



Wyong
Shire
Council
CENTRAL COAST



More than 1,000 residents got into the spirit of things at DrumFEST at Lake Haven's Gravity Community Park last month.

Wyong Shire Council

Business Paper

ORDINARY COUNCIL MEETING

12 March 2014

This page is intentionally blank

MEETING NOTICE

The **ORDINARY COUNCIL MEETING**
of **Wyong Shire Council**
will be held in the **Council Chamber,**
Wyong Civic Centre, Hely Street, Wyong on
WEDNESDAY 12 MARCH 2014 at **5.00 pm,**
for the transaction of the business listed below:

OPENING PRAYER

ACKNOWLEDGEMENT OF COUNTRY

RECEIPT OF APOLOGIES

1 PROCEDURAL ITEMS

1.1	Disclosures of Interest	5
1.2	Proposed Inspections and Briefings	6
1.3	Address By Invited Speakers	8
1.4	Confirmation of Minutes of Previous Meeting.....	9

2 PLANNING REPORTS

2.1	RZ/3/2012 - Planning Proposal - Craigie Avenue Precinct Kanwal - Outcome of Exhibition	23
-----	--	----

3 CONTRACT REPORTS

3.1	CPA/237919 - Norah Head Boat Ramp - Construction	38
3.2	CPA/224705 - Dewatering of Sludge Lagoons at 4 Sewage Treatment Plants and Mardi Water Treatment Plant for a 3 Year Period	43

4 GENERAL REPORTS

4.1	Preparation/Lodgement of Subdivision Development Application and Subsequent Market Offering 30 Jack Grant Avenue, Warnervale (Council Owned Land)	48
4.2	Conference Attendance - Regional Airport Development 2014, Brisbane QLD	53
4.3	Proposed Councillors' Community Improvement Grants	57
4.4	Councillor Attendance - Sculptures on the Green, Koindah Waters Golf and Spa Resort, Wyong.	60
4.5	Councillor Attendance - Central Coast Economic Breakfast, Mingara Recreation Club, Tumbi Umbi	64

5 INFORMATION REPORTS

5.1	Road Capital Works Program.....	68
5.2	Outstanding Questions on Notice and Notices of Motion.....	81

6 ANSWERS TO QUESTIONS ON NOTICE

6.1	Central Coast Youth Skills and Employment Centre (CCYSEC)	90
6.2	Q52/14 - Public Access to Pioneer Dairy	92

7 NOTICES OF MOTION

7.1	Notice of Motion - Shire Wide Spring Clean and Free Tip Access.....	93
-----	---	----

8 QUESTIONS ON NOTICE ASKED

At the conclusion of the meeting and at the discretion of the Mayor, Council may meet with staff in an informal, non-decision making mode for a period of no more than 30 minutes.

Michael Whittaker
GENERAL MANAGER

1.1 Disclosures of Interest

TRIM REFERENCE: F2013/02042 - D05724831

MANAGER: Lesley Crawley, Manager

AUTHOR: Fiona Kurtz; Councillor Services Officer

The provisions of Chapter 14 of the *Local Government Act, 1993* regulate the way in which Councillors and nominated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public trust.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussions, voting on that matter, and require that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

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

1.2 Proposed Inspections and Briefings

TRIM REFERENCE: F2013/02042 - D05724875
MANAGER: Lesley Crawley, Manager
AUTHOR: Fiona Kurtz; Councillor Services Officer

SUMMARY

Briefings proposed for this meeting and future meetings to be held in the Wilfred Barrett and Tim Farrell Committee Rooms:

Date	Briefing	Directorate
12/03/2014	Regional Economic Development & Employment Strategy (REDES)	GM Unit
12/03/2014	Animal Care Facility Operations	Development and Building
12/03/2014	Illegal Dumping	Property and Economic Development
12/03/2014	Stage 2 Reclassification - Part One (of four)	Property and Economic Development

RECOMMENDATION

That Council receive the report on Proposed Inspections and Briefings.

ATTACHMENTS

- 1 Councillor Proposed Briefings - Ordinary Meeting 12 March 2014 D06020098

Proposed Briefings List to date

Briefing Title:	Directorate:	Proposed Month:	Proposed Date:
Regional Economic Development & Employment Strategy (REDES)	GM Unit		12/03/2014
Animal Care Facility Operations	Development and Building		12/03/2014
Illegal Dumping	Property and Economic Development	March	12/03/2014
Stage 2 Reclassification - Part One (of four)	Property and Economic Development	March	12/03/2014
Final draft strategic plan preview	GM Unit		26/03/2014
Stage 2 Reclassification - Part Two (of four)	Property and Economic Development	March	26/03/2014
Aquatic Infrastructure Strategy	Community and Recreation Services	March	26/03/2014
Tuggerah Gateway Site	Development and Building		26/03/2014
Inspection - 'The Glen' Chittaway Bay	GM Unit		02/04/2014
Stage 2 Reclassification - Part Three (of four)	Property and Economic Development	April	09/04/2014
Stage 2 Reclassification - Part Four (of four)	Property and Economic Development	April	23/04/2014
Natural Resources Management Strategy	Property and Economic Development		14/05/2014
Biodiversity Management Plan	Property and Economic Development		14/05/2014
Consider submissions, Q3 report, Make rates, fees and charges, Adopt Strategic Plan	GM Unit		28/05/2014
Library Strategic Plan	Community and Recreation Services	February	

1.3 Address By Invited Speakers

TRIM REFERENCE: F2013/02042 - D05724878
MANAGER: Lesley Crawley, Manager
AUTHOR: Fiona Kurtz; Councillor Services Officer

SUMMARY

There have been no requests to address the Ordinary Meeting at the time of printing the Business Paper.

RECOMMENDATION

That Council receive the report on Invited Speakers.

ATTACHMENTS

Nil

1.4 Confirmation of Minutes of Previous Meeting

TRIM REFERENCE: F2013/02042 - D05724919

MANAGER: Lesley Crawley, Manager

AUTHOR: Fiona Kurtz; Councillor Services Officer

SUMMARY

Confirmation of minutes of the previous Ordinary Meeting of Council held on Wednesday 26 February 2014.

RECOMMENDATION

That Council confirm the minutes of the previous Ordinary Meeting of Council held on Wednesday 26 February 2014.

ATTACHMENTS

- | | | |
|---|---|-----------|
| 1 | Minutes - Ordinary Meeting 26 February 2014 | D05881447 |
| 2 | Minutes - Confidential Session of the Ordinary Meeting 26 February 2014 - | D05881731 |

WYONG SHIRE COUNCIL

**MINUTES OF THE
ORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 26 February 2014
COMMENCING AT 5.00PM**

PRESENT

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

IN ATTENDANCE

General Manager, General Counsel/Acting Director Development and Building, Director Infrastructure and Operations, Director Property and Economic Development, Director Community and Recreation Services, Manager Communications, Manager Corporate Governance, IT Operations Manager, Team Leader Governance & Councillor Services, IT Infrastructure Administrator and two administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 5.00 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.

APOLOGY

A request for leave of absence for the inability to attend the meeting was received on behalf of Councillor Nayna due to work commitments.

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

122/14 That Council grant leave of absence from the meeting.

At the commencement of the ordinary meeting report nos 1.1, 1.2, 1.3, 1.5, 3.2, 4.2, 4.3, 4.5 and 4.4 were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

1.1 Disclosures of Interest

Councillor Best declared a non-pecuniary significant interest in the matter 7.2 - Wyong Coal Pty Limited (WCPL) - Voluntary Planning Agreement for the reason that Wyong Coal Pty Limited has supported Central Coast Group Training of which he is the General Manager. Councillor Best left the chamber at 7.48pm, took no part in discussion, did not vote and returned to the chamber at 8.18pm.

Councillor Vincent left the chamber at 5.01pm and returned to the chamber at 5.07pm during consideration of this item.

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

123/14 That Council receive the report on Disclosure of Interest and note advice of disclosures.

1.2 Proposed Inspections and Briefings

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

124/14 That Council receive the report on Proposed Inspections and Briefings.

1.3 Address By Invited Speakers

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

125/14 That Council receive the amended report on Invited Speakers.

126/14 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.

PROCEDURAL MOTION

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

127/14 That Council allow meeting practice to be varied.

128/14 That Council defer item 4.5 - Consultation on Community Precinct Forum Framework, until 5.30pm to allow time for the speaker to arrive.

PROCEDURAL MOTION

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

129/14 That Council allow meeting practice to be varied.

130/14 That Council use the exception method to deal with the balance of the Agenda.

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

131/14 That with the exception of report numbers 1.5, 3.2, 4.2, 4.3, 4.4, 4.5, 4.7, 4.8, 5.1, 5.6, 5.7, 5.8, 6.1 and 7.2 Council adopt the recommendations contained in the remaining reports.

1.4 Confirmation of Minutes of Previous Meeting

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

132/14 That Council confirm the minutes of the previous Ordinary Meeting of Council held on Wednesday 12 February 2014.

Business Arising

There was no business arising.

1.5 Notice of Intention to Deal with Matters in Confidential Session

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

133/14 That Council consider the following matters in Confidential Session, pursuant to Sections 10 A (2) (c) of the Local Government Act 1993:

7.1 – Plastic Water Meter Trial Period

7.2 – Wyong Coal Pty Limited (WCPL) – Voluntary Planning Agreement

134/14 That Council note its reason for considering Report No's 7.1 - Plastic Water Meter Trial Period and 7.2 - Wyong Coal Pty Limited (WCPL) – Voluntary Planning Agreement as they contain information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

135/14 That Council request the General Manager to report on these matters in open session of Council.

2.1 RZ/2/2011 - Planning Proposal - 355 Rutleys Road Mannering Park

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

- 136/14 That Council prepare a Planning Proposal to amend Wyong Local Environmental Plan 2013 pursuant to section 55 of the Environmental Planning and Assessment Act (EP&A), 1979, to rezone lot 1 DP 603830 to allow an additional permitted use as a mini-storage facility.
- 137/14 That Council forward the planning proposal to the Department of Planning and Infrastructure (DoPI) accompanied by a request for a "Gateway Determination" pursuant to Section 55 of the EP&A Act.
- 138/14 That Council undertake community consultation in accordance with the requirements attached to the "Gateway Determination".
- 139/14 That Council request the DoPI to prepare a relevant Local Environmental Plan amendment, and that the Minister be requested to make the plan, subject to there being no significant objections that cannot be resolved by minor amendments to the planning proposal.

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

AGAINST: NIL

3.1 CPA/234219 - Construction of Buttonderry Waste Management Facility Administration Building

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

- 140/14 That Council accept SFS Projects Australia Pty Ltd in the attached Tender Evaluation Report, for the lump sum amount of \$802,009.00 (excl GST) for Contract CPA/234219 – Construction of New Administration Building at Buttonderry Waste Management Facility.
- 141/14 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.
- 142/14 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment A.

3.2 CPA/236748 - Toukley Town Centre North - South Pedestrian Link Construction

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

143/14 That Council accept Tenite Pty Ltd in the attached Tender Evaluation Report, for the lump sum amount of \$343,826.56 (excl GST) for Contract CPA/236748 - Toukley Town Centre North - South Pedestrian Link - Construction.

144/14 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.

145/14 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment A.

4.1 Consideration of Submissions to the Public Exhibition of Proposed Fees and Charges for Warnervale Airport

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

146/14 That Council receive public submissions and staff recommendations listed herein concerning the public exhibition of proposed Fees and Charges for Warnervale Airport.

147/14 That Council adopt the proposed changes to the Fees and Charges for Warnervale Airport as detailed in attachment 2.

148/14 That Council implement the new charges from 1 March 2014.

4.2 Central Coast Climate Change Fund

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

149/14 That Council request (jointly with Gosford City Council) the NSW Office of Environment and Heritage to terminate the Central Coast Climate Change Fund.

150/14 That Council request (jointly with Gosford City Council) of the NSW Office of Environment and Heritage to allocate current unspent funds in the Central Coast Climate Change Fund to each Council according to the proportion of contributions made to each Council, to undertake specific non contestable projects appropriate to the objectives of the Energy and Utilities Administration Act 1987.

4.3 The Art House Construction

Councillor Vincent left the chamber at 5.38pm and returned to the chamber at 5.39pm during consideration of this item.

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

- 151/14 That Council receive and note the report.
- 152/14 That Council approve The Art House Revised Business Plan including a projected average annual operating net cost to Council of \$1.0M, budgeted for a ten year period.
- 153/14 That Council approve The Art House Revised Development Application Approved Build Cost estimate of \$12.7M.
- 154/14 That Council direct the General Manager to call for tenders for the construction of The Art House.
- 155/14 That Council direct the General Manager to establish an independent not-for-profit organisation specifically to operate The Art House in accordance with The Art House Business Plan 2014.

4.4 Draft Minutes of the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee held on 6 February 2014

Councillor Greenwald left the chamber at 6.44pm and returned to the chamber at 6.46pm during consideration of this item.

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

- 156/14 That Council receive the Minutes of the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee meeting held on 6 February 2014.
- 157/14 That Council request the General Manager to provide a preliminary report on the options for dredging Ourimbah Creek mouth within the current dredging budget.

4.5 Consultation on Community Precinct Forum Framework

Councillor Matthews left the chamber at 6.25pm and returned to the chamber at 6.27pm during consideration of this item.

Ms Bronwyn Barnes, representing the Watanobbi Warnervale Precinct Committee, addressed the meeting at 5.48pm, answered questions and retired at 6.01pm.

It was MOVED by Councillor WEBSTER and seconded by Councillor EATON:

- 1 *That Council commence Community Ward Forums in the first quarter of 2014.*
- 2 *That Council conduct an internal review, in mid-2015, into the effectiveness of the Ward Forum.*
- 3 *That Council permit existing precinct committees to continue to operate as they wish, recognising they will not be committees of Council and will be resourced only via CCIG, in common with other community groups.*
- 4 *That Council hold the first Ward B forum at Long Jetty/The Entrance and include a major presentation on the proposed break wall by the engineering consultants who authored the report.*
- 5 *That Council acknowledge that valuable communications role of Community Precinct Committees and their office bearers over many years, and thank these community members for their efforts.*

An AMENDMENT was MOVED by Councillor GRAHAM and seconded by Councillor VINCENT:

- 1 *That Council receive the report and recommendations, and commence Community Ward Forums in the first quarter of 2014.*
- 2 *That Council acknowledge that valuable communications role of Community Precinct Committees and their office bearers over many years, and thank these community members for their efforts.*
- 3 *That Council continue to support Community Precinct Committees in their current format and in consultation with existing Precinct Committees, initiate a specific effort over the next 12 months to increase the number of Precinct Committees to 15 and provide at least 4 seminars / practical training sessions to improve the leadership and activities of Precinct Committees.*
- 4 *That Council conduct an open and transparent review in 12 months of Community Precinct Committees and Community Ward Forums.*

The AMENDMENT was put to the vote and declared LOST

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

- 158/14 That Council commence Community Ward Forums in the first quarter of 2014.
- 159/14 That Council conduct an internal review, in mid-2015, into the effectiveness of the Ward Forum.
- 160/14 That Council permit existing precinct committees to continue to operate as they wish, recognising they will not be committees of Council and will be resourced only via CCIG, in common with other community groups.
- 161/14 That Council hold the first Ward B forum at Long Jetty/The Entrance and include a major presentation on the proposed break wall by the engineering consultants who authored the report.
- 162/14 That Council acknowledge that valuable communications role of Community Precinct Committees and their office bearers over many years, and thank these community members for their efforts.

4.6 Councillor Attendance - Police and Community Youth Club (PCYC) Sportsmans Dinner

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

- 163/14 That Council authorise those interested Councillors to attend the Police and Community Youth Club (PCYC) Sportsman's Dinner.
- 164/14 That Council meet reasonable expenses incurred by Councillors and their partners attending the above function in accordance with Council's Facilities and Expenses Policy for Councillors.

4.7 Draft Minutes of the Employment and Economic Development Committee Meeting - 29 January 2014

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

- 165/14 That Council receive and note the draft minutes of the Employment and Economic Development Committee meeting held on 29 January 2014.

4.8 2013-17 Strategic Plan Business Report (Q2)

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

- 166/14 That Council receive the Q2 Business Report on progress against the 2013-17 Strategic Plan.
- 167/14 That Council note that Council's Responsible Accounting Officer has declared the financial position of Wyong Shire Council to be satisfactory.
- 168/14 That Council approve the proposed budget amendments for 2013/14.

5.1 Works in Progress - Water Supply and Sewerage

Councillor Vincent left the chamber at 7.06pm and returned to the chamber at 7.08pm and as a result took no part in voting.

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

- 169/14 That Council receive the report on Works in Progress - Water Supply and Sewerage.

5.2 Results of Water Quality Testing for Beaches and Lake Swimming Locations

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

- 170/14 That Council receive the report on Results of Water Quality Testing for Beaches and Lake Swimming Locations.

5.3 Activities of the Development Assessment and Building Certification Compliance and Health Units

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

- 171/14 That Council receive the report on Activities of the Development Assessment and Building Certification Compliance and Health Units for the month of January 2014.

5.4 Investment report for January 2014

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

- 172/14 That Council receive the Investment report for January 2014.

5.5 Quarterly Update on EP&A and LGA Developer Contributions

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

173/14 That Council receive the report on Quarterly Update on EP&A and LGA Developer Contributions.

5.6 NBN Co Strategic Review Report

Councillor Vincent left the chamber at 7.06pm and returned to the chamber at 7.08pm during consideration of this item.

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

174/14 That Council receive the report on NBN Co Strategic Review Report.

5.7 Response to Notice of Motion - Bike Blitz on Cycle Way Menace

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

175/14 That Council receive the report on Response to Notice of Motion - Bike Blitz on Cycle Way Menace.

5.8 Report on the Northern Wyong Shire October Bush Fires

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

176/14 That Council receive the Report on the Northern Wyong Shire October Bush Fires.

5.9 Confirmation of Minutes - Councillor Strategic Planning Workshop (7-9 February 2014)

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

177/14 That Council receive and note the minutes of the Confirmation of Minutes - Councillor Strategic Planning Workshop (7-9 February 2014).

178/14 That Council receive and note the updated outcomes report from the February 2013 Councillor Strategic Planning Workshop.

5.10 Draft Planning Circular - Advice on Coastal Hazards

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

179/14 That Council receive the report on the NSW Government draft Planning Circular Coastal hazard notations on Section 149 planning certificates.

5.11 Outstanding Questions on Notice and Notices of Motion

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

180/14 That Council receive the report on Outstanding Questions on Notice and Notices of Motion.

PROCEDURAL MOTION

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

181/14 That Council invite Mr Bob Wilson, the President of Toukley RSL Sub Branch, to come forward and make an address on item 6.1 - Notice of Motion - Naming of Beach at Norah Head to Commemorate 2015 ANZAC Centenary.

6.1 Notice of Motion - Naming of Beach at Norah Head to Commemorate 2015 ANZAC Centenary

Councillor Matthews left the chamber at 7.33pm and returned to the chamber at 7.36pm during consideration of this item

Mr Bob Wilson, President of Toukley RSL Sub Branch, addressed the meeting at 7.23pm, answered questions and retired at 7.28pm.

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

182/14 That Council recognise the upcoming 2015 ANZAC Centenary, its significance to the whole of our community and acknowledge the extraordinary contribution that this commemoration reflects.

183/14 That Council identify a lasting, fitting and dignified contribution to mark this event, through supporting in principle the formal request by the Toukley RSL Sub Branch to name a suitable small beach/cove in the Norah Head area 'ANZAC Centenary Cove', in honour of all those that have served.

184/14 That Council seek the input of all key stake holder groups and the wider community in the lead up process to a formal application to the Geographic Names Board.

185/14 That Council recognise the need for this matter to be expedited and subject to community consultation, seek assistance from our local State and Federal Members to achieve the Naming by April 2015.

186/14 That Council formally thank the Toukley RSL Sub Branch for its vision in recommending this lasting tribute that will provide a fitting place to pay respects for generations to come.

CONFIDENTIAL SESSION

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

187/14 That Council move into Confidential Session.

At this stage of the meeting being 7.48pm council moved into Confidential Session with the members of the press and public excluded from the meeting of the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session being withheld. This action is taken in accordance with Section 10a of The Local Government Act, 1993.

OPEN SESSION

Council resumed in open session at 8.18pm and the General Manager reported on proceedings of the confidential session of the ordinary meeting of council as follows:

7.1 Plastic Water Meter Trial Period

188/14 That Council resolve not to proceed with the purchase of plastic water meters as offered by global Valve Technology as part of Contract CPA/225036 – Supply and Delivery of Domestic Water Meters.

189/14 That Council advise Global Valve Technology that meters will not be purchased under the existing contract.

7.2 Wyong Coal Pty Limited (WCPL) - Voluntary Planning Agreement

Councillor Best declared a non-pecuniary significant interest in the matter 7.2 - Wyong Coal Pty Limited (WCPL) - Voluntary Planning Agreement for the reason that Wyong Coal Pty Limited has supported Central Coast Group Training of which he is the General Manager. Councillor Best left the chamber at 7.48pm, took no part in discussion, did not vote and returned to the chamber at 8.18pm.

- 190/14 ***That Council note that it has previously resolved to oppose the application for a coal mine as proposed by Wyong Coal Pty Ltd, with a submission lodged on 20 June 2013.***
- 191/14 ***That Council re-endorse its previous unanimous resolutions to oppose coal mining in our water catchment areas and fully support Council's submission lodged on 20 June 2013.***
- 192/14 ***That Council note that it is not the consent authority for the proposed coal mine as referred to in recommendation 1 above.***
- 193/14 ***That Council note that Wyong Coal Pty Ltd has approached Council offering a Voluntary Planning Agreement associated with its proposed coal mine.***
- 194/14 ***That Council endorse the draft Voluntary Planning Agreement attached to this report for the purposes of public exhibition.***
- 195/14 ***That Council exhibit the draft Voluntary Planning Agreement for 28 days.***
- 196/14 ***That Council receive a further report at the conclusion of the public exhibition period summarising the submissions received.***
- 197/14 ***That Council authorise the Mayor to write to Gosford City Council requesting their support in objecting to the proposed mine in the Wyong Gosford water catchment and that Gosford City Council list this matter as an urgent item at the next CCROC meeting.***

QUESTIONS ON NOTICE

**Q57/14 Soldiers Beach Surf Club
Councillor Greg Best**

"Mr Mayor,

I had the pleasure of recently touring the Soldier's Beach surf club and noted that it is in a harsh environment and that there are some maintenance issues.

I would like to understand what is in place to manage this important community asset; and of particular interest, I would like to be appraised of what Council, in partnership with the surf club, is intending to do with the "scorched earth" that appears to be grass in the front area?

I'd appreciate feedback on this matter at your earliest convenience?"

THE MEETING closed at 8.20pm.

2.1 RZ/3/2012 - Planning Proposal - Craigie Avenue Precinct Kanwal - Outcome of Exhibition

TRIM REFERENCE: RZ/3/2012 - D05589191

MANAGER: Scott Cox, Manager

AUTHOR: Rodney Mergan; Senior Planner

SUMMARY

This report relates to a planning proposal which seeks to rezone an area of land located opposite Wyong Hospital to permit the establishment of a commercial precinct. This report provides information on community and public authority consultation undertaken in accordance with a previous Council Resolution. The report seeks Council's endorsement of the proposal and to request that the appropriate steps be taken to amend Wyong LEP 2013 to reflect the rezoning.

Applicant:	Paradigm Planning & Development Consultants P/L
Owners:	Seaforth Securities Pty Ltd and others
Proposal No.:	RZ/3/2012
Description of Land:	Lot 1 DP 608551 Lot 7 DP 29564 Lot 1 DP 410624 Lots 6,7 & 8 DP 21768 Lot 11 DP 804398 Lot 1 DP 650180 Lots 1, 4 & 5 DP 30506 Lot 23 DP 609002 Lot A DP 389662
Zoning:	RU6 - Transition
Existing Uses:	Residential, commercial, vacant grazing land and remnant vegetation.
Employment Generation:	Construction and potential employment generating uses
Estimated Value:	Rezoning proposal only

RECOMMENDATION

- 1 ***That Council request the General Manager to exercise the Written Authorisation to Exercise Delegation for RZ-3-2012 issued by the Director General DoPI and proceed with the steps for drafting and making the LEP for the rezoning of the Craigie Avenue Precinct.***
- 2 ***That Council adopt draft Wyong DCP 2013 Chapter 6.15 – Craigie Avenue Precinct and give appropriate public notice within 28 days that the draft DCP will come into effect on the date the LEP amendment comes into effect.***
- 3 ***That Council forward a copy of amended Wyong Development Control Plan 2013 to the Director General of the NSW Department of Planning & Infrastructure within 28 days of the draft DCP coming into effect.***

4 That Council advise those who made submissions of the decision.

BACKGROUND

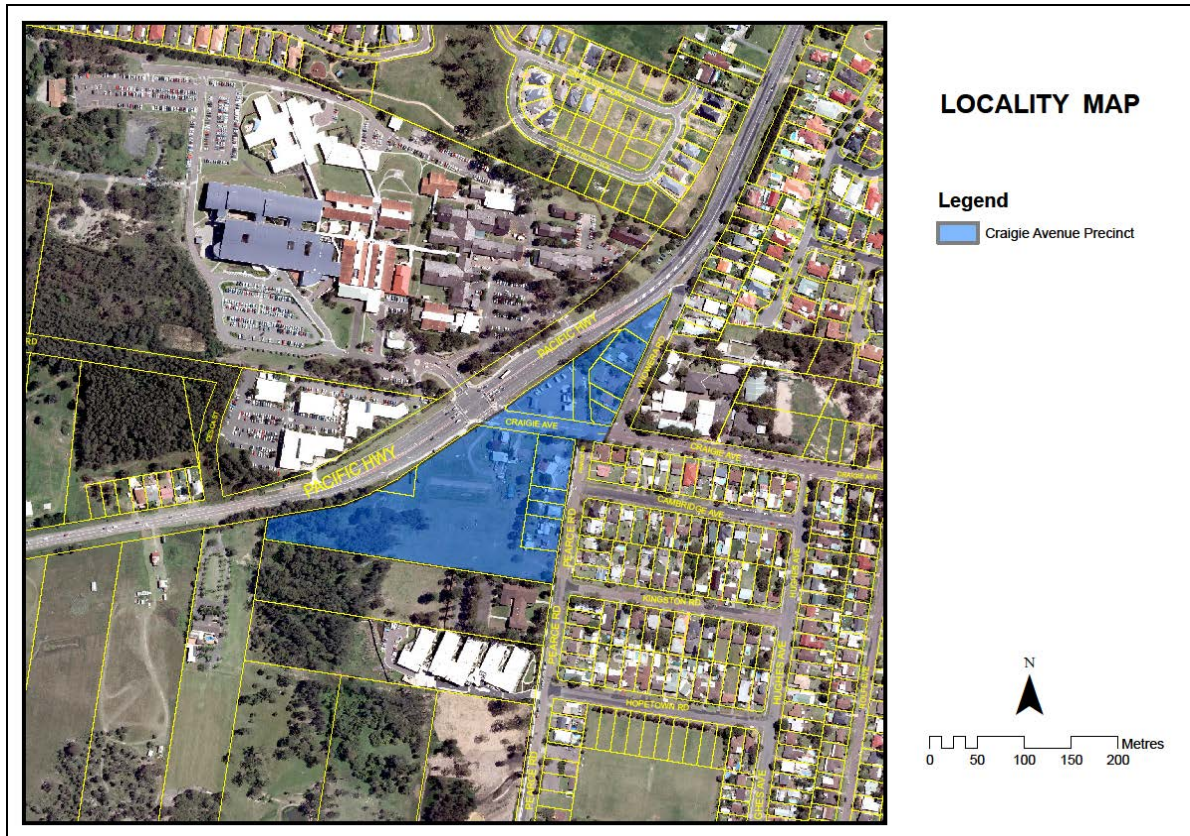
At the Ordinary Meeting of 24 October 2012 Council resolved the following:

- “317/12 That Council initiate the Local Environmental Plan “Gateway” process, pursuant to Section 55 of the Environmental Planning and Assessment Act 1979 by preparation of a Planning Proposal.*
- 318/12 That Council forward the Planning Proposal to the Department of Planning and Infrastructure requesting a “Gateway” determination, pursuant to Section 56 (1) of the Environmental Planning and Assessment Act.*
- 319/12 That subject to the determination of the Gateway Process, Council negotiate a Funding Agreement with the applicant to finance the ongoing assessment of the rezoning proposal and to ensure the inclusion of the entire Craigie Avenue Precinct in the rezoning proposal.*
- 320/12 That Council undertake community consultation regarding the Planning Proposal, subject to the determination of the Gateway Process.*
- 321/12 That a further report be submitted to Council to report on results of the community consultation.”*

This report addresses all points of the resolution above and pursuant to the Council Resolution the following actions have been undertaken:

1. The Planning Proposal was forwarded to the Department of Planning and Infrastructure (DoPI) for Gateway Assessment. A Gateway Determination was issued on 11 January 2013.
2. The Gateway Determination required consultation with several Government Departments and the completion of traffic and contamination reports prior to public exhibition. This information was attached or included in the exhibited Planning Proposal.
3. A funding agreement consistent with Council’s Planning Proposal Procedure was entered into by the applicant and Council in September 2013.
4. Community and Government Authority Consultation were undertaken from 26 November to 24 December 2013. In accordance with the Gateway Determination, the public exhibition of all material was conducted for 28 days. In addition a site specific draft Development Control Plan was also exhibited for public comment.
5. The results of the Public Exhibition are detailed below.

THE PROPOSAL

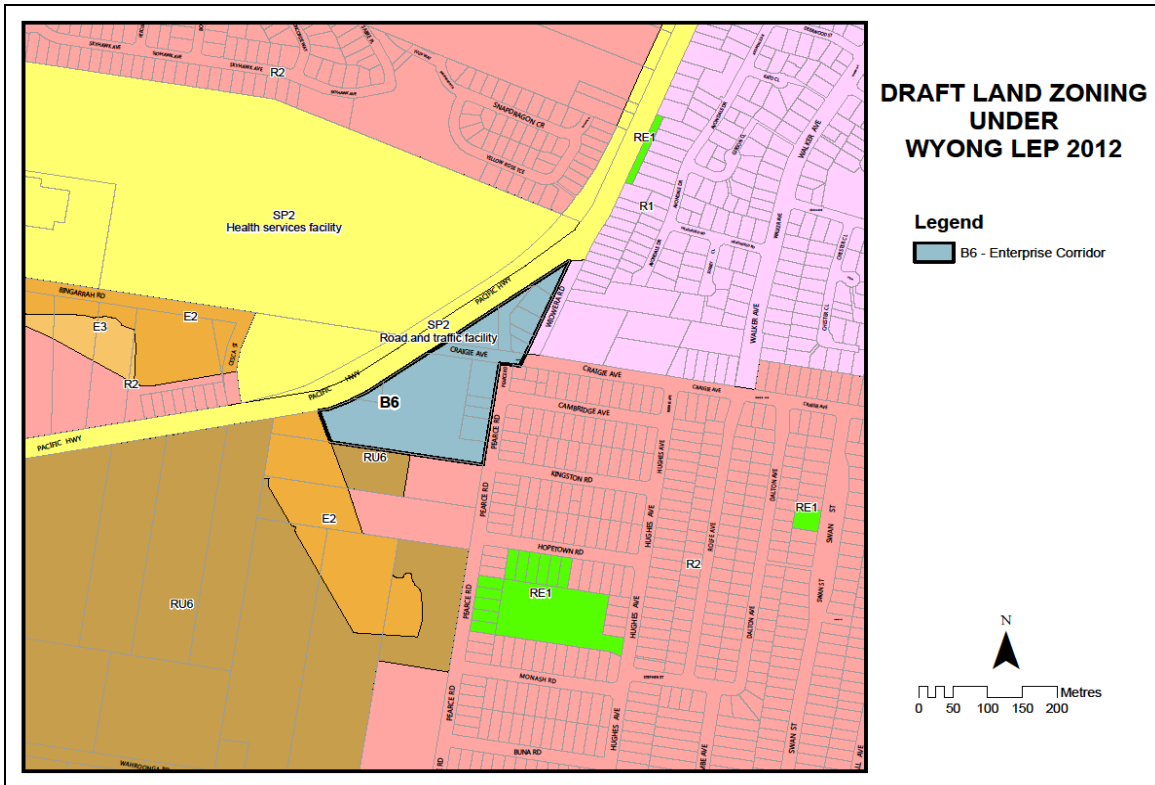


At the time of lodgement, the intention of the planning proposal was to rezone land previously zoned under LEP 1991 as 10(a) (Investigation Precinct) to B6 Enterprise Corridor, with a section of vegetated land to the south-west of the site to be zoned E2 – Environmental Conservation.

Since the lodgement and exhibition of this planning proposal, draft Wyong LEP 2012 has come into force and is known as Wyong LEP 2013. The majority of the land has been converted from 10(a) Investigation Precinct to the comparable RU6 – Transition zone. The rezoning of the south-western section of the site to E2 has already occurred through the adoption of Wyong LEP 2013.

The proposal contains local controls providing significant building height bonuses for health services or related facilities to encourage development that relates to the existing health precinct including Wyong Hospital.

During the development of the provisions for the Craigie Avenue Precinct, it was identified that a site specific DCP chapter (attached) would help guide appropriate development in this locality. Under the Delegated Authority of the General Manager, a draft DCP chapter was developed and displayed with the exhibition material and comments considered as part of the assessment process.



PUBLIC AUTHORITY CONSULTATION

As required under the Gateway Determination issued by DoPI, relevant public authorities were consulted during the exhibition process. Three (3) public authorities, being Roads and Maritime Services (RMS), the Office of Environmental and Heritage (OEH) and the Mines Subsidence Board (MSB), initially raised concerns.

These concerns have been addressed, to the satisfaction of these authorities, through further consultation and/or the modification of the guiding principles within the site specific DCP chapter. Any additional or modification of provisions have also been discussed with the applicant.

The key issues raised by the public authorities and the Council responses are summarised in the Table below:

Authority	Issue	Response
Transport NSW	Request that safe and efficient pedestrian access to bus stops be provided	This request has been addressed through an additional clause to the draft DCP Chapter (2.4 g) which requires that safe and efficient pedestrian access to bus stops be provided. It should be noted that there is an existing covered bus shelter fronting the Pacific Highway adjacent to the subject site.

Authority	Issue	Response
Roads and Maritime Services	Restrict Access Locations – no Pacific Highway access or access within 90 m of the signalised intersection. The submission of RMS acknowledges this will only be enforceable where alternative access is available.	<p>This information has been taken into account in drafting additional provisions into the draft DCP Chapter Section 2.4 (d-e) which state:</p> <ul style="list-style-type: none"> • Where alternative access is available vehicular access to/from the State road shall be via the local road network and the Pacific Highway/Craigie Avenue intersection only. • Where appropriate alternative vehicular access is available, access to Craigie Avenue is not be located within 90 metres of the signalised intersection.
	Indication from RMS that the intersection may require upgrading depending on the scale of development.	<p>In relation to the potential intersection upgrades, this will be appropriately determined with development applications and requirements for works under Section 79C of the EP&A Act. As noted in the RMS correspondence, large scale development will likely result in referrals under SEPP (Infrastructure) 2007.</p> <p>This issue is to be addressed by amendment to Council's draft DCP Section 2.4 (f) which highlights that additional studies and roadworks may be required depending on the scale of proposed development.</p>
	Road Widening requirements need to be considered.	<p>Lots identified by RMS as being subject to road widening are identified on the Section 149 Certificates for each of the subject properties.</p> <p>There will be an additional note in the draft DCP Chapter to inform prospective developers of this restriction.</p>

Authority	Issue	Response
Office of Environment and Heritage	Request for an increase in conservation measures, through local controls, for the vegetated land located toward the south-west of the site.	The DCP as exhibited has specific water cycle management requirements (Section 2.11). In addition, the exhibited DCP requires a plan of management for the ongoing maintenance of the E2 land. This requirement will be amended to ensure that adjacent development must also consider the ongoing maintenance of this land (refer to Section 2.12).
NSW Department of Primary Industries - Agriculture	No objection	N/A
Mines Subsidence Board	Supported - Initial concern over the potential scale of development. This was resolved via correspondence between the Division of Mineral Resources, Council and the Mines Subsidence Board	Noted
NSW Rural Fire Services	Support proposal – future development to comply with Planning for Bushfire Protection 2006	Noted
Federal Department of Infrastructure and Transport	No objection	N/A

COMMUNITY CONSULTATION

The public exhibition process was conducted for 28 days and included notification in the local newspaper and letters to both land owners within the precinct and surrounding landowners. Two (2) submissions from the public were received. Key issues raised in the submissions and Council responses are summarised in the Table below:

Document No	Issue	Response
D04753092	Access denial shown in draft DCP to Pacific Highway for Lot 7 DP 29564. There is no alternative access available to this lot.	Development of the subject lot in isolation is unlikely to be economically viable however it is noted that access to this lot must be permitted unless alternative access is available. This has been confirmed by the RMS. This issue is dealt with in the draft DCP (see Section 2.4 (d-e)).
D04866845	Affected landowner - Support proposal	Noted

STATUTORY CONSIDERATIONS

Community consultation has been conducted in accordance with the Gateway Determination, which required compliance with the notice requirements and specifications for material to be made available within s.5.5.2 of *A Guide to Preparing LEPs (Department of Planning and Infrastructure 2012)*. The submissions received have been taken into consideration.

Council has received formal Delegation from the Director-General of the Department of Planning and Infrastructure, authorising Council's General Manager to assume the role of the Director General under Sections 58 and 59 of the EP&A Act in finalising the rezoning procedure.

CONCLUSION

Council has previously supported the rezoning of the subject site from 10(a) (Investigation Precinct) to B6 Enterprise Corridor subject to a number of further investigations, community and public authority consultation and other statutory requirements. These requirements have now been met and addressed in the report. The subject land is considered suitable for the proposed rezoning and therefore it is recommended that Council proceed with the making of the LEP for the Craigie Avenue Precinct.

ATTACHMENTS

- 1 DCP 2013 - Draft Chapter 6.15 - Craigie Avenue Precinct D05590239

CHAPTER 6.15 CRAIGIE AVENUE PRECINCT

1.0 INTRODUCTION

The purpose of this Chapter is to provide specific guidelines for development within the Craigie Avenue Precinct.

1.1 Objectives of this Chapter

- To appropriately integrate development with the existing built and natural environment
- To ensure development includes a high quality of architectural design and consistency with the principles of ecological sustainable development
- To enable development of the land to proceed in a manner that is sensitive to the environmental characteristics of the area
- To ensure that the land is adequately serviced
- To ensure that any development on the land complies with the principles of water sensitive urban design

1.2 Land to Which the Plan Applies

The land to which this Chapter applies is shown edged heavy black in Figure 1.

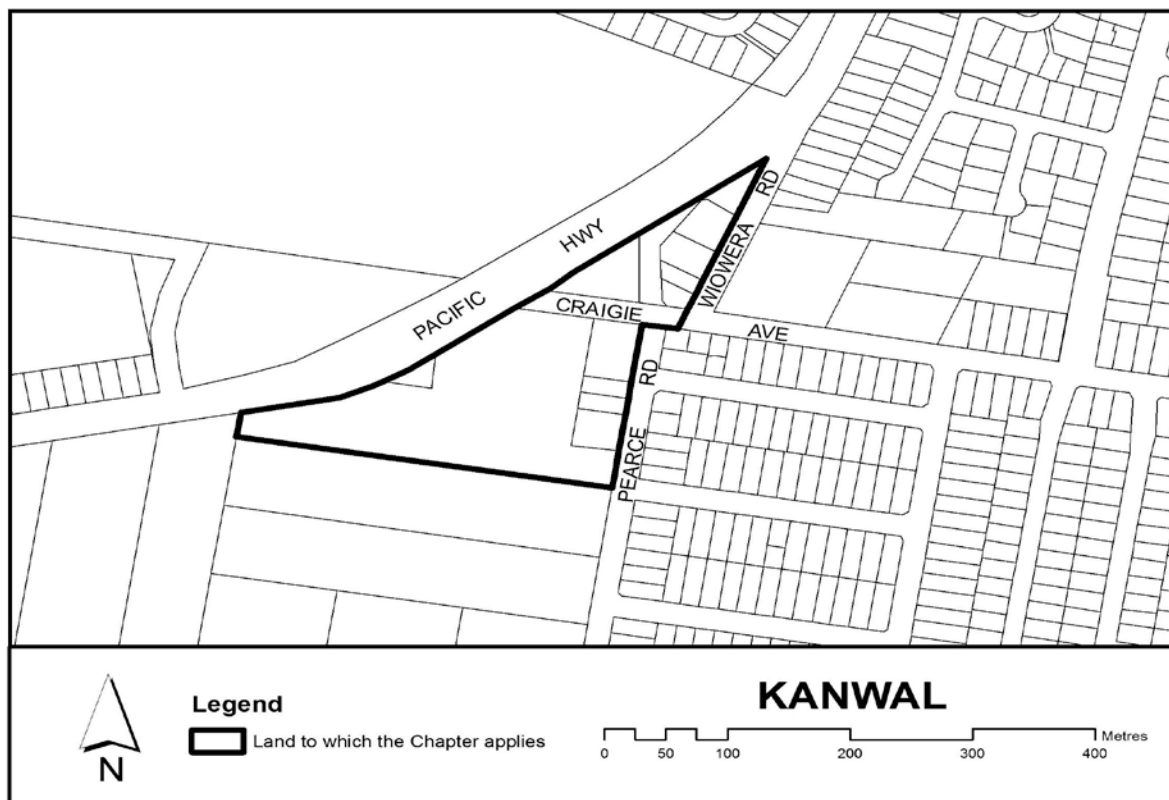


Figure 1 – Land to which this Chapter applies

1.3 Using this Chapter

This Chapter should be read in conjunction with other relevant Chapters of this Development Control Plan and other Policy Documents of Council, including but not limited to:

Chapter 2.4 - Multiple Dwelling Residential Development

Chapter 2.11- Parking and Access

Chapter 3.1 – Site Waste Management

Chapter 3.3 – Floodplain Management

Chapter 3.6 – Tree and Vegetation Management

Policy L1 - Landscape Guidelines

Council's Civil Works – Design Guideline and Construction Specification

2.0 DEVELOPMENT PRINCIPLES

2.1 Wyong Local Environmental Plan 2013 – Site Specific Provisions – Craigie Avenue Precinct

Wyong Local Environmental Plan 2013 contains specific provisions that are to be considered for the development proposals within the Craigie Avenue Precinct and are to be read in conjunction with the DCP Chapter.

A Building Height and Floor Space Ratio Controls

In the B6 zone, a maximum floor space ratio (FSR) of 1.5:1 and building height of 12 metres.

A bonus on FSR to 2:1 and height to 20 metres if a proposed development falls within the definition of Health Services Facilities or is, in the opinion of the determining authority, a use which complements and contributes to the Special Centre role of the hospital precinct. The floorspace and height bonus is only applicable to sites with an area greater than 2000m².

B Office Development

Development other than that for Health Services Facilities and for the purposes of independent offices shall not exceed 30% of the total possible floorspace of the B6 zone.

C Bulky Goods Retailing

A maximum gross floor area (GFA) of 1000m² for bulky goods retailing developments on any site within the B6 zone.

D Seniors Housing

Seniors housing is an additional permitted use listed in Schedule 1 of the LEP for development sites within the B6 zone that have an area that is greater than 2000m².

2.2 Character Consideration

The desired future character of the Craigie Avenue Precinct is to present as an activity centre with an attractive presentation to the Pacific Highway corridor and provide a clear differentiation from the residential development to the east. The Precinct should be recognisable as part of the Special Centre based around the Wyong Hospital.

Activation of the Craigie Avenue frontage may be used to contribute to this character. Taller building elements should be used to provide variable roofscape to define the precinct.

2.3 Building Setbacks

OBJECTIVES

- To ensure building setbacks provide for adequate spatial separation from surrounding areas and provide sufficient area for quality landscaping, noise attenuation measures and appropriate solar access

REQUIREMENTS

- a The minimum setback of any building from the Pacific Highway boundary shall be 10m for buildings up to 12m in height and 15 metres for buildings in excess of 12 metres.
- b The minimum setback from the Craigie Avenue boundary of any building element greater than 8m in height shall be 7.5m and not more than 50% of the Craigie Avenue frontage of any site shall have a setback of less than 5m.
- c The minimum setback of any building from the Pearce Road and Wiowera Road boundaries shall be 5.5 metres unless the building includes shop top housing in which case a minimum setback of 3m shall apply up to 8m building height and 7.5m for any part of a building higher than 8m.
- d The utilisation of setback areas for Asset Protection Zones (APZ's) is to be as per the requirements of 'Planning for Bushfire Protection' legislation published by the Rural Fire Services.

Note 1: Setback requirements may also be affected by any sight line requirements of the RMS or Council.

Note 2: All lots within the Precinct to the north of Craigie Avenue and land fronting Pacific Highway to the south of Craigie Avenue may be subject to RMS road widening requirements which will need to be considered as part of development proposals where applicable.

2.4 Public Transport, Site Access and Car Parking

OBJECTIVES

- To provide safe, efficient and convenient access to and egress from the site, having regard to the existing street network
- To ensure pedestrian access, including that to public transport, is sufficiently provided for

REQUIREMENTS

- a Car parking areas are to be designed in accordance with the requirements of Chapter 2.11 – Parking and Access and AS/NZ2890.

- b Visual impacts are to be minimised by screen landscaping along road verges, within setbacks and in the car park area.
- c All car parking outside the building footprint to be integrated with landscaping to provide shade and visual amenity.
- d Where alternative access is available vehicular access to/from the State road shall be via the local road network and the Pacific Highway/Craigie Avenue intersection only.
- e Where appropriate alternative vehicular access is available, access to Craigie Avenue is not be located within 90 metres of the signalised intersection.
- f Intensification of development may require the expansion and upgrade of the Craigie Avenue/Pacific Highway intersection with the full cost to be at the expense of the developer. Development proposals are to be supported by Transport Management Plans and Traffic Impact Studies as required under Chapter 2.11 Parking and Access and will be assessed by Council and the RMS. The appropriate reports are to identify any upgrading works required.
- g Safe and efficient pedestrian access is to be provided to bus stops in the vicinity of the site for all allotments.

2.5 External Presentation and Visual Appearance

OBJECTIVE

- To be compatible with the existing and likely future character of the area and make a positive contribution to the existing streetscape

REQUIREMENTS

- a Suitable architectural features shall be incorporated in the building designs to provide visual relief and to minimise the bulk and scale of development.
- b Awnings provide visual interest to buildings and protect pedestrians from weather elements.
- c Entrances should be clearly expressed through porticos or other devices.
- d Roof structures and form is to be interesting and varied to avoid a flat monotonous roof profile, to be consistent with adjoining development roof form.
- e Any roof materials used should be non-reflective and blend in with the local context.
- f Roof top structures such as cooling towers and the like, shall not detract from the architectural merit of the building. All such structures are to be appropriately screened or integrated within the roof design.
- g All outdoor storage areas, including areas for waste and bulk bins, are to be screened by fencing and landscaping. Outdoor storage will not be permitted where it can be seen from the public domain. Any proposed storage and waste areas are to be clearly defined.
- h A landscape area minimum 3m wide shall be provided adjacent the Pacific Highway boundary within building setbacks.
- i Building elevations visible from the Pacific Highway corridor shall present an interesting visual appearance including articulation to break up large wall areas or other architectural means to add interest and variety to any large building facade.

2.6 Energy and Water Efficiency

OBJECTIVE

- Ecologically sustainable development is one of the fundamental objects of the Environmental Planning and Assessment Act, 1979 and should be incorporated in the design and construction of the built elements of the project

REQUIREMENTS

- a High quality architectural design/orientation of the built form to maximise the use of natural lighting and ventilation, and where possible passive heating/cooling.
- b Selection of environmentally sustainable building materials.
- c Incorporation of internal and external energy saving fixtures such as (but not limited to) energy efficient lamps, fittings, switches, dimmers and motion detectors.
- d Incorporation of internal and external water savings fixtures such as (but not limited to) "3 Star WELS" (dual flush) rated toilet cisterns and "6 Star WELS" rated taps and aerators for basins.
- e Waste minimisation and recycling best practice shall apply to the development in accordance with Chapter 3.1 – Site Waste Management.
- f Provide effective sunshading for windows and building entries (other than loading docks) by the use of design elements such as overhanging eaves and awnings, undercrofts, colonnades and external sunshading devices including screens.
- g Design buildings to promote cross flow ventilation.
- h Glazing is not to exceed 20% reflectivity.
- i Limit light and noise pollution post construction i.e. ensuring lights are not directed beyond the site boundary or upwards (excluding illuminated place names).
- j Ensure built form, car parking areas and landscaping contribute to effective management of stormwater, biodiversity and energy efficiency.

2.7 Acoustic and Lighting Controls

OBJECTIVE

- To ensure that residents in the area do not have their amenity unduly impacted upon by noise and light emissions from future development on the land

REQUIREMENTS

- a Development on the subject land will be required to meet the requirements of the EPA Industrial Noise Policy (EPA, 2000) in evaluating appropriate noise attenuation from any nearby properties.
- b External sources of lighting for security will need to be designed to comply with Australian Standard (AS) 1158 1999 or AS 1680.2.1 as appropriate. Night lighting is to be integrated into the surrounding landscaping to provide continuous lighting levels for security and direction.

2.8 Design Safety and Security

OBJECTIVES

- To design the built environment to increase the perception of risk to persons engaged in crime, by increasing the possibility of detection, challenge and capture
- To contribute to the safety of the public domain
- To reduce the actual perceived crime rewards and excuse making opportunities

REQUIREMENTS

- a Building design is to incorporate the principles of Crime Prevention Through Environmental Design (CPTED). Such principles include (but are not limited to):
 - i enabling natural (or passive) surveillance such that normal space users are able to see and be seen by others going about their normal business;
 - ii incorporation of access control measures including both physical and symbolic barriers to channel and direct pedestrian and vehicle movement;
 - iii territorial reinforcement measures to define public and private space. This is to be achieved by design features, actual and symbolic boundary markers and space legibility;
 - iv pedestrian access and egress routes being clearly defined and appropriately lit, visible to others and provide direct access from car parking and public transport facilities.

2.9 Landscaping

OBJECTIVE

- To utilise landscaping to contribute to the attractiveness and character of the development and its integration with adjoining land uses

REQUIREMENTS

- a Category 3 Landscape Plan in accordance with Council's Landscape Policy is to be provided with all development proposals.
- b Landscaping is required in the side and rear setbacks if visible from the public domain.
- c The perimeter of open storage areas is to be landscaped to provide screening from public view.
- d Low water demand drought resistant vegetation to be used in landscaping areas.
- e A landscape area minimum 3m wide shall be provided adjacent the Pacific Highway boundary within building setbacks.

2.10 Residential Uses

OBJECTIVE

- Provide for appropriate residential uses that are consistent with the objectives of the B6 zone and in addition provide for seniors living development taking advantage of the services available in the area

REQUIREMENTS

- a Any Seniors Living proposal is to comply with the requirements of State Environmental Planning Policy (Housing for Seniors or People with a Disability).
- b Any Shop-top housing proposal is to comply with the requirements of Chapter 2.4 - Multiple Dwelling Residential Development.

Note: Under Wyong LEP 2013 consent cannot be granted for shop top housing on land in Zone B6 Enterprise Corridor if the gross floor area of the housing will exceed 25 percent of the total gross floor area of the building in which the housing is situated.

2.11 Water Cycle Management Requirements

OBJECTIVE

- Manage the quality and quantity of stormwater runoff, flow and volumes from urban development

REQUIREMENTS

Any development proposal for this site is to comply with Council's Civil Works Design Guideline and Construction Specification, guided by the following provisions:

- a Water sensitive urban design shall be used to maintain outflow from the site at pre-development levels and should include at source detention devices.
- b Drainage design must incorporate water quality treatment drains including pre-treatment devices that remove litter, coarse bedload sediment, oil and grease before discharging to end of pipe water quality treatment device.
- c Water quality treatment must be provided to control suspended solids and nutrients leaving the site and the drainage system.
- d Water quality and quantity modelling shall be undertaken for the site to demonstrate that the development will mimic predevelopment flow volumes, nutrient and sediment loads.
- e Roof water will be captured in tanks and used to provide water to external taps, landscaped areas and toilet flushing.

2.12 Environmental Management

OBJECTIVE

- Ensure the area of land within the Precinct which is zoned E2 is appropriately and sustainably managed

REQUIREMENTS

Any development application on land which includes or adjoins land zoned E2 Environmental Management shall include a Plan of Management for the ongoing sustainable maintenance of existing vegetation within the E2 zoned area.

3.1 CPA/237919 - Norah Head Boat Ramp - Construction

TRIM REFERENCE: CPA/237919 - D05705635
MANAGER: Gary Kinney, Project Director
AUTHOR: Tim Burch; Project Manager2

SUMMARY

Evaluation and selection of tenders for Contract No. CPA/237919 – Norah Head Boat Ramp – Construction.

RECOMMENDATION

- 1 ***That Council accept the tender received for Scope of Works 'B' from the company nominated as Tenderer No. '5' in the attached Tender Evaluation Report, for the estimated total amount of \$2,211,872.50 (excl GST) for Contract CPA/237919 – Norah Head Boat Ramp - Construction.***
- 2 ***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.***
- 3 ***That Council determine the additional recommendations included in the Tender Evaluation Report in Attachment A.***

BACKGROUND

This contract is for the demolition and construction of Norah Head Boat Ramp.

A tender for the demolition and construction of Norah Head Boat Ramp was previously advertised in August 2013 (Contract No. CPA/217072) and three submissions were received.

At the Ordinary Meeting 27 November 2013, Council resolved unanimously:

- "1462/13 *That Council decline to accept any of the tenders received for Contract CPA/217072 – Norah Head Boat Ramp - Construction.*
- 1463/13 *That Council approves the invitation of fresh tenders for a new proposed Contract with a revised scope of work.*
- 1464/13 *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."*

In response to Council's resolution this new proposed Contract (Contract No. CPA/237919) invited fresh tenders for a new Contract with two separate scopes of Works, scope of Works 'A' and scope of Works 'B'.

Scope of Works 'A' is identical to the scope of works previously tendered for Contract No. CPA/217072, and includes:

- 1 Demolition of the existing two lane suspended concrete ramp and construction of a new improved two lane suspended Main Ramp;
- 2 Demolition of a section of approx. 50m of existing concrete retaining wall and construction of a new sloped rock revetment wall;
- 3 Installation of a new Gross Pollutant Trap (GPT) and stormwater discharge structure;
- 4 Relocation and concrete encasement of the existing sewer gravity in the immediate area from the beach to behind the new wall; and,
- 5 Reinstatement of affected road pavement and car parking areas.

Scope of Works 'B' includes all of the works listed under Scope of Works 'A' above, but also includes:

- 6 Demolition and construction of a new improved concrete Beach Ramp.

CONTRACT PLAN

The Contract Plan for this tender process was approved by the Director Community & Recreational Services before the Request for Tender was issued. The approved Contract Plan is in TRIM (D04597439).

INVITATION TO TENDER

The tender was advertised in the Sydney Morning Herald and e-Tender on 10 December 2013, and the Central Coast Express on 11 December 2013.

The invitation documents called for combined schedule of rates and lump sum tenders, based on a detailed specification.

Tenders closed at 2.00pm on 23 January 2014.

TENDER SUBMISSIONS

The following tenders were received and are listed in alphabetical order:

- Bolte Civil Pty Ltd
- Civilbuild Pty Ltd
- Eden Construction Co Pty Ltd
- Kenpass Pty Ltd
- Quality Management & Constructions Pty Ltd (Trading as QMC Group)
- Scape Constructions Pty Ltd

One late submission was received from Madew Development Group Pty Ltd (Trading as MDG). The tender has not been considered in accordance with Clause 177 (2) of the Local Government (General) Regulation 2015.

TENDER EVALUATION

All members of the Tender Evaluation Panel have signed Pecuniary Interest Declarations. No pecuniary interests were noted (Trim D05705281).

The relative ranking of tenders as determined from the total weighted score is provided in the Confidential Tender Evaluation Report – Attachment A.

All submissions were assessed in accordance with the approved evaluation criteria being:

Threshold Criteria:

1. Compliance with Tender requirements and documents including lodgement by Closing Time;
2. Evidence of third party certification (by a JAS-ANZ accredited assessment body) of corporate systems to manage safety, environmental, and quality risk; and
3. Previous experience of Tenderer or key subcontractor delivering complex projects in a marine environment.

Weighted Criteria:

1. Assessed level of Local Content in accordance with Council's "Local Preference Policy – Procurement";
2. The tendered price and structure; as well as any other potential costs to Council that may be identified;
3. Quality of methodology proposed to complete the works including management of safety, quality and environmental risks and impacts to local community;
4. Experience, capacity and resources of Company to deliver complex projects including referee checks on past performance; and
5. Quality and proven experience of sub-contractors and key personnel to deliver complex projects including referee checks on past performance.

FINANCIAL IMPLICATIONS

Sufficient funds will be allocated for this contract within the current and future year's capital works program under Project Number 15109.

Funding will be comprised of grant monies obtained by the State and Federal Governments, with the balance funded by Council.

RELEVANT LEGISLATION

The tender has been conducted in accordance with the Local Government Act 1993, the Local Government (General) Regulation 2005 and Council's Procurement Policy.

Information provided by tenderers which is commercial-in-confidence has been protected and will not be disclosed in accordance with section 10A (2) (d) of the Local Government Act 1993. A consistent standard for all tenderers has been used in assessing any request for confidentiality by a tenderer.

CRITICAL DATES / TIME FRAMES

Assuming the contract is awarded on 17 March 2014 and a forty (40) week Contract period the works could be completed by the end of the calendar year.

Due to the sites exposure to storms, waves and tides there is a risk that the Date for Completion may extend into early 2015.

RISK

This contract has been assessed as a high risk contract. The key risks and mitigations measures have been addressed in the Contract Plan and detailed Risk Assessment which is on the TRIM file.

REGULATORY APPROVALS

The following regulatory approvals have been obtained for the project that this contract forms part:

- Part V Approval under *Environmental Planning & Assessment Act 1979* (LA25/2013 Issued 19 August 2013).
- Permit under Part 7 of *Fisheries Management Act 1994* (Permit #13/46 Issued 8 August 2013).
- Letter of Authority to Conduct Works on Crown Lands (Permit 12/07486 Issued 21 August 2013).

PROCESS REVIEW

The Tender evaluation and this Report and recommendations have been endorsed in TRIM by the Commercial Manager, Contracts and Project Management.

OPTIONS / ALTERNATIVES

Council has the option of not proceeding with this contract by resolving not to accept an offer from any of the Tendering parties. This option is not recommended.

3.1 CPA/237919 - Norah Head Boat Ramp - Construction (contd)

Alternatively Council could tender only Scope of Works A. This is also not recommended due to the efficiency savings and improved asset impacts on Scope of Works B.

PUBLIC CONSULTATION

An extensive program of public consultation specific to this contract is necessary and has commenced. This will continue prior and during construction.

ATTACHMENTS

1 T144 Confidential Tender Evaluation Report - Attachment A - D05809958

3.2 CPA/224705 - Dewatering of Sludge Lagoons at 4 Sewage Treatment Plants and Mardi Water Treatment Plant for a 3 Year Period

TRIM REFERENCE: CPA/224705 - D05791615

MANAGER: Daryl Mann, Manager

AUTHOR: Stephen Mauger; Tech Officer Assets and Capital Works

SUMMARY

Evaluation and selection of tenders for Contract CPA/224705 – Dewatering of Sludge Lagoons at Four Sewage Treatment Plants and Mardi Water Treatment Plant for a 3 Year Period.

RECOMMENDATION

- 1 That Council accept the tender from the company nominated as Tenderer No 1 in the attached Tender Evaluation Report, for a period of up to 3 years for Contract CPA/224705 – Dewatering of Sludge Lagoons at Four Sewage Treatment Plants and Mardi Water Treatment Plant for a 3 Year Period. The estimated annual expenditure against this contract is \$425,000.00 per annum (excl GST), however actual expenditure may vary significantly with fluctuations in demand.**
- 2 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.**
- 3 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment A.**

BACKGROUND

Wyong Shire Council has five sewerage treatment plants (STP) with sludge lagoons, with Wyong South Treatment Plant having a permanent onsite sludge dewatering plant and Toukley Treatment Plant having a semi-permanent mobile dewatering plant that is near the end of its economic life.

Gwandalan, Mannering Park and Charmhaven Sewage Treatment Plants have no permanent onsite dewatering facility with these plants having previously been serviced by adhoc contracts since 2002.

Prior to 2001, two council owned mobile belt presses were used at Charmhaven, Mannering Park, Gwandalan and Toukley STP's and worked continuously to desludge the lagoons at the respective plants, with one plant being semi permanently located and operating at Toukley STP. With the continually increasing load on the plants, the rate of sludge production from the treatment processes reached a point where it exceeded the capacity of the mobile belt presses. As a result, the sludge lagoons at Charmhaven and Mannering Park STP's were approaching full capacity.

A number of options were considered to empty the sludge lagoons. These options included relocating Council's second mobile belt press from Toukley STP to service the other plants, transporting the sludge from Charmhaven, Mannering Park and Gwandalan STP to Wyong South STP for dewatering at the permanent sludge dewatering facility there, or the engagement of a specialist dewatering contractor to dewater the lagoons. Regardless of the method of dewatering, all dewatered sludge cake would be transported to the Buttonderry Waste Disposal Depot for composting under existing contract arrangements with Australian Native Landscapes or an alternate provider.

Analysis of the various options indicated that the most cost effective means of emptying the sludge lagoons was to engage a specialist dewatering contractor. An initial contract for emptying only one lagoon was let in February 2002 as a trial. Subject to the satisfactory performance of that contract, a future contract would then be considered for the emptying of the second lagoon.

The result of this analysis was discussed with all Council treatment plant staff including those currently operating the sludge dewatering equipment as part of their employment. All staff agreed with the proposal to engage sludge dewatering contractors where the use of specialised equipment offered a significant financial advantage over Council's current operational methods. The use of such contractors does not significantly impact the employment of any existing staff.

Following the Expressions of Interest and Tendering procedures for the appropriate sludge dewatering contractors, sludge lagoon No1 at Charmhaven STP was de-sludged in February 2002.

Due to the success of the initial contract, tenders were awarded in 2003, 2006, 2009 and 2011 for dewatering of sludge lagoons at Charmhaven, Mannering Park and Gwandalan STP's.

Mardi Water Treatment Plant was commissioned in 1982. It has 2 sludge lagoons that receive the backwash water from the filters whereby sludge accumulates in the lagoons and the decanted water is pumped back to Mardi Dam. These lagoons are nearing full capacity and need dewatering. They have never been dewatered in the past.

Given the need to dewater a number of lagoons over the next 3 years, it was decided to engage a contractor for a 3 year period and dewater lagoons on a needs basis.

CONTRACT PLAN

The Contract Plan for this tender process was approved by the Director Infrastructure & Operations on 30 July 2013, before the Request for Tender was issued. The approved contract plan is in TRIM D03347080.

INVITATION TO TENDER

The tender was advertised in the Sydney Morning Herald on 22 October 2013 and the Central Coast Express on 23 October 2013. Tenders were also advertised on Council's e-tendering website. The advertised closing date was 21 November 2013.

The invitation documents called for a schedule of rates and lump sum based on a detailed specification.

Tenders closed at Council's Chambers at 2.00pm on 21 November 2013.

TENDER SUBMISSIONS

The following tenders were received and are listed in alphabetical order:

- Arkwood Organic Recycling
- Conhur Pty Ltd
- Enviropacific Services
- Waste Processing Solutions Pty Ltd

No late submissions were received.

TENDER EVALUATION

All members of the Tender Evaluation Panel have signed Pecuniary Interest Declarations. No pecuniary interests were noted.

The relative ranking of tenders as determined from the total weighted score is provided in the Confidential Tender Evaluation Report – Attachment A.

All submissions were assessed in accordance with the approved evaluation criteria being:

- a) Local content
- b) The tendered price and structure, as well as any other potential costs to Council that may be identified.
- c) Proposed methodology which demonstrates capacity to provide the services as required under the contract.
- d) Experience and proven performance in specific field.

FINANCIAL IMPLICATIONS

There are sufficient funds allocated for this contract within the next 3 years in the Water and Sewerage OPEX budget.

RELEVANT LEGISLATION

The tender has been conducted in accordance with the *Local Government Act 1993*, the *Local Government (General) Regulation 2005* and Council's Procurement Policy.

Information provided by tenderers which is commercial-in-confidence has been protected and will not be disclosed in accordance with section 10 A (2) (d) of the *Local Government Act 1993*. A consistent standard for all tenderers has been used in assessing any request for confidentiality by a tenderer.

CRITICAL DATES / TIME FRAMES

Charmhaven STP lagoons are near full capacity and require dewatering. Upon successful engagement of a contractor Charmhaven will be dewatered immediately.

A 3 year draft dewatering program has been trimmed in the contract folder (D05382992).

RISK

This contract has been assessed as a low risk contract. The key risks and mitigations measures have been addressed in the Contract Plan and detailed Risk Assessment which is on the TRIM file.

REGULATORY APPROVALS

The following regulatory approvals have been obtained for this Contract:

- NIL

PROCESS REVIEW

The Tender evaluation and this Report and recommendations have been endorsed in TRIM by the Commercial Manager, Contracts and Project Management.

OPTIONS / ALTERNATIVES

Council has the option of not proceeding with this contract by resolving not to accept an offer from any of the Tendering parties. This option is not recommended.

3.2 CPA/224705 - Dewatering of Sludge Lagoons at 4 Sewage Treatment Plants and Mardi Water Treatment Plant for a 3 Year Period (contd)

PUBLIC CONSULTATION

No public consultation specific to this contract was necessary and none has occurred.

ATTACHMENTS

- | | | |
|----------|---|-----------|
| 1 | Confidential Attachment A - CPA/224705 - Sludge Dewatering Tender Evaluation Report - | D05898703 |
|----------|---|-----------|

12 March 2014
To the Ordinary Council Meeting

Director's Report
Property and Economic Development

4.1 Preparation/Lodgement of Subdivision Development Application and Subsequent Market Offering 30 Jack Grant Avenue, Warnervale (Council Owned Land)

TRIM REFERENCE: CPA/225499 - D05706431

MANAGER: Steven Mann, Manager

AUTHOR: Marie Llamas; Assistant Project Manager

SUMMARY

Council is proposing to lodge a Development Application (DA) for consent to subdivide land located at 30 Jack Grant Avenue, Warnervale. This Council owned site (part Lot No. 26 DP115349) covers an area of approximately 3.7 hectares.

Subject to subdivision approval it is proposed to offer the land for sale. Proceeds from the sale will be re-invested through the Council's Property Reserve.

This parcel of land was identified by the Property and Economic Development Department as surplus to current and future operational requirements. The recommendation to secure an uplift in value through subdivision approval presents Council with an opportunity to generate additional revenue through the sale process whilst stimulating residential development and creating local jobs.

RECOMMENDATION

- 1 That Council note a development application (DA) for subdivision of Council owned land at 30 Jack Grant Avenue, Warnervale will be lodged in March 2014.**
- 2 That Council note that an independent valuation of the site will be commissioned to establish the fair market price of the site.**
- 3 That Council authorise the sale of the site as an englobo development parcel through a competitive sales and marketing campaign, provided the sales price is not less than the independent valuation, subject to the approval of the above DA.**

BACKGROUND

Wyong Shire Council owns a 455 hectare parcel of land immediately off Aldenham Road at Warnervale. Approximately 4 hectares of this land is isolated, located on the eastern side of the proposed Link Road and is zoned R2 low density residential. Council has identified this property for a proposed residential subdivision. The residual section of the land is on the western side of the Link Road and forms part of the Wyong Education and Business precinct.

The land proposed for the subdivision is registered as:

Property ID: 383474
Title: Lot 26 DP 1159349
Address: Warnervale Federation Park
30 Jack Grant Avenue
WARNERVALE NSW 2259

The land has a potential to yield 40 low density residential lots and will include a central road.

Council proposes to incorporate a small park (3,628m²) within this proposed subdivision at one end of Albert Warner Drive. The park site has been zoned RE1 – Public Recreation under the new Wyong LEP 2013. This will be offset by developing the remaining land to the south next to the railway line.

GHD Urban Development and Planning consultancy has been engaged to complete all studies and prepare subdivision concept/s in accordance with planning controls, local and regional strategies and commercial objectives of Council. Following approval of concept plans by Council, GHD will supply all documents to facilitate lodgement of the development application.

Subject to subdivision approval it is proposed to market the land through a competitive sales campaign. An independent valuation will be commissioned to determine the minimum sales price.

This development would have the result of realising a return on a surplus Council asset, generate activity for local developers, creating jobs and providing residential housing in a key growth area.

Achieving this project outcome will ensure Council is delivering revenue and economic development identified in its corporate plan.

CURRENT STATUS

The subject site is currently being maintained by Council and requires slashing at a cost of \$1,000 per annum. The site is currently vacant and generates no income.

THE PROPOSAL

Council is proposing to lodge a Development Application (DA) for consent to subdivide land located at 30 Jack Grant Avenue, Warnervale into 40 lots. This Council owned site (part Lot No 26 DP115349) covers an area of approximately 3.7 hectares. Residential properties are adjacent to the eastern boundary of the site and the Main Northern Railway is located to the south. The future link road (that has been partially constructed) and Lakes Grammar School are located to the west of the site and Sparks Road is located to the north. Council is currently undertaking a masterplan for the Wyong Education and Business precinct which is proposed to be located on the opposite side of what will be the Link Road.

Planning for this project is expected to be completed by 3rd quarter 2014 and this announcement is expected to add value to the 30 Jack Grant project. The location of the site is shown in Figure 1.

The land is located within Precinct 7a and presents an opportunity for Council to deliver residential land to the market in support of strategies for Precinct 7a.

Under the Wyong LEP 2013 the site is zoned R2 – Low Density Residential and RE1 – Public Recreation at the northern portion of the site (proposed park).

The DA seeks consent for subdivision of the site into 40 residential lots consisting of a mix of lot sizes with up to 28 lots ranging from 510-650m², 8 lots at 700m² that can be utilised for dual occupancy dwellings and 4 super lots over 1,000m² planned for higher density residential accommodation, together with the construction of a public nature reserve and a park. Council, in consultation with GHD, has been working on developing a quality design for a development proposal that maximises returns by efficient use of the land for residential development and services. It complies with DCP's and strategies to produce a product which should attract investment interest from local developers and the housing market.

We have undertaken a range of feasibilities to determine the optimum lot mix layout which identified the 40 lot scheme outlined above. Preliminary feasibility analysis of the development yield has indicated the residual land value is in the order of \$660,000-\$960,000. This will be confirmed through independent valuation. We have undertaken sensitivity analysis to review the potential residential market value of the site, based on the key assumptions of a 10% contingency on constructions costs and 20% development margin.

Current market conditions

Based on most recent research on RP Data records, sales in the period January 2012 to December 2013 in suburbs of close proximity to the subject site were averaged as follows:

515 m² – \$195,300
 570 m² – \$181,000
 640 m² - \$191,000
 715 m² - \$210,000
 1000m² plus - \$233,000

RP Data records indicate the median sale prices of land in the following suburbs are:

Warnervale	\$170,000	Land area – 682sqm
Hamlyn Terrace	\$180,000	Land area - 540sqm
Woongarra	\$206,000	Land area – 590sqm
Wadalba	\$179,000	Land area – 590sqm

The feasibility assessment was based on these sales prices.

The outcome of this body of work is a development application with a high expectation of approval. If this land is offered to the local development market it would provide a low risk opportunity for local developers which will stimulate residential development and local employment in the Wyong local government area (LGA).

OPTIONS

Option 1 – Retain the site

Continue to maintain property with no return. Maintenance cost for the 3.7 hectares of land proposed for subdivision is approximately \$1000 per year.

Doing nothing was excluded because it does not achieve any economic development. The site is not required for current or future service delivery needs.

Option 2 – Create subdivision and offer the englobo development site to the local market.

This option is recommended because it achieves strategic outcomes and a high return on capital. This is a low risk for high return option.

Option 3 – Create subdivision and develop land (civil construction, sales and marketing).

This option was excluded because it has a reduced percentage return on capital and introduces additional risk in construction and individual lot sales for a small project.

CONSULTATION

Once Council is in a position to lodge a DA for this site, the standard DA public notification process will be undertaken.

GOVERNANCE AND POLICY IMPLICATIONS

Possible future disposal of this site will be undertaken in accordance with relevant Council policies and legislation.

CONCLUSION

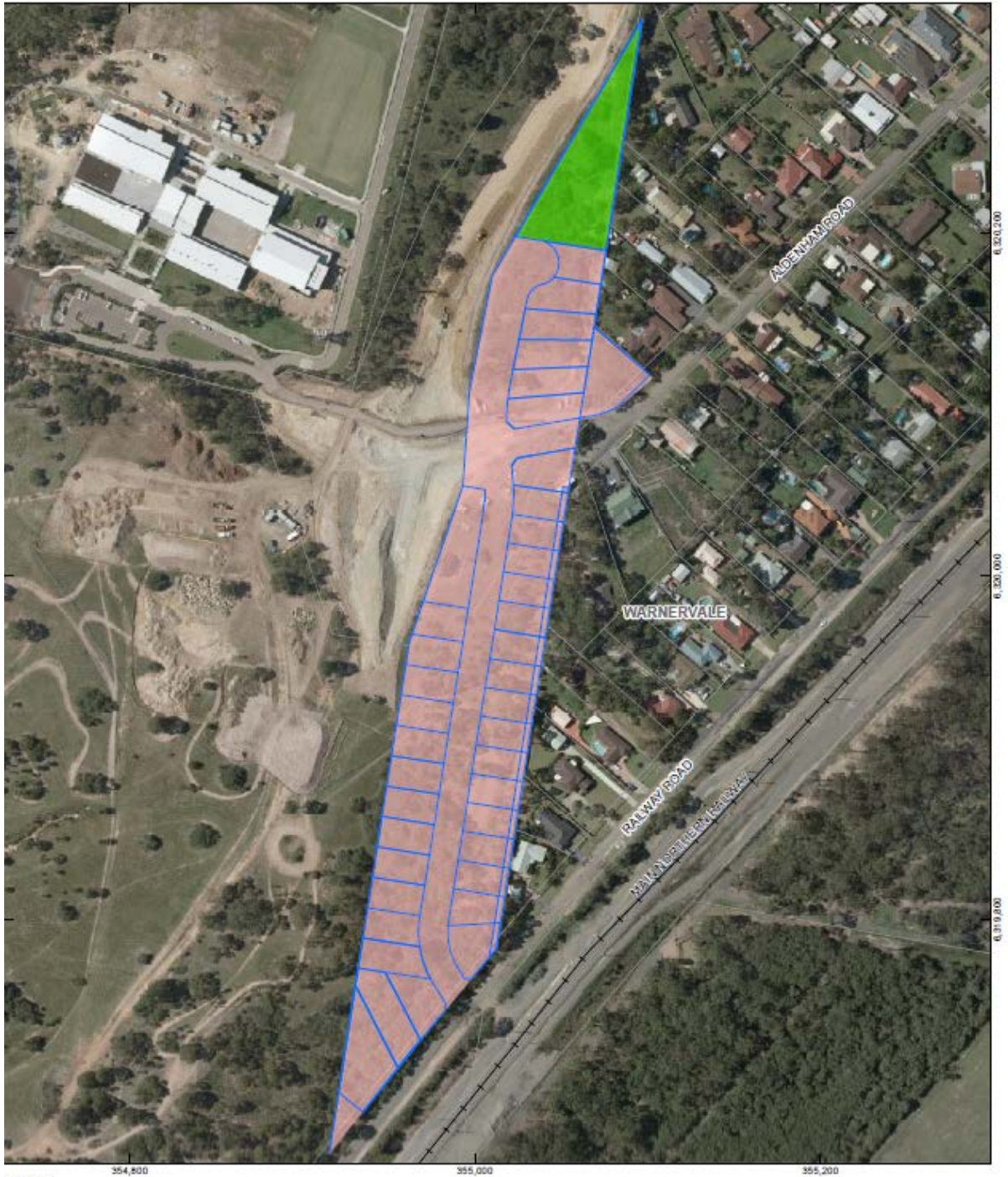
It is recommended that Council give approval to offer the land for sale with DA consent at or above the independent valuation of the site, to the local development community through a competitive public marketing campaign.

If this land is offered to the local development market it would provide a low risk opportunity for local developers which will stimulate residential development and local employment in the Wyong local government area (LGA).

Achieving this project outcome will ensure Council is delivering revenue and economic development identified in its corporate plan.

ATTACHMENTS

- 1 Subdivision Plan - 30 Jack Grant Avenue Warnervale D05774760



LEGEND

	Railway	2013 LEP
	Cadastral	Zone R2 - Low Density Residential
	Proposed Works	Zone RE1 - Public Recreation

<p>Paper Size A4</p> <p>Metres</p> <p>Map Projection: Transverse Mercator Horizontal Datum: GDA 1994 Grid: GDA 1994 MGA Zone 56</p>			<p>Wyong Shire Council 30 Jack Grant Avenue Warnervale Statement of Environmental Effects</p>	<p>Job Number: 22-16844 Revision: 1 Date: 28 Jan 2014</p>
<p>Zoning Map</p>			<p>Figure 3</p>	

Level 3, GHD Tower, 24 Homebush Drive, Newcastle NSW 2300 T 61 2 4979 9999 F 61 2 4979 9988 E rfd@mail@ghd.com W www.ghd.com.au

© 2014. Whilst every care has been taken to prepare this map, GHD, LPI, Hunter - Central Rivers CMA and WSC make no representations or warranties about its accuracy, reliability, completeness or suitability for any particular purpose and cannot accept liability and responsibility of any kind (whether in contract, tort or otherwise) for any expenses, losses, damages and/or costs (including indirect or consequential damage) which are or may be incurred by any party as a result of the map being inaccurate, incomplete or unsuitable in any way and for any reason.

Data source: LPI: DCOS/DTDB - 2012; WSC: Cadastral/Real/LEP - 2013. Created by: mabarnier, Inorlon, fmsackey, gmodarrmid

4.2 Conference Attendance - Regional Airport Development 2014, Brisbane QLD

TRIM REFERENCE: F2004/06466 - D05839164

MANAGER: Lesley Crawley, Manager

AUTHOR: Jade Maskiewicz; Councillor Services Officer

SUMMARY

The 5th edition of the Regional Airport Development Conference is to be held 30 April – 1 May 2014 at Rydges Southbank, Brisbane, Queensland.

RECOMMENDATION

- 1 That Council note the approval granted by the General Manager for the Mayor and delegated Staff to attend the Regional Airport Development Conference 2014 in accordance with the Council's Facilities and Expenses Policy for Councillors.**
- 2 That Council authorise the reimbursement of expenses for Councillors and partners in accordance with the Council's Facilities and Expenses Policy for Councillors.**

BACKGROUND

The Regional Airport Development Conference is an annual event with 2014 being the 5th edition.

Last year's event gave a deeper understanding of effective master planning and exposed compliance and regulatory issues; while this year's event will explore the market trends shaping the commercial growth of Australia's Regional airports.

CONFERENCES OR SEMINARS

In accordance with the provisions of Council's Facilities and Expenses Policy for Councillors, and subject to Council's prior approval, WSC will reimburse expenses for attendance at a maximum of six (6) eligible conferences, seminars, workshops and professional development courses conducted over one or more consecutive days per a financial year for each elected member including attendance at the annual NSW Local Government Association Conference and National General Assembly.

The maximum number of elected members authorised to attend a conference or seminar is three, attendance restriction will not apply to attendance by elected members at the annual conference or a special conference of the NSW Local Government Association or National Congress of the Australian Local Government Association or as resolved by Council.

THE PROPOSAL

This conference is to be held over 2 days and will cover the building and commercialising of an airport of the future, including:

- Identifying and increasing commercial and non-aero activities to generate alternate revenue streams.
- Transforming business models, with the aim to operate as a fully functional cash flow positive business entity.
- Sourcing and securing private/public and alternative funding to support infrastructure growth and expansion plans.

It is proposed for the Mayor and delegated staff to attend the conference. Given the timeframe for reporting the matter to Council and the date of the conference approval was granted by the General Manager for the Mayor’s attendance in accordance with the Council’s Facilities and Expenses Policy for Councillors.

OPTIONS

- 1 To confirm authorisation of Councillor attendance to this Conference.
- 2 Not authorise Councillor attendance to this Conference.

STRATEGIC LINKS

Wyong Shire Council Strategic/ Annual Plan

<i>Principal Activity</i>	<i>Key Action and Objectives</i>	<i>Funding Source and Description</i>	<i>Impact on Key Performance Indicators/ Service Performance Indicators</i>
Principal Activity 1 – Community & Education	Attendance at this conference would increase Councillor awareness and knowledge relating to regional airport development.	Councillors Professional Development	Nil impact

Contribution of Proposal to the Principal Activity

Nil impact.

Long term Financial Strategy

Nil impact.

Asset Management Strategy

Nil impact.

Workforce Management Strategy

Nil impact.

Link to Community Strategic Plan (2030)

Nil impact.

Budget Impact

The table below indicates the approximate cost for attendance at the conference and associated travel expenses per Councillor:

The Regional Airport Development Conference 2014	Councillor Fees
Registration	\$ 3,996.60
Travel (Return airfares)	\$ 300.00
Travel Insurance	\$ 100.00
Airport Transfers	\$ 200.00
Accommodation	\$ 570.00
Total (estimate)	\$ 5,166.60

CONSULTATION

This submission complies with Council's adopted Facilities and Expenses Policy for Councillors.

GOVERNANCE AND POLICY IMPLICATIONS

In accordance with the provisions of Council's Facilities and Expenses Policy for Councillors, Councillors are encouraged to attend external training sessions that will support their professional development as a Councillor.

Reasonable expenses incurred in Councillors attending external training are met in accordance with that policy.

In accordance with clause D11 authorisation for attendance at conferences will be by Council resolution or when in compliance with Policy or impractical, then by approval of the Mayor (Deputy Mayor when the attendee is the Mayor) and/or General Manager.

Attendance for the Mayor was approved by the General Manager in this instance given the delay between registration at the conference and the next Council meeting.

MATERIAL RISKS AND ISSUES

Nil impact.

CONCLUSION

The conference listed would be of benefit to the professional development of Councillors and attendance is encouraged.

ATTACHMENTS

Nil.

4.3 Proposed Councillors' Community Improvement Grants

TRIM REFERENCE: C2014/01723 - D05880479

MANAGER: Lesley Crawley; Manager Corporate Governance

AUTHOR: Lisa Martin; Administration Assistant

SUMMARY

Councillors propose the following allocation of funds for expenditure from Councillors' Community Improvement Grants (CCIG).

RECOMMENDATION

That Council allocate an amount of \$4,220.00 from the 2013-14 Councillors' Community Improvement Grants as follows:

12 March 2014		
<i>1st Tumbi Scout Group (\$3200)</i>	<i>Clean out dam</i>	<i>1,300</i>
<i>Central Coast Lakes District Scouts (\$1350)</i>	<i>Maintenance to Scouts Saltwater Creek Boatshed at Long Jetty</i>	<i>250</i>
<i>Ourimbah United Football Club (\$990)</i>	<i>Purchase a PA System</i>	<i>990</i>
<i>Street Ratz Hotrod & Kustom Club (\$4000)</i>	<i>To assist with the Hotrod and Kustom Car Show</i>	<i>200</i>
<i>Toowoan Bay SLSC (\$4000)</i>	<i>60th Anniversary Celebrations</i>	<i>1,300</i>
<i>Wyong Family History Group Inc (\$180)</i>	<i>To cover the cost of rejuvenating an old and valuable atlas.</i>	<i>180</i>

BACKGROUND

Provision has been made in Council's Annual Plan for each Councillor to recommend to Council the donation of funds to individuals, local service, charitable or community organisations that operate in the Shire or provide a benefit specifically to the residents of the Shire.

Funds may also be allocated for emergency assistance in the event of natural disasters such as bushfires, flood or drought anywhere in Australia, subject to CCIG Policy. The funds are granted subject to approval of the Council as a whole.

THE PROPOSAL

Under Council's Policy, all proposed allocations are subject to the approval of the Council as a whole.

Each Councillor is allocated a one tenth share of a total amount identified annually in Council's Annual Plan.

4.3 Proposed Councillors' Community Improvement Grants (contd)

The amount allocated in the 2013-14 Annual Plan is \$130,000 with a reallocation by Council of additional \$20,000 at its meeting held on 24 July 2013. The total amount allocated for 2013/2014 is \$150,000.

The proposed allocations are listed below:

COUNCILLORS' COMMUNITY IMPROVEMENT GRANTS ALLOCATION		Best	Eaton	Graham	Greenwald	Matthews	Nayna	Taylor	Troy	Vincent	Webster	SUB TOTAL
Allocation 01/07/2013 -		15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	150,000.00
Expenditure up to and including Ordinary Council		6,659.00	4,200.00	5,441.00	7,850.00	4,750.00	3,000.00	2,500.00	2,291.90	6,060.81	7,200.00	49,952.71
Available allocation as at 12		8,341.00	10,800.00	9,559.00	7,150.00	10,250.00	12,000.00	12,500.00	12,708.10	8,939.19	7,800.00	100,047.29
12 March 2014												
1st Tumbi Scout Group	Clean out dam	100	200	500							500	1,300
Central Coast Lakes District Scouts (\$1350)	Maintenance to Scouts Saltwater Creek Boatshed at	50	200									250
Ourimbah United Football Club (\$990)	Purchase a PA System		200	500							290	990
Street Ratz Hotrod & Kustom Club (\$4000)	To assist with the Hotrod and Kustom Car Show	200										200
Toowoomba Bay SLSC (\$4000)	60th Anniversary Celebrations	100	200	500							500	1,300
Wyong Family History Group Inc. (\$180)	To cover the cost of rejuvenating an old and	60							60		60	180
Total Proposed Allocations for 12 March 2014		510.00	800.00	1,500.00	0.00	0.00	0.00	0.00	60.00	0.00	1,350.00	4,220.00
Total Accumulated		7,169.00	5,000.00	6,941.00	7,850.00	4,750.00	3,000.00	2,500.00	2,351.90	6,060.81	8,550.00	54,172.71
Balance Uncommitted as at 12 March 2014		7,831.00	10,000.00	8,059.00	7,150.00	10,250.00	12,000.00	12,500.00	12,648.10	8,939.19	6,450.00	95,827.29

OPTIONS

- 1 Approval of applications as submitted will provide a community benefit to residents of the Shire.
- 2 Non approval could result in assistance not being provided to the community.

STRATEGIC LINKS

Annual Plan

Principal Activity	Strategy or Program	Financial Line Item No and Description
A More Sustainable Community	Enhance the quality of life of the Shire's residents	1.1.11 – Community Financial Support

Contribution of Proposal to the Principal Activity

The Councillors' Community Improvement Grants were developed to help charitable community groups and in doing so helping the broader community.

Link to Shire Strategic Vision

Priority Objective	How the proposal contributes or links to the Priority Objectives in Shire Strategic Vision and Annual Plan
Communities - Communities will be vibrant, caring and connected with a sense of belonging and pride in their local neighbourhood.	Funding is available to projects not specifically nominated in Council's Annual Plan that contribute to the priority objective.

<p>Facilities and Services - Communities will have access to a diverse range of affordable and coordinated facilities, programs and services.</p>	<p>Funding is available to projects not specifically nominated in Council's Annual Plan that contribute to the priority objective.</p>
--	--

Financial Implications

Expenditure is approved until the end of the 2013-14 financial year. Unspent approvals lapse 31 May 2014.

Principles of Sustainability

The CCIG program is aligned with the principles of sustainability in that it would:

- Improve and maintain safety, wellbeing and sense of community
- Use locally available resources to increase our self-reliance
- Support local and regional economic prosperity
- Build and strengthen partnerships and alliances

CONSULTATION

Applications that met the criteria were distributed to Councillors for their consideration.

GOVERNANCE

All expenditure recommended is permissible under Section 24 and 356(1) of the Local Government Act 1993.

CORPORATE RISKS

Nil impact.

CONCLUSION

The proposed allocations contained in this report are permissible under the Council's policy on Councillors' Community Improvement Grants. The process has been correct and Council may confirm the grants at its option.

ATTACHMENTS

Nil

4.4 Councillor Attendance - Sculptures on the Green, Kooindah Waters Golf and Spa Resort, Wyong.

TRIM REFERENCE: F2004/06517 - D05896782
MANAGER: Lesley Crawley, Manager
AUTHOR: Fiona Kurtz; Councillor Services Officer

SUMMARY

Council has received notification of the upcoming the Sculpture on the Greens Gala Opening Evening will be held at Kooindah Waters Golf and Spa Resort, Wyong on Friday 4 April 2014.

RECOMMENDATION

- 1 That Council authorise those interested Councillors to attend the Sculpture on the Greens Gala Opening Evening.**
- 2 That Council meet reasonable expenses incurred by Councillors and their partners attending the above function in accordance with Council's Facilities and Expenses Policy for Councillors.**

BACKGROUND

This culturally important, high profile event will attract many visitors, promoting Art to enrich the cultural fabric of the Central Coast.

Part of the vision of 'Sculpture on the Greens', is to promote the artists and their fantastic works to a wide audience, increasing their profile and attracting new interests.

The event is not for profit, and run by a passionate team of local Sculptors with a vision to bring high quality sculpture to the Central Coast, enriching and celebrating the diversity in our community.

Councillor Taylor and Councillor Matthews have expressed interest in attending.

Clause D9 of Council's Facilities and Expenses Policy for Councillors provides for expenses to be met for these events.

"D9 WSC will meet sustenance and attendance expenses for Councillors' attendance at meals and other non-council functions which provide briefings to Councillors from key members of the community, politicians and business."

In relation to attendance of spouses and partners Clause D19 of Council's Facilities and Expenses Policy for Councillors provides:

4.4 Councillor Attendance - Sculptures on the Green, Kooindah Waters Golf and Spa Resort, Wyong. (contd)

"D19 WSC will pay the following expenses for spouses/partners or family accompanied by a Councillor at events or functions officially sanctioned by the Council or Mayor and General Manager:

- (i) Attendance/ticket cost if in the company of a Councillor
- (ii) Accommodation if in the company of a Councillor
- (iii) Travel if in the company of a Councillor
- (iv) Meals and refreshments excluding room fridges"

THE PROPOSAL

The Sculpture on the Greens Gala Opening Evening will be held at Kooindah Waters Golf and Spa Resort, Wyong on Friday 4 April 2014.

STRATEGIC LINKS

Annual Plan

Nil Impact

Budget Impact

The table below indicates the cost for attendance at the The Sculpture on the Greens Gala Opening Evening

The Sculpture on the Greens Gala Opening Evening (Approximate Costs as at the 25 February 2014)	Partner Fees	Councillor Fees
Tickets (incl GST)	20.00	20.00
Travel (by vehicle approx)		10.00
Child Minding @ 35.00 per hour for approx 5 hours		175.00
Total estimate per Councillor attending	20.00	205.00

CONSULTATION

This submission complies with Council's adopted Facilities and Expenses Policy for Councillors.

GOVERNANCE AND POLICY IMPLICATIONS

In accordance with Clause D9 of Council's Facilities and Expenses Policy for Councillors, WSC will pay for expenses that need to be met for this event.

In accordance with Clause D19 of WSC Policy on Facilities and Expenses for Councillors, WSC will pay for attendance/ticket costs for spouses or partners if accompanied by a Councillor at events officially sanctioned by the Council. This report seeks Council's authorisation of the function.

4.4 Councillor Attendance - Sculptures on the Green, Kooindah Waters Golf and Spa Resort, Wyong. (contd)

CONCLUSION

The function listed would be of benefit to the Councillors and attendance is encouraged.

ATTACHMENTS

- 1 Sculpture on the Green Gala Opening Evening - 4 April 2014 D05896650



INVITATION

You are invited to the Gala Opening of Sculpture on the Greens

This years FREE event is open to the public from Saturday, 5 April, to Sunday, 25 may 2014 during daylight hours

VENUE Kooindah Waters Golf and Spa Resort,
40 Kooindah Blvd, Wyong NSW 2259 (02) 4351 0700

Gala Opening Night Friday 4 April 2014

Starting from 5.00pm for viewing of the works, with canapés and drinks, entertainment and announcement of the Stipend Winners at 7.00pm

Kooindah Waters have organized Chefs Specials from \$20 a head, so stay and enjoy the evening, and mingle with the Artists.

Kooindah Waters have also offered an accommodation Package to stay the night with breakfast *Both of these offers **must be booked in advance** by calling Kooindah Waters and mentioning SCULPTURE ON THE GREENS.*

This Years Innovations

The exhibition is proudly supporting many sculptors from over Australia (and one international sculptor). Last years event was very successful, with the Mayor of Wyong Shire, Doug Eaton, declaring the event as the 'FLAGSHIP' art event for the Central Coast.

We are seeking sponsors, volunteers and community, who would like to support this worthy and important cultural event for the Central Coast, to make it bigger and better this year.

Innovations include

- 'Mentorship Program for an emerging Artist' - 3 months at our studio creating a work for the exhibition,'
Interested apply for next year NOW
- Sculpture Workshops for the 'Public' *Ring us for details*
- 3D drawing Workshops at local 5 Primary Schools, with their images show in the Wyong Council Foyer' during the event
- Several local High Schools on the Central Coast will have a mentorship program and an opportunity to exhibit at the event.
- Regular NEWSLETTERS promoting the Artists and Sculpture - and much more

For more information contact Col Henry - Sculptor 0448512788 www.colhenry.com

Director. Sculpture on the Greens Inc. www.sculptureonthegreens.net.au

4.5 Councillor Attendance - Central Coast Economic Breakfast, Mingara Recreation Club, Tumbi Umbi

TRIM REFERENCE: F2004/06517 - D06016633
MANAGER: Lesley Crawley, Manager
AUTHOR: Fiona Kurtz; Councillor Services Officer

SUMMARY

Council has received notification of the upcoming Central Coast Economic Breakfast, to be held at Mingara Recreation Club, Tumbi Umbi Friday 14 March 2014.

RECOMMENDATION

- 1 That Council authorise those interested Councillors to attend the Central Coast Economic Breakfast at Mingara Recreation Club, Tumbi Umbi.**
- 2 That Council meet reasonable expenses incurred by Councillors and their partners attending the above function in accordance with Council's Facilities and Expenses Policy for Councillors.**

BACKGROUND

Major Central Coast organisations have collaborated to deliver a revised Economic Breakfast forum for our region. The organisers encourage all local businesses, government organisations and NGO's to attend this valuable forum to hear first hand the current economic data from leading economists that is impacting the Central Coast, the opportunities this data creates for our region and the opportunity to network with fellow business, Government and NGO leaders.

Councillor Taylor has expressed interest in attending.

Clause D9 of Council's Facilities and Expenses Policy for Councillors provides for expenses to be met for these events.

"D9 WSC will meet sustenance and attendance expenses for Councillors' attendance at meals and other non-council functions which provide briefings to Councillors from key members of the community, politicians and business."

In relation to attendance of spouses and partners Clause D19 of Council's Facilities and Expenses Policy for Councillors provides:

"D19 WSC will pay the following expenses for spouses/partners or family accompanied by a Councillor at events or functions officially sanctioned by the Council or Mayor and General Manager:

- (i) Attendance/ticket cost if in the company of a Councillor*

4.5 Councillor Attendance - Central Coast Economic Breakfast, Mingara Recreation Club, Tumbi Umbi (contd)

- (ii) *Accommodation if in the company of a Councillor*
- (iii) *Travel if in the company of a Councillor*
- (iv) *Meals and refreshments excluding room fridges”*

THE PROPOSAL

The central Coast economic Breakfast will be held at Mingara Recreation Club, Tumbi Umbi on Friday 14 March 2014 from 6.45am to 9.00am.

STRATEGIC LINKS

Annual Plan

Nil Impact

Budget Impact

The table below indicates the cost for attendance at the The Sculpture on the Greens Gala Opening Evening

The Central Coast Economic Breakfast (Approximate Costs as at the 4 March 2014)	Partner Fees	Councillor Fees
Tickets (incl GST)	50.00	50.00
Travel (by vehicle approx)		10.00
Total estimate per Councillor attending	50.00	60.00

CONSULTATION

This submission complies with Council's adopted Facilities and Expenses Policy for Councillors.

GOVERNANCE AND POLICY IMPLICATIONS

In accordance with Clause D9 of Council's Facilities and Expenses Policy for Councillors, WSC will pay for expenses that need to be met for this event.

In accordance with Clause D19 of WSC Policy on Facilities and Expenses for Councillors, WSC will pay for attendance/ticket costs for spouses or partners if accompanied by a Councillor at events officially sanctioned by the Council. This report seeks Council's authorisation of the function.

**4.5 Councillor Attendance - Central Coast Economic Breakfast, Mingara
Recreation Club, Tumbi Umbi (contd)**

CONCLUSION


The function listed would be of benefit to the Councillors and attendance is encouraged.

ATTACHMENTS

1 Central Coast Economic Breakfast 14 March 2014 D06016618

Central Coast Economic Breakfast

Registration Time Friday 14 March 2014 6:45 AM

Start Friday 14 March 2014 7:00 AM 

End Friday 14 March 2014 9:00 AM

Major Central Coast organisations have collaborated to deliver a revised Economic Breakfast forum for our region. We encourage all local businesses, government organisations and NGO's to attend this valuable forum to hear first hand the current economic data from leading economists, that is impacting the Central Coast, the opportunities this data creates for our region and the opportunity to network with fellow business, Government and NGO leaders. Member - \$50.00 Non-Member - \$70.00 *VIP Table sponsorship available, to discuss further please contact Samantha from Innov8Central on (02) 4349 4953

Dylan Eades, ANZ Economics

Dylan works as an economist within the Australian economics team. His research focuses on the Australian economy, with particular emphasis on business investment, trade, housing and the state economies. As such, he helps formulate key views on Australian monetary policy and the domestic housing market. He regularly presents on the Australian and global economic outlooks to internal and external clients. Prior to joining ANZ, Dylan worked as an analyst at a global management consulting firm. Dylan graduated from the University of Melbourne with a double degree - Bachelor of Commerce (Honours in economics) and a Bachelor of Arts.

Ivan Motley, Founder of Economy.id

Ivan is the Founding Director of .id Consulting (informed decisions), which develops and delivers on-line demographic information tools specifically for local government. With his vision to understand the world by looking at 'places' through the 'demographic lens' which provides a whole new and powerful perspective for decision making, Ivan converted this strategy into a \$6m revenue business employing some 30 professionals. Ivan has worked for 29 years in housing and infrastructure policy and research in the public and private sector. He graduated from Flinders University of South Australia with a Bachelor of Geography & Sociology (Honours).

5.1 Road Capital Works Program

TRIM REFERENCE: F2011/00879 - D05659166

MANAGER: Peter Murray, Manager

AUTHOR: Stuart Baverstock; Manager

SUMMARY

Council's 2013/14 Strategic Plan commits Council to a road pavement renewal, upgrade and resealing rolling works program with the objective of improving the overall pavement network condition and corresponding levels of service. The following report summarises the timing of projects planned for the following 12 month period.

RECOMMENDATION

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

BACKGROUND

Council's 2013/14 Strategic Plan commits \$31.4M to road related asset capital works. The majority of these funds (\$20.6M) are committed to road pavement upgrade, or road drainage works (\$8.3M). The remaining \$2.5M is allocated to footpath, drainage and road safety improvement projects.

The target volume output for 2013/14 is:

- Pavement resealing = 45 km. 36.34km has been completed to date.
- Road upgrade / pavement renewal = 13.5 km. 8.47km has been completed to date.

Council continues to operate an advanced Pavement Management System which is used to measure and model network condition and to develop optimised works programs. The allocation of funding is consistent with the strategically developed optimised works program that continues to see an overall improvement in network condition towards the previous Council's agreed target level of a Pavement Condition Index (PCI) of 7 (current PCI = 6.3). Given the current level of funding we anticipate achieving the PCI of 7 at the completion of the 2013/14 capital works programme.

The following table provides a listing and timing of proposed works for the following 12 month period sorted by suburb.

5.1 Road Capital Works Program (contd)

During February the following major achievements in the Road Capital Works program were;

- Warnervale Road – Council construction crews essentially completed the raising of the road and associated construction, ready for road opening. Only minor completion works remain.
- Works on the upgrade of Ruttleys Road, Mannering Park, commenced with removal of trees within the clear zone and preparation of road shoulders for upcoming asphalt and widening works. These works are being funded by Roads & Maritime, with design and construction being completed by Council staff.
- Roadworks at Greenacre Avenue, Lake Munmorah were completed, which will rectify flooding and drainage problems at adjacent residents.
- Roadworks in Thompson Street, Long Jetty were completed, finalising this road and drainage rehabilitation project.
- Road stabilisation was successfully carried out on the following Shire roads;
 - Hedor Street, Toukley.
- Asphalting of the following roads for the Roads and Maritime Services were completed;
 - Central Coast Highway – North Entrance, Noraville;
 - Enterprise Drive, Fountaindale;
 - Greenacre Avenue, Lake Munmorah;
 - Thompson Street, Long Jetty;
 - Goorama Avenue, San Remo.
- Sealing of the following roads were completed;
 - Greenacre Avenue, Lake Munmorah.

ROAD UPGRADE / RENEWAL / RESEAL PROJECTS - 2013 / 2014 Financial Years						
Suburb	Project	2013 / 2014				Complete
		Mar	Apr	May	June	
	<i>Special Rate Variation (SRV) Projects shown italicised and shaded</i>					
BATEAU BAY	PAVEMENT RENEWAL					
	ANNE FINLAY PLACE					✓
	SHERRY ST					✓
	MALANA AVE					✓
	RESEAL PROGRAM					
	BURRAWONG ST: From Bateau Bay Rd to Reserve Dr					
	CURZON AVE: From Cresthaven Ave to Margherita Ave					
	MARLOWE RD: From Biara St to Shakespeare Ave					✓
	RICKARD ST: From Bateau Bay Rd to Pasadena Ave					
	STEPHENSON RD: From Kipling Dr to Dead End					
	YARUGA ST: From Hilltop St to Reserve Dr					
	MELISSA CL: From Debra Anne Dr to Change Of Width					✓
	NOELENE CL: From Rotherham St to Dead End					✓
BERKELEY VALE	PAVEMENT RENEWAL					
	<i>BERKELEY RD: Road upgrade including stormwater drainage</i>					
	RESEAL PROGRAM					
	JUDITH ANNE DR: From Kilkenny Pde to Gladys Ave					
	ROGER CR: From Jeannie Cr to Judith Anne Dr					
	SHAMROCK DR: From Gregory St to Emerald Pl					✓
	TAROONA AVE: From Chelwynd Ave to Dead End					
	THE GLEN: From Jeannie Cr to Roger Cr					
BLUE BAY	PAVEMENT RENEWAL					
	<i>BAY RD: Road upgrade including stormwater drainage</i>					
BLUE HAVEN	RESEAL PROGRAM					

Suburb	Project	2013 / 2014				Complete
		Mar	Apr	May	June	
	BIRDWOOD DR: From Penguin Rd to Dead End					✓
	PENGUIN RD: From Birdwood Dr (Northern Entry) to Birdwood Dr					✓
BUDGEWOI	ROAD FACILITY					
	Ocean St/Ourring St : Raised threshold traffic calming device					
	RESEAL PROGRAM					
	KAILUA AVE: From Diamond Head Dr (West) to Diamond Head Dr					
	PHILLIPS CR: From Scenic Dr to Kailua Ave					✓
	WEST KAHALA AVE: From Woolana Ave to Hulan Ave					✓
	WOOLANA AVE: Scenic Dr to Lilo Ave					✓
BUFF POINT	PAVEMENT RENEWAL					
	EL OUEHA AVE: Road upgrade with possible stormwater drainage					
	RESEAL PROGRAM					
	MOOLA RD: From Bruce Rd to Dead End					
	WOODLAND PKW: From Buff Point Ave to Dead End					✓
	MOOLA RD: From Bruce Rd to Dead End					
	WOODLAND PKW: From Buff Point Ave to Dead End					✓
CHAIN VALLEY BAY	RESEAL PROGRAM					
	DALE AVE: From Skaysbrook Ave to Lloyd					✓
	IVY AVE: From Scaysbrook Ave to Lloyd Ave					
	LLOYD AVE: From Dead End (West) to Dead End					
CHARMHAVEN	PAVEMENT RENEWAL					
	PANORAMA AVE / ROBSON AVE: Road upgrade / renewal with possible stormwater drainage					
	MOALA PDE					✓
	RESEAL PROGRAM					
	RESTLEA AVE: From Alan Ave to Panorama Pde					
	WYREEMA AVE: From Sh 10 Pacific Hwy to Panorama Ave					
CHITTAWAY BAY	PAVEMENT RENEWAL					
	GEOFFERY RD					
	RESEAL PROGRAM					

Suburb	Project	2013 / 2014				Complete
		Mar	Apr	May	June	
	THOMAS WALKER DR: From Lakedge Ave to Platypus Rd					
	SOVEREIGN CR: From James Watt Dr to Dead End					
	SOPHIA JANE ST: From James Watt Dr to Dead End					✓
DOORALONG	RESEAL PROGRAM					
	DOORALONG RD: From Mandalong Rd to Hitchcocks Ln					✓
FOUNTAINDALE	PAVEMENT RENEWAL					
	ENTERPRISE DR CH5.830-CH6.327: Regional Road Repair Programme (50/50 Grant)					✓
	OCEAN/ OUBRINGO: Blackspot Programme					
	RESEAL PROGRAM					
	VALERIE CL: From Heathcliff to Dead End					
	HEATHCLIFF CL: From Manns Rd to Dead End					
	JENNY LNE: From Change Of Seal to Dead End					
GLENNING VALLEY	RESEAL PROGRAM					
	CORONA LNE: From Berkeley Rd to End					
	BELLBIRD CL: From Glenning Rd to Dead End					✓
	GREENACHES CL: From Glenning Rd to Dead End					
	BOWER BIRD CL: From Glenning Rd to Dead End					
	RUTHERFORD DR: From Corona Ln to Dead End					
	ROXBURGH CL: From Rutherford Dr to Dead End					
	BECKINGHAM RD: From Glenning Rd to Dead End					
	JACARANDA AVE					✓
	BOTTLEBRUSH DR					✓
	APPLETREE CL					✓
GOROKAN	PAVEMENT RENEWAL					
	GASCOIGNE ROAD					
	RESEAL PROGRAM					
	DANBURY AVE: From Westbrook Pde to Malina Pde					✓
	ESSEX ST: From Cornwall Ave to Middlesex St					

Suburb	Project	2013 / 2014				Complete
		Mar	Apr	May	June	
	GRANDVIEW PDE: From Wallarah Rd to Glendale St					✓
	KALULAH AVE: From Dudley St to The Corso					✓
	MARY ST: From Western End to Lakeview St					✓
	MAXWELL AVE: From Clucas Ave to Ocean View St					✓
	PAUL PL: From Lake Haven Dr to Dead End					✓
	SPRING VALLEY AVE: From Dudley St to Malvina Pde					✓
	VALENCIA ST: From Mr 509 Wallarah Rd to Manuka Pde					✓
	WESTBROOK PDE: From Dudley St to Gooberabah Ave					✓
	KENNEDY ST					✓
	GLENICE CL					✓
	KIMBERLEY ST					✓
GWANDALAN	PAVEMENT RENEWAL					
	PARRAWEENA RD / KANANGRA DR RESEAL PROGRAM					
	COLLENDINA RD: From Aldinga Rd to Pinaroo Rd					
	KANANGRA DR: From Change Of Seal to Dead End					
	NOAMUNGA CR: From Koowong Rd to End					
	YILLEEN ST: From Parraweena Rd to Dulkara Rd					
HALEKULANI	PAVEMENT RENEWAL					
	WOOLANA AVE: Roads to Recovery RESEAL PROGRAM					✓
	LILLO AVE: From Woolana Ave to Sunrise Ave					
JILLIBY	RESEAL PROGRAM					
	HUE HUE RD: From Kiar Ridge Rd to Woods Rd					✓
	ST JOHNS RD: From Hue Hue Rd to End Of Seal					✓
	HOLLOWAY DR: From Hue Hue Rd to Ch. 1422					✓
	SMITHS RD: From Duffren Rd to End of Seal					✓
	THE DOWNS: From Buttenderry Way to Dead End					✓

Suburb	Project	2013 / 2014				Complete
		Mar	Apr	May	June	
	THE KNOLL: From Buttendery Way to Dead End					✓
	JILLIBY RD: From Dunks Ln to Power Pole Wk286					✓
KANGY ANGY	RESEAL PROGRAM					
	OLD MATTLAND (NORTH) RD: From End Of Gravel to Cobbs Rd					
KANWAL	PAVEMENT RENEWAL					
	WAHROONGA RD					✓
	RESEAL PROGRAM					
	BOCKLAND AVE: From Stanley St to Blackford Av					✓
	CAMBRIDGE AVE: From Pearce Rd to Hughes Ave					✓
	PEARCE RD: From Craigie Ave to Wahroonga Rd					✓
	PHYLLIS AVE: From Stanley St to Kaye Ave					✓
	HOLFE AVE: From Craigie Ave to Stephen St					✓
KILLARNEY VALE	PAVEMENT RENEWAL					
	Bass Ave - Road and drainage upgrade					✓
	CORNISH AVE					
	CUTHBERT RD					✓
	HUME BLVD					
	RESEAL PROGRAM					
	PLAYFORD RD: From Mawson Dr to Thomas Mitchell Dr					✓
	THE PENINSULA: From Adelaide St to Dead End					
	THOMAS MITCHELL RD: From Change Of Seal to Mort St					✓
	TURANA AVE: From Yimbala St (Southern Entry) to Yimbala St					
	WAHATTA RD: From Cornish Ave to Adelaide St					
	MORT ST: From Robertson Rd to Thomas Mitchell Dr					✓
KINGFISHER SHORE	RESEAL PROGRAM					
	KAROOLA AVE: From Tall Timbers Rd to Lakeshore Ave					
KULNURA	RESEAL PROGRAM					
	SPRINGS RD: From Greta Rd to George Downs Dr					✓
LAKE HAVEN	RESEAL PROGRAM					

Suburb	Project	2013 / 2014				Complete
		Mar	Apr	May	June	
	JAPONICA CL: From Gorokan Dr to Dead End					✓
	TELOPEA CL: From Japonica Cl to Dead End					✓
	KYLIE CL: From Ailsa Cl to Dead End					✓
	HOLLY CL: From Ailsa Cl to Dead End					✓
	KATE CL: From Holly Cl to Dead End					✓
	KESWICK DR: From Dewent Dr to Brensley Cl					✓
	WOODSIDE CRT: From Keswick Dr to Dead End					✓
LAKE MUNMORAH	PAVEMENT RENEWAL					
	ANITA AVENUE @ AGATHA: Road Upgrade including stormwater drainage					✓
	GREENACRE AVE - Drainage & Road Upgrade					
	RESEAL PROGRAM					
	ALISTER AVE: From Acacia Ave to Anita Ave					
	ANDREW ST: From Terence Ave to Dead End					
	BUDGEREE AVE: From Kamilaroo Ave to Dead End					✓
LEMON TREE	PAVEMENT RENEWAL					
	McPHERSON RD					✓
	RESEAL PROGRAM					
	DOORALONG RD: From Bridge Abutment to Bridge Abutment					✓
	DOORALONG RD: From Yambo St to Power Pole Lt18					✓
LONG JETTY	PAVEMENT RENEWAL					
	THOMPSON ST: Road & Drainage upgrade					
	RESEAL PROGRAM					
	ALFRED ST: From Watkins St to Dead End					
	BONNIEVIEW ST: From Western End to Grandview St					
	CAPTAIN COOK CR: From Bonnieview St to Endeavour Dr					
	FRASER RD: From Toowoomba Bay Rd to Archbold St					
	FRASER RD: From Archbold St to Anzac Rd					

Suburb	Project	2013 / 2014				Complete
		Mar	Apr	May	June	
	GALLIPOLI (North)RD: From Willow St to Dead End					
	MINTO AVE: From Mr 336 The Entrance Rd to Tuggerah Pde					
	WATKINS ST: From Toowoomba Bay Rd to Local Boundary No 18 - 20					
	WILLOW ST: From Norfolk St to Dead End					
MANNERING PARK	PAVEMENT RENEWAL					
	RUTTLEYS RD					
	RESEAL PROGRAM					
	GYMEA CR: From Vales Rd to Barclay Ave					
	MACQUARIE RD: From Vales Rd to Greenway Ave					✓
	SPENCER RD: From Vales Rd to Griffith St					
MARDI	RESEAL PROGRAM					
	COBBS RD: From Mr 335 Wyong Rd to Dead End					✓
	MARDI RD: From McPherson Rd to Dead End					✓
	COLLIES LNE: From Old Maitland Rd to Dead End					✓
NORAH HEAD	RESEAL PROGRAM					
	KENDALL CR: From Dennison St (Western Entry) to Dennison St					
	MACQUARIE ST: From Bungary Rd to Dead End					✓
NORAVILLE	RESEAL PROGRAM					
	BIRRIGA RD: From Mr 509 Main Rd to Dead End					✓
	ELIZABETH DR: From Ada Ave to Budgewoi Rd					✓
	PANDORA PDE: From Mr 509 Main Rd to Birrigast					
	REYNOLDS RD: From Clark Rd to Bundara Rd					
	HAMMOND RD: From Fravent St to Evans Rd					✓
OURIMBAH	RESEAL PROGRAM					
	OURIMBAH CREEK RD: From Sh 10 Pacific Hwy to Fitton Ct					✓
	OURIMBAH CREEK RD: From Driveway 604 to Power Pole Ou715					
	RESERVOIR RD: From Glen Rd to Dead End					

Suburb	Project	2013 / 2014				Complete
		Mar	Apr	May	June	
	TURPENTINE RD: From Enterprise Dr to Ourimbah Rd					
	MILL ST: From Change Of Seal to Dead End					
RAVENSDALE	RESEAL PROGRAM					
	RAVENSDALE RD: From Power Pole Ka190 to End of Seal					
SAN REMO	PAVEMENT RENEWAL					
	GOORAMA AVE: Road Upgrade/Renewal Including stormwater drainage					✓
	RESEAL PROGRAM					
	ALPINEAVE: From Willis Rd to Cladge Cr					
	CLARIDGE CR: From Dead End (South) to Dead End					
	LIAMENA AVE: From Kallaroo Rd to Highview St					✓
	RICHARDSON RD: From Goorama Ave to Willis Rd					
	TARONGA AVE: From Goorama Ave to Yurunga Ave					
SHELLY BEACH	RESEAL PROGRAM					
	BELLEVUE ST: From Shelly beach Rd to Swadling St					
SUMMERLAND POINT	RESEAL PROGRAM					
	INDRA AVE: From Kullaroo Rd to Muraban St					
	KULLAROO RD: From Omand Pt to Dead End					✓
	APANIE CLCL: From Muraban Rd to Dead End					
TACOMA	RESEAL PROGRAM					
	BRAITHWAITE RD: From Hillcrest Ave to Jensen Road					
	HILLCREST AVE: From Braithwaite Rd to Powerpole 5103					
TACOMA SOUTH	RESEAL PROGRAM					
	KINGSLAND CL: From South Tacoma Rd to Dead End					
	RAYMOND ST: From South Tacoma Rd to Dead End					
THE ENTRANCE	PAVEMENT RENEWAL					
	HEADOR ST					✓
	FRAVENT ST					✓
	RESEAL PROGRAM					

Suburb	Project	2013 / 2014				Complete
		Mar	Apr	May	June	
	CAMPBELL AVE: From Mr 336 The Entrance Rd to Lakeside Ave					✓
	FAIRPORT AVE: From Dening St to Ocean Pde					
	VIEW ST: From Mr 336 The Entrance Rd to Ch202 (Change of Seal)					✓
	WARRIGAL ST: From Local Boundary No37/39 to Boomerang Rd					✓
	WARRIGAL ST: From Gosford Ave to Park Rd					✓
THE ENTRANCE NORTH	RESEAL PROGRAM					
	SIMPSON ST: From Hutton Rd to Dead End					
	ROBERTS RD: From Mr 336 Wilfred Barrett Dr to Hutton Rd					✓
TOUKLEY	RESEAL PROGRAM					
	BARNARD CR: From Jones Ave (Western Entry) to Jones Ave					✓
	FRAVENT (South)ST: From Hargraves St to Mr509 Main Rd					
	JONES AVE: From Fravent St to Evans Rd					✓
	ROWLAND TCE: From Peel St to Dead End					
	SEVENTH AVE: From Western End to Ch610 (Change of Seal)					
	TAMAR AVE: From Mr 509 Main Rd to Dunleigh St					
TUGGERAH	RESEAL PROGRAM					
	FOWLER RD: From Change Of Seal to Bridge Abutment					
TUGGERAWONG	RESEAL PROGRAM					
	TUGGERAWONG ROAD : Roads to Recovery					✓
	FRIDAY (WEST) ST: From Cadonia Rd to dead end.					✓
	THURSDAY ST: From Cadonia Rd to Dead End					
TUMBI UMBI	PAVEMENT RENEWAL					
	FLORENCE AVE					
	TUMBI RD CH6.061 - CH6.283: Regional Road Repair Programme (50/50 Grant)					
	<i>THE RIDGEWAY: Road upgrade and minor drainage</i>					
	RESEAL PROGRAM					

Suburb	Project	2013 / 2014				Complete
		Mar	Apr	May	June	
	KARENA ST: From The Avenue to Highview St					
	THE AVENUE: From Sherry St to Highview St					✓
	HIGHVIEW ST					✓
	SHERLOCK LN					✓
WADALBA	PAVEMENT RENEWAL					
	WOOLWORTHS WAY					✓
	MINNESOTA RD					✓
	WARNERVALE RD					
	RESEAL PROGRAM					
	JOHNS RD: From Local Boundary 230 to Local Boundary 180					✓
	JOHNS RD: From Power Pole Wy10061 to Power Pole Wy900					✓
	JENSEN RD: From Tuggerawong Rd to Boundary Line					✓
WARNERVALE	RESEAL PROGRAM					
	NIKKO RD: From Warnervale Rd to Dead End					
WATANOBBI	RESEAL PROGRAM					
	CASEY DR: From Watanobbi Rd to Somers Dr					
	DUNROSSIL AVE: From Cowen St to Dead End					
	HASLUCK DR: From Dunrossil Ave to Casey Dr					
	MAPLE CIR: From Northcott Ave to Maple Cir					✓
	COWAN ST: From De L'Isle Dr to Stonehaven Ave					
	NINIAN CL					✓
WOONGARRAH	PAVEMENT RENEWAL					
	PETERS LN					
WYONG	PAVEMENT RENEWAL					
	BUNNING CREEK RD: Road Upgrade (Seal)					✓
	RESEAL PROGRAM					
	BOYCE AVE: From Panonia Rd to Dead End					
	NORTHCOTT AVE: From Cutler Dr to Casey Dr					
	RIVERVIEW DR: From Boyce Ave to Boyce Ave					
	WOODWARD AVE: From Harvey St to Dead End					✓

Suburb	Project	2013 / 2014				Complete
		Mar	Apr	May	June	
	COHEN ST: From Woodward Ave to Dead End					✓
	Manor					
WYONGAH	RESEAL PROGRAM					
	COORANGA RD: From Cadonia Rd to Dead End					

ATTACHMENTS

Nil

5.2 Outstanding Questions on Notice and Notices of Motion

TRIM REFERENCE: F2013/02042 - D05724975
MANAGER: Lesley Crawley, Manager
AUTHOR: Fiona Kurtz; Councillor Services Officer

SUMMARY

Report on Outstanding Questions on Notice and Notices of Motion.

RECOMMENDATION

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

ATTACHMENTS

- 1 Outstanding Questions on Notice and Notices of Motion - 12 March 2014 D05883942

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
11.	Community and Recreation Services	Brett Sherar	<p>8.1 Notice of Motion - Regional Sport Economic Benefit</p> <p>1 That Council <u>note</u> the numerous benefits (including tourism, economic and sporting) associated with hosting Regional Sporting events.</p> <p>2 That Council <u>investigate</u> the capability restraints of our current sports grounds to host Regional Sporting events and the need to formulate a strategic approach to maximise the usage of our facilities to attract such events.</p> <p>3 That Council <u>request</u> the General Manager to report proposals for regional sports events within Wyong Shire Council for its consideration.</p> <p>4 That Council <u>liaise</u> with local sporting organisations, via the Sports Committee, to seek feedback on hosting regional sporting events.</p>	13 March 2013 Cr Nayna	Report will be provided April 2014.
12.	Property and Economic Development.	Stefan Botha	<p>8.2 Notice of Motion - Waste Initiatives</p> <p>1 That Council <u>note</u> the recent announcement by the New South Wales Government of their 'Waste Less, Recycle More' program.</p> <p>2 That Council <u>note</u> the 'Supporting Local Communities – Local Government Program' that provides access to \$137.7 million over 5 years to reduce illegal dumping and littering.</p> <p>3 That Council <u>request</u> the General Manager to provide a briefing to Councillors which identify possible applications to the 'Supporting Local Communities – Local Government Program'.</p> <p>4 That Council <u>note</u> that the waste levy will cost Ratepayers \$12.5 million in 2013/14.</p> <p>5 That Council <u>write</u> to The Hon Robyn Parker MP, Minister for the Environment expressing ongoing concerns with the cost to Council of the Waste Levy.</p>	13 March 2013 Cr Nayna	<p>Resolution 3 – Currently waiting on EPA to provide more information – expected in the first quarter of 2014. Council anticipates a briefing will be held in late March 2014.</p> <p>Resolution 5 – Completed.</p> <p>The remaining resolutions are to be noted.</p>

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
20.	Land Management	Paul Bowditch (David Kitson)	<p>9.1 Notice of Motion – Urgent Employment Stimulus</p> <p><i>"543/13 That Council <u>note</u> with great concern the recent escalating national/local employment figures, particularly around the construction industry which underpins the Central Coast economy.</i></p> <p><i>544/13 That Council <u>recognise</u> the need to be part of the national economic stimulus initiative by reviewing Council's development taxation structure/Section 94 Contributions.</i></p> <p><i>545/13 That Council <u>adopt</u> a temporary stimulus plan which sets Developer Contributions (Section 94) at \$25,000 per block in the Contribution Plan 7A district for VPA's entered into before 30 December 2013, with construction of essential public infrastructure commenced to approved Council specification by 30 June 2014 with appropriate credit given for works in kind.</i></p> <p><i>546/13 That Council <u>authorise</u> existing VPA's meeting the criteria above to be reduced to this level providing construction has not commenced.</i></p> <p><i>547/13 That any VPA arising from this initiative be <u>reported</u> to Council.</i></p> <p><i>548/13 That Council <u>receive</u> a report on this stimulus initiative as soon as practicable after 30 December 2013 and again after 30 June 2014."</i></p>	24 April 2012 Councillors Best and Nayna	Response to be provided early 2014. Two TESP VPAs were reported to Council on 22 January 2014. A further 4 VPAs have been drafted and are with applicant for agreement to proceed to exhibition.
36	Land Management	Kathryn Heintz	<p>9.1 Notice of Motion - Councils Reduction in Red Tape</p> <p>1 That Council <u>indicate</u> its intention to rescind all controls over residential side and rear boundary fencing.</p> <p>2 That Council <u>acknowledge</u> that in Wyong Shire all dividing fence matters are controlled by the Dividing Fences Act 1991.</p> <p>3 That Council <u>insert</u> "Front Boundary Fences" within Schedule 2, Exempt Development, as part of major</p>	24 July 2013 Cr Taylor	Response to be provided by end of 2014.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<p><i>Amendment No.1 to the Wyong Local Environmental Plan 2012, subject to the following standards:</i></p> <p><i>a be not higher than 1.8 metres above ground level (existing); and</i></p> <p><i>b be located within, not over, the front boundary; and</i></p> <p><i>c be designed to preserve traffic sight line requirements at intersections; and</i></p> <p><i>d be not constructed of barbed or razor wire.</i></p>		
56	General Managers Unit	Brian Glendenning	<p>Mayoral Minute – Central Coast Water Board General Meeting</p> <p>1255/13 <i>That Council <u>note</u> the Central Coast Water Corporation proposes to hold its Annual General Meeting at Gosford City Council on Thursday 14 November 2013 at 6.00pm to consider the audited financial statements and that clause 7.8 of the Constitution of the Central Coast Water Corporation permits Council to attend and vote at that proposed Annual General Meeting by proxy.</i></p> <p>1256/13 <i>That Council <u>appoint</u> the Mayor as Council's proxy at the proposed Annual General Meeting of Central Coast Water Corporation, with that appointment being for the purposes of clause 7.8 of the Constitution of the Central Coast Water Corporation.</i></p> <p>1257/13 <i>That Council <u>resolve</u> that the Council Seal be affixed to the attached instrument to effect the above appointment.</i></p> <p>1258/13 <i>That Council <u>request</u> the General Manager to invite all Councillors to attend the Annual General Meeting of the Central Coast Water Corporation once formal notice for that Meeting has been received.</i></p> <p>1259/13 <i>That Council <u>direct</u> the General Manager to investigate and report the governance options</i></p>	23 October 2013 Cr Eaton	<p>1255/13 - Completed</p> <p>1256/13 - Completed.</p> <p>1257/13 - Completed.</p> <p>1258/13 - Completed.</p> <p>1259/13 – Options are being investigated and a report will be prepared – Date of submission to Council to be advised.</p>

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<i>around the Wyong Water Authority.</i>		
57	Development Building and	Lin Armstrong (Jane Doyle)	<p>7.1 - Notice of Motion – Proposed Amendments to Tree Policy</p> <p>1 That Council <u>resolve</u> to allow the owners of residential land, of 1,000sq m or less, the right to remove a single tree in any 12 month period if the tree is deemed to be hazardous to life or property, by the owner.</p> <p>2 That Council <u>note</u> that where more than 1 tree is identified to be hazardous, to life or property, removal will require Council approval.</p> <p>3 That Council <u>request</u> the General Manager to provide a report to Council, outlining further possible amendments to Council's Tree Policy that will streamline processes, reduce red tape and achieve the following objectives:</p> <p style="margin-left: 40px;">a to reduce, real or perceived, hazards arising from trees to life or property including, bushfires, falling trees and branches, tree root damage and the like.</p> <p style="margin-left: 40px;">b to minimise Council's exposure to claims and litigation arising from damage caused by trees and</p> <p style="margin-left: 40px;">c to reduce the number of circumstances in which Council's approval is required for the removal of trees on private property.</p> <p>4 That Council <u>request</u> the General Manager provide a report to Council that addresses possible amendments to the proposed Wyong LEP 2013 to provide that the removal of trees (in accordance with points 1 and 2 above) be Exempt Development.</p> <p>5 That Council <u>note</u> that these additions will be in</p>	13 November 2013 Cr Best	Response to be provided June 2014.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<i>addition to the 6 and 12 metre current policy for the removal of trees.</i>		
66	Development and Building Department	Jane Doyle	<p>Q49/13 - Darkinjung Large Scale manufactured Home Estate, Budgewoi (DA 493/2012 lodged 21 June 2012)</p> <p><i>Mr General Manager, my question is on behalf of the good people of the greater Budgewoi area. As their local Councillor, I have received numerous calls and representations around the inordinate amount of time that this major development is taking for Council to determine. Understandably, with Council receiving more than 2,000 submissions on this particular DA, the most ever, it is only fair and reasonable that after more than a year, this matter be determined. Could you please advise Council, and in deed the community, when will this happen?'</i></p>	11 December 2013 Cr Best	Response to be provided May 2014.
67	Development & Building	Jamie Loader	<p>Q51/14 Sparks Road</p> <p><i>Can Council please investigate the use of Sparks Road, Hamlyn Terrace as a used car sales yard and report to Council any breaches of traffic regulations?</i></p>	22 January 2014 Cr Nayna	Response to be provided April 2014.
69	Infrastructure Operations &	Peter Murray	<p>Q53/14 Minnesota Road Raceway</p> <p><i>Mr Mayor, Unfortunately once again I need to raise on behalf of the good folk of Minnesota Road, the issues of irresponsible motoring that have been exacerbated by Councils \$5M construction. Could you please refer these issues to our traffic committee, rangers and local police for their urgent action?</i></p>	22 January 2014 Cr Best	Response to be provided end March 2014.
70	General Manager's Unit	Lesley Crawley	<p>7.1 Notice of Motion - So Called Scientific Whaling</p> <p>114/14 That Council <u>reaffirm</u>, on behalf of this Coastal Community, its total opposition and outrage at the continuing slaughter of whales that migrate past our coast only to be slaughtered in their Antarctic Whale</p>	12 February 2014 Cr Best	Response to be provided at a future meeting.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<p>Sanctuary by Japanese factory ships for so called scientific Whaling purposes.</p> <p>115/14 That Council <u>advocate</u> on behalf of our community, through our Federal Members to continue to encourage the Government to make all responsible representation possible to put an end to this wanton environmental destruction.</p> <p>116/14 That Council <u>request</u> the General Manager to provide a progress / issues report on the highly successful upcoming 2014 annual community Whale Watching awareness event (Sunday 6 July 2014) known as the 'Whale Dreamers Festival ' to be held at the Norah Head Light House.</p>		
71	Community and Recreation Services	Julie Vaughan	<p>7.2 Notice of Motion - Council's 2015 Environmental Showcase Calendar</p> <p>117/14 That Council <u>seek</u> to strengthen the highly successfully annual Council Photo Competition through broadening its community awareness via the inclusion of annual Calendar Competition.</p> <p>118/14 That Council <u>endorse</u> the focus of the 2015 Calendar to be on showcasing the Shire's spectacular natural beauty, while highlighting the excellent work of our environmental volunteers and staff.</p> <p>119/14 That Council <u>identify</u> each successful Calendar Competition entrant in the publication, include standard emergency contact detail and in addition to defray costs, make space available for suitable sponsors.</p> <p>120/14 That Council <u>endorse</u> distribution (subject to cost) to all suitable community facilities / organisations and a limited distribution to business for display in their prominent public space.</p> <p>121/14 That Council <u>fund</u> this initiative through the current Photo Competition budget where practical and it be reviewed in the current budget process, subject to a</p>	12 February 2014 Cr Best	To be incorporated and commence as part of 2015 photographic competition.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			staff report on operational issue and print recommendations.		
73	General Manager's Unit	Viv Louie	<p>Q56/14 Water Rates Fairness</p> <p><i>"Mr Mayor, my question is on behalf of Local Resident of Kanwal who advises that despite being a senior in public housing, she is denied access to Council's pensioner water rates. As Council's billing is in the owner's name. Also, her bill is being averaged across the units in the complex proving very costly and quite unfair to a person living on their own. This I believe is wide spread affecting many of our elderly residents. Mr Mayor, could you please provide some guidance on how fairness can be reinstated to these charges?"</i></p>	12 February 2014 Cr Best	Response to be provided at end March 2014.

**QUESTIONS ON NOTICE AND NOTICES OF MOTION REMOVED SINCE
26 FEBRUARY 2014**

	Department	Question on Notice / Notice of Motion	Date Asked/ Councillor	Status
68	Property & Economic Development	Q52/14 Public Access to Pioneer Dairy	22 January 2014 Cr Greenwald	Report included in 12 March 2014 Ordinary Meeting Business Paper.
72	Community and Recreation Services	Q55/14 Skills Centre	12 February 2014 Cr Troy	Report included in 12 March 2014 Ordinary Meeting Business Paper.

6.1 Answers to Question on Notice

TRIM REFERENCE: F2013/01353 - D05946148 AUTHOR: MK

Q55/14 Central Coast Youth Skills and Employment Centre (CCYSEC)

The following question was asked by Councillor Troy at the Ordinary Meeting on 12 February 2014:

“Mr Mayor, I note recently in the local media (attached) that this exciting \$3.4million federally funded youth employment initiative is now nearing completion. As Council is a strategic partner with CCGT in the complex, I would feel it only appropriate and responsible that Council be updated on this innovative and progressive local employment initiative?”

Overview

In 2012, Council in partnership with Central Coast Group Training (CCGT), were successful in receiving \$2.7m from the Federal Government, through the Community Infrastructure Grants – Youth Commitments Program, for the construction of a new \$2.7m regional youth training and employment facility. This facility is 1600m² and is located within the Tuggerah Business Park on land owned by Council, at 3 Bounty Close, Tuggerah NSW.

When completed, the Central Coast Youth Skills Employment Centre will be a major employment and training facility, delivering job pathways and career opportunities for the Central Coast's young people through apprenticeships and traineeships both full time and school based. The facility includes a cluster of serviced offices/business incubators, 'hot desk' facilities dedicated to youth of excellence or youth entrepreneurs, seeking start up assistance to commence their small businesses.

CCGT have recently secured Business Enterprise Connect as an anchor tenant in the new facility and are exploring other partnerships to improve the outcomes of the facility for young people.

The facility will be operated by CCGT, an organisation established in 1981, and has a track record of delivering youth employment initiatives for young people. CCGT have over 3,500 registered job seekers but can only accommodate 200 young people in their existing premises. The new facilities will enable many more young people to take up training and employment opportunities.

Once the facility is operational, it will also provide young people with disabilities and those socially excluded in the community access to employment and training opportunities.

Status

The project is overseen by a Project Management Committee which includes senior Council staff. These staff have regular dialogue with CCGT on the progress of the project and Council is accountable to the Federal Government for delivery of same.

6.1 Central Coast Youth Skills and Employment Centre (CCYSEC) (contd)

A key element of this project is to deliver outcomes for young people through the planning, design and construction process.

Young people are on the co-ordinating committee and four young locals are working with the construction company. Fifteen young people are being supported in achieving Certificate II in Construction.

After geotechnical works, design, planning and approvals, construction commenced in October 2013. Significant progress has been made and at the end of February the slab has been poured, wall framing completed with the building to be at lock up at the latest by mid April 2014. The photos below demonstrate the progress of the building. More up-to-date photographs will be available at the Council meeting.

Photographic evidence of construction to date



ATTACHMENTS

Nil.

6.2 Answers to Question on Notice

TRIM REFERENCE: F2004/07718 - D05679393 AUTHOR: SA

6.2 Q52/14 - Public Access to Pioneer Dairy

The following question was asked by Councillor Greenwald at the Ordinary Meeting on 22 January 2014:

“Can the General Manager enquire as to what activities other than special events are the public able to partake at the Pioneer Dairy Tuggerah and what hours/days it is open to the public of Wyong Shire?”.

Due to construction work currently being undertaken, access to the site is currently restricted to authorised access only.

Council has not been advised of a date, or the times, that the site will be formally open to the public.

Currently there are several community groups and businesses which have licences to access the site. These licences are detailed and conditional in relation to approved activities, site access, public liability insurance and induction of visitors. The Pioneer Dairy Trust also has a variety of open days, details of which are provided to people on the Trust's database.

Approval to access the site leading up to the official opening can be made to the Trust via email, at pioneerdairy@bigpond.com, or by phone on 4353 5001. It would also be appropriate to refer any enquiries relating to the day to day care, control and management of the site, directly to the Trust via the same contact arrangements.

ATTACHMENTS

Nil.

12 March 2014

To the Ordinary Council Meeting

Councillor

7.1 Notice of Motion - Shire Wide Spring Clean and Free Tip Access

TRIM REFERENCE: F2010/00500 - D05997614 Jari Ihalainen, Director

AUTHORS: Greg Best; Councillor

Lloyd Taylor; Councillor

Adam Troy; Councillor

Councillors Best, Taylor and Troy have given notice that at the Ordinary Council Meeting to be held on 12 March 2014 they will move the following Motion:

- "1 That Council recognise the urgent need to provide more flexible tipping options in an effort to curb escalating illegal dumping.*

- 2 That Council direct the General Manager to investigate and report around the following improvement initiatives to assist ratepayers and minimise the risk of illegal dumping in our Shire:*
 - a) Convert a number of the current free kerb side pick-ups to free tip access, thereby providing ratepayers with tangible tipping options.*

 - b) The feasibility / logistics of 'whole area pick ups' similar to many Sydney LGAs to provide a suburb wide spring clean option in the lead up to the 2014 Christmas break.*

 - c) Review, in partnership with Remondis, the kerb side pick-up booking process with a view to improved service delivery and systems efficiencies."*

RESOURCES

This motion can be actioned using existing resources.