
WYONG SHIRE COUNCIL
MINUTES OF THE
ORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 10 SEPTEMBER 2014
COMMENCING AT 5.30PM

PRESENT

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

IN ATTENDANCE

General Manager, Director Development and Building, Acting Director Infrastructure and Operations, Acting Director Property and Economic Development, Director Community and Recreation Services, General Counsel, Manager Communications, Manager Corporate Governance , Manager IT and Operations, Marketing and Brand Coordinator and two administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 5.30 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

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

Councillor Greg Best and Councillor Adam Troy presented the Mayor with the Parks And Leisure Australia National Award for Play Space Category B that Council had received at the Parks and Leisure Conference held in Cairns in August 2014.

APOLOGY

An apology for the inability to attend the meeting was received on behalf of Councillor Taylor due to work commitments.

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

987/14 That Council accept the apology and grant leave of absence from the meeting.

All reports were dealt with in sequential order.

1.1 Disclosures of Interest

Item 1.2 - Proposed Inspections and Briefings

Councillor Best declared a non-pecuniary insignificant interest in the matter for the reason that Metro Cinemas is an item on the inspection list and has engaged CCGT that he is General Manager of, to assist in providing an apprentice. Councillor Best participated in consideration of this matter.

Councillor Best 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."

Item 2.1 - Amendment to Planning Proposal in Respect of 414 Old Maitland Road (Old Farm), Mardi

Mr Glendenning declared a non-pecuniary significant conflict of interest in the matter for the reason that he has, prior to commencing employment at Council, advised a director of the proponent in respect to this development. He considers he has a professional conflict of interest.

Item 2.2 - Amendment to DCP 2013 - Site Specific Development Provisions for Land at Mardi and Chittaway Point

Mr Glendenning declared a non-pecuniary significant conflict of interest in the matter for the reason that he has, prior to commencing employment at Council, advised a director of the proponent in respect to this development.

Item 2.4 - Wyong Local Environmental Plan 2013 - Major Amendment 1 - Further Amendments

Councillor Vincent declared a non-pecuniary significant conflict of interest in the matter for the reason that he has relatives that live near the Buff Point oval and Delta Electricity are the current owners of the Camp Breakaway site. Councillor Vincent left the chamber at 6.11pm, took no part in discussion, did not vote and returned to the chamber at 6.36pm

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

988/14 That Council receive the report on Disclosure of Interest and note advice of disclosures.

1.2 Proposed Inspections and Briefings

Councillor Best declared a non-pecuniary insignificant interest in the matter for the reason that Metro Cinemas is an item on the inspection list and has engaged CCGT that he is General Manager of, to assist in providing an apprentice. Councillor Best participated in consideration of this matter.

Councillor Best 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 EATON and seconded by Councillor WEBSTER:

989/14 That Council receive the report on Proposed Inspections and Briefings.

990/14 That Council note that on 3 September 2014 Councillors inspected Old Farm Mardi, University site Warnervale, Lake Haven Cinemas and Gwandalan Community Garden.

991/14 That Council note the request by Metro cinemas to remove the tree in the cinema forecourt that Council grant landowners consent to an application to remove the tree and that staff report to the next council meeting a recommendation as to the removal of the tree for council's consideration.

PROCEDURAL MOTION

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

992/14 That Council allow meeting practice to be varied.

993/14 That Council use the exception method to deal with the balance of the Agenda.

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

994/14 That with the exception of report numbers 2.1, 2.3, 2.4, 2.5, 4.3, 4.5 and 4.6 Council adopt the recommendations contained in the remaining reports.

1.3 Address By Invited Speakers

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

995/14 That Council receive the amended report on Invited Speakers.

996/14 That Council agree meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an Invited Speaker's address.

1.4 Confirmation of Minutes of Previous Meeting

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

997/14 That Council confirm the minutes of the previous Ordinary Meeting of Council held on Wednesday 27 August 2014.

Business Arising

There was no business arising.

2.1 Amendment to Planning Proposal in Respect of 414 Old Maitland Road (Old Farm), Mardi

Mr Glendenning declared a non-pecuniary significant conflict of interest in the matter for the reason that he has, prior to commencing employment at Council, advised a director of the proponent in respect to this development. He considers he has a professional conflict of interest.

Mr Laurie Denton, applicant, addressed the meeting at 5.36 pm and spoke against the recommendation, answered questions and retired at 6.03pm.

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

998/14 That Council defer consideration of this item until 8 October 2014.

999/14 That Council provide Councillors with a business update outlining the applicants amended position.

2.2 Amendment to DCP 2013 - Site Specific Development Provisions for Land at Mardi and Chittaway Point

Mr Glendenning declared a non-pecuniary significant conflict of interest in the matter for the reason that he has, prior to commencing employment at Council, advised a director of the proponent in respect to this development.

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

1000/14 That Council endorse the preparation and exhibition of amendments to DCP 2013 to incorporate development provisions for land at Mardi and Chittaway Point, which are currently subject to rezoning proposals RZ/14/2012 and RZ/7/2009.

1001/14 That Council receive a further report on the results of the exhibition.

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

AGAINST: NIL

**2.3 Proposed Seniors Living Developments for Glengara Retirement Village at Tumbi Umbi
Development Application No 887/2013 – 44 Seniors Living Dwellings
Development Application No 939/2013 – 44 Seniors Living Dwellings**

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

1002/14 That Council, grant consent to Development Applications No 887/2013 and 939/2013 subject to the conditions detailed in the schedule attached to the report.

1003/14 That Council advise those who made written submissions of its decision.

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

AGAINST: NIL

2.4 Wyong Local Environmental Plan 2013 - Major Amendment 1 - Further Amendments

Councillor Vincent declared a non-pecuniary significant conflict of interest in the matter for the reason that he has relatives that live near the Buff Point oval and Delta Electricity are the current owners of the Camp Breakaway site. Councillor Vincent left the chamber at 6.11pm, took no part in discussion, did not vote and returned to the chamber at 6.36pm

Councillor Troy left the meeting at 6.19PM and returned to the meeting at 6.20pm during consideration of this item .

Councillor Best left the meeting at 6.29PM and returned to the meeting at 6.30pm during consideration of this item .

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

1004/14 That Council endorse further amendments to Wyong Local Environmental Plan 2013, as set out within this report.

FOR: COUNCILLORS BEST, EATON, GRAHAM, NAYNA, TROY AND WEBSTER

AGAINST: COUNCILLORS GREENWALD, MATTHEWS

2.5 Proposed Amendments to Tree Management Controls

Councillor Greenwald left the meeting at 6.55pm and returned to the meeting at 6.57pm during consideration of this item .

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

1005/14 That further to the recent state government legislative 10/50 bushfire protection rules Council now amend its DCP chapter 36 in accordance with the following objectives

- a That Council has no objection to the planting or removal of any vegetation on any residentially zoned lot less than 1500 square metres.**
- b Existing controls for non-residential and residential over 1500 square metres remains unchanged from existing controls in the current DCP.**

1006/14 That staff submit a revised DCP in accordance with the 1 above for Councils consideration.

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

AGAINST: NIL

3.1 Evaluation and Selection of Tenders for Contract CPA/243182 - Warnervale Trunk Main Line 7 Site Rehabilitation

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

- 1007/14 That Council accept the tender from the company nominated as Tenderer No '1,' Kleinfelder Australia Pty Ltd, in the attached Tender Evaluation Report, for the lump sum amount of \$206,770.00 (excl GST) and the unit rate of \$2.20 each (excl GST) for the replacement of failed plants for Contract CPA/243182 – Warnervale Trunk Main Line 7 Site Rehabilitation.
- 1008/14 That Council determines 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, except for the name of the successful tenderer, which may be disclosed after Council has resolved to accept that tender.
- 1009/14 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment A.

3.2 CPA/241801 - Manufacture, Supply and Delivery of Bulk Liquid Carbon Dioxide to Council's Mardi Water Treatment Plant

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

- 1010/14 That Council accept the tender from the company nominated as Tenderer No 1, BOC Limited, in the attached Tender Evaluation Report, for a period of up to 2 years for Contract CPA/241801 - Manufacture, Supply and Delivery of Bulk Liquid Carbon Dioxide to Mardi Water Treatment Plant. The estimated annual expenditure against this contract is \$59,400.00 per annum (excl GST), however actual expenditure may vary significantly with fluctuations in demand.
- 1011/14 That Council delegate the acceptance of optional two year by one extension to the General Manager based on satisfactory performance.
- 1012/14 That Council determine 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 except for the name of the successful tenderer, which may be disclosed after Council has resolved to accept that tender.
- 1013/14 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment A.

3.3 CPA/240716 Design for Retrofitting the South Tacoma Vacuum Sewerage System with a Low Pressure Sewerage System

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

- 1014/14 That Council accept the tender from the company nominated as Tenderer No 4, PS Solutions Pty Ltd, in the attached Tender Evaluation Report, for the lump sum amount of \$ 241,532 (excl GST) for Contract CPA/240716 Design for Retrofitting the South Tacoma Vacuum Sewerage System with a Low Pressure Sewerage System.
- 1015/14 That Council determine 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, except for the name of the successful tenderer, which may be disclosed after Council has resolved to accept that tender.
- 1016/14 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment A.

4.1 Local Preference Policy Results and Initiatives

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

- 1017/14 That Council note the Report on the Application of the Local Preference Policy for the Financial Year 2013/14, which is incorporated in this business paper.
- 1018/14 That Council note the results of other initiatives of staff to strengthening local supplier engagement.

4.2 Draft Water Craft Storage Policy

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

- 1019/14 That Council adopt the draft Water Craft Storage Policy.
- 1020/14 That Council communicate compliance requirements of the Policy by placing signage at identified key sites.
- 1021/14 That Council advertise the draft Water Craft Storage Policy on Council's website and in local newspapers.

4.3 Aquatic Infrastructure Strategy

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

- 1022/14 That Council receive and note the draft Aquatic Infrastructure Strategy.
- 1023/14 That Council exhibit the draft Aquatic Infrastructure Strategy for 28 days.
- 1024/14 That Council adopt the draft Aquatic Infrastructure Strategy after exhibition conditional that no material challenges are made to the strategy during exhibition.

4.4 Policy for Investment of Council Funds

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

- 1025/14 That Council adopt the Policy for Investment of Council Funds and the Investment guidelines for Asset Allocation and Performance Measurement and Risk Management

4.5 Waste Disposal Voucher

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

- 1026/14 That Council approve a one-off free waste disposal voucher to be made available to each household. The voucher can be utilised between 1 November 2014 and 31 January 2015 for the disposal at Buttonderry of household inert waste equal to one bulk kerbside collection, with the following conditions:
- a only one load per voucher with a maximum weight of 200kg.
 - b usable only for household waste, as per the bulk kerbside collection guidelines, excluding unacceptable materials such as hazardous wastes, problem wastes, food wastes, medicine, batteries, tyres, and construction materials.
- 1027/14 That Council approve the additional expenditure for this project which, based on an estimated 25 % participation rate, is estimated at \$390,000.

4.6 Election of Council Representative for Wyong Chamber of Commerce

RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor BEST

- 1028/14 That Council note that it has elected Councillor Eaton and Councillor Greenwald as alternate as its representative on the external body, Wyong Chamber of Commerce for the current term of Council.
- 1029/14 That Council note that Councillor Eaton has resigned as Council's representative on Wyong Chamber of Commerce.
- 1030/14 That Council elect a representative of Council for the Wyong Chamber of Commerce for the remainder of the current term of Council.

PROCEDURAL MOTION

The Mayor advised that nominations for the position of Council's representative on Wyong Chamber of Commerce had been received for Councillors Taylor and Matthews. Councillors Taylor and Matthews accepted their respective nominations.

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

- 1031/14 That Council appoint Councillor Taylor as its representative to the Wyong Chamber of Commerce for the remainder of the current term of Council.

FOR: COUNCILLORS BEST, EATON, GRAHAM, NAYNA, TROY AND WEBSTER

AGAINST: COUNCILLORS GREENWALD, MATTHEWS AND VINCENT

5.1 Road Capital Works Program

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

- 1032/14 That Council receive the report on the status of the Council's Road Capital Rolling Works Program.

5.2 Your Future NSW to 2031: Newcastle, Lower Hunter and Central Coast Projected Growth

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

- 1033/14 That Council receive the report on Your Future NSW to 2031: Newcastle, Lower Hunter and Central Coast Projected Growth.

5.3 Outstanding Questions on Notice and Notices of Motion

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

1034/14 That Council receive the report on Outstanding Questions on Notice and Notices of Motion.

THE MEETING closed at 7.30pm.

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

(Clause 195A)

Form of Special Disclosure of Pecuniary Interest

- 1 The particulars of this form are to be written in block letters or typed.
- 2 If any space is insufficient in this form for all the particulars required to complete it, an appendix is to be attached for that purpose which is properly identified and signed by you.

Important Information

This information is being collected for the purpose of making a special disclosure of pecuniary interests under sections 451 (4) and (5) of the Local Government Act 1993. You must not make a special disclosure that you know or ought reasonably to know is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred by the Director-General to the Local Government Pecuniary Interest and Disciplinary Tribunal.

This form must be completed by you before the commencement of the council or council committee meeting in respect of which the special disclosure is being made. The completed form must be tabled at the meeting. Everyone is entitled to inspect it. The special disclosure must be recorded in the minutes of the meeting.

Special disclosure of pecuniary interests by: Councillor Greg Best
in the matter of Wyong Local Environmental Plan 2013 – Major Amendment 1
which was considered at a Council meeting held on the 10th day of September 2014.

I. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	6 Roslyn Place NORAVILLE (Lot 2 DP 229263)
Relationship of identified land to Councillor [Tick or cross one box.]	<input checked="" type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning]	Wyong LEP 2013 R2 Low Density Residential

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<i>control applying to the subject land</i>	
Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 R2 Low Density Residential
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

2. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	2 London Drive WYONG NSW 2259 (Lot 38 DP 1100416)
Relationship of identified land to Councillor <i>[Tick or cross one box.]</i>	<input checked="" type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ <i>[Tick or cross one box]</i>	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control <i>[Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]</i>	Wyong LEP 2013 B6 Enterprise Corridor Zone
Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 B6 Enterprise Corridor Zone
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

3. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	12 Reliance Drive TUGGERAH NSW 2259 (Lot 307 DP 1007368)
Relationship of identified land to Councillor [Tick or cross one box.]	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyong LEP 2013 B7 Business Park Zone
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	Wyong LEP 2013 – Major Amendment 1 B7 Business Park Zone
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.

4. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	3 Bounty Close, Tuggerah NSW 2259 (Lot 2073 DP 1052715)
Relationship of identified land to Councillor [Tick or cross one box.]	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ <i>[Tick or cross one box]</i>	<input type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control <i>[Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]</i>	Wyong LEP 2013 B7 Business Park Zone
Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 B7 Business Park Zone
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

Councillor's signature:



Date:

[This form is to be retained by the council's general manager and included in full in the minutes of the meeting]

- 1 Section 443 (1) of the Local Government Act 1993 provides that you may have a pecuniary interest in a matter because of the pecuniary interest of your spouse or your de facto partner or your relative⁴ or because your business partner or employer has a pecuniary interest. You may also have a pecuniary interest in a matter because you, your nominee, your business partner or your employer is a member of a company or other body that has a pecuniary interest in the matter.
- 2 Section 442 of the Local Government Act 1993 provides that a **pecuniary interest** is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person. A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter or if the interest is of a kind specified in section 448 of that Act (for example, an interest as an elector or as a ratepayer or person liable to pay a charge).
- 3 A pecuniary interest may arise by way of a change of permissible use of land adjoining, adjacent to or in proximity to land in which a councillor or a person, company or body referred to in section 443 (1) (b) or (c) of the Local Government Act 1993 has a proprietary interest—see section 448 (g) (ii) of the Local Government Act 1993.
- 4 **Relative** is defined by the Local Government Act 1993 as meaning your, your spouse's or your de facto partner's parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child and the spouse or de facto partner of any of those persons.

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

(Clause 195A)

Form of Special Disclosure of Pecuniary Interest

- 1 The particulars of this form are to be written in block letters or typed.
- 2 If any space is insufficient in this form for all the particulars required to complete it, an appendix is to be attached for that purpose which is properly identified and signed by you.

Important Information

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This form must be completed by you before the commencement of the council or council committee meeting in respect of which the special disclosure is being made. The completed form must be tabled at the meeting. Everyone is entitled to inspect it. The special disclosure must be recorded in the minutes of the meeting.

Special disclosure of pecuniary interests by: Councillor Doug Eaton
in the matter of *Wyong Local Environmental Plan 2013 – Major Amendment 1*
which was considered at a *Council meeting* held on the 10th day of *September 2014*.

1. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	23 Jennings Road WYONG NSW 2259 (Lot 1 DP 24783)
Relationship of identified land to Councillor [Tick or cross one box.]	<input checked="" type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning	Wyong LEP 2013 R2 Low Density Residential Zone

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

control applying to the subject land]	
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	Wyong LEP 2013 – Major Amendment 1 R2 Low Density Residential Zone
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.

2. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	1 - 10 Naples Place, WYONG NSW 2259 (Lots 41 – 50 DP 1100416)
Relationship of identified land to Councillor [Tick or cross one box.]	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input checked="" type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyong LEP 2013 B6 Enterprise Corridor
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	Wyong LEP 2013 – Major Amendment 1 B6 Enterprise Corridor
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.

**Schedule 3A Form of special disclosure of pecuniary interest
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3. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the <i>identified land</i>) ¹	464 Ruttleys Road MANNERING PARK NSW 2259 (Lot 11 DP 1091396)
Relationship of identified land to Councillor [Tick or cross one box.]	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input checked="" type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the <i>subject land</i>) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyong LEP 2013 SP2 Infrastructure Zone
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	Wyong LEP 2013 – Major Amendment 1 SP2 Infrastructure Zone
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.
4. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the <i>identified land</i>) ¹	Amsterdam Circuit, WYONG NSW 2259 (Lots 1-37 DP 1100416)
Relationship of identified land to Councillor [Tick or cross one box.]	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input checked="" type="checkbox"/> Associated company or body of councillor has interest in the land.

Schedule 3A Form of special disclosure of pecuniary interest

Section 451 of the Local Government Act 1993

Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyong LEP 2013 B6 Enterprise Corridor
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	Wyong LEP 2013 – Major Amendment 1 B6 Enterprise Corridor
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.

5. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	500 Pacific Highway, WYONG NSW 2259 (Lot A DP 403153)
Relationship of identified land to Councillor [Tick or cross one box.]	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input checked="" type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyong LEP 2013 B6 Enterprise Corridor
Proposed change of zone/planning control	Wyong LEP 2013 – Major Amendment 1

Schedule 3A Form of special disclosure of pecuniary interest

Section 451 of the Local Government Act 1993

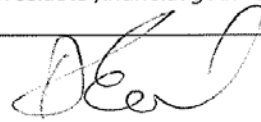
<i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	B6 Enterprise Corridor
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

6. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	1507 Mandalong Road, DOORALONG NSW 2259 (Lot 7 DP 826268)
Relationship of identified land to Councillor <i>[Tick or cross one box.]</i>	<input checked="" type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ <i>[Tick or cross one box]</i>	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control <i>[Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]</i>	Wyong LEP 2013 RU1 Primary Production
Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 RU1 Primary Production
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

7. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	2 Burns Road OURIMBAH
Relationship of identified land to Councillor [Tick or cross one box.]	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input checked="" type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyong LEP 2013 E3 – Environmental Management
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	Wyong LEP 2013 – Major Amendment 1 E3 – Environmental Management
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.

Councillor's signature:



10/9/14

Date:

[This form is to be retained by the council's general manager and included in full in the minutes of the meeting]

1 Section 443 (1) of the Local Government Act 1993 provides that you may have a pecuniary interest in a matter because of the pecuniary interest of your spouse or your de facto partner or your relative⁴ or because your business partner or employer has a pecuniary interest. You may also have a pecuniary interest in a matter because you, your nominee, your business partner or your employer is a member of a company or other body that has a pecuniary interest in the matter.

Schedule 3A Form of special disclosure of pecuniary interest

Section 451 of the Local Government Act 1993

- 2 Section 442 of the Local Government Act 1993 provides that a **pecuniary interest** is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person. A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter or if the interest is of a kind specified in section 448 of that Act (for example, an interest as an elector or as a ratepayer or person liable to pay a charge).
- 3 A pecuniary interest may arise by way of a change of permissible use of land adjoining, adjacent to or in proximity to land in which a councillor or a person, company or body referred to in section 443 (1) (b) or (c) of the Local Government Act 1993 has a proprietary interest—see section 448 (g) (ii) of the Local Government Act 1993.
- 4 **Relative** is defined by the Local Government Act 1993 as meaning your, your spouse's or your de facto partner's parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child and the spouse or de facto partner of any of those persons.

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

(Clause 195A)

Form of Special Disclosure of Pecuniary Interest

- 1 The particulars of this form are to be written in block letters or typed.
- 2 If any space is insufficient in this form for all the particulars required to complete it, an appendix is to be attached for that purpose which is properly identified and signed by you.

Important Information

This information is being collected for the purpose of making a special disclosure of pecuniary interests under sections 451 (4) and (5) of the Local Government Act 1993. You must not make a special disclosure that you know or ought reasonably to know is false or misleading in a material particular. Complaints made about contraventions of these requirements may be referred by the Director-General to the Local Government Pecuniary Interest and Disciplinary Tribunal.


This form must be completed by you before the commencement of the council or council committee meeting in respect of which the special disclosure is being made. The completed form must be tabled at the meeting. Everyone is entitled to inspect it. The special disclosure must be recorded in the minutes of the meeting.

Special disclosure of pecuniary interests by: Councillor Bob Graham
in the matter of Wyang Local Environmental Plan 2013 – Major Amendment 1
which was considered at a Council meeting held on the 10th day of September 2014.

1. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	38 Gregory Street, BERKELEY VALE NSW 2261 (Lot 39 DP 202428)
Relationship of identified land to Councillor [Tick or cross one box.]	<input checked="" type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning	Wyang LEP 2013 R2 Low Density Residential Zone

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

<i>control applying to the subject land</i>	
Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 R2 Low Density Residential Zone
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

Councillor's signature: 

Date: 10-9-14

[This form is to be retained by the council's general manager and included in full in the minutes of the meeting]

- 1 Section 443 (1) of the Local Government Act 1993 provides that you may have a pecuniary interest in a matter because of the pecuniary interest of your spouse or your de facto partner or your relative⁴ or because your business partner or employer has a pecuniary interest. You may also have a pecuniary interest in a matter because you, your nominee, your business partner or your employer is a member of a company or other body that has a pecuniary interest in the matter.
- 2 Section 442 of the Local Government Act 1993 provides that a **pecuniary interest** is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person. A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter or if the interest is of a kind specified in section 448 of that Act (for example, an interest as an elector or as a ratepayer or person liable to pay a charge).
- 3 A pecuniary interest may arise by way of a change of permissible use of land adjoining, adjacent to or in proximity to land in which a councillor or a person, company or body referred to in section 443 (1) (b) or (c) of the Local Government Act 1993 has a proprietary interest—see section 448 (g) (ii) of the Local Government Act 1993.
- 4 **Relative** is defined by the Local Government Act 1993 as meaning your, your spouse's or your de facto partner's parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child and the spouse or de facto partner of any of those persons.

MINUTES OF THE Ordinary Council Meeting OF COUNCIL 10 September 2014 contd

(Clause 195A)

Form of Special Disclosure of Pecuniary Interest

- The particulars of this form are to be written in block letters or typed.
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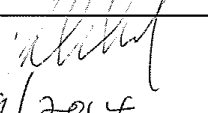
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This form must be completed by you before the commencement of the council or council committee meeting in respect of which the special disclosure is being made. The completed form must be tabled at the meeting. Everyone is entitled to inspect it. The special disclosure must be recorded in the minutes of the meeting.

Special disclosure of pecuniary interests by: Councillor Ken Greenwald
in the matter of Wyong Local Environmental Plan 2013 - Major Amendment 1
which was considered at a Council meeting held on the 10th day of September 2014.

1. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the <i>identified land</i>) ¹ [Tick or cross one box.]	57 Dunrossil Avenue, WATANOBI NSW 2259 (Lot 1212 DP 262111)
Relationship of identified land to Councillor [Tick or cross one box.]	Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). Associated person of Councillor has interest in the land. Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the <i>subject land</i>) ³ [Tick or cross one box.]	The identified land. Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone planning control applying to the subject land]	Wyong LEP 2013 R2 Low Density Residential Zone
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	Wyong LEP 2013 - Major Amendment 1 R2 Low Density Residential Zone
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.

Councillor's signature: 

Date: 10/9/2014

[This form is to be retained by the council's general manager and included in full in the minutes of the meeting]

- Section 443 (1) of the *Local Government Act 1993* provides that you may have a pecuniary interest in a matter because of the pecuniary interest of your spouse or your de facto partner or your relative⁴ or because your business partner or employer has a pecuniary interest. You may also have a pecuniary interest in a matter because you, your nominee, your business partner or your employer is a member of a company or other body that has a pecuniary interest in the matter.
- Section 442 of the *Local Government Act 1993* provides that a *pecuniary interest* is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person. A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter or if the interest is of a kind specified in section 448 of that Act (for example, an interest as an elector or as a ratepayer or person liable to pay a charge).
- A pecuniary interest may arise by way of a change of permissible use of land adjoining, adjacent to or in proximity to land in which a councillor or a person, company or body referred to in section 443 (1) (b) or (c) of the *Local Government Act 1993* has a proprietary interest—see section 448 (g) (ii) of the *Local Government Act 1993*.
- Relative* is defined by the *Local Government Act 1993* as meaning your, your spouse's or your de facto partner's parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child and the spouse or de facto partner of any of those persons.

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

(Clause 195A)

Form of Special Disclosure of Pecuniary Interest

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Important Information

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This form must be completed by you before the commencement of the council or council committee meeting in respect of which the special disclosure is being made. The completed form must be tabled at the meeting. Everyone is entitled to inspect it. The special disclosure must be recorded in the minutes of the meeting.

Special disclosure of pecuniary interests by: Councillor Lisa Matthews
in the matter of Wyong Local Environmental Plan 2013 – Major Amendment 1
which was considered at a Council meeting held on the 10th day of September 2014.

1. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	77 Kalua Drive, CHITTAWAY BAY NSW 2261 (Lot 168 DP 27390)
Relationship of identified land to Councillor [Tick or cross one box.]	<input checked="" type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning	Wyong LEP 2013 R2 Low Density Residential Zone

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

<i>control applying to the subject land</i>	
Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 R2 Low Density Residential Zone
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

2. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	360 Lakedge Avenue, CHITTAWAY BAY NSW 2261
Relationship of identified land to Councillor <i>[Tick or cross one box.]</i>	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input checked="" type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ <i>[Tick or cross one box]</i>	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control <i>[Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]</i>	Wyong LEP 2013 R2 Low Density Residential Zone
Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 R2 Low Density Residential Zone
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

3. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	8 St James Avenue, BERKELEY VALE NSW 2261
Relationship of identified land to Councillor [Tick or cross one box.]	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input checked="" type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyong LEP 2013 R2 Low Density Residential Zone
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	Wyong LEP 2013 – Major Amendment 1 R2 Low Density Residential Zone
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.

Councillor's signature: 

Date: 10/9/14

[This form is to be retained by the council's general manager and included in full in the minutes of the meeting]

¹ Section 443 (1) of the Local Government Act 1993 provides that you may have a pecuniary interest in a matter because of the pecuniary interest of your spouse or your de facto partner or your relative⁴ or because your business partner or employer has a pecuniary interest. You may also have a pecuniary interest in a matter because you, your nominee, your business partner or your employer is a member of a company or other body that has a pecuniary interest in the matter.

Schedule 3A Form of special disclosure of pecuniary interest

Section 451 of the Local Government Act 1993

- 2 Section 442 of the Local Government Act 1993 provides that a **pecuniary interest** is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person. A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter or if the interest is of a kind specified in section 448 of that Act (for example, an interest as an elector or as a ratepayer or person liable to pay a charge).
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**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

(Clause 195A)

Form of Special Disclosure of Pecuniary Interest

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Important Information

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Special disclosure of pecuniary interests by: Councillor Luke Nayna
in the matter of Wyang Local Environmental Plan 2013 – Major Amendment 1
which **was** considered at a *Council meeting* held on the 10th day of *September 2014*.

1. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	133 Dudley Street, LAKE HAVEN NSW 2259
Relationship of identified land to Councillor [Tick or cross one box.]	<input checked="" type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyang LEP 2013 R2 Low Density Residential Zone

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 R2 Low Density Residential Zone
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

2. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	130 Ocean Parade, BLUE BAY NSW 2261 (Lot 5 DP 18266)
Relationship of identified land to Councillor <i>[Tick or cross one box.]</i>	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input checked="" type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ <i>[Tick or cross one box]</i>	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control <i>[Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]</i>	Wyong LEP 2013 R1 General Residential Zone
Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 R1 General Residential Zone
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

Councillor's signature: 

Date:

10-09-14

Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993

[This form is to be retained by the council's general manager and included in full in the minutes of the meeting]

- 1 Section 443 (1) of the Local Government Act 1993 provides that you may have a pecuniary interest in a matter because of the pecuniary interest of your spouse or your de facto partner or your relative⁴ or because your business partner or employer has a pecuniary interest. You may also have a pecuniary interest in a matter because you, your nominee, your business partner or your employer is a member of a company or other body that has a pecuniary interest in the matter.
- 2 Section 442 of the Local Government Act 1993 provides that a **pecuniary interest** is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person. A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter or if the interest is of a kind specified in section 448 of that Act (for example, an interest as an elector or as a ratepayer or person liable to pay a charge).
- 3 A pecuniary interest may arise by way of a change of permissible use of land adjoining, adjacent to or in proximity to land in which a councillor or a person, company or body referred to in section 443 (1) (b) or (c) of the Local Government Act 1993 has a proprietary interest—see section 448 (g) (ii) of the Local Government Act 1993.
- 4 **Relative** is defined by the Local Government Act 1993 as meaning your, your spouse's or your de facto partner's parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child and the spouse or de facto partner of any of those persons.

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

(Clause 195A)

Form of Special Disclosure of Pecuniary Interest

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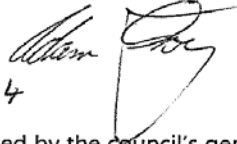
Special disclosure of pecuniary interests by: Councillor Adam Troy
in the matter of Wyang Local Environmental Plan 2013 – Major Amendment 1
which was considered at a Council meeting held on the 10th day of September 2014.

1. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	31 Warner Avenue, Tuggerawong NSW 2259 (Lot 155 DP 13019)
Relationship of identified land to Councillor [Tick or cross one box.]	<input checked="" type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyang LEP 2013 R2 Low Density Residential Zone

Schedule 3A Form of special disclosure of pecuniary interest

Section 451 of the Local Government Act 1993

Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 R2 Low Density Residential Zone
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

Councillor's signature: 

Date: 10/9/2014

[This form is to be retained by the council's general manager and included in full in the minutes of the meeting]

- 1 Section 443 (1) of the Local Government Act 1993 provides that you may have a pecuniary interest in a matter because of the pecuniary interest of your spouse or your de facto partner or your relative⁴ or because your business partner or employer has a pecuniary interest. You may also have a pecuniary interest in a matter because you, your nominee, your business partner or your employer is a member of a company or other body that has a pecuniary interest in the matter.
- 2 Section 442 of the Local Government Act 1993 provides that a **pecuniary interest** is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person. A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter or if the interest is of a kind specified in section 448 of that Act (for example, an interest as an elector or as a ratepayer or person liable to pay a charge).
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**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

(Clause 195A)

Form of Special Disclosure of Pecuniary Interest

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This form must be completed by you before the commencement of the council or council committee meeting in respect of which the special disclosure is being made. The completed form must be tabled at the meeting. Everyone is entitled to inspect it. The special disclosure must be recorded in the minutes of the meeting.

Special disclosure of pecuniary interests by: Councillor Doug Vincent
in the matter of Wyong Local Environmental Plan 2013 – Major Amendment 1
which **was** considered at a *Council meeting held on the 10th day of September 2014.*

1. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	62 Narambi Road, BUFF POINT NSW 2262 (Lot 86 DP 13209)
Relationship of identified land to Councillor [Tick or cross one box.]	<input checked="" type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box.]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning	Wyong LEP 2013 R2 Low Density Residential Zone

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

<i>control applying to the subject land</i>	
Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 R2 Low Density Residential Zone
Effect of proposed change of zone/planning control on councillor <i>[Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]</i>	No change.

2. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	222 Buff Point Avenue, BUFF POINT NSW 2262 (Lot 86 DP 13209) 11 Travis Place BUFF POINT NSW 2262 (Lot 25 DP 863084) 9 Sabrina Ave BATEAU BAY NSW 2261 (Lot 146 DP 29860)
Relationship of identified land to Councillor <i>[Tick or cross one box.]</i>	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input checked="" type="checkbox"/> Associated person of Councillor has interest in the land. <input type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ <i>[Tick or cross one box]</i>	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control <i>[Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]</i>	Wyong LEP 2013 R2 Low Density Residential Zone R2 Low Density Residential Zone R2 Low Density Residential Zone
Proposed change of zone/planning control <i>[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]</i>	Wyong LEP 2013 – Major Amendment 1 R2 Low Density Residential Zone R2 Low Density Residential Zone R2 Low Density Residential Zone

Schedule 3A Form of special disclosure of pecuniary interest

Section 451 of the Local Government Act 1993

Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.
3. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	265 Scenic Drive, COLONGRA NSW 2259 (Lot 420 DP 755266 & Lot 425 DP 755266) 301 Scenic Drive, COLONGRA NSW 2259 (Various allotments) 200 Vales Road, MANNERING PARK NSW 2259 (Lot 102 DP 1065718) 220 Vales Road, MANNERING PARK NSW 2259 (Various allotments) 240 Tall Timbers Road, MANNERING PARK NSW 2259 (Lot D DP 349733) 2 Highview Avenue, SAN REMO NSW 2262 (Lot 2 DP 1068216) 80 Highview Avenue, SAN REMO NSW 2262 (Lot 4 DP 734739) 100 Highview Avenue, SAN REMO NSW 2262 (Lot 1 DP 1068216)
Relationship of identified land to Councillor [Tick or cross one box.]	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input checked="" type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyang LEP 2013 E1 National Parks & Nature Reserves Zone E2 Environmental Conservation Zone E3 Environmental Management Zone RU6 Transition Zone RE1 Public Recreation Zone RE2 Private Recreation Zone SP2 Infrastructure Zone
Proposed change of zone/planning control	Wyang LEP 2013 – Major Amendment 1

Schedule 3A Form of special disclosure of pecuniary interest

Section 451 of the Local Government Act 1993

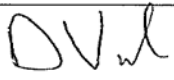
[Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	E1 National Parks & Nature Reserves Zone E2 Environmental Conservation Zone E3 Environmental Management Zone RU6 Transition Zone RE1 Public Recreation Zone RE2 Private Recreation Zone SP2 Infrastructure Zone
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.

4. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the identified land) ¹	See Attached Schedule
Relationship of identified land to Councillor [Tick or cross one box.]	<input type="checkbox"/> Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). <input type="checkbox"/> Associated person of Councillor has interest in the land. <input checked="" type="checkbox"/> Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the subject land) ³ [Tick or cross one box]	<input checked="" type="checkbox"/> The identified land. <input type="checkbox"/> Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyong LEP 2013 See attached schedule
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	Wyong LEP 2013 – Major Amendment 1 See attached schedule
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.

Schedule 3A Form of special disclosure of pecuniary interest

Section 451 of the Local Government Act 1993

<i>financial loss</i>	
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Councillor's signature: 

Date: 10/9/14.

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**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

Schedule Referred to In Item 4 above

PUBLIC SCHOOLS (Primary)

#	SCHOOL	ADDRESS	LOT & DP	CURRENT ZONE	PROPOSED
1	Bateau Bay PS	Waratah Ave, Bateau Bay	Lot 382 DP 755263	R2 Low Density Residential	No change
2	Berkeley Vale PS	Pindarri St, Berkeley Vale	Lot 1 DP 731542	R2 Low Density Residential	No change
3	Blue Haven PS	Colorado Dr, Blue Haven	Lot 1 DP 1089656	R1 General Residential & Conservation Zoning*	No change
4	Brooke Ave PS	Brooke Ave, Killarney Vale	Lot 466 DP 44382	R1 General Residential	No change
5	Budgewoi PS	Woolana Ave, Budgewoi	Lot 10 DP 1101984, Lots 1049-1057, Lots 1116-1124 DP 24050 and Lot 2 DP 233616	R2 Low Density Residential	No change
6	Chittaway PS	Chittaway Rd, Chittaway South	Lot 2 DP 829719	R2 Low Density Residential & Open Space Zoning*	No change
7	Dooralong PS	Dooralong Rd, Dooralong	Lots 218-219 DP 755271	SP2 Infrastructure (Educational Establishments)	No change
8	Gorokan PS	Dudley St, Gorokan	Lot 101 DP 838668	R1 General Residential	No change
9	Gwandalan PS	Kanangra Dr, Gorokan	Lot 63-65 Sec 9 DP 27782, Lot 1 DP 220889	R2 Low Density Residential	No change
10	Jilliby PS	Jilliby Rd, Jilliby	Lot 1 DP 578580, Lot 1 DP 755271	SP2 Infrastructure (Educational Establishments)	No change
11	Kanwal PS	Craigie Ave, Kanwal	Lot 1 DP 383337, Lot 1 DP 392224, Lot 1 DP 850212, Lots 12-17 DP 26179, Lot 213 DP 810491, Lot 215 DP 806475, Lot A DP 354699	R1 General Residential	No change
12	Killarney Vale PS	Hendricks Rd, Killarney Vale	Lots 1-2 DP 845889, Lot 24 DP 839496	R2 Low Density Residential	No change
13	Lake Munmorah PS	Pacific Hwy, Lake Munmorah	Lot 22 DP 117984	SP2 Infrastructure (Educational Establishments)	No change
14	Mannering Park PS	Vales Rd, Mannering Park	Lot 1 DP 214857	R2 Low Density Residential	No change
15	North Lakes PS	Goorama Ave, San Remo	Lot 173 DP 728997	R2 Low Density Residential	No change
16	Ourimbah PS	Pacific Hwy, Ourimbah	Lot 13 DP 1097319, Lot 110 DP 1129450	R2 Low Density Residential	No change

Schedule 3A Form of special disclosure of pecuniary interest

Section 451 of the Local Government Act 1993

17	Tacoma PS	Hillcrest Ave, Tacoma	Lot 1 DP 227276, Lot 1 DP 523708, Lots 1 DP 771679, Lots 1-10 DP 29364, Lots 144-151 DP 205160	R2 Low Density Residential	No change
18	The Entrance PS	Oakland Ave, The Entrance	Lot 1 DP 715415	R3 Med. Density Residential	No change
19	Toukley PS	Main Rd, Toukley	Lot 1 DP 782524, Lot 1DP 613072, Lots 71-83 DP 27833, Pt Lot 70 DP 27883	R2 Low Density Residential	No change
20	Tuggerah PS	Pacific Hwy, Tuggerah	Lot 517 DP 821088, Pt Lot 62 DP 755263, Pt Lot 66 DP 755263	SP2 Infrastructure (Educational Establishments)	No change
21	Tuggerawong PS	Tuggerawong Rd, Tuggerawong	Lot 23-34 Sec 2 DP 11710, Pt Lot 29-33 Sec 2 DP 11710	R2 Low Density Residential	No change
22	Warnervale PS	Warnervale Road, Warnervale	Lot 6 DP 1071965	R1 General Residential	No change
23	Woongarra PS	Mataram Rd, Woongarra	Lot 1 DP 1104475	R1 General Residential	No change
24	Wyong Creek PS	Yarramalong Rd, Wyong Creek	Lots 1-2 DP 795369	SP2 Infrastructure (Educational Establishments)	No change
25	Wyong Grove PS	North Rd, Wyong	Lot 1 DP 123075, Lot 18 DP 219825	R2 Low Density Residential	No change
26	Wyong Public PS	Cutler Dr, Wyong	Lot 1 DP 576538, Lot 3 DP 242538	R2 Low Density Residential	No change
27	Yarramalong PS	Yarramalong Rd, Yarramalong	Lot 1 DP 782407, Lots 15-16 DP 755224, Lot 60 DP 755224, Pt Lot 91 DP 755244	RUS Village	No change

**Schedule 3A Form of special disclosure of pecuniary interest
Section 451 of the Local Government Act 1993**

PUBLIC SCHOOLS (Secondary)

#	SCHOOL	ADDRESS	LOT & DP	CURRENT PRIMARY ZONE	PROPOSED
1	Gorokan HS	Goorabarabah Ave, Gorokan	Lots 11-12 DP 881994	R2 Low Density Residential Zone & Recreation Zone	No change
2	Lake Munmorah HS	Carters Road, Lake Munmorah	Lot 21 DP 117984	SP2 Infrastructure (Educational Establishments) and Conservation Zoning	No change
3	North Lakes HS	Brava Ave, San Remo	Lot 170 DP 727766	R2 Low Density Residential	No change
4	Berkeley Vale	Berkeley Vale Rd, Berkeley Vale	Lot 10 DP 720913, Lots 1-2 DP 774172	SP2 Infrastructure (Educational Establishments)	
5	The Entrance	The Entrance Rd, Long Jetty	Lot 385 DP 755263, Lot 334 DP 755263	R1 General Residential and Recreation Zoning	No change
6	Tumbi Umbi	Bellevue Rd, Tumbi Umbi	Lot 2 DP 567984	TBA	No change
7	Wyong HS	Alison Road, Wyong	Lot 101 DP 878443	R1 General Residential	No change

PUBLIC SCHOOLS (Kindergarten – Year 12)

#	SCHOOL	ADDRESS	LOT & DP	CURRENT ZONE	PROPOSED
1	Wadalba CS	Van Stappen Rd, Wadalba	Lot 821 DP 113752	R2 Low Density Residential & Recreation Zoning	No change

PUBLIC SCHOOLS (Special)

#	SCHOOL	ADDRESS	LOT & DP	CURRENT ZONE	PROPOSED
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**Schedule 3A Form of special disclosure of pecuniary interest
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1	Hopetown School	Pollock Ave, Wyong	Lot 2 DP 562445	RU2 Rural Landscapes	No change
2	Nth Entrance Campus of Glenvale	Hutton Road, Nth Entrance		R1 General Residential	No change

TAFE INSTITUTES

#	ESTABLISHMENT	ADDRESS	LOT & DP	CURRENT ZONE	PROPOSED
1	Wyong Campus	Alison Road, Wyong	Lot 5 DP 877558	R1 General Residential	No Change

**Schedule 3A Form of special disclosure of pecuniary interest
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UNIVERSITIES

#	UNIVERSITY	ADDRESS	LOT & DP	CURRENT ZONE	PROPOSED
1	University of Newcastle, Ourimbah Campus	Chittaway Road, Ourimbah	Lot 1 DP 837937	SP2 Infrastructure (Educational Establishments)	No Change

SURPLUS LAND

#	UNIVERSITY	ADDRESS	LOT & DP	CURRENT ZONE	PROPOSED
1	Warnervale Public School	Warnervale Road, Warnervale	Lot 71 DP 7091	SP2 Infrastructure (Educational Establishments)	No change
2	Summerland Pt School Site	Cams Boulevarde, Summerland Pt	Lot 1 DP 555602	R2 Low Density Residential and E2 Environmental Conservation	No change
3	The Entrants Infant Site	Oakland Avenue, The Entrance		R3 Medium Density Residential and E2 Environmental Conservation	No change

STRATEGIC SITES

#	UNIVERSITY	ADDRESS	LOT & DP	CURRENT ZONE	PROPOSED
1	Warnervale Education Precinct	Jack Grant Avenue, Warnervale	Lot 2 DP 1047484	SP2 Infrastructure	No Change

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(Clause 195A)

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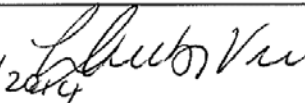
Special disclosure of pecuniary interests by: Councillor Lyvne Webster
in the matter of Wyong Local Environmental Plan 2013 - Major Amendment 1
which was considered at a Council meeting held on the 10th day of September 2014.

1. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the <i>identified land</i>) ¹	616/89-95 The Entrance Road, THE ENTRANCE NSW 2261 (Lot 0 DP 63341)
Relationship of identified land to Councillor [Tick or cross one box.]	Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). Associated person of Councillor has interest in the land. Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the <i>subject land</i>) ³ [Tick or cross one box.]	The identified land. Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyong LEP 2013 B2 Local Centre Zone
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	Wyong LEP 2013 – Major Amendment 1 B2 Local Centre Zone
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.

2. Pecuniary interest	
Address of land in which councillor or an associated person, company or body has a proprietary interest (the <i>identified land</i>) ¹	7 Reliance Drive, TUGGERAH NSW 2259 (Lot 105 DP 866815)
Relationship of identified land to Councillor [Tick or cross one box.]	Councillor has interest in the land (e.g. is owner or has other interest arising out of a mortgage, lease, trust, option or contract, or otherwise). Associated person of Councillor has interest in the land. Associated company or body of councillor has interest in the land.
Matter giving rise to pecuniary interest²	
Nature of land that is subject to a change in zone/planning control by proposed LEP (the <i>subject land</i>) ³ [Tick or cross one box.]	The identified land. Land that adjoins or is adjacent to or is in proximity to the identified land.
Current zone/planning control [Insert name of current planning instrument and identify relevant zone/planning control applying to the subject land]	Wyong LEP 2013 B7 Business Park Zone
Proposed change of zone/planning control [Insert name of proposed LEP and identify proposed change of zone/planning control applying to the subject land]	Wyong LEP 2013 – Major Amendment 1 B7 Business Park Zone
Effect of proposed change of zone/planning control on councillor [Insert one of the following: "Appreciable financial gain" or "Appreciable financial loss"]	No change.

Councillor's signature:

Date:


10/09/2014

[This form is to be retained by the council's general manager and included in full in the minutes of the meeting]

- Section 443 (1) of the Local Government Act 1993 provides that you may have a pecuniary interest in a matter because of the pecuniary interest of your spouse or your de facto partner or your relative⁴ or because your business partner or employer has a pecuniary interest. You may also have a pecuniary interest in a matter because you, your nominee, your business partner or your employer is a member of a company or other body that has a pecuniary interest in the matter.
- Section 442 of the Local Government Act 1993 provides that a *pecuniary interest* is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person. A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter or if the interest is of a kind specified in section 448 of that Act (for example, an interest as an elector or as a ratepayer or person liable to pay a charge).
- A pecuniary interest may arise by way of a change of permissible use of land adjoining, adjacent to or in proximity to land in which a councillor or a person, company or body referred to in section 443 (1) (b) or (c) of the Local Government Act 1993 has a proprietary interest—see section 448 (g) (ii) of the Local Government Act 1993.
- Relative* is defined by the Local Government Act 1993 as meaning your, your spouse's or your de facto partner's parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child and the spouse or de facto partner of any of those persons.