



Central Coast Council

Minutes of the Ordinary Meeting of Council

Held in the Council Chamber
49 Mann Street, Gosford
on 10 September 2018
Commencing at 6.30pm

Present

Mayor Jane Smith and Councillors Greg Best, Jillian Hogan, Doug Vincent, Louise Greenaway, Kyle McGregor, Bruce McLachlan, Jeff Sundstrom, Rebecca Gale Collins, Chris Holstein, and Richard Mehrrens.

In Attendance

Gary Murphy (Chief Executive Officer), Boris Bolgoff (Acting Director Assets, Infrastructure and Business), Julie Vaughan (Director Connected Communities), Scott Cox (Director Environment and Planning) and Brian Glendenning (Executive Manager Governance).

The Mayor, Jane Smith, declared the meeting open at 6.32pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Mayor, Jane Smith read an acknowledgement of country statement.

At the commencement of the ordinary meeting report no's 4.3, 7.2, 7.4 and 7.6 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.

Apologies

Councillors Burke, Marquart, Matthews and Pilon.

1.1 Disclosure of Interest

3.2 CPA/1028 - Tender Evaluation - Construction of San Remo Boat Ramp, Car Park and Jetty

Councillor Hogan declared a less than significant non-pecuniary interest in the matter as she lives, works and plays in San Remo. Councillor Hogan chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

4.1 Structure Review

Boris Bolgoff declared a significant non-pecuniary interest in this item as he holds a Senior designated position in the organisation structure and this item proposes changes to that part of the structure. Mr Bolgoff left the chamber at 9.03pm and returned at 9.24pm and did not participate in discussion or the voting.

Scott Cox declared a significant non-pecuniary interest in this item as he holds a Senior designated position in the organisation structure and this item proposes changes to that part of the structure. Mr Cox left the chamber at 9.03pm and returned at 9.24pm and did not participate in discussion or the voting.

Julie Vaughan declared a significant non-pecuniary interest in this item as she holds a Senior designated position in the organisation structure and this item proposes changes to that part of the structure. Ms Vaughan left the chamber at 9.03pm and returned at 9.24pm and did not participate in discussion or the voting.

4.3 Request to Name Park - Corner Coburg and Wells Streets East Gosford

Mayor Smith declared a significant non-pecuniary interest in the matter as Sue Chidgey who has been driving the campaign was on Mayor Smith's Council election team and Mayor Smith was also on the campaign to save the reserve. Mayor Smith left the Chamber at 6.42pm, returning at 7.01pm and did not participate in discussion and voting.

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she knows Sue Chidgey from her campaign. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

7.1 Deferred Item - Notice of Motion - Local Employment

Councillor Best declared a pecuniary interest in the matter because he is the General Manager of Central Coast Group Training that provides apprentices to Council. Councillor Best left the chamber at 10.23pm, returning at 10.40pm and was absent for the vote.

7.4 Notice of Motion - Salvinia Molesta in Springfield

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she is a former voluntary member of Landcare NSW State Executive. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

7.6 Notice of Motion - New Regional Council to demand better deal for Central Coast Fisherman

Councillor McLachlan declared a less than significant non-pecuniary interest in the matter as the guest speaker, Scott Thorrington, is a relative by marriage. Councillor McLachlan chose to remain in the Chamber and participate in discussion and voting as the conflict does not impede his ability to carry out his duties.

Mayor Smith declared a less than non-significant non-pecuniary interest in the matter as she knows some dive shop owners and commercial fishers through her personal interest in diving. Mayor Smith chose to remain in the Chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

Moved: Mayor Smith
Seconded: Councillor Gale Collins

Resolved

893/18 That Council receive the report on Disclosure of Interest and note advice of disclosures.

For:
Unanimous

Deputy Mayor Holstein presented a Certificate of Appreciation awarded to Council from MAX Potential, and acknowledged the staff members involved.

Procedural Motion – Address by Invited Speakers

Resolved

Moved: Councillor McLachlan
Seconded: Councillor Vincent

894/18 That Council invite the following speakers to address Council;

SPEAKERS	REPORT
Joy Cooper For the recommendation	Item 4.3 - Request to Name Park - Corner Coburg and Wells Streets East Gosford
Diana Gosling For the recommendation	Item 7.2 - Notice of Motion - Central Coast Water Security, Risk Minimisation
Glenys Ray For the recommendation	Item 7.4 - Notice of Motion - Salvinia Molesta in Springfield

SPEAKERS	REPORT
Malcolm Poole For the recommendation	Item 7.6 - Notice of Motion - New Regional Council to demand better deal for Central Coast Fisherman
Scott Thorrington For the recommendation	Item 7.6 - Notice of Motion - New Regional Council to demand better deal for Central Coast Fisherman

For:
Unanimous

Procedural Motion – Suspension of Standing Orders
Resolved

Moved: Mayor Smith
Seconded: Councillor Holstein

895/18 That Council suspend standing orders and consider items 4.2, 7.2, 7.4 and 7.6 after each speaker address and then the remaining items in agenda sequence.

For:
Unanimous

1.2 Confirmation of Minutes of Previous Meetings

Councillor MacGregor left the chamber at 8.32pm and did not vote.

Moved: Mayor Smith
Seconded: Councillor Gale Collins

Resolved

896/18 That Council confirm the amended minutes of the Ordinary Meeting of the Council held on 27 August 2018 with the following items corrected within the minutes;

- **Item 2.2 – Gosford DCP Exhibition**
- **Item 2.1 – Deferred Item - Mayoral Minute - Review of Community Facilities**
- **Item 4.6 – Councillor Gale Collins abstained from voting on the item**

For:
Unanimous

1.3 Notice of Intention to Deal with Matters in Confidential Session

Moved: Mayor Smith

Seconded: Councillor Holstein

Resolved

897/18 That Council receive the report and note that no matters have been tabled to deal with in a closed session.

For:

Unanimous

Procedural Motion – Exception

Resolved

Moved: Mayor Smith

Seconded: Councillor Gale Collins

898/18 That with the exception of the following reports, Council adopt the recommendations contained in the remaining reports:

Item 3.1 - CPA/293081 - Tender Sporting Facilities - Construction Don Small Oval Clubhouse
Item 4.1 - Structure Review
Item 4.2 - Sister City Relationship - Review of Former Sister Cities
Item 4.4 - Lifeguard Patrols at The Grant McBride Baths
Item 4.6 - Meeting Record of the Employment and Economic Development Committee held on 5 July 2018
Item 4.7 - Terms of Reference - Community Strategic Plan Community Reference Group (Implementation)
Item 5.1 - Reports Due to Council
Item 5.2 - Meeting Record of the Gosford CBD and Waterfront Advisory Committee held on 8 August 2018
Item 5.3 - Fire Safety Inspection Report for Recycling and Recovery - 12 Gibbens Road West Gosford
Item 5.6 - Response to Notice of Motion - Homeless Concerns
Item 7.1 - Deferred Item - Notice of Motion - Local Employment
Item 7.3 - Notice of Motion - Central Coast City Council? Civic Pride and Regional Identity
Item 7.5 - Notice of Motion - Central Coast Workers Memorial
Item 7.7 - Notice of Motion - Wildlife on Roads - Danger

899/18 That Council adopt the following items en-masse and in accordance with the report recommendations:

Item 2.1 - Mayoral Minute - Central Coast Tourism Advisory Committee
Item 3.2 - CPA/1028 - Tender Evaluation - Construction of San Remo Boat Ramp, Car Park and Jetty
Item 4.5 - Meeting Record of the Heritage Advisory Committee held on 4 July 2018
Item 5.4 - Fire Safety Inspection Report - 75 Pile Road Somersby
Item 5.5 - Fire Safety Inspection Report for Materials Recycling Facility at 95 Wisemans Ferry Road Somersby

**For:
Unanimous**

2.1 Mayoral Minute - Central Coast Tourism Advisory Committee

**Moved: Mayor Smith
Seconded: Councillor Gale Collins**

Resolved

900/18 That Council establish a Central Coast Tourism Advisory Committee.

901/18 That Council invite Councillors to indicate their interest in participating in the committee.

902/18 That Council request the Chief Executive Officer provide a report to the first Ordinary Meeting in November including a draft Terms of Reference and recommendations regarding the membership structure of the committee (ie. stakeholder representation).

**For:
Unanimous**

3.1 CPA/293081 - Tender Sporting Facilities - Construction Don Small Oval Clubhouse

Moved: Councillor MacGregor

Seconded: Councillor Greenaway

Resolved

903/18 That Council reject all tenders received for Contract CPA/1028 – Construction of Don Small Oval clubhouse, in accordance with cl. 178(1)(a) of the Local Government (General) Regulation 2005 (“the LG Regulation”).

904/18 That Council resolve for the purpose of cl.178(3) of the LG Regulation, to cancel the contract.

905/18 That Council resolve, for the purpose of s.11(3) of the Local Government Act 1993, that attachment 1 remain confidential, because that attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

For:

Unanimous

Motion of Dissent

Resolved

Moved: Councillor MacGregor

Seconded: Councillor Vincent

I move dissent from the Chairperson’s ruling in respect of the decision to close debate regarding item 3.1 - CPA/293081 - Tender Sporting Facilities - Construction Don Small Oval Clubhouse.

For:

Councillors MacGregor, Greenaway and Vincent

Against:

Councillors Holstein, McLachlan and Best

Abstained:

Councillors Mehrtens, Sundstrom, Gale Collins and Hogan

The motion was put to the vote and declared CARRIED by the Mayor.

3.2 CPA/1028 - Tender Evaluation - Construction of San Remo Boat Ramp, Car Park and Jetty

Councillor Hogan declared a less than significant non-pecuniary interest in the matter as she lives, works and plays in San Remo. Councillor Hogan chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

Moved: Mayor Smith
Seconded: Councillor Gale Collins

Resolved

906/18 That Council reject all tenders received for Contract CPA/1028 – Construction of San Remo Boat Ramp, Car Park and Jetty, in accordance with cl. 178(1)(b) of the Local Government (General) Regulation 2005 (“the LG Regulation”).

907/18 That Council invite, in accordance with clause 167, 168 or 169 of the LG Regulation, fresh tenders based on different details.

For:
Unanimous

4.1 Structure Review

Boris Bolgoff declared a significant non-pecuniary interest in this item as he holds a Senior designated position in the organisation structure and this item proposes changes to that part of the structure. Mr Bolgoff left the chamber at 9.03pm and returned at 9.24pm and did not participate in discussion or the voting.

Scott Cox declared a significant non-pecuniary interest in this item as he holds a Senior designated position in the organisation structure and this item proposes changes to that part of the structure. Mr Cox left the chamber at 9.03pm and returned at 9.24pm and did not participate in discussion or the voting.

Julie Vaughan declared a significant non-pecuniary interest in this item as she holds a Senior designated position in the organisation structure and this item proposes changes to that part of the structure. Ms Vaughan left the chamber at 9.03pm and returned at 9.24pm and did not participate in discussion or the voting.

Moved: Councillor Best
Seconded: Councillor Greenaway

Resolved

908/18 That the Council note that a review of the organisation structure of Council has been completed, in compliance with s. 333 of the Local Government Act 1993.

909/18 That the Council resolve, pursuant to s. 332(1) of the Local Government Act 1993, that the organisation structure of Council (as it relates to senior staff positions) is, from 1 November 2018, to be amended as set out in Diagram Two of this report.

For:
Unanimous

4.2 Sister City Relationship - Review of Former Sister Cities

Moved: Mayor Smith
Seconded: Councillor MacGregor

Resolved

910/18 That Council request the Mayor and Chief Executive Officer to enter into discussions with the Gosford Sister City Association about future roles, responsibilities and opportunities.

911/18 That Council request the Chief Executive Officer negotiate and enter into a partnership agreement with Walgett Shire Council to promote cultural and sporting exchanges.

912/18 That Council request the Chief Executive Officer to investigate the continuation of the Sister City relationships with Nitra, Slovakia.

913/18 That Council request the Chief Executive Officer to bring any further requests for Sister City arrangements to Council for consideration.

A division was called by Councillors Best and Gale Collins

For:
Mayor Smith and Councillors Holstein, Mehrstens, Sundstrom, MacGregor, Greenaway, Vincent and Hogan

Against:
Councillors Best, Gale Collins and McLachlan

4.3 Request to Name Park - Corner Coburg and Wells Streets East Gosford

Joy Cooper addressed Council at 6.42pm.

Mayor Smith declared a significant non-pecuniary interest in the matter as Sue Chidgey who has been driving the campaign was on Mayor Smiths Council election team and Mayor Smith was also on the campaign to save the reserve. Mayor Smith left the Chamber at 6.42pm, returning at 7.01pm and did not participate in discussion and voting.

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she knows Sue Chidgey from her campaign. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

Moved: Councillor MacGregor

Seconded: Councillor Vincent

Resolved

914/18 That Council requests that the Chief Executive Officer submit an application to the Geographical Names Board for the naming of the reserve on the corner of Coburg and Wells Streets, East Gosford to 'East Gosford Community Reserve', to include the additional land known as Lot 1, DP1027281.

915/18 That Council request the Chief Executive Officer to provide a report on the status of any plan of management and any proposed review.

For:

Unanimous

4.4 Lifeguard Patrols at The Grant McBride Baths

Moved: Councillor Hogan

Seconded: Councillor Best

Resolved

916/18 That Council request the Chief Executive Officer continue the current level of service at the Grant McBride Baths, with the Baths patrolled from September to April annually.

917/18 That Council request the Chief Executive Officer commence a lifeguard at the Grant McBride Baths from April to September for five hours a day for a trial period of one year with a review period after the initial twelve months.

918/18 That Council request the Chief Executive Officer to monitor usage of the Grant McBride Baths during winter.

919/18 *That Council request the Chief Executive Officer submit a report on the impact and merits to the community.*

For:

Unanimous

4.5 Meeting Record of the Heritage Advisory Committee held on 4 July 2018

Moved: **Mayor Smith**

Seconded: **Councillor Gale Collins**

Resolved

920/18 *That Council note the Meeting Record of the Heritage Advisory Committee held on 4 July 2018 that is Attachment 1 to this report.*

921/18 *That Council adopt the Terms of Reference for the Heritage Advisory Committee, as set out in Attachment 2 to this report.*

922/18 *That Council appoint Councillor Jeff Sundstrom as the Chairperson for the Heritage Advisory Committee.*

For:

Unanimous

4.6 Meeting Record of the Employment and Economic Development Committee held on 5 July 2018

Moved: **Councillor McLachlan**

Seconded: **Councillor MacGregor**

Resolved

923/18 *That Council note the Meeting Record of the Employment and Economic Development Committee held on 5 July 2018 that is Attachment 1 to this report.*

924/18 *That Council adopt the Draft Terms of Reference of the Employment and Economic Development Committee, as set out in Attachment 2 to this report.*

925/18 *That Council appoint Mayor Jane Smith as the Chairperson for the Employment and Economic Development Committee.*

For:

Mayor Smith and Councillors Holstein, Mehrstens, Sundstrom, MacGregor, McLachlan, Greenaway, Vincent, Hogan and Best

Abstain:

Councillor Gale Collins

4.7 Terms of Reference - Community Strategic Plan Community Reference Group (Implementation)

Moved: Mayor Smith
Seconded: Councillor MacGregor

Resolved

926/18 That Council endorse the updated Terms of Reference for the Community Strategic Plan Community Reference Group (Attachment 1) with the following amendments:

- **Remove reference to interagency collaboration;**
- **Remove F5.**

927/18 That Council confirm existing members (subject to their approval), for year one implementation of the Community Strategic Plan.

928/18 That Council note that any Councillor is able to attend a meeting of the CRG as an observer.

929/18 That Council request the Chief Executive Officer submit a report to Council following each meeting of the CRG.

For:
Unanimous

5.1 Reports Due to Council

Moved: Mayor Smith
Seconded: Councillor MacGregor

Resolved

930/18 That Council note the report on Reports Due to Council with the addition of;

845/17 That Council prepare a strategy for the future management of short term accommodation to come back to Council in July 2018.

For:
Unanimous

5.2 Meeting Record of the Gosford CBD and Waterfront Advisory Committee held on 8 August 2018

Moved: Mayor Smith
Seconded: Councillor Sundstrom

Resolved

931/18 That Council receive the report on the Meeting Record of the Gosford CBD and Waterfront Advisory Committee held on 8 August 2018 with the following amendment to be listed under item 4 (not item 5):

- **The Mayor advised that Council staff and Councillors do have concerns surrounding the Gosford Revitalisation mechanisms and as such Council has put in a submission raising these concerns.**

Action: Advisory Group Support Officer to forward submission to Advisory Group members.

For:
Unanimous

5.3 Fire Safety Inspection Report for Recycling and Recovery - 12 Gibbens Road West Gosford

Moved: Mayor Smith
Seconded: Councillor Mehrtens

Resolved

932/18 That Council note the content of the Fire Safety Report from Fire and Rescue NSW in accordance with s.17(2)(a) of Part 8 of Schedule 5 of the Environmental Planning and Assessment Act 1979.

933/18 That Council request the Chief Executive Officer to submit a further report to the next Council meeting in accordance with s.17(2)(b) of Part 8 of Schedule 5 of the Environmental Planning and Assessment Act 1979.

For:
Unanimous

5.4 Fire Safety Inspection Report - 75 Pile Road Somersby

Moved: Mayor Smith
Seconded: Councillor Gale Collins

Resolved

934/18 That Council note the content of the Fire Safety Report from Fire and Rescue NSW in accordance with s.17(2)(a) of Part 8 of Schedule 5 of the Environmental Planning and Assessment Act 1979.

935/18 That Council request the Chief Executive Officer to submit a further report to the next Council meeting in accordance with s.17(2)(b) of Part 8 of Schedule 5 of the Environmental Planning and Assessment Act 1979.

For:
Unanimous

5.5 Fire Safety Inspection Report for Materials Recycling Facility at 95 Wisemans Ferry Road Somersby

Moved: Mayor Smith
Seconded: Councillor Gale Collins

Resolved

936/18 That Council note the content of the Fire Safety Report from Fire and Rescue NSW in accordance with s.17(2)(a) of Part 8 of Schedule 5 of the Environmental Planning and Assessment Act 1979.

937/18 That Council request the Chief Executive Officer to submit a further report to the next Council meeting in accordance with s.17(2)(b) of Part 8 of Schedule 5 of the Environmental Planning and Assessment Act 1979.

For:
Unanimous

5.6 Response to Notice of Motion - Homeless Concerns

Moved: Councillor Holstein
Seconded: Councillor Vincent

Resolved

938/18 That Council request the Chief Executive Officer submit a further report on Homeless Concerns in line with the following resolutions from the Ordinary Meeting of Council held on 12 June 2018;

- 1 That Council make urgent representation to State Government to:**
 - a) Form an assertive Outreach Team for the Central Coast to tackle the issue of homeless (sleeping rough) in Council parks, reserves and in cars as a matter of priority.**
 - b) Council seek support from local members of Parliament.**
 - c) That Council advise all local non-government agencies of the request and seek their support.**

- 2 That Council continues to take part in actions that are within its jurisdiction in regard to illegal camping and caring for these individuals.**

- 3 That Council invite the Minister for Family and Community Services and Social Housing, the Hon Pru Goward MP, to the Central Coast and advocate for an assertive outreach pilot program to assist homelessness in the Central Coast region.**

For:
Unanimous

Procedural Motion – Extend Meeting to Consider Items

Moved: Mayor Smith
Seconded: Councillor Gale Collins

Resolved

939/18 That Council extend the Ordinary Meeting of Council to consider Items 7.1, 7.3, 7.5, 7.7 and Questions on Notice in accordance with the adopted Code of Meeting Practice.

For:
Unanimous

7.1 Deferred Item - Notice of Motion - Local Employment

Councillor Best declared a pecuniary interest in the matter because he is the General Manager of Central Coast Group Training that provides apprentices to Council. Councillor Best left the chamber at 10.23pm, returning at 10.40pm and was absent for the vote.

Moved: Councillor Hogan
Seconded: Councillor MacGregor

Resolved

- 940/18** That Council note the deferred Notice of Motion – Local Employment report which is Attachment 1 to this report.
- 941/18** That Council notes and thanks staff for the comprehensive report received regarding our employment position.
- 942/18** That Council notes that under the Local Government Act and the sections that apply to the amalgamation, external advertising of vacancies cannot occur unless the General Manager (Chief Executive Officer) is satisfied that we have no suitable internal (employee) applicants. This applies until May 2019, 3 years after the date of amalgamation.
- 943/18** That Council notes that our numbers for apprenticeships, traineeships, internships and scholarships are exceptionally low.
- 944/18** That Council requests the Chief Executive Officer to report back to Council within 3 months with a review of Council's approach to employing apprentices and trainees.
- 945/18** That Council requests the Chief Executive Officer also report on the recruitment methods for internships and scholarships and what current partnerships are in place with the TAFE and University.
- 946/18** That Council requests the Chief Executive Officer to continue to develop a workforce strategy that better reflects the demographics of the Central Coast including actively seeking a diverse workforce and continuing to strive towards being an equal opportunity employer.
- 947/18** That Council demonstrates leadership and a commitment to young people and diversity by highlighting successes.

For:
Unanimous

7.2 Notice of Motion - Central Coast Water Security, Risk Minimisation

Diana Gosling addressed Council at 7.02pm

Moved: Councillor Best

Seconded: Councillor Holstein

- 1 *That Council notes New South Wales is now declared 100% drought affected and that the driving El Nino weather pattern appears to be prevailing.*
- 2 *That Council now, in response, proactively and responsibly considers all water security options for our 339,000 residents and ratepayers.*
- 3 *That Council, further to the valuable lessons learnt around the crippling 2002 Central Coast drought, now review its water restrictions pathways with a view to raising the first restriction trigger level from 42%.*
- 4 *That Council request the Chief Executive Officer report to Council on our general water security status and risk minimisation opportunities including an update around Councils water 'safetynet', Lakes Beach Desal Facility.*

Amendment Moved: Councillor Sundstrom

Amendment Seconded: Councillor MacGregor

- 1 *That Council notes New South Wales is now declared 100% drought affected and that extreme weather patterns appear to be prevailing resulting in less (than traditionally expected) annual rainfall.*
- 2 *That in response, Council now proactively and responsibly consider all water security options to optimise:-*
 - a *Water usage on the output side.*
 - b *Protect current and seek out alternate sources for water collection on the input side.*
- 3 *That Council review its water restrictions pathways with a view to adopting the most suitable and timely triggers for all levels of water restrictions.*
- 4 *That Council request the CEO report to Council on our general water security status and risk minimisation opportunities. Such a report should pay particular attention to the looming threats to our water security including;*
 - a *The possible approval of the Wallarah 2 Coal Mine and its effects on our water supply.*
 - b *Climate Change.*

For:
Mayor Smith and Councillors Holstein,
Mehrtens, Sundstrom, MacGregor, McLachlan,
Greenaway, Vincent and Hogan

Against:
Councillors Best and Gale Collins

The amendment was put to the vote and CARRIED, thereby becoming the motion. The motion was then put.

Moved: Councillor Sundstrom
Seconded: Councillor MacGregor

Resolved

948/18 That Council notes New South Wales is now declared 100% drought affected and that extreme weather patterns appear to be prevailing resulting in less (than traditionally expected) annual rainfall.

949/18 That in response, Council now proactively and responsibly consider all water security options to optimise:-

a Water usage on the output side.

b Protect current and seek out alternate sources for water collection on the input side.

950/18 That Council review its water restrictions pathways with a view to adopting the most suitable and timely triggers for all levels of water restrictions.

951/18 That Council request the Chief Executive Officer report to Council on our general water security status and risk minimisation opportunities. Such a report should pay particular attention to the looming threats to our water security including;

a The possible approval of the Wallarah 2 Coal Mine and its effects on our water supply.

b Climate Change.

For:
Unanimous

7.3 Notice of Motion - Central Coast City Council? Civic Pride and Regional Identity

Moved: Councillor Best

Seconded: Councillor Gale Collins

- 1 *That Council recognizes the importance of engendering and fostering community pride and regional identity through civic and community leadership.*
- 2 *That Council request the Chief Executive Officer investigate the rationale, benefits/dis-benefits of our region taking up city status.*
- 3 *That Council, with this understanding, request the Chief Executive Officer to report on these issues around identity.*
- 4 *That Council request the Chief Executive Officer report on issues around developing a suitable Council emblem, Civic coat of arms and an overall regional identity.*

For:

Councillors Holstein, Gale Collins, McLachlan and Best

Against:

Mayor Smith and Councillors Mehrstens, Sundstrom, MacGregor, Greenaway, Vincent and Hogan

The motion was put to the vote and was declared LOST.

7.4 Notice of Motion - Salvinia Molesta in Springfield

Glenys Ray addressed Council at 7.28pm.

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she is a former voluntary member of Landcare NSW State Executive. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

Moved: Councillor Sundstrom

Seconded: Councillor MacGregor

- 1 *That Council investigate what State or Federal grants may be available to assist Council with environmental works such as ridding Council lands in Springfield of the aquatic fern known as Salvinia Molesta. Locations of infestations already identified are the Springfield Pond off Robinia Pde and Barinya Lane.*
- 2 *That Council apply for such grants whilst acting swiftly to stop these infestations and further/other infestations in Springfield or where ever they may appear.*

Amendment Moved: Councillor Gale Collins
Amendment Seconded: Councillor Best

- 1 That Council remove sufficient amounts of the *Salvinia Molesta* within existing budget allocations (that doubles in size every 3 days) from the Springfield Pond off Robinia Parade and Barinya Lane, and Holgate Pond off Gooriwa Road and Murina Close in Holgate (subject to being on Council land).
- 2 That Council removes the *Ludwigia Peruviana* weed.
- 3 That Council request the Chief Executive Officer provide a report should this be unable to occur.
- 4 That Council liaise with staff from Greater Sydney Local Land Services and Department Primary Industries, whilst simultaneously investigating what State or Federal grants may be available to assist Council with these operational environmental maintenance tasks.

For:	Against:
Mayor Smith and Councillors Sundstrom, Gale Collins, McLachlan, Greenaway, Best and Hogan	Councillors Holstein and Vincent Abstain: Councillors MacGregor and Mehrtens

The amendment was put to the vote and CARRIED, thereby becoming the motion. The motion was then put.

Moved: Councillor Gale Collins
Seconded: Councillor Best

Resolved

- 952/18 That Council remove sufficient amounts of the *Salvinia Molesta* within existing budget allocations (that doubles in size every 3 days) from the Springfield Pond off Robinia Parade and Barinya Lane, and Holgate Pond off Gooriwa Road and Murina Close in Holgate (subject to being on Council land).**
- 953/18 That Council removes the *Ludwigia Peruviana* weed.**
- 954/18 That Council request the Chief Executive Officer provide a report should this be unable to occur.**
- 955/18 That Council liaise with staff from Greater Sydney Local Land Services and Department Primary Industries, whilst simultaneously investigating what State or Federal grants may be available to assist Council with these operational environmental maintenance tasks.**

For:	Against:
Mayor Smith and Councillors Sundstrom, Mehrtens, Gale Collins, MacGregor, McLachlan, Greenaway, Hogan and Best	Councillors Holstein and Vincent

7.5 Notice of Motion - Central Coast Workers Memorial

Moved: Councillor MacGregor

Seconded: Councillor Mehrtens

Resolved

956/18 That Central Coast Council recognises the memorial wall located at Lot 1 DP837937 No10 Chittaway Road, Ourimbah as the region's official memorial for the commemoration of International Workers' Memorial Day (IWMD) which is observed on the 28th of April each year.

957/18 That Council notes that commemoration of IWMD has occurred at the location every year since 2006.

958/18 That Council notes that the maintenance of the wall will be the responsibility of the New South Wales Union movement represented by Unions NSW and Central Coast Unions (Central Coast Trades and Labor Council).

959/18 That Council will continue to be responsible for maintenance of the grounds around the wall.

960/18 That Council will acknowledge the memorial and International Workers Memorial Day on its website.

961/18 That Council request the above to be implemented by CEO Gary Murphy and further consultation and action as required be conducted with relevant parties to ensure the official acknowledgement of the site as well as its preservation and upkeep be conducted for this important memorial for Central Coast residents who have died at work or in a workplace accident.

For:
Mayor Smith and Councillors Holstein, Mehrtens, Sundstrom, MacGregor, McLachlan, Greenaway, Vincent, Hogan and Best

Abstain:
Councillor Gale Collins

7.6 Notice of Motion - New Regional Council to demand better deal for Central Coast Fisherman

Scott Thorrington addressed Council at 8.09pm.

Malcolm Poole addressed Council at 8.17pm.

Councillor McLachlan declared a less than significant non-pecuniary interest in the matter as the guest speaker Scott Thorrington is a relative by marriage. Councillor McLachlan chose to remain in the Chamber and participate in discussion and voting as the conflict does not impede his ability to carry out his duties.

Mayor Smith declared a less than non-significant non-pecuniary interest in the matter as she knows some dive shop owners and commercial fishers through her personal interest in diving. Mayor Smith chose to remain in the Chamber and participate in discussion and voting as the conflict does not impede her ability to carry out her duties.

Moved: Councillor McLachlan

Seconded: Councillor Best

Resolved

962/18 *That Council acknowledges the concern of many local residents, of loss of angling rights to certain areas of the Central Coast in the current proposal for the Sydney Marine Park, and that fishing has always been and remains, a major core recreational activity of our Central Coast lifestyle.*

963/18 *That Council make a submission to the NSW government on the Marine Parks proposal*

a providing in principle support for the establishment of marine parks in the Hawkesbury Shelf Bioregion

b supporting the need for ongoing consultation and negotiation with fishers and all stakeholders on the proposed locations.

c requesting the NSW State Government consider the construction and placement of artificial fishing reef or reefs, of the Central Coast, the same as other Regions in consideration in the Marine Park Proposal.

964/18 *That Council request the NSW government to recognise our new Regional status, and that the Central Coast be given the same considerations and support, in boosting recreational fishing and tourism activities on the Central Coast as Newcastle's and Wollongong are receiving under the Marine Park Proposal.*

For:

Unanimous

7.7 Notice of Motion - Wildlife on Roads - Danger

Moved: Councillor Sundstrom

Seconded: Councillor MacGregor

Resolved

965/18 *That Council request the Chief Executive Officer to investigate erecting suitable wildlife warning signs at appropriate locations along, but not limited to, the following roads: Oak Road, Wattle Tree Road, Paroo Road and Coachwood Road so as to alert drivers of the presence and risk of*

wildlife entering onto the driving surfaces and, if deemed appropriate, the matter be referred to the Central Coast Council Local Traffic Committee for consideration.

For:

**Mayor Smith and Councillors Holstein,
Mehrtens, Sundstrom, MacGregor,
McLachlan, Greenaway, Vincent and Hogan**

Against:

Councillor Best

Abstain: Councillor Gale Collins

Questions on Notice

Q157/18 QON - Extension from the DPE on the Exhibition of the Gosford CBD Mayor Jane Smith

At the last meeting Council resolved to request an extension from DPE on the Exhibition of the Gosford CBD and for DPE to hold two Community Consultation workshops. Can the CEO provide an update on whether we have a response from Department of Planning?

Scott Cox provided a response: *nothing in writing to date, but a verbal response from the Department of Planning and Environment response was no to an extended period for the Exhibition.*

Q158/18 QON - Tender - Vacant Kiosk Councillor Richard Mehrtens

What is the current status of the tender for the vacant kiosk at Woy Woy Oval? When can the community expect the facility to be put to its intended and proper use?

Q159/18 QON - Southend Carpark Avoca Beach Councillor Jeff Sundstrom

I was made aware through social media of a situation that has upset, financially penalised and inconvenienced many beach goers at Avoca Beach this past weekend.

It relates to the closure of the Southend Carpark overflow during a period when that beach was particularly well attended (Burns St). The car park was closed, there were many beach goers if they came by car, choices were limited to parking illegally, parking far from the beach, overstay in timed parking and not using the beach and to go elsewhere. If the overflow was open there would have been many more vehicles suitably parked.

What are the policies that apply for making this parking facility available? How can we better utilise this parking area?

Q160/18 QON - Signage
Councillor Rebecca Gale Collins

Can Council investigate the boat trailer signage for parking in the skillion Terrigal as we need more visible signage for people to be more aware.

Q161/18 QON - MOU Darkinjung LALC
Councillor Rebecca Gale Collins

Can I please get an update on the Memorandum of Understanding with Darkinjung LALC

Mayor Smith provided a response: *Meeting scheduled with the Chief Executive Officer, Mayor Smith and Darkinjung on 2 October 2018, where they will be signing the Memorandum of Understanding.*

Q162/18 QON - Fire Safety
Councillor Kyle MacGregor

Central Coast Council have been requested to provide the NSW fire safety and external cladding taskforce with a list of public and private buildings that may have cladding similar to that was involved in the Grenfell tower disaster (cladding that is of an aluminium composite material similar to those used on the Grenfell tower). Are there public and private buildings within the Central Coast Council area which have already been identified by NSW fire and rescue service and made known to Council as requiring further assessment? If so, what are the addresses of these buildings? Furthermore, is the Council involved in any action to be taken or contemplated to be taken to strip off external cladding from public and private buildings in our local government area?

Q163/18 QON - Ask Service
Councillor Kyle MacGregor

From September 9th 2017 to September 9th 2018 how many requests from the community through the Ask service have been received and how many have been responded to? In addition to community correspondence, how many requests have been received by councillor support from councillors and how many have been responded to and acted on in this time period?

Q164/18 QON - Fish Cleaning Tables and Water Pressure
Councillor Bruce McLachlan

People are concerned about hygiene because they can't get enough water pressure on the fish cleaning tables at Terrigal Haven and Norah Head while trying to clean fish. Could we please review the water pressure on the tables to adequately clean the fish?

**Q165/18 QON - Grant to Water not Coal
Councillor Bruce McLachlan**

Could the \$200,000 grant to the Water Not Coal legal fund come from the \$17 million proceeds of the sale of the land at Kangi Angi? Asked previously, but never got an answer.

**Q166/18 QON - Airport Masterplan
Councillor Louise Greenaway**

I understand that Central Coast Council have spent \$450,000 on the airport master plan – what resolution of the former Wyong Council or of Mr Reynolds under the administration period resolved to progress the airport proposal and to prepare this master plan?

**Q167/18 QON - Item 6.2 Clarification
Councillor Louise Greenaway**

I seek clarification of an answer in tonight's business paper - item 6.2 – the answer for questions 76/18 and 81/18 was combined and I seek confirmation from staff that the airport phone survey provided in the answer to 76/18 relates to a proposal to develop Bushells Ridge, not Warnervale Airport. And I also ask where in the answer is the actual answer to question 81/18?

**Q168/18 QON - Sound on Webcasting - 10 September 2018
Councillor Doug Vincent**

Local residents have advised the live video webcast did not have sound for the first 30 minutes to 1 hour of the Council Meeting tonight. Could staff please check why the sound was not working to ensure it does not happen again at future Council Meetings?

**Q169/18 QON - Update on Councils Abandoned Boat Policy
Councillor Doug Vincent**

Could staff please provide an update on Council's abandoned boat policy? (Particularly on Lakeshore reserves).

- 1 *Is there a Wyong and Gosford policy, or have the two policies been merged?*
- 2 *Are the Council's resources allocated to enact or enforce the policy?*

Q170/18 QON - Clubhouse at Budgewoi
Councillor Jillian Hogan

Would staff please assess the Slade Park Rugby Clubhouse at Budgewoi with the view to ascertain; what repairs are needed, what repairs Council can provide, what repairs are achievable by the club and advise the club members of what grants are available for specific repairs and possible infrastructure?

Q171/18 QON - Kerbside Waste
Councillor Jillian Hogan

Residents are continuing to raise concerns about the amount of kerbside waste still littering our streets? What strategies are we implementing to reduce waste on our streets and what alternate strategies are we investigating?

The Meeting closed at 11.20 pm.