



Central Coast Council

Minutes of the Ordinary Meeting of Council Held remotely - online on 9 June 2020

Present

Mayor Lisa Matthews and Councillors Greg Best, Jillian Hogan, Kyle MacGregor, Doug Vincent, Chris Burke, Chris Holstein, Bruce McLachlan, Jilly Pilon, Louise Greenaway, Jeff Sundstrom, Richard Mehrtens and Jane Smith.

In Attendance

Gary Murphy (Chief Executive Officer), Boris Bolgoff (Director Roads, Transport, Drainage and Waste), Scott Cox (Director Environment and Planning), Jamie Loader (Director Water and Sewer), Ricardo Martello (Executive Manager Innovation and Futures), Carlton Oldfield (Acting Chief Finance Officer), Sue Ledingham (Acting Director Connected Communities) and Shane Sullivan (Unit Manager Governance and Business Services).

The Mayor, Lisa Matthews, declared the meeting open at 6.30pm.

At the request of the Mayor, Mr Gary Murphy, Chief Executive Officer advised that the meeting will be held remotely in accordance with section 747A of The Local Government Act 1993 clause 1(a)(i). Councillors were also reminded to adhere to the relevant policies and procedures including the Code of Meeting Practice and Code of Conduct. The Mayor, Lisa Matthews, advised in accordance with the Code of Meeting Practice that the meeting is being recorded and read an acknowledgement of country statement.

The reports are recorded in their correct agenda sequence.

Apologies

Moved: *Councillor MacGregor*

Seconded: *Councillor Vincent*

Resolved

480/20 *That Council accept the apologies received from Councillors Gale and Marquart.*

For:

Unanimous

1.1 Disclosures of Interest

Procedural Motion – Motion of Urgency

U3/20 – Motion of Urgency – The Entrance North Stabilisation Works

Mayor Matthews declared a pecuniary interest in the matter as her property was impacted by the recent flood event. Mayor Matthews left the meeting at 7.33pm, returned at 8.23pm and did not participate in discussion on this matter.

Councillor Hogan declared a pecuniary interest in the matter as her daughters house was flooded in the recent storms. Councillor Hogan left the meeting at 7.33pm, returned at 8.23pm and did not participate in discussion on this matter.

Item 2.8 – Grants Program Round 2 2019-2020

Mayor Matthews declared a pecuniary interest in the matter as her client is a potential recipient of grant funding .

Councillor Hogan declared a pecuniary interest in the matter as her employer is noted in this round of grants.

Councillor Pilon declared a significant non pecuniary interest in the matter as she knows members of The Entrance Business Chamber and The Opportunity Collective.

Councillor Holstein declared a significant non pecuniary interest in the matter as he has casually worked for two of the not for profit organisations who are applicants.

Councillor Greenaway declared a less than significant non pecuniary interest in the matter as she knows some of the community groups who have made an application and was also an occasional volunteer/employee with CEN. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

Councillor Vincent declared a less than significant non pecuniary interest in the matter as he a member of the Scout Association NSW, a volunteer at GOATS festivals and has family members who play women's football and sports on the Central Coast. He chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence his decision on the matter.

Councillor Smith declared a less than significant non pecuniary interest in the matter as she was a former voluntary board member of the Community Environment Network and they have applied for a grant. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

This item was resolved by the exception method.

Item 2.9 – Community Support Grant - April 2020

Councillor Hogan declared a less than significant non pecuniary interest in the matter as she knows some of the community groups who will be receiving grant funding. She chose to stay

in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

Councillor Greenaway declared a less than significant non pecuniary interest in the matter as she knows some of the community groups who have made an application and was also an occasional volunteer/employee with CEN. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

This item was resolved by the exception method.

Item 2.10 - Sponsorship Program Round 2 2019-2020

Councillor Holstein declared a significant non pecuniary interest in the matter as he has casually worked for two of the not for profit organisations who are applicants.

This item was resolved by the exception method.

Item 3.4 – Wallarah 2 Progress Report

Councillor Best declared a pecuniary interest in the matter as his employer runs the community scholarships for Wallarah 2.

This item was resolved by the exception method.

Item 5.2 - Notice of Motion - Playing Sandcastles at The Entrance Channel

Mayor Matthews declared a pecuniary interest in the matter as her property was impacted by the recent flood event with the outcome of this motion may having an impact and also investigations being conducted by the police. Mayor Matthews left the meeting at 10.44pm, returned at 11.10pm and did not participate in discussion on this matter.

Councillor Hogan declared a pecuniary interest in the matter as her daughters house was flooded in the recent storms and if it was decided to progress with this notice of motion it could have an appreciable financial impact on her daughter's home, particularly given it was flooded in the last event. Councillor Hogan left the meeting at 10.44pm, returned at 11.10pm and did not participate in discussion on this matter.

Councillor McLachlan declared a less than significant non pecuniary interest in the matter as he met and discussed geotextile bags with Angus Jackson. He chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence his decision on the matter.

Councillor Pilon declared a less than significant non pecuniary interest in the matter as she knows the speaker who made a submission for tonight's meeting. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

Item 6.1 – Deferred Item - Rescission Motion - Landcare Program Strategy

Councillor Vincent declared a pecuniary interest in the matter as his employer in the past has supported volunteers in this program. Councillor Vincent left the meeting at 11.10pm, returned at 11.18pm and did not participate in discussion on this matter.

Councillor Sundstrom declared a less than significant non pecuniary interest in the matter as he has participated in the Copacabana Dune Care Group. He chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence his decision on the matter.

Councillor Greenaway declared a less than significant non pecuniary interest in the matter as she has been involved in bushcare and a former member of NSW Executive of Landcare. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

Moved: Councillor MacGregor
Seconded: Councillor Greenaway

Resolved

481/20 That Council receive the report on Disclosure of Interest and note advice of disclosures.

For:
Unanimous

1.2 Confirmation of Minutes of Previous Meeting

Moved: Councillor Holstein
Seconded: Councillor Hogan

Resolved

482/20 That Council confirm the amended minutes of the Ordinary Meeting of Council held on the 25 May 2020.

For:
Unanimous

1.3 Notice of Intention to Deal with Matters in Confidential Session

Moved: Councillor Mehrtens
Seconded: Councillor Sundstrom

Resolved

483/20 That Council resolve that the following matters be dealt with in closed session, pursuant to s. 10A(2)(d) of the Local Government Act 1993 for the following reasons:

Item 7.1 – Gosford Long Term Car Park

Reason for considering in closed session:

2(d) commercial information of a confidential nature that would, if disclosed:

(ii) confer a commercial advantage on a competitor of the Council

That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that this report and Attachment 1 remain confidential in accordance with section 10A(2)(d)(ii) of the Local Government Act as is contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and because consideration of the matter in open Council would on balance be contrary to the public interest as it would affect Council's ability to obtain value for money services for the Central Coast community.

For:

Mayor Matthews, Councillors Best, Burke, Hogan, Holstein, MacGregor, McLachlan, Mehrrens, Pilon, Smith, Sundstrom and Vincent

Against:

Councillor Greenaway

Procedural Motion – Exception

Moved: Councillor Vincent

Seconded: Councillor MacGregor

Resolved

484/20 That Council adopt the following items as a group and in accordance with the report recommendations:

Item #	Item Title
2.8	Grants Program Round 2 2019-2020
2.9	Community Support Grant - April 2020
2.10	Sponsorship Program Round 2 2019-2020
3.1	Meeting Record of the Pedestrian Access and Mobility Advisory Committee held on 28 April 2020
3.2	Meeting Record of the Status of Women Advisory Group held on 14

Item #	Item Title
	April 2020
3.3	Investment Report for April 2020
3.4	Wallarah 2 Progress Report
5.3	Notice of Motion - Request for Report on DA/1283/2018 - 56 Sinclair Crescent, Wyong

485/20 That Council discuss the following items individually:

Item #	Item Title
2.1	Council Representation on Central Coast Rural Fire Service Committees
2.2	Draft Economic Development Strategy 2020-2040, Economic Recovery and Resilience Framework and Economic Development Team Resources
2.3	Proposed Development of Warnervale Education and Business Precinct
2.4	Grant Funding Update as at 31 March 2020
2.5	Central Coast Stadium - Car Park
2.6	Draft Central Coast Playspace Strategy
2.7	Rainwater Tank Pilot Program
2.11	Progress of Remediation Plan for SEPP14 Wetland at Central Coast Airport
2.12	Extraordinary Meeting - 29 June 2020
3.5	Status of the Integrated Water Resource Plan
5.1	Notice of Motion - Sewerage issues in Kanwal
5.2	Notice of Motion - Playing Sandcastles at The Entrance Channel
6.1	Deferred Item - Rescission Motion - Landcare Program Strategy
7.1	Gosford Long Term Car Park

For:
Unanimous

Procedural Motion – Motion of Urgency

Moved: Councillor Smith
Seconded: Councillor Vincent

Resolved

486/20 That Council consider the Local Strategic Planning Statement as a matter of urgency, the time being 6.55pm.

For:

Unanimous

The Mayor declare it is appropriate that Council should consider the matter as a matter of urgency.

U2/20 Motion of Urgency - Local Strategic Planning Statement

Moved: Councillor Smith

Seconded: Councillor Vincent

Resolved

487/20 That Council note that Council must prepare and make a local strategic planning statement for the Central Coast (Sect 3.9(1), EP&A Act) and that this is required to be finalised by 1 July 2020.

488/20 That Council note that the "NSW Government LSPS Guideline for Councils" states that;

Page 3

Local strategic planning statements (LSPS) will set

- **the 20-year vision for land use in the local area**
- **the special characteristics which contribute to local identity**
- **shared community values to be maintained and enhanced**
- **how growth and change will be managed into the future.**

Page 4

Local strategic planning statements will be a pivotal tool for local strategic planning in NSW. They will inform local statutory plans and development controls, and give effect to regional and district plans. the statements will shape how the local environmental plan (LEP) and development control plans (DCP) evolve over time.

489/20 That Council note that the Central Coast is an area with a forecast population growth of approximately 75,500 people by 2036, and the LSPS has a critical role in planning for that growth.

490/20 That Council note that the draft LSPS has been on exhibition for 28 days with submissions closing on 8 June 2020 with the final LSPS to be submitted to the NSW DPIE by 1 July 2020.

- 491/20 That Council request the Chief Executive Officer to amend the draft LSPS with initial changes as outlined below including corresponding changes to subsidiary text to reflect the amendments**
- a Replace the term "growth" (or variations of it) with "sustainable development" (or variations of it), unless the context is conflicting**
 - b Include a "Mayor's Message" in the final document**
 - c Delete page 26 "Our Engagement" and page 27 "What We've Heard So Far"**
 - d Correction of maps that appear to misrepresent information due to scale issues**
 - e Amend CENTRES & CORRIDORS to "Planning Priority 02 - Prioritise sustainable development in existing centres"**
 - f Page 58 -59, add the following priorities / descriptors for "Gosford The Capital of the Central Coast";**
 - Regional city nestled in a narrow valley, providing views to the surrounding ridgelines from public spaces within the city centre.**
 - Focus on increase in residential development within the city to increase amenity, urban lifestyles and cultural life of the city.**
 - Encourage Gosford City as an education hub.**
 - Long term evolution of transport to reduce dependence on cars, increase public transport, cycle and pedestrian movement around the city.**

FUNCTION – ADD:

It will respond to its surrounding environment by ensuring that the built form does not dominate the landscape and that views to ridgelines are available from public spaces within the city and mid-distances.

AMENITIES – Amend to:

Built Form: A built form that does not dominate the landscape, responds to context and character of the surrounding bushland setting and ensures clear views to the ridgelines from public spaces within the city, and mid-distances.

- g Change Terrigal from "Town Centre" to "Local Centre" and amend the priorities as follows;**
 - Delete "Increased residential densities as part of the mixed use**

- centre providing housing options.”*
 - *Delete “A 24-hour Main Street destination for locals and visitors”*
- h Add a new category for the Centres Hierarchy “Villages” with the following descriptors;***
 - *Protect unique characteristics of these areas including natural areas and character*
 - *Support local business sustainable and retain the existing amenity*
- i Amend Housing – Planning Priority 01 to: - Provide well designed housing with high standards of sustainability features.***
- j Amend Economics – Planning Priority 01 to: - Facilitate Emerging Logistics, Warehousing, Manufacturing, Innovative and Green Economy Enterprises.***
- k Amend Environmental – Planning Priority 01 – Transformative Idea to add: Reviewing planning controls to require high standards of design and construction including energy and water efficiency, liveability measures, waste minimisation and emissions reduction.***
- l Amend Environment - Planning Priority 03 to: – Protect and expand the Coastal Open Space System (COSS) in addition to a Biodiversity Strategy that maps, protects, and cherishes natural areas and ecosystems.***
- m Amend Agriculture – Planning Priority 01 - Protect agricultural lands as an economic resource and for local sustainability.***
- n Amend Open Space - Planning Priority 2 - Ensure a strategy that supports neighbourhood “pocket parks” accessible to local communities within walking distance in addition to larger recreational multi-use open space destinations.***
- o Amend Water & Sewer – Planning Priority 01 – Planning Priority 1 - Protect the security of our water supply catchments;***

TRANSFORMATIVE IDEA:

Through planning instruments provide strong legal protection for our water supply catchments including, but not limited to;

- ***a “neutral or beneficial” test for all activities in these catchments.***
- ***modelling and decision making to ensure that population growth on the Central Coast does not exceed the capacity of the Central Coast Water Supply to provide for our region***

492/20 *That Council request that the Chief Executive Officer provide an opportunity for interested Councillors to meet with relevant staff on Monday 22 June 2020 at Gosford Administration building to discuss further amendments as a result of the exhibition period.*

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

Against:
Councillors Best, Burke, Holstein, McLachlan and Pilon

Procedural Motion – Motion of Urgency

Mayor Matthews declared a pecuniary interest in the matter as her property was impacted by the recent flood event. Mayor Matthews left the meeting at 7.33pm, returned at 8.23pm and did not participate in discussion on this matter.

Councillor Hogan declared a pecuniary interest in the matter as her daughters house was flooded in the recent storms. Councillor Hogan left the meeting at 7.33pm, returned at 8.23pm and did not participate in discussion on this matter.

The Mayor vacated the Chair and left the meeting.

The Deputy Mayor, Councillor Smith assumed the chair at 7.33pm.

Moved: **Councillor Best**
Seconded: **Councillor McLachlan**

Resolved

493/20 *That Council consider The Entrance North stabilisation works as a matter of urgency, the time being 7.52pm.*

For:
Councillors Best, Burke, Holstein, McLachlan, Pilon and Vincent

Against:
Councillors Greenaway, MacGregor, Mehrtens and Smith

Abstained: Councillor Sundstrom

The Deputy Mayor declare it is appropriate that Council should consider the matter as a matter of urgency.

U3/20 Motion of Urgency - The Entrance North Stabilisation Works

Mayor Matthews declared a pecuniary interest in the matter as her property was impacted by the recent flood event. Mayor Matthews left the meeting at 7.33pm, returned at 8.23pm and did not participate in discussion on this matter.

Councillor Hogan declared a pecuniary interest in the matter as her daughters house was flooded in the recent storms. Councillor Hogan left the meeting at 7.33pm, returned at 8.23pm and did not participate in discussion on this matter.

Moved: **Councillor Best**
Seconded: **Councillor McLachlan**

Resolved

494/20 ***That Council notes with concern the temporary emergency works recently carried out on The Entrance North beach by staff.***

495/20 ***That Council in partnership with relevant agencies seek to urgently assist local beachside residents with suitable approvals to carry out emergency beach stabilisation works in the affected The Entrance North area.***

496/20 ***That Council note that any such works will be carried out at the expense of affected residents.***

497/20 ***That Council request the Chief Executive Officer to provide a report on the progress of this initiative as a matter of urgency.***

For:
**Councillors Best, Burke, Greenaway,
Holstein, McLachlan, Pilon and Smith**

Abstained:
**Councillors MacGregor, Mehrrens,
Sundstrom and Vincent**

The Mayor resumed the chair at 8.23pm.

2.1 Council Representation on Central Coast Rural Fire Service Committees

Moved: **Councillor Holstein**
Seconded: **Councillor MacGregor**

Resolved

498/20 ***That Council appoint the following representative to the Central Coast Rural Fire Service District Liaison Committee:***

Councillor Holstein and as their alternative Councillor Greenaway

499/20 ***That Council appoint the following representative to the Central Coast Bush Fire Management Committee:***

Councillor MacGregor and as their alternative Councillor Holstein

For:
Unanimous

2.2 Draft Economic Development Strategy 2020-2040, Economic Recovery and Resilience Framework and Economic Development Team Resources

Councillor Burke left the meeting at 8.27pm and returned to the meeting at 8.28pm.

Councillor Greenaway left the meeting at 8.38pm and returned to the meeting at 8.39pm.

Moved: Councillor Smith

Seconded: Councillor MacGregor

Resolved

500/20 That Council acknowledges the significant needs of the Central Coast business community and regional economy in both the short and long term.

501/20 That Council amend the draft Economic Development Strategy 2020-2040 as follows:

a Delete pages 6 and 7

b Add on page 18 under "Opportunities"

- **Green and Sustainability Industries**
- **Investigations with Newcastle Airport for opportunities, investments and favourable arrangements that deliver financial benefits to the Central Coast community and / or Council (Resolution 215/20)**
- **The establishment of the Warnervale Working Group to progress the development of cleared land currently available and zoned Industrial or Business in the Warnervale area as an employment precinct focused around the following sectors: health, manufacturing, food production, renewable energy and/or waste. (Resolution 345/20)**

c Include on page 19 under "Risks"

- **Council focusing on projects that divide our community. That is, regions are most successful when all stakeholders are able to support initiatives – and unsuccessful when they do not have consensus amongst decision makers, stakeholder groups and community support**

d Page 21 – under "Emerging Sectors to Grow" include

- **Sustainable Agriculture**
- **Green Industries**

e Remove references to a "new Central Coast" throughout the document

– refer to “Central Coast”

f *Page 23 and page 24 - Replace the vision statement with:*

“A region providing economic and employment opportunities to fulfil our community’s vision for a smart, green and liveable region with a shared sense of belonging and responsibility.”

g *Page 23 – under Objectives – amend:*

- Improving economic leadership and coordination by focusing on initiatives that build consensus*
- Advancing sustainability incorporating economic, social and environmental sustainability*
- Ensuring consistency with the Community Strategic Plan 2018-2028*

h *Page 28 – under “Advancing Sustainability” include*

- Protection of biodiversity*
- Social justice*

i *When referring to “Construction” include both new construction and renewal of existing housing stock*

502/20 *That Council receive and note the Draft Economic Development Strategy 2020-2040, Economic Recovery and Resilience Framework, and Economic Development Team Resources report and all supporting documentation.*

503/20 *That Council receive and note the Draft Economic Development Strategy 2020-2040, Economic Recovery and Resilience Framework, and Economic Development Team Resources report and all supporting documentation. That Council place the Draft Central Coast Economic Development Strategy 2020-2040 on public exhibition for a period of 28 days.*

504/20 *The Council place the amended Draft Central Coast Economic Recovery and Resilience Framework on public exhibition for a period of 28 days.*

505/20 *That Council also place on exhibition a version of both draft Strategies that does not include unnecessary formatting and graphic art, to minimise pages and for ease of reading.*

506/20 *That the outcomes of that exhibition period be referred to Council’s Employment and Economic Development Advisory Committee for their comments.*

507/20 *That Council consider a further report following the exhibition period and referral to the Advisory Committee, highlighting responses to submissions for the consideration of Council.*

508/20 *That Council receive the information on resourcing of the Economic*

Development team.

For:
**Mayor Matthews, Councillors Greenaway,
Hogan, MacGregor, Mehrtens, Smith,
Sundstrom and Vincent**

Against:
**Councillors Best, Burke, Holstein,
McLachlan and Pilon**

The meeting was adjourned at 8.51pm and resumed at 9.01pm.

2.3 Proposed Development of Warnervale Education and Business Precinct

Moved: Councillor Best
Seconded: Councillor McLachlan

- 1 That Council receive the report on the development of the Warnervale Education and Business Precinct.
- 2 That Council endorse the concept masterplan and 3d impressions of the Warnervale Education and Business Precinct.
- 3 That Council approve the call for Expressions of Interest from business, industry and education providers to partner with the Warnervale Education and Business Precinct.
- 4 That Council request the Chief Executive Officer provide a further report to Council detailing the outcome of Expressions of Interest including any recommendations from the Warnervale Working Group.

Amendment Moved: Councillor MacGregor
Amendment Seconded: Councillor Smith

That in recognition of the establishment of the Warnervale Working Group as resolved by Council that this matter be deferred to allow consultation with the Working Group prior to a further report being provided to Council.

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

Against: Councillors Best, Burke, McLachlan and
Pilon

The Amendment was put to the vote and declared CARRIED and then become the Motion.

Moved: Councillor MacGregor
Seconded: Councillor Smith

Resolved

509/20 That in recognition of the establishment of the Warnervale Working Group as resolved by Council that this matter be deferred to allow consultation

with the Working Group prior to a further report being provided to Council.

For: Mayor Matthews, Councillors Greenaway, Hogan, Holstein, MacGregor, Mehrstens, Smith, Sundstrom and Vincent	Against: Councillors Best, Burke, McLachlan and Pilon
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2.4 Grant Funding Update as at 31 March 2020

Moved: Councillor Holstein
Seconded: Councillor MacGregor

Resolved

510/20 That Council receive the Grant Funding Update as at 31 March 2020 report.

511/20 That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that Attachment 3 to this report remain confidential in accordance with section 10A(2)(d) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed would confer a commercial advantage on a competitor of the Council and because consideration of the matter in open Council would on balance be contrary to the public interest as it would affect Councils ability to obtain value for money services for the Central Coast community.

For: Mayor Matthews, Councillors Burke, Greenaway, Hogan, Holstein, MacGregor, Mehrtens, Pilon, Smith, Sundstrom and Vincent	Against: Councillor Best Abstained: Councillor McLachlan
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2.5 Central Coast Stadium - Car Park

Moved: Councillor Mehrstens
Seconded: Councillor Sundstrom

Resolved

512/20 That Council defer consideration of this report until after the draft Central Coast Parking Study and Implementation Plan has been presented to Council following the 28 day exhibition period, for consideration of the final Central Coast Parking Study and Implementation Plan.

For:
Unanimous

2.6 Draft Central Coast Playspace Strategy

Moved: Councillor Smith
Seconded: Councillor MacGregor

Resolved

513/20 That Council note community concerns about the potential loss of local parks in favour of larger Regional Parks.

514/20 That Council confirm its support for a strategy that includes neighbourhood "local parks" accessible to communities within walking distance in addition to larger recreational multi-use open space destinations.

515/20 That Council endorse the draft Central Coast Playspace Strategy for the purpose of community consultation.

516/20 That Council place the draft Central Coast Playspace Strategy on public exhibition for a period of 28 days.

517/20 That Council request the Chief Executive Officer provide a further report back to Council on the outcomes of the public exhibition.

For:
Unanimous

Procedural Motion – Duration of Speeches

Moved: Councillor Greenaway
Seconder: Councillor MacGregor

Resolved

518/20 That Council in accordance with clause 10.24 of the Code of Meeting Practice shorten the duration of speeches on all remaining items to 2 minutes, the time being 9.58pm.

For:
Unanimous

Procedural Motion – Deferral of Item

Moved: Councillor Pilon
Seconder: Councillor Burke

That Council defer consideration of item 6.1 – Deferred Item – Rescission Motion – Landcare Program Strategy to the 22 June 2020 Ordinary Meeting, the time being 10.03pm.

For:
Councillors Best, Burke, McLachlan and Pilon

Against:
Mayor Matthews, Councillors Greenaway, Hogan, Holstein, MacGregor, Mehrrens, Smith, Sundstrom and Vincent

The Motion was put to the vote and declared LOST.

2.7 Rainwater Tank Pilot Program

Moved: **Councillor MacGregor**

Seconded: **Councillor Vincent**

Resolved

519/20 That Council note the contents of this report.

520/20 That Council delay consideration of rainwater tank retrofit programs until completion of the Integrated Water Resource Plan in mid-2021.

521/20 That Council continues to investigate options to improve water security and resident self sufficiency in order to reduce the burden on our water network and infrastructure and to reduce costs and improve water efficiencies for domestic water use. That the water advisory committee continue to investigate these options whilst working towards the integrated water resource program 2021.

For:

Unanimous

2.8 Grants Program Round 2 2019-2020

Mayor Matthews declared a pecuniary interest in the matter as her client is a potential recipient of grant funding .

Councillor Hogan declared a pecuniary interest in the matter as her employer is noted in this round of grants.

Councillor Pilon declared a significant non pecuniary interest in the matter as she knows members of The Entrance Business Chamber and The Opportunity Collective.

Councillor Holstein declared a significant non pecuniary interest in the matter as he has casually worked for two of the not for profit organisations who are applicants.

Councillor Greenaway declared a less than significant non pecuniary interest in the matter as she knows some of the community groups who have made an application and was also an occasional volunteer/employee with CEN. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

Councillor Vincent declared a less than significant non pecuniary interest in the matter as he a member of the Scout Association NSW, a volunteer at GOATS festivals and has family members who play women's football and sports on the Central Coast. He chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence his decision on the matter.

Councillor Smith declared a less than significant non pecuniary interest in the matter as she was a former voluntary board member of the Community Environment Network and they have applied for a grant. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

This item was resolved by the exception method.

Moved: Councillor Vincent
Seconded: Councillor MacGregor

Resolved

- 522/20 That Council allocate \$224,041.55 from the 2019-20 grants budget to the Community Events and Place Activation Program as outlined in the tables (Attachment 1).**
- 523/20 That Council allocate \$131,484.00 from the 2019-20 grants budget to the Community Development Grant Program as outlined in the tables (Attachment 2).**
- 524/20 That Council allocate \$60,400.00 from the 2019-20 grants budget to the Community Infrastructure Grant Program as outlined in the tables (Attachment 3).**
- 525/20 That Council allocate \$70,678.00 from the 2019-20 grants budget to the Social and Creative Enterprise Program as outlined in the tables (Attachment 4).**
- 526/20 That Council request the Chief Executive Officer (or their delegate) to review the proposals and identify those that may not be able to proceed at this stage due to the COVID-19 pandemic and only allocate to those able to deliver proposed projects**
- 527/20 That Council decline the Grants program applications for the reasons indicated in the Tables (Attachment 1,2,3 and 4), and the applicants be advised and where relevant, directed to alternate funding.**

For:
Unanimous

2.9 Community Support Grant - April 2020

Councillor Hogan declared a less than significant non pecuniary interest in the matter as she knows some of the community groups who will be receiving grant funding. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

Councillor Greenaway declared a less than significant non pecuniary interest in the matter as she knows some of the community groups who have made an application and was also an occasional volunteer/employee with CEN. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

This item was resolved by the exception method.

Moved: **Councillor Vincent**
Seconded: **Councillor MacGregor**

Resolved

528/20 That Council support the recommendations in principle to allocate \$17,533.00 from the 2019/20 grants budget to the community support grant program as outlined in the following report and Attachment 1

529/20 That Council request the Chief Executive Officer (or their delegate) to review the proposals and identify those that may not be able to proceed at this stage due to the COVID-19 pandemic and only allocate to those able to deliver proposed projects

For:
Unanimous

2.10 Sponsorship Program Round 2 2019-2020

Councillor Holstein declared a significant non pecuniary interest in the matter as he has casually worked for two of the not for profit organisations who are applicants.

This item was resolved by the exception method.

Moved: **Councillor Vincent**
Seconded: **Councillor MacGregor**

Resolved

- 530/20** That Council allocate \$33,100.00 for Round 2 from the sponsorship budget, to be paid over the 2019-20 and 2020-21 financial years to the applicants outlined in the table (Attachment 1).
- 531/20** That Council decline the Sponsorship program applications for the reasons indicated in the Tables (Attachment 1), and the applicants be advised and where relevant, directed to alternate funding.
- 532/20** That Council withdraw \$5,000.00 of pre-committed funds from Round 1, from the sponsorship budget to be paid in 2019-20, due to COVID-19 restrictions for one (1) pre-committed sponsored initiative.
- 533/20** That Council request the Chief Executive Officer (or their delegate) to review the proposals and identify those that may not be able to proceed at this stage due to the COVID-19 pandemic and only allocate to those able to deliver proposed initiatives.

For:

Unanimous

2.11 Progress of Remediation Plan for SEPP14 Wetland at Central Coast Airport

Moved: Councillor Best

Seconded: Councillor Pilon

That Council receive and note the report on Progress of Remediation Plan for SEPP14 Wetland at Central Coast Airport.

Amendment Moved: Councillor MacGregor

Amendment Seconded: Councillor Greenaway

That Council engage a suitable bush regeneration specialist to visit the site up to three times per year, for at least four years to undertake the appropriate weed management activities, in accordance with the program specified in the Vegetation Restoration Plan report by Litoria Ecological Restoration Purposes (September 2019).

For:

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

Against:

Councillors Best, Burke, McLachlan and
Pilon

The Amendment was put to the vote and declared CARRIED and then become the Motion.

Moved: Councillor MacGregor

Seconded: Councillor Greenaway

Resolved

534/20 *That Council engage a suitable bush regeneration specialist to visit the site up to three times per year, for at least four years to undertake the appropriate weed management activities, in accordance with the program specified in the Vegetation Restoration Plan report by Litoria Ecological Restoration Purposes (September 2019).*

For:
Mayor Matthews, Councillors Greenaway, Hogan, Holstein, MacGregor, Mehrrens, Pilon, Smith, Sundstrom and Vincent

Against:
Councillors Best, Burke and McLachlan

2.12 **Extraordinary Meeting - 29 June 2020**

Moved: *Councillor Smith*
Seconded: *Councillor MacGregor*

Resolved

535/20 *That Council resolve to conduct an Extraordinary Meeting on Monday 29 June 2020 at 6.30pm for the purpose of consideration of the following items;*

- *Consideration of Submissions and Adoption of the Operational Plan*
- *Local Strategic Planning Statement*

536/20 *That Council conduct this meeting in accordance with any current and applicable Public Health Order.*

537/20 *That due notice be given of the time, date and place of this meeting in accordance with section 9(1) of the Local Government Act 1993.*

For:
Unanimous

3.1 **Meeting Record of the Pedestrian Access and Mobility Advisory Committee held on 28 April 2020**

This item was resolved by the exception method.

Moved: *Councillor Vincent*
Seconded: *Councillor MacGregor*

Resolved

538/20 *That Council receive the report on Meeting Record of the Pedestrian Access and Mobility Advisory Committee held on 28 April 2020.*

For:

Unanimous

3.2 Meeting Record of the Status of Women Advisory Group held on 14 April 2020

This item was resolved by the exception method.

Moved: **Councillor Vincent**

Seconded: **Councillor MacGregor**

Resolved

539/20 *That Council receive the report on Meeting Record of the Status of Women Advisory Group held on 14 April 2020.*

For:

Unanimous

3.3 Investment Report for April 2020

This item was resolved by the exception method.

Moved: **Councillor Vincent**

Seconded: **Councillor MacGregor**

Resolved

540/20 *That Council receive the Investment Report for April 2020.*

For:

Unanimous

3.4 Wallarah 2 Progress Report

Councillor Best declared a pecuniary interest in the matter as his employer runs the community scholarships for Wallarah 2.

This item was resolved by the exception method.

Moved: **Councillor Vincent**

Seconded: **Councillor MacGregor**

Resolved

541/20 That Council receive and note the contents of this report.

For:

Unanimous

3.5 Status of the Integrated Water Resource Plan

Councillor Sundstrom left the time meeting at 10.35pm and returned at 10.37pm.

Moved: Councillor Greenaway

Seconded: Councillor MacGregor

Resolved

542/20 That Council receives and notes the contents of this report.

543/20 That Council request the Chief Executive Officer provide a further report on the major projects currently being undertaken in relation to the Central Coasts long-term water security and also an update on Central Coast Council's drought response activities, with such Report to provide information as to the project name, brief details as to its description and purpose, as well as the status (timeline).

For:

Unanimous

5.1 Notice of Motion - Sewerage issues in Kanwal

Moved: Councillor MacGregor

Seconded: Councillor Greenaway

Resolved

544/20 That Council request the Chief Executive Officer to collate a report on the history of the sewage system of Central Coast Council in the Kanwal area with a particular focus on the following aspects:

- a A list of overflows and issues with the sewer system in Kanwal that have required rectification work or the like during the period 2010 to present.**
- b The methodology and approach to maintenance of the sewer system from 2010 to present with a comparison of both former councils and Central Coast Councils current approach. Including a comparison of the**

'emergency response' system and direct servicing of sewer maintenance.

- c Reporting requirements for staff and contractors around community complaints on sewer issues and response to emergency overflows or problems with the network. Consultation and awareness for residents when overflows and issues with the sewer system occur including the potential health impacts for residents and damage or impact on properties.*
- d The impact of 'fatbergs', root system destruction of pipes and the causes of problems within the sewer system and the causes of problems requiring maintenance on the sewer system including examples of when damage occurred and was responded to.*
- e The recent work that was conducted by 'inter flow' or other contractors or direct staff during 2019, including scope of works and costs for works completed on the sewer network.*
- f A comparison between investment in the Sewer network in Kanwal to other suburbs on the Central Coast (including Davistown) over the period 2010 to present.*

545/20 *That Council request the Chief Executive Officer report back on this important issue in a timely manner responding to ongoing community interest in this matter and concern around the state of our local sewer system.*

For:

Unanimous

5.2 Notice of Motion - Playing Sandcastles at The Entrance Channel

Mayor Matthews declared a pecuniary interest in the matter as her property was impacted by the recent flood event with the outcome of this motion may having an impact and also investigations being conducted by the police. Mayor Matthews left the meeting at 10.44pm, returned at 11.10pm and did not participate in discussion on this matter.

Councillor Hogan declared a pecuniary interest in the matter as her daughters house was flooded in the recent storms and if it was decided to progress with this notice of motion it could have an appreciable financial impact on her daughter's home, particularly given it was flooded in the last event. Councillor Hogan left the meeting at 10.44pm, returned at 11.10pm and did not participate in discussion on this matter.

Councillor McLachlan declared a less than significant non pecuniary interest in the matter as he met and discussed geotextile bags with Angus Jackson. He chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence his decision on the matter.

Councillor Pilon declared a less than significant non pecuniary interest in the matter as she knows the speaker who made a submission for tonight's meeting. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or

influence her decision on the matter.

Moved: Councillor McLachlan

Seconded: Councillor Pilon

- 1 *That Council notes the successful trial of the installation of a temporary sand berm training wall at The Entrance Channel.*
- 2 *That Council acknowledges that prior to the recent storm damage the design success of increased scouring and assisted protection of infrastructure of the southern wall.*
- 3 *That Council through the Chief Executive Officer now investigate a more permanent solution, including investigation of low cost removal geo tech sand bag training walls, as a possible option.*
- 4 *That Council request the Chief Executive Officer provide a report on staff investigation s and findings and those investigations be also shared with the NSW appointed Expert Panel for Tuggerah Lakes.*

Amendment Moved: Councillor Smith

Amendment Seconded: Councillor Vincent

- 1 *That Council note the current work of the Expert Panel and the ongoing work in developing Coastal Management Programs (CMP) as required by the NSW Government.*
- 2 *That Council refer this item for consideration as part of the CMP process and the Expert Panel, as appropriate.*
- 3 *That further consideration of investigations or designs of sand bag walls or similar at The Entrance be deferred until the recommendations of the expert panel are provided and the action plan for the new Coastal Management Program has been completed.*
- 4 *That Council note the education resources developed by staff and actively promote the link to the Tuggerah Lakes education video on YouTube (<https://youtu.be/162u8qqB78g>).*

For:

Councillors Greenaway, MacGregor, Mehrtens, Smith, Sundstrom and Vincent

Against:

Councillors Best, Burke, Holstein, McLachlan and Pilon

The Amendment was put to the vote and declared CARRIED and then become the Motion.

Moved: Councillor Smith

Seconded: Councillor Vincent

Resolved

- 546/20 That Council note the current work of the Expert Panel and the ongoing work in developing Coastal Management Programs (CMP) as required by the NSW Government.***

547/20 *That Council refer this item for consideration as part of the CMP process and the Expert Panel, as appropriate.*

548/20 *That further consideration of investigations or designs of sand bag walls or similar at The Entrance be deferred until the recommendations of the expert panel are provided and the action plan for the new Coastal Management Program has been completed.*

549/20 *That Council note the education resources developed by staff and actively promote the link to the Tuggerah Lakes education video on YouTube (<https://youtu.be/162u8qqB78g>).*

For:
Councillors Greenaway, Holstein, MacGregor, Mehrrens, Smith, Sundstrom and Vincent

Against:
Councillors Best, Burke, McLachlan and Pilon

5.3 Notice of Motion - Request for Report on DA/1283/2018 - 56 Sinclair Crescent, Wyong

This item was resolved by the exception method.

Moved: **Councillor Vincent**
Seconded: **Councillor MacGregor**

Resolved

550/20 *That Council request the Chief Executive Officer provide a report regarding DA1283/2018 - 56 Sinclair Crescent, Wyong once staff have finalised an assessment report for the consideration of Council regarding a submission.*

For:
Unanimous

6.1 Deferred Item - Rescission Motion - Landcare Program Strategy

Councillor Vincent declared a pecuniary interest in the matter as his employer in the past has supported volunteers in this program. Councillor Vincent left the meeting at 11.10pm, returned at 11.18pm and did not participate in discussion on this matter.

Councillor Sundstrom declared a less than significant non pecuniary interest in the matter as he has participated in the Copacabana Dune Care Group. He chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence his decision on the matter.

Councillor Greenaway declared a less than significant non pecuniary interest in the matter as she has been involved in bushcare and a former member of NSW Executive of Landcare. She chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence her decision on the matter.

Moved: Councillor Pilon

Seconded: Councillor Best

The following resolution carried at the Ordinary Meeting of Council held on 11 May 2020 be rescinded:

376/20 *That Council formally adopt the draft Central Coast Council Environmental Volunteer Program Strategy, specifically amended as follows:*

- The name of the Program has been changed from CCC Landcare Program to CCC Environmental Volunteer Program.*
- Action Item 13 added to Strategy – investigate opportunities for funding additional support for the program, including external grant funding and third-party sponsorship.*
- Action Item 14 added to Strategy – consider new technologies for managing the program e.g. phone apps to manage group activities.*

377/20 *That Council endorse expanding the program through the recruitment of two additional full time equivalent (FTE) staff, at a projected cost of \$40,000 in capital and \$134,125 in operational expenditure per additional FTE, for the purpose of supporting additional volunteer groups as outlined within the strategy.*

378/20 *That Council request the Chief Executive Officer to thank the staff involved in developing the strategy.*

For:

Councillors Best, Burke, McLachlan and Pilon

Mayor Matthews, Councillors Greenaway, Hogan, Holstein, MacGregor, Mehrtens, Smith and Sundstrom

The Motion was put to the vote and declared LOST.

Confidential Session

***Moved:* Councillor Hogan**

***Seconded:* Councillor Smith**

Resolved

551/20 *That the meeting move into Confidential Session.*

For:

Against:

Mayor Matthews, Councillors Best, Burke, Hogan, Holstein, MacGregor, McLachlan, Mehrtens, Pilon, Smith, Sundstrom and Vincent **Councillor Greenaway**

At this stage of the meeting being 11.20pm the meeting moved into Confidential Session with the members of the press and public excluded from 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:-

Open Session

Moved: **Councillor Holstein**
Seconded: **Councillor MacGregor**

Resolved

552/20 **That the meeting move into Open Session.**

For:
Unanimous

The meeting resumed in open session at 11.29pm and the Chief Executive Officer reported on proceedings of the confidential session of the ordinary meeting as follows:

7.1 Gosford Long Term Car Park

Moved: **Councillor Mehrtens**
Seconded: **Councillor MacGregor**

Resolved

553/20 **That Council defer consideration of this report until after the draft Central Coast Parking Study and Implementation Plan has been presented to Council following the 28 day exhibition period, for consideration of the final Central Coast Parking Study and Implementation Plan.**

For:
Unanimous

The Meeting closed at 11.30 pm.