
WYONG SHIRE COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER WYONG CIVIC CENTRE, HELY STREET, WYONG ON 17 February 2011 COMMENCING AT 7:00:00 PM

PRESENT

Councillors D J Eaton (Chairperson), G P Best, R L Graham, L A Matthews, E M McBride, J J McNamara, W R Symington, D P Vincent and L D Webster.

IN ATTENDANCE

General Manager, Director Environment and Planning Services, Director Infrastructure Management, Director Community and Recreation Services, Manager Major Projects and two administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 7.15 pm and advised that in accordance with the Code of Meeting Practice that the meeting is being recorded.

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

APOLOGIES

Apologies, for the inability to attend the meeting, were received on behalf of Councillor Wynn and Mr David Jack, Director Corporate Services who were both absent due to family commitments.

RESOLVED unanimously on the motion of Councillor Webster and seconded by Councillor McBride:

That Council accept the apology and grant leave of absence to Councillor Wynn from the meeting.

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

AGAINST: NIL

1.1 Disclosures of Interest

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

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

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

AGAINST: NIL

2.1 Constitution and Voting Shareholders' Agreement

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

That Council adopt the recommendations of the Central Coast Regional Organisation of Councils (CCROC) as follows:

- A Approve the Constitution for Central Coast Water Corporation in the form tabled (Constitution) at the meeting of the Central Coast Regional Organisation of Councils held on 17 February 2011.**
- B Affix the Council's seal to the Constitution.**
- C Approve the Voting Shareholders' Agreement in the form tabled (Voting Shareholders' Agreement) at the meeting of the Central Coast Regional Organisation of Councils held on 17 February 2011.**
- D Enter into and affix the Council's seal to the Voting Shareholders' Agreement.**
- E Request the Minister to recommend the making of a proclamation to commence section 4 of the Central Coast Water Corporation Act 2006 (NSW).**

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

AGAINST: NIL

2.2 Timing of Implementation

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

That Council adopt the recommendations of the Central Coast Regional Organisation of Councils (CCROC) as follows:

That Council endorse in-principle a compressed timeframe for the transfer of all of the Councils' water supply authority functions, responsibilities, assets and staff for commencement on 1 July 2013 noting the staged implementation procedure required under the Act and Memorandum.

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

AGAINST: NIL

2.3 Recruitment of Directors

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

That Council adopt the recommendations of the Central Coast Regional Organisation of Councils (CCROC) as follows:

- A The information be noted.**
- B The General Manager be delegated responsibility for proceeding with the recruitment of directors in accordance with the process outlined in the Voting Shareholders' Agreement and subject to Part C as follows:**
- C Further information and consideration be provided to Council regarding expected meeting schedules for the term, reasonable remuneration per meeting, expectations and criteria required for the recruitment of independent directors.**

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

AGAINST: NIL

THE MEETING closed at 7.24 pm.

