# WYONG SHIRE COUNCIL

#### MINUTES OF THE ORDINARY COUNCIL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER WYONG CIVIC CENTRE, HELY STREET, WYONG ON 27 FEBRUARY 2013 COMMENCING AT 5:00 PM

## PRESENT

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

## IN ATTENDANCE

General Manager, Acting Director Development and Building, Acting Director Land Management, Director Infrastructure and Operations, Director Community and Recreation Services, General Counsel, Manager Integrated Planning, Manager Human Resources, Chief Financial Officer Communications and Marketing Coordinator and two administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 5.03 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

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

# APOLOGY

An apology for the inability to attend the meeting was received on behalf of Councillor Graham. This apology was noted.

At the commencement of the ordinary meeting report numbers 5.10, 1.1, 1.2 and 6.6 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.

#### 1.1 Disclosure of Interest

# 5.3 Rural Fire Fighting Fund Estimate 2013/4

Councillor Troy declared a non-pecuniary insignificant interest in the matter for the reason that he is a member of the Rural Fire Service.

Councillor Troy 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".* 

# U1/13 Motion of Urgency – Louisiana Road and Pacific Highway Intersection Safety Risks

Councillor Greenwald declared a non-pecuniary insignificant interest in the matter for the reason that he is an employee of NSW Police and participated in consideration of this matter.

Councillor Greenwald 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".

## U1/13 Motion of Urgency – Louisiana Road and Pacific Highway Intersection Safety Risks

Councillor Nayna declared a non-pecuniary insignificant interest in the matter for the reason that he is employed by Mr Darren Webber MP, Member for Wyong.

Councillor Nayna 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".

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

158/13 That Council <u>receive</u> the report on Disclosure of Interests and note the advice of the disclosures.

# 1.2 **Proposed Inspections and Briefings**

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

159/13 That Council <u>receive</u> the report on Proposed Inspections and Briefings.

#### PROCEDURAL MOTION

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

- 160/13 That Council <u>allow</u> meeting practice to be varied.
- 161/13 That Council <u>use</u> the exception method to deal with the balance of the Agenda.

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

162/13 That with the exception of report numbers 2.1, 2.2, 2.3, 4.1, 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.11, 6.5 and 6.6 Council <u>adopt</u> the recommendations contained in the remaining reports.

#### 1.3 Address by Invited Speakers

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

- 163/13 That Council <u>receive</u> the amended report on Invited Speakers.
- 164/13 That Council <u>agree</u> meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an Invited Speaker's address.

## 1.4 Confirmation of Minutes of Previous Meeting

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

165/13 That Council <u>confirm</u> the minutes of the previous Ordinary Meeting of Council held on Wednesday 13 February 2013.

#### Business Arising

There was no business arising.

#### 2.1 DA 1086/2012 - Proposed Dwelling and Secondary Dwelling at Charmhaven

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

- 166/13 That Council <u>grant</u> consent subject to the conditions detailed in the schedule attached to the report, having regard to the matters for consideration detailed in Section 79C of the Environmental Planning and Assessment Act and other relevant issues.
- 167/13 That Council <u>vary</u> the section 94 contributions to 35% of a DU in accordance with Council's current interim policy.
- FOR: COUNCILLORS BEST, EATON, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

# 2.2 DA 32/2013 Detached Secondary Dwelling at Tumbi Umbi

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

- 168/13 That Council <u>grant</u> consent subject to the conditions detailed in the schedule attached to the report, having regard to the matters for consideration detailed in Section 79C of the Environmental Planning and Assessment Act and other relevant issues.
- 169/13 That Council <u>vary</u> the section 94 contributions to 35% of a DU in accordance with Council's current interim policy.
- FOR: COUNCILLORS BEST, EATON, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

#### 2.3 DA/815/2012 - Alterations and Additions at 73 McDonagh Road, Wyong

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

- 170/13 That Council <u>grant</u> consent subject to the conditions detailed in the schedule attached to the report, having regard to the matters for consideration detailed in Section79C of the Environmental Planning and Assessment Act and other relevant issues.
- 171/13 That Council <u>vary</u> the section 94 contributions to 35% of a DU in accordance with Council's current interim policy.
- FOR: COUNCILLORS BEST, EATON, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

## 3.1 Proposed Telstra Telecommunications Facility at Lot 150 DP 263470, Thomas Walker Drive, Chittaway Bay

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

- 172/13 That Council <u>endorse</u>, as owner of Lot 150 DP 263470 at Thomas Walker Drive, Chittaway Bay, a development application by Aurecon, on behalf of Telstra Corporation Ltd to construct a telecommunication facility on part of the land.
- 173/13 That Council <u>emphasises</u>, for the public record, that its endorsement of the Development Application (as the landowner) must not be interpreted in any way whatsoever as support, or otherwise, for the determination of any Development Application by Council.

#### 4.1 CPA/214104 - Air Conditioning Maintenance Services

**RESOLVED** unanimously on the motion of Councillor TAYLOR and seconded by Councillor TROY:

- 174/13 That Council <u>accepts</u> the tender from the company nominated as Tenderer No 7 in the attached Tender Evaluation Report, for a period of up to three (3) years (including an option for Council to extend the Contract for a further 2 years) for Contract CPA/214104 – Air Conditioning Maintenance Services. The estimated total expenditure against this contract is \$311,355.00 (excl GST); however actual expenditure may vary significantly with fluctuations in demand.
- 175/13 That Council <u>determines</u> the Tender Evaluation Report in Attachment A remains confidential in accordance with Section 10 A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature.
- 176/13 That Council <u>approve</u> the contract budget sum as detailed in the Recommendation of the Tender Evaluation Report in Attachment A.
- 177/13 That Council <u>authorise</u> the General Manager to offer the company nominated as Tenderer No 7 in the attached Tender Evaluation Report an extension to the contract period for an additional two year period subject to satisfactory performance by the Contractor during the initial three year contract period.

#### 5.1 Adoption of the NSW Model Code of Conduct and Procedures as Wyong Shire Council Code of Conduct and Procedures

Councillor Taylor left the meeting at 7.29 pm and returned to the meeting at 7.31 pm during consideration of this item.

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

- 178/13 That Council <u>adopt</u> the NSW Division of Local Government Model Code of Conduct 2013 and Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW 2013.
- 179/13 That Council <u>note</u> that the General Manager has appointed the positions of Senior Internal Ombudsman and General Counsel as Code of Conduct 'Complaints Coordinator' and 'Alternate Complaints Coordinator', respectively.
- 180/13 That Council <u>enter into</u> an arrangement with Gosford Council to share a panel of conduct reviewers under the auspices of Central Coast Regional Organisation of Councils (CCROC).
- 181/13 That Council <u>note</u> that Expressions of Interest will be called for the establishment of the panel.
- 182/13 That Council <u>report</u> to CCROC its preference to enter into an arrangement for joint use of a panel of Code of Conduct reviewers.

- 183/13 That Council <u>establish</u> its own arrangement for a panel of conduct reviewers should the joint option not be approved by CCROC.
- 184/13 That Council <u>use</u> the existing Hunter Regional Organisation of Councils Conduct review panel in the interim period.

#### 5.2 Proposed Councillors' Community Improvement Grants

Councillor Troy left the meeting at 7.34 pm and returned to the meeting at 7.35 pm during consideration of this item.

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

# 185/13 That Council <u>allocate</u> an amount of \$7,389.17 from the 2012-13 Councillors' Community Improvement Grants as follows:

Proposed allocations for 13/02/2013		
Berkeley Vale School Canteen (\$1000)	Morning tea and lunches for disadvantaged children for 2013	\$350.00
Central Coast Ugnay Kabayan (Filipino- Australia People's Link) (\$2000)	To augment organisation's funds to sustain community and welfare projects and services	\$300.00
Central Coast Woodturners Co.op Ltd (\$1154)	Replacement of 48 year old fridge	\$1154.00
Charles Richards for Tayla Richards (\$1200) (\$50 already allocated)	Registration for Central Coast Mariners Academy	\$400.00
Coast Alive Foodcare (\$1800)	Provide meals and activities for foodcare facility for underprivileged families	\$600.00
Firepod (\$685.17)	Assist with payment to WSC for a sprinkler service connection to a group home in Woongarrah that houses elderly disabled residents	\$685.17
Gary Witt for Brodie Witt (\$1200)	Registration for Central Coast Mariners Academy	\$1200.00
National Servicemens Association of Aust Tuggerah Lakes Sub Branch (\$700)	Public Address System for outdoor and indoor events	\$700.00
Toowoon Bay Surf Life Saving Club (\$2000)	Installation of Solar Hot Water System	\$2000.00

- 186/13 That Council <u>request</u> the Watanobbi Neighbourhood Watch Group withdraw their current Councillors' Community Improvement Grant application and resubmit it stating it is for a different purpose.
- 187/13 That Council <u>direct</u> the General Manager to undertake a review of the Councillors' Community Improvement Grants Policy to cover this matter.

# 5.3 Rural Fire Fighting Fund Estimate 2013/14

Councillor Troy declared a non-pecuniary insignificant interest in the matter for the reason that he is a member of the Rural Fire Service.

Councillor Troy 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".* 

**RESOLVED** unanimously on the motion of Councillor TROY and seconded by Councillor TAYLOR:

188/13 That Council <u>defer</u> this item to allow a Councillor Briefing on the matter.

## PROCEDURAL MOTION

It was MOVED by Councillor VINCENT and seconded by Councillor MATTHEWS:

That Council allow meeting practice be varied to discuss item 5.4 in confidential session.

## The MOTION was put to the vote and declared LOST.

FOR:	COUNCILLORS GREENWALD, MATTHEWS AND VINCENT
AGAINST:	COUNCILLORS BEST, EATON, NAYNA, TAYLOR, TROY AND WEBSTER

# 5.4 Selection of Community Members for the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee

**RESOLVED** on the motion of Councillor TAYLOR and seconded by Councillor TROY:

- 189/13 That Council <u>consider</u> the applications from the public expression of interest process.
- 190/13 That Council <u>appoint</u> Marlene Pennings, Ken Derry and Bob Davies to be the three community representatives for the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee.
- 191/13 That Council <u>note</u> that the attachments to this report contain a full copy of each of the eight Expressions of Interest, which remain confidential in accordance with s10A(2)(a) of the LGA as it contains personnel matters concerning particular individuals (other than Councillors).

5.5 Results of Public Exhibition of Draft DCP 2005: Chapter 14 - Tree Management

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

- 192/13 That Council <u>adopt</u> Draft Development Control Plan 2005: Chapter 14 Tree Management and appropriate public notice be given within 28 days that the draft Chapter will come into effect as Chapter 14 within DCP 2005 on the date identified within the notice.
- 193/13 That Council <u>forward</u> a copy of DCP 2005 containing the amended Chapter 14 to the Director General of the NSW Department of Planning within 28 days.
- 194/13 That Council <u>note</u> s.149 Certificates as to the adoption of Chapter 14.
- FOR: COUNCILLORS BEST, EATON, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

# 5.6 2012-16 Strategic Plan - December Quarter Review (Q2)

Councillor Greenwald left the meeting at 7.50 pm and returned to the meeting at 7.52 pm during consideration of this item.

Councillor Vincent left the meeting at 7.52 pm and returned at 7.53 pm and as a result did not take part in voting on this item.

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

- 195/13 That Council <u>receive</u> the second Quarterly Review Report on progress against the WSC 2012-16 Strategic Plan.
- 196/13 That Council <u>note</u> that Council's Responsible Accounting Officer has declared the financial position of Wyong Shire Council to be satisfactory.

# PROCEDURAL MOTION

Councillor Vincent left the meeting at 7.52 pm and returned at 7.53 pm and as a result did not take part in voting on this item.

# **RESOLVED** unanimously on the motion of Councillor EATON and seconded by Councillor WEBSTER:

- 197/13 That Council <u>allow</u> meeting practice be varied.
- 198/13 That Council <u>consider</u> the following items in conjunction with each other:

- 5.7- Exhibition of Draft Wyong Shire Council 2013-2017 Strategic Plan (incorporating the 4 year Delivery Program, Operational Plan and Resourcing Strategies)
- 5.8 Exhibition of revised Community Strategic Plan (CSP)
- 5.11 Supplementary Report to Item 5.7 Exhibition of Draft Wyong Shire Council 2013-17 Strategic Plan (incorporating the 4 year Delivery Program, Operational Plan and Resourcing Strategies)
- 5.7 Exhibition of Draft Wyong Shire Council 2013-2017 Strategic Plan (incorporating the 4 year Delivery Program, Operational Plan and Resourcing Strategies)

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

- 199/13 That Council <u>adopt</u> the amended Draft Wyong Shire Council 2013-17 Strategic Plan (the Draft Plan) for public exhibition as considered in item 5.7.1, Supplementary Report to Item 5.7 - Exhibition of Draft Wyong Shire Council 2013-17 Strategic Plan (incorporating the 4 year Delivery Program, Operational Plan and Resourcing Strategies).
- 200/13 That Council <u>receive</u> submissions from the community and interested groups or stakeholders concerning the Draft Plan for consideration and possible inclusion in the final Plan to be adopted by Council in April 2013.
- 201/13 That Council <u>note</u> that no loan monies will be required during 2013/14 to support the planned activities.
- 202/13 That Council <u>note</u> that the Plan includes options for funding capital works and these will not be defined until advice is received from the Independent Pricing and Regulatory Tribunal (IPART) on the outcome of Council's application for a Special Rate Variation.
- 203/13 That Council <u>note</u> that the Plan does not consider the draft or final outcome of the IPART pricing decision for Water and Sewerage and that this will be included once the decision has been received.
- 204/13 That Council <u>note</u> the Plan's links to the Community Strategic Plan (CSP) may require updating once the revised CSP is adopted.
- 205/13 That Council <u>authorise</u> the General Manager to make appropriate corrections in the Draft Plan to eliminate numerical inconsistencies and typing errors.

5.7.1 Supplementary Report to Item 5.7 - Exhibition of Draft Wyong Shire Council 2013-17 Strategic Plan (incorporating the 4 year Delivery Program, Operational Plan and Resourcing Strategies)

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

206/13 That Council <u>receive</u> and the report on Supplementary Report to Item 5.7 -Exhibition of Draft Wyong Shire Council 2013-17 Strategic Plan (incorporating the 4 year Delivery Program, Operational Plan and Resourcing Strategies).

#### 5.8 Exhibition of revised Community Strategic Plan (CSP)

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

- 207/13 That Council <u>endorse</u> amendments to the existing Community Strategic Plan.
- 208/13 That Council <u>place</u> the draft Community Strategic Plan on public exhibition.
- 209/13 That Council <u>receive</u> submissions from the community and interested groups or stakeholders concerning the Draft Plan for consideration and possible inclusion in the final Plan to be adopted by Council in April 2013.
- 210/13 That Council <u>endorse</u> the revised Engagement Strategy for the Community Strategic Plan.

## 5.9 Report of the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee Meeting, 7 February 2013

Councillor Vincent left the meeting at 7.52 pm and returned at 7.53 pm during consideration of this item.

Councillor Matthews left the meeting at 7:56 pm and returned at 7.59 pm during consideration of this item.

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

- 211/13 Council <u>note</u> the report of the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee of 7 February 2013.
- 212/13 That Council <u>endorse</u> the Committee's recommendations.

# 5.10 SERVICE STANDARDS REVIEW - Special Rate Variation

Councillor Matthews left the meeting at 5.06 pm and returned to the meeting at 5.07 pm during consideration of this item.

Councillor Vincent left the meeting at 5.30 pm and returned to the meeting at 5.32 pm during consideration of this item.

Councillor Matthews left the meeting at 5.33 pm and returned to the meeting at 5.34 pm during consideration of this item.

Councillor Troy left the meeting at 6.08 pm and returned to the meeting at 6.09 pm during consideration of this item.

Councillor Matthews left the meeting at 6.10 pm and returned to the meeting at 6.12 pm during consideration of this item.

Mr Stewart Durie, Chairperson of the Lake Munmorah and Chain Valley Precinct Committee, speaking against the item, addressed the meeting at 5.06 pm, answered questions and retired at 5.15 pm.

**RESOLVED** on the motion of Councillor EATON and seconded by Councillor WEBSTER:

- 213/13 That Council <u>make a submission</u> to the Independent Pricing and Regulatory Tribunal for a S508A Special Rate Variation for 6.9 % (including rate cap) for a period of seven years commencing 2013/14 financial year by 11 March 2013.
- 214/13 That Council <u>promote</u> this decision and provide a link to the Independent Pricing and Regulatory Tribunal website on Council's website once the submission has been made.

FOR:COUNCILLORS BEST, EATON, GREENWALD, NAYNA, TAYLOR, TROY AND WEBSTERAGAINST:MATTHEWS AND VINCENT

The meeting was adjourned at 6.23 pm to allow the gallery to be cleared.

The meeting resumed at 6.33 pm.

#### 6.1 Works in Progress - Water Supply and Sewerage

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

215/13 That Council <u>receive</u> the report on Works in Progress - Water Supply and Sewerage.

## 6.2 Investment Report for January 2013

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

216/13 That Council <u>receive</u> the Investment Report for January 2013.

# 6.3 Activities of the Development Assessment and Building Certification and Health Units

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

217/13 That Council <u>receive</u> the report on Activities of the Development Assessment and Building Certification and Health Units.

# 6.4 Results of Water Quality Testing for Beaches and Lake Swimming Locations

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

218/13 That Council <u>receive</u> the report on Results of Water Quality Testing for Beaches and Lake Swimming Locations.

#### 6.5 Mayor's visit to China - December 2012

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

- 219/13 That Council <u>receive</u> the report on Mayor's visit to China December 2012.
- 220/13 That Council <u>note</u> that attachment 1 of this report contains confidential information in accordance with s10A(2)(c) of the Local Government Act, as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

# 6.6 Central Coast Water Corporation Quarterly Report to Wyong Shire Council

Councillor Vincent left the meeting at 6.45 pm and returned to the meeting at 6.51 pm during consideration of this item.

Councillor Nayna left the meeting at 6.53 pm and returned to the meeting at 6.54 pm during consideration of this item.

Mr John Read, Chairperson of the Central Coast Water Corporation Board, address the meeting at 6.38 pm, answered questions and retired at 7.04 pm.

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

221/13 That Council <u>receive</u> the report on Central Coast Water Corporation Quarterly Report to Wyong Shire Council.

# 6.7 Outstanding Questions on Notice and Notices of Motion

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

222/13 That Council <u>receive</u> the report on Outstanding Questions on Notice and Notices of Motion.

## U1/13 Motion of Urgency - Louisiana Road and Pacific Highway Intersection Safety Risks

Councillor Greenwald declared a non-pecuniary insignificant interest in the matter for the reason that he is an employee of NSW Police and participated in consideration of this matter.

Councillor Greenwald 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 Nayna declared a non-pecuniary insignificant interest in the matter for the reason that he is employed by Mr Darren Webber MP, Member for Wyong.

Councillor Nayna 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 Troy left the meeting at 8.06 pm and returned to the meeting at 8.07 pm during consideration of this item.

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

- 223/13 That Council, as a matter of urgency, <u>engage</u> the Roads and Maritime Service (RMS) highlighting the inadequacies of the current interim traffic control measures at the Louisiana Road and Pacific Highway Intersection, in response to the recent temporary closure of Minnesota Road for Council's \$5 million road upgrade.
- 224/13 That further to a recent spate of serious accidents including a fatality on New Years Day, Council <u>call</u> on the RMS to immediately review the current 140km closing speed, i.e. 70km East/West and investigate turning movements and the centre concrete median barrier.
- 225/13 That Council, in partnership with the Local Area Command (Police), <u>seek</u> to implement a holistic enforcement and education plan around the intersection usage speed limits on both the Pacific Highway and Louisiana Road, including heavy vehicle load limits. Traffic calming devises in Louisiana Road should also be investigated.

# 226/13 That Council respectfully <u>recognises</u> the RMS is the consent authority and has the final say with respect to all traffic movements at this intersection.

# **QUESTIONS ON NOTICE**

#### Q9/13 Wave Fencing at Norah Head Boat Ramp to Improve Safety Councillor Doug Vincent CPA/204444

"Could staff please provide information on the feasibility of installing wave fencing at the Norah Head boat ramp to reduce the risks associated with launching boats at this ramp, when waves are washing over the ramp?

In the past boats and trailers have been washed off the ramp when launching and retrieving vessels."

#### Q10/13 Community Mural at Blue Haven Councillor Doug Vincent F2004/06206

"Could staff please assess, as soon as possible, the community fence mural that has recently been painted over at Blue Haven to see if the paint can be removed to restore the original mural?

If the paint cannot be effectively removed could staff please hold discussions with the Northern Graffiti Forum to establish how a similar mural can be reinstated?"

#### Q11/13 30 Million Dollar Tuggerah Straight Sinking Councillor Greg Best F2004/08785

"Mr Mayor,

It is has been drawn to my attention by numerous motorists in particular cyclists, that the 30 million dollar Tuggerah straight highway reconstruction is failing and sinking in parts. A similar failure has also occurred along the new Sparks Road traffic light intersection, again a significant motor cycle hazard.

This has become a real traffic hazard. Could you officially request that the RMS urgently investigate the failure?"

THE MEETING closed at 8.20 pm.