

---

---

**WYONG SHIRE COUNCIL**

**MINUTES OF THE  
EXTRAORDINARY COUNCIL MEETING OF COUNCIL  
HELD AT THE GOSFORD REGIONAL GALLERY AND ARTS CENTRE  
36 WEBB ST, EAST GOSFORD  
ON 16 MAY 2013  
COMMENCING AT 7:00 PM**

---

---

**PRESENT**

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

**IN ATTENDANCE**

General Manager and one administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 7.01 pm.

**APOLOGY**

An apology for the inability to attend the meeting was received on behalf of Councillor Matthews due to work commitments.

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

***That Council accept the apology and grant leave of absence from the meeting.***

**1.1 Disclosure of Interest**

---

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

**621/13** ***That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.***

**PROCEDURAL MOTION**

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

**622/13** ***That Council adopt the balance of the agenda.***

**2.1 Terms of Reference - Central Coast Regional Organisation of Councils**

---

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

**623/13 That Council adopt the amended Terms of Reference - Central Coast Regional Organisation of Councils be adopted subject to the following further amendments:**

**A The amendment of the Membership of Committee as follows:**

**Executive Group – Mayors, Deputy Mayors and General Manager of Gosford and Wyong Councils. Gosford – Councillor Doyle, Councillor Macfadyen (alternate) Councillor McKinna (Chair – when Gosford hosting meeting). Wyong – Councillor Eaton (Chair – when Wyong hosting meeting). Councillor Luke Nayna. (Each Council is to nominate their own alternates.)**

**B The amendment of the Terms of Reference as follows:**

**To encourage closer co-ordination among Local, State and Commonwealth Federal Governments for the promotion and benefit of the region.**

**C The Code of Meeting Practice to be referred to the Executive at their next meeting.**

**2.2 Conduct Review Panel**

---

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

**624/13 That Wyong Shire Council appoint a panel of Code of Conduct Reviewers listed in Confidential Attachment A, who will provide services to Wyong Shire Council in accordance with the Code of Conduct Administrative Procedures for the period up to and including April 30 2017.**

**625/13 That Council note that Gosford City Council will also be appointing the same Reviewers.**

**3.1 Release of the Independent Local Government Review Panel 'Future Directions' Report**

---

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

**626/13 That Council receive the report on Release of the Independent Local Government Review Panel 'Future Directions' Report.**

**3.2 Gosford City Council Business Principles for the Implementation of the Central Coast Water Corporation**

---

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

**627/13** *That Council receive the information.*

**628/13** *That Council advise key staff stakeholders including unions that Wyong Shire Council will not be transferring any staff on the 1 July 2014, as a result of the Gosford City Council resolution.*

**629/13** *That Council develop the funding and services agreement for 2013-14 with the Central Coast Water Corporation, to deliver Phase 1 functions only.*

**630/13** *That Council not provide any additional funding to the Central Coast Water Corporation for the next financial year , on the basis of the report presented by the Independent Local Government Review Panel with respect to the Central Coast Water Corporation.*

**631/13** *That Council request the Central Coast Water Corporation to utilise the accumulated surplus to fund Phase 1 activities.*

**THE MEETING** closed at 7.09 pm.