targeted responses to economic, environmental and social issues affecting the regions of Australia.	1 Cr	Webster	Nil
The Entrance Town Centre Management Corporation Board	External Group	Aims to promote and develop The Entrance area as a desirable commercial investment opportunity, as an attractive shopping area, and as a vibrant and popular tourist destination.	2 Crs	Webster (previously only one delegate - now 2)	2nd & 4th Tuesday, Bi-monthly
Wyang Council Community Environment Network and WyCare Liaison Group	External Group	Aims to increase the effectiveness of community groups in the region; be a regional voice for the environment and sustainability; provide a forum for public discussion and education; increase public awareness and understanding; promote community monitoring of the environment and facilitate the empowerment of individuals.	1 Cr	Former Cr Wynn	Bi-monthly
Wyang Regional Chamber of Commerce	External Group	Aims to promote and develop the Wyong area as a desirable commercial investment opportunity, as an attractive shopping area, and as a vibrant and popular tourist destination	1 Cr	McBride, Eaton (alt)	2nd Wednesday, Monthly
Central Coast Regional Organisation of Councils Executive Group	Joint Committee	Identify common needs of both Council communities.	All Cr's & GM of both Gosford & Wyong Councils	Mayor and Deputy Mayor and 1 Cr's & GM of both Gosford & Wyong Councils	3rd Wednesday, Quarterly

Committee/Group	Proposed Category	Purpose	Former Membership	Former Delegates	Occurs
Wyong Community Liaison Committee	Nil	The Government established the Wyong Community Liaison Committee soon after the exploration licence was granted.	Nil	Disbanded	Nil
Consultative Committee	Statutory Committee	To provide a forum for consultation between Council and it's employees	2 Cr's, 8 Management, 10 Union Reps/	Matthews, former Cr Symington	Second Wednesday, Monthly, 8am
Joint Regional Planning Panel	Statutory Committee	Established by Government to determine development proposals of "regional significance". Regional signifiant projects may include any with a capital investment value of between \$10 million and \$100 million.	1 Cr, 1 Staff Member	Eaton, Gina Vereker	As Required,
Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee	Statutory Committee	To promote a sustainable Shire through the development and implementation of balanced Estuary, Coastal and Floodplain Management Plans.	4 Cr's, 3 Staff, 12 Community Reps, 10 Government Reps	Eaton, Graham, former Cr Wynn, Webster, former Cr McBride (alt)	1st Thursday, Monthly
Environment Committee	Statutory Committee	Not yet formed recommended to be included as part of strategic committee	Not yet determined	Not yet determined	Not yet determined

Committee/Group	Proposed Category	Purpose	Former Membership	Former Delegates	Occurs
Heritage Committee	Statutory Committee	Not yet formed awaiting review of Committee structure	Not yet determined	Not yet determined	Not yet determined
Local Traffic Committee	Statutory Committee	Technical advisory committee which considers matters delegated by RTA to Council and Council staff as prescribed by Roass Act(s).	1 Cr (and 1 alternate), 1 RTA, 1 NSW Police, 1 Local MP	Matthews	1st Wednesday, Monthly
Wallarah 2 Coal Project Community Liaison Committee	Statutory Committee	Established by government as part of the conditions of the original exploration licence issued in 1995. It is independently chaired.	1 Cr	former Cr Symington	Nil
Wyong Shire Art House Working Party	Working Party	To provide peer advice to Wyong Shire Council in the planning, design and operational structure of the proposed Wyong Shire Cultural Centre in Wyong township.	Mayor and interested Cr's community representatives	Eaton and other interested Councillors	Not yet determined