



Council's Open Space Apprentice, Andrew Spicer (centre), is congratulated by his Supervisors after being named the National Sports Turf Graduate of the Year. As part of the award, Andrew will travel to the USA and Melbourne to check out the quality of some of the top sporting fields to further develop his skills and knowledge.

Wyong Shire Council

# Business Paper

## ORDINARY COUNCIL MEETING

10 July 2013

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# MEETING NOTICE

The **ORDINARY COUNCIL MEETING**  
of **Wyong Shire Council**  
will be held in the **Council Chamber,**  
**Wyong Civic Centre, Hely Street, Wyong on**  
**WEDNESDAY 10 JULY 2013 at 5.00 pm,**  
for the transaction of the business listed below:

## OPENING PRAYER

## ACKNOWLEDGEMENT OF COUNTRY

## RECEIPT OF APOLOGIES

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**5 CONFIDENTIAL ITEMS**

- 5.1 Councillor Outcomes Report
- 5.2 Beach Safety Service Tender Development

**6 QUESTIONS ON NOTICE ASKED**

At the conclusion of the meeting and at the discretion of the Mayor, Council may meet with staff in an informal, non-decision making mode for a period of no more than 30 minutes.

Michael Whittaker  
**GENERAL MANAGER**

## 1.1 Disclosures of Interest

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TRIM REFERENCE: F2013/00023 - D03431985

MANAGER: Sonia Witt, TL Governance and Councillor Services

AUTHOR: Fiona Kurtz; Councillor Services Officer

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 conflicts of interest in matters under consideration by Council at this meeting.***

## 1.2 Proposed Inspections and Briefings

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TRIM REFERENCE: F2013/00023 - D03434426  
MANAGER: Sonia Witt, TL Governance and Councillor Services  
AUTHOR: Fiona Kurtz; Councillor Services Officer

### SUMMARY

Briefings proposed for this meeting and future meetings to be held in the Wilfred Barrett and Tim Farrell Committee Rooms.

Date	Briefing	Directorate
10 July 2013	Long Jetty Masterplan	Lakes Improvement Strategy
10 July 2013	CONFIDENTIAL - Child Care Review Framework	Community and Recreation Services
10 July 2013	Alison Homestead	Community and Recreation Services
10 July 2013	Draft Enforcement Policy	Development and Building
10 July 2013	Lakes Improvement Strategy	Infrastructure Management

### RECOMMENDATION

*That Council receive the report on Proposed Inspections and Briefings.*

### ATTACHMENTS

- 1 Proposed Briefings - 10 July 2013 D03458405

## Proposed Briefings List to date

Briefing Title:	Directorate:	Proposed Month:	Proposed Date:
Long Jetty Masterplan	Land Management		10/07/2013
CONFIDENTIAL - Child Care Review Framework	Community and Recreation Services		10/07/2013
Alison Homestead	Community and Recreation Services		10/07/2013
Draft Enforcement Policy	Development and Building		10/07/2013
Lakes Improvement Strategy	Infrastructure Management		10/07/2013
Revision of Community Feedback and Complaint Management Policy & Draft Customer Service Charter	Community and Recreation Services		24/07/2013
Library Strategic Plan	Community and Recreation Services		24/07/2013
Proposed Works on Private Land	Infrastructure Management		24/07/2013
Outcome of Branding Strategy	Community and Recreation Services		24/07/2013
Local Gov Referendum and Comms Strategy to promote the 'YES' campaign	Community and Recreation Services		24/07/2013
Community Precinct Committees	Community and Recreation Services		14/08/2013
Budgewoi Masterplan	Land Management		14/08/2013
Q4 2012/13	GM Unit		28/08/2013
Engagement story - where we've come from, where we're headed	Community and Recreation Services		28/08/2013
ERMS Training	GM Unit		09/10/2013
ERMS Training	GM Unit		23/10/2013
Q1 2013/14	GM Unit		27/11/2013
Urban Design Principles & Concepts	Land Management	December	
Rezoning - 223 Scenic Drive Colongra	Land Management	July	
Natural Resources Management Strategy	Land Management	September	
Biodiversity Management Plan	Land Management	September	
Bateau Bay and Lake Haven Draft Masterplan	Land Management	August	
Tuggerah Town Centre	Land Management	August	
IPART Final Determination on Water Pricing	GM Unit		
Wyong Youth Action Group	Community and Recreation Services	July	

### **1.3 Address By Invited Speakers**

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TRIM REFERENCE: F2013/00023 - D03434449  
MANAGER: Sonia Witt, TL Governance and Councillor Services  
AUTHOR: Fiona Kurtz; Councillor Services Officer

#### **SUMMARY**

There have been no requests to address the Ordinary Meeting at the time of printing the Business Paper.

#### **RECOMMENDATION**

- 1** *That Council receive the report on Invited Speakers.*
- 2** *That Council agree meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an Invited Speaker's address.*

#### **ATTACHMENTS**

Nil



## **1.4 Confirmation of Minutes of Previous Meeting**

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TRIM REFERENCE: F2013/00023 - D03434459

MANAGER: Sonia Witt, TL Governance and Councillor Services

AUTHOR: Fiona Kurtz; Councillor Services Officer

### **SUMMARY**

Confirmation of minutes of the previous Ordinary Meeting of Council held on Wednesday 26 June 2013.

### **RECOMMENDATION**

*That Council confirm the minutes of the previous Ordinary Meeting of Council held on Wednesday 26 June 2013.*

### **ATTACHMENTS**

- |   |   |           |
|---|---|-----------|
| 1 | MINUTES- Ordinary Council Meeting - 26 June 2013                          | D03438433 |
| 2 | MINUTES- Confidential Ordinary Council Meeting (D03444609) - 26 June 2013 |           |

**WYONG SHIRE COUNCIL**

**MINUTES OF THE  
ORDINARY COUNCIL MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBER  
WYONG CIVIC CENTRE, HELY STREET, WYONG  
ON 26 June 2013  
COMMENCING AT 5:00 PM**

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**PRESENT**

Councillors D J Eaton (Chairperson), G P Best, R L Graham, K G Greenwald, L A Matthews (entered 5.36 pm), L R Y Nayna, L S Taylor, A Troy, D P Vincent (entered 5.05 pm) and L D Webster.

**IN ATTENDANCE**

General Manager, Acting Director Development and Building, Director Infrastructure and Operations, Director Land Management, Director Community and Recreation Services, General Counsel, Manager Communications and four administration staff.

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

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

Councillor Best advised that Mr Andrew Spicer, joint employee with Wyong Shire Council and Central Coast Group Training as an apprentice received the State Horticultural Excellence Award.

**APOLOGIES**

There were no apologies.

At the commencement of the Ordinary Meeting report nos 1.1, 1.4, 2.2, 2.3, 2.4, 2.5, 3.1, 3.2, 3.3, 4.1, 5.1, 5.2, 5.5, 6.2, 6.3, 6.6, 6.7 and 7.1, were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

## 1.1 Disclosures of Interest

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### 2.1 Mayoral Minute – General Manager’s Performance Plan

Michael Whittaker – General Manager declared a pecuniary interest in the matter for the reason that it affects his employment contract, left the chamber at 6.53 pm, took no part in discussion and returned to the chamber at 6.56 pm.

### 3.3 DA 212/2013 Proposed Works Depot at Ourimbah

Councillor Eaton declared a pecuniary interest in the matter for the reason that he is a member of the Hunter and Central Coast Joint Regional Planning Panel which is the body that is responsible for determination of this development application, left the chamber at 6.14 pm, took no part in discussion, did not vote and returned to the chamber at 6.18 pm.

Councillor Best declared a pecuniary interest in the matter for the reason that he is Council’s representative on the Joint Regional Planning Panel, left the chamber at 6.14 pm, took no part in discussion, did not vote and returned to the chamber at 6.18 pm.

### 5.6 The Entrance, Toukley and Wyong Town Centres Funding Agreements Extensions

Councillor Greenwald declared a non-pecuniary insignificant interest in the matter for the reason that he is a Council alternative representative on the Wyong Chamber of Commerce and participated in consideration of this matter.

Councillor Greenwald 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.”*

Councillor Webster declared a non-pecuniary insignificant interest in the matter for the reason that she is a Director of The Entrance Town Centre Management Corporation 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 will not influence me in carrying out my public duty.”*

Councillor Nayna declared a non-pecuniary insignificant interest in the matter for the reason that he is the Wyong Shire Council delegate to the Greater Toukley Vision and participated in consideration of this matter.

Councillor Nayna 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.”*

Councillor Eaton declared a non-pecuniary insignificant interest in the matter for the reason that he is a Councillor delegate on The Entrance Town Centre Management Board 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."*

### **6.7 Funding Agreement - Central Coast Youth Skills and Employment Centre**

Councillor Best declared a pecuniary interest in the matter for the reason that he is the General Manager of Central Coast Group Training, a party in the agreement, left the chamber at 6.50 pm, took no part in discussion, did not vote and returned to the chamber at 6.52 pm.

Councillor Eaton declared a non-pecuniary insignificant interest in the matter for the reason that he is a Councillor Delegate to Central Coast Group Training (CCGT), the organisation which made the submission to the Department of Education, Employment and Workplace Relations Youth Commitments Infrastructure Funding Program for this centre 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."*

### **7.1 Agreement between Central Coast Group Training and Wyong Shire Council - Central Coast Youth Skills and Employment Centre**

Councillor Best declared a pecuniary interest in the matter for the reason that he is the General Manager of Central Coast Group Training, a party in the agreement, left the chamber at 6.50 pm, took no part in discussion, did not vote and returned to the chamber at 6.52 pm.

Councillor Eaton declared a non-pecuniary insignificant interest in the matter for the reason that he is a Councillor Delegate to Central Coast Group Training (CCGT), the organisation which made the submission to the Department of Education, Employment and Workplace Relations Youth Commitments Infrastructure Funding Program for this centre 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."*

Councillor Vincent entered the meeting at 5.05 pm during consideration of this item.

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

***That Council receive the report on Disclosure of Interest and note advice of disclosures.***

**PROCEDURAL MOTION**

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

- 1 That Council allow meeting practice to be varied.
- 2 That Council use the exception method to deal with the balance of the Agenda.

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

**That with the exception of report numbers 1.4, 2.2, 2.3, 2.4, 2.5, 3.1, 3.2, 3.3, 4.1, 5.1, 5.2, 5.5, 6.2, 6.3, 6.6, 6.7 and 7.1 Council adopt the recommendations contained in the remaining reports.**

**1.2 Proposed Inspections and Briefings**

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

**That Council receive the report on Proposed Inspections and Briefings.**

**1.3 Address By Invited Speakers**

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

- 1 That Council receive the report on Invited Speakers.
- 2 That Council agree meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an Invited Speaker's address.

**1.4 Confirmation of Minutes of Previous Meeting**

---

**RESOLVED unanimously on the motion of Councillor GREENWALD and seconded by Councillor NAYNA:**

**That Council confirm the minutes of the previous Ordinary Meeting of Council held on Wednesday 12 June 2013 with an amendment to Councillor Greenwald's disclosure of interest on item 2.4 - DA/942/2012 Proposed Education Establishment at 48 and 54 Carters Road, Lake Munmorah, which should have read "made a 'Safer by Design Report' for this item".**

**Business Arising**

There was no business arising.

**1.5 Notice of Intention to Deal with Matter in Confidential Session**

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

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

**2.1 – Mayoral Minute – General Manager’s Performance Plan**

**2 That Council note its reason for considering Report No 2.1 – Mayoral Minute – General Manager’s Performance Plan as it contains information concerning particular individuals (other than Councillors).**

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

Note: Explanation - Section 10A of the Local Government Act 1993 states:

*“2(a) personnel matters concerning particular individuals (other than Councillors),”*

**2.2 Mayoral Minute - WSC Trade Tourism & Marketing Delegation to China - 25 May to 3 June 2013**

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**RESOLVED unanimously on the motion of Councillor EATON:**

**1 That Council receive and note the delegates’ report on the WSC Trade Tourism & Marketing Delegation to China during the period 25 May – 3 June 2013 prepared by Councillors Eaton, Best, Nayna, Taylor and Troy (added as attachment 1),**

**2 That Council ratify the Memorandum of Understanding (MOU) with Qianjiang City which was signed by the Mayor on behalf of Wyong Shire Council generally in accordance with Council resolution 498/13, adopted by Council at its meeting on 24 April 2013 (added as attachment 2).**

**3 That Council note the unsolicited offer from Australia Chinese Theme Park Pty Ltd (ACTP) to provide unpaid representation of Council for the introduction of Council projects to potential Chinese investors.**

**2.3 Mayoral Minute - Wyong Shire Council Submission to Local Government Independent Review Panel**

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**RESOLVED unanimously on the motion of Councillor EATON:**

**That Council endorse the attached submission to the Local Government Independent Review Panel.**

**PROCEDURAL MOTION**

It was *MOVED* by Councillor *VINCENT* and *SECONDED* by Councillor *GREENWALD*:

- 1 That Council allow meeting practice to be varied.
- 2 That Council recommit item 2.3 – Mayoral Minute – Wyong Shire Council Submission to Local Government.

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

**2.4 Mayoral Minute - Wyong Shire Council Submission to Local Government Act Review Taskforce**

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**RESOLVED unanimously on the motion of Councillor EATON:**

**That Council endorse the attached submission to the Local Government Act Taskforce.**

**2.5 Mayoral Minute - Provision to United Services Union of Confidential Report on Future of Beach Safety Services**

---

**RESOLVED unanimously on the motion of Councillor EATON:**

- 1 That, subject to resolutions 2 and 3 below, Council provide a redacted copy of the Confidential Council report on Beach Safety Services from the Ordinary Meeting of Council on 12 June 2013 to the United Services Union (“USU”) for the sole purpose of assisting in proceedings IRC492 of 2013 before the Industrial Relations Commission of NSW.
- 2 That Council redact personal information contained in this report prior to its distribution.
- 3 That Council make available as a public document, the redacted version of this report.

**3.1 Submission on the "White Paper for a New Planning System in NSW"**

---

Councillor Matthews entered the meeting at 5:36 pm during consideration of this item.

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

- 1 That Council receive and note the report on the White Paper.
- 2 That Council forward a copy of this report and the submission in Attachment 1 of this report to the Department of Planning and Infrastructure in response to the public exhibition of the White Paper.

**3.2 DA/160/2013 Proposed New Dwelling and Demolition of Existing Structures at Gorokan**

---

**RESOLVED on the motion of Councillor TROY and seconded by Councillor NAYNA:**

***That, in accordance with Council's Interim Sea Level Rise Policy as set out in Council's resolution of 10 October 2012, Council grant consent subject to the conditions detailed in Attachment 2 attached to the report and having regard to the matters for consideration detailed in Section 79C of the Environmental Planning and Assessment Act and other relevant issues.***

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

### **3.3 DA 212/2013 Proposed Works Depot at Ourimbah**

---

Councillor Eaton declared a pecuniary interest in the matter for the reason that he is a member of the Hunter and Central Coast Joint Regional Planning Panel which is the body that is responsible for determination of this development application, left the chamber at 6.14 pm, took no part in discussion, did not vote and returned to the chamber at 6.18 pm.

Councillor Best declared a pecuniary interest in the matter for the reason that he is Council's representative on the Joint Regional Planning Panel, left the chamber at 6.14 pm, took no part in discussion, did not vote and returned to the chamber at 6.18 pm.

Councillor Vincent left the meeting at 6:14 pm and returned to the meeting at 6:15 pm during consideration of this item.

Councillor Eaton vacated the chair and Councillor Webster assumed the chair for consideration of this item.

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

- 1 That Council receive the report on DA 212/2013 – Proposed Regional Works Depot at Ourimbah Creek Road, Ourimbah.***
- 2 That Council make a submission to the Joint Regional Planning Panel supporting the Application.***

FOR: COUNCILLORS GRAHAM, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY, VINCENT AND WEBSTER  
AGAINST: NIL

Councillor Eaton resumed the chair



**4.1 CPA/225036 - Supply and Delivery of Domestic Water Meters**

---

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

- 1 That Council accepts the tender from the company nominated as Elster Metering Pty Ltd in the attached Tender Evaluation Report for a period of up to 2 years with 2 optional 1 year extensions for Contract CPA/225036 – for the Supply and Delivery of Domestic Water Meters.**
- 2 That Council accepts the tender from the company nominated as Global Valve Technology Ltd in the attached Tender Evaluation Report for a period of up to 2 years with 2 optional 1 year extensions for Contract CPA/225036 – for the Supply and Delivery of Domestic Water Meters.**
- 3 That Council determines the Tender Evaluation Report in Attachment A remains confidential in accordance with Section 10 A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature.**
- 4 That Council delegates to the General Manager the option to approve contract extensions.**
- 5 That Council note the acquisition of water meters from Global Valve Technology Ltd will be subject to a satisfactory field trial. Pending the success of the field trial, the allocation of orders against either supplier over the course of the contracts will be on the basis of the most economical option available to Council (considering meter cost, installation costs, technical reliability and availability of meters at the time of order placement). The estimated annual expenditure against both contracts is estimated at \$460,000.00 (excl GST) however, actual expenditure may vary significantly with fluctuations in demand.**
- 6 That Council receive a report in three months on the trial of the water meter.**

**5.1 Strategic Plan 2013-2017 - Post IPART Determination of Special Rate Variation Application**

---

Councillor Troy left the meeting at 6:25 pm and returned to the meeting at 6:26 pm during consideration of this item.

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

- 1 That Council note the IPART decision to approve a Special Rate Variation of 6.9% (including the rate peg) per year for four years commencing 2013/14 and the conditions attached.**
- 2 That Council confirm the adoption of the Option 3 elements of the 2013/14 Operational Plan and Estimates of Income and Expenditure to reflect the change in anticipated rate income as a result of the IPART Special Rate Variation decision.**
- 3 That Council note the revised Asset Backlog Capital Works Program for 2013/14 as a result of the IPART Special Rate Variation decision.**
- 4 That Council note that amendments will be made to the Long Term Financial Plan and other elements of the Resourcing Strategy to incorporate the outcomes arising from the IPART Special Rate Variation decision.**
- 5 That Council note the approved Special Rate Variation, being less than the seven years applied for, will require changes to the timing of proposed asset improvement works which may impact on the provision of services to the community.**

- 6 That Council direct the General Manager to communicate the IPART Special Rate Variation determination and the impact on Council to the community.
- 7 That Council direct the General Manager to develop a communications framework to regularly inform the community of the status of the asset gap issue, in accordance with the IPART determination.

### 5.2 2013/14 Adopted Budget Amendments

**RESOLVED** unanimously on the motion of Councillor NAYNA and seconded by Councillor TROY:

That Council adopt the proposed 2013/14 Adopted Budget Amendments as detailed in this report.

### 5.3 Making and fixing of rates and charges for 2013-14

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

- 1 That Council make the following ordinary rates for 2013-14 consisting of a base amount to which an ad valorem amount is added, pursuant to Sections 492-494, 497-500, 535-537 of the Local Government Act 1993:

Ordinary Rate Category - Section 493	Ordinary Rate Sub Category – Section 529	Base Amount	% revenue sourced from base amount for each category /sub category	Ad Valorem Amount (cents in the \$)
Farmland		\$180.00	7.73%	0.24661
Residential		\$180.00	19.44%	0.40395
Mining		\$180.00	0.10%	8.16776
Business		\$180.00	6.17%	0.75354
Business	Business Major Retail	\$180.00	0.31%	1.13031

- 2 That Council make the following special rates and amounts for 2013-14 consisting of a base amount to which an ad valorem amount is added, pursuant to Sections 492, 495, 497-500, 535-538 of the Local Government Act 1993:

Special Rate	Base Amount	% revenue sourced from base amount for each Special Rate	Ad Valorem Amount (cents in the \$)
The Entrance Town Centre	\$81.00	12.79%	0.30792
Toukley Area	\$81.00	10.06%	0.25293
Wyong Area	\$81.00	17.81%	0.11204

- 3 That Council adopt the following descriptions of rateable land to which each special rate will apply for 2013-14, pursuant to Section 538 of the Local Government Act 1993:

a The Entrance Town Centre Special Rate will apply to the following rateable land:

- i All land used for business purposes and categorised as such in accordance with section 518 of the Local Government Act 1993 in the

suburb known as *The Entrance*.

- ii *All land used as Major Facilities servicing tourists including Service Stations, Camp or Caravan Sites, Registered Clubs, Tourist Accommodation and Hotels/Motels as defined in Council's current Local Environmental Plan (LEP) and District Shopping Centres as defined in Council's current Retail Strategy in the suburbs known as The Entrance North, The Entrance, Blue Bay, Long Jetty, Toowoan Bay, Shelly Beach, Bateau Bay and Magenta.*
- iii *All land used as rental accommodation and which is categorised as Residential under Section 516 of the Local Government Act, 1993 which is rented or leased for periods of three months or less in the suburbs known as The Entrance North, The Entrance, Blue Bay and Toowoan Bay.*
- b *The Non Residential Properties Toukley Area Special Rate will apply to all rateable land used for business purposes and categorised as such in accordance with Section 518 of the Local Government Act 1993 in suburbs known as Toukley, Canton Beach, Noraville and Norah Head.*
- c *The Non Residential Properties Wyong Area Special Rate will apply to all rateable land used for business purposes and categorised as such in accordance with Section 518 of the Local Government 1993 in the following areas:*
  - i *The suburb known as Watanobbi.*
  - ii *The suburb known as Wyong, bounded by the following:*
    - *North of the Wyong River from Boyce Avenue in the east to the M1 Motorway in the west.*
    - *East of the M1 Motorway from the Wyong River to the suburb boundary between Wyong and Warnervale but to exclude Lot 32 DP 814964.*
    - *South of the northern Wyong boundary to its intersection with the Pacific Highway and then south of the Pacific Highway to the intersection of Pollock Avenue, but to include Lot 400 DP 1114793, (being to the north of the Pacific Highway).*
    - *The eastern boundary of the suburb of Wyong from Johns Road to Wyong River.*

- 4 ***That Council make the following schedule of annual charges for storm water management services for 2013-14, pursuant to Sections 496(A) and 510(A) of the Local Government Act 1993:***

<b><i>Description</i></b>	<b><i>Unit of Charge</i></b>	<b><i>Charge Amount</i></b>
<b><i>Residential</i></b>	<b><i>Per property</i></b>	<b><i>\$25.00</i></b>
<b><i>Residential Strata</i></b>	<b><i>Per lot</i></b>	<b><i>\$12.50</i></b>
<b><i>Residential Company Title</i></b>	<b><i>Per Company Title complex apportioned according to the number of shares in the company owned by each shareholder</i></b>	<b><i>\$25.00</i></b>
<b><i>Business</i></b>	<b><i>Business Per 850 square metres or part thereof of the land area of the property to a maximum of</i></b>	<b><i>\$25.00</i></b>

	<b>\$5,000 per property</b>	
<b>Business Strata</b>	<b>Per 850 square metres or part thereof of the land area of the strata complex to a maximum of \$5,000 per strata complex, apportioned equally to each lot within the strata complex</b>	<b>\$25.00</b>
<b>Business Company Title</b>	<b>Per 850 square metres or part thereof of the land area of the Company Title complex to a maximum of \$5,000 per Company Title complex, apportioned according to the number of shares in the company owned by each shareholder</b>	<b>\$25.00</b>

- 5 That Council apply the Stormwater Management Charge to all properties in the Shire eligible under Section 496(a) of the Local Government Act 1993 and located east of the M1 Motorway.
- 6 That Council make the following annual Domestic Waste Management Charges for 2013-14, pursuant to Section 496 of the Local Government Act 1993:

<b>Description</b>	<b>Charge Amount</b>
<b>Domestic Waste Management Availability Charge</b>	<b>\$61.00</b>
<b>Domestic Waste Management Charge</b>	<b>\$483.00</b>
<b>Domestic Waste Management Charge West of M1 Motorway</b>	<b>\$410.00</b>
<b>Domestic Waste Management Charge – 240 litre Waste Upgrade</b>	<b>\$151.00</b>
<b>Domestic Waste Management Charge – Additional 240 litre Waste Bin Service</b>	<b>\$457.00</b>
<b>Domestic Waste Management Charge – Additional 140 litre Waste Bin Service</b>	<b>\$305.00</b>
<b>Domestic Waste Management Charge – Additional 240 litre Recycling Bin Service</b>	<b>\$74.00</b>
<b>Domestic Waste Management Charge – Additional 240 litre Vegetation Bin Service</b>	<b>\$74.00</b>
<b>Domestic Waste Management Charge – Additional Short Term Extra Service – 140 litre Waste Bin - price per service</b>	<b>\$16.30</b>
<b>Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Waste Bin - price per service</b>	<b>\$17.30</b>
<b>Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Recycling Bin - price per service</b>	<b>\$16.30</b>
<b>Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Vegetation Bin - price per service</b>	<b>\$16.30</b>

- 7 That Council continue the current policy of not providing a Domestic Waste Management service to parcels of land which have no Council approval for a residential building.
- 8 That Council make the following Waste Management Charges for 2013-14, pursuant to Section 501 of the Local Government Act 1993:

<b>Description</b>	<b>Charge (incl 10% GST)</b>
<b>Waste Management Charge – 140 litre Waste Bin Service</b>	<b>\$377.30</b>
<b>Waste Management Charge – 240 litre Recycling Bin Service</b>	<b>\$81.40</b>
<b>Waste Management Charge – 240 litre Vegetation Bin Service</b>	<b>\$81.40</b>
<b>Waste Management Charge - 240 litre Waste Bin Service</b>	<b>\$502.70</b>
<b>Waste Management Charge - 660 litre Waste Bin Service</b>	<b>\$1,999.80</b>
<b>Waste Management Charge - 1.1 cubic metre Waste Bin Service</b>	<b>\$2,823.70</b>
<b>Waste Management Charge - 1.5 cubic metre Waste Bin Service</b>	<b>\$3,804.90</b>

- 9 That Council apply a proportional charge adjustment, calculated on a daily basis, where

*Domestic Waste Management or Waste Management services commence or cease during the year.*

10 *That Council charge the maximum interest rate as specified by the Minister for Local Government and published in the Government Gazette in respect of overdue rates and charges levied under the Local Government Act 1993 and this interest be calculated on a daily basis using the simple interest method in accordance with Section 566 of the Local Government Act 1993, for the period between 1 July 2013 and 30 June 2014.*

11 *Incentive Scheme*

a *That Council offer an incentive scheme for those eligible ratepayers who elect to pay, their 2013-14 Rates and Charges in full by 31 August 2013 and for those ratepayers who elect to pay by direct debit.*

b *That Council implement the incentive scheme in accordance with the rules detailed in Attachment 1.*

c *That Council consider a report detailing the success or otherwise of the scheme following the scheme period.*

5.4 *Debt Management - Interfund loan*

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

*That Council approve the interfund loan from General fund to Water fund based on terms contained in the attached documents.*

5.5 *Wyong Shire Council Heritage Strategy*

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

1 *That Council adopt the Wyong Heritage Strategy 2012-2014.*

2 *That Council appoint a Councillor to the Wyong Shire Council Heritage Committee.*

**MATTER ARISING**

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

*That Council appoint Councillor Taylor as a delegate to the Wyong Shire Council Heritage Committee.*

## **5.6 The Entrance, Toukley and Wyong Town Centres Funding Agreements Extensions**

Councillor Greenwald declared a non-pecuniary insignificant interest in the matter for the reason that he is a Council alternative representative on the Wyong Chamber of Commerce and participated in consideration of this matter.

Councillor Greenwald 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."*

Councillor Webster declared a non-pecuniary insignificant interest in the matter for the reason that she is a Director of The Entrance Town Centre Management Corporation 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 will not influence me in carrying out my public duty."*

Councillor Nayna declared a non-pecuniary insignificant interest in the matter for the reason that he is the Wyong Shire Council delegate to the Greater Toukley Vision and participated in consideration of this matter.

Councillor Nayna 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."*

Councillor Eaton declared a non-pecuniary insignificant interest in the matter for the reason that he is a Councillor delegate on The Entrance Town Centre Management Board 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."*

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

- 1 That Council endorse the suite of funding agreements for The Entrance, Toukley and Wyong Town Centres, appended to this report.**
- 2 That Council authorise the General Manager to make minor amendments and execute the agreements with the town centre entities.**
- 3 That Council decide to resolve that a satisfactory result would not be achieved by inviting tenders for entities to undertake the management of the three town centres due to the extenuating circumstances, discussed in this report.**

## 5.7 Grant Advisory Committee Meeting 13 June 2013

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

- 1 That Council receive the minutes of the Wyong Shire Grants Advisory Group held on 13 June 2013.
- 2 That Council allocate \$26,705.00 from the 2012-13 Community Matching Fund Round 2 as follows:

<b>Applicant</b>	<b>Project Name and Summary</b>	<b>Funding Recommended excl. GST</b>	<b>Recommendation</b>
<b>Wyong Public School Parents and Citizens (P&amp;C)</b>	<b>Community Garden and Kindergarten Play Space - Bringing together local not for profit registered training organisation, unemployed, local community, Wyong Public School P &amp; C and Wyong School as Community Centre</b>	<b>\$13,000.00 provided program remains viable without the project fees (i.e. training component)</b>	<b>Recommended – project has merit, strong match and community contribution.</b>
<b>St Vincent de Paul Broken Bay</b>	<b>Vinnie's Wyong Financial Advice and Support Program</b>	<b>\$13,705.00</b>	<b>Recommended – project has merit and addresses a significant community need with some innovative approaches. Project will also establish a local CRS (Corporate Responsibility Scheme) and education program to address entrenched local social practices that lead to debt. Funding recommended for six months only - should project prove successful group should be encouraged to apply for further future grant funding</b>

5.8 Recommendations and Minutes of the Employment and Economic Development Committee

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

- 1 That Council receive the minutes of the Employment and Economic Development Committee meeting held on 5 June 2013.
- 2 That Council request the General Manager to incorporate the following change to the Sign Policy in amendment 1 to the new LEP;
  - a 'A' frame boards be included as exempt development.

5.9 Minutes of the Estuary Management, Coastal and Floodplain Management Committee held on 6 June 2013

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

- 1 That Council receive the Minutes of the Estuary Management, Coastal and Floodplain Management Committee held on 6 June 2013.
- 2 That Council endorse the Committee's recommendations.

6.1 Investment Report for May 2013

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

**That Council receive the Investment Report for May 2013.**

6.2 Review of Recreation Facilities Strategy

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

**That Council receive the report on the Review of Recreation Facilities Strategy.**



**6.3 Pricing Determination by Independent Pricing and Regulatory Tribunal - Clarification of Outcomes**

---

*It was MOVED by Councillor EATON and seconded by Councillor TROY:*

*That Council write to IPART requesting an explanation for the differences between the water, sewerage and drainage charges approved for Wyong Shire Council and those approved for Gosford City Council.*

*An AMENDMENT was moved by Councillor VINCENT and seconded by Councillor GREENWALD:*

- 1 That Council write to IPART requesting an explanation for the differences between the water, sewerage and drainage charges approved for Wyong Shire Council and those approved for Gosford City Council.*
- 2 That Council write to the Premier, Minister for the Central Coast and local Members of Parliament highlighting the variation between the water, sewerage and drainage charges for Wyong Shire Council and those for Gosford City Council and requesting that they investigate the reasons for the difference.*

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

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

***That Council write to IPART requesting an explanation for the differences between the water, sewerage and drainage charges approved for Wyong Shire Council and those approved for Gosford City Council.***

**6.4 Works in Progress - Water Supply and Sewerage**

---

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

***That Council receive the report on Works in Progress - Water Supply and Sewerage.***

**6.5 Activities of the Development Assessment and Building Certification and Health Units**

---

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

***That Council receive the report on Activities of the Development Assessment and Building Certification and Health Units for May 2013.***

**6.6 Results of Water Quality Testing for Beaches and Lake Swimming Locations**

---

Councillor Greenwald left the meeting at 6:50 pm and councillor Greenwald returned to the meeting at 6:50 pm during consideration of this item.

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

***That Council receive the report on Results of Water Quality Testing for Beaches and Lake Swimming Locations.***

**6.7 Funding Agreement - Central Coast Youth Skills and Employment Centre**

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Councillor Best declared a pecuniary interest in the matter for the reason that he is the General Manager of Central Coast Group Training, a party in the agreement, left the chamber at 6.50 pm, took no part in discussion, did not vote and returned to the chamber at 6.52 pm.

Councillor Eaton declared a non-pecuniary insignificant interest in the matter for the reason that he is a Councillor Delegate to Central Coast Group Training (CCGT), the organisation which made the submission to the Department of Education, Employment and Workplace Relations Youth Commitments Infrastructure Funding Program for this centre 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."*

**RESOLVED unanimously on the motion of Councillor TAYLOR and seconded by Councillor NAYNA:**

***That Council receive the report on Funding Agreement - Central Coast Youth Skills and Employment Centre.***

**6.8 Outstanding Questions on Notice and Notices of Motion**

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

***That Council receive the report on Outstanding Questions on Notice and Notices of Motion.***

**6.9 State Significant Development Wallarah 2 Coal Project (SSD 4974) - Response to Exhibition of EIS**

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

**That Council receive the report on State Significant Development Wallarah 2 Coal Project (SSD 4974) - Response to Exhibition of EIS.**

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

AGAINST: NIL

**7.1 Agreement between Central Coast Group Training and Wyong Shire Council - Central Coast Youth Skills and Employment Centre**

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Councillor Best declared a pecuniary interest in the matter for the reason that he is the General Manager of Central Coast Group Training, a party in the agreement, left the chamber at 6.50 pm, took no part in discussion, did not vote and returned to the chamber at 6.52 pm.

Councillor Eaton declared a non-pecuniary insignificant interest in the matter for the reason that he is a Councillor Delegate to Central Coast Group Training (CCGT), the organisation which made the submission to the Department of Education, Employment and Workplace Relations Youth Commitments Infrastructure Funding Program for this centre 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."*

**RESOLVED unanimously on the motion of Councillor TAYLOR and seconded by Councillor NAYNA:**

**That Council receive the report on Agreement between Central Coast Group Training and Wyong Shire Council - Central Coast Youth Skills and Employment Centre.**

Confidential item 2.1, Mayoral Minute – General Manager's Performance Plan, was resolved via the exception method during open session. The Mayor reported on this item as follows:

**2.1 Mayoral Minute General Manager's Performance Plan**

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**That Council approve the General Manager's performance appraisal content and development plan for 2013/14 as attached.**

**QUESTIONS ON NOTICE**

**Q24/13 Central Coast Mariners  
Councillor Lloyd Taylor**

F2011/02504

*“Could the Mayor please advise if the Central Coast Mariners owe Council any money and if so could you please advise the amount and purpose of the loan?”*

**Q25/13 2.2 Million Dollar RMS Ruttley's Road Upgrade  
Councillor Greg Best**

F2004/06668

*“Mr Mayor, From my Notice of Motion – Reducing Serious and Fatal Accidents Ruttleys Road Mannering Park considered at the February 2013 Ordinary Meeting on behalf of the local north community. I note that the RMS has now agreed to support Councils recommendation for a 2.2 million dollar upgrade, in response to some horrific fatal accidents.*

*Mr Mayor, Could you please pass on our sincere appreciation to staff and particularly our State Member Mr Gary Edwards?”*

**Q26/13 Toukley Taj Mahal Saga  
Councillor Greg Best**

DA/627/2004

*“Mr Mayor, On behalf of the residents and ratepayers of the greater Toukley district once again raise their concerns and utter frustration at the now some seven year sorry saga of what has known locally as the Toukley Taj Mahal. Mr Mayor, Could you please advise asap and update Council as to what is going on with this eyesore of a would be development site located at our lakes gateway to the beautiful Toukley and Shires north?”*

**THE MEETING** closed at 6.56 pm.

## **1.5 Notice of Intention to Deal with Matter in Confidential Session**

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TRIM REFERENCE: F2013/00023 - D03462513

MANAGER: Lesley Crawley, Manager Corporate Governance

AUTHOR: Sonia Witt; TL Governance and Councillor Services

### **SUMMARY**

It is necessary for the Council to adopt a resolution to formalise its intention to deal with certain matters in Confidential Session. The reports are incorporated in the "Confidential" business paper which has been circulated to Councillors.

The Local Government Act, 1993 requires the General Manager to identify those matters listed on the business paper which may be categorised as confidential in terms of Section 10A of the Local Government Act, 1993.

### **RECOMMENDATION**

- 1 That Council consider the following matter in Confidential Session, pursuant to Sections 10A(2)(c) of the Local Government Act 1993:**
  - 5.1 Councillor Outcomes Report**
  - 5.2 Beach Safety Service Tender Development**
  
- 2 That Council note its reason for considering Report No 5.1 Councillor Outcomes Report and 5.2 Beach Safety Service Tender Development as it contains information concerning information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business**
  
- 3 That Council request the General Manager to report on this matter in open session of Council.**

Note: Explanation - Section 10A of the Local Government Act 1993 states:

*2(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business,*

Nil

## **2.1 The Wyong Education Precinct**

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TRIM REFERENCE: F2006/02251 - D03415683  
MANAGER: Paul Bowditch, Manager Place Management  
AUTHOR: Gary Hamer; Senior Strategic Planner

### **SUMMARY**

This report seeks Councils endorsement to proceed with the planning of the Wyong Education Precinct which seeks to develop an integrated educational and business precinct on land formerly known as the Country Music Festival site at Warnervale.

### **RECOMMENDATION**

- 1 That Council endorse the Preliminary Project Plan as attached to this report.**
- 2 That Council note that an operational budget of \$250,000 is required for the initial planning phase of the project.**
- 3 That Council include the operational budget mentioned above in the 2013/14 financial year.**

### **BACKGROUND**

The project comprises the development of an education precinct located in the north of Wyong Shire. The project strategy focuses on the creation of a regionally significant integrated development which brings together major education providers, industry and business groups in one location. The initial driver for investment will focus on securing a university to anchor the development in order to attract complementary service providers and business.

The land is owned by Council and is currently zoned 5(a) (Special Uses) under the Wyong Local Environmental Plan 1991 allowing for educational uses. Under the draft Wyong Local Environmental Plan 2012 the site is proposed to be converted to SP2 - Infrastructure (Educational Establishment).

Further to the above, the Planning Proposal for Precinct 7A (which is currently with the Department of Planning and Infrastructure for finalisation) proposes to zone the eastern section of the site to B7 Business Park. This will provide an excellent platform for creating an education and business focused precinct. Attachment 1 identifies the locality of the site including the proposed zoning changes.

### **THE PROPOSAL**

The attached Preliminary Project Plan outlines the proposed deliver method of this project. The initial phase of the project is to develop a Masterplan for the site. The Masterplan will incorporate key strategic and environmental studies already undertaken as part of the

## 2.1 The Wyong Education Precinct (contd)

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Precinct 7A Planning proposal. This will reduce costs for Council and minimise project costs and time during the preliminary design phase.

The project will also draw upon other successful international education-focused developments such as Education City in Springfield, South East Queensland and the Education City, Qatar – both of which have developed successful education precincts incorporating international universities, private education providers, ancillary services and business parks with a focus on technology and retail hubs. The Wyong Education Precinct will be positioned to leverage off an international university campus to create business and investment opportunities for local education providers and service industries

The Project includes the following key components:

- a. University campus for 7,000 students. The focus will be towards the provision of both domestic and international students with an emphasis towards the provision of science, engineering and technology based courses. This would enable greater possibilities with business/industrial groups.
- b. Residential college for 1,500 students.
- c. Language centre to support International Students.
- d. Ancillary support services such as retail.
- e. Sporting and Recreational Facilities.
- f. Staff of 1,500 plus support services.
- g. Co alignment with training providers and business/industry groups.
- h. Business/Industrial Park which integrates with future university campus. This should also explore links between existing major employment generating providers in the region including research and development.
- i. Associated infrastructure requirements ancillary to education/business park providers.

In summary the project would deliver

1. The opportunity for major investment in Wyong.
2. The achievement of various goals in Wyong Community Strategic Plan in particular delivering a balanced sustainable development whilst providing access to higher education opportunities.
3. Complementing strategic planning initiatives by Council and the NSW Government in the region including Precinct 7A and the Warnervale Town Centre.
4. Establishment of a significant employment generator with a diverse range of job opportunities for the construction and operation of an educational precinct.
5. Create a sustainable and market-leading model for education provision in the longer term.

Council's Project Assistance Team recently considered the project and granted in principle support subject to the completion of an economic feasibility and viability study to quantify the economic benefits associated with the development of this project. A brief to consultants to prepare this study has been issued and it is anticipated that the economic feasibility study will be completed by the end of September 2013.

## CONCLUSION

The eventual development of this land provides a unique opportunity for both Council and the community. It will establish an education and business precinct which will provide additional educational opportunities for the community. The economic and social benefits include flow on effects from the ongoing development of the precinct.

The attached Preliminary Project Plan has been prepared as a first step in the development of this significant project. It is recommended that Council endorse this Plan and note the operational budget required to deliver the initial planning phase.

## ATTACHMENTS

- |  |           |
|--|-----------|
| 1 Preliminary Project Plan - Masterplanning for a New Integrated Educational Business Precinct for Wyong Shire | D03415730 |
|--|-----------|



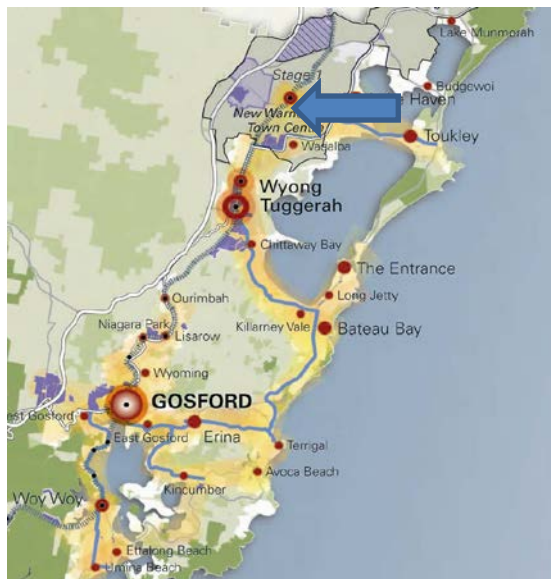
# PRELIMINARY PROJECT PLAN

## The WYONG EDUCATION PRECINCT A NEW INTEGRATED EDUCATIONAL & BUSINESS PRECINCT FOR WYONG SHIRE.

### Project Description

The project comprises the development of an education precinct located in the north of Wyong Shire (see Map 1). The project strategy focuses on the creation of a regionally significant integrated development which brings together major education providers, industry and business groups in one location. The initial driver for investment will focus on securing a university to anchor the development in order to attract complementary service providers and business.

Currently, the land is zoned 5(a) (Special Uses) under the Wyong Local Environmental Plan 1991 allowing educational uses. Under the draft Wyong Local Environmental Plan 2012 the site is proposed to be converted to SP2 - Infrastructure (Educational Establishment). The eastern section site is proposed to be converted to B7 Business Park as part of the Precinct 7A project rezoning. This will provide an excellent platform for creating an education and business focused precinct.



Map 1 - Location of Site on Central Coast

### Preliminary Delivery Strategy

The preliminary delivery strategy is under development. The first phase of delivery will focus on;

1. The preparation of a masterplan for an integrated educational precinct which includes precincts for educational providers, business entities and industry groups and ancillary services
2. Investigation of the economic viability of establishing an educational precinct.
3. Establishing a staging/development strategy for the overall site
4. Investigation of/and identifying key infrastructure requirements
5. Identifying floor space requirements and development footprints.

6. Identify potential opportunities for partnerships, enterprise developments and technology hubs within the precinct.

## Project Brief

The Project Brief includes the following key components;

- a. University campus for 7,000 students. The focus is towards provision of both domestic and international students with an emphasis towards provision of science, engineering and technology based courses. This would enable greater possibilities with business/industrial groups.
- b. Residential college for 1,500 students
- c. Language centre to support International Students
- d. Ancillary support services such as retail
- e. Sporting and Recreational Facilities
- f. Staff of 1,500 plus support services
- g. Co alignment with training providers and business/industry groups.
- h. Business/Industrial Park which integrates with future university campus. This should also explore links between existing major employment generating providers in the region including research and development.
- i. Associated infrastructure requirements ancillary to education/business park providers.

## Concept Design

The concept design phase of the project will focus on physical Masterplanning.

The masterplan will incorporate key strategic and environmental studies already undertaken as part of the Precinct 7A Planning proposal. This will reduce costs for Council and minimise project costs and time during the preliminary design phase. The project will also draw upon other successful international education-focused developments such as Education City in Springfield, South East Queensland and the Education City, Qatar – both of which have developed successful education precincts incorporating international universities, private education providers, ancillary services and business parks with a focus on technology and retail hubs. The Wyong Education Precinct will be positioned to leverage off an international university campus to create business and investment opportunities for local education providers and service industries

The masterplanning will be informed by;

- a. Benchmarking
  - b. Constraints
  - c. Physical and built attributes
  - d. Infrastructure demands and anticipated deficiencies
  - e. Development demand and footprint requirements
  - f. Environmental considerations including advanced energy rating possibility
  - g. Economic analysis and feasibility studies
  - h. Development and staging options
  - i. Asset management considerations
  - j. Funding mechanisms for Council in terms of revenue streams.
  - k. Design Statements which include blocking elements for development footprints, heights, FSR and general built form
- Precinct Guidelines for academic, housing, open space, research and Technology Park, business incubator zone and transport linkages.

- Schematics for particular activity hubs and limited cross sections.

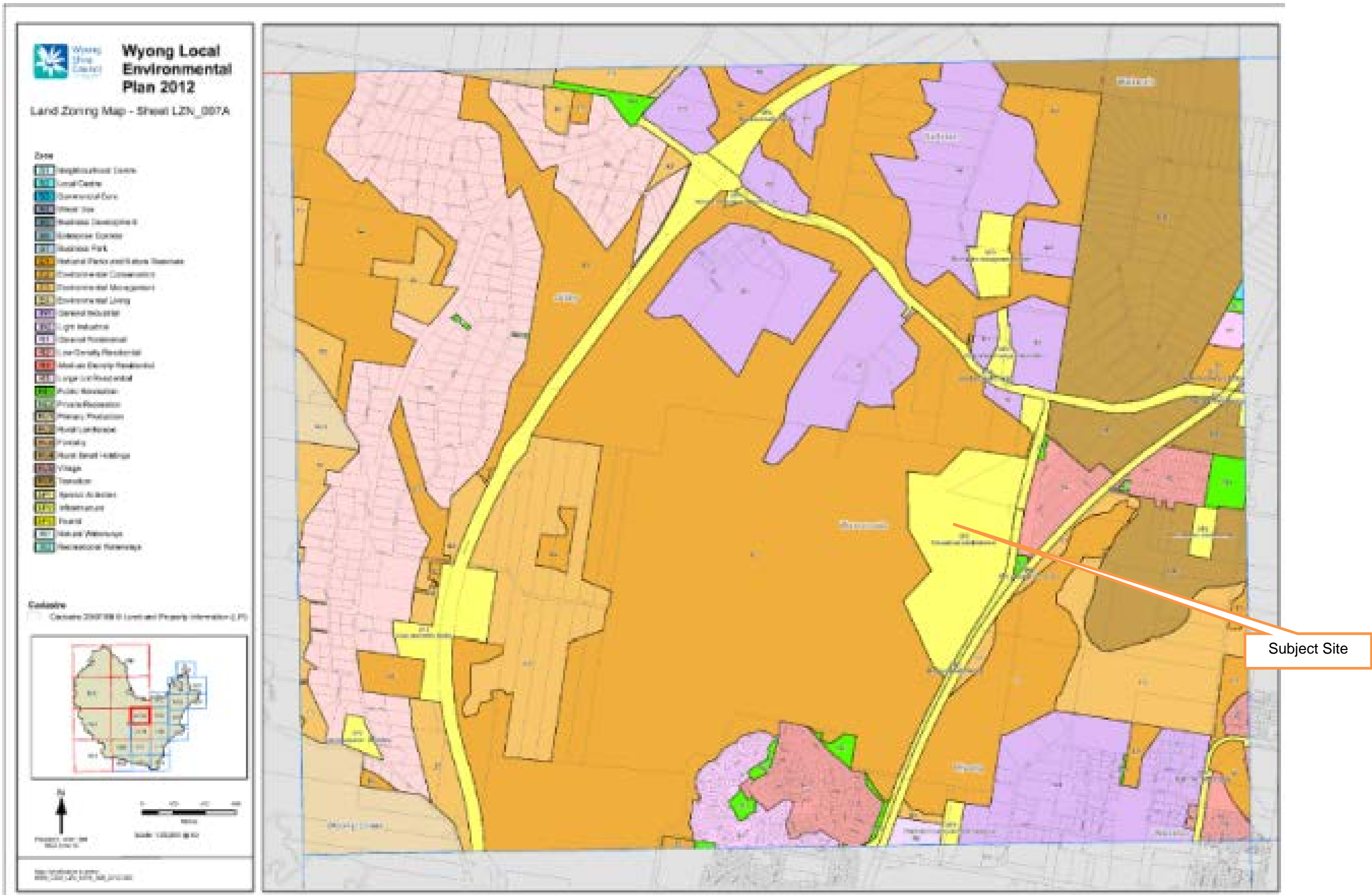
## Project Objectives

The Wyong Education Precinct is expected to provide significant and far reaching benefits for all residents on the NSW Central Coast. The benefits include;

- Economic and social benefits – the economic and social benefits for the community are likely to be significant. The nature and scope of education has changed significantly over the past 10 years with a focus on increased diversity of services, greater flexibility and an integrated approach to the creation of physical spaces that link education providers with industry and business. The flow on effects include direct and indirect employment opportunities with construction, delivery and on-going operational activities associated with this type of enterprise. This type of investment and development is of critical importance to Wyong as it creates long term solutions to unemployment and low education attainment.
- Environmental Benefits – A centralised and properly planned education precinct would create efficient design outcomes allowing shared infrastructure and services. The co-location of complementary uses is expected to result in improved energy efficient and resource utilisation and a reduced development footprint. Other opportunities to introduce leading edge technology, such as district cooling systems, will also be considered during the planning phase.

In summary the project would deliver

1. The opportunity for major investment in Wyong
2. The achievement of various goals in Wyong Community Strategic Plan in particular delivering a balanced sustainable development whilst providing access to higher education opportunities
3. Complementing strategic planning initiatives by Council and NSW Government in the region including Precinct 7A and Warnervale Town Centre
4. Establishment of a significant employment generator with a diverse range of job opportunities for the construction and operation of an educational precinct.
5. Create a sustainable and market-leading model for education provision in the longer term.



Map 3 - Draft Wyong LEP 2012

## Strategic Context

### Strategic Plan 2013- 2017

The following objectives are considered to be consistent with the overall objectives of the masterplan:

Principle Activity 1 – Community and Education – Objective *“the community will be well educated, innovative and creative; people will attain full knowledge of potential at all stages of life”*

Principle Activity 2 – Community Recreation – Objective *“communities will have access to a diverse range of affordable and coordinated facilities, programs and services”*

Principle Activity 3 – Economic & Property Development – Objective *“there will be a strong sustainable business sector and increased local employment built on the Central Coast business strengths”*

Principle Activity 4 – Council Enterprises

Principle Activity 5 – Regulatory

Principle Activity 6 – Environment and Land Use – Objective *“communities will have access to a diverse range of affordable and coordinated facilities, programs and services” + “areas of natural value in public and private ownership will be enhanced and retained to a high level in the context of on-going development”*

Principle Activity 7 – Waste Management

Principle Activity 8 – Roads – Objective *“communities will be vibrant, caring and connected with a sense of belonging and pride in their local neighbourhood”*

Principle Activity 9 – Stormwater

Principle Activity 10 – Sewerage Services

Principle Activity 11 – Water Supply

### WSC Community Plan 2008-2013

The project has the potential to significantly increase education options for the community. The Wyong Education Precinct is likely to act as a catalyst to promote and facilitate social capital within the Shire. The project will place a higher priority on education within the Shire through the presence of various education providers at all levels. This is reinforced by the need to improve retention rates in Wyong which has a 20% lower retention rate for Years 7-12 when compared to the State average.

The project addresses four of the ten Key Themes including:

3. Young People
4. Diversity
7. Communication, Information and Participation
9. Achievements

## Links

Precinct 7A Project  
Link Road  
Wyong Employment Zone (WEZ)  
Warnervale Town Centre  
Sparks Road Upgrade

These projects either have a direct or indirect impact upon this project. Each of these projects is located within a 3km radius of the study area. The Education precinct is considered to be a highly compatible and complementary land use to surrounding areas.

## Stakeholders

### Internal Stakeholders

- Economic & Property Development
- Contracts – procurement
- Strategic Development – Precinct 7A
- Place Management – Project Management
- Social/Cultural Planning
- Roads & Drainage
- Lifelong Learning
- Sport, Leisure and Recreation
- Open Space
- Water & Sewer
- Finance

### External Stakeholders

- Department of Planning & Infrastructure
- Office of Environment
- NSW Transport
- Civil Aviation Authority
- Roads & Maritime Services
- Department of Mineral Resources
- Mines Subsidence Board
- Utility Providers
- NSW Premier and Cabinet
- Regional Development Australia (RDA)
- Central Coast Regional Development Corporation (CCRDC)
- Industry & Investment Corporation

## Preliminary Program

Wyong Education & Business Precinct Masterplan (timeframes subject to Executive endorsement)

Project Sign off PAT	June 2013
Establishment of Project Team (Multi unit)	June 2013
Executive Signoff on the make-up of the project team	June/July 2013
Prepare Project Management Plan	June/July 2013
Prepare Procurement Documentation	July/August 2013
Executive Sign off of Project Management Plan (PMP) + Procurement Documentation	August 2013
Tender (21 days)	August/September 2013
Preferred Tender	September/October
2013	
Executive Sign off	October 2013
Engage Consultant	October 2013
Initiation Meeting	November 2013
PCG Meeting 1 – Project Establishment	November 2013
Commence Working Document – Including review of documentation and professional reports associated with Precinct 7A.	November 2013
Councillor Update	November 2013
Internal Meetings – Key Internal & External Stakeholders	November/December
2013	
Project Status Report	December 2013
Completion of Background report and preliminary concepts ideas	January 2014
PCG Meeting 2	February 2014
Draft Working Masterplan – Internal Review/Comments	April 2014
Internal Workshop	April 2014
Updated Draft Masterplan	June 2014
Referral to Executive	June 2014
Councillor Briefing	July 2014
Exhibition	August 2014
Amendments (if required)	September 2014
Report to Council	November 2014

## Initial Project Budget

Total cost for the first phase of the project (due diligence and concept masterplanning) will be \$250,000. The budget will cover the following studies:

- Development of the Concept Masterplan
- Economic Viability Study
- Traffic and Transport Study
- Preliminary Ecological Assessment
- Geotechnical Studies
- Baseline Infrastructure Plan

The budget above is exclusive of project management costs. These costs can be defined once the project team has been established and the need for any external resourcing resolved.

The focus will be on the delivery of a concept masterplan which clearly identifies land use precincts and integration of key infrastructure and space requirements for various education providers and associated partnerships such as business and industry groups. Conceptual designs will be incorporated into the masterplan.

The Economic Viability Study will examine the baseline cost requirements including staging considerations/options. Staging is considered an important factor due to the scale of the project and the need to build a critical mass of student population.



## 2.2 Proposed Councillors' Community Improvement Grants

TRIM REFERENCE: C2013/01723 - D03416628

MANAGER: Lesley Crawley; Manager Corporate Governance

AUTHOR: Lisa Martin; Administration Assistant

### SUMMARY

Councillors propose the following allocation of funds for expenditure from Councillors' Community Improvement Grants (CCIG).

### RECOMMENDATION

***That Council allocate an amount of \$650 from the 2013-14 Councillors' Community Improvement Grants as follows:***

<i>Proposed Allocations for 10/07/2013</i>		
<b><i>1st Ourimbah Scout Group (\$1800)</i></b>	<b><i>Provide each member with a branded jacket</i></b>	<b><i>100</i></b>
<b><i>Adam Gowen (\$1128.58)</i></b>	<b><i>Australian Men's Oztag Team</i></b>	<b><i>100</i></b>
<b><i>Benjamin Butler (\$2000)</i></b>	<b><i>Assistance towards costs of travelling on representative rugby tour to UK and France.</i></b>	<b><i>100</i></b>
<b><i>Mingara Athletics Club (\$1000)</i></b>	<b><i>Staging 2013 State Road Relays</i></b>	<b><i>100</i></b>
<b><i>Rodney Dillon (\$2000)</i></b>	<b><i>Represent Australia in New Zealand in Oztag in the 2013 Trans Tasman Tour</i></b>	<b><i>100</i></b>
<b><i>The Entrance Amateur Swimming Club (\$1450) (\$700 already allocated)</i></b>	<b><i>Purchase new seating and 2 x marquees</i></b>	<b><i>100</i></b>
<b><i>Yarramalong School of Arts Inc. (\$750)</i></b>	<b><i>Resurfacing of timber floor, kitchen, toilet, cleaning and stationery supplies.</i></b>	<b><i>50</i></b>

### BACKGROUND

Provision has been made in Council's Annual Plan for each Councillor to recommend to Council the donation of funds to individuals, local service, charitable or community organisations that operate in the Shire or provide a benefit specifically to the residents of the Shire.

Donations may also be made to individuals or groups in pursuit of excellence, including sporting and cultural excellence, subject to CCIG Policy. Funds may also be allocated for emergency assistance in the event of natural disasters such as bushfires, flood or drought anywhere in Australia, subject to CCIG Policy. The funds are granted subject to approval of the Council as a whole.

## THE PROPOSAL

Under Council's Policy, all proposed allocations are subject to the approval of the Council as a whole.

Each Councillor is allocated a one tenth share of a total amount identified annually in Council's Annual Plan.

The amount allocated in the 2013-14 Annual Plan is \$130,000.

The proposed allocations are listed below:

COUNCILLORS' COMMUNITY IMPROVEMENT GRANTS ALLOCATION		Best	Eaton	Graham	Greenwald	Matthews	Nayna	Taylor	Troy	Vincent	Webster	SUB TOTAL
Allocation 01/07/2013 - 30/06/2014		13,000	13,000	13,000	13,000	13,000	13,000	13,000	13,000	13,000	13,000	130,000
<b>Proposed Allocations for 10/07/2013</b>												
1st Ourimbah Scout Group (\$1800)	Provide each member with a branded jacket	100										100
Adam Gowen (\$1128.58)	Australian Men's Oztag Team	100										100
Benjamin Butler (\$2000)	Assistance towards costs of travelling on representative rugby	100										100
Mingara Athletics Club (\$1000)	Staging 2013 State Road Relays	100										100
Rodney Dillon (\$2000)	Represent Australia in New Zealand in Oztag in the 2013 Trans Tasman	100										100
The Entrance Amateur Swimming Club (\$1450) (\$700 already allocated)	Purchase new seating and 2 x marquees	100										100
Yarramalong School of Arts Inc. (\$750)	Resurfacing of timber floor, kitchen, toilet, cleaning and stationary	50										50
Total Proposed Allocations for 10/07/2013		650	0	0	0	0	0	0	0	0	0	650
Balance Uncommitted as at 10/07/2013		12,350	13,000	13,000	13,000	13,000	13,000	13,000	13,000	13,000	13,000	129,350

## OPTIONS

- 1 Approval of applications as submitted will provide a community benefit to residents of the Shire.
- 2 Non approval could result in assistance not being provided to the community.

## STRATEGIC LINKS

### Annual Plan

Principal Activity	Strategy or Program	Financial Line Item No and Description
A More Sustainable Community	Enhance the quality of life of the Shire's residents	1.1.11 – Community Financial Support

### Contribution of Proposal to the Principal Activity

The Councillors' Community Improvement Grants were developed to help charitable community groups and in doing so helping the broader community.

**Link to Shire Strategic Vision**

<b>Priority Objective</b>	<b>How the proposal contributes or links to the Priority Objectives in Shire Strategic Vision and Annual Plan</b>
<b>Communities</b> - Communities will be vibrant, caring and connected with a sense of belonging and pride in their local neighbourhood.	Funding is available to projects not specifically nominated in Council's Annual Plan that contribute to the priority objective.
<b>Facilities and Services</b> - Communities will have access to a diverse range of affordable and coordinated facilities, programs and services.	Funding is available to projects not specifically nominated in Council's Annual Plan that contribute to the priority objective.

**Financial Implications**

Expenditure is approved until the end of the 2013-14 financial year. Unspent approvals lapse 31 May 2014.

**Principles of Sustainability**

The CCIG program is aligned with the principles of sustainability in that it would:

- Improve and maintain safety, wellbeing and sense of community
- Use locally available resources to increase our self-reliance
- Support local and regional economic prosperity
- Build and strengthen partnerships and alliances

**CONSULTATION**

Applications that met the criteria were distributed to Councillors for their consideration.

**GOVERNANCE**

All expenditure recommended is permissible under Section 24 and 356(1) of the Local Government Act 1993.

**CORPORATE RISKS**

Nil impact.

**CONCLUSION**

The proposed allocations contained in this report are permissible under the Council's policy on Councillors' Community Improvement Grants. The process has been correct and Council may confirm the grants at its option.

**ATTACHMENTS**

Nil

## **2.3 Report on Naming of Public Facilities Policy**

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TRIM REFERENCE: F2004/07011 - D03420221

MANAGER: Lesley Crawley, Manager Corporate Governance

AUTHOR: Meg Newington; Admin Team and Civic Centre Coordinator

### **SUMMARY**

Report on the Policy for Naming of Public Facilities.

### **RECOMMENDATION**

*That Council approve the Policy for Naming of Public Facilities.*

### **BACKGROUND**

At its Ordinary Meeting of 10 April 2013, Council resolved the following:

*“RESOLVED unanimously on the motion of Councillor EATON:*

*414/13 That Council authorise the General Manager to develop a policy for the naming of public spaces within the Civic Centre, other public spaces, Council buildings and facilities which includes;*

- recognition of past Councillors with at least 10 years service;*
- General Managers/Shire Clerks with more than 10 years service; and*
- recognition of local citizens with outstanding contributions to the community.*

*415/13 That Council request the General Manager to report the Policy to Council for consideration.”*

### **THE PROPOSAL**

Geographical names fulfil a dual role: a cultural role in terms of the messages they convey and a technical role in terms of their locational function.

Geographical names can be used to reaffirm traditional culture and national identity and are important for reference purposes in conservation, education and training, tourism, trade and commerce, transportation, regional and environmental planning, science and technology, search-and-rescue operations and in people's orientation and communication.

It is appropriate that geographical names offer insights for present and future generations of the unique character, people, history, flora and fauna of Wyong Shire and commemorate and promote shared appreciation and pride in the achievements of fellow community members and significant events.

This policy has been developed with these principles in mind.

**GOVERNANCE AND POLICY IMPLICATIONS**

The policy is consistent with the Geographical Names Board guidelines under the Geographical Names Act 1966 and requirements under the Roads Act 1993.

**MATERIAL RISKS AND ISSUES**

Nil

**CONCLUSION**

Recommended that Council adopt the attached Policy for Naming of Public Facilities.

**ATTACHMENTS**

1 Policy for Naming of Public Facilities D03420208



POLICY No: WSC112

# POLICY FOR NAMING OF PUBLIC FACILITIES

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<b>AUTHORITY</b>	<b>NAME &amp; TITLE</b>	<b>SIGNATURE</b>	<b>DATE</b>
<b>AUTHOR</b>	Meg Newington, Senior Governance Officer, Corporate Governance		
<b>MANAGER</b>	Lesley Crawley, Manager Corporate Governance		
<b>DIRECTOR</b>	Brian Glendenning, General Counsel		
<b>GENERAL MANAGER</b>	Michael Whittaker		
<b>MAYOR (IF APPLICABLE)</b>			

## History of Revisions:

<b>Version</b>	<b>Date</b>	<b>TRIM Doc. #</b>
1	19 June 2013	



**A. POLICY SUMMARY**

- A1 This Policy sets out the guidelines to be followed when naming public facilities within the Wyong Shire Local Government area.

**B. POLICY OBJECTIVES**

- B1 To facilitate easy identification of places in the Wyong Shire through the unique naming of public facilities.
- B2 To ensure that the naming of public facilities is consistent with the overall interests, values and expectation of the Wyong Shire community.
- B3 To ensure that the naming of public facilities commemorates and promotes shared appreciation and pride in the achievements of fellow community members and significant events.
- B4 To offer insights for present and future generations of the unique character, people, history, flora and fauna of Wyong Shire
- B5 To provide guidelines for the naming of public facilities in an appropriate and consistent manner.
- B6 To ensure the naming of public facilities is consistent with relevant legislation and GNB Guidelines where applicable.

**C. DEFINITIONS**

- C1 **Council** means the elected representatives, Councillors, who form the governing body of Wyong Shire Council.
- C2 **The Act** means the *Local Government Act NSW 1993*.
- C3 **WSC** means Wyong Shire Council, being the organisation responsible for the administration of Council affairs and operations and the implementation of Council policy and strategies.
- C4 **Public facilities** include but are not limited to monuments, memorials, plaques, features, parks, reserves, roads, infrastructure, buildings and parts thereof.
- C5 **GNB** means the Geographical Names Board of NSW

**D. POLICY STATEMENTS****Jurisdiction**

- D1 This Policy covers all elected members of Council, all personnel employed by WSC, any person or organisation contracted to or acting on behalf of WSC, any person or organisation employed to work on WSC premises or facilities and all activities of the WSC.
- D2 This policy does not confer any delegated authority upon any person. All delegations to staff are issued by the General Manager.

**General**

- D3 All proposals to name public facilities within Wyong Shire Local Government Area will be considered on their merits.
- D4 Proposed names should be appropriate to the physical, historical or cultural character of the facility.
- D5 WSC will not approve the naming of facilities to commemorate a living person, unless special circumstances prevail, eg:
- Giving recognition to past Councillors with at least 10 years' service
  - Giving recognition to past General Managers with more than 10 years' service
  - Giving recognition to local citizens who have made outstanding contributions to the community (see E5)
- D6 WSC will not approve the naming of a facility after a person still holding public office.
- D7 Repetition of commonly used names such as Sandy, Back, Rocky, Stony, Long, Deep are to be avoided where possible.
- D8 Duplication of names should be avoided wherever possible to avoid confusion.
- D9 Proposed names should be easy to read, spell and pronounce. Long and clumsily constructed names should be avoided.
- D10 Names of Aboriginal origin or with an historical background should be considered.
- D11 With the exception of historical persons of distant past, naming a facility after a person shall only be approved with the consent of their immediate family.
- D12 Ownership of the land is not sufficient reason for the application of the owner's name to a geographical feature.
- D13 The use of cardinal points of a compass as a prefix or suffix to an existing name is not favoured.
- D14 Names considered offensive or likely to give offence will not be considered.
- D15 The possessive form should be avoided whenever possible without destroying the sound of the name or changing its descriptive application.
- D16 If a facility has a name that is widely accepted and strongly recognised by the local community, WSC will not consider a name change unless the proposed name is supported by the community.
- D17 The use of hyphens in connecting parts of names should be avoided.
- D18 Where names have been changed or corrupted by long established local usage, WSC will not restore the original form.
- D19 Large subdivisions with multiple roads should have an overall theme for naming of roads.
- D20 Short roads should have short names so that they can be accommodated on maps and street guides.
- D21 Notwithstanding an approval by Council under this policy, WSC reserves the right to alter or rescind such approval by resolution of the Council.

**E. POLICY IMPLEMENTATION - PROCEDURES**

- E1 This policy should be read in conjunction with the WSC Code of Conduct.
- E2 It is the personal responsibility of all WSC employees and agents thereof to have knowledge of, and to ensure compliance with this policy.
- E3 All proposals to name or re-name a public facility must be submitted in writing to WSC with the following details:
- Name and address of the requestor
  - Sufficient information to clearly identify the facility (description, maps etc)
  - Reason for the choice, eg the origin and significance of the name to the facility
  - If commemorating a person, then additional information is required:
    1. Dates of birth and death
    2. Association of the person with the facility to be named
    3. Person's association and contribution to the local community
    4. Source of the above information
    5. Any other supporting documentation
- E4 Proposed use of Aboriginal names for a facility must demonstrate consultation with the Local Aboriginal Lands Council and WSC's Indigenous Community Development Worker.
- E5 In considering the merits of each proposal, WSC must satisfy itself that the person nominated for such an honour has:
- Made a contribution to the Wyong Shire community over and above what might reasonably be expected through paid employment
  - Demonstrated achievement at an outstanding level
  - Made a voluntary contribution to the community which stands out from others who may also have made a valuable contribution
  - A strong connection with the facility being named
- E6 Project Managers for new facilities are responsible for proposing appropriate names for the facilities under this policy.
- E7 When considering a name proposal, WSC must assess whether the proposed name needs to be registered with the Geographical Names Board under the Geographical Names Act 1966.
- E8 If WSC registers the name with the GNB, it will follow the relevant guidelines of the Board and, prior to forwarding a request for naming determination, WSC will ensure that:
- The community was consulted on the proposed name
  - The proposed name is widely supported by the community
  - The proposed name has been formally endorsed by Council
- E9 Under Section 162 of the Roads Act 1993, WSC shall not name or rename a public road unless it has given the GNB at least one month's notice of the proposed name.
- E10 WSC will recommend that individuals or organisations naming private roads comply with the Guidelines for the Naming of Roads published by the GNB.
- E11 WSC may not proceed with a proposal to name or re-name a road against an objection made by Australia Post, the Registrar General, the Surveyor General or the RMS (in the case of a classified road), except with the approval of the Minister for Roads.

E12 Once a name has been approved, suitable interpretive signage/artwork will be erected, displaying:

- Name adopted by Council
- Date of formal naming
- A brief statement of significance of the name

**E13 Associated documents**

- WSC Code of Conduct
- Geographical Names Board of NSW - Guidelines for the determination of place names
- Geographical Names Act 1966
- Roads Act 1993 Section 162

## **2.4 2013/14 Strategic Plan Fees and Charges Amendments**

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TRIM REFERENCE: F2012/01427 - D03425947

MANAGER: Michael Whittaker, General Manager

AUTHOR: Kim Futcher, Financial Controller

### **SUMMARY**

Council's 2013/14 Fees and Charges, incorporated in the Statement of Revenue Policy, were adopted on 10 April 2013 in accordance with the strategic planning process. A number of amendments to the adopted Fees and Charges schedule are now required. This report seeks to adopt amendments to the Fees and Charges schedule for 2013/14, subject to submissions received during the public exhibition period.

### **RECOMMENDATION**

- 1 That Council adopt the proposed changes to the Fees and Charges for 2013/14 as described in Attachment 1 after an exhibition period, and;**
  - (a) That Council advertise the amendments referred to in (2) above for a period of 28 days as per Section 610F and 705 of the Local Government Act 1993.**
  - (b) That Council apply the proposed fees following the public notification period, subject to no objections.**
- 2 That Council adopt the typographical amendments to the 2013/14 Fees and Charges as described in Attachment 2.**

### **BACKGROUND**

Council's 2013/14 Fees and Charges were adopted by Council on 10 April 2013 in accordance with the Local Government Act 1993 requirements and also the Division of Local Government Integrated Planning and Reporting Guidelines.

A number of amendments to the adopted Fees and Charges schedule are now required in addition to some new fees and charges that were inadvertently omitted during the strategic planning process.

The Local Government Act 1993, Section 610F requires that after the date on which the Operational Plan commences (1 July 2013), Council must give public notice of new fees, or changes to existing fees, for at least 28 days.

### **CURRENT STATUS**

The proposed amendments to the Fees and Charges schedule are summarised below and detailed in the attachments.

**Amendments Requiring Public Exhibition (refer Attachment 1)**Licence to use Open Space - Beach Access

The following 2013/14 Fees and Charges related to open space have been revised:

- Beach Access Licence Fee (02.21037) - It has been identified that this fee has been set at the same amount as events on beaches such as surf schools or personal trainers. However this fee is intended to allow access to the beach for professional fisherman and similar individuals rather than for an event. As a result this fee has been revised and reduced to more accurately reflect such usage.
- Beach Access Bond (02.21038) – It has been identified that this fee actually represents a charge for keys and therefore the fee title will be amended to be “Beach Access Key Bond”. Furthermore the fee has been reduced to align with other open space key bonds.
- Disabled Beach Access Licence (new fee) – It has been identified that beach access for people with disabilities is required. As this is not for commercial activities a discount has been applied.

Netball Courts – other complex

The following 2013/14 Fees and Charges related to Netball Courts have been revised to correct a transposition error:

- Casual Day Fee – Full complex (02.21168)
- Casual Night Fee - Full complex (02.21170)

Public Halls, Community Facilities & Civic Centres

The following 2013/14 Fees and Charges related to Public Halls have been revised:

- Bonds (01.12041, 01.12045 & 01.12054) – These bonds have been reviewed and adjusted for improved consistency across Council.
- Hall Hire (within 01.12000) – The fees and charges for Hall Hire have been reviewed and adjusted to more accurately reflect the services being offered. Refer Attachment 1 for the complete list.

Swimming Pools

From 29 April 2013 all pools are required to be registered on the NSW State-wide-on-line Swimming Pool Register. Customers are to register their pool themselves and must have email and internet access to enable them to complete the registration. If a customer does not have access to email and the internet it is recommended that Council provide a service to register the pool on their behalf. It is proposed that a new fee be introduced to cover the cost of administrative assistance.

### Waste

On the 21 June 2013, Council was notified by the Environmental Protection authority (EPA) that the 2013/14 Waste Levy would be \$107.80 per tonne. This is an increase of \$14.80 per tonne (or 16%) over the 2012/13 rate of \$93.00 per tonne. Council has reviewed and adjusted waste fees accordingly to recover this increase in state levy.

Typographical adjustments have also been made to align the Fees and Charges schedule with the Statement of Revenue policy.

In conjunction with the above updates, Council has conducted a business review and also propose to simplify waste fees and group them into three key categories as follows:

- Excavated Natural Materials – including soil, trees (except large trunks) and garden vegetation
- Mixed Waste – including building and demolition waste, recyclables (except mattresses) and large tree stumps
- Special Waste – including asbestos

### **Typographical and Statutory Changes (refer Attachment 2)**

The following amendments represent changes to text and do not require public exhibition and are provided for information:

- Event Fee 50-100 people: Not-for-profit groups (02.21004) - Description has been changed to “Event fee under 100 people: Not-for-profit groups”.
- Floodlights (02.21118) – Quality of floodlights available for summer and winter have been updated to reflect more accurate ratings.
- Processing Charge (12.30004): Description has been changed from “personal affairs” to “personal information”.
- Cemeteries (01.11015 & 01.11017) – Descriptions have been updated.
- Public Halls – A number of descriptions have been updated. There have also been changes to the units of measurement to more accurately reflect the intent of the fee.
- Pre-lodgement meeting of development proposal (05.10092 to 05.10094) - Line items 05.10093 and 05.10094 have had the descriptions updated to include the hourly rate for the service unit manager.
- Swimming Pool Certificate of Compliance (05.33002) – This fee has been modified to correctly reflect legislative changes to Swimming Pool Regulation Act 2008.

### **STRATEGIC LINKS**

#### **Long term Financial Strategy**

It is anticipated that the variance to Council's income will have an immaterial impact to the Long Term Financial Plan. No further impacts to strategies within the strategic plan are anticipated.

**Budget Impact**

The Water, Sewerage and Drainage fees and charges have now been considered and adjustments to the 2013/14 Income Statement were adopted by Council on 26 June 2013.

The proposed amendments to the 2013/14 Fees and Charges disclosed in Attachment 1 are anticipated to have an immaterial impact on Council's budget.

**CONSULTATION**

All departments were consulted and involved in the preparation of this report.

**GOVERNANCE AND POLICY IMPLICATIONS**

Council's Fees and Charges are adopted in accordance with relevant legislation.

**MATERIAL RISKS AND ISSUES**

There are no expected material risks and issues arising from these changes.

**CONCLUSION**

This report seeks to adopt an amended Fees and Charges schedule for 2013/14, subject to the public exhibition of the amended attachments.

**ATTACHMENTS**

- |   |  |           |
|---|--|-----------|
| 1 | Amendments Requiring Public Exhibition | D03458278 |
| 2 | Typographical & Statutory Changes      | D03445666 |



## ATTACHMENT 1 - WYONG COUNCIL FEES &amp; CHARGES REQUIRING PUBLIC EXHIBITION

Item Number	Original Fee Description	New Fee Description	Unit of Measurement	Price Category	Total 2013/14 Original Fee (GST inclusive where applicable)	2013/14 Wyong Shire Council New Fee	Other Regulatory Fees & Charges	GST @ 10% Remitted to ATO (if applicable)	Total 2013/14 New Fee (GST inclusive where applicable)	Further Comments
<b>Licence to Use Open Space - Beach Access</b>										
02.21037	Beach Access Licence Fee <i>At a Council approved location. E.g. professional beach fisherman</i>	Beach Access Licence Fee <i>At a Council approved location. E.g. professional beach fisherman</i>	Per Beach, Per Annum	C	\$575.00	\$336.36	\$0.00	\$33.64	\$370.00	
NEW	NEW	Disabled Beach Access Licence Fee	Per Beach, Per Annum	C	NEW	\$37.45	\$0.00	\$3.75	\$41.20	
02.21038	Beach Access Bond <i>Bond is refundable in part or full after deducting any sum required for damages or other costs.</i>	Beach Access Key Bond <i>Bond is refundable in part or full after deducting any sum required for damages or other costs.</i>	Per Beach	C	\$1155.00	\$290.00	\$0.00	\$0.00	\$290.00	
<b>Netball Courts - other complex</b>										
02.21168	Casual Day Fee - Full complex	Casual Day Fee - Full complex	Per Day	C	\$27.00	\$29.09	\$0.00	\$2.91	\$32.00	
02.21170	Casual Night Fee - Full complex	Casual Night Fee - Full complex	Per Night	C	\$32.00	\$24.55	\$0.00	\$2.45	\$27.00	
<b>Public Halls, Community Facilities &amp; Civic Centres</b>										
01.12041	Bond	Bond	Per Booking	C	\$105.00	\$263.00	\$0.00	\$0.00	\$263.00	This has been increased to be consistent with all other low bonds
01.12045	Bond	Bond	Per Booking	C	\$200.00	\$263.00	\$0.00	\$0.00	\$263.00	This has been increased to be consistent with all other low bonds
01.12054	Bond	Bond	Per Booking	C	\$200.00	\$263.00	\$0.00	\$0.00	\$263.00	This has been increased to be consistent with all other low bonds

## ATTACHMENT 1 - WYONG COUNCIL FEES &amp; CHARGES REQUIRING PUBLIC EXHIBITION

Item Number	Original Fee Description	New Fee Description	Unit of Measurement	Price Category	Total 2013/14 Original Fee (GST inclusive where applicable)	2013/14 Wyong Shire Council New Fee	Other Regulatory Fees & Charges	GST @ 10% Remitted to ATO (if applicable)	Total 2013/14 New Fee (GST inclusive where applicable)	Further Comments
01.12060	Samaritans Youth Service (bond applies)	Samaritans Youth Service (bond applies)	Per Week	D	\$166.00	\$0.00	\$0.00	\$0.00	\$0.00	No longer required as a Special hire fee no longer required as it is now the same as Medium Office Fee (01.12005) - REMOVE
01.12065	San Remo Neighbourhood Office	San Remo Neighbourhood Office & OOSH Program	Per Week	D	\$83.00	\$174.54	\$0.00	\$17.46	\$192.00	Proposed fee includes the use of Main Hall for OOSH & office hire not just hire fee for small office
01.12067	Samaritans (bond applies)	Samaritans Central Coast Region (bond applies)	Per Week	D	\$160.00	\$340.91	\$0.00	\$34.09	\$375.00	01.12070 has been combined with this fee as it is always charged together
01.12070	Samaritans Disability Services (bond applies)	Samaritans Disability Services (bond applies)	Per Week	D	\$215.00	\$0.00	\$0.00	\$0.00	\$0.00	Combined with 01.12067 - REMOVE
01.12075	Wyong Neighbourhood Centre (bond applies)	Wyong Neighbourhood Centre (bond applies)	Per Week	C	\$166.00	\$0.00	\$0.00	\$0.00	\$0.00	No longer required as a Special hire fee no longer required as it is now the same as Medium Office Fee (01.12005) - REMOVE
01.12076	Breakthru Offices	Breakthru Office 6	Per Week	C	\$89.00	\$76.36	\$0.00	\$7.64	\$84.00	To remain at 2012/13 fee to more closely align to Small Office Fee (01.12004)
01.12077	Breakthru Office 2	Breakthru Office 2	Per Week	C	\$166.00	\$0.00	\$0.00	\$0.00	\$0.00	No longer required as a Special hire fee no longer required as it is now the same as Medium Office Fee (01.12005) - REMOVE
NEW	NEW	Halekulani Kitchen Central Coast Meals on Wheels	Per Week	C	NEW	\$114.55	\$0.00	\$11.45	\$126.00	A historical fee agreement that has not been on prior fees & charges
NEW	NEW	Barkslia Community Centre Central Coast Outreach Services	Per Week	C	NEW	\$175.45	\$0.00	\$17.55	\$193.00	A historical fee agreement that has not been on prior fees & charges

## ATTACHMENT 1 - WYONG COUNCIL FEES &amp; CHARGES REQUIRING PUBLIC EXHIBITION

Item Number	Original Fee Description	New Fee Description	Unit of Measurement	Price Category	Total 2013/14 Original Fee (GST inclusive where applicable)	2013/14 Wyong Shire Council New Fee	Other Regulatory Fees & Charges	GST @ 10% Remitted to ATO (if applicable)	Total 2013/14 New Fee (GST inclusive where applicable)	Further Comments
NEW	NEW	The Gallery & Café - The Entrance Community Centre	Per Call Out	A	NEW	10/11 of the fee charged	\$0.00	1/11 of the fee charged	By Quote	Gallery hirers often seek advise for set-up and of exhibitions. Depending on day/time costs can not be listed. (similar to security call-out fee as listed on line 01.12046)
NEW	NEW	WSC - Fee per hour	Per Hour	C	NEW	\$15.00	\$0.00	\$0.00	\$15.00	New fee to charge WSC staff/departments for hire of facilities for internal use to run meetings, public workshops etc.
<b>Swimming Pools</b>										
NEW	NEW	Swimming Pool Registration Administration Fee (cost for completion of online application)	Per Application	C	NEW	\$10.00	\$0.00	\$0.00	\$10.00	
<b>Waste - Excavated Natural Materials</b>										
07.10005	Virgin Excavated Natural Material (VENM) - not contaminated - required to meet operational requirements.	Virgin Excavated Natural Material (VENM) - not contaminated - required to meet operational requirements.	Per Tonne	E	\$125.70	\$28.56	\$107.80	\$13.64	\$150.00	
07.10006	Excavated Natural Material (ENM) - not contaminated - not classified as VENM - required to meet Waste Management Facility operational requirements	Excavated Natural Material (ENM) - not contaminated - not classified as VENM - required to meet Waste Management Facility operational requirements	Per Tonne	E	\$125.70	\$28.56	\$107.80	\$13.64	\$150.00	
07.10031	Trees, garden vegetation & untreated timber	Trees, garden vegetation & untreated timber	Per Tonne	E	\$115.20	\$136.36	\$0.00	\$13.64	\$150.00	
07.10032	Shredded Green Waste	Shredded Green Waste	Per Tonne	E	\$92.90	\$136.36	\$0.00	\$13.64	\$150.00	

## ATTACHMENT 1 - WYONG COUNCIL FEES &amp; CHARGES REQUIRING PUBLIC EXHIBITION

Item Number	Original Fee Description	New Fee Description	Unit of Measurement	Price Category	Total 2013/14 Original Fee (GST inclusive where applicable)	2013/14 Wyong Shire Council New Fee	Other Regulatory Fees & Charges	GST @ 10% Remitted to ATO (if applicable)	Total 2013/14 New Fee (GST inclusive where applicable)	Further Comments
07.10033	Bio solids	Bio solids	Per Tonne	E	\$99.90	\$136.36	\$0.00	\$13.64	\$150.00	
07.10034	Sea Grass	Sea Grass	Per Tonne	E	\$93.50	\$136.36	\$0.00	\$13.64	\$150.00	
<b>Waste - Mixed Waste</b>										
07.10001	Waste to landfill	Waste to landfill	Per Tonne	E	\$285.50	\$160.38	\$107.80	\$26.82	\$295.00	
07.10008	Mixed building and demolition waste	Mixed building and demolition waste	Per Tonne	E	\$258.10	\$160.38	\$107.80	\$26.82	\$295.00	
07.10011	Clean excavated material aggregates > 40mm in diameter (rocks)	Clean excavated material aggregates > 40mm in diameter (rocks)	Per Tonne	E	\$136.00	\$160.38	\$107.80	\$26.82	\$295.00	
07.10012	Concrete (source separated, free of contaminants)	Concrete (source separated, free of contaminants)	Per Tonne	E	\$136.00	\$160.38	\$107.80	\$26.82	\$295.00	
07.10013	Brick (source separated)	Brick (source separated)	Per Tonne	E	\$136.00	\$160.38	\$107.80	\$26.82	\$295.00	
07.10014	Roof Tiles (source separated)	Roof Tiles (source separated)	Per Tonne	E	\$136.00	\$160.38	\$107.80	\$26.82	\$295.00	
07.10017	Recyclables - Commercial quantities or generated/collected by commercial operators	Recyclables - Commercial quantities or generated/collected by commercial operators	Per Tonne	E	\$285.70	\$160.38	\$107.80	\$26.82	\$295.00	
07.10035	Tree Stumps and Trunks (with a diameter greater than 1m measured at the widest point)	Tree Stumps and Trunks (with a diameter greater than 1m measured at the widest point)	Per Tonne	E	\$115.20	\$268.18	\$0.00	\$26.82	\$295.00	
<b>Waste - Special Waste</b>										
07.10020	e-Waste (more than 15 items)	e-Waste (more than 15 items)	Per Tonne	E	\$245.00	\$228.56	\$107.80	\$33.64	\$370.00	

## ATTACHMENT 1 - WYONG COUNCIL FEES &amp; CHARGES REQUIRING PUBLIC EXHIBITION

Item Number	Original Fee Description	New Fee Description	Unit of Measurement	Price Category	Total 2013/14 Original Fee (GST inclusive where applicable)	2013/14 Wyong Shire Council New Fee	Other Regulatory Fees & Charges	GST @ 10% Remitted to ATO (if applicable)	Total 2013/14 New Fee (GST inclusive where applicable)	Further Comments
07.10022	Security and Customs Waste	Security and Customs Waste	Per Tonne	E	\$300.20	\$228.56	\$107.80	\$33.64	\$370.00	
07.10023	Asbestos - Wyong Shire	Asbestos - Wyong Shire	Per Tonne	E	\$325.70	\$228.56	\$107.80	\$33.64	\$370.00	
07.10024	Asbestos generated outside Wyong Shire LG area (Sydney Metropolitan area)	Asbestos generated outside Wyong Shire LG area (Sydney Metropolitan area)	Per Tonne	E	\$363.50	\$228.56	\$107.80	\$33.64	\$370.00	
07.10025	Asbestos generated outside Wyong Shire LG area (Extended Regulated area)	Asbestos generated outside Wyong Shire LG area (Extended Regulated area)	Per Tonne	E	\$343.30	\$228.56	\$107.80	\$33.64	\$370.00	
07.10026	Animal and food waste	Animal and food waste	Per Tonne	E	\$322.20	\$228.56	\$107.80	\$33.64	\$370.00	
07.10027	Bulky demolition wastes	Bulky demolition wastes	Per Tonne	E	\$322.20	\$228.56	\$107.80	\$33.64	\$370.00	
07.10028	Fine dusty wastes	Fine dusty wastes	Per Tonne	E	\$289.30	\$228.56	\$107.80	\$33.64	\$370.00	
<b>Waste - Other</b>										
07.10018	Mattresses	Mattresses	Per Item	E	\$20.00	\$27.27	\$0.00	\$2.73	\$30.00	

ATTACHMENT 2 - TYPOGRAPHICAL & STATUTORY CHANGES TO FEES & CHARGES

Item Number	Original Fee Description	New Fee Description	Unit of Measurement	Price Category	2013/14 Wyong Shire Council Fee	GST @ 10% Remitted to ATO (if applicable)	Total 2013/14 Fee (GST inclusive where applicable)	Further Comments
<b>Event Fee</b> 02.121004	Event Fee 50 - 100 people: Not-for-profit groups <i>Fee for groups certified not-for-profit groups, such as community groups and organizations and where no entry fee is charged.</i>	Event Fee Under 100 people: Not-for-profit groups <i>Fee for groups certified not-for-profit groups, such as community groups and organizations and where no entry fee is charged.</i>	Per Day, Per Location	C	\$ 100.91	\$ 10.09	\$ 111.00	
<b>Processing Charge</b> 12.30004	Up to 20 hours of processing time is covered by the initial \$30 application fee for applications concerning the personal affairs of the applicant. Application of other types of information are charged at \$30 per hr.	Up to 20 hours of processing time is covered by the initial \$30 application fee for applications concerning the personal information of the applicant. Application of other types of information are charged at \$30 per hr.	Per Hour	B	\$ 30.00	\$ -	\$ 30.00	
<b>Cemeteries</b> 01.11015	Right of Niche in the Memorial Garden inclusive of Granite pillar and standard cast bronze Reserved plaque	Burial Licence - Niche Purchase memorial garden inclusive of Granite pillar and standard cast bronze Reserved plaque	Per Request	C	\$ 750.00	\$ 75.00	\$ 825.00	
01.11017	Right of Niche in the Garden Wall inclusive of standard cast bronze reserve plaque	Burial Licence - Niche Purchase memorial wall inclusive of standard cast bronze reserve plaque	Per Request	C	\$ 501.82	\$ 50.18	\$ 552.00	
<b>Public Halls, Community Facilities &amp; Civic Centres</b> 01.12002	Regular - Non Profit Groups (10 or more bookings)	Regular - Not for Profit Groups (10 or more bookings)						
01.12003	Non profit groups - Fee per hour	Not for profit groups - Fee per hour	Per Hour	C	\$ 8.55	\$ 0.85	\$ 9.40	
01.12007	Profit Groups - per hour (Bond applies)	For Profit or Private Function Use - per hour (Bond applies)						
01.12008	Profit Groups - Rate Fee per hour	For Profit or Private Function Use - Rate Fee per hour	Per Hour	C	\$ 21.82	\$ 2.18	\$ 24.00	
01.12012	Not for profit - (hourly for the first 3 hours)	Not for profit - (for the first 3 hours)	Per Function	C	\$ 27.27	\$ 2.73	\$ 30.00	Unit of measurement changed from Per Hour to Per Function
01.12013	For Profit - (hourly for the first 3 hours)	For Profit or Private Function Use - (for the first 3 hours)	Per Function	C	\$ 54.55	\$ 5.45	\$ 60.00	Unit of measurement changed from Per Hour to Per Function

ATTACHMENT 2 - TYPOGRAPHICAL & STATUTORY CHANGES TO FEES & CHARGES

Item Number	Original Fee Description	New Fee Description	Unit of Measurement	Price Category	2013/14 Wyong Shire Council Fee	GST @ 10% Remitted to ATO (if applicable)	Total 2013/14 Fee (GST inclusive where applicable)	Further Comments
0L12016	Not for profit - hourly	Not for profit - (for the first 3 hours)	Per Function	C	\$ 45.45	\$ 4.55	\$ 50.00	Unit of measurement changed from Per Hour to Per Function
0L12017	For Profit - hourly	For Profit or Private Function Use - (for the first 3 hours)	Per Function	C	\$ 81.82	\$ 8.18	\$ 90.00	Unit of measurement changed from Per Hour to Per Function
0L12020	Permanent Hall - Hirer	Permanent Hall Hirer	Per Booking	A	\$ 105.00	\$ -	\$ 105.00	Unit of measurement changed from Per Function to Per Booking as relates to casual and regular hirers
0L12024	Key Bond (applies to all hires including not for profit groups)	Key Bond (applies to all hires including not for profit groups)	Per Booking	A	\$ 35.00	\$ -	\$ 35.00	Unit of measurement changed from Per Function to Per Booking as relates to casual and regular hirers
0L12051	Display Panels (includes delivery, set-up & hire of panels)	Display Panels (includes delivery, pick-up & hire of panels)	Per Booking	A	\$ 572.73	\$ 57.27	\$ 630.00	
0L12061	Samaritans Active Linking Initiative (bond applies)	Samaritans Early Intervention & Activities (bond applies)	Per Week	D	\$ 75.45	\$ 7.55	\$ 83.00	
0L12080	Community and Road Education Scheme (CARES Course)	Community and Road Education Scheme (Program/Course Fees)	Per Student	C	\$ 3.64	\$ 0.36	\$ 4.00	
<b>05.10093</b>	<b>Prelodgement Meeting of Development Proposal</b> Where estimated value is \$1.0m or less - Base rate \$336.00 plus minimum \$158 per hour (Planning, Arborist, Health & Building Surveyor, Engineering and Ecologist) and/or	Where estimated value is \$1.0m or less - Base rate \$336.00 plus minimum \$158 per hour (Planning, Arborist, Health & Building Surveyor, Engineering and Ecologist) and/or minimum \$368 per hour (Service Unit Manager)	Per Meeting	A	10/11 of fee charged	1/11 of fee charged	\$336.00 base rate plus time based fees	
05.10094	Where estimated value is greater than \$1.0m - Base rate \$672.00 plus minimum \$158 per hour (Planning, Arborist, Health & Building Surveyor, Engineering and Ecologist)	Where estimated value is greater than \$1.0m - Base rate \$672.00 plus minimum \$158 per hour (Planning, Arborist, Health & Building Surveyor, Engineering and Ecologist) and/or minimum \$368 per hour (Service Unit Manager)	Per Meeting	A	10/11 of fee charged	1/11 of fee charged	\$672.00 base rate plus time based fees	

## ATTACHMENT 2 - TYPOGRAPHICAL &amp; STATUTORY CHANGES TO FEES &amp; CHARGES

Item Number	Original Fee Description	New Fee Description	Unit of Measurement	Price Category	2013/14 Wyong Shire Council Fee	GST @ 10% Remitted to ATO (if applicable)	Total 2013/14 Fee (GST inclusive where applicable)	Further Comments
<b>Swimming Pool Certificate of Compliance</b>								
05.33002	Swimming Pool Certificate of Compliance	Swimming Pool Certificate of Compliance (includes 1 inspection)	Per Certificate	B	\$ 95.00	\$ -	\$ 95.00	Swimming Pools Regulation 2008
<b>Waste</b>								
07.10044	140 Litre Waste Bin	140 Litre Waste Bin	Per Service	A	\$ 14.82	\$ 1.48	\$ 16.30	
07.10045	240 Litre Waste Bin	240 Litre Waste Bin	Per Service	A	\$ 15.73	\$ 1.57	\$ 17.30	
07.10046	240 Litre Recycling Bin	240 Litre Recycling Bin	Per Service	A	\$ 14.82	\$ 1.48	\$ 16.30	
07.10047	240 Litre Vegetation Bin	240 Litre Vegetation Bin	Per Service	A	\$ 14.82	\$ 1.48	\$ 16.30	



## FLOODLIGHT RANKINGS

### Floodlights

Electrical & Maintenance charge per pitch per night

Level 1 - Highest Quality of Floodlights Available - assessed on amenities, drainage, irrigation and sportsground quality.

Level 2 - Medium Quality of Floodlights Available.

Level 3 - Lowest Quality of Floodlights Available.

Item Number	Original Fee Description	New Fee Description	Original Ranking	New Ranking
02.21119	Facility	Facility		
02.21120	Adelaide Street Oval	Adelaide Street Oval	2	1
02.21121	Bateau Bay Sports Facility	Bateau Bay Sports Facility	1	1
02.21122	Baker Park 1 & 2	Baker Park 1 & 2	2	2
02.21123	Blue Haven Oval 1 & 2	Blue Haven Oval 1 & 2	2	1
02.21124	Buff Point Oval	Buff Point Oval	2	3
02.21125	Chittaway Oval 1	Chittaway Oval 1	2	1
02.21126	Darren Kennedy Oval 1 & 2	Darren Kennedy Oval 1 & 2	1	1
02.21127	Don Small Oval	Don Small Oval	2	1
02.21128	Eastern Road Oval 1 & 2	Eastern Road Oval 1	2	2
NEW	NEW	Eastern Road Oval (top)	NEW	3
02.21129	EDSACC North Oval 1, 2 & 3	Edsacc North Oval 1, 2 & 3	1	2
02.21130	EDSACC South Oval 1, 2 & 3	Edsacc South 1 & 2	1	1
02.21131	Halekulani Oval	Halekulani Oval 1	2	1
02.21132	Hamlyn Terrace Sports Facility 1 & 2	Hamlyn Terrace Sports Facility 1 & 2	1	1
02.21133	Harry Moore Oval 1 & 2	Harry Moore Oval 1 & 2	1	1
02.21134	Harry Moore Oval 3	Harry Moore Oval 3	2	3
02.21135	Sir Joseph Banks Oval 1	Sir Joseph Banks Oval 1	2	1
NEW	NEW	Sir Joseph Banks Oval (Passive)	NEW	3
02.21136	Jubilee Park	Jubilee Park	1	1

## FLOODLIGHT RANKINGS

### Floodlights

Electrical & Maintenance charge per pitch per night

Level 1 - Highest Quality of Floodlights Available - assessed on amenities, drainage, irrigation and sportsground quality.

Level 2 - Medium Quality of Floodlights Available.

Level 3 - Lowest Quality of Floodlights Available.

Item Number	Original Fee Description	New Fee Description	Original Ranking	New Ranking
02.21137	Kanwal Oval	Kanwal Oval 1	2	2
02.21138	Killarney Vale Athletics Oval	Killarney Vale Athletics Oval 1 & 2	2	2
02.21139	Kurraba Oval 1 & 2	Kurraba Oval 1 & 2	1	1
02.21140	Lake Haven Oval 1 & 2	Lake Haven Oval 1 & 2	1	1
02.21141	Manning Park Oval	Manning Park Oval	3	3
02.21142	Norah Head Hockey Oval	Norah Head Oval	3	2
02.21143	Ourimbah Soccer Oval 1 & 2	Ourimbah Soccer Oval 1 & 2	1	1
02.21144	Pat Morley Oval 1, 2 & 3	Pat Morley Oval 1, 2 & 3	1	1
02.21145	Slade Park	Slade Park	2	1
02.21146	Sohier Park 1 & 2	Sohier Park 1 & 2	1	1
NEW	NEW	Sohier Park 4	NEW	3
02.21147	Taylor Park	Taylor Park	1	Delete
02.21148	Tunkuwallin Oval 1 & 2	Tunkuwallin Oval 1 & 2	3	1
02.21149	Tuggerah Oval	Tuggerah Oval 1	2	3
02.21150	Wadalba Sports Facility 1 & 2	Wadalba Sports Facility 1 & 2	1	1
02.21151	Wadalba High School 3	Wadalba High School 3	3	1
02.21152	Warnervale Athletics Oval	Warnervale Athletics Oval	2	2
02.21153	Watanobbi Oval 1 & 2	Watanobbi Oval 1 & 2	1	1
02.21154	Woongarra Sports Facility 1 & 2	Woongarra Sports Facility 1 & 2	1	1

## **2.5 Councillor Professional Development - Chinese Language Classes**

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TRIM REFERENCE: F2004/06517 - D03445900

MANAGER: Brian Glendenning

AUTHOR: Lesley Crawley; Manager Corporate Governance

### **SUMMARY**

Reporting professional development classes in Chinese language for Councillors.

### **RECOMMENDATION**

- 1** *That Council authorise interested councillors to attend Central Coast Community College Chinese Language Classes.*
- 2** *That Council meet reasonable expenses incurred in councillors attending the above classes in accordance with Council's Facilities and Expenses Policy for Councillors.*

### **BACKGROUND**

Chinese language classes for beginners and intermediate learners are currently available at the Central Coast Community College, Ourimbah Campus. A copy of the information is attached.

### **THE PROPOSAL**

Term 3 Courses in beginners Chinese is currently being offered at The Ourimbah Campus of the University of Newcastle, provided by the Central Coast Community College.

Given Council's ongoing development of relations with China in relation to the economic development of the Shire, Councillors may be interested in undertaking training in basic Chinese language and cultural interactions.

The course includes 10 x 2 hour sessions of face to face learning commencing in July 2013.

### **OPTIONS**

- 1** To authorise councillor attendance at professional development course.
- 2** Not authorise attendance at professional development course..

**STRATEGIC LINKS**

Council has indicated that it wishes to pursue economic and employment of the Shire via the development of relationships with commercial and government entities in China. For example: Chinese Theme Park and Wyong Shire International University.

**Budget Impact**

The reimbursement of expenses in relation to the attendance in this course is within the allocated budget.

**GOVERNANCE AND POLICY IMPLICATIONS**

In accordance with the provisions of Council's Facilities and Expenses Policy for Councillors, Councillors are encouraged to attend external training sessions that will support their professional development as a Councillor. Reasonable expenses incurred in Councillors attending external training are met in accordance with that policy.

In accordance with Clause D6 WSC will reimburse six attendances per Councillor, per financial year at conferences seminars workshops an professional development courses which consist of sessions conducted over one or consecutive days.

**MATERIAL RISKS AND ISSUES**

Nil

**CONCLUSION**

Courses designed to assist with basic Chinese language and cultural skills are currently available.

Councillors may attend the course and be reimbursed reasonable expenses subject to Council authorisation in accordance with its Policy - Facilities and Expenses for Councillors.

**ATTACHMENTS**

1 Chinese Beginner Ourimbah Appn Form      D03451139

# COURSE ENROLMENT FORM

## CHINESE BEGINNERS 1



**CONFUCIUS  
INSTITUTE**  
— AT —  
THE UNIVERSITY  
OF NEWCASTLE  
纽卡斯尔大学



www.newcastle.edu.au

### STEP 1

#### Your Details

Name: \_\_\_\_\_

Email: \_\_\_\_\_

Phone: \_\_\_\_\_

Mobile: \_\_\_\_\_

Address: \_\_\_\_\_

Postcode: \_\_\_\_\_

#### Course Information

**Course Name:**  
Chinese Beginners 1

**Course Date:**  
10 x Mon, 6pm-8pm, starting 22 July 2013

**Course Location:**  
Information Resource Centre, Ourimbah Campus, University of Newcastle

**Price:** \$300 (GST included) -  
Including free textbooks and course materials

#### Note:

1. Please call the Confucius Institute on 4985 4360 if you have not received enrolment confirmation within 1 week of submitting this form.
2. Enrolment is complete only when full payment is made.
3. Any refunds before course commencement will incur 10% service fee. No refunds will be considered after the course commencement.
4. Classes will run based on demand. We reserve the right to cancel any course and in such event all monies received will be refunded.

### STEP 2

#### Payment Details

I would like to make my payment via:

Credit card     Visa     MasterCard

I authorise my credit card to be debited

Credit Card No:

Expiry Date:  /

Cardholder's name: \_\_\_\_\_

Cardholder's daytime phone no: \_\_\_\_\_

Date: \_\_\_\_\_

**Cheque/Money order**  
(Made payable to the University of Newcastle)

#### CASHIER USE ONLY

G/L: 1031165.4182    GST Code: C    Narration 1: Chinese Beginners 1

Send receipt and top portion of this form to Confucius Institute

### STEP 3

#### How to Pay – Three Simple Options

#### OPTION 1

Save this pdf and email to:  
finserv-cashiers@newcastle.edu.au

#### OPTION 2

Save this pdf, print and fax to  
02 4921 7418

#### OPTION 3

Mail or in person:  
The Cashier, Student Services Building,  
Callaghan Campus,  
University of Newcastle, NSW 2308

Please note that only payments made in Australian dollars can be accepted.

## **2.6 Principles for the Establishment of the Central Coast Water Corporation**

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TRIM REFERENCE: F2004/06782 - D03442001

MANAGER: Daryl Mann, Manager Water and Sewer

AUTHOR: Greg Cashin; Commercial Manager Water and Sewerage

### **SUMMARY**

Gosford City Council has adopted a set of Business Principles for the Central Coast Water Corporation. These Business Principles differ from the implementation model previously agreed by both Gosford City and Wyong Shire Councils, and as advised to the Minister for Primary Industries.

### **RECOMMENDATION**

- 1. That Council note the Business Principles adopted by Gosford City Council on 26 March 2013.**
- 2. That Council note that Wyong Shire Council has continued to act in accordance with the Central Coast Water Corporation suite of agreements formally signed in June 2012.**
- 3. That Council reaffirms the principles contained within these signed agreements.**
- 4. That Council advises Gosford City Council accordingly**

### **BACKGROUND**

At its extraordinary meeting on 28 June 2012 Council adopted the Implementation Workplan and Strategic Project Management Plan for the Central Coast Water Corporation (CCWC) and the associated Joint Services Business (Joint Services Project). This was adopted subsequent to a meeting of the Central Coast Regional Organisation of Councils (CCROC). Gosford City Council also adopted the Implementation Workplan and Strategic Project Management Plan following this CCROC meeting.

As a consequence the Implementation Workplan was forwarded to the Minister for Primary Industries along with a request that the Memorandum of Understanding between the Minister and the Councils be terminated as all of the obligations in the Memorandum had been satisfied.

In addition the two Councils adopted and signed the following documents in June 2012:

- Constitution of Central Coast Water Corporation
- Voting Shareholders Agreement
- Service Level and Funding Agreement
- Joint Scheme Funding Agreement.

## 2.6 Principles for the Establishment of the Central Coast Water Corporation (contd)

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Copies of these documents are attached.

Work on the Joint Services Project proceeded in accordance with the Implementation Workplan and signed agreements until December 2012, at which time the project was put on hold at the request of Gosford City Council and has not recommenced.

Gosford City Council, at its meeting of 26 March 2013, adopted a set of business principles for the CCWC. The adopted business principles are as follows:

- A *Council is committed to implementing the full transfer of assets, functions and resources to the CCWC in a timely manner as envisaged under the original agreements with the State Government as this would deliver the best outcomes for the community.*
- B *Council adopt the following Business Principles for implementation of the CCWC:*
  - 1 *Ownership of the Council's water and sewer business needs to be transferred in a timely manner into a new organisation governed by an expert independent board on behalf of the community and Council as shareholder;*
  - 2 *The CCWC needs to operate independently of and at arm's-length from the Council;*
  - 3 *The CCWC is free to acquire any services required from the market in accordance with the principles of competitive neutrality;*
  - 4 *Ownership of assets should be transferred to the CCWC;*
  - 5 *The CCWC must be allowed to operate according to a quadruple bottom line (commercial, financial, environmental and community) objectives;*
  - 6 *The Council is committed to exploring opportunities to collaborate and regionalise services.*
- C *A brief for further financial analysis and modelling to determine a sustainable financial structure for both the CCWC and the Councils, with the objective of providing benefit to the community be developed for consultation with the CCROC.*
- D *Opportunities for collaboration and partnerships be further investigated, but that any such arrangements, including the Joint Services Business, be independent of the CCWC.*
- E *The Project Control Group should not meet until after a workshop of the two Councils.*

### **DISCUSSION**

The Business Principles for the CCWC adopted by Gosford City Council differ from the implementation model previously adopted by both Councils and on which the Implementation Workplan was based. Notably:

## **2.6 Principles for the Establishment of the Central Coast Water Corporation (contd)**

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- the Business Principles do not link the CCWC with the Joint Services Business, notwithstanding that the cost benefit analysis undertaken by PWC identified the Joint Services Business as being essential to the financial viability of the model;
- the position on the transfer of assets to the CCWC differs from the previously agreed lease model; and
- further modelling to determine a sustainable financial structure for the CCWC and the Councils was requested.

Wyong Shire Council has continued to act in accordance with the CCWC suite of agreements formally signed in June 2012.

### **ATTACHMENTS**

<b>1</b>	CCWC Constitution - Signed & Executed - June 2012	Enclosure	D03200782
<b>2</b>	Voting Shareholders' Agreement - Signed & Executed - June 2012	Enclosure	D03200783
<b>3</b>	Service Level & Funding Agreement - Signed by Councils - June 2012	Enclosure	D03200785
<b>4</b>	Joint Scheme Funding Agreement - Signed & Executed - June 2012	Enclosure	D03200781



10 July 2013

General Manager's Report

To the Ordinary Council Meeting

General Manager's Unit

## **2.7 Recommendations and Minutes of the Employment and Economic Development Committee 3 July 2013**

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TRIM REFERENCE: F2012/01905 - D03462020

MANAGER: Lesley Crawley, Manager Corporate Governance

AUTHOR: Lesley Crawley; Manager Corporate Governance

### **SUMMARY**

Minutes of the Employment and Economic Development Committee held on 3 July 2013.

### **RECOMMENDATION**

***That Council receive and note the minutes of the Employment and Economic Development Committee meeting held on 3 July 2013.***

### **BACKGROUND**

A meeting of the Employment and Economic Development Committee was held on 3 July 2013. The minutes of that meeting will be distributed under separate cover.

Council has not delegated its authority to the Committee to make decisions on its behalf nor does the Committee have the authority to direct staff. Accordingly those recommendations of the Committee outside its delegation are reported to Council for consideration.

### **ATTACHMENTS**

- 1 Minutes of Employment and Economic Development Committee 3 July 2013 (distributed under separate cover)

### **3.1 Road Capital Works Program**

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TRIM REFERENCE: F2011/00879 - D03411161

MANAGER: Greg McDonald, Director Infrastructure and Operations

AUTHOR: Stephen Dignam; Assets and Planning Manager Roads and Drainage

#### **SUMMARY**

Council's 2012/2013 Strategic Plan commits Council to a road pavement renewal, upgrade and resealing rolling works program with the objective of improving the overall pavement network condition and corresponding levels of service. The following report summarises the status of projects already completed in 2012/2013 and those planned for the following 12 month period.

#### **RECOMMENDATION**

***That Council receive the report on the status of the Council's Road Capital Rolling Works Program.***

#### **BACKGROUND**

Council's 2012/2013 Strategic Plan commits \$19.7M to road related asset capital works. The majority of these funds (\$15.4M) are committed to road pavement upgrade, renewal and resealing works.

On November 28 2012 Council resolved to increase the budget allocation by \$2M to fund 7 priority road renewal projects. Additionally in February 2013 Council resolved a further increase in the roads budget of \$4.5M including a mix of road pavement works, footpaths and kerb and gutter works. Furthermore, Council has advised further funding has become available and additional roads can be renewed using efficient techniques such as asphalt overlays and stabilising to an approximate capital budget of \$2.76M. The annual roads budget attributable to road pavement improvement works has now been increased to approximately \$23.59M.

The revised target volume output for 2012/2013 is:

- Pavement resealing = 49km
- Road upgrade/pavement renewal = 16 km.

Council continues to operate an advanced Pavement Management System which is used to measure and model network condition and to develop optimised works programs. The allocation of funding consistent with the strategically developed optimised works program is continuing to see an overall improvement in network condition towards the previous Council's agreed target level of a PCI of 7 (current PCI = 6.3). Given the current level of funding we anticipate achieving the PCI of 7 towards the end of the 2013/14 financial year.

The following table provides a listing and timing of proposed/completed works for the following 12 month period sorted by suburb.

### 3.1 Road Capital Works Program (contd)

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Staff are in the process of formulating next financial year's Works Programme in light of IPARTS recent decision. The updated programme will be provided in next month's report.

The delivery of the 2012/2013 roads Capital Works program is on schedule.

The Resealing programme has been terminated for this financial year due to the cooler weather.

Major achievements were:

- Minnesota Road Council day labour crews continue to progress well, and the culvert contractors (Bolte Civil) are progressing the culvert base slabs. They anticipate starting to place culverts in mid-July, however it now appears the delay to their start and wet weather on site will delay the overall completion of the project.
- Significant progress in the road pavement renewal works (stabilising of pavements and sealed surfaces) were completed this month, including;
  - Reliance Drive, Tuggerah,
  - Pioneer Way, Tuggerah
  - Harbour Street, Bateau Bay
  - Bias Avenue, Bateau Bay
  - Ourimbah creek Road, Stage 2.
- Significant additional asphaltting works were completed, including the following roads;
  - Pacific Highway, Kangy Angy
  - Torrens Avenue, The Entrance
  - Hely Street, Wyong
  - Alisa Close, Gorokan
  - Paul Place, Gorokan

**ROAD PAVEMENT UPGRADE / RENEWAL / RESEAL PROJECTS**  
 2013 - 2014 Financial Year

Suburb	Project	Budget \$	2013 / 2014				Complete
			1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
BATEAU BAY	<b>PAVEMENT RENEWAL</b>						
	Bateau Bay Road	280,000					✓
	Cresthaven Ave (vicinity local shops)	370,000					✓
	Cresthaven Ave (vicinity Lancaster Pde)	859,876					
	Harbour St	158,900					✓
	<b>RESEAL PROGRAM</b>						
	Annie Cl	13,673					✓
	Barry St	14,850					✓
	Dunning Ave	20,688					✓
	Hilltop St	17,686					✓
	Kywong Cl	19,703					✓
	Lamb Cl	1,704					✓
	Lumby Dr	9,565					✓
	Morley Ave	31,745					✓
Rays Rd	21,516					✓	
Ruth Pl	816					✓	
Shakespeare Ave	12,351					✓	
Talara Ave	17,364					✓	
Bias Ave	93,600					✓	
Bias Ave	128,880					✓	
Bias Ave	15,840					✓	
<b>ROAD UPGRADE</b>							
Vista Pde	250,000						

Suburb	Project	Budget \$	2013 / 2014				Complete
			1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
<b>BERKELEY VALE</b>	<b>RESEAL PROGRAM</b>						
	Ferndell Way	3,053					✓
	Kilkenny Pde	25,600					✓
	Platypus Rd	29,008					✓
	Wirigi St	7,200					✓
	Shamrock Dr	18,603					✓
	<b>ROAD RENEWAL PROGRAM</b>						
	Bluebell Avenue	150,000					✓
	Grevillea Cres	100,000					✓
	<b>ROAD UPGRADE</b>						
	Berkeley Road	1,250,000					
<b>BLUE BAY</b>	<b>ROAD UPGRADE</b>						
	Bay Road	1,100,000					
<b>BLUEHAVEN</b>	<b>RESEAL PROGRAM</b>						
	Birdwood Dr	44,670					
	Penguin Rd	4,174					
<b>BUDGEWOI</b>	<b>RESEAL PROGRAM</b>						
	West Kahala Ave	15,688					
	Woolana Ave	52,120					
	<b>ROAD UPGRADE</b>						
	Ulana Ave	100,000					
	Ocean/Ourringo Roundabout	79,200					
<b>BUFF POINT</b>	<b>RESEAL PROGRAM</b>						
	Woodland Pkw	15,755					
	<b>ROAD UPGRADE</b>						
	Eloura Ave	960,000					
<b>CHAIN VALLEY BAY</b>	<b>RESEAL PROGRAM</b>						
	Dale Ave	15,215					

Suburb	Project	Budget \$	2013 / 2014				Complete
			1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
<b>CHARMHAVEN</b>	<b>ROAD PAVEMENT RENEWAL</b>						
	Arizona Rd	730,000					✓
	Moala Pde	500,000					
	<b>ROAD UPGRADE</b>						
	Panorama Ave (Re Seal Program Between Dudley St & Moala Pde)	800,000					
	Awaba Ave	76,620					✓
	Awaba Ave	9,060					✓
<b>CHITTAWAY BAY</b>	<b>RESEAL PROGRAM</b>						
	Janian Cl	7,399					✓
	Thomas Walker Dr	36,682					
<b>CHITTAWAY POINT</b>	<b>RESEAL PROGRAM</b>						
	Geoffrey Rd	62,026					✓
	Geoffrey Rd	50,000					
<b>DOORALONG</b>	<b>RESEAL PROGRAM</b>						
	Dooralong Rd	66,600					
<b>DOORALONG</b>	<b>ROAD PAVEMENT RENEWAL</b>						
	Dooralong Rd	246,720					✓
<b>FOUNTAINDALE</b>	<b>ROAD PAVEMENT RENEWAL</b>						
	Enterprise Dr	200,000					✓
	<b>RESEAL PROGRAM</b>						
	Manns Rd	16,362					✓
	Peach Orchard Rd	47,087					✓
<b>GLENNING VALLEY</b>	<b>RESEAL PROGRAM</b>						
	Appletree Cl	1,605					✓
	Bottlebrush Dr	5,424					✓
	Jacaranda Ave	4,606					✓

Suburb	Project	Budget \$	2013 / 2014				Complete
			1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
<b>GOROKAN</b>	<b>ROAD PAVEMENT RENEWAL</b>						
	Wall Rd	170,000					✓
	Gascoigne Rd	300,000					
	Dudley St	530,320					✓
	<b>RESEAL PROGRAM</b>						
	Danbury Ave	17,985					
	Kalulah Ave	22,825					
	Maxwell Ave	11,748					
	Paul Pl	7,056					
	Spring Valley Ave	11,762					
	Westbrook Pde	48,043					
Kimberley St	40,830						
<b>GWANDALAN</b>	<b>ROAD UPGRADE</b>						
	Inga St/Quinalup St	400,000					
	<b>ROAD PAVEMENT RENEWAL</b>						
	Parraweena/Kanangra	100,000					
<b>HAMLIN TERRACE</b>	<b>ROAD UPGRADE</b>						
	Minnesota Rd	2,185,000					
<b>JILLIBY</b>	Warnervale Rd	1,148,000					
	<b>ROAD UPGRADE</b>						
	Dickson Road (Ch2880-Ch4085)	400,000					✓
	<b>RESEAL PROGRAM</b>						
	Hue Hue Rd	96,465					
<b>KANWAL</b>	Jilliby Rd	50,199					✓
	<b>RESEAL PROGRAM</b>						
	Buckland Ave	4,710					
	Cambridge Ave	10,340					
	Phyllis Ave	18,244					

Suburb	Project	Budget \$	2013 / 2014				Complete
			1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
<b>KILLARNEY VALE</b>	<b>ROAD PAVEMENT RENEWAL</b>						
	Bass Ave	520,000					✓
	Playford Rd	340,000					✓
	Thomas Mitchell Rd	300,000					✓
	Hinema Ave	300,000					
	Mort St	80,000					✓
	Hume Blvd	400,000					
<b>KILLARNEY VALE</b>	<b>RESEAL PROGRAM</b>						
	Ferndale St	11,097					✓
	Shaw St	14,564					✓
	Star St	2,613					✓
	The Peninsula	5,809					✓
	<b>ROAD UPGRADE</b>						
	Norton Ave	300,000					
<b>KINGFISHER SHORES</b>	<b>RESEAL PROGRAM</b>						
	Lakeshore Ave	9,398					
<b>KULNURA</b>	<b>RESEAL PROGRAM</b>						
	Springs Rd	51,770					✓
<b>LAKE HAVEN</b>	<b>ROAD UPGRADE</b>						
	Malvina Rd	1,100,000					✓
	<b>RESEAL PROGRAM</b>						
	Alisa Ct	6,608					
	Elise Ct	676					
	Jane Ct	936					
	Koby Ct	510					
	Renee Ct	2,272					
	Sally Ct	1,000					
	Trent Ct	1,000					



Suburb	Project	Budget \$	2013 / 2014				Complete
			1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
LAKE MUNMORAH	ROAD PAVEMENT RENEWAL	240,000					✓
	Boronia Rd (final surface)						
	RESEAL PROGRAM						
	Alistar Ave	6,608					
	Andrew St	14,438					
	Boronia Rd	4,620					✓
	Budgerree Ave	4,570					
	ROAD UPGRADE						
	Lindsay St (Waterview To Liddell)	1,029,000					✓
	RESEAL PROGRAM						
LONG JETTY	Eisiermer St	40,354					✓
	Gallipoli (South) Rd	10,435					✓
	Lake St	5,594					✓
	Stella St	46,566					✓
	Surf St	5,184					✓
	Swadling St	32,708					✓
	Tuggerah Pde (Stage 1)	100,000					✓
	Tuggerah Pde (Stage 2)	114,000					
	Venice St	6,449					✓
	Watkins St	8,066					✓
MANNERING PARK	RESEAL PROGRAM						
	Macquarie Rd	17,468					
	Rutleys Rd	39,930					
	Spencer Rd	30,321					
	ROAD UPGRADE						
MARDI	Rutleys Road	1,000,000					
	ROAD PAVEMENT RENEWAL						
	McPherson Rd	200,000					✓
	McPherson Rd	90,000					✓
	RESEAL PROGRAM						
	Eliza Cl	2,528					
	Gretel Cl	1,050					
	Louis Cl	470					
	McPherson Rd	3,000					✓

Suburb	Project	Budget \$	2013 / 2014				Complete
			1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
NORAVILLE	RESEAL PROGRAM Birriga Rd	11,655					
NORAH HEAD	ROAD UPGRADE Bald St	300,000					
OURIMBAH	RESEAL PROGRAM Albert St	8,448					✓
	ROAD RENEWAL Ourimbah Creek Rd	600,000					✓
PALMGROVE	ROAD PAVEMENT RENEWAL Ourimbah Creek Rd	300,000					✓
	Ourimbah Creek Rd	600,000					✓
SAN REMO	RESEAL PROGRAM Liamena Ave	44,984					
	ROAD UPGRADE Goorama Ave (Stage 1)	800,000					✓
	Goorama Ave (Stage 2)	1,100,000					
SHELLY BEACH	ROAD PAVEMENT RENEWAL Shelly Beach Rd	730,000					✓
	RESEAL PROGRAM Laird Ct	1,600					
	Lord St	17,649					✓
SOUTH TACOMA	ROAD RENEWAL South Tacoma Rd	610,000					✓
SUMMERLAND POINT	ROAD PAVEMENT RENEWAL Kullaroo Rd	340,000					✓
TACOMA	ROAD PAVEMENT RENEWAL Hillcrest Ave	520,000					✓
	RESEAL PROGRAM Braithwaite Rd	22,529					

Suburb	Project	Budget \$	2013 / 2014				Complete
			1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
THE ENTRANCE	RESEAL PROGRAM						
	The Entrance Rd	185,250					✓
	Torrans Ave	112,140					✓
	Curtis Pde	96,060					✓
THE ENTRANCE NORTH	RESEAL PROGRAM						
	Brogden Rd	2,700					✓
	Coogee Ave	25,352					✓
	Dennis Rd	3,231					✓
TOUKLEY	RESEAL PROGRAM						
	Barnard Cr	11,704					
	Fravent (South)St	6,534					
	Jones Ave	17,947					
	Eliza Ln	9,570					✓
	Canton Beach Rd	107,280					✓
TUGGERAH	ROAD PAVEMENT RENEWAL						
	Gavenlock Rd	544,000					✓
	Reliance Dr	831,325					✓
	RESEAL PROGRAM						
	Canntree Rd	10,604					✓
TUGGERAWONG	ROAD UPGRADE						
	Tuggerawong Road	500,000					✓
	Cadonia Rd	500,000					✓
	ROAD PAVEMENT RENEWAL						
	Tuggerawong Road	220,000					
	RESEAL PROGRAM						
	Friday (West) St	2,925					

Suburb	Project	Budget \$	2013 / 2014				Complete
			1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
TUMBI UMBI	<b>ROAD UPGRADE</b>						
	The Ridgeway	1,400,000					✓
	<b>ROAD PAVEMENT RENEWAL</b>						
	Tumbi Rd (Ch 5.810 – Ch 6.061)	200,000					
	Hansens Rd 11/12	340,000					✓
	<b>RESEAL PROGRAM</b>						
	Mackay Dr	9,661					✓
	Nangana St	1,865					✓
	Minnow Cl	12,484					✓
	Pascud Cl	22,347					✓
Peter Cl	17,615					✓	
The Ridgeway	36,963					✓	
Victor Cl	30,738					✓	
Ridgeway/Tumbi Rd Intersection	60,000					✓	
Ridgeway/Tumbi Intersection Islands	20,000						
<b>WADALBA</b>	<b>ROAD RENEWAL</b>						
Jensens Rd	350,000					✓	
Jensens Rd	420,000						
Johns Rd	150,000					✓	
<b>WATANOBBI</b>	<b>RESEAL PROGRAM</b>						
Hasluck Dr	13,968						
Maple Cir	7,321						
<b>WARNERVALE</b>	<b>ROAD RENEWAL PROGRAM</b>						
Woolworths Way	200,000						

Suburb	Project	Budget \$	2013 / 2014				Complete
			1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
WYONG	RESEAL PROGRAM						
	Anzac Rd	70,000					✓
	Alison Rd	122,000					✓
	Boyce Ave	15,200					
	Cohen St	7,109					
	Manor Cl	2,642					
	Mcdonagh Rd	65,802					✓
	Woodward Ave	12,667					
	Hely St	76,320					✓
	ROAD UPGRADE						
Owen Ave	1,000,000					✓	
ROAD RENEWAL PROGRAM							
Peters Lane	80,000						
RESEAL PROGRAM							
Yarramalong Rd	117,120					✓	
RESEAL PROGRAM							
Cooranga Rd	26,874					✓	
RESEAL PROGRAM							
Kidmanis Lane	8,380					✓	
Linga Longa	58,290					✓	
ROAD RENEWAL PROGRAM							
Yarramalong Rd	738,000					✓	
Bunning Creek Road	550,000						

## ATTACHMENTS

Nil

### **3.2 Australian Institute of Company Directors - Company Directors Conference 2013 - Delegates Report**

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TRIM REFERENCE: F2011/00824 - D03364500

MANAGER: Michael Whittaker, General Manager

AUTHOR: Michael Whittaker; General Manager

#### **SUMMARY**

Delegates report submitted by the General Manager on the Australian Institute of Company Directors Conference 2013

#### **RECOMMENDATION**

***That Council receive the report on Australian Institute of Company Directors - Company Directors Conference 2013 - Delegates Report.***

#### **Background**

The General Manager attended the Australian Institute of Companies Directors Conference 2013 on the 8<sup>th</sup> to 10<sup>th</sup> May 2013 held in Singapore.

#### **Program Overview**

##### *Wednesday 8 May 2013*

Session 1	Economic review - opportunities for Australia and Asia
Session 2	Tomorrow belongs to those who prepare for it today - 6 megatrends that will shape the next 20 years
Lunch Session	What makes Singapore a success?
Session 3	The global competitive landscape
Session 4	Integrated Asia-Pacific financial markets
Session 5	Directors digesting the chaos

##### *Thursday 9 May 2013*

Session 6	Risk management and value creation in times of uncertainty
Session 7	Beware the Achilles Heel!
Session 8	The Asian Century
Forums	Your choice of one of the seven forums.

**3.2 Australian Institute of Company Directors - Company Directors  
Conference 2013 - Delegates Report (contd)**

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*Friday 10 May 2013*

Forums                                      Your choice of one of the seven forums.

Session 9                                    The world in balance sheet recession

Session 10                                 Tales from the corporate battlefield

**Video Diary**

<http://www.companydirectors.com.au/Events/Directorship13-site/Highlights-video>

**ATTACHMENTS**

1 AICD 2013 Conference Handbook      D03441945

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# Company Directors Conference Directorship:13 **Directing in the Asian Century**

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Conference handbook

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8 - 11 May 2013  
Singapore





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AUSTRALIAN INSTITUTE  
of COMPANY DIRECTORS



### Welcome to Singapore and our annual conference Directorship:13 “Directing in the Asian Century”.

There has been much said and written about the Asian Century, but what does it really mean for directors?

“Singapore is increasingly perceived as the gateway to the 10 ASEAN countries as well as to the markets of South Asia and the Middle East,” says Peter Church OAM FAICD, Chairman of our Singapore Committee and member of the International Conference Committee.

“This makes Singapore an ideal location to explore what the Asian Century means for directors and boards.”

In addition to hearing directly from author of the white paper, *Australia in the Asian Century*, Dr Ken Henry AC, the conference program is packed with distinguished local and international speakers.

Topics and issues explored during the session and forum programs include Integrated Asia-Pacific financial markets, risk management and value creation in times of uncertainty, mega trends that will shape the next 20 years, cyber security, bribery and corruption and the global competitive landscape.

Finally, our most popular session ‘Tales from the Corporate Battlefield’ returns again for more fascinating – and confronting – boardroom stories. The experiences of Paul Cooper MAICD, former Chairman of Centro, Brendan Stewart FAICD, Managing Director of Overhaul Consulting (formerly AWB), and Christine McLoughlin FAICD, Non-Executive Director of Whitehaven Coal are not to be missed.

I would like to thank our conference committee members and our speakers, as well as our corporate partners ANZ, Herbert Smith Freehills, KPMG, Oppeus, Oracle and Perpetual; our supporting partners AIG, and BoardVantage and our travel partner Qantas, for making this conference a reality.

Thank you also to the delegates who have come to Singapore to attend this conference. We hope you enjoy your time with us and find Singapore an inspirational backdrop to Directorship:13.

I am sure you will benefit from innovative panel sessions; extended forum discussions and a full social program that will ensure you return home with new friends and insights into the economy, business and directorship.

**John H.C. Colvin FAICD**  
Chief Executive Officer and Managing Director  
Australian Institute of Company Directors

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- Take notes on sessions
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[companydirectorsconference.com.au](http://companydirectorsconference.com.au)**

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# Program

Tuesday 7 May	
3.00pm - 7.00pm	<b>Registration</b>
<b>Day one</b> Wednesday 8 May	
8.00am	<b>Registration</b>
9.30am - 10.05am	<b>Conference welcome</b>
10.05am - 11.00am	<b>Session 1</b> Economic review – opportunities for Australia and Asia
11.20am - 12.30pm	<b>Session 2</b> Tomorrow belongs to those who prepare for it today – megatrends that will shape the next 20 years
12.30pm - 1.30pm	<b>Lunch</b>
1.30pm - 2.00pm	<b>Lunch session</b> What makes Singapore a success?
2.00pm - 3.00pm	<b>Session 3</b> The global competitive landscape
3.00pm - 4.00pm	<b>Session 4</b> Integrated Asia-Pacific financial markets and coming to terms with country risk
4.30pm - 5.30pm	<b>Session 5</b> Directors digesting the chaos
6.30pm - 8.30pm	<b>Welcome drinks</b> at The Singapore Flyer
<b>Day two</b> Thursday 9 May	
9.00am - 9.45am	<b>Session 6</b> Risk management and value creation in times of uncertainty
9.45am - 11.15am	<b>Session 7</b> Beware the Achilles Heel!
11.45am - 12.40am	<b>Session 8</b> The Asian Century
1.00pm - 2.00pm	<b>Lunch</b>
2.00pm - 5.00pm	<b>Forums</b> see pages 18 - 24
7.00pm - 10.30pm	<b>Informal dinner</b> at Singapore Zoo Night Safari
<b>Day three</b> Friday 10 May	
9.00am - 12.00pm	<b>Forums</b> see pages 18 - 24
12.00pm - 1.15pm	<b>Lunch</b>
2.00pm - 3.00pm	<b>Session 9</b> The world in balance sheet recession
3.30pm - 5.00pm	<b>Session 10</b> Tales from the corporate battlefield
5.00pm - 5.30pm	<b>Program highlights and closing remarks</b>
7.30pm - 12.00pm	<b>Formal dinner</b> at the Island Ballroom, Shangri-La Hotel

# Day one

Tuesday 7 May 2013

## Registration

3.00pm - 7.00pm

The Island Ballroom  
Shangri-La Hotel, Singapore

Wednesday 8 May 2013

## MC opening remarks

9.30am - 9.35am

Ali Moore  
Journalist, Moore Media

## Open and welcome

9.35am - 9.55am

Mike Smith FAICD  
Deputy Chair  
Australian Institute of Company Directors

## Welcome to Singapore

9.55am - 10.05am

Phillip Green AO  
Australian High Commissioner to Singapore

## Session 1

### Economic review – opportunities for Australia and Asia

10.05am - 11.00am

The Australian economy is greatly impacted by developments abroad. Strong Asian economic growth, in particular in the emerging markets, has had a positive impact. Conversely, a certain level of uncertainty in the more advanced economies is having a negative impact.

What can be expected to transpire in the coming years, considering global influences, and what opportunities are there for Australia and Asia to engage further and ensure strong economic growth?

#### Chair

Terry Budge FAICD  
Chancellor, Murdoch University and Chairman  
Australian Institute of Company Directors  
Conference Committee

#### Speaker

Manu Bhaskaran  
Director, Centennial Group Inc

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# Day one

## Morning tea

11.00am - 11.20am

## Session 2

**Tomorrow belongs to those who prepare for it today  
– megatrends that will shape the next 20 years**

11.20pm - 12.30pm

While it is impossible for directors to predict the future having a good understanding of the big impact issues will be imperative for developing sustainable business and governance practices for the next generation of leaders.

Business leaders will be grappling with dominant challenges in technological change, globalisation and virtual workers. How do we understand and prioritise the growing list of future issues and ensure sufficient planning occurs, while still focussing on the here and now?

How do we challenge our traditional thinking and embrace the opportunities that will arise from significant economic, social and environmental shifts that will lead to changes in government models, business processes and social systems?

Global foresight and preparation is our passport to the future.

### Chair

**Bruce Linn FAICD**  
President, SA and NT Division  
Australian Institute of Company Directors

### Speakers

**Craig Roy FAICD**  
Deputy Chief Executive  
Science, Strategy and People CSIRO

**Penny Burt MAICD**  
Head of Public Affairs and External Relations  
for South East Asia, McKinsey and Co.

**Simon McKeon FAICD**  
Chairman, CSIRO and Business  
for Millennium Development

## Lunch

12.30pm - 1.30pm

## Lunch session

**What makes Singapore a success?**

1.30pm - 2.00pm

Unlike Australia, Singapore has no natural resources but is a financial hub and major trading port, with the third-highest GDP per capita in the world according to the International Monetary Fund.

How has Singapore created the well ordered society and thriving economy that it enjoys today?

### Chair

**Ali Moore**  
Journalist, Moore Media

### Speaker

**Professor Eugene Tan**  
School of Law, Singapore Management  
University and Nominated Member of Parliament

# Day one

## Session 3

### The global competitive landscape

2.00pm - 3.00pm

Short term strategies and goals are hampering productivity around the globe and are highlighting the need for much more intensive discussion and debate surrounding policy development.

What countries are leading the charge in competitiveness and productivity? What lessons can be learnt from the more successful countries and how can business leaders play a key role in helping Australia raise the bar?

#### Chair

**Peter Church OAM FAICD**  
Chairman, AFG Venture Group

#### Speaker

**The Hon. Deborah Wince-Smith**  
President and CEO, Council on Competitiveness

## Session 4

### Integrated Asia-Pacific financial markets and coming to terms with country risk

3.00pm - 4.00pm

Following the worst financial crisis that the world has experienced in 80 years there is a plan to toughen financial markets against future shocks and strengthen Australia's links with neighbours.

The rise of Asia's middle class is expected to produce soaring growth in savings and investments. There is a real opportunity to improve financial market efficiencies, costs and accessibility.

Understanding political risk is a critical issue for all stakeholders and goes to the heart of the stability of financial markets.

#### Chair

**Yasmin Allen FAICD**  
National Director  
Australian Institute of Company Directors

#### Speakers

**Mark Johnson AO FAICD**  
Chairman, Australian Financial Centre Taskforce

**Tom Harley**  
Joint Managing Director, Dragoman

**John Fast MAICD**  
Joint Managing Director, Dragoman



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of COMPANY DIRECTORS

## Day one

### Afternoon tea

4.00pm - 4.30pm

### Session 5

#### Directors digesting the chaos

4.30pm - 5.30pm

What keeps directors awake at night? In a world of global uncertainty Australian directors are faced with many evolutionary challenges. High Court decisions, new legislation and shifting global economic circumstances are among some of the factors impacting today's directors in their roles and responsibilities.

Our panel will discuss and debate the key issues affecting directors and boards today.

#### Chair

**Ali Moore**  
Journalist, Moore Media

#### Speaker

**Graham Bradley AM FAICD**  
Chairman, Energy Australia  
Director, Anglo American Australia

**Colin Galbraith AM FAICD**  
Special Adviser, Gresham Partners Limited

**Raj Logaraj FAICD**  
Vice Chairman (Asia), MAP Capital Advisors

### Welcome drinks



#### Views from the top

6.30pm - 8.30pm

Welcome drinks will be held at the Singapore Flyer, the world's largest observation wheel. Standing at a stunning 165m from the ground, the Flyer offers you breathtaking, panoramic views of the Marina Bay, the island city and beyond.

This includes canapés and drinks for one rotation on the flyer. If you are uncomfortable with heights please let a Company Directors staff member know who will direct you to the Royal Palm function space.

**Name badges are required.**

# Day two

Thursday 9 May 2013

## Video newsletter

8.50am - 9.00am

## Session 6

### Risk management and value creation in times of uncertainty

9.00am - 9.45am

Why do some organisations thrive during periods of extraordinary risk and volatility? Why do others miss the meteor headed their way? Every company disgraced in the headlines, from Lehman to BP, had a risk management department that worked diligently, yet failed. It is all too easy to pursue an ill-advised risk disguised as an opportunity to create shareholder value.

Alice Schroeder describes how successful organizations use scenarios to circumvent the built-in weaknesses of conventional risk management techniques. Schroeder draws from first-hand study of risk management decisions made by hundreds of insurers, financial institutions and risk managers at large corporations, the value they have created, and their success or failure after natural disasters, mass tort claims, 9/11, and economic bubbles.

#### Chair

**Martin Kriewaldt FAICD**  
Director, Hyne & Son Ltd

#### Speaker

**Alice Schroeder**  
Corporate Director and Advisor, Hawthorn Hill LLC

## Session 7

### Beware the Achilles Heel!

9.45am - 11.15am

To assume that Australia can compete in all industries in the international arena is sheer folly. Australia's recent economic growth has been intrinsically linked to resources. Such specific dependence may expose our future stability to some risk. The resources boom has masked some fundamental trends resulting in the decline of labour and capital productivity and lack of rigor in government policy and regulations. There is a real need to identify our competitive edge and have a far more strategic approach to identifying the markets that will provide Australia with the best opportunities to engage with Asia. As with any business, it is imperative to build on the key strengths and further develop specific and unique capabilities.

- Is Australia in a position to engage with Asia?
- What are Australia's key strengths that will provide opportunities to forge strong relationships with our Asian neighbours?
- How can Australia create an Asian ready workforce?
- How can Australia get a head start on tomorrow through innovation and commercialisation of research?

Our presenters will discuss the threats and opportunities that need to be addressed to ensure a buoyant and prosperous Australian economy. Gain a clear understanding of how to identify and develop strategies for growth and resilience.

#### Chair

**Kathleen Conlon FAICD**  
President, NSW Division  
Australian Institute of Company Directors

#### Speakers

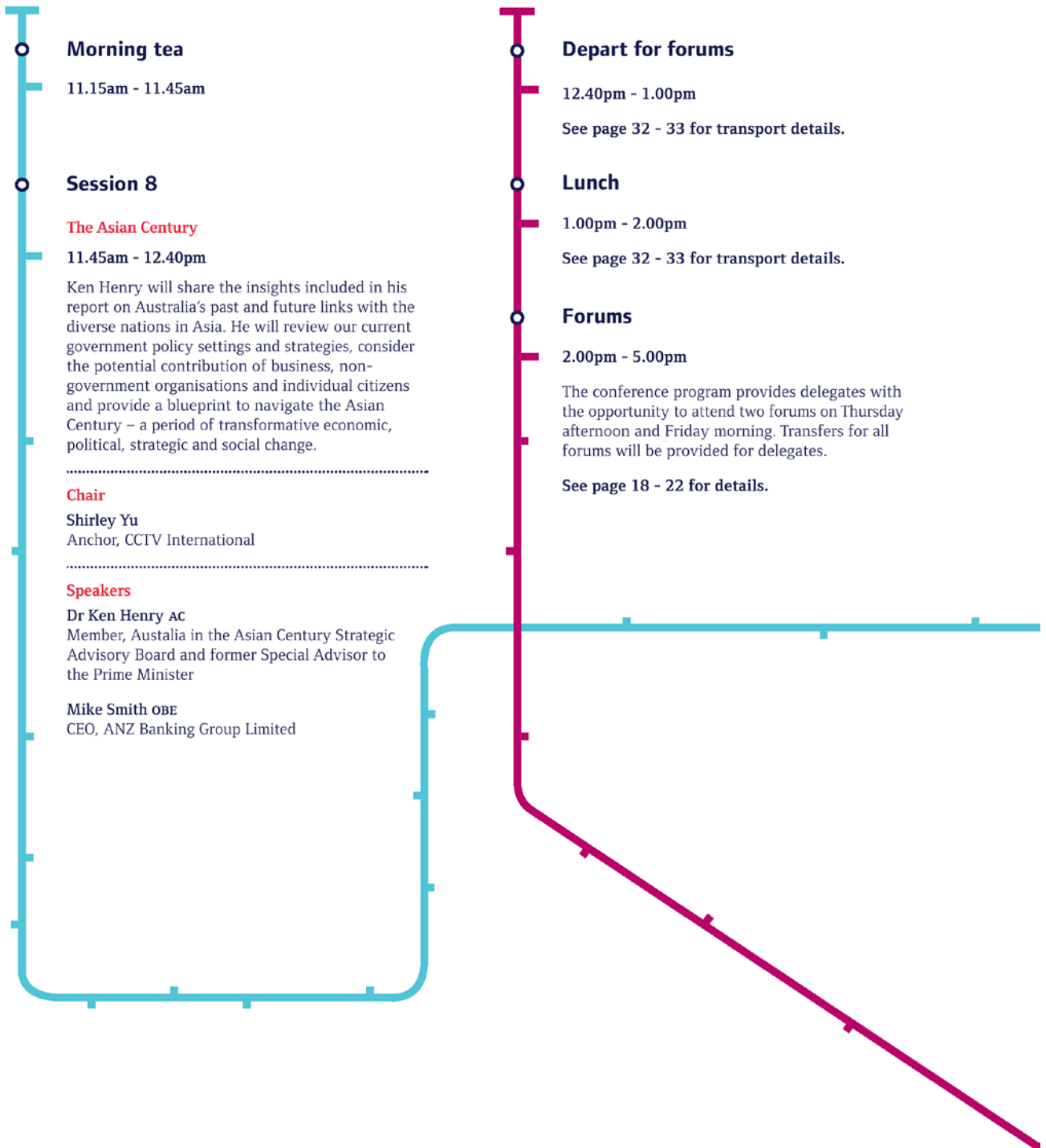
**Michael Rennie MAICD**  
Managing Partner, McKinsey and Company

**Professor Gary Banks AO**  
Dean/CEO ANZSOG and former Chairman  
Productivity Commission

**Professor Steve Burdon FAICD**  
Chairman, Silex Systems

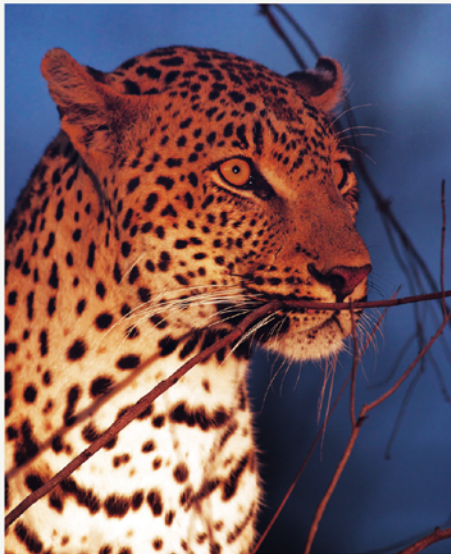
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# Day two



## Day two

## Informal dinner



## Night Safari, Singapore Zoo

7.00pm - 10.30pm

Opened in 1994, Night Safari is the world's first safari park for nocturnal animals. Today, the award-winning park welcomes more than 1.1 million visitors a year. They come from all over the world to enjoy the unique experience of seeing over 2,500 animals in their naturalistic night-time habitats.

Our informal dinner includes entry to the Night Safari, where we have arranged private trams to take delegates through the safari. We will be taking delegates in two groups and you will be directed by Company Directors staff members.

Name badges are required.

## Day three

Friday 10 May 2013

## Depart for forums

8.20am - 9.10am

See page 32 - 33 for transport details.

## Forums

9.00pm - 12.00pm

The conference program provides delegates with the opportunity to attend two forums on Thursday afternoon and Friday morning. Transfers for all forums will be provided for delegates.

See page 18 - 22 for transport details.

## Lunch

12.00pm - 1.15pm

## Transport back from forums

1.15pm - 1.50pm

## Video Newsletter

1.50pm - 2.00pm

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## Day three

### Session 9

#### The world in balance sheet recession

2.00pm - 3.00pm

Balance sheet recession is distinct from most recessions in that monetary policy can't address them. They must be addressed via the government spending money to repair private sector balance sheets.

*'Japan's attempt in 1997 to reduce its deficit by 3 per cent of GDP – the same size as the "fiscal cliff" now facing the US – led to a horrendous 3 per cent drop in GDP and a 68 per cent increase in the deficit. At that time, Japan's private sector was saving 6 per cent of GDP at near zero interest rates, just like the US private sector today. It took Japan 10 years to climb out of the hole.'*

#### Chair

**Dale Budd OBE FAICD**  
Chairman, Dale Budd & Associates Pty Ltd

#### Speaker

**Richard C. Koo**  
Chief Economist, Nomura Research Institute

### Afternoon tea

3.00pm - 3.30pm

### Session 10

#### Tales from the corporate battlefield

3.30pm - 5.00pm

Life in the corporate arena is not always smooth sailing. Any number of issues can result in turbulent times for board members. Navigating through the tough periods to achieve outcomes that are in the best interest of the company can be very confronting. Our expert panel will share their genuine experiences of challenges and successes that have transpired in the boardrooms of some of Australia's leading organisations.

#### Chair

**Peter Yates AM MAICD**  
Director, AIA Australia Limited

#### Speaker

**Paul Cooper MAICD**  
Former Chairman, Centro

**Brendan Stewart**  
Managing Director, Overhaul Consulting  
(formerly AWB)

**Christine McLoughlin FAICD**  
Non-Executive Director, Whitehaven Coal Limited

## Day three



### Formal dinner



#### The Island Ballroom, Shangri-La Hotel

8.00pm - 12.00pm

Join us as we transform the business session room into an array of colour for our Peranakan inspired Formal Dinner.

Baba culture is truly a unique creation of Southeast Asia. It is the culture of an old Chinese immigrant community that settled in what was known as the Straits Settlements: Malacca, Penang and Singapore. The community can trace its presence in Malacca to at least the 17th Century.

The Peranakan's, or the Straits Chinese, were the earliest immigrants to Singapore who had inter-married the local Malays and assimilated some of their customs and language.

Peranakan's are known for their unique blend of Chinese and Malay flavours in their cuisine and you will sample some of these delights tonight.

Prepare to be entertained as our host Tina Altieri takes us through the evening's proceedings.

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## Partner programs

### Wednesday 8 May 2013

#### Peranakan Heritage Tour

10.00am - 4.00pm

Departing from Shangri-La Hotel

Baba culture is truly a unique creation of Southeast Asia. It is the culture of an old Chinese immigrant community that settled in what was known as the Straits Settlements: Malacca, Penang and Singapore. The community can trace its presence in Malacca to at least the 17th Century.

The Peranakans, or the Straits Chinese, were the earliest immigrants to Singapore who had inter-married the local Malays and assimilated some of their customs and language.

First, visit the Peranakan Museum to gain an overall view of the community and glimpse into the traditional Peranakan lifestyle. Then, travel down to Joo Chiat, where you will visit a crockery stall, as well as a 'popiah' skin maker. Within the modern home is a living shrine of all things Peranakan. You will have a private tour in a real life Peranakan culture, the cherished home of a seventh generation Peranakan.

There are lots to take in as the home is adorned with vast collection of artifacts. Marvel at opulent furnishings, beaded slippers and vintage kebayas (traditional costume). Take a tour of Peranakan heritage precinct with the host thereafter.

Enjoy a Peranakan Lunch in between the tour.

#### Inclusions:

- English speaking guide
- Transport
- Peranakan Museum admission
- Private home visit
- Bottled water and wet towels
- Peranakan lunch

### Thursday 9 May 2013

#### Singapore Insights Tour

9.00am - 3.30pm

Departing from Shangri-La Hotel

Start the day by enjoying a scenic drive around Singapore's colonial and civic district where Sir Stamford Raffles first set foot on Singapore, passing by the Padang, Cricket Club, historic Parliament House, Supreme Court and City Hall.

Thereafter, explore the Malay precinct of Kampong Glam and have an enjoyable tour around the gazetted conservation area. Once the historic seat of Malay royalty in Singapore, it is a golden ethnic enclave is worth exploring for its depth in architecture and palatable pleasures.

Head to Esplanade for a bumboat ride. As you are cruising along the river, you will find the old parliament building as well as shop houses which are now the restaurants and bars on the banks of the river. Next, hop onto a trishaw for a tour with our friendly riders. They will take you through the narrow lanes of Arab streets and passing the sultan mosque. Be captivated by the unique combination of both old and new architecture that can be seen throughout the journey. You will arrive at Little India, another ethnic quarter in Singapore. Get a closer look at street lanes full of alluring merchandise and enthusiastic sellers.

Next, you will stop at Chinatown to visit. Get to experience a sense of nostalgic and sentimentality as you step into the pages of Chinatown's history. This is the only place in Singapore that has recreated the original interiors of its shop house tenants in the 1950s, offering visitors an honest, revealing glimpse into the lives of Chinatown's early residents.

Lastly, visit City Gallery as you see how Singapore has developed over the years. It is the only gallery in Singapore that tells the story of the nation's planning efforts, showing its remarkable physical transformation from the past, present to future.

#### Inclusions:

- English speaking guide
- Transport
- Trishaw Ride
- Bumboat Ride
- Bottled water and wet towels
- Lunch at Hot Stones

## Partner programs

### Friday 10 May 2013

#### A Tropical Sojourn

8.30am - 12.00pm

Departing from Shangri-La Hotel

The tour will highlight the local market traders' way of life and offer many fresh products for the group to choose from. It will be fascinating for them to get closer to our tropical fruits in South East Asia and taste some of the favourite local fruits which are very popular locally. The group will get the opportunity to taste some unique fruits that comes in interesting shapes and sizes. These fruits are very sweet and it is a great way to replenish your energy.

Some of the popular fruits displayed includes:

- Durian
- Mangosteen
- Jackfruit
- Rambutan
- Star fruit

#### Geylang Serai Market

Situated in the Singapore Malay community, this market has two levels, with a wet market selling all sorts of fresh produce on the ground floor, and a food centre on the second floor. It has stalls selling lots of fresh vegetables and fruits.

#### Tiong Bahru Market

Tiong Bahru Market is close to the city centre and renowned for its bird-singing aviaries. The market is divided into several sections including: meats, vegetables, Chinese groceries, flowers, fruits. What makes it amazing is because the market offers a wide variety of fruit.

#### Inclusions:

- English speaking guide
- Transport
- Fruit tasting

### Friday 10 May 2013

#### Bouquets and Blooms

8.30am - 1.00pm

Departing from Shangri-La Hotel

Magical and mystical, gardens always have a certain allure that tantalize with vivid colors and intoxicating scents. The Botanic Gardens hold over half a million species of plant life spread over 52 hectares of land with the National Orchid Garden being its crown jewel and a masterpiece of garden design. Revel in the majesty of this sophisticated masterpiece as you meander amidst lush hybrids and unique collections of some of the world's best orchids.

Complete the day with a Specialist Cultivator Horticulturist who will take you through the intricacies of orchid breeding in the National Orchid Garden.

Proceed to Raffles Hotel for morning Tea-Break in one of the private function rooms. Enjoy light snacks and refreshments like pastries and cakes, Coffee and tea.

#### Gardens by the bay

Visit the newest Singapore development (An attraction recently open for tourists) – Gardens by the Bay encompassing 54 hectares comprise several attractions including a flower dome, heritage gardens and a dragonfly lake. Get up close with a diversity of plant species from around the world in the iconic cooled conservatories, marvel at the Super-trees vertical garden, or discover the intricacies of plant life at the themed gardens.

#### Inclusions:

- English speaking guide
- Transport
- Admission to Orchid Garden
- Admission to Gardens by the Bay Conservatories
- Specialist horticulturist
- Bottled water and wet towels
- Tea break at Raffles Hotel



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## Forum A

Thursday 9 and Friday 10 May 2013

### Economy, politics and growth - the equation for the future

#### See the transport schedule for timings

Perfect timing –

Four months:

- after the US elections
- after political leadership changes in China
- before an Australian election

Just days:

- before the release of the Australian Federal budget.

Our expert panel will review the key issues in the Australian, Asian and global economies and provide an analysis of key political economy issues that will serve to shape the economic agenda going forward.

Obtain insights into the opportunities for business driven by the trade and capital flows within the Asia Pacific Region.

After the forum lunch will be served at Viet Lang restaurant.

#### Venue

The Arts House

#### Moderators

**John Atkins FAICD** (Thursday)  
Chairman WA, ANZ Banking Group Ltd

**Jane Yuile FAICD** (Friday)  
Chairman SA, ANZ Banking Group Ltd

#### Speakers

**Warren Hogan**  
Chief Economist, ANZ Banking Group Ltd

**The Hon Warwick Smith AM MAICD**  
Chairman - Advisory Board, Australian  
Capital Equity Pty Ltd  
Chairman - NSW/ACT, ANZ Banking Group Ltd  
Chairman, Australia/China Council

**Peter Church OAM FAICD** (Thursday)  
Chairman, AFG Venture Group

Corporate Partner



## Forum B

Thursday 9 and Friday 10 May 2013

### “Navigating Asia” - How directors can add strategic value and support the CEO

#### See the transport schedule for timings

Leaders who procrastinate in their engagement with Asia do so at their peril. How does one fast-track their networks and knowledge of Asia, create and capture opportunities and accelerate talent? Can we do all this without being Asianised?

The forum seeks to provide insights and thought provoking ideas for directors to add value to the board and support their CEO to improve shareholder value.

#### Venue

Asian Civilisations Museum

#### Moderator

**Lelia Lim-Loges**  
Managing Director Singapore, Oppeus International

#### Speakers

**Ralf Wunderlich**  
President, Amcor Flexibles Asia Pacific

**Aliza Knox**  
Managing Director  
Online Sales - Asia Pacific, Twitter

**Dr Geoff Raby MAICD**  
Chairman, Geoff Raby and Associates  
and Macquarie Bank China

Corporate Partner



## Forum C

Thursday 9 and Friday 10 May 2013

### New markets - the emerging Asian growth economies

#### See transport schedule for departure times

Australian focus is no longer just about China, India and Singapore but to the broader Asian growth economies such as Vietnam, Laos and Myanmar. This brings with it diversity in opportunities, culture and business environments.

This broader Asian perspective lures Australian companies in a bid to grow markets, sales and partnerships in a massive growth area with almost half the world's population residing there. From manufacturing, through to the burgeoning consumer market as the growth translates itself to available income, the opportunities abound. But the good news stories we hear about are tempered by a plethora of unsuccessful forays. How do we approach these markets and be successful? Are the cultural differences and operating guidelines so distinct between regions and even countries that the daunting task of engagement is too forbidding?

The panel of experts range from Asian domiciled successful business people, through to Australian professionals who have succeeded in these markets. Hear about the challenges, risks and frustrations that must be addressed if you are serious about playing in these growth economies.

#### Venue

Chjimes Hall

#### Moderator

**Ali Moore**  
Journalist, Moore Media

#### Speakers

**Yen Yen Tan**  
Senior Vice President - Applications  
Oracle Corporation Asia Pacific Division

**Philip Forrest GAICD**  
Managing Director, Omega Performance Pty Ltd

**David Paterson MAICD**  
Director, Emergent Advisory

Corporate Partner

**ORACLE**

## Forum D

Thursday 9 and Friday 10 May 2013

### Asia – 'coming ready or not'

#### See transport schedule for departure times

Asia is a diverse region with many different economies, political and regulatory structures, cultural and business practices - it's what makes doing business in the region so dynamic and interesting. It also adds a layer of significant complexity.

Having deep knowledge and understanding of these differences is crucial to building strong and mutually beneficial business relationships.

Our expert panel will highlight and discuss the major differences in directors' duties and corporate governance practices between Australia and our Asian neighbours. The forum will also provide an opportunity to better understand cultural differences in a business context in common scenarios such as business meeting etiquette, public speaking and social dining.

#### Venue

Jewel Box

#### Moderator

**Doug Ferguson**  
Head of Asia Business, KPMG Australia

#### Speakers

**Kelvin Lee**  
Non-Executive Director, AusGroup Limited

**Sarah Bower**  
Principal and Chief Legal Counsel, KPMG China

**Gordon Bell**  
Treasurer, Asia Pacific, Barclays Group

**Timothy Last AAICD**  
Managing Director, Ord Minnett Hong Kong

**Chris Hall**  
National Managing Partner  
Risk and Regulation, KPMG

Corporate Partner

**KPMG**  
cutting through complexity

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## Forum E

Thursday 9 and Friday 10 May 2013

### Impact of business risk on personal wealth

#### See the transport schedule for timings

We all know that directors are subject to very real threats of personal liability for numerous transgressions by their companies. Directors can act to protect their assets against creditors or litigants in case something goes wrong.

Unfortunately, many company directors fail to invest in safeguarding their personal assets, with catastrophic results for them and their families. Indeed, even when directors have some form of estate planning or business succession planning in place, it too will often fail to look at their immediate risks or those of their successors.

This session will address:

- Real-life case studies illustrating what went wrong and what could have been avoided.
- Effective strategies for protecting wealth, particularly in complex family circumstances.
- Providing directors with peace of mind, so that they can focus on the performance of their business without being concerned for the protection of their personal assets.
- Integrating estate planning and business succession planning with asset protection strategies.

#### Venue

One Degree 15

#### Moderator

**Dr John Harte FAICD**

Facilitator, Australian Institute of Company Directors

#### Speakers

**Chris Balalovski**

Head of Strategic Advice, Perpetual Private

**Michael Jones**

Principal, Bankruptcy Trustee  
Official Liquidator and Administrator

**Patricia Cross FAICD**

Director, Qantas Airways Limited

Corporate Partner

**Perpetual**

## Forum F

Thursday 9 and Friday 10 May 2013

### Cyber Security - a 21st century necessity

#### See the transport schedule for timings

Cyber space is now part of critical infrastructure for today's organisations. While the online world has certainly made doing business easier and more efficient it has also resulted in significant risks of cyber crime and digital attacks

Although the financial implications of cyber crime can be horrendous for an organisation, the vulnerability of intellectual property and commercially sensitive information is more substantial in the digital world of the 21st century than at any other time in history.

Boards can no longer ignore the likelihood of an attack.

Our panel will discuss the impact of recent attacks and what measures can be taken to protect your organisation against modern day industrial espionage, sabotage and financial theft.

#### Venue

Marina Barrage

#### Moderator

**Andrew Donovan FAICD**

Facilitator, Australian Institute of Company Directors

#### Speakers

**Nigel Phair GAICD**

Director - Centre for Internet Safety  
University of Canberra

**Dave Grubman**

Chief Information Officer, AIG Property  
and Casualty, APAC Region

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## Forum G

Thursday 9 and Friday 10 May 2013

### Bribery and corruption – Balancing business, risk management and reality

#### See the transport schedule for timings

In increasingly competitive global markets, organisations must respond to and meet shareholder growth and profit expectations. New and unfamiliar markets bring new ways of doing business, new cultural expectations and a raft of new legal and compliance risks. Expansion globally also brings new business partners, agents, representatives and employees with a different cultural perspective and way of doing business. What constitutes bribery in Australia?

Australian businesses run the gauntlet as they push into new markets in Asia and the Middle East. Directors need to pay greater attention to managing the risks of corruption as regulatory enforcement attention increases under increasingly strict and wide ranging regulatory regimes.

This forum will discuss the importance of 'tone at the top', due diligence and risk management strategies for organizations and individuals, business realities, reputation risk and what to do when problems arise.

#### Venue

Chengo Ho Cruise

#### Moderators

**Caroline Cox** (Thursday)  
Partner, Disputes – Sydney, Herbert Smith Freehills

**Nicola Yeomans** (Friday)  
Partner, Singapore, Herbert Smith Freehills

#### Speakers

**Lyn Boxall** GAICD  
Business Consultant and Former Managing Director,  
APAC Business Software Alliance

**Kyle Wombolt**  
Partner, Head of Asia Investigations and Compliance  
Herbert Smith Freehills

Corporate Partner



HERBERT  
SMITH  
FREEHILLS

## Speakers



**Yasmin Allen** FAICD  
National Director  
Australian Institute of Company Directors



**John Atkins** FAICD  
Chairman WA  
ANZ Banking Group Ltd



**Chris Balalovski**  
Head of Strategic Advice  
Perpetual Private



**Professor Gary Banks** AO  
Dean/CEO ANZSOG  
Former Chairman  
Productivity Commission



**Gordan Bell**  
Treasurer, Asia Pacific  
Barclays Group



**Manu Bhaskaran**  
Director  
Centennial Group Inc



**Sarah Bower** MAICD  
Principal and Chief Legal Counsel  
KPMG China

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## Speakers



**Lyn Boxall FAICD**  
Business Consultant  
and Former Managing Director, APAC  
Business Software Alliance



**John H. C. Colvin FAICD**  
Chief Executive Officer and Managing Director  
Australian Institute of Company Directors



**Graham Bradley AM FAICD**  
Chairman  
Energy Australia  
and Director Anglo American Australia



**Kathleen Conlon FAICD**  
President, NSW Division  
Australian Institute of Company Directors



**Dale Budd OBE FAICD**  
Chairman  
Dale Budd & Associates Pty Ltd



**Paul Cooper MAICD**  
Former Chair  
Centro



**Terry Budge FAICD**  
Chancellor  
Murdoch University  
Chairman  
Australian Institute of Company Directors  
Conference Committee



**Caroline Cox**  
Partner  
Disputes, Herbert Smith Freehills



**Professor Steve Burdon FAICD**  
Chairman  
Silex Systems Limited



**Patricia Cross FAICD**  
Director  
Qantas Limited  
National Director  
Australian Institute of Company Directors



**Penny Burt MAICD**  
Head Public Affairs and External  
Relations for South East Asia  
McKinsey & Co



**Andrew Donovan FAICD**  
Facilitator  
Australian Institute of Company Directors



**Peter Church OAM FAICD**  
Chairman  
AFG Venture Group



**John Fast MAICD**  
Joint Managing Director  
Dragoman

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## Speakers



**Doug Ferguson**  
Head of Asia Business  
KPMG Australia



**Dr John Harte FAICD**  
Facilitator  
Australian Institute of Company Directors



**Phillip Forrest GAICD**  
Managing Director  
Omega Performance



**Dr Ken Henry AC**  
Director  
NAB and ASX



**Colin Galbraith AM FAICD**  
Special Adviser  
Gresham Partners Limited



**Warren Hogan**  
Chief Economist  
ANZ Banking Group



**Philip Green AO**  
Australian High Commissioner  
to Singapore



**Mark Johnson AO FAICD**  
Chairman  
Australian Financial Centre Task Force



**David Grubman AO**  
Chief Information Officer, AIG  
Property and Casualty APAC Region



**Michael Jones**  
Managing Principal  
Jones Partners Insolvency  
and Business Recovery



**Chris Hall**  
National Managing Partner –  
Risk and Regulation  
KPMG



**Aliza Knox**  
Managing Director  
Online Sales Asia Pacific  
Twitter



**Tom Harley**  
Joint Managing Director  
Dragoman



**INTERNATIONAL  
SPEAKER**  
**Richard Koo**  
Chief Economist  
Nomura Research Institute

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## Speakers



**Martin Kriewaldt FAICD**  
Director  
Hyne & Son Ltd



**Christine McLoughlin FAICD**  
Non-Executive Director  
Whitehaven Coal Limited



**Timothy Last AAICD**  
Managing Director  
Ord Minnett Hong Kong



**Ali Moore**  
Journalist, Moore Media



**Kelvin Lee**  
Non-Executive Director  
AusGroup Limited



**David Paterson MAICD**  
Director  
Emergent Advisory



**Lelia Lim-Loges**  
Managing Director Singapore  
Oppeus International



**Nigel Phair GAICD**  
Director - Centre for Internet Safety  
University of Canberra



**Bruce Linn FAICD**  
President SA and NT Division  
Australian Institute of Company Directors



**Dr Geoff Raby MAICD**  
Chairman  
Macquarie Bank China  
Geoff Raby & Associates



**Nadaisan (Raj) Logaraj FAICD**  
Vice Chairman (Asia)  
MAP Capital Advisors



**Michael Rennie MAICD**  
Managing Partner  
McKinsey and Company



**Simon McKeon FAICD**  
Chairman  
CSIRO



**Craig Roy FAICD**  
Deputy Chief Executive Science  
Strategy and People  
CSIRO

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## Speakers



**INTERNATIONAL  
SPEAKER**

Alice Schroeder  
Corporate Director  
Hawthorn Hill LLC



Ralf Wunderlich  
President  
Amcor Flexibles Asia Pacific



Michael Smith FAICD  
Deputy Chairman  
Australian Institute of Company Directors



Peter Yates AM MAICD  
Director  
AIA Australia Limited



Mike Smith OBE  
Chief Executive Officer  
ANZ Banking Group Limited



Yen Yen Tan  
Senior Vice President  
Applications Oracle Corporation  
Asia Pacific Division



The Hon Warwick Smith AM MAICD  
Chairman, NSW/ACT  
ANZ Banking Group Ltd



Nicola Yeomans  
Partner  
Herbert Smith Freehills



Brendan Stewart  
Managing Director  
Overhaul Consulting (formerly AWB)



Shirley Yu  
Anchor  
CCTV International



**INTERNATIONAL  
SPEAKER**  
The Hon Deborah L Wince-Smith  
President and Chief Executive Officer  
Council on Competitiveness



Jane Yuile FAICD  
Chairman, SA  
ANZ Banking Group Ltd



Kyle Wombolt  
Partner, Head of Asia  
Investigations and Compliance  
Herbert Smith Freehills



AUSTRALIAN INSTITUTE  
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## Information

### Board members

Australian Institute of Company Directors

**Mr Mike Smith FAICD**  
Deputy Chairman and President WA Division

**Ms Yasmin Allen FAICD**  
National Director

**Mrs Patricia Cross FAICD**  
National Director

**Mr Peter Hay FAICD**  
National Director

**Ms Kathleen Conlon FAICD**  
President NSW Division

**Mr Derris Gillam FAICD**  
President TAS Division

**Mr Bruce Linn FAICD**  
President SA and NT Division

**Ms Anne O'Donnell FAICD**  
President ACT Division

**Hon Keith De Lacy AM FAICD**  
President QLD Division

**Dr Vince FitzGerald FAICD**  
President VIC Division

**Mr John H. C. Colvin FAICD**  
Chief Executive Officer and Managing Director

### Conference committee

**Mr Terry Budge FAICD**  
Chancellor Murdoch University

**Mr Dale Budd OBE FAICD**  
Chairman, Dale Budd and Associates

**Mr John H. C. Colvin FAICD**  
Chief Executive Officer and Managing Director,  
Australian Institute of Company Directors

**Mr Martin Kriewaldt FAICD**  
Director, Hyne & Son Ltd

**Mr Andrew Madry GAICD**  
Chief Operating Officer,  
Australian Institute of Company Directors

**Mr Craig Marsh**  
Managing Director, Burdis Marsh Partners Pty Ltd

**Ms Jannene Stephens-Roberts**  
Manager National Programs, Australian Institute  
of Company Directors

**Mr Peter Yates MAICD**  
Director, AIA Australia Limited

**Mr Colin Galbraith AM FAICD**  
Director, Gresham Partners Limited

**Mr Peter Church OAM FAICD**  
Chairman, AFG Venture Group

**Ms Suzanne Ardagh MAICD**  
Division Manager, Western Australia, Australian  
Institute of Company Directors

**Ms Angela Dovitas**  
Senior Marketing Manager, Perpetual Private Clients

**Mr Chris Hall**  
National Managing Partner, KPMG

**Mr Doug Hughes**  
Vice President - Applications Product Management,  
Oracle Corporation Australia

**Mr Mark Monaghan MAICD**  
Chairman - Institutional Relationships Australia,  
ANZ Bank

**Mr Nick Varigos MAICD**  
Managing Director, Oppeus International Pty Limited

**Ms Marlo Osborne-Smith**  
Client Relationship Manager, Herbert Smith Freehills

# Information

## Special assistance

If you need special assistance or have a special dietary requirement, please notify staff.

## Speaker's papers

Speaker papers will not be distributed during the conference. Any speakers papers provided will be posted on our website at [companydirectors.com.au/Events/Company-Directors-Conference-Directorship13](http://companydirectors.com.au/Events/Company-Directors-Conference-Directorship13) at the conclusion of the conference.

## Recording

Delegates are not to video or audio record conference sessions, forums or functions.

Where speakers have given their permission, video or audio recordings will be made of the main sessions. These will be available on the conference website [companydirectors.com.au/Events/Company-Directors-Conference-Directorship13](http://companydirectors.com.au/Events/Company-Directors-Conference-Directorship13) within two weeks of the conclusion of the conference.

## Recommended dress

**General sessions** – Business casual

**Forums** – Business casual

**Welcome drinks** – Smart casual attire

**Informal dinner** – Smart casual

**Formal dinner** – Black tie

**Partner programs** – Smart casual attire  
(comfortable flat walking shoes are essential)

## About Singapore



Part of various local empires since being inhabited in the second century AD, Singapore hosted a trading post of the East India Company in 1819 with permission from the Sultanate of Johor. The British obtained sovereignty over the island in 1824 and Singapore became one of the British Straits Settlements in 1826.

Occupied by the Japanese in World War II, Singapore declared independence, uniting with other former British territories to form Malaysia in 1963, although it was separated from Malaysia two years later. Since then it has had a massive increase in wealth, and is one of the Four Asian Tigers.

Singapore is the world's fourth leading financial centre, and its port is one of the five busiest ports in the world. The economy depends heavily on exports and refining imported goods, especially in manufacturing, which constituted 26% of Singapore's GDP in 2005. In terms of purchasing power parity, Singapore has the third highest per capita income in the world.

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## Information

### Delegate registration

Registration includes:

- Full attendance at the Conference Directorship:13
- Morning and afternoon teas as specified
- Lunches on three days
- Welcome Drinks at Singapore Flyer
- Informal Dinner at the Singapore Zoo
- Formal Dinner
- Conference documentation and delegate list
- Transfers to and from forums and functions as specified

### Event dates and venue details

#### Main Conference Venue

Wednesday 8 - Friday 10 May 2013

Shangri-La Hotel

22 Orange Grove Road, Singapore

t: +65 6737 3644

#### Welcome drinks

Wednesday 8 May 2013

Singapore Flyer

#### Informal dinner

Thursday 9 May 2013

Singapore Zoo

#### Formal dinner

Friday 10 May 2013

Island Ballroom, Shangri-La Hotel

22 Orange Grove Road, Singapore

t: +65 6737 3644

### Partner programs

Wednesday 8 May 2013

Peranakan Heritage Tour

Thursday 9 May 2013

Singapore Insights Tour

Friday 10 May 2013

A Tropical Sojourn

Friday 10 May 2013

Bouquets and Blooms

### Internet communication centre

Delegates will be able to access computer stations with print facilities, in the Communication Centre located in the Island Ballroom foyer.

Wireless access will be available in the Island Ballroom foyer for personal laptop internet connection.

### Conference mobile web application

Download our conference application [companydirectorsconference.com.au](http://companydirectorsconference.com.au) for the latest updates on the conference. Compatible with all phones with internet access including Blackberry's.

You will have the ability to:

- Create personalised program and take notes on each session
- Access a searchable speaker list and bio's
- Access session recordings and the daily conference newsletter
- See the attendee list and create your own attendee profile
- Access the conference social media sites
- Evaluate the conference as it progresses

### Conference networking

Ever had trouble finding the person you want to speak to in a short tea break? Conference Networking allows delegates to communicate with one another prior to and throughout the conference period.

Conference networking is a private service restricted to conference delegates to enable you to quickly, effectively and securely network with other delegates.

To get started:

1. Go to [companydirectorsconference.com.au](http://companydirectorsconference.com.au)
2. Download the mobile application
3. Select "delegates" and complete your login details
4. You will be asked to enter your email address. Please ensure you use the email address you registered with
5. You will be asked for a password. This password will have already been emailed to you. Should you not have this password it will be advertised at the conference
6. Select 'update my profile'. You can add detailed information to your profile including your contact information

Please note that the information you provide in your profile will be available to other conference delegates using this service.

### Identification

To enable you to recognise the various groups of people involved in the conference we have listed below the colour code for the lanyards attached to the name badges.

**Black** – Delegates

**Green** – Speakers

**Silver** – VIP

**Yellow** – Company Directors Board Members

**Red** – Media

**Blue** – Partners

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## Forum venues

### Forum A

Economy, politics and growth –  
the equation for the future

**The Arts House**

Thursday 9 and Friday 10 May 2013

Karen Spencer

t: + 61 8 9320 1703 (will divert to mobile)

### Forum B

“Navigating Asia” – How directors can add  
strategic value and support the CEO

**Asian Civilisation Museum**

Thursday 9 and Friday 10 May 2013

Rachael Corby (Thursday)

t: +61 2 8248 6680 (will divert to mobile)

Jess Murray (Friday)

t: +61 2 8248 2756 (will divert to mobile)

### Forum C

New markets - the emerging Asian  
growth economies

**Chjimes Hall**

Thursday 9 and Friday 10 May 2013

Soraia Guimaraes

t: +61 2 8248 6663 (will divert to mobile)

### Forum D

Asia – ‘coming ready or not’

**The Jewel Box**

Thursday 9 and Friday 10 May 2013

Fiona Currey

t: +61 4 1258 0403

### Forum E

Impact of business risk on personal wealth

**One Degree 15**

Thursday 9 and Friday 10 May 2013

Emma Kate Bos

t: +61 4 1444 5453

### Forum F

Cyber Security – a 21st century necessity

**Marina Barrage**

Thursday 9 and Friday 10 May 2013

Jess Murray (Thursday)

t: +61 2 8248 2756 (will divert to mobile)

Rachael Corby (Friday)

t: +61 2 8248 6680 (will divert to mobile)

### Forum G

Bribery and corruption – Balancing business,  
risk management and reality

**Cheng Ho Cruise**

Thursday 9 and Friday 10 May 2013

Rod Eames

t: +61 4 0727 6782

# Contacts

## General conference enquiries

Jannene Stephens-Roberts  
Conference Manager  
t: +61 4 3842 6328

Rachael Corby  
National Event Executive  
t: +61 2 8248 6680 (will divert to mobile)

## Conference secretariat

### Pink Azalea Room

Kelly Adams  
t: +61 2 8248 2768 (will divert to mobile)

## Registration and accommodation enquiries

### Registration and Information Desk Island Ballroom Foyer

Jess Murray  
t: +61 2 8248 2756 (will divert to mobile)

## Transfers enquiries

### Registration and Information Desk

Fiona Currey  
t: +61 4 1258 0403

## Speaker enquiries

### VIP Room

Soraia Guimaraes  
t: +61 2 8248 6663 (will divert to mobile)

## Sponsor enquiries

Amanda Bennett  
t: + 61 2 8248 6682 (will divert to mobile)

## Media enquiries

### Green Orchid Room

Michelle Wood  
t: +61 4 6665 5115

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## Transport schedule

### Wednesday 8 May 2013

Welcome drinks at Singapore Flyer 6.30pm - 8.30pm

#### Departure from Shangri-La Hotel

6.15pm First bus departs

**Return to Shangri-La Hotel**  
(buses come approximately every 10 mins)

8.00pm First bus departs

9.00pm Last bus departs

### Thursday 9 May 2013

Delegates will be off site in the afternoon for forums.  
Departing Shangri-La by 12.40pm.

#### Forum A The Arts House

##### Departure from Shangri-La Hotel

12.45pm First bus departs

1.00pm Drop off at The Arts House

##### Return to Shangri-La Hotel

4.45pm Depart from The Arts House

#### Forum B Asian Civilisations Museum

##### Departure from Shangri-La Hotel

12.45 pm First bus departs

1.00pm Drop off at the Asian Civilisations Museum

##### Return to Shangri-La Hotel

4.40pm Depart from the Asian Civilisations Museum

#### Forum C Chjimes Hall

##### Departure from Shangri-La Hotel

12.45pm First bus departs

1.00 pm Drop off at Chjimes Hall

##### Return to Shangri-La Hotel

4.30pm Depart from Chjimes Hall

#### Forum D Jewel Box

##### Departure from Shangri-La Hotel

12.40 pm First bus departs

1.00 pm Drop off at Jewel Box, Mount Faber

##### Return to Shangri-La Hotel

4.45pm Depart from Jewel Box, Mount Faber

#### Forum E One Degree 15

##### Departure from Shangri-La Hotel

12.40pm First bus departs

1.00pm Drop off at One Degree 15

##### Return to Shangri-La Hotel

4.30pm Depart from One Degree 15

#### Forum F Marina Barrage

##### Departure from Shangri-La Hotel

12.40pm First bus departs

1.00pm Drop off at Marina Barrage

##### Return to Shangri-La Hotel

4.40pm Depart from Marina Barrage

#### Forum G Cheng Ho Cruise

##### Departure from Shangri-La Hotel

12.40pm First bus departs

1.00 pm Drop off at Marina South Pier

##### Return to Shangri-La Hotel

4.40pm Depart from Marina South Pier

#### Thursday Dinner at Singapore Zoo 7.00pm - 10.30pm

**Departure from Shangri-La Hotel**  
(buses come approximately every five minutes)

6.00pm First bus departs from Shangri-La Hotel

**Return to Shangri-La Hotel**  
(buses come approximately every 15 minutes)

9.30pm First bus departs from Singapore Zoo

10.45pm Last bus departs from Singapore Zoo

**Friday 11 May 2013**

Delegates will be off site in the morning for forums.  
Returning to the Shangri-La Hotel by 1.50pm.

**Forum A The Arts House****Departure from Shangri-La Hotel**

8.35am First bus departs

9.00am Drop off at The Arts House

**Return to Shangri-La Hotel**

1.15pm Depart from The Arts House

**Forum B Asian Civilisations Museum****Departure from Shangri-La Hotel**

8.35am First bus departs

9.00am Drop off at the Asian Civilisations Museum

**Return to Shangri-La Hotel**

1.15pm Depart from the Asian Civilisations Museum

**Forum C Chjimes Hall****Departure from Shangri-La Hotel**

9.05pm First bus departs

9.30am Drop off at Chjimes Hall

**Return to Shangri-La Hotel**

1.15pm Depart from Chjimes Hall

**Forum D Jewel Box****Departure from Shangri-La Hotel**

8.15am First bus departs

8.50am Drop off at Jewel Box, Mount Faber

**Return to Shangri-La Hotel**

1.15pm Depart from Jewel Box, Mount Faber

**Forum E One Degree 15****Departure from Shangri-La Hotel**

8.45am First bus departs

9.20am Drop off at the One Degree 15

**Return to Shangri-La Hotel**

1.15pm Depart from the One Degree 15

**Forum F Marina Barrage****Departure from Shangri-La Hotel**

8.25am First bus departs

9.00am Drop off at Marina Barrage

**Return to Shangri-La Hotel**

1.15pm Depart from Marina Barrage

**Forum G Cheng Ho Cruise****Departure from Shangri-La Hotel**

8.15am First bus departs

8.50am Drop off at Marina South Pier

**Return to Shangri-La Hotel**

1.15pm Depart from Marina South Pier

**Partner programs****Peranakan Heritage Tour** Wednesday 8 May 2013**Departure and return**

10.30am Bus departs from Shangri-La Hotel

4.00pm Depart from venue back to Shangri-La Hotel

**Singapore Insights Tour** Thursday 9 May 2013**Departure and return**

9.30am Bus departs from Shangri-La Hotel

3.15pm Depart from venue back to Shangri-La Hotel

**A Tropical Sojourn** Friday 10 May 2013**Departure and return**

9.00am Bus departs from Shangri-La Hotel

12.00pm Depart from venue back to Shangri-La Hotel

**Bouquets and Blossoms** Friday 10 May 2013**Departure and return**

9.00am Bus departs from Shangri-La Hotel

12.45pm Depart from venue back to Shangri-La Hotel



### **3.3 Coal Seam Gas within Wyong Shire**

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TRIM REFERENCE: F2004/07086 - D03423316

MANAGER: Lyn Littlefield, Team Coordinator

AUTHOR: Jane Doyle; Senior Administration Support Officer

#### **SUMMARY**

Reporting on a response received from Chris Hartcher MP, Minister for Resources and Energy, Special Minister of State and Minister for the Central Coast concerning coal seam gas in Wyong Shire.

#### **RECOMMENDATION**

***That Council receive the report on Coal Seam Gas within Wyong Shire.***

*Council at its meeting held 13 June 2012 resolved unanimously on the motion of Councillor Best and seconded by Councillor Wynn:*

- 1 That Council receive the report on Coal Seam Gas Enquiry.*
- 2 That Council direct the General Manager to write to the State Minister for Resources and Energy requesting information and confirmation of any coal seam exploration licences within the Local Government Area of Wyong Shire and a copy of this request be forwarded to all Local State Members of Parliament.*

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

AGAINST: NIL

Reporting on a response received from Chris Hartcher MP, Minister for Resources and Energy, Special Minister of State and Minister for the Central Coast concerning coal seam gas within the Wyong Shire for your information.

#### **ATTACHMENTS**

- 1 Letter from MP Chris Hatcher D03418049



**Chris Hartcher MP**  
Minister for Resources and Energy  
Special Minister of State and  
Minister for the Central Coast

MF13/2427  
IM13/10548

Mr Michael Whittaker  
General Manager  
Wyong Shire Council  
PO Box 20  
WYONG NSW 2259

Dear Mr Whittaker *Michael*.

Thank you for your letter of 8 March 2013 seeking information regarding Petroleum Exploration Licences (PELs) for coal seam gas within the Wyong Shire.

A large area within the Wyong Local Government Area (LGA) is subject to a Moratorium on all petroleum exploration and production. The Moratorium covers a 675 km<sup>2</sup> area over the Dooralong and Yarramalong Valleys and is in place indefinitely.

The following licences also fall within the Wyong LGA:

- **PEL 2**, held by AGL Upstream Investments Pty Ltd. An application for renewal was lodged on 24 February 2011 and is still pending.
- **PEL 5**, held by AGL Upstream Investments Pty Ltd. An application for renewal was lodged on 6 October 2011 and is still pending.
- **PEL 267**, held by AGL Upstream Investments Pty Ltd. An application for renewal was lodged on 16 December 2011 and is still pending.
- **PEL 461**, held by Macquarie Energy Pty Ltd. An application for renewal was lodged on 2 August 2012 and is still pending.

In accordance with the *Petroleum (Onshore) Act 1991*, titles continue in force until the renewal application is dealt with.

A map of the Wyong LGA, showing the location of the Moratorium and PELs, is attached for your information.

Thank you for your interest in this matter.

Yours sincerely

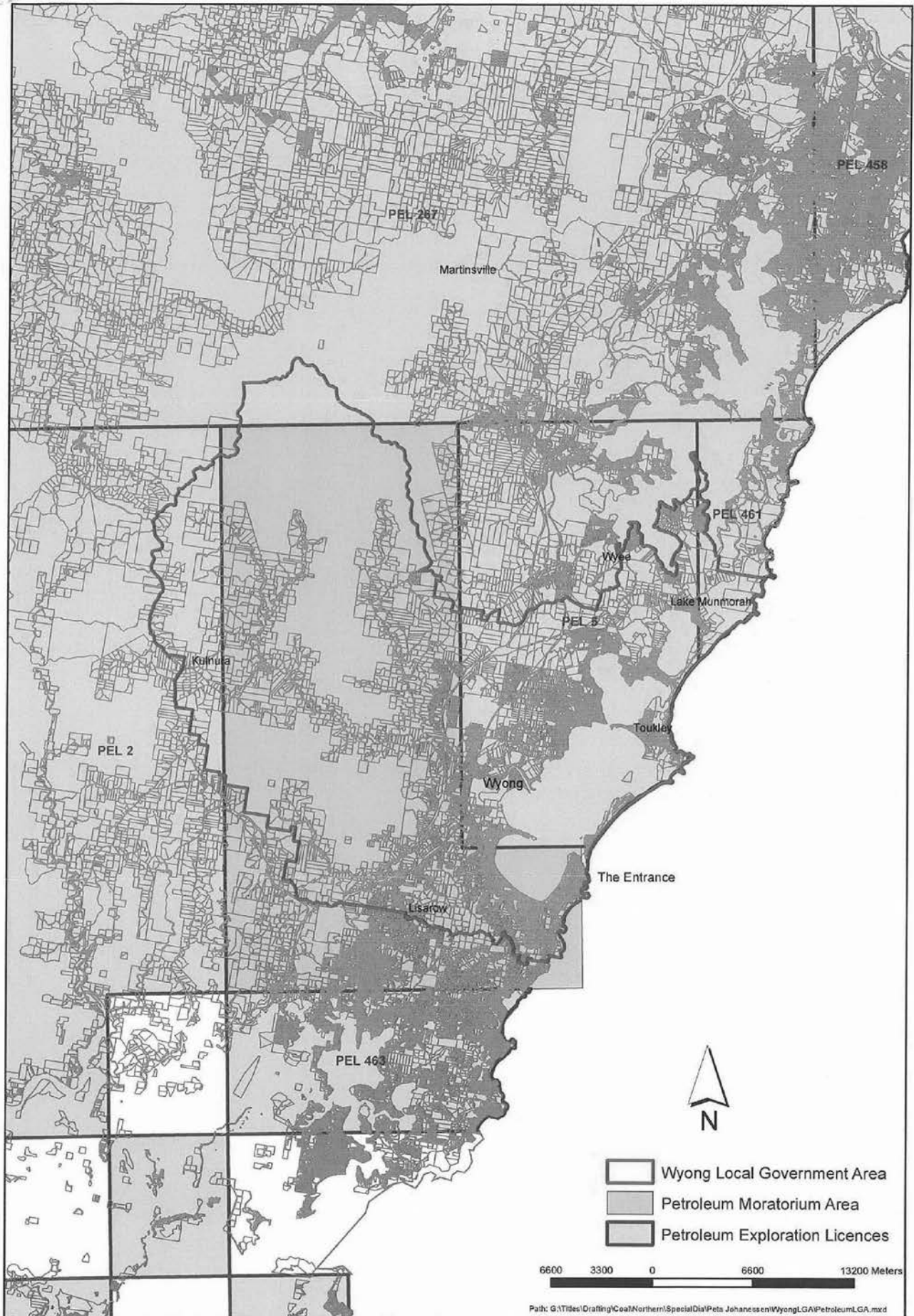
**Chris Hartcher MP**

Encl. *3.6.13*

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GPO Box 5341, Sydney NSW 2001

Phone: (61 2) 9228 5289 Fax: (61 2) 9228 3448 Email: [office@hartcher.minister.nsw.gov.au](mailto:office@hartcher.minister.nsw.gov.au)



### **3.4 Outstanding Questions on Notice and Notices of Motion**

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TRIM REFERENCE: F2013/00023 - D03434534  
MANAGER: Sonia Witt, TL Governance and Councillor Services  
AUTHOR: Fiona Kurtz; Councillor Services Officer

#### **SUMMARY**

Report on outstanding Questions on Notice and Notices of Motion.

#### **RECOMMENDATION**

*That Council receive the report on Outstanding Questions on Notice and Notices of Motion.*

#### **ATTACHMENTS**

- |   |   |           |
|---|---|-----------|
| 1 | Table of Outstanding Questions on Notice and Notices of Motion - 10 July 2013 | D03445881 |
|---|---|-----------|

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
7.	Land Management Department	David Lemcke	Q34/12 Extension of Draft Pile Burning Policy Exhibition <i>"Mr Mayor, to assist our local rural community on the issue of the Draft Pile Burning Policy now on public display, could Council extend the exhibition period for one month until the 26 November 2012?"</i>	Councillor Best 24 October 2012	Exhibition completed prior to extension resolution.  Report currently being prepared for Council Meeting in July 2013.
11.	Community and Recreation Services	Maxine Kenyon	8.1 Notice of Motion - Regional Sport Economic Benefit  1 <i>That Council note the numerous benefits (including tourism, economic and sporting) associated with hosting Regional Sporting events.</i>  2 <i>That Council investigate the capability restraints of our current sports grounds to host Regional Sporting events and the need to formulate a strategic approach to maximise the usage of our facilities to attract such events.</i>  3 <i>That Council request the General Manager to report proposals for regional sports events within Wyong Shire Council for its consideration.</i>  4 <i>That Council liaise with local sporting organisations, via the Sports Committee, to seek feedback on hosting regional sporting events.</i>	Councillor Nayna 13 March 2013	Preliminary scoping of this report is now underway and investigation is expected to require considerable research. Following the scoping exercise, completion timeframes can be identified.
20.	Land Management	Martin Johnson	9.1 Notice of Motion – Urgent Employment Stimulus  "543/13 <i>That Council note with great concern the recent escalating national/local employment figures, particularly around the construction industry which underpins the Central Coast economy.</i>  544/13 <i>That Council recognise the need to be part of the national economic stimulus initiative by reviewing Council's development taxation structure/Section 94 Contributions.</i>	Cllrs Best and Nayna 24 April 2012	A report will be submitted to Council in early 2014.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<p>545/13 That Council adopt a temporary stimulus plan which sets Developer Contributions (Section 94) at \$25,000 per block in the Contribution Plan 7A district for VPA's entered into before 30 December 2013, with construction of essential public infrastructure commenced to approved Council specification by 30 June 2014 with appropriate credit given for works in kind.</p> <p>546/13 That Council authorise existing VPA's meeting the criteria above to be reduced to this level providing construction has not commenced.</p> <p>547/13 That any VPA arising from this initiative be reported to Council.</p> <p>548/13 That Council receive a report on this stimulus initiative as soon as practicable after 30 December 2013 and again after 30 June 2014."</p>		
24	Community Recreation	Julie Vaughan	<p>Notice of Motion – 1915-2015 ANZAC Centenary</p> <p>615/13 That Council acknowledge the outstanding success of the 2013 ANZAC day events in Wyong Shire.</p> <p>616/13 That Council recognise the need to assist our community in the preparation of the upcoming 2015 ANZAC centenary commemorations, marking 100 years since the Gallipoli landings.</p> <p>617/13 That Council facilitate an ANZAC Centenary Working Group to develop an overview of possible activities and community events that will respectfully mark such a significant national commemoration and invite the following:</p>	Clrs Webster and Best 8 May 2013	<p>First Centenary Working Group Meeting to be held in July / August 2013 prior to next Council grant period - to be used as an opportunity to introduce clubs to Council grants prior to 2015.</p> <p>Currently investigating State/Federal grant options to be presented to Working Party at first meeting.</p>

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<ul style="list-style-type: none"> <li>- one representative from each RSL sub-branch in the Wyong Shire</li> <li>- each of the local state and federal members or their delegates</li> <li>- all Councillors</li> </ul> <p>618/13 That Council staff support centenary events organised by the Shire's RSL Sub branches through the following:</p> <ul style="list-style-type: none"> <li>- Facilitation of the working party</li> <li>- Development of an ANZAC Centenary day calendar of events and other promotional material for the Shire</li> <li>- To advise groups of available funding through Council, State and Federal government funding programs and provide assistance where appropriate</li> <li>- To provide one point of contact to navigate Council processes and provide advice where required</li> <li>- Assist in developing an engagement program to ask the community its preference for events and utilise the Consultation Hub and e-panel where appropriate.</li> </ul> <p>619/13 That Council direct the General Manager to investigate what State and Federal Funding is being allocated to the 2015 Centenary Commemorations.</p> <p>620/13 That further to the outcomes of 3, 4 and 5 above, Council recognises there may be a need to make appropriate budgetary allocations.</p>		
28	Community Recreation and	Tara Mills	<p>Q19/13 Norah Head Staircase Eye Sore</p> <p>Mr Mayor, Many local residents have raised this issue with me. Could you please advise when Council</p>	Clr Best 22 May 2013	A site inspection has been completed and a response will be provided 24 July 2013 Ordinary Meeting.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
30	Community Recreation and	Julie Vaughan	<p>intends removing the old concrete pile of steps dumped on Soldiers Beach by staff some two years ago during the construction of the new timber staircase to the west? Further Mr Mayor, the embankment in this area is also failing and exposing old timber and metal shoring materials that are also an eye sore and quite likely a danger to the public.</p> <p>Q21/13 [REDACTED] Youth Connections</p> <p>Mr Mayor, I raise an issue of [REDACTED]. It has been revealed earlier this year that almost the entire Board of Youth Connections, including I believe, the Finance Officer, have resigned [REDACTED]</p> <p>Mr Mayor, this organisation has received millions of dollars of taxpayer funding and provides services to Council including usage/leasing of Council facilities, as a not-for-profit RTO. In my view, it is incumbent upon Council on behalf of the public purse to seek a thorough investigation into these alleged events and request a full set of independently audited books.</p> <p>Mr Mayor, Could you please update Council as a matter of urgency regarding these issues also as to what disclosures if any Youth Connections have publicly volunteered?</p>	12 June 2013 Clr Taylor	A response will be submitted to a future Council meeting.



**QUESTIONS ON NOTICE AND NOTICES OF MOTION REMOVED SINCE  
26 JUNE 2013**

	Department	Question on Notice / Notice of Motion	Date Asked/ Councillor	Status
1	Development and Building Department	7.1 Notice of Motion - Housing Jump Start	27 June 2012 Crs Eaton / Graham	Completed via reductions to S94 and other fees reviewed for 2013/14 Annual Plan.
12	Infrastructure Operations	8.2 Notice of Motion - Waste Initiatives	Clr Nayna 13 March 2013	Completed
21	Development and Building	9.2 Notice of Motion – Stop Coal Mining in the Valleys	Clrs Eaton and Troy 24 April 2013	Completed
26	Development Building	6.1 Notice of Motion – Bike Blitz on Cycle Way Menace	Clrs Best and Troy 22 May 2013	Completed
29	Community Recreation	Q20/13 Don Small Oval	Clr Best 22 May 2013	Completed

#### **4.1 Wastewatch Committee**

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TRIM REFERENCE: F2010/00500 - D03432493

MANAGER: Sonia Witt, TL Governance and Councillor Services

AUTHOR: Lloyd Taylor; Councillor

Councillor L Taylor has given notice that at the Ordinary Council Meeting to be held on 10 July 2013 he will move the following Motion:

- 1 *That Council establish a Wastewatch Committee to investigate material items of Council expenditure and make recommendations as to improved efficiency and cost saving measures.*
- 2 *That Council determine the membership of the Committee.*
- 3 *That Council direct the General Manager to prepare a draft Charter for this committee and report it to Council for adoption."*

#### **RESOURCES**

This proposal can be actioned using existing resources from the Corporate Governance Unit.

10 July 2013

To the Ordinary Council Meeting

Councillor

## **4.2 2013 Rabbit Plague**

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TRIM REFERENCE: F2004/06909 - D03451224

AUTHORS: Greg Best; Councillor

Adam Troy; Councillor

Councillors G Best and A Troy have given notice that at the Ordinary Council Meeting to be held on 10 July 2013 they will move the following Motion:

- “1 That Council recognise the enormous damage the current 2013 rabbit plague is having on our natural environment, particularly the Coast environs and the surrounding local urban areas .
- 2 That Council acknowledge that addressing this plague is a priority given the millions spent on environment restoration works, including extensive native plantings and millions spent on sporting grounds management.
- 3 That Council urgently seek to coordinate with NSW National Parks and Wildlife Service and NSW Crown Lands to develop a plan to reduce Rabbit numbers given that the plague is set to escalate with the upcoming spring breeding season.
- 4 That Council receive a report containing the responses and recommendations from NSW National Parks and Wildlife Service and NSW Crown Lands as soon as possible.”

### **RESOURCES**

It will take an estimated three months to contact and meet with NSW Parks and Wildlife Service and NSW Department of Trade and Investment - Crown Lands Division, to develop a plan and provide a report to council. This will be done using current staffing resources.

### **COUNCILLORS NOTE**