
WYONG SHIRE COUNCIL
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 22 JUNE 2011
COMMENCING AT 5.00 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 Corporate Services, Director Community and Recreation Services and General Counsel

Internal Ombudsman, Chief Financial Officer, Manager Integrated Planning, Manager Land Use Planning Policy Development, Manager Roads and Drainage, Senior Engineer, Business Improvement Officer, Project Officer and two administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 5.01 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

Councillor Graham delivered the opening prayer and Councillor Matthews read the acknowledgment of country statement.

APOLOGIES

The Mayor advised that Council, at its meeting on 8 June 2011, granted leave of absence to Councillor Wynn until 8 August 2011 as she is currently on annual leave.

At the commencement of the ordinary meeting report numbers 1.1, 1.2, 1.3, 2.2, 5.5 and 1.4 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

5.1 - Proposed Councillors' Community Improvement Grants

Councillor Vincent declared a non-pecuniary insignificant conflict of interest in the matter for the reason that, he is a volunteer for the GOATS festival.

Councillor Vincent 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."

8.3 - Notice of Motion - Council calls to Support Public Sector Workers

Councillor McNamara declared a pecuniary interest in the matter for the reason that his wife is a public sector worker and advised that he will be leaving the chamber.

8.3 - Notice of Motion - Council calls to Support Public Sector Workers

Councillor Matthews declared a pecuniary interest in the matter for the reason that she is an employee of Department of Education Training and Community and advised that she will be leaving the chamber.

8.3 - Notice of Motion - Council calls to Support Public Sector Workers

Councillor McBride declared a pecuniary interest in the matter for the reason that she is an employee of the Central Coast Local Health Department (CCLHD) and advised that she will be leaving the chamber.

8.3 - Notice of Motion - Council calls to Support Public Sector Workers

Councillor Vincent declared a pecuniary interest in the matter for the reason that his wife is a teacher and advised that he will be leaving the chamber. Councillor Vincent noted that:

"I reserve the right to withdraw this disclosure subject to further advice."

8.3 - Notice of Motion - Council calls to Support Public Sector Workers

Councillor Symington declared a pecuniary interest in the matter for the reason that his wife is a school teacher and as such is employed in the public sector and advised that he will be leaving the chamber.

9.1 - Response to the confidential draft Report of the Section 430 Investigation into Wyong Shire Council dated May 2011

Director Environment and Planning, Ms Gina Vereker, declared a non-pecuniary significant conflict of interest in the matter in writing. This declaration is recorded in Council's Electronic Document Management System as (D02661196). It is not possible to disclose these reasons in the minutes, as to do so would breach a requirement of strict confidentiality imposed on Council by the Division of Local Government of the Office and Premier and Cabinet in respect to the draft Section 430 investigation report, which was the subject of a confidential item of business. It is acknowledged that when the Division of Local Government removes the requirement of strict confidentiality relating to the draft S430 investigation report, that the confidentiality associated with D02661196 will also be removed.

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

That Councillors now disclose any conflicts of interest in matters under consideration by Council at this meeting.

MINUTES OF THE Ordinary Meeting OF COUNCIL 22 June 2011 contd

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

AGAINST: NIL

1.2 Proposed Inspections and Briefings

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

- 1 That Council receive the report on Proposed Inspections and Briefings and endorse the recommended inspections and briefings.**
- 2 That Council schedule an inspection of the Eco Tourism site for August 2011.**

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

AGAINST: NIL

1.3 Address By Invited Speakers

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

- 1 That Council receive the amended 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.**
- 3 That Council omit Mr Jeff Sundstron, resident and member of NSW Fire Rescue Service, from the list of invited speakers.**

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

AGAINST: NIL

1.4 Confirmation of Minutes of Previous Meeting

Councillor Vincent left the meeting at 6.16 pm and returned to the meeting at 6.17 pm during consideration of this item.

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

- 1 That Council confirm the minutes of the previous Ordinary Meeting held on 8 June 2011.**
- 2 That Council amend the voting on item 5.1, Proposed Councillors' Community Improvement Grants, to reflect Councillors Best, Matthews, Symington and McBride as against the motion.**

MINUTES OF THE Ordinary Meeting OF COUNCIL 22 June 2011 contd

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

AGAINST: NIL

Business Arising

Item 5.5 – Determination By the Local Government Remuneration Tribunal on Councillor Fees for 2011-12

Councillor Best raised a query regarding that Councillor expense claim information be provided to the public, listed as individual transparencies.

The Director of Corporate Services advised that information on Councillor earnings is included in Council's Annual Report as a total figure.

It was suggested to Councillor Best that this issue should be raised as a Question on Notice or Notice of Motion.

1.5 Notice of Intention to Deal with Matters in Confidential Session

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

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

8.1 Response to the confidential draft Report of the Section 430 Investigation into Wyong Shire Council dated May 2011

2 That Council note its reason for considering Item No 8.1 in confidential session is because it contains information that would, if disclosed, prejudice the maintenance of law should the discussions be held in a non-confidential environment.

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

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

AGAINST: NIL

1.6 Mayoral Minute - Central Coast Business Excellence Awards

RESOLVED unanimously on the motion of Councillor EATON:

1 That, subject to Gosford City Council contributing \$5,000 for a partnership package, Council also contributes \$5,000 for a partnership in the inaugural Mercedes-Benz, Central Coast Business Excellence Awards.

2 That Council note that its support is conditional upon The Central Coast Business Excellence Awards recognising Council on promotional material, official programmes and signage.

- 3 That Council request the GM to enter into negotiations with the Wyong Chamber of Commerce, North Lakes Chamber of Commerce and The Entrance Chamber of Commerce with the view to establish and provide funding for a Wyong Shire Regional Business Awards event.**

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

AGAINST: NIL

2.1 Adoption of the Community Strategic Plan (2030)

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

- 1 That Council consider the submissions made in respect of the Draft Community Strategic Plan (2030).**
- 2 That Council adopt the Community Strategic Plan (2030) as exhibited plus the changes detailed in this report.**

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

AGAINST: NIL

2.2 Submissions to the Wyong Shire Strategic Plan (2011-2015) (consideration)

Councillor Matthews left the meeting at 5.10 pm and returned to the meeting at 5.12 pm during consideration of this item.

Councillor Graham left the meeting at 5.11 pm and returned to the meeting at 5.12 pm during consideration of this item.

Councillor Vincent left the meeting at 5.12 pm and returned to the meeting at 5.27 pm during consideration of this item.

Councillor Symington left the meeting at 5.37 pm and returned to the meeting at 5.38 pm during consideration of this item.

Mr Angus Nardi, representing the Shopping Centre Council of Australia, addressed the meeting at 5.11pm and retired at 5.15pm.

Mr Tony Gardener, Centre Manager of Westfield Tuggerah, answered questions at 5.15pm and retired at 5.25pm.

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

- 1 That Council receive the submissions listed herein concerning the Draft WSC Strategic Plan (2011-2015).**
- 2 That Council consider all submissions before the final Plan is adopted.**

- 3 ***That Council adopt proposed amendments to the WSC Strategic Plan (2011-2015) arising from the submissions received as detailed in this report prior to its final consideration of the Plan.***
- 4 ***That Council not increase the library book reservation fee for senior citizens.***

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

AGAINST: COUNCILLOR GRAHAM

2.3 Adoption of the Wyong Shire Council Strategic Plan (2011-2015) (incorporating the Annual Plan and 4 Year Delivery Plan)

Councillor Matthews left the meeting at 6.43 pm and returned to the meeting at 6.45 pm during consideration of this item.

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

- 1 ***That Council adopt the WSC Strategic Plan (2011-2015) subject to the changes proposed in this report (including Attachments) being incorporated.***
- 2 ***That Council approve the estimates of income and expenditure as detailed in this report and the Plan.***
- 3 ***That Council set the rate and charge rebates to pensioners for the year 2011-2012 in accordance with the relevant legislation and Council policy.***
- 4 ***That Council is of the opinion that the following rateable land will derive benefit from the business related costs of The Entrance Town Centre Management:***
 - a ***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.***
 - b ***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.***
 - c ***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.***
- 5 ***That Council is of the opinion that the following rateable land will derive benefit from the business related costs of the Greater Toukley Vision:***
 - a ***All land used for business purposes and categorised as such in accordance with Section 518 of the Local Government Act 1993 in the suburbs known as Toukley, Canton Beach, Noraville and Norah Head.***

- 6 ***That Council is of the opinion that the following rateable land will derive benefit from the business related costs of the Wyong-Tuggerah Chamber of Commerce:***
- a ***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 Watanobbi.***
 - b ***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 Wyong, bounded by the following:***
 - ***North of the Wyong River from Tacoma in the east to the F3 Freeway in the west;***
 - ***East of the F3 Freeway 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, Lot 1 DP 411020, Lot 3 DP 607756 and Lot 1 DP 1090455 (these lots being to the north of the Pacific Highway; and***
 - ***The eastern boundary of the suburb of Wyong from Johns Road to Wyong River.***
- 7 ***That Council authorise the General Manager to borrow up to a total of \$18.575m from approved institutions as outlined in this report.***
- 8 ***That Council reassess at the September quarterly review and subsequent quarterly reviews, the position of Council's services to the community, in light of the status and progress of capital expenditure work completed at that time.***
- 9 ***That Council not increase the library book reservation fee for senior citizens.***

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

AGAINST: NIL

2.4 Making and Fixing of Rates and Charges for 2011-12

Councillor Best left the meeting at 6.56 pm and returned to the meeting at 7.00 pm and as a result took no part in voting.

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

- 1 ***That Council make the following ordinary rates for 2011-12 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 Under Section 493	Ordinary Rate Sub Category Under Section 529	Base Amount	% revenue sourced from base amount for each category	Ad Valorem Amount (cents in the \$)
Farmland		\$162.00	7.69%	0.2004
Residential		\$162.00	19.33%	0.3405
Mining		\$162.00	0.10%	7.6885
Business		\$162.00	6.11%	0.6300
Business	Major Retail	\$162.00	0.48%	0.9450

- 2 That Council make the following special rates and amounts for 2011-12 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	\$73.00	13.08%	0.2360
Non Residential Properties Toukley Area	\$73.00	10.04%	0.2228
Non Residential Properties Wyong Area	\$73.00	17.81%	0.0910

- 3 That Council adopt the following descriptions of rateable land to which each special rate will apply for 2011-12, 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 F3 Freeway in the west.
- East of the F3 Freeway 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, Lot 1 DP 411020, Lot 3 DP 607756 and Lot 1 DP 1090455 (these lots 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 stormwater management services for 2011-12, pursuant to Sections 496(A) and 510(A) of the Local Government Act 1993:

Stormwater Management Charge	Unit of Charge	Charge
Residential	Per property	\$25.00
Residential Strata	Per lot	\$12.50
Residential Company Title	Per Company Title complex apportioned according to the number of shares in the company owned by each shareholder	\$25.00
Business	Per 850 square metres or part thereof of the land area of the property to a maximum of \$5,000 per property	\$25.00
Business Strata	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	\$25.00
Business Company Title	Per 850 square metres or part thereof of the land area of 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	\$25.00

5 That Council make the following annual Domestic Waste Management Charges for 2011-12, pursuant to Section 496 of the Local Government Act 1993:

Description	Charge each
Domestic Waste Management Availability Charge	\$55.00
Domestic Waste Management Charge	\$417.00
Domestic Waste Management Charge West of F3 Freeway	\$350.00
Domestic Waste Management Charge – 240 litre Waste Upgrade	\$125.00
Domestic Waste Management Charge – Additional 240 litre Waste Bin Service	\$378.00
Domestic Waste Management Charge – Additional 140 litre Waste Bin Service	\$255.00

<i>Domestic Waste Management Charge – Additional 240 litre Recycling Bin Service</i>	<i>\$ 67.00</i>
<i>Domestic Waste Management Charge – Additional 240 litre Vegetation Bin Service</i>	<i>\$ 67.00</i>
<i>Domestic Waste Management Charge – Additional Short Term Extra Service – 140 litre Waste Bin - price per service</i>	<i>\$ 14.70</i>
<i>Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Waste Bin - price per service</i>	<i>\$ 15.50</i>
<i>Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Recycling Bin - price per service</i>	<i>\$ 14.70</i>
<i>Domestic Waste Management Charge – Additional Short Term Extra Service – 240 litre Vegetation Bin - price per service</i>	<i>\$ 14.70</i>

- 6 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.
- 7 That Council make the following Waste Management Charges for 2011-12, pursuant to Section 501 of the Local Government Act 1993:

<i>Description</i>	<i>Charge each</i>
<i>Waste Management Charge – 140 litre Waste Bin Service</i>	<i>\$ 255.00</i>
<i>Waste Management Charge – 240 litre Recycling Bin Service</i>	<i>\$ 67.00</i>
<i>Waste Management Charge – 240 litre Vegetation Bin Service</i>	<i>\$ 67.00</i>
<i>Waste Management Charge - 240 litre Waste Bin Service</i>	<i>\$ 378.00</i>
<i>Waste Management Charge - 660 litre Waste Bin Service</i>	<i>\$1,550.00</i>
<i>Waste Management Charge - 1.1 cubic metre Waste Bin Service</i>	<i>\$2,164.00</i>
<i>Waste Management Charge - 1.5 cubic metre Waste Bin Service</i>	<i>\$2,913.00</i>

- 8 That Council apply a proportional charge adjustment, calculated on a weekly basis, where Domestic Waste Management or Waste Management services commence or cease during the year.
- 9 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 of 1 July 2011 to 30 June 2012.
- 10 **Incentive Scheme**
- a That Council offer an incentive scheme for those eligible ratepayers who elect to pay, their 2011-12 Rates and Charges in full by 31 August 2011 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.

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

AGAINST: NIL

3.1 Exhibition of Draft Section 94A Levy Development Contributions Plan

Councillor Best left the meeting at 6.56 pm and returned to the meeting at 7.00 pm and as a result took no part in voting.

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

- 1 That Council place the draft Section 94A Levy Development Contributions Plan on exhibition for a period of 28 days.**
- 2 That Council adopt the Draft Section 94A Levy Development Contributions Plan, subject to there being no significant objections as a result of public exhibition and that appropriate public notice be given.**

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

AGAINST: NIL

4.1 Contract CPA/192469 - Provision of Two Relocatable Cabins at Budgewoi Holiday Park

Councillor Best left the meeting at 6.56 pm and returned to the meeting at 7.00 pm during consideration of this item.

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

- 1 That Council accept the tender from Wendgold Pty Ltd (East Coast homes and Cabins) in the lump sum amount of \$214,900.00 (excl GST) for Contract CPA/192469 – Provision of Two Relocatable Cabins at Budgewoi Holiday Park.**
- 2 That Council approve contract CPA/192469 for a contract budget of \$236,400.00 (excl GST) that provides for a contingency amount of \$21,500.00 (excl GST), representing approximately 10% of the contract value, to provide for any unforeseen additional works that may become necessary during the course of the project.**
- 3 That Council request the GM to provide a further report on the disability accessible facilities, including cabins, at the Council Holiday Parks.**

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

AGAINST: NIL

4.2 Contract CPA/195382 - Supply and Delivery of Stationery and Ancillary Items

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

- 1 That Council agree to the contract between Hunter Councils Inc. and Corporate Express Pty Ltd for the Supply and Delivery of General Stationery and Ancillary Items from the date of acceptance by Hunter Councils Inc until 30 June 2014 subject to all Councils agreeing to participate.**
- 2 That Council note the annual estimated expenditure against this contract is \$182,825.46 (excl GST). The total estimated expenditure over the full contract duration is estimated at \$548,476.38 (excl GST).**

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

AGAINST: NIL

PROCEDURAL MOTION

SUSPENSION OF MEETING PRACTICE

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

- 1 That Council allow meeting practice to be varied.**
- 2 That Council consider items 4.3 Estuary Management Plan Works delivered in partnership with Hunters - Central Rivers Catchment Management Authority, 4.4 Estuary Management Plan Works delivered in partnership with the Office of Environment and Heritage and 4.5 Estuary Management Plan Works delivered in partnership with the National Parks and Wildlife Service, englobo.**

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

AGAINST: NIL

4.3 Estuary Management Plan Works delivered in partnership with Hunters - Central Rivers Catchment Management Authority

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

That Council approve the engagement of the Hunter-Central Rivers Catchment Management Authority to undertake an education and engagement program for landholders in the Tuggerah Lake catchment, under contract, for an amount totalling \$906,000.00 excl GST.

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

AGAINST: NIL

4.4 Estuary Management Plan Works delivered in partnership with the Office of Environment and Heritage

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

That Council approve the engagement of the Office of Environment and Heritage (OEH) to undertake further study into the Tuggerah Lakes Ecological Response Project, under contract, for an amount totalling \$490,000.00 excl GST.

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

AGAINST: NIL

4.5 Estuary Management Plan Works delivered in partnership with the National Parks and Wildlife Service

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

That Council approve the engagement of the National Parks and Wildlife Service to provide wetland management in four wetlands located in Tuggerah Lake Catchment together with administering a community engagement program for volunteer recruitment, under contract, for an amount totalling \$1,330,500.00 excl GST.

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

AGAINST: NIL

5.1 Proposed Councillors' Community Improvement Grants

Councillor Vincent declared a non-pecuniary insignificant conflict of interest in the matter for the reason that, he is a volunteer for the GOATS festival.

Councillor Vincent 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 left the meeting at 7.48 pm and returned to the meeting at 7.49 pm during consideration of this item.

PROCEDURAL MOTION

SUSPENSION OF MEETING PRACTICE

RESOLVED unanimously on the motion of Councillor VICNENT and seconded by Councillor MCNAMARA :

- 1 That Council allow meeting practice to be varied.**
- 2 That Council defer consideration of this item until after item 8.3 Notice of Motion - Council calls to Support Public Sector Workers.**

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

AGAINST: NIL

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

- 1 That Council allocate an amount of \$28,843 from the 2010-11 Councillors' Community Improvement Grants as follows:**

1st Gwandalan Scout Group	To assist with purchases to complete fit out of new hall	\$1,000
1st Mannering Park Sea Scouts	Assist with exterior repainting of scout hall	\$200
1st Mannering Park Sea Scouts	OH&S repairs and installation to Scouts Hall	\$800
1st Tumby Scout Group	To assist with purchase of two tents	\$500
Berkeley Vale Soccer Club Inc	To assist with equipment for junior teams	\$1,000
Budgewoi Bilbies Playgroup	To replace flooring in the hall	\$300
Central Coast CC Australian Italian Friendship Society Inc	To provide assistance to residents of Italian origin to facilitate recreational/social activities for the lonesome and to help integrate them into the general community	\$300
Central Coast Domestic Violence Committee	Cost of materials, printing and prize to develop and print 1,000 posters	\$300
Central Coast Football	Charity Match - Central Coast Mariners v Central Coast FC, Cancer Council - Call to Arms Event - 13th June 2011 -	\$900
Central Coast Junior Rugby Union	Jumpers and equipment for newly formed Barbarians sides at the Entrance and Northlakes.	\$550

Central Coast MS & Handicapped Group	To assist with repairs to wheelchair bus	\$1,400
Central Coast Triathlon and Multisport Club	Assist with payment of for use of reserves to run the Club's triathlons, duathlons and off road duathlon	\$500
Chain Valley Bay Progress Association	Crafty links - provisions for craft group	\$300
CoastCare - The Entrance North	To assist with costs of storage unit, shelving and replacement tools	\$600
Doyalson Wyee RSL Cricket Club	Assistance to provide installation of 4 concrete cricket pitches for junior cricketers	\$799
Greek (Hellenic) Community of Central Coast Inc	Funding of works & upgrade of property grounds	\$207
Gwandalan Outside School Hours Care Centre	To assist with purchase of laptops and educational software, anti virus software and installation costs	\$700
Gwandalan Public School P & C Association	Purchase of laptops	\$900
Junior Trials Minikhana Club	To improve grounds for kids use	\$1,000
Killarney Vale AFC Inc.	Purchase and installation of air conditioner cooling and heating	\$300
Lakes Surf Life Saving Club	Purchase of surf sporting equipment for Junior Nipper activities	\$300
Lions Club of Gwandalan	To assist with cost of staging Annual Spring Festival held at Gwandalan Foreshore.	\$900
North Entrance SLS Club	To assist with purchase of honour board	\$1,000
Northern Lakes Junior Rugby League Club	To assist with purchase of bbq for canteen and amenities being built	\$600
Northern Women's Health Centre	Provision of yoga nidra course through 2011	\$170
Northlakes United Junior Rugby Union	Assist with payments of ARU sporting insurance, affiliation fees and trophies for presentation day	\$1,300
ORRCA Inc	To assist with running of the marine mammal incident and sighting hotline	\$1,000

San Remo Neighbourhood Centre	Engage and support residents in planning and facilitation of San Remo / Blue Haven Community Christmas celebration	\$620
San Remo Neighbourhood Centre	To assist with costs of promotional material for GOATS Family Festival 2012	\$1,400
San Remo Neighbourhood Centre	To assist with costs of Youth and community engagement in San Remo Social Enterprise program	\$1,400
San Remo Neighbourhood Centre	To assist with purchase of shirts for members of Northern Wyong Graffiti Action Forum	\$905
Summerland Point/Gwandalan Tidy Towns & Landcare	Purchase brushcutter and payment of entry fee to annual tidy towns awards	\$1,298
Tairoto Marae Assoc Inc	Grandparents raising grandchildren support group	\$500
The Entrance Cricket Club	To assist with costs of training equipment and preparation of turf pitch	\$500
Tracey Maguire / San Remo Neighbourhood Centre	To assist with provision of youth movie night program	\$200
Warnervale Junior Rugby Union Club	To provide training to volunteer coaches and establish first aid and injury management trainers for junior teams.	\$2,478
Warnervale Rugby Union Club	Assist with shade marquees for new Woongarra sportsfields	\$316
Woongarra Wildcats Football Club	To assist with purchase of sporting equipment.	\$500
Wycare Inc	To assist in purchase of lawnmower to maintain grounds around LandCare Centre in Wyong	\$900

- 2 That Council vary Clause 1.10 of the WSC policy on Councillor Community Improvement Grants to enable allocations to be nominated at this meeting.
- 3 That Council include the following allocations from the 2010-11 Councillors Community Improvement Grant Funding budget:

Councillor Best		
Greek (Hellenic) Community of Central Coast Inc	To assist with funding of works and upgrade of property grounds	\$200
Lakes Surf Lifesaving Club	Purchase of surf sporting equipment for Junior Nipper activities	\$500
ORRCA Inc	To assist with running of the marine mammal incident and sighting hotline	\$632
Chain Valley Bay Progress Association	Crafty Links – provisions for craft group	\$400
The Entrance Cricket Club	To assist with costs of training equipment and preparation of turf pitch	\$100
	Total	\$1,832

Councillor Matthews		
Berkeley Vale Soccer Club Inc	To assist with equipment for junior teams	\$500
Central Coast CC Australian Italian Friendship Society Inc	To provide assistance to residents of Italian origin to facilitate recreational/social activities for the lonesome and to help integrate them into the general community	\$468
	Total	\$968

Councillor McBride		
1st Tumbi Scout Group	To assist with purchase with two tents	\$500
Central Coast CC Australian Italian Friendship Society Inc	To provide assistance to residents of Italian origin to facilitate recreational/social activities for the lonesome and to help integrate them into the general community	\$482
Coastal A Cappella Harmony Group	International vocal and sound coach to work with the Coastal A Cappella	\$893
Central Coast Domestic Violence Committee	Cost of materials, printing and prize to develop and print 1,000 posters	\$800
Killarney Vale AFC Inc	Purchase and installation of air conditioner cooling and heating	\$544
	Total	\$3,219

Councillor Webster		
Coastal A Cappella Harmony Group	International vocal and sound coach to work with the Coastal A Cappella	\$1,107
	Total	\$1,107

Councillor Wynn		
1st Gwandalan Scout Group	To assist with purchases to complete fit out of new hall	\$400
1st Mannering Park Sea Scouts	Assist with exterior repainting of scout hall	\$400
Bateau Bay Men's Shed Inc	Contribution to materials / plants / tools for landscaping / improvements around gardens and carpark of Tuggerah Lakes Community Centre Inc including replacement of rusted fencing and repainting of lines for carparking spaces	\$700
Berkeley Vale Public School	To build a BOYZ shed and vegetable garden for needy students who need help with learning life skills and social skills	\$1,000
Budgewoi Bilbies Playgroup	To replace flooring in the hall	\$50
Central Coast Domestic Violence Committee	Cost of materials, printing and prize to develop and print 1,000 posters	\$200
Doyalson Wyee RSL Cricket Club	Assistance to provide installation of 4 concrete cricket pitches for junior cricketers	\$312
Greek (Hellenic) Community of Central Coast Inc	To assist with funding of works and upgrade of property grounds	\$250
Halekulani Library	Assist to support volunteer run library with the purchase of books	\$200
Long Jetty Hospital Auxiliary	Raising funds to purchase equipment for Long Jetty Hospital	\$1,200
Northlakes United Junior Rugby Union	Assist with payments of ARU sporting insurance, affiliation fees and trophies for presentation day	\$250
San Remo Neighbourhood Centre	Funding of costs of promotional material for GOATS Family Festival 2012	\$100

<i>San Remo Neighbourhood Centre</i>	<i>Engage and support residents in planning and facilitation of San Remo / Blue Haven Community Christmas celebration</i>	<i>\$150</i>
<i>San Remo Neighbourhood Centre</i>	<i>Funding of youth and community engagement in the San Remo Social Enterprise Program</i>	<i>\$100</i>
<i>San Remo Neighbourhood Centre</i>	<i>Purchase of shirts with logos for Northern Wyong Graffiti Action Forum to wear when carrying out clean ups</i>	<i>\$95</i>
<i>Vision Impaired Support Group</i>	<i>Assist to hire bus and driver to enable group to have an organised outing for vision impaired housebound people</i>	<i>\$300</i>
<i>Wyong Drama Group Inc</i>	<i>Assistance with costs associated with hosting Theatrefest - 24 - 26 June 2011</i>	<i>\$500</i>
<i>Wyong Neighbourhood Centre Inc</i>	<i>Assist with funding of Seek and speak self esteem course for young mums</i>	<i>\$1,500</i>
	Total	\$7,707

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

AGAINST: NIL

PROCEDURAL MOTION

SUSPENSION OF MEETING PRACTICE

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

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

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

AGAINST: NIL

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

That with the exception of report numbers 6.3, 6.5 and 6.7 Council adopt the recommendations contained in the remaining reports.

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

AGAINST: NIL

5.2 Payment of Public Liability Professional Indemnity Insurance Policy

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

1 That Council approve the renewal of Council's Public Liability/Professional Indemnity insurance policy with Statewide Mutual for the period 30 June 2011 to 30 June 2012.

2 That Council approve the premium payment of \$476,900 ex GST.

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

AGAINST: NIL

5.3 Contract Variations and Finalisation - May 2011

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

1 That Council receive the Contract Variations and Finalisation May report (Attachment 1).

2 That Council note the additional expenditures requested are within approved program budgets.

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

AGAINST: NIL

PROCEDURAL MOTION

SUSPENSION OF MEETING PRACTICE

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

- 1 That Council allow meeting practice to be varied.***
- 2 That Council consider items 5.4, Tuggerah Lakes Estuary Coastal and Floodplain Management Committee - Eco-Tourism Park Proposal, and 5.5, Lakes Beach Eco Tourism Proposal, simultaneously.***

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

AGAINST: NIL

5.4 Tuggerah Lakes Estuary Coastal and Floodplain Management Committee - Eco-Tourism Park Proposal

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

- 1 That Council note the recommendations of the Tuggerah Lakes Estuary Coastal and Floodplain Management Committee - Eco-Tourism Park Proposal.***
- 2 That Council defer any decision regarding its support or opposition to the proposal pending completion of all relevant ecological studies due October 2011.***
- 3 That Council consider a report on the ecological studies.***

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

AGAINST: COUNCILLOR VINCENT

5.5 Lakes Beach Eco Tourism Proposal

Mr Phil Heaton, Community Representative on the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee, Addressed the meeting at 5.46pm, answered questions and retired at 6.05pm.

This item was considered in conjunction with item 5.4 Tuggerah Lakes Estuary Coastal and Floodplain Management Committee - Eco-Tourism Park Proposal.

5.6 Update on the Provision of Project Management Services for the Mardi to Mangrove Link Project

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

- 1 That Council note the information contained in this report on the reduction of "Body Hire" staff on the project management team for the Mardi to Mangrove Link Project.**
- 2 That Council approve the extension of engagement of the current Project Property Manager, under the existing arrangements, until 31 August 2011.**

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

AGAINST: NIL

5.7 4th Annual Central Coast Community Congress Naidoc Ball and Community Awards 2011

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

- 1 That Council authorise any interested Councillor/s to attend the 4th Annual Central Coast Community Congress Naidoc Ball and Community Awards 2011.**
- 2 That Council meet reasonable expenses incurred by Councillors and their partners attending the above function in accordance with Council's Facilities and Expenses Policy For Councillors.**

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

AGAINST: NIL

6.1 Information Reports

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

That Council deal with the following Information Reports by the Exception Method.

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

AGAINST: NIL

6.2 Delegates Report - 2011 Company Directors Conference - Beijing

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

That Council receive the Delegates Report - 2011 Company Directors Conference - Beijing.

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

AGAINST: NIL

6.3 Link Road Audit Report

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

That Council receive the Internal Auditor's report on the audit of the Link Road.

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

AGAINST: NIL

6.4 Project Evaluation Criteria

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

That Council receive and note the Project Evaluation Tool and supporting documents.

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

AGAINST: NIL

6.5 Warnervale Town Centre May 2011 Progress Report

Councillor Graham left the meeting at 7.24 pm and returned to the meeting at 7.25 pm during consideration of this item.

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

- 1 That Council receive the report on Warnervale Town Centre May 2011 Progress Report.***
- 2 That Council endorse the distribution of the enclosed newsletter to the greater Warnervale community.***

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

6.6 Central Coast Water Corporation Update

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

That Council receive the report on Central Coast Water Corporation Update.

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

6.7 Mardi to Mangrove Link Project Status

Councillor McNamara left the meeting at 7.43 pm and returned to the meeting at 7.44 pm during consideration of this item.

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

That Council receive the report on Mardi to Mangrove Link Project Status.

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

6.8 Works in Progress - Water Supply and Sewerage

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

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

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

6.9 General Works in Progress

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

That Council receive the report on General Works in Progress.

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

AGAINST: NIL

6.10 Activities of the Building Certification and Health and Development Assessment Units

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

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

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

AGAINST: NIL

6.11 Results on Water Quality Testing for Beaches and Lake Swimming Locations

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

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

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

AGAINST: NIL

6.12 Outstanding Questions without Notice and Notice of Motions

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

That Council receive the report on Outstanding Questions without Notice and Notice of Motions.

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

AGAINST: NIL

8.1 Notice of Motion - Rose Street Carpark

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

- 1 ***That further to recent media reports regarding the former State Government's \$5.9 million Commuter Carpark, Council as a matter of urgency embark on a communications program in partnership with the new State Member to inform the community of parking options in and around the Wyong rail head promoting the use.***
- 2 ***That Council conduct any community communication program through current communications activities, including the mayoral column.***

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

AGAINST: NIL

8.2 Notice of Motion - Reopening Lakes Second Channel

Councillor Vincent left the meeting at 8.45 pm and returned to the meeting at 8.46 pm during consideration of this item.

It was MOVED by Councillor BEST and seconded by Councillor MCNAMARA:

- 1 *That further to the recent findings of the Umwelt Report on "Entrance Dynamics and Beach Condition at The Entrance and North Entrance Beaches," reiterated in previous reports by Worley Parsons and PBP, that concludes to construct a permanent opening at The Entrance Channel would adversely effect both the natural and built environments, Council now look to investigate through the TLEC&FMC and necessary Council Department the practicality and effectiveness of reinstating the Lakes Beach to Lakes Channel (L to L) a distance of some 238m, to provide much needed ocean flushing.*
- 2 *That Council recognises the need for the current Entrance Channel to be maintained, providing some environmental and recreational flows, however major environmental/ocean exchanges and small craft ocean access should best be explored in other lake locations such as the Lakes Beach area.*
- 3 *That Council note that as this is a long term strategic initiative investigations should commence when targeted funding is secured.*

FOR: COUNCILLORS BEST AND MCNAMARA

AGAINST: COUNCILLORS EATON, GRAHAM, MATTHEWS, MCBRIDE, SYMINGTON, VINCENT AND WEBSTER

The motion was put to the vote and declared LOST.

8.3 Notice of Motion - Council calls to Support Public Sector Workers

Councillor McNamara declared a pecuniary interest in the matter for the reason that his wife is a public sector worker and advised that he will be leaving the chamber.

Councillor Matthews declared a pecuniary interest in the matter for the reason that she is an employee of Department of Education Training and Community and advised that she will be leaving the chamber.

Councillor McBride declared a pecuniary interest in the matter for the reason that she is an employee of the Central Coast Local Health Department (CCLHD) and advised that she will be leaving the chamber.

Councillor Vincent declared a pecuniary interest in the matter for the reason that his wife is a teacher and advised that he will be leaving the chamber. Councillor Vincent noted that:

"I reserve the right to withdraw this disclosure subject to further advice."

Councillor Symington declared a pecuniary interest in the matter for the reason that his wife is a school teacher and as such is employed in the public sector and advised that he will be leaving the chamber.

In accordance with item 5.4.5 (1) (b) of the Code of Meeting Practice, the Mayor declared that this item be deferred to the next meeting.

QUESTIONS ON NOTICE

Q19/11 Update on Community Services Building Works at Morrie Breen Oval
Councillor McBride
F2011/00028

"Could staff provide an update on the work being undertaken at the Community Services building at Morrie Breen Oval in Kanwal?"

CONFIDENTIAL SESSION

At this stage of the meeting being 8.56 pm Council moved into Confidential Session with the members of the press and public excluded from the meeting of the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session being withheld. This action is taken in accordance with Section 10a of The Local Government Act, 1993 as the items listed come within the following provisions:-

9.1 - Response to the confidential draft Report of the Section 430 Investigation into Wyong Shire Council dated May 2011

The reason for dealing with the report confidentially is that it contains information that would, if disclosed, prejudice the maintenance of law.

OPEN SESSION

Council resumed in open session at 9.29 pm and the General Manager reported on proceedings of the confidential session of the ordinary meeting of council as follows:

9.1 Response to the confidential draft Report of the Section 430 Investigation into Wyong Shire Council dated May 2011

- 1 That Council endorse the proposed reply to draft "Report of the Section 430 Investigation into Wyong Shire Council Investigation Report" provided to the General Manager by the Division of Local Government of the Department of Premier and Cabinet on 26 May 2011, that reply comprising the covering letter from the General Manager as well as Annexures A and B to that letter, as attached to this report.**
- 2 That Council request a meeting with the CEO of the Division of Local Government and the Minister for Local Government.**

THE MEETING closed at 9.30 pm.