

2013/2014 Rural Fire Fighting Fund Estimates

Other Vehicles

WYONG SHIRE COUNCIL

Brigade Name	Vehicle Make Model	Additional, Replacement or New	Source	Amount
Group Officer	Ford Ranger Crew Cab XL U	Additional	Department	\$58,000.00
			Total	\$58,000.00

2013/2014 Rural Fire Fighting Fund Estimates

Equipment

WYONG SHIRE COUNCIL

Pumps	\$2,000.00
PPE	\$95,000.00
Enhancements	
Community Safety	\$10,000.00
DeContamination Services	\$2,000.00
Fire Fighting Equipment	\$175,000.00
Total	\$284,000.00

2013/2014 Rural Fire Fighting Fund Estimates

Brigade stations

WYONG SHIRE COUNCIL

Brigade Name	Category of Brigade Station	Amount
Mannerin Park	Extensions	\$350,000.00
Total		\$350,000.00

2013/2014 Rural Fire Fighting Fund Estimates

Reimbursable Items

WYONG SHIRE COUNCIL

Description	Quantity	Cost	Amount
Other Programs L/G 11.7%	1	\$224,422.00	\$224,422.00
	0	\$0.00	\$0.00
		Total	\$224,422.00

2013/2014 Rural Fire Fighting Fund Estimates

District Estimates

WYONG SHIRE COUNCIL

Approved Staff No.		8
Current Staffing Level.....		8
Salaries		\$874,960.00
<hr/>		
Travel		\$2,000.00
Telephones		\$13,540.00
Equipment General		\$6,755.00
Equipment Computers		\$3,600.00
Network Provision		\$20,264.00
IS Services		\$132,549.00
<hr/>		
Approved No Of Vehicles		6
Est. No.Of Changeovers		1
Changeover Cost		\$14,500.00
Vehicle Maintenance		\$59,400.00
New Vehicles		\$0.00
<hr/>		
Other District Staff Items		\$178,207.00
Red Fleet	\$41,146.00	
GRN	\$137,061.00	
<hr/>		
	Total	\$1,305,775.00
		<hr/>

2013/2014 Rural Fire Fighting Fund Estimates

Hazard Reduction Applications

WYONG SHIRE COUNCIL

ID	Activity Name	Type	Applicant	Date	Bid Amount
269	Fountain Rd East Fire Trail	FTC	David Lemcke	18/12/2012	\$182,000.00
270	Fountain Rd Extension Fire Trail	FTC	David Lemcke	18/12/2012	\$148,000.00
268	Fountain Rd West Fire Trail	FTC	David Lemcke	18/12/2012	\$111,000.00
264	Fountaindale Reserve Fire Trail	FTM	David Lemcke	18/12/2012	\$12,000.00
265	Francis Bymes Fire Trail	FTM	David Lemcke	18/12/2012	\$18,000.00
263	Kangy Angy Fire Trail	FTC	David Lemcke	18/12/2012	\$44,900.00
266	Mardi Fire Trail	FTC	David Lemcke	18/12/2012	\$395,000.00
267	Pleasant Valley Fire Trail	FTC	David Lemcke	18/12/2012	\$275,000.00
238	Wyong Council - 1	HRM	David Lemcke	18/12/2012	\$20,267.34
206	Wyong Council - 10	HRM	David Lemcke	18/12/2012	\$12,116.34
178	Wyong Council - 100	HRM	David Lemcke	17/12/2012	\$36,991.56
179	Wyong Council - 101	HRM	David Lemcke	17/12/2012	\$25,471.86
253	Wyong Council - 103	HRM	David Lemcke	18/12/2012	\$5,638.23
233	Wyong Council - 104	HRM	David Lemcke	18/12/2012	\$6,113.25
234	Wyong Council - 105	HRM	David Lemcke	18/12/2012	\$1,450.29
254	Wyong Council - 106	HRM	David Lemcke	18/12/2012	\$2,684.87
180	Wyong Council - 107	HRM	David Lemcke	17/12/2012	\$2,527.91
148	Wyong Council - 108	HRM	David Lemcke	17/12/2012	\$7,269.81
149	Wyong Council - 109	HRM	David Lemcke	17/12/2012	\$18,817.05
207	Wyong Council - 11	HRM	David Lemcke	18/12/2012	\$6,517.12
260	Wyong Council - 110	HRM	David Lemcke	18/12/2012	\$5,273.36
189	Wyong Council - 111	HRM	David Lemcke	17/12/2012	\$2,106.29
235	Wyong Council - 112	HRM	David Lemcke	18/12/2012	\$771.05
190	Wyong Council - 113	HRM	David Lemcke	17/12/2012	\$1,101.49
191	Wyong Council - 114	HRM	David Lemcke	17/12/2012	\$275.37
192	Wyong Council - 115	HRM	David Lemcke	17/12/2012	\$110.15
193	Wyong Council - 116	HRM	David Lemcke	17/12/2012	\$45.90
255	Wyong Council - 117	HRM	David Lemcke	18/12/2012	\$6,309.33
194	Wyong Council - 118	HRM	David Lemcke	17/12/2012	\$458.95
195	Wyong Council - 119	HRM	David Lemcke	17/12/2012	\$6,481.44
208	Wyong Council - 12	HRM	David Lemcke	18/12/2012	\$218.92
196	Wyong Council - 120	HRM	David Lemcke	17/12/2012	\$7,905.91
197	Wyong Council - 121	HRM	David Lemcke	17/12/2012	\$146.86
256	Wyong Council - 122	HRM	David Lemcke	18/12/2012	\$3,313.64
198	Wyong Council - 123	HRM	David Lemcke	17/12/2012	\$45.90
181	Wyong Council - 125	HRM	David Lemcke	17/12/2012	\$2,661.92
237	Wyong Council - 126	HRM	David Lemcke	18/12/2012	\$4,295.79
150	Wyong Council - 127	HRM	David Lemcke	17/12/2012	\$22,488.67
151	Wyong Council - 128	HRM	David Lemcke	17/12/2012	\$19,826.74
152	Wyong Council - 129	HRM	David Lemcke	17/12/2012	\$4,405.94
209	Wyong Council - 13	HRM	David Lemcke	18/12/2012	\$23,333.14

2013/2014 Rural Fire Fighting Fund Estimates

Hazard Reduction Applications

WYONG SHIRE COUNCIL

ID	Activity Name	Type	Applicant	Date	Bid Amount
262	Wyong Council - 131	HRM	David Lemcke	18/12/2012	\$33,870.68
236	Wyong Council - 132	HRM	David Lemcke	18/12/2012	\$5,948.02
199	Wyong Council - 134	HRM	David Lemcke	17/12/2012	\$11,083.70
182	Wyong Council - 135	HRM	David Lemcke	17/12/2012	\$7,343.24
153	Wyong Council - 136	HRM	David Lemcke	17/12/2012	\$1,817.45
210	Wyong Council - 14	HRM	David Lemcke	18/12/2012	\$8,811.89
211	Wyong Council - 15	HRM	David Lemcke	18/12/2012	\$3,056.62
212	Wyong Council - 16	HRM	David Lemcke	18/12/2012	\$2,616.03
147	Wyong Council - 17	HRM	David Lemcke	17/12/2012	\$39,598.41
213	Wyong Council - 19	HRM	David Lemcke	18/12/2012	\$734.32
239	Wyong Council - 2	HRM	David Lemcke	18/12/2012	\$2,753.71
154	Wyong Council - 20	HRM	David Lemcke	17/12/2012	\$6,149.96
214	Wyong Council - 23	HRM	David Lemcke	18/12/2012	\$2,037.75
215	Wyong Council - 27	HRM	David Lemcke	18/12/2012	\$3,579.83
216	Wyong Council - 28	HRM	David Lemcke	18/12/2012	\$3,855.20
183	Wyong Council - 29	HRM	David Lemcke	17/12/2012	\$619.59
240	Wyong Council - 3	HRM	David Lemcke	18/12/2012	\$4,047.96
217	Wyong Council - 30	HRM	David Lemcke	18/12/2012	\$4,846.54
218	Wyong Council - 31	HRM	David Lemcke	18/12/2012	\$11,774.88
219	Wyong Council - 32	HRM	David Lemcke	18/12/2012	\$22,346.39
220	Wyong Council - 33	HRM	David Lemcke	18/12/2012	\$2,294.76
221	Wyong Council - 34	HRM	David Lemcke	18/12/2012	\$826.11
222	Wyong Council - 35	HRM	David Lemcke	18/12/2012	\$826.11
223	Wyong Council - 36	HRM	David Lemcke	18/12/2012	\$1,569.62
155	Wyong Council - 37	HRM	David Lemcke	17/12/2012	\$21,901.21
156	Wyong Council - 38	HRM	David Lemcke	17/12/2012	\$29,868.62
157	Wyong Council - 39	HRM	David Lemcke	17/12/2012	\$22,064.13
201	Wyong Council - 4	HRM	David Lemcke	18/12/2012	\$3,010.73
158	Wyong Council - 40	HRM	David Lemcke	17/12/2012	\$9,454.42
261	Wyong Council - 41	HRM	David Lemcke	18/12/2012	\$413.06
241	Wyong Council - 42	HRM	David Lemcke	18/12/2012	\$4,405.94
159	Wyong Council - 43	HRM	David Lemcke	17/12/2012	\$1,239.17
184	Wyong Council - 44	HRM	David Lemcke	17/12/2012	\$2,313.12
160	Wyong Council - 46	HRM	David Lemcke	17/12/2012	\$536.97
161	Wyong Council - 47	HRM	David Lemcke	17/12/2012	\$3,052.03
162	Wyong Council - 48	HRM	David Lemcke	17/12/2012	\$44,224.65
163	Wyong Council - 49	HRM	David Lemcke	17/12/2012	\$16,889.45
202	Wyong Council - 5	HRM	David Lemcke	18/12/2012	\$7,067.87
257	Wyong Council - 50	HRM	David Lemcke	18/12/2012	\$9,995.98
258	Wyong Council - 51	HRM	David Lemcke	18/12/2012	\$6,388.62
164	Wyong Council - 52	HRM	David Lemcke	17/12/2012	\$5,507.43

2013/2014 Rural Fire Fighting Fund Estimates

Hazard Reduction Applications

WYONG SHIRE COUNCIL

ID	Activity Name	Type	Applicant	Date	Bid Amount
165	Wyong Council - 53	HRM	David Lemcke	17/12/2012	\$10,739.48
259	Wyong Council - 54	HRM	David Lemcke	18/12/2012	\$6,168.32
166	Wyong Council - 55	HRM	David Lemcke	17/12/2012	\$3,501.13
167	Wyong Council - 56	HRM	David Lemcke	17/12/2012	\$2,533.42
168	Wyong Council - 57	HRM	David Lemcke	17/12/2012	\$6,194.37
242	Wyong Council - 58	HRM	David Lemcke	18/12/2012	\$3,533.93
243	Wyong Council - 59	HRM	David Lemcke	18/12/2012	\$1,321.78
203	Wyong Council - 6	HRM	David Lemcke	18/12/2012	\$10,877.17
185	Wyong Council - 60	HRM	David Lemcke	17/12/2012	\$1,652.23
224	Wyong Council - 61	HRM	David Lemcke	18/12/2012	\$2,092.82
200	Wyong Council - 62	HRM	David Lemcke	17/12/2012	\$8,683.38
225	Wyong Council - 63	HRM	David Lemcke	18/12/2012	\$5,489.07
226	Wyong Council - 65	HRM	David Lemcke	18/12/2012	\$1,431.93
227	Wyong Council - 67	HRM	David Lemcke	18/12/2012	\$13,493.20
169	Wyong Council - 68	HRM	David Lemcke	17/12/2012	\$1,404.39
228	Wyong Council - 71	HRM	David Lemcke	18/12/2012	\$2,478.34
244	Wyong Council - 72	HRM	David Lemcke	18/12/2012	\$13,327.98
245	Wyong Council - 73	HRM	David Lemcke	18/12/2012	\$5,727.73
229	Wyong Council - 74	HRM	David Lemcke	18/12/2012	\$4,583.56
230	Wyong Council - 75	HRM	David Lemcke	18/12/2012	\$440.59
246	Wyong Council - 76	HRM	David Lemcke	18/12/2012	\$29,629.96
186	Wyong Council - 77	HRM	David Lemcke	17/12/2012	\$19,620.21
187	Wyong Council - 78	HRM	David Lemcke	17/12/2012	\$1,018.87
204	Wyong Council - 8	HRM	David Lemcke	18/12/2012	\$371.75
188	Wyong Council - 80	HRM	David Lemcke	17/12/2012	\$53,963.81
170	Wyong Council - 82	HRM	David Lemcke	17/12/2012	\$24,838.50
247	Wyong Council - 84	HRM	David Lemcke	18/12/2012	\$12,171.42
248	Wyong Council - 85	HRM	David Lemcke	18/12/2012	\$8,062.87
171	Wyong Council - 86	HRM	David Lemcke	17/12/2012	\$3,221.85
172	Wyong Council - 87	HRM	David Lemcke	17/12/2012	\$1,941.37
249	Wyong Council - 88	HRM	David Lemcke	18/12/2012	\$2,533.42
173	Wyong Council - 89	HRM	David Lemcke	17/12/2012	\$3,568.81
205	Wyong Council - 9	HRM	David Lemcke	18/12/2012	\$11,244.33
250	Wyong Council - 90	HRM	David Lemcke	18/12/2012	\$6,769.66
174	Wyong Council - 91	HRM	David Lemcke	17/12/2012	\$22,084.79
231	Wyong Council - 93	HRM	David Lemcke	18/12/2012	\$6,737.42
175	Wyong Council - 95	HRM	David Lemcke	17/12/2012	\$3,469.68
251	Wyong Council - 96	HRM	David Lemcke	18/12/2012	\$3,976.15
252	Wyong Council - 97	HRM	David Lemcke	18/12/2012	\$4,571.17
176	Wyong Council - 98	HRM	David Lemcke	17/12/2012	\$8,738.45
177	Wyong Council - 99	HRM	David Lemcke	17/12/2012	\$3,301.49

2013/2014 Rural Fire Fighting Fund Estimates

Priority Listing

WYONG SHIRE COUNCIL

Priority 1:	PPE	Priority 11:
Priority 2:	Replacement Tan	Priority 12:
Priority 3:	General Equipmen	Priority 13:
Priority 4:		Priority 14:
Priority 5:		Priority 15:
Priority 6:		Priority 16:
Priority 7:		Priority 17:
Priority 8:		Priority 18:
Priority 9:		Priority 19:
Priority 10:		Priority 20:

2013/2014 Rural Fire Fighting Fund Estimates**Administrative Details****WYONG SHIRE COUNCIL**

Delivery Name	NSW Rural Fire Service
Delivery Address	The Lakes Team
(Delivery Address)	105 Arizona Road
Delivery Town	Charmhaven NSW
Delivery Post Code	2263
Delivery Enquiry Name	Kristen Peace
Delivery EnquiryTitle	Business Officer
Delivery Enquiry Phone	0249144500
Delivery Enquiry Fax	0249144530
EEmail Address	thelakes.team@rfs.nsw.gov.au

5.6 Proposed Beach Renaming - Tuggerah Beach, Magenta

TRIM REFERENCE: F2004/06023 - D03250393

MANAGER: Lesley Crawley, Manager Corporate Governance

AUTHOR: Barbara Gardiner; Councillor Service Officer

SUMMARY

Reporting a proposal to rename Tuggerah Beach to Magenta Beach.

RECOMMENDATION

- 1 That Council consider the renaming of Tuggerah Beach to North Entrance Beach, Magenta Beach and Pelican Beach.**
- 2 That Council advertise the proposal to rename the Tuggerah Beach to Magenta Beach for a period of 28 days.**
- 3 That Council consult with the National Parks and Wildlife Service, relevant emergency service organisations and The Entrance Peninsula Community Precinct Committee as part of the exhibition process.**
- 4 That Council request the General Manager to apply to the Geographical Names Board (GNB) for the beach to be named Magenta Beach subject to no significant objections being received as a result of the exhibition.**
- 5 That Council negotiate with the proponent to assist with the cost of signage should the proposal be adopted by the Geographical Names Board.**

BACKGROUND

Council has received a request from Magenta Shores proposing that Wyong Shire Council and the NSW Geographical Names Board (GNB) consider renaming Tuggerah Beach to either Magenta Shores or Magenta Beach. This request was also submitted on behalf of the Community Association at Magenta Shores including residents, major stakeholders of Rich Sea International, The Accor Group and Magenta Shores Golf and Country Club.

CURRENT STATUS

According to the information available on the NSW GNB website, this area has been named Tuggerah Beach since 5 September 1975. Tuggerah Beach is 8 kilometres long, starting from Pelican Point in the North and extending South West by West to Karagi Park at The Entrance North.



The name Tuggerah is an Aboriginal word meaning Cold.

The original name of the beach is Tuggerah Beach and has been used for nearly 200 years.

The use of the name Tuggerah Beach was confirmed by Government Notice dated 1 April 1829 and published in the Sydney Gazette and NSW Advertiser on 4 June 1829. This name was for Towns and Stations and their distance from Sydney.

The name Tuggerah Beach is the reason that Tuggerah Lakes are so called. The original name of the lakes was Tuggerah Beach Lakes/Lagoon, the word 'beach' being slowly dropped over a long period of time.

The applicant has submitted the following information in support of the proposal.

- *The name Magenta is more clearly identifiable to the local area, resort and the suburb known as Magenta, (see figure 1 below);*
- *Tuggerah is a suburb over 19.5 kilometres away which takes approximately 30 minutes to travel to and from via car;*
- *Tuggerah associates itself with Westfields, a business park and a train station.*

5.6 Proposed Beach Renaming - Tuggerah Beach, Magenta (contd)

- *Having a beach the same name as a suburb being geographically located 19.5 kilometres away can be confusing to tourists; and*
- *The current name does not uniquely identify the beach to the suburb of Magenta and its prolific national parks and wondrous surrounds.*

The submission further states that consideration of this name change is timely given that Rich Sea International is soon to undertake further stages of developing its Greenfield site.

THE PROPOSAL

The northern and southern sections of Tuggerah Beach are already unofficially named as Pelican Beach and North Entrance Beach. It is proposed that the beach be renamed in three separate sections. The GNB has confirmed that this option may be considered as long as the distance of each beach is defined.

The proposal is to rename Tuggerah Beach to:

- Pelican Beach – the 2.7 km stretch of beach from Pelican Point in the North to the southern end of the Pelican Beach access.
- Magenta Beach – the 3 km stretch of beach adjacent to Pelican Beach in the North and North Entrance Beach in the South.
- North Entrance Beach – the 2.4 km stretch of beach from Curtis Pde in the North to Karagi Point in the South.

OPTIONS

- 1 That Council advertise a proposal to rename Tuggerah beach in three sections to Pelican Beach, Magenta Beach and North Entrance Beach
- 2 That Council advertise the name change of Tuggerah Beach to either:
 - a) Magenta Beach
 - b) Magenta Shores

and subject to no significant objections being received, recommend to the Geographical Names Board that the proposal be supported.

- 3 That Council not support the proposal.

STRATEGIC LINKS

Nil impact.

Wyong Shire Council Strategic/ Annual Plan

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

Existing signage would require replacement or alteration should the name change proceed. The estimated replacement cost for signage is \$15,000 including GST. It is recommended that Council request the proponent to make a contribution toward the new signage.

**CONSULTATION**

Should Council resolve to accept the proposal for the purposes of public comment, the proposal will be advertised for a period of 28 days.

If significant public comment is received, staff will provide a further report to Council. Otherwise if no objection is received the proposal will be forwarded to the GNB.

As part of the exhibition process it is also recommended that Council individually seek comment from the emergency services, National Parks and Wildlife, North Entrance and Soldiers Beach Surf Clubs and The Entrance Peninsula Community Precinct Committee.

GOVERNANCE AND POLICY IMPLICATIONS

The GNB is empowered by the Geographical Names Act 1966 which provides it with the authority to assign names to places. Upon receipt of a request for naming of a landmark or place, the GNB will again seek public comment. The GNB has previously sought advice from the Council prior to determining any proposals and therefore it is prudent for Council to conduct its own exhibition prior to referring the matter to the GNB.

MATERIAL RISKS AND ISSUES

Nil impact.

CONCLUSION

A request has been received from Magenta Shores to consider renaming Tuggerah Beach to Magenta Beach.

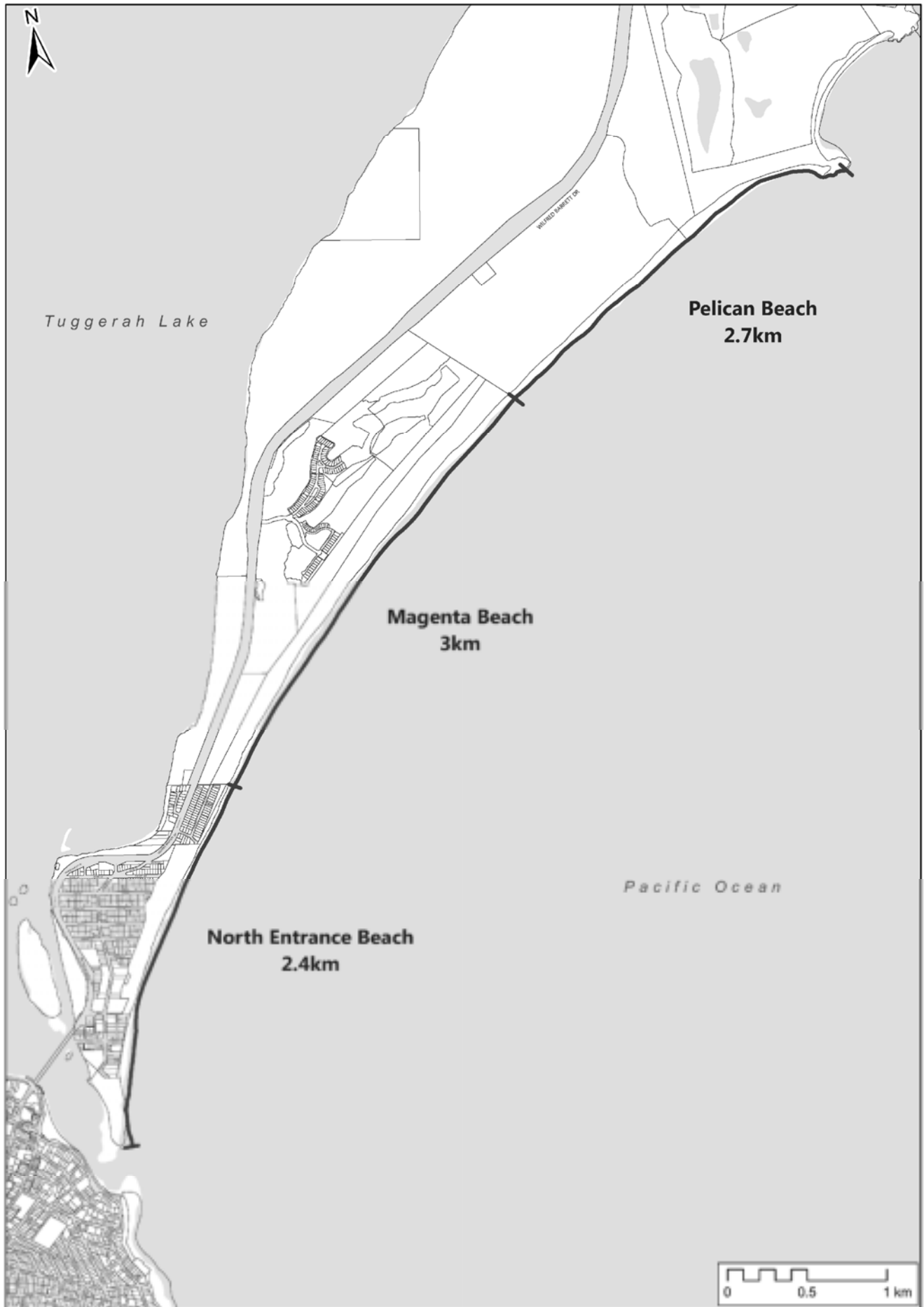
The area has been developed since the beach was originally named and the name no longer reflects the locality.

It is recommended that Council also accommodate local common usage for other sections of this beach in the name change proposal (ie Pelican and North Entrance).

It is recommended that Council seek public comment prior to referring the matter to the GNB for its consideration.

ATTACHMENTS

- 1 Rename Tuggerah Beach Map D03283396



5.7 Central Coast Tourism Board Representation

TRIM REFERENCE: F2004/07096 - D03283788
MANAGER: Michael Whittaker, General Manager
AUTHOR: Maxine Kenyon; Director

SUMMARY

This report recommends an alternative to the General Manager be nominated as Council's representative on the Central Coast Tourism Board.

RECOMMENDATION

That Council receive the report.

THE PROPOSAL

Council is a member of numerous external committees and groups. On 10 October 2012 Ordinary Meeting Council resolved to adopt a Committee structure which included the Central Coast Tourism Board as an external committee and that the Council representative be the General Manager or delegate for the term of Council or in accordance with the individual Charters.

The Central Coast Tourism Board consists of 9 members including both councils and a variety of industry representatives. The Constitution highlights: *'The presiding General Managers of Gosford City Council and of Wyong Shire Council or each of these Councils' nominated Council Representative*'.

Council also has a Memorandum of Understanding with Central Coast Tourism and that states that the role of Council's delegate will report to Council on CCT activities using the bi-monthly Board report prepared by the CCT Chief Executive Officer.

Council has had representation on this Board for many years and currently Councillor Graham has been attending this meeting as the General Manager's delegate. At the recent Councillor Workshop, Councillors requested staff prepare a report on the matter.

STRATEGIC LINKS

As tourism is a key factor in the future of the Central Coast and the Shire, representation on this Board provides a valuable resource and connection to inform tourism initiatives. This will assist in working towards the community's vision for the Shire as outlined in the Community Strategic Plan and assist Council in progressing future tourism initiatives and partnerships.

BUDGET IMPACT

There will be no budget impact as a result of this recommendation.

CONSULTATION

Nil.

GOVERNANCE AND POLICY IMPLICATIONS

There are no governance or policy implications as a result of this recommendation.

MATERIAL RISKS AND ISSUES

There are no material risks or issues as a result of this recommendation.

CONCLUSION

Representation on this Board will assist the organisation and the future of tourism in the Shire.

ATTACHMENTS

Nil.

5.8 Alternate Councillor Member for Audit and Risk Committee

TRIM REFERENCE: F2004/07245 - D03285954

MANAGER: Stefano Laface, Executive Manager to the General Manager

AUTHOR: Lesley Crawley; Manager Corporate Governance

SUMMARY

Amend Membership of Audit and Risk Committee to provide for an alternate Councillor delegate.

RECOMMENDATION

That Council appoint a Councillor as an alternate member of the Audit and Risk Committee.

BACKGROUND

At its meeting held on 10 October 2013 Council considered a report on the Committee Structure and adopted the Charter for the Audit and Risk Committee (copy attached)

Also at its 10 October 2013 meeting, Council considered a report on Appointment to Committees including the membership of the Audit and Risk Committee.

At that meeting Council resolved to elect membership for the Audit and Risk Committee as follows:

"1/12 That Council appoint the Audit and Risk Committee and appoint the Mayor and Deputy Mayor as Councillor Representatives for the term of Council, in accordance with the attached amended Audit and Risk Committee Charter. The two existing independent members will be retained until 30 June 2013."

The above resolution therefore nominates the offices of Mayor and Deputy Mayor as Council representatives for the term of this Council. The current incumbents are Cr Eaton and Cr Webster, respectively.

The adopted Charter for the Committee also provides for Council to elect an alternate Councillor member; however Council did not nominate one at the time of its last consideration:

"Council will also appoint an alternate councillor member to the Committee who will act as a stand-in as required."

CURRENT STATUS

The meetings for the Audit and Risk Committee are scheduled many months in advance to accommodate the schedules of all members and to align with Council's financial review processes.

However given that the nominated Councillor representation is the offices of the Mayor and Deputy Mayor and those offices are often required to attend to urgent Council business at short notice, rescheduling the Committee in order to achieve a quorum often becomes problematic.

To resolve this anomaly it is now recommended that Council consider the appointment of an alternate member for this Committee.

THE PROPOSAL

It is proposed that Council appoint an alternate Councillor member to the Audit and Risk Committee for the term of this Committee.

OPTIONS

- 1 Council may choose not to appoint an alternate Councillor member to the Audit and Risk Committee.
- 2 Council may appoint an alternate Councillor member to the Audit and Risk Committee.

Budget Impact Nil

CONSULTATION Nil

GOVERNANCE AND POLICY IMPLICATIONS

The election of a further member of the Committee to act as an alternate Councillor member is in accordance with the adopted Charter for the Committee.

MATERIAL RISKS AND ISSUES

Nil

CONCLUSION

The Charter for the Audit and Risk Committee allows for an alternate Councillor member to be elected by the Council.

There is currently no alternate member nominated.

This report recommends that Council consider electing an alternate Councillor member to the Audit and Risk Committee.

ATTACHMENTS

- 1 Draft Audit and Risk Committee Terms of Reference v1 D03152577



TERMS OF REFERENCE

for the

AUDIT AND RISK COMMITTEE

Established	For Council consideration
Reports to	Council
File Reference	F2009/02538
Reviewed	
Review details	

K:\MGAA DOCUMENTS\Committees\Draft Audit and Risk Committee Terms of Reference v1.doc



TERMS OF REFERENCE

AUDIT & RISK COMMITTEE

1. ESTABLISHMENT & PURPOSE

The Audit & Risk Committee (ARC) is established to provide the elected Council with advisory assurance in respect of WSC's risk profile, management controls and compliance frameworks.

The Committee is established in accordance with Council's authority granted by Section 355 (d) of the Local Government Act 1993 (the Act).

2. MEMBERSHIP

- 2 Councillors elected by the Council (one being the Mayor)
- All other Councillors are welcome to attend (no voting rights unless appointed as an alternate voting member)
- Two independent members appointed by Council.

Councillors and independent members will be appointed for the term of the Council. Independent members will be eligible for re-appointment. Council will also appoint an alternate councillor member to the Committee who will act as a stand-in as required.

Other councillors are encouraged by way of open invitation to attend the Committee meetings as observers.

The Chair of the Committee will be an independent member and be elected by the Committee. Where the Committee is unable to decide who the Chair is to be then Council will make the decision.

The members of the Committee, taken collectively, will have a broad range of skills and experience relevant to the operations of Council.

3. OBJECTIVES OF THE COMMITTEE

- (a) To ensure that an independent view is taken on the operational matters within the organisations day-to-day business as they impact the key accountabilities



of the Council under law. To provide independent advice on the operational matters of the business.

- (b) To add material value to the management and governance of the organisation.
- (c) To support the General Manager in maintaining organisational competence.
- (d) Specifically the Audit & Risk Committee should advise the Council on the following matters:
 - Effectiveness of WSC risk management framework for identifying and managing Council's financial and business risks.
 - Effectiveness of key controls including policy, procedure and governance processes of activities.
 - Legislative compliance by the organisation
 - Effectiveness of external accountability mechanisms.
- (e) The focus of the Committee should only be on matters of significance and materiality.

4. ROLE of the COMMITTEE

The Committee has no delegated powers, except those expressly provided by Council.

The Committee is to report to Council and provide appropriate advice and recommendations on matters relevant to this Terms of Reference.

It will also assist Council by providing independent advice on Council fulfilling its responsibilities to ensure that management has an appropriate governance and business framework in place across Council.

In carrying out its responsibilities, the Committee must at all times recognise that the primary responsibility for the management of Council rests with the Council and the General Manager as defined by the Local Government Act.

5. RESPONSIBILITIES OF THE COMMITTEE

a) Internal Audit

- Act as a forum for communication between the Council, General Manager, senior management, internal audit and external audit.



- Review the scope of the Internal Audit plan
- Recommend for approval to Council the Internal Audit Plan after consultation with the General Manager.
- Consider the adequacy of Internal Audit resources/funding to carry out its responsibilities including completion of the approved Internal Audit Plan
- Monitor the status of planned activities of Internal Audit as set out in the adopted Internal Audit Plan
- Review audit reports and consider significant issues identified and action taken on issues raised.
- Monitor the implementation of internal audit recommendations by management.
- Monitor and assess the performance and effectiveness of Internal Audit
- Make recommendations on the appointment or removal of the head of Internal Audit

b) External Audit

- Act as a forum for communication between the Council, General Manager, senior management, internal audit and external audit.
- Provide input and feedback on the financial statements and performance audit coverage proposed by external audit, and provide feedback on the external audit services provided.
- Consider significant issues raised in relevant external audit reports and provide independent advice on appropriate action to be taken.

c) Enterprise Risk Management

- Provide advice on the adequacy of Council's current risk management framework, and associated procedures for effective identification and management of Council's financial and business risks,



6. MEETING TIMEFRAMES

The ARC shall meet at least four times per year and also meet to receive the draft financial statements.

7. INDEPENDENCE AND ACCESS

The Committee is to liaise closely with Senior management and Internal and External Auditors to carry out its responsibilities. Whilst the primary responsibility for financial and other reporting, internal control and compliance with laws, regulations and ethics within Council rests with the General Manager, the Committee will assist the General Manager through its monitoring and review role.

The Committee will have, subject to the requirements of The Act, access to relevant information associated with its responsibilities.

Members of the Committee are encouraged to proactively discuss relevant issues with the General Manager, the External Auditor and/or the Internal Auditor as they arise from time to time.

The full Committee will meet separately with the External Auditor on at least one occasion each financial year. The Chief Audit Officer shall meet separately with the independent members of the Governance Committee on at least one occasion each financial year as requested.

8. REPORTING

The Committee shall report to the Council no later than four weeks after each meeting held.

The Committee may receive and consider reports on:

- Audit Plan
- Financial statements
- Quarterly Management performance against annual plan
- Special Investigations
- Reports arising from action items

Each year the Committee Chair will provide an annual report to Council including information on the Committee's principal activities during the year.



9. MEETINGS

All meetings are in accordance with the Local Government Act and are to comply with the WSC adopted Code of Meeting Practice.

10. QUORUM

A quorum of three members is required for any meeting.

If for any reason a quorum is not present within half an hour of the scheduled commencement of the meeting, the meeting shall be rescheduled.

If, before the scheduled meeting date, the Chairperson has knowledge that a quorum will not be present, the Chairperson may re-schedule the meeting for another time.

Meetings can be held in person, via telephone or via video conference.

11. VOTING

A decision must be supported by a simple majority of the votes cast at a meeting of the Committee at which a quorum is present.

If voting is tied, the Chairperson has a casting vote.

No more than two elected Councillors as appointed may vote.

12. CHAIRPERSON and their ROLE

The Chairperson will be an Independent Member

Should the elected Chairperson be absent, the Committee shall elect a Chairperson from among its number.

The agenda will be set by the Chairperson in consultation with the General Manager. Items shall be submitted to the nominated Committee Clerk 14 days before the next scheduled meeting date.



If a Committee member wishes to raise an urgent/late item that is not on the agenda, the Chairperson shall determine the appropriate manner for dealing with the matter in accordance with Council's adopted Code of Meeting Practice.

Matters of a confidential nature will be dealt with in accordance with Council's adopted Code of Meeting Practice.

The External Auditor and Chief Auditor Officer shall be given notice of meetings and sent an agenda and reports submitted to the Committee unless determined by the Chair of the Committee and/or General Manager.

13. SECRETARY

The position shall be filled by a Councillor Services staff member appointed by the General Manager

14. AGENDA

The Agenda shall be set by the Chair of the Committee in consultation with the General Manager and will be sent to each member at least one week before each meeting of the Committee, specifying the time and place at which and the date on which the meeting is to be held and the business proposed to be transacted at the meeting.

15. MINUTES

Minutes of all ordinary/extraordinary Committee meetings will be kept in the Corporate Information filing system.

The Secretary is responsible for recording the minutes, which shall contain:

- (a) Description of the meeting (i.e. name of Committee, ordinary meeting, etc.), date, time and venue at which the meeting was held.
- (b) A list of persons present.
- (c) Notification of endorsement of minutes from previous the meeting.
- (d) Whether there was business arising from the minutes.
- (e) Notation of reports or correspondence.
- (f) Items of general business.



- (g) Time meeting closed, date and venue for next meeting.

All minutes must be approved by the Chairperson in consultation with the General Manager and distributed to all members.

16. PROCEDURE FOR CHANGING THE TERMS OF REFERENCE (TOR)

- (a) The Terms of Reference can only be changed by Council resolution at any time.
- (b) The following procedures shall apply for the Committee to propose an amendment of the Terms of Reference to Council.
- i Proposed changes to the TOR shall be submitted to the Committee Secretary at least 21 days before any Committee meeting so that notice may be given to all members at least 14 days in advance of any meeting.
 - ii Proposed changes will require a majority vote of the Committee membership
 - iii Amendments to the Terms of Reference will only be effective after a resolution of approval by the Council.

17. TERM

The Committee shall be appointed for the term of Council within nine calendar months of the Council taking office after an election

Council may also dissolve or amend the Committee in anyway by adopting a resolution at any time.

18. CONFLICTS OF INTEREST

Committee members must declare any conflict of interest and take appropriate action in accordance with the Code of Conduct at the start of each meeting or before discussion of the relevant agenda item or topic. Details of any conflicts of interest should be appropriately minuted.

Independent members are deemed to be designated persons under Section 441 of The Act and will be required to complete a pecuniary interest return in accordance with Section 449 of The Act.



19. INDUCTION AND TRAINING

New members will receive relevant information and briefings on their appointment to assist them to meet their Committee responsibilities.

20. VACANCY

If for any reason a vacancy in the Committee membership occurs, the position shall be filled by appointment by the Council.

21. ASSESSMENT ARRANGEMENTS

The Chair of the Committee, in consultation with the Mayor and General Manager, will initiate a review of the performance of the Committee every four years.

22. REVIEW THE TERMS OF REFERENCE

Every four years the Council/Committee will review this Terms of Reference to ensure it remains up-to-date with professional and legislative requirements and make recommendations to Council as appropriate.

Proposed amendments to the Terms of Reference can be effective only after approval by Council.

5.9 Recommendations and Minutes of the Employment and Economic Development Committee

TRIM REFERENCE: F2012/01905 - D03286776

MANAGER: Stefano Laface, Executive Manager to the General Manager

AUTHOR: Lesley Crawley; Manager Corporate Governance

SUMMARY

Minutes of the Employment and Economic Development Committee held on 6 March 2013.

RECOMMENDATION

- 1 That Council receive the minutes of the Employment and Economic Development Committee meeting held on 6 March 2013.**
- 2 That Council endorse the budget of up to \$10,000 for the delegation to China and this be provided through the next quarter review for items such as;**
 - **Accommodation**
 - **Design**
 - **Print**
 - **Digital Media**
 - **Translations**
 - **Flights**
- 3 That Council develop a Code of Conduct/Indemnity form for all delegates to complete prior to commencing the trip to China.**
- 4 That Council note that all non staff being Councillors, Business and Community Members and accompanying persons are funding their own travel, accommodation and expenses.**
- 5 That Council purchase the standard Mayoral Chains.**
- 6 That Council request the General Manager to report to Council the circumstances in which the chains of office will be worn.**
- 7 That Council include the Cogeneration Project at Mannering Park on the list of future inspections.**
- 8 That Council facilitate a delegation together with Delta Electricity with a view of assisting the Cogeneration Projects' commencement.**
- 9 That Council authorise the attendance of the Mayor and the General Manager at the Regional Aviation Association of Australia Summit and reimburse reasonable expenses incurred as a result of attendance at the above conference in accordance with Council's Facilities and Expenses Policy for Councillors.**

BACKGROUND

A meeting of the Employment and Economic Development Committee was held on 6 March 2013. The minutes of that meeting are enclosed.

Council has not delegated its authority to the Committee to make decisions on its behalf nor does the Committee have the authority to direct staff. Accordingly those recommendations of the Committee outside its delegation are reported to Council for consideration.

ATTACHMENTS

- | | | |
|----------|---|------------------|
| 1 | MINUTES - Employment and Economic Development Committee Meeting - 6 March 2013 | D03286135 |
|----------|---|------------------|

WYONG SHIRE COUNCIL

MINUTES OF THE
EMPLOYMENT AND ECONOMIC DEVELOPMENT COMMITTEE OF
COUNCIL

HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 06 MARCH 2013
COMMENCING AT 4:00 PM

PRESENT

Councillors G P Best (Chairperson), D J Eaton, K G Greenwald, L R Nayna, A Troy (left 4.50 pm) and L D Webster.

IN ATTENDANCE

Director Community and Recreation Services (arrived 4.56 pm), Manager Economic Property Development, Acting Manager Strategic Development, Senior Contributions Officer, Property Development Officer and one administration staff.

Councillor Best, declared the meeting open at 4.07 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

APOLOGY

An apology for the inability to attend the meeting was received on behalf of Councillor Taylor as he is currently in Melbourne on business.

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

That the Committee accept the apology.

At the commencement of the meeting report nos 1.1 and 3.5, were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

1.1 Disclosure of Interest

3.6 Presentation on New Guidelines for Social Procurement

Councillor Best declared a non-pecuniary insignificant interest in the matter for the reason that he is on the Committee and participated in consideration of this matter.

Councillor Best stated:

"I choose to remain in the meeting and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty."

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

That the Committee receive the report on Disclosure of Interest and note advice of disclosures.

2.1 Confirmation of the adopted Minutes of the Employment and Economic Development Committee Meeting - 30 January 2013

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

That the Committee confirm the adopted minutes of the previous meeting of the Employment and Economic Development Committee held on the 30 January 2013.

Business Arising

Councillor Best requested an update on the progress of the Wyong Race Club.

Manager Economic Property Development provided a verbal update on the progress.

3.1 Development of Economic Development Strategy Workshop

Councillor Troy left the meeting at 4.50 pm and did not return to the meeting.

Councillor Greenwald left the meeting at 4.51 pm and returned to the meeting at 4.59 pm during consideration of this item.

Councillor Webster left the meeting at 4.54 pm and returned to the meeting at 4.56 pm during consideration of this item.

The Director Community and Recreation Services arrived at 4.56 pm.

Councillor Nayna left the meeting at 5.10 pm and returned to the meeting at 5.12 pm during consideration of this item.

Jenny Roberts, Consultant, addressed the meeting at 4.29 pm, answered questions and retired at 5.13 pm.

RECOMMENDATION

That the Committee receive the report on Development of Economic Development Strategy – Progress Update.

3.2 Draft Contributions Plan for the Warnervale Town Centre

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

That the Committee defer consideration of this item until the next Employment and Economic Development Committee meeting.

3.3 Delegation to China

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

- 1 That the Committee receive the amended report on Delegation to China.*
- 2 That the Committee endorse the arrangements for Council's Delegation to China.*
- 3 That the Committee recommend to Council that it endorse the budget of up to \$10,000 and this be provided through the next quarter review for items such as;*
 - Accommodation*
 - Design*
 - Print*
 - Digital Media*
 - Translations*
 - Flights*
- 4 That the Committee recommend to Council that it develop a Code of Conduct / indemnity form for all delegates for completion prior to the commencement of the trip.*
- 5 That the Committee note that all non staff being Councillors, Business and Community Members and accompanying persons are funding their own travel, accommodation and expenses.*
- 6 That the Committee recommend to Council the purchase of standard Mayor chains as per other Councils.*

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

AGAINST: COUNCILLOR GREENWALD

3.4 Review of Council's Local Preference Policy

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

That the Committee defer consideration of this item until after the briefing has been held.

3.5 Presentation on Cogeneration Project at Mannering Park

Mr Anthony Booth, presenting the Cogeneration Project at Mannering Park to the committee, addressed the meeting at 4.11 pm, answered questions and retired at 4.26 pm.

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

- 1 That the Committee receive the report and Presentation on Cogeneration Project at Mannering Park.**
- 2 That the Committee supports the project and recognises the potential boost to local employment and investment through this initiative.**
- 3 That the Committee recommend to Council that it facilitate a delegation together with Delta Electricity with a view of assisting the commencement of the project.**
- 4 That the Committee recognises the huge environmental benefits that will flow from the project.**
- 5 That the Committee recommend to Council to list this item for a future Council inspection.**

3.6 Presentation on New Guidelines for Social Procurement

Councillor Best declared a non-pecuniary insignificant interest in the matter for the reason that he is on the Committee and participated in consideration of this matter.

Councillor Best stated:

"I choose to remain in the meeting and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty."

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

That the Committee defer consideration of this item until the next Employment and Economic Development Committee Meeting.

LEAVE TO INTRODUCE A MOTION OF URGENCY

COUNCILLOR EATON SOUGHT LEAVE TO INTRODUCE A MOTION OF URGENCY CONCERNING COUNCILLOR ATTENDANCE AT THE REGIONAL AVIATION ASSOCIATION OF AUSTRALIA - RAAA SUMMIT 2013.

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

That the Committee consider a motion of Urgency regarding Conference Attendance - Regional Aviation Association of Australia - RAAA Summit 2013 .

THE CHAIRPERSON RULED THAT THE MATTER WAS OF GREAT URGENCY AND COULD BE INTRODUCED AS A MOTION OF URGENCY.

U1/13 Conference Attendance - Regional Aviation Association of Australia - RAAA Summit 2013

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

- 1 That the Committee note that the Mayor and General Manager have been invited to attend the RAAA Regional Aviation Summit 2013 in Canberra on 19 March 2013.***
- 2 That Committee note that Council is an associate member of the Regional Aviation Association of Australia (RAAA).***
- 3 That the Committee recommend to Council the:***
 - a attendance of the Mayor and the General Manager at this Summit and***
 - b reasonable expenses incurred as a result of attendance at the above conference in accordance with Council's Facilities and Expenses Policy for Councillors.***

THE MEETING closed at 5.59 pm.

6.1 Outstanding Questions on Notice and Notices of Motion

TRIM REFERENCE: F2013/00023 - D03273543

MANAGER: Lesley Crawley, Manager Corporate Governance

AUTHOR: Jacquie Elvidge; 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 | Table of Outstanding Questions on Notice and Notices of Motion - 13
March 2013 | D03273531 |
|---|---|-----------|

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
1.	Development and Building Department	Jamie Loader	7.1 Notice of Motion - Housing Jump Start <i>That Council <u>direct</u> the General Manager to report to Council on the benefits and disbenefits of a short term moratorium on Development Application fees, Construction Certificate fees and Complying Development fees for single detached housing and additions only.</i>	27 June 2012 Crs Eaton/Graham	Discussed with the Mayor, advised not a priority. Report to be submitted to a meeting in April 2013.
2.	Land Management Department	Brett Phillips	8.2 Notice of Motion - Re-evaluation of Strategic Direction in Shire's North 11/7/12 <i>That Council <u>note</u> the significant contribution our Community Precinct Committees make as a conduit between Council and the local community.</i> 1/12 <i>That Council, as an advocate on behalf of the local community of our Shire's north, <u>request</u> the General Manager to seek timely responses to the key issues contained in the attached joint Precinct Committee submission.</i> 2/12 <i>That Council <u>request</u> the General Manager to call for a meeting of key stake holders, Community, Government, land owners and relevant Departments, to discuss the strategic future of this massive 780 hectare site (Delta Electricity power stations and associated lands) that has the potential to profoundly impact Council's developed northern regions strategic plan / LEP.</i> 3/12 <i>That Council <u>request</u> the General Manager to also seek direction from stakeholders on issues around site contamination and environmental assets with a prospect of rehabilitation such as Lake Colongra and various former natural overland flow paths.</i>	8 August 2012 Cr's Best/Eaton	A meeting has been convened for 2nd April 2013 to discuss this matter. Meeting delayed because of the Christmas Break and the limited time available to Local Members of Parliament due to sitting days early in new year. Local State Members, Mr Webber, Member for Wyong and Mr Edwards, Member for Swansea sent a letter inviting them to attend (D03198990). Discussions held with Councillor Best and he has been advised of direction. Precinct committees advised that environmental issues and Delta land would be addressed at this meeting. Manning Park Precinct Committee advised of meeting requesting that they consult with the other 5 community groups who were also involved in the submission and that they select a maximum of two representatives to attend the meeting on behalf of the community associations. Correspondence received from Darren Webber MP Member for Wyong dated 7th February 2012 (D03262077) advising as follows:

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Councillor	Asked/ Status
			<p>4/12 That Council <u>request</u> the General Manager to reiterate to the relevant agencies the matters with regard to community elements of the Delta site contained in Item 2.1 Mayoral Minute - Proposed Transfer of Delta Electricity Land to Council for continued operation of the Extreme Sports Park, Koala Park and Camp Breakaway at San Remo adopted by Council on 23 May 2012.</p>		<p>"The majority of land being discussed falls outside the Electorate of Wyong. As such it would be more appropriate to seek comments on these lands from Mr Garry Edwards, MP, Member for Swansea. As previously advised Camp Breakaway has a secure 99 year lease which will be honoured by the NSW Government. I would encourage that Wyong Shire Council continues to consult closely with the concerned community organisations. Following such consultation I would be happy to meet with Council representatives to discuss any outstanding issues."</p> <p>Staff to further liaise with Mr Edwards.</p> <p>Mr Garry Edwards MP, Member for Swansea, office staff have advised that Mr Edwards will attend meeting scheduled for 2nd April 2013.</p> <p>Council advised that Mannering Park Community Precinct Committee has not received notification from Council of meeting set down for Tuesday 2nd April. Mr Andrew Whitbourne, Chairman of Precinct Committee contacted by telephone and a copy of Council's correspondence of 26 November 2012 e-mail to him.</p>
3.	Infrastructure and Operations Department	David Witherdin	<p>8.4 Notice of Motion - Wyong Shire Community Purchasing Scheme</p> <p>8/12 That Council <u>note</u> with concern the significant socio-economic disadvantage this community faces, that was highlighted in the recent national census.</p>	8 August 2012 Crs Best/Eaton	A report will be submitted to Council on 27 March 2013.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Councillor	Asked/	Status
			<p>9/12 That Council <u>request</u> the General Manager to seek to assist its community through broadening Council service delivery, with the implementation of a group/collective purchasing of services scheme.</p> <p>10/12 That, subject to resolution 4, Council <u>request</u> the General Manager to trial the scheme in the area of energy purchase in response to the escalating price of power, partially due to the carbon tax and in light of other highly successful energy purchase schemes run by various media outlets.</p> <p>11/12 That Council <u>direct</u> the General Manager to provide an indicative and conceptual report which outlines benefits, structural issues, resources, and possible revenues that may result in the scheme becoming cost neutral.</p> <p>12/12 That Council <u>request</u> the General Manager to consult with its Community Precinct Committees to evaluate the interest of any proposed system.</p>			
4.	Infrastructure Operations and	Rob Fulcher	<p>7.2 Notice of Motion - Sea Level Rise Removal</p> <p>1 That Council <u>acknowledge</u> that the 2009 NSW Sea Level Rise Policy Statement is no longer NSW Government Policy.</p> <p>2 That Council <u>acknowledge</u> the recommendation of the NSW State Government to consider an interim policy arrangement prior to the formal adoption of sea level rise projections.</p>	10 October 2012 Councillors Nayna & Taylor		<p>Resolutions 3, 7, 8 and 9 now complete.</p> <p>Resolutions 4, 5 & 6 assigned to Martin Johnson in Land Management to complete – currently awaiting response.</p> <p>These various matters are being implemented progressively by the relevant service unit managers. Items 10/12 to 15/812 are being dealt with progressively through the meetings of the TLECFMC.</p>

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Councillor	Asked/	Status
			<p>3 That Council <u>resolve</u> that its sea level rise interim policy consist of compliance with the 1% AEP flood level and 500mm freeboard allowance.</p> <p>4 That Council <u>request</u> the State Government to refer back to Council the adopted Wyong Shire Coastal Zone Management Plan for Council's review.</p> <p>5 That the General Manager <u>provide</u> an urgent briefing to Council on the implications of the State Government's recent coastal reforms.</p> <p>6 That the General Manager <u>report</u> back to Council on a program, cost estimate and timeframe for the review of current adopted Council policies that incorporate provisions in respect of sea level rise, including the adopted Wyong Shire Coastal Zone Management Plan.</p> <p>7 In circumstances where existing Government legislation or policy conflicts with Council's policy in No 3 above, the General Manager ensure that the matter is brought to Council for determination.</p> <p>8 That Council <u>write</u> to all holders of existing DA's that have time limited consents due to sea level rise issues and advise of the change in Council policies and invite them to submit Section 96 applications to remove the time limit from their consents.</p> <p>9 That Council <u>waive</u> all fees associated with any such Section 96 applications.</p>			The last meeting of the Committee on 7 February 2013 discussed proposals to move forward to implement the resolution in a manner that meets Council's legal obligations
5.	General Manager's Unit	Lesley Crawley	7.3 Notice of Motion - Council Review the NSW Electoral Commission's Management of our 2012 Wyong Shire Elections	10 October 2012 Councillors Best & Webster		This matter is scheduled for action in the Corporate Governance work plan for February 2013. Now to be finalised by March end 2013.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Councillor	Asked/ Status
			<p>1 That Council note the 2012 Wyong Local Government Election was managed, conducted and audited by the NSW Electoral Commission, costing our ratepayers a total of \$750,000 to our ratepayers.</p> <p>2 That Council <u>conduct</u> a review of the conduct of the 2012 Wyong Shire Election by the NSW Electoral Commission (NSWEC).</p> <p>3 That Council <u>include</u> in the review the following matters:</p> <p>(a) Identification of legislative constraints and processes which are barriers to encouraging local residents to stand for representation on Wyong Council.</p> <p>(b) The “contractual” arrangement between Council and the NSWEC which has constrained the ability for Council to make key decisions in regard to pre-poll venues (eg locations, quantity).</p> <p>(c) Issues around WHS obligations for booth workers, liabilities and responsibilities.</p> <p>(d) Improved provision of disabled and aged access at polling places, particularly pre-poll booths.</p> <p>(e) Feedback received from electors.</p> <p>(f) Feedback from a selection of those NSW councils which opted to manage their election or used a private contractor.</p> <p>(g) Any other matters identified by the General Manager in the course of the election process.</p>		

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			4 That Council <u>request</u> feedback from those Councils who used the NSW Electoral Commission.		
6.	Community and Recreation Services	Maxine Kenyon	<p>7.4 Notice of Motion - Wyong Skills Centre</p> <p>1 That Council <u>advise</u> the Department of Education, Employment and Workplace Relations (DEEWR) that it now wishes to proceed with the Wyong Skills Centre in partnership with Central Coast Group Training at its site at Bounty Close at Tuggerah.</p> <p>2 That Council <u>request</u> the Department of Education, Employment and Workplace Relations (DEEWR) to confirm that grant funding of some \$2.8 million is still available for this purpose and for DEEWR to advise the process and/or criteria required to access these funds</p> <p>3 That Council <u>develop</u> and submit, in partnership with Central Coast Group Training in accordance with DEEWR, guidelines a joint application within one month.</p> <p>4 That Council <u>authorise</u> the General Manager to approve the joint application and submission to DEEWR, subject to Council ratification.</p> <p>5 That Council <u>determine</u> that this item be actioned immediately due to its urgent nature.</p> <p>6 That Council <u>advise</u> DEEWR of this resolution by close of business on Friday 12 October 2012.</p> <p>7 That Council <u>develop</u> to its satisfaction a suitable agreement with Central Coast Group Training with regards to this initiative.</p>	10 October 2012 Councillors Nayna & Troy	<p>Council contacted DEEWR in December 2012 and again in January 2013 for an update on the progress of this potential funding, however we have not received any further responses to these requests.</p> <p>A DEEWR representative called on 6 February 2013 to advise a full brief had been presented to the Minister's office for their consideration. At this stage no decision has been made in relation to the funding. DEEWR will be in touch with the Minister's office to follow up and will provide Council with an update in three weeks time.</p> <p>Council wrote to DEEWR on 1 March 2013 requesting an update on possible funding for the Wyong Skills Centre or a timeframe when an outcome will be reached.</p>

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			8 <i>That Council <u>authorise</u> appropriate resourcing to undertake this task and the funding of these resources be considered at the September budget review.</i>		
7.	Land Management Department	David Lemcke	Q34/12 Extension of Draft Pile Burning Policy Exhibition <i>"Mr Mayor, to assist our local rural community on the issue of the Draft Pile Burning Policy now on public display, could Council extend the exhibition period for one month until the 26 November 2012?"</i>	Councillor Best 24 October 2012	Exhibition completed prior to extension resolution. Report currently being prepared for the second Council Meeting in May 2013.
8.	Infrastructure and Operations Department	Daryl Mann	8.1 Notice of Motion – Northern Lakes Rugby League Sport and Recreation 445/12 <i>That Council note the existing facilities established by the Northern Lakes Rugby League Sport and Recreation Club, at Gumbuyah oval on Tall Timbers Road Lake Munmorah, are utilised by the broader community, such as local schools, representative and community groups .</i> 446/12 <i>That Council note the Northern Lakes Rugby League Sport and Recreation Club has received grants in the order of \$80K from the State Government to build the slab and outer shell for a new Clubhouse.</i> 447/12 <i>That Council defer the outstanding contributions until an occupation certificate is issued.</i> 448/12 <i>That Council, post construction of the new Clubhouse, authorise the Mayor and General Manager to extend similar arrangements to the Northern Lakes Rugby League Sport and Recreation Club that was offered to the Ourimbah Soccer Club in regard to the water and sewerage developer charges currently levied on the new amenities building.</i>	Councillor Vincent and Greenwald 14 November 2012	Following discussions with the Director of Infrastructure and Operations and the former Director of Environment and Planning Services, it appears that resolution 447/12 may not be legally possible. Council should consider dropping 447/12 and follow 448/12 with Council's general fund paying the full contributions to W&S and entering into separate arrangements with the club to achieve the intent of 447/12 using the 35/65 split. This option is to be discussed with the General Manager and Councillors to determine the cleanest approach.
9.	Infrastructure and Operations Department	David Ryan	8.2 Notice of Motion – Lakes Federal Funding Expenditure Report	Councillors Troy and Taylor 14 November 2012	A report was submitted and adopted at the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee on 7

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<p>449/12 That Council note assurances given by staff at the 1 November 2012 Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee that all projects currently being conducted through Caring For Our Country Federal (CFOC) funding are on track.</p> <p>450/12 That Council request an urgent confirmation report formally detailing the progress of each project against budget and compliance with funding guidelines and criteria.</p> <p>451/12 That Council recognises and appreciates the recent supportive comments by the Member for Dobell in Parliament endorsing Council's outstanding performance and an example of best practice in environmental project management with regards to the current lakes projects.</p> <p>452/12 That Council note the \$20m CFOC funding program is now drawing to a close and environmental indicators are still showing decline (WSC SoE report, 2011).</p> <p>453/12 That Council request the General Manager to report on what dialogues and initiatives are in train to secure further funding to continue these vital Lakes restoration works.</p>		<p>February 2013.</p> <p>Report is being prepared for Council on 27 March 2013.</p>
10.	Community and Recreation Services	Julie Vaughan	<p>8.3 Notice of Motion – Council Advocate for End to So-called Scientific Whaling</p> <p>454/12 That Council note the increasing local employment and economic benefits associated with the growing phenomena of whale watching.</p> <p>455/12 That Council note that these animals are currently migrating down our local coastline only to be slaughtered in the Antarctic “whale sanctuary” aboard industrial factory ships.</p>	<p>Councillor Best and Taylor</p> <p>14 November 2012</p>	<p>Letter of congratulations/commendation signed by Mayor Doug Eaton and posted as per NOM 3, 8/12 - That Council congratulate the local Whale Dreamers Festival Group that conducts the highly successful community whale awareness campaign known as the "Whale Dreamers Festival".</p> <p>A report will be presented to Council on 10 April 2013.</p>

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Councillor Asked/	Status
			<p>456/12 That Council condemn in the strongest possible terms, as an advocate on behalf of our local community, the continuing abuse of international laws by those insistent on continuing so-called scientific whaling of endangered whales</p> <p>457/12 That Council lend its voice, as a matter of urgency, to peak community and environmental groups in formally condemning this practice via correspondence to the Japanese embassy and our State and Federal Ministers for the Environment.</p> <p>458/12 That Council congratulate the local Whale Dreamers Festival Group that conducts the highly successful community whale awareness campaign known as the "Whale Dreamers Festival."</p> <p>459/12 That Council direct the General Manager to report on progress to date and Council's assistance with the 2013 Whale Dreamers Festival.</p>		
11.	General Manager's Unit	<p>Jacque Elvidge</p> <p>(on behalf of the members of the Save the Tuggerah Lakes Party – Councillors Taylor & Troy)</p>	<p>Q37/12 Irradication of Feral Pests</p> <p>"My question is directed to the members of the Save Tuggerah Lakes Party. One of the promises that you made at the recent Local Government Elections was to "eradicate feral pests – Rabbits, Foxes, Indian Mynas etc." and when were you going to do this? You promised to do it now.</p> <p>Wyong Shire is inundated with Rabbits in plague proportion, especially around the Chittaway and Shelly Beach areas. Foxes continue to roam the Shire, especially the North Entrance where they swim across to Terilbah Island and kill the Little Tern and their chicks; and as far as the Indian Myna birds are concerned, I counted ten of them in my own back yard this morning.</p> <p>My question is when are you going to deliver on your promise considering that you said that you would do it NOW?"</p>	<p>Councillor Graham</p> <p>14 November 2012</p>	<p>Councillor Services staff currently liaising with Councillors Taylor and Troy to prepare a response to this question.</p> <p>Response to be submitted to a Council meeting in March 2013.</p>

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
12.	Infrastructure and Operations Department	David Ryan	<p>Q38/12 Lakes bogged in Green Tape <i>“Mayor Eaton, I note with great frustration the plethora of government requirements and approvals necessary (1 to 12 listed below) to carry out the most basic lakes restoration works that has cost Council millions in ratepayer funds, while the approval times and costs are often longer and more expensive than the actual works to be carried out.</i></p> <p><i>Mr Mayor could you please update Council on what initiatives and actions you have engaged in, in your first 50 days as Mayor, to address this green tape paralysis?</i></p> <ol style="list-style-type: none"> <i>(1) An approval under Part VII of the Fisheries Management Act (1994) to dredge.</i> <i>(2) An approval under Part VII of the Fisheries Management Act (1994) to destroy vegetation (if seagrasses are involved).</i> <i>(3) An approval under Part VII of the Fisheries Management Act (1994) to reclaim land if the spoil is placed on a nearby bank or within a waterway as fill.</i> <i>(4) An approval from Department of Primary Industries Crown Lands to undertake works on Crown Land as well as other requirements relating to the placement of dredged material.</i> <i>(5) A licence under the National Parks and Wildlife Act (1974) to work with Endangered Ecological Communities such as salt marshes.</i> <i>(6) A licence to pollute (during construction) from the EPA under the Protection of Environment Operations Act 1997 (POEO).</i> <i>(7) Consideration of spoil removal and placement containing acid sulphate soils under the Contaminated Land Management Act 1997 with possible costs involved in moving spoil to the tip.</i> <i>(8) Consideration of the activity by officers from the Premier’s Department Office of Environment and Heritage.</i> <i>(9) Notify Roads and Maritime for changes to navigable waters.</i> 	Councillor Best 14 November 2012	Report is being submitted to Council on 27 March 2013.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Councillor Asked/	Status
			<p>(10) Produce a Review of Environmental Factors (REF) and a dredging design that considers all of the above. The dredging design would also incorporate a site survey, hydrodynamic considerations and a morphodynamic study to understand sand movements in the dredged channel or for areas of saltmarsh rehabilitation.</p> <p>(11) Use the REF and project design to obtain approvals under Part V of the EP&A Act. This approval would require appropriate community consultation. Other aspects for consideration would include the relevant LEP and DCP. any SEPP such as SEPP 71 Coastal Protection that is applicable, as well as relevant management plans such as Council's Estuary Management Plan.</p> <p>(12) The Federal Environmental Protection and Biodiversity Conservation Act (EPBC) 1999, may also come into consideration if significant threatened species are involved."</p>		
13.	Community and Recreation Services	Julie Vaughan	<p>Q42/12 Wyong Neighborhood Centre Project</p> <p>"Could staff please provide an update of the status of the men's shed?</p> <p>Can staff/council confirm that there will be no additional costs or liability to council?"</p>	Councillor Matthews 28 November 2012	This question will be responded to at the 27 March 2013 Council meeting
14.	Community and Recreation Services	Tara Mills	<p>10.2 Notice of Motion - Council to Investigate Dog Poo Bag Dispensers for Local Beaches and Shared Pathways</p> <p>689/12 That Council <u>acknowledge</u> the significant amount of dog owners that enjoy walking their pets on shared pathways and approved dog walking beach areas within the Wyong Shire.</p>	Councillor Vincent 12 December 2012	A report responding to this Notice of Motion will be presented to Council at its 24 April 2013 meeting.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			690/12 <i>That Council <u>receive</u> a report identifying additional and existing sites for the installation of dog poo collection bag dispensers in appropriate high usage locations within the Wyong Shire including costs and benefits.</i>		
15.	Infrastructure Operations and	Margaret Bewster	Q2/13 Works Undertaken in 1986 at Karagi Point <i>"That staff provide a copy of a report on works undertaken in 1986 whereby a channel was dug by a bull dozer through the sand dunes at Karagi Point."</i>	Councillor Taylor 23 January 2013	Response currently being prepared.
16.	Infrastructure Operations and	David Ryan	Q3/13 Tuggerah Lakes Study on Fish and Prawn Larvae in 1986 <i>"That staff provide a copy of a study undertaken by NSW University on Fish and Prawn Larvae Tuggerah Lakes in 1986"</i>	Councillor Taylor 23 January 2013	Report will be submitted to Council on 27 March 2013.
17.	Development and Building	Jane Doyle <i>(on Behalf of Brett Ball)</i>	Q4/13 Enforcement of No Smoking Areas <i>"Can the General Manager report to Council what efforts are being undertaken by Council Rangers to enforce NO smoking areas throughout Wyong Shire Council's open space areas?"</i>	Councillor Nayna 23 January 2013	Report being prepared for the second meeting in March 2013.
18.	Infrastructure Operations and	Andrew Pearce	8.1 Notice of Motion - Reducing Serious and Fatal Accidents Rutleys Road Mannering Park 147/13 <i>That Council <u>note</u> with great concern the recent spate of serious and fatal accidents on Rutleys Road, where excessive speed appears to have been a significant contributor in some accidents.</i> 148/13 <i>That Council <u>request</u> the traffic committee to trial a speed limit reduction on Rutley's Road to improve road safety.</i>	Councillors Best & Nayna 13 February 2013	Response currently being prepared.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Councillor	Asked/	Status
			<p>149/13 That Council <u>request</u> the local area command of the police service to increase patrolling and enforcement of current and future speed limits in this area.</p> <p>150/13 That Council <u>recognise</u> the excellent preliminary works done on this issue by staff, the Roads and Maritime Services, Local Area Command and the Traffic Committee in partnership with our Local State Member for Swansea, Mr Garry Edwards.</p> <p>151/13 That Council <u>seek</u> to have Rutley's Road identified as a regional road to assist in accessing further funding options.</p> <p>152/13 That Council <u>direct</u> the General Manager to seek the actual recorded reasons for the major traffic accidents on Rutley's Road and report them to Council.</p>			
19.	General Manager's Unit	Monica Redmond (on behalf of the Mayor)	<p>Q7/13 Cost Shifting Theft "Mr Mayor,</p> <p>At Council's recent service delivery review workshop, the community clearly articulated the need for council to get back to basics and focus on core Council business. Also the insidious issue of cost shifting by both past and present state and federal government's, was repeatedly raised identifying that some \$23million has been taken from our rate payers via various state and federal government taxes and levies. Could you urgently list the areas that make up the \$23million rate payer rip off!"</p>	Councillor Best 13 February 2013		Response currently being prepared.
20.	Infrastructure Operations and	Greg McDonald	U1/13 Motion of Urgency - Louisiana Road and Pacific Highway Intersection Safety Risks	Councillor Best 27 February 2013		Response currently being prepared.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Councillor	Asked/ Status
			<p>223/13 <i>That Council, as a matter of urgency, <u>engage</u> the Roads and Maritime Service (RMS) highlighting the inadequacies of the current interim traffic control measures at the Louisiana Road and Pacific Highway Intersection, in response to the recent temporary closure of Minnesota Road for Council's \$5 million road upgrade.</i></p> <p>224/13 <i>That further to a recent spate of serious accidents including a fatality on New Years Day, Council <u>call</u> on the RMS to immediately review the current 140km closing speed, i.e. 70km East/West and investigate turning movements and the centre concrete median barrier.</i></p> <p>225/13 <i>That Council, in partnership with the Local Area Command (Police), <u>seek</u> to implement a holistic enforcement and education plan around the intersection usage speed limits on both the Pacific Highway and Louisiana Road, including heavy vehicle load limits. Traffic calming devices in Louisiana Road should also be investigated.</i></p> <p>226/13 <i>That Council respectfully <u>recognises</u> the RMS is the consent authority and has the final say with respect to all traffic movements at this intersection.</i></p>		
21.	Community and Recreation Services	Maxine Kenyon	<p>Q9/13 Wave Fencing at Norah Head Boat Ramp to Improve Safety</p> <p><i>“Could staff please provide information on the feasibility of installing wave fencing at the Norah Head boat ramp to reduce the risks associated with launching boats at this ramp, when waves are washing over the ramp?</i></p> <p><i>In the past boats and trailers have been washed off the ramp when launching and retrieving vessels.”</i></p>	Councillor Vincent 27 February 2013	This matter is currently being investigated.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
22.	Land Management	Ian Clarke	<p>Q10/13 Community Mural at Blue Haven</p> <p><i>“Could staff please assess, as soon as possible, the community fence mural that has recently been painted over at Blue Haven to see if the paint can be removed to restore the original mural?”</i></p> <p><i>If the paint cannot be effectively removed could staff please hold discussions with the Northern Graffiti Forum to establish how a similar mural can be reinstated?”</i></p>	Councillor Vincent 27 February 2013	Response currently being prepared.
23.	Infrastructure Operations and	Greg McDonald	<p>Q11/13 30 Million Dollar Tuggerah Straight Sinking</p> <p><i>“Mr Mayor,</i></p> <p><i>It is has been drawn to my attention by numerous motorists in particular cyclists, that the 30 million dollar Tuggerah straight highway reconstruction is failing and sinking in parts. A similar failure has also occurred along the new Sparks Road traffic light intersection, again a significant motor cycle hazard.</i></p> <p><i>This has become a real traffic hazard. Could you officially request that the RMS urgently investigate the failure?”</i></p>	Councillor Best 27 February 2013	<p>Email sent to RMS local maintenance contact on 20 February 2013.</p> <p>Follow up email send to RMS Area Manager and Maintenance Supervisor on 6 March 2013. Currently awaiting response.</p>

**QUESTIONS ON NOTICE AND NOTICES OF MOTION REMOVED SINCE
27 FEBRUARY 2013**

	Department	Question on Notice / Notice of Motion	Date Asked/ Councillor	Status
1	General Manager's Unit	Q29/12 - General Store Compliance	25 July 2012 Cr Best	An answer to this question is included in this business paper.
2	Community and Recreation Services	Q8/13 - Follow up on Notice of Motion - Wyong Skills Centre	Councillor Taylor 13 February 2013	An answer to this question is included in this business paper.
3	Infrastructure and Operations	Q5/13 - Land Slips and Erosion at Norah Head Marine Rescue Head Office	Councillor Nayna 13 February 2013	An answer to this question is included in this business paper.
4	General Manager's Unit	Q6/13 - First 100 Days	Councillor Best 13 February 2013	An answer to this question is included in this business paper.

6.2 Road Capital Works Program

TRIM REFERENCE: F2011/00879 - D03282235

MANAGER: Greg McDonald, Director Infrastructure and Operations

AUTHOR: Stephen Dignam; Assets and Planning Manager Roads and Drainage

SUMMARY

Council's 2012/2013 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 status of projects already completed in 2012/2013 and those planned for the following 12 month period. The delivery of the program is on schedule.

RECOMMENDATION

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

BACKGROUND

Council's 2012/2013 Strategic Plan commits \$19.7M to road related asset capital works. The majority of these funds (\$15.4M) are committed to road pavement upgrade, renewal and resealing works.

On November 28 2012 Council resolved to increase the budget allocation by \$2M to fund 7 priority road renewal projects thereby increasing the budget to \$17.4 committed to road pavement upgrade, renewal and resealing works.

The revised target volume output for 2012/2013 is:

- Pavement resealing = 45km
- Road upgrade/pavement renewal = 13 km.

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 consistent with the strategically developed optimised works program is continuing to see an overall improvement in network condition towards the previous Council's agreed target level of a PCI of 7 (current PCI = 6.3).

Through modelling of the network condition in Councils Pavement Management System it has been predicted that the PCI will increase in the range of 6.7-6.9 following the completion of the revised 2012/2013 roads capital works program.

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

6.2 Road Capital Works Program (contd)

A draft of the following four year delivery plan has recently been completed. The inclusion and timing of 2013/2014 projects is tentative pending Council's approval as part of the 2013/2014 Strategic Planning process

The delivery of the 2012/2013 roads capital works program is on schedule.

Recent extended rain periods have hampered expected reseal targets for February. Staff are working with Council's contractor to ensure completion of the annual programme.

Major achievements in February 2013 were:

- Continuation of the Shire wide spray sealing program to take advantage of optimum pavement temperatures.
- Commencement of Minnesota Road Upgrade. Road closure in place to allow Contractor to lay new concrete box culverts and Council day labour to undertake approach work.
- Hillcrest Avenue, Tacoma - Pavement renewal works completed (pending final seal).

Recent extended rain periods have hampered expected reseal targets for February. Staff are working with Council's contractor to ensure completion of the annual Programme.

ROAD PAVEMENT UPGRADE / RENEWAL / RESEAL PROJECTS
2012 - 2014 Financial Years

Suburb	Project	Budget \$	2012 / 2013			2013 / 2014				Complete		
			Mar	Apr	May	Jun	1 st Qtr	2 nd Qtr	3 rd Qtr		4 th Qtr	
BATEAU BAY	PAVEMENT RENEWAL											
	Bateau Bay Road	280,000										
	Cresthaven Ave	370,000										
	Harbour St	110,000										
	RESEAL PROGRAM											
	Annie Cl	13,673										✓
	Barry St	14,850										✓
	Dunning Ave	20,688										✓
	Hilltop St	17,686										✓
	Kywong Cl	19,703										✓
	Lamb Cl	1,704										✓
	Lumby Dr	9,565										✓
	Morley Ave	31,745										✓
Rays Rd	21,516										✓	
Ruth Pl	816										✓	
Shakespeare Ave	12,351										✓	
Talara Ave	17,364										✓	
ROAD UPGRADE												
Vista Pde	250,000											
RESEAL PROGRAM												
Ferndeil Way	3,053											
Kilkenny Pde	25,600											
Platypus Rd	29,008											
Wirrigi St	7,200											✓
Shamrock Dr	18,603											
ROAD RENEWAL PROGRAM												
Bluebell Avenue	150,000											
Grevillea Cres	100,000											

2

Suburb	Project	Budget \$	2012 / 2013				2013 / 2014				Complete	
			Mar	Apr	May	Jun	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr		
BLUE BAY	ROAD UPGRADE											
	Bay Road	800,000										
BLUEHAVEN	RESEAL PROGRAM											
	Birdwood Dr	44,670										
BUDGEWOI	RESEAL PROGRAM											
	Penguin Rd	4,174										
	RESEAL PROGRAM											
	West Kahala Ave	15,688										
	RESEAL PROGRAM											
	Woolana Ave	52,120										
BUFF POINT	ROAD UPGRADE											
	Ulana Ave	100,000										
	RESEAL PROGRAM											
	Woodland Pkw	15,755										
	ROAD UPGRADE											
	Elbura Ave	160,000										
CHAIN VALLEY BAY	RESEAL PROGRAM											
CHARMHAVEN	ROAD PAVEMENT RENEWAL											
	Dale Ave	15,215										
	ROAD PAVEMENT RENEWAL											
	Arizona Rd	730,000										
	ROAD UPGRADE											
	Moala Pde	400,000										
CHITTAWAY BAY	ROAD UPGRADE											
	Panorama Ave											
	RESEAL PROGRAM											
	(Between Dudley St & Moala Pde)	750,000										
	RESEAL PROGRAM											
	Janian Cl	7,399										
CHITTAWAY POINT	RESEAL PROGRAM											
	Thomas Walker Dr	36,682										
	RESEAL PROGRAM											
	Geoffrey Rd	62,026										
DOORALONG	RESEAL PROGRAM											
	Geoffrey Rd	50,000										
	RESEAL PROGRAM											
	Dooralong Rd	66,600										

3

Suburb	Project	Budget \$	2012 / 2013					2013 / 2014				Complete		
			Mar	Apr	May	Jun	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr				
FOUNTAINDALE	ROAD PAVEMENT RENEWAL													
	Enterprise Dr	200,000												✓
	RESEAL PROGRAM													
GLENNING VALLEY	Manns Rd	16,362												
	Peach Orchard Rd	47,087												✓
	RESEAL PROGRAM													
GOROKAN	Appletree Ct	1,605												
	Bottlebrush Dr	5,424												
	Jacaranda Ave	4,606												
	ROAD PAVEMENT RENEWAL													
	Wall Rd	170,000												
	Gascoigne Rd	300,000												
	RESEAL PROGRAM													
	Danbury Ave	17,985												
	Kalulah Ave	22,825												
	Maxwell Ave	11,748												
	Paul Pl	7,056												
	Spring Valley Ave	11,762												
GWANDALAN	Westbrook Pde	48,043												
	ROAD UPGRADE													
	Inga St/Quinalup St	400,000												
	ROAD PAVEMENT RENEWAL													
	Parrweenar/Kanangra	100,000												
	ROAD UPGRADE													
HAMLYN TERRACE	Minnesota Rd	2,185,000												
	Warmervalle Rd	1,148,000												
	ROAD UPGRADE													
JILLIBY	Dickson Road (Ch2880-Ch4085)	400,000												
	RESEAL PROGRAM													
	Hue Hue Rd	96,465												
	Jilliby Rd	50,199												

Suburb	Project	Budget \$	2012 / 2013				2013 / 2014				
			Mar	Apr	May	Jun	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	Complete
KANGY ANGY	RESEAL PROGRAM										
	Prestons Rd	17,324									
KANWAL	RESEAL PROGRAM										
	Valley Rd	2,440									
KILLARNEY VALE	RESEAL PROGRAM										
	Buckland Ave	4,710									
	Cambridge Ave	10,340									
KILLARNEY VALE	ROAD PAVEMENT RENEWAL										
	Phyllis Ave	18,244									
	Bass Ave	520,000									
	Playford Rd	340,000									
	Thomas Mitchell Rd	300,000									
	Hinemoa Ave	300,000									
	Mort St	80,000									
	Hume Blvd	400,000									
	RESEAL PROGRAM										
	Ferndale St	11,097									
KILLARNEY VALE	RESEAL PROGRAM										
	Shaw St	14,564									
	Star St	2,613									
KINGFISHER SHORES	The Peninsula	5,809									
	ROAD UPGRADE										
KINGFISHER SHORES	RESEAL PROGRAM										
	Norton Ave	300,000									
KULNURA	RESEAL PROGRAM										
	Lakeshore Ave	9,398									
KULNURA	RESEAL PROGRAM										
	Springs Rd	51,770									

Suburb	Project	Budget \$	2012 / 2013						2013 / 2014				Complete	
			Mar	Apr	May	Jun	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr				
MANNERING PARK	RESEAL PROGRAM													
	Macquarie Rd	17,468												
	Rutleys Rd	39,930												
MARDI	ROAD PAVEMENT RENEWAL													
	McPherson RD	200,000												
	RESEAL PROGRAM													
	Eliza CI	2,528												
	Gretel CI	1,050												
	Louis CI	470												
NORAVILLE	RESEAL PROGRAM													
NORAH HEAD	Birriga Rd	11,655												
	ROAD UPGRADE													
	Bald St	300,000												
OURIMBAH	RESEAL PROGRAM													
PALMGROVE	Albert St	8,448												
	ROAD PAVEMENT RENEWAL													
	Ourimbah Creek Rd	300,000												
SAN REMO	Ourimbah Creek Rd	600,000												
	RESEAL PROGRAM													
	Liamena Ave	44,984												
ROAD UPGRADE														
	Goorama Ave (Stage 1)	800,000												
	Goorama Ave (Stage 2)	800,000												
SHELLY BEACH	ROAD PAVEMENT RENEWAL													
	Shelly Beach Rd	730,000												
RESEAL PROGRAM														
	Laird CI	1,600												
	Lord St	17,649												

Suburb	Project	Budget \$	2012 / 2013				2013 / 2014				Complete	
			Mar	Apr	May	Jun	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr		
SOUTH TACOMA	ROAD RENEWAL											
	South Tacoma Rd	610,000										✓
SUMMERLAND POINT	ROAD PAVEMENT RENEWAL											
	Kullaroo Rd	340,000										
TACOMA	ROAD PAVEMENT RENEWAL											
	Hillcrest Ave	520,000										✓
	RESEAL PROGRAM											
	Braithwaite Rd	22,529										
THE ENTRANCE NORTH	RESEAL PROGRAM											
	Brogden Rd	2,700										✓
	Coogee Ave	25,352										✓
	Dennis Rd	3,231										✓
TOUKLEY	RESEAL PROGRAM											
	Barnard Cr	11,704										
	Fravent (South)St	6,534										
	Jones Ave	17,947										
TUGGERAH	ROAD PAVEMENT RENEWAL											
	Gavenlock Rd	544,000										✓
	RESEAL PROGRAM											
	Canntree Rd	10,604										
TUGGERAWONG	ROAD UPGRADE											
	Tuggerawong Road	500,000										✓
	ROAD PAVEMENT RENEWAL											
	Tuggerawong Road	220,000										
	RESEAL PROGRAM											
	Friday (West) St	2,925										

Suburb	Project	Budget \$	2012 / 2013				2013 / 2014				Complete		
			Mar	Apr	May	Jun	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr			
TUMBI UMBI	ROAD UPGRADE												
	The Ridgeway	1,200,000											
	ROAD PAVEMENT RENEWAL												
	Tumbi Rd (Ch 5.810 – Ch 6.061)	200,000											
	Hansens Rd 11/12	340,000											
	RESEAL PROGRAM												
	Mackay Dr	9,661											
	Nangana St	1,865											
	Minnow Cl	12,484											✓
	Pescud Cl	22,347											✓
WADALBA	Peter Cl	17,615											✓
	The Ridgeway	36,963											✓
	Victor Cl	30,738											✓
	ROAD RENEWAL												
	Jensens Rd	350,000											
WATANOBBI	Jensens Rd	420,000											
	Johns Rd	150,000											
	RESEAL PROGRAM												
WARNERVALE	Hasluck Dr	13,968											
	Maple Cir	7,321											
	ROAD RENEWAL PROGRAM												
	Woolworths Way	200,000											

Suburb	Project	Budget \$	2012 / 2013						2013 / 2014				Complete		
			Mar	Apr	May	Jun	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr					
WYONG	RESEAL PROGRAM														
	Anzac Rd	70,000													✓
	Allison Rd	122,000													✓
	Boyce Ave	15,200													
	Cohen St	7,109													
	Manor Cl	2,642													
	Mcdonagh Rd	65,802													
Woodward Ave	12,667														
	ROAD UPGRADE														
	Owen Ave	1,000,000													✓
	ROAD RENEWAL PROGRAM														
	Peters Lane	80,000													
WYONG CREEK	RESEAL PROGRAM														
	Yarramalong Rd	117,120													✓
WYONGAH	RESEAL PROGRAM														
	Cooranga Rd	26,874													
YARRAMALONG	RESEAL PROGRAM														
	Kidmanis Lane	8,380													✓
	ROAD RENEWAL PROGRAM														
	Yarramalong Rd	736,000													✓

ATTACHMENTS

Nil

7.1 Answers to Question on Notice

TRIM REFERENCE: F2004/07718 - D03269150

MANAGER: Michael Whittaker; General Manager

AUTHOR: Brian Glendenning; General Counsel

7.1 Q29/12 - General Store Compliance

The following question was asked by Councillor Best at the Ordinary Meeting on 25 July 2012:

"I have received numerous representations with regard to the ongoing issue of compliance of a general store in Norah Head that now seats some 50-60 patrons. "The General Store" can be booked online for functions or private gatherings, could you please outline how this activity has been able to be approved in a residential area under the guise of a general store? As this matter has been ongoing for some 6 months your response would be appreciated at your earliest convenience to assist those in question."

Council has investigated a number of complaints concerning the use of the premises at 8 Bush Street, Norah Head. Some of those complaints are consistent with the representations Cr Best has stated he has received.

Council's investigations have included surveillance over an extended period of time, as well as a review of historical records held by Council and consideration of submissions received from the owner of the site. The owner of the site has asserted that its use of the site is lawful.

Council has completed its investigation, does not currently intend to take any action in respect to the use of the site, and has advised the solicitors acting for the principal complainant.

ATTACHMENTS

- 1 Q29-12 - General Store Compliance - Answer to Question - Confidential Attachment - D03277560

7.2 Answers to Question on Notice

TRIM REFERENCE: F2011/01479 - D03288373
AUTHOR: Alex Beavis; Sustainability Officer Coastal Management

7.2 Q5/13 - Land Slips and Erosion at Norah Head Marine Rescue Head Office

The following question was asked by Councillor Nayna at the Ordinary Meeting on 13 February 2013:

“Can the General Manager please provide an update on issues around land slips and coastal erosion affecting the Norah Head Marine Rescue Head Office. What steps have WSC taken to assist in addressing these issues and what role can we play in partnership with the NSW State Government.”

Landslips and coastal erosion problems have affected areas around Cabbage Tree Harbour area for many years. Most recently during an East Coast low on June 6, 2012, heavy seas caused the failure of an ad hoc railway sleeper revetment wall at the base of the slope in front of the Marine Rescue building. This failure compounded by subsequent heavy rainfall caused the slope to slump threatening the Marine Rescue building.

Council staff attended a meeting chaired by Crown lands on June 21, 2012, with other invited stakeholders. There was agreement at the meeting that Council did not have care and control of the subject site, or own any affected assets that required protection, and that Crown Lands had responsibility for the site.

It is understood that the Norah Head Boat & Recovery Club who lease the site may have explored options or solutions to address the issue with Crown Lands, however at this point Council is not aware of any proposals. Council is willing to cooperate with Crown Lands and Marine Rescue by providing comments and review of any proposals for appropriate solutions at the site.

ATTACHMENTS

Nil.

13 March 2013

To the Ordinary Council Meeting

Councillor

7.3 Answers to Question on Notice

TRIM REFERENCE: F2004/07001 - D03281541

AUTHOR: Doug Eaton, Mayor

7.3 Q6/13 First 100 Days

The following question was asked by Councillor Best at the Ordinary Meeting on 13 February 2013:

"My Mayor,

It has been approx 100 working days since the 8 September 2012 election, clearly community message was a demand for change, efficiencies and a fresh "can do" approach.

Could you outline this Council's key achievements and fresh strategic direction to date over the past 100 days?"

A table is attached containing details of meetings and topics plus a summary of the matters resolved by Council from 10 October 2012 – 13 February 2013.

This table gives a clear indication of Council's impressive achievements which are concentrated around its new strategic directions of job generation via local development and lakes improvements.

ATTACHMENTS

1 Attachment to Q6-13 - First 100 Days D03285630

Attachment to Q6/13 – First 100 Days – (asked by Cr Best at 13 February 2013 Meeting)

Date of Meeting	Topic	Summary
10 October 2012	Council votes to change Sea Level Rise projections for Wyong Shire	With the interests of residents in mind, Council resolved to change its sea level rise projections and have an interim sea level rise policy arrangement specific to local conditions that complies with the one percent AEP flood level with a 500mm freeboard allowance. This removes the additional sea level rise increase to flood levels of nearly one metre. The move follows changes to NSW Sea Level Rise policy that have yet to filter through to legislation and Council requested a briefing from the General Manager on the implications of the State Government's recent coastal reforms. Council intends to consult with the State Government about local conditions, and asked the State Government to refer back to Council the Wyong Shire Coastal Zone Management Plan for Council review. This decision will take away the devaluation of property due to the previous policy.
	Council resurrects the Wyong Skills Centre project (Item 7.4)	Council resolved to take immediate action to resurrect the joint application by Wyong Shire Council and Central Coast Group Training for \$2.8m in Federal Funding to develop a Wyong Skills Centre for youth in Tuggerah Business Park. Youth unemployment is seen as a major issue in Wyong and councillors said job skills and training will give young people the chance to improve their skills and gain employment. Council resolved to reverse an earlier decision not to proceed, and advise the Department of Education Employment and Workplace Relations that it wishes to proceed with the Wyong Skills Centre. See media release for further information.
	New Committees appointed (Item 4.2)	A new committee focused on Employment and Economic Development, chaired by Cr Greg Best and including Deputy Mayor Lynne Webster and new councillors Adam Troy, Ken Greenwald and Luke Nayna, has been set up by Wyong Shire Council. It is one of a number of new committees and advisory groups that will help guide Council over the next four years. Council also appointed a Beach Advisory Group, a Senior Citizens Advisory Group, a Status of Women Advisory Group and a Multicultural Advisory Group. A full list of the new Committees and Advisory Groups will be published in the minutes of tonight's meeting on Council's website www.wyong.nsw.gov.au

Date of Meeting	Topic	Summary
24 October 2012	Council requests and endorses restructure (Item 2.3, Mayoral Minute)	The new Wyong Shire Council has called for a restructure of Council to focus on attracting investment, creating jobs, enhancing the lakes and better asset management. This is about implementing a “can do” Council that acts as a facilitator for positive change for this community. Council made it clear that while the new structure will see some management changes, there will be job security for 99 percent of staff. There was unanimous support by Councillors for General Manager Mike Whittaker, citing his great leadership over the last two years in turning the organisation around. The councillors see this structural change as the next step and as complementary to what has been done over the last two years. Unions and staff have been invited to make submissions on the restructure and Council will consider those submissions on 28 November 2012. Mayor Eaton said “this is a significant step forward in achieving the new Council priorities of local employment and lakes improvements. I expect this streamlining to produce better outcomes.”
	Kanwal rezoning proposal referred to State Government (Item 3.3, p 73)	Council welcomed a multi-million development proposal to re-zone land at Kanwal, opposite Wyong Hospital, to allow a mix of business, residential and conservation uses. The 13 lot Craigie Avenue site is considered suitable for potential urban release in the medium term. It was agreed the area could be considered a future supporting precinct for the Hospital. Councillors decided to proceed with development of a planning proposal for the re-zoning, to be referred to the State Government for a “Gateway” determination. Subject to the “Gateway” determination, Council will then negotiate an agreement with the applicant to finance assessment of the zoning proposal, ensuring it includes the whole Craigie Avenue Precinct. Council made it clear that in line with its overall strategy, the development should contribute to the funding of any services and / or facilities to be used by the future residents in the development area. The community will then be consulted about the proposed plans.
	Changes to Development Control Plan 2005 adopted (Item 3.4, pg 105)	Removal of minimum area requirements for subdivision of industrial lots in the North Wyong Industrial Area, and changes to parking and access rules for developments across the Shire, were some of the changes in four new chapters for the Wyong Development Control Plan 2005 (DCP) adopted at tonight’s meeting. It is hoped these changes will boost development through increased planning flexibility. Council also agreed to remove 27 obsolete or redundant chapters from the Wyong DCP to streamline the document. The adopted changes had previously been exhibited for public comment. Councillors made an amendment to the parking requirements for cinema developments based on a public submission. Council also resolved to refer the new chapters to the Employment and Economic Development Committee for further analysis and revisions where appropriate. The DCP 2005 supports the Wyong

Date of Meeting	Topic	Summary
24 October 2012 (Contd)		Local Environmental Plan (WLEP 1991) and outlines Council's requirements for sustainable quality development and environmental outcomes within Wyong Shire. It provides guidance to people preparing applications for development, and contains Council's detailed requirements in relation to various development types.
	Council looks to increase Wrack Collection from Tuggerah Lakes (Item 7.1, p207)	In efforts to improve Tuggerah L, the "jewel in our crown", Council tonight agreed to double the collection of wrack from the Lakes, both through increased weed harvester operation and by collection from the lake foreshores. They voted to include budget in 2013-14 for increased wrack collection and made requests to look into "green tape" restrictions currently curtailing wrack collection. To do so, Council will seek exemption from constraints around approvals and permits on where and how wrack harvesting can be done, from the Minister for the Central Coast, at a regional forum on 9 November. If there is no relief from these constraints, then the clearing of wrack from the lake will not change. With the current wrack harvester in operation since 1999, Council also requested a report on equipment and resources required to enable more wrack collection in future. Councillors stated that extra wrack collection was a small step, and that many tens of millions of dollars in additional funding is needed to restore the lakes and their catchment areas into pristine condition.
	Council looks to fast track Pacific Highway upgrade through Wyong (Item 7.2, p208)	To applause from the packed gallery, Council unanimously voted tonight to quickly give the NSW Government its formal support and agreement for a proposed Pacific Highway upgrade through Wyong, linking with the new Tuggerah Straight works. This option was exhibited by the Roads and Maritime Services in November 2011. Council prefers this option to an eastern or western bypass. The Highway's upgrade through Wyong is seen as an economically vital road corridor that needs to get started. Council supports the maximum parking option to assist local businesses and will now seek to get the works included in the State Government's current annual budgetary process. The decision was seen as an important step forward for Wyong.
14 November 2012	2.1 Mayoral Minute - Extension of Trial Period for Relaxation of Contributions for Granny Flats	Council resolved to further trial a reduction in Section 94 contributions on granny flats for six months. For the purpose of the trial, a Granny Flat was defined as a secondary dwelling with a floor area of less than 60m ² , defined under the State Environmental Planning Policy (Affordable Housing) 2009. Council resolved to levy Granny Flats during the trial period 35 per cent, given they are equivalent to 35 per cent of a Development Unit to encourage this form of relative and affordable housing

Date of Meeting	Topic	Summary
14 November 2012 (Contd)	3.3 RZ/5/2012 – 7 Mingara Drive, Tumbi Umbi Rezoning Proposal	Environment Plan “Gateway” process in a bid to rezone land near Mingara in Tumbi Umbi for a new medical centre, which would fill a gap for medical services between Tuggerah and Killarney Vale. The proposal to rezone the land to the B1 Neighbourhood Centre Zone will be submitted to the State Government. Should a Gateway Process determination be received Council will then undertake community consultation about the rezoning planning proposal.
	6.7 Wrack Harvesting:	Council tonight agreed to move towards purchasing a barge and other capital equipment to help free up its wrack harvester to spend more time harvesting dead marine vegetation from Tuggerah Lakes. Currently 70% of the machine’s time is spent transporting harvested wrack to the shoreline; this is anticipated to be done via the new barge. This option can start as soon as funds are allocated in the 2013/14 Budget, or found through external funding. A barge would cost approximately \$500,000 plus additional labour of around \$300,000, although the total cost is still to be determined. This was in response to a resolution from the October 24 Council meeting regarding the possibility of doubling the removal of wrack from the Lakes. The report to tonight’s meeting stated that Council can increase the volume of wrack collected without the need for additional licence approvals from the Department of Primary Industries, and Council is also investigating application for new licences to cover additional foreshore areas.
	7.4 Chinese Theme Park Proposal - Status Update:	: In what was described as an “amazing opportunity”, Council directed the Mayor and General Manager to conduct urgent negotiations for the possible sale of 15 hectares of Council owned land to a company proposing to build a Chinese Cultural Park on the Central Coast, so that the sale price is satisfactory and Council’s risks and liabilities are minimised. The Cultural Park would provide “thousands” of jobs as well as a major tourism attraction, a resort, a large entertainment centre, a panda paradise and children’s education areas, and a Chinese village. A spokeswoman for the company said that \$250,000 had been spent on investigations so far, and that the Cultural Park would be built with \$500 Million in funding from private investors.

Date of Meeting	Topic	Summary
28 November 2012	1.6 Mayoral Minute – Australian Chinese Theme Park offer to purchase Council land	Council unanimously endorsed the sale of 15 hectares of Council-owned land near Warnervale for \$10 million to a company looking to build a Chinese Theme Park and cultural village. The land was originally purchased by Council in 1977 for \$30,000. The Australian Chinese Theme Park Pty Ltd plans to build a \$500 million cultural village including a large entertainment centre, education area, restaurants, rides, resort and other attractions. The Theme Park was described by Council as possibly the most exciting development in Wyong Shire's history with huge potential for tourism attraction, bringing dollars to the region. Contracts are expected to exchange at a signing ceremony on Sunday 2 December 2012 in Chatswood, Sydney. Sale of the land was recommended as the best economic option for Council. It is important to note that Council is not contributing any ratepayers funds towards the development of the Theme Park which will be privately funded.
	1.8 Mayoral Minute – M1 Ramp at Wyong	Following a positive meeting with Chief of Staff to Minister for Roads and Ports, the Hon Duncan Gay MP, earlier this month, Council tonight agreed to continue to work with the State Government on the possibility of providing a northbound entry ramp to the M1 Pacific Motorway (formerly F3 Freeway) at Wyong, near the existing emergency access north of Alison Road, to reduce traffic congestion on the Pacific Highway at Tuggerah and Wyong. The proposal would also reduce response times for emergency services vehicles based in Wyong and provide better access to Wyong Hospital. If this proposal proceeds, it will also lower traffic volumes on Hue Hue Road, which has a poor accident history. The Chief of Staff was extremely supportive of the proposal and indicated that the State Government would consider funding, in conjunction with the Federal Government, to further develop the project. Council staff will now work closely with Roads and Maritime Services (RMS) staff to develop a concept design and estimate of cost for the project with a view to a seeking financial assistance from the State and Federal Government for the delivery of the proposal.
	3.1 RZ/9/2012 Rezoning to Permit Officeworks at Tuggerah	Council tonight supported a rezoning proposal which could eventually see an Officeworks business built at Tuggerah, providing an employment boost to the local economy by creating 50 new jobs. The proposed Officeworks on the corner of Johnson Road and Tuggerah Straight would be a \$3 million investment in the Shire. Councillors said this was terrific news for the Shire and was further evidence of Council's promise to focus on economic development in the Shire. Council resolved to fast track the rezoning request by referring it to the State Government's 'Gateway' process, seeking permission to vary Council's Local Environmental Plan to allow the development to proceed to the next stage.

Date of Meeting	Topic	Summary
28 November 2012 (Contd)	5.2 Proposed replacement of Pedestrian Bridge over Tumbi Creek, Peninsula Point, BerkeleyVale	Council has decided to replace the decaying timber shared pathway bridge over Tumbi Creek at Berkeley Vale with a new, modern, cable stay bridge and access paths costing \$717,000. The new bridge will be located at the mouth of Tumbi Creek and was the cheaper of two possible bridge location options by \$143,000. Fewer trees will be removed during construction and access over Tumbi Creek will be maintained during construction via the existing bridge. The shared pathway network along the lake foreshore is for the use of the whole community and the bridge over Tumbi Creek is an important link in joining two pathways.
12 December 2012	3.1 Deferred payment of Section 94 contributions	Council tonight adopted a Policy to allow deferred payment of Section 94 developer contributions for up to two years. The move aims to encourage development in Wyong Shire by alleviating initial cash flow pressures for developers in the early stages of a development.
	4.6 DA/322/2012 Proposed ALDI Supermarket at Wyong	Council tonight unanimously granted approval for an amended design submitted by ALDI to allow for the construction of a new supermarket in Wyong. The new ALDI store will be constructed on the corner of North Road and the Pacific Highway at Wyong, the northern gateway to the Town Centre. In March this year, ALDI demolished the old hardware store and other buildings in order to make way for the new supermarket, and clean up the site that had become known as the 'Wyong eyesore'. The supermarket is considered "great news" for Wyong by introducing a second supermarket providing pricing competition to the town, boosting local employment creating 20 new jobs in the township and assisting stormwater drainage upgrades in the Wyong area through developer contributions.
	4.10 Exhibition of the Draft Wyong Local Environment Plan (LEP) 2012, Draft Settlement Strategy and Draft Wyong Development Control Plan 2012.	Council voted to publicly exhibit three major new planning documents from 9 January to 20 February 2013. Residents, ratepayers and developers will be able to view the three draft planning documents from 9 January 2013 on Council's website and in hard copy at Council offices and libraries, and planners will be on hand for one-to-one appointments to discuss the changes and what they mean for property owners in the region. The draft documents update 20-year-old planning legislation and align Wyong Shire's planning legislation with new State Government standard requirements. There are a number of changes that affect what people can and can't do with their property in future in Wyong Shire and changes which seek to

Date of Meeting	Topic	Summary
12 December 2012 (Contd)		assist the whole region in moving forward and generating employment. Council commended officers for an “enormous effort” in preparing these documents, and encouraged the public to ensure they read the documents to be well informed and decide if they want to make a submission to change the documents in writing by 20 February 2013. See our media release for more information.
	7.9 Iconic Development Sites – Maximum Building Heights in Wyong Local Environment Plan 2012	Council endorsed proposed maximum building heights for Iconic Development Sites, to be exhibited for public comment in the Draft LEP 2012. The sites have been chosen for their ability to stimulate the economy and create employment opportunities in Wyong Shire. The public can make a submission on these proposals in the Draft LEP 2012 in writing to the General Manager before 20 February 2012.
	7.15 (4.12) Possible Central Coast Airport strategic location	Council also endorsed a revised map for the Draft Local Environment Plan (LEP) 2012 indicating a strategic future location for a Type 3 regional airport for the Central Coast in the north of the Shire generally around Bushell’s Ridge. The map will be displayed for comment with the Draft LEP 2012 from 9 January 2013 to 20 February 2013. People can make submissions supporting or suggesting changes to the Draft LEP 2012 in writing to the General Manager before 20 February 2013.
	7.10 Modification to the Art House Wyong Shire Performing Arts and Conference Centre Concept Design and Capital Cost	Council tonight sought a new way to build its proposed 500 seat Art House on the site of the current Wyong Memorial Hall despite a lack of committed State and Federal Government funding. Council agreed to look into changing the current designs to achieve the Art House for \$12 million, or half the original proposed capital cost, while still meeting the needs of the Business Plan. Council feels there is currently a real lack of facilities for arts in the Wyong Shire, and that this project is a local and regional priority that will invigorate Wyong. Any design modification will need to be done in consultation with The Art House Working Party, the dedicated group of community representatives who have been advising on this project since inception.

Date of Meeting	Topic	Summary
23 January 2013	2.1 The entrance Town Centre Refurbishment	Popular tourist area The Entrance Town Centre is set to get a face lift with Council agreeing to start preparing designs for new paving to replace aging paving. The new designs are to reflect the themes of the area. Officers have previously consulted the local public on preferred paving colours and features. The new pavers require less cleaning and will reduce maintenance costs, beautify the area and are expected to increase safety for the public. Councillors also decided to initiate a tender to help source the new pavers and congratulated everyone involved in the much needed project. Once the draft designs are ready the community will have the chance to provide feedback on the proposed design.
	2.3 Palmdale Lawn Cemetery & Memorial Park	Tonight Council has welcomed and supported a proposal to amend zoning of land next to Palmdale Lawn Cemetery & Memorial Park to allow it to expand. The rezoning amendment is expected to extend the operation of the cemetery for a longer period of time to meet community needs.
	3.1 Proposed Compulsory Acquisition of Council Land by NSW Roads and Maritime Services – Warnervale Town Centre Entry Road 8.1 Warnervale Town Centre Entry Road Deed	<p>The new Warnervale Town Centre moved another step closer today with Council agreeing to hand over 1,338 square metres of land valued at \$49,500 to the Road and Maritime Services (RMS) to help create an entry road into the new Centre. The new entry way is planned to have dual right-hand turning lanes, traffic signals and dual lanes instead of the current single traffic lanes.</p> <p>Construction of the Entry Road at Warnervale, the key piece of infrastructure that will pave the way for the development of Warnervale Town Centre, will be jointly funded by Council and the two other key land holders in the area. Council tonight approved a Warnervale Town Centre Entry Road Deed facilitating this funding agreement and authorised the General Manager to sign the Deed. As soon as all parties sign off on the Deed the design and construction of the entry road can begin in earnest which will mean a key milestone to the development of the Warnervale Town Centre has been ticked off.</p>
	5.3 Councillor Local Project Fund	The Ourimbah and District Cricket Club is set to get \$60,000 for new cricket nets at Ourimbah oval, with \$30,000 coming from Wyong Shire Council's new <i>Councillor Local Project Fund, Round 1</i> to be matched by the State Government.

Date of Meeting	Topic	Summary
13 February 2013	6.2 Road Capital Works Program	<p>Councillors were impressed with the current program of road improvements Shire wide under Council's road capital rolling works program. The report tabled tonight showed this capital works program in regard to our roads was ahead of schedule and that we have either completed, or are about to start, work on roads all over the Shire. More than \$4.8 million worth of works scheduled for the month of May alone. More than \$19.7 million was committed in the current Strategic Plan for road related asset capital works, and a majority of these funds -- or around \$15.4 million -- was committed to road pavement upgrade, renewal and resealing works. Last November, this budget was increased a further \$2 million to fund seven priority road renewal projects, increasing our commitment to upgrading and renewing our roads to more than \$17 million. Council's target for the 2012/13 Financial Year is to reseal 45 kilometres of road pavement and upgrade or renew 13 kilometres. See our media release tomorrow for more details.</p>

7.4 Answers to Question on Notice

TRIM REFERENCE: F2010/02334 - D03275260

MANAGER: Maxine Kenyon, Director Community and Recreation Services

AUTHOR: Margaret Collins, Personal Assistant, Community and Recreation Services

7.4 Q8/13 Follow up on Notice of Motion - Wyong Skills Centre

The following question was asked by Councillor Taylor at the Ordinary Meeting on 13 February 2013:

*"Mr General Manager,
I refer to Notice of Motion 7.4 of 10 October 2012 moved by Councillor Nayna, wherein Council resolved to proceed with the Wyong Skills Centre in partnership with CCGT.*

Mr General Manager, can you please advise the progress of this vital youth employment initiative?"

On 12 October 2012, Council wrote to the Department of Education, Employment and Workplace Relations (DEEWR), advising of Council's resolution to:

- "1 That Council advise the Department of Education, Employment and Workplace Relations (DEEWR) that it now wishes to proceed with the Wyong Skills Centre in partnership with Central Coast Group Training at its site at Bounty Close at Tuggerah.*
- 2 That Council request the Department of Education, Employment and Workplace Relations (DEEWR) to confirm that grant funding of some \$2.8 million is still available for this purpose and for DEEWR to advise the process and/or criteria required to access these funds.*
- 3 That Council develop and submit, in partnership with Central Coast Group Training in accordance with DEEWR guidelines, a joint application within one month.*
- 4 That Council authorise the General Manager to approve the joint application and submission to DEEWR, subject to Council ratification.*
- 5 That Council determine that this item be actioned immediately due to its urgent nature.*
- 6 That Council advise DEEWR of this resolution by close of business on Friday 12 October 2012.*
- 7 That Council develop to its satisfaction a suitable agreement with Central Coast Group Training with regards to this initiative.*

7.4 Q8/13 Follow up on Notice of Motion - Wyong Skills Centre (contd)

- 8 *That Council authorise appropriate resourcing to undertake this task and the funding of these resources be considered at the September budget review. "*

Since that time, Council have contacted DEEWR by email on 31 October 2012, 4 December 2012 and 4 February 2013 asking for an update on the Department's consideration of making the original funding for the Skills Centre, available for Wyong Shire Council (WSC) and Central Coast Group Training (CCGT) to make a joint application. Council have also sought updates by telephone on 19 October 2012, 31 January and 1 February 2013.

The last email correspondence received from DEEWR on 6 February 2013 advised "*decisions in relation to potential funding for a Youth Skills Centre in Wyong Shire are still being worked through and are under consideration.*"

In addition to this, DEEWR recently left a message with Council on 27 February 2013, advising that discussions were still taking place and they did not have any new feedback at this stage.

Council's General Manager has written to DEEWR on 28 February 2013, requesting a status on the funding and a timeframe on when Council can expect to be advised of an outcome.

ATTACHMENTS

- 1 Letter to DEEWR - Timing on funding for Skills Centre D03282070



MK/MC
F2010/02334

27 February 2013

Mr Michael Mitchell
Acting Branch Manager
Infrastructure Program Delivery Branch
Department of Education, Employment and Workplace Relations
PO Box 9880
CANBERRA ACT 2061
E: Michael.mitchell@deewr.gov.au

Dear Mr Mitchell

WYONG SKILLS CENTRE

Thank you for your recent telephone call to Council, advising that your department had been in contact with the Minister's Department to ascertain whether funding would be available to Wyong Shire Council and Central Coast Group Training to lodge a joint application for a youth skills centre in the Wyong shire.

As we have not heard anything since that phone call, we are writing to request an update on the status of this potential funding and a timeframe when we can expect an outcome.

Council looks forward to progressing on this project and providing much needed employment opportunities for young people in our community.

Yours sincerely

A handwritten signature in black ink, appearing to read "Michael Whittaker".

Michael Whittaker
General Manager



13 March 2013

To the Ordinary Council Meeting

Councillor

8.1 Notice of Motion - Regional Sport Economic Benefit

TRIM REFERENCE: F2013/00023 - D03269138

AUTHOR: Luke Nayna; Councillor

Councillor Luke Nayna has given notice that at the Ordinary Council Meeting to be held on 13 March 2013 he will move the following Motion:

- "1 That Council note the numerous benefits (including tourism, economic and sporting) associated with hosting Regional Sporting events.*
- 2 That Council investigate 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.*
- 3 That Council request the General Manager to report proposals for regional sports events within Wyong Shire Council for its consideration.*
- 4 That Council liaise with local sporting organisations, via the Sports Committee, to seek feedback on hosting regional sporting events."*

RESOURCES

To investigate the capability restraints as identified in the Notice of Motion would require 50 hours of staff time over a period of up to 4 months within the current work program.

To provide information on proposals for regional sporting events and continue to liaise with the Sports Committee would be incorporated into existing workload.

13 March 2013

To the Ordinary Council Meeting

Councillor

8.2 Notice of Motion - Waste Initiatives

TRIM REFERENCE: F2004/06762 - D03280783

MANAGER: Sonia Witt, TL Governance and Councillor Services

AUTHORS: Luke Nayna; Councillor

Greg Best; Councillor

Councillors Luke Nayna and Greg Best hereby give notice that at the Ordinary Council Meeting to be held on 13 March 2013 they will move the following Motion:

- “1 That Council note the recent announcement by the New South Wales Government of their 'Waste Less, Recycle More' program.
- 2 That Council note the 'Supporting Local Communities – Local Government Program' that provides access to \$137.7 million over 5 years to reduce illegal dumping and littering.
- 3 That Council request the General Manager to provide a briefing to Councillors which identify possible applications to the 'Supporting Local Communities – Local Government Program'.
- 4 That Council note that the waste levy will cost Ratepayers \$12.5 million in 2013/14.
- 5 That Council write to The Hon Robyn Parker MP, Minister for the Environment expressing ongoing concerns with the cost to Council of the Waste Levy.”

RESOURCES

Council will receive a final WaSIP payment of approximately \$940,000 prior to June 2013 to enable a transitioning phase into the new state-wide initiative.

There are numerous potential resource recovery projects that could flow from both the focus areas and funding under the new 'Waste Less, Recycle More' (WLRM) program.

The 'Supporting Local Communities – Local Government Program' is only one component of the total funding package.

Further detailed information on the WLRM program and its associated funding arrangements will be known after the series of EPA regional briefings during March.

8.2 Notice of Motion - Waste Initiatives (contd)

The five year \$465.7 million package includes:

- **\$250 million for waste and recycling infrastructure**
 - Focus areas – community drop-off centres, food waste, infrastructure development, business support and support for recyclers
- **\$215.7 million for local communities, illegal dumping and littering programs**
 - \$137.7 million for local councils to develop fit for purpose local solutions
 - \$58 million to combat illegal dumping through partnerships between EPA, councils, the community and land owners
 - \$20 million in funding for litter programs

Potential WSC projects that may be possible under this initiative include:

- Utilisation of previously unspent WaSIP funding and use of the \$942,000 to be received before June 2013
- Source separation and recovery of food waste through community education workshops – composting, worm farming, backyard poultry, community gardening
- Access designated funds to improve residential recycling rates
- Access designated funds for landfill consolidation and closure
- Development of drop-off centres for problem wastes (e.g. gas bottles, paint and fluoro tubes) – potentially at Buttonderry WMF
- Source separation and collection systems for household food wastes (food comprises 40% of the domestic waste stream and is a generator of high intensity carbon emissions in landfill). This would require associated infrastructure and reprocessing facilities
- Progress current negotiations on participating in a Hunter / Central Coast Regional Illegal Dumping (RID) Squad
- Enhance littering programs being developed through the Integrated Littering and Illegal Dumping program and ongoing participation in the NSW Litter Prevention Initiative with a focus on Picnic Point and Terilbah Reserves at The Entrance

The Waste Unit is in the process of drafting a letter to the Minister to be signed off by the General Manager.

8.2 Notice of Motion - Waste Initiatives (contd)

COUNCILLORS NOTE

The Waste and Sustainability Improvement Payment (WaSIP) program was the previous mechanism through which funds were delivered back to local councils for waste initiatives. The KPMG review found that the WaSIP program was overly administrative, complex and delivered small projects, with only a third of the funding spent on waste initiatives.

The New South Wales Government has adopted the KPMG recommendation that the WaSIP program be replaced with both contestable and non-contestable funding programs that would deliver long-term, strategic waste and resource recovery outcomes.

New non-contestable fund for local councils

The Local Government Waste and Resource Recovery program will provide \$137.7 million over 5 years to support local communities to increase recycling and reduce illegal dumping and littering:

- \$38.7 million to be paid out in early 2013 to councils that pay waste levies to support the transition from the WaSIP program
- \$70 million allocated over 4 years from 1 July 2013 for councils that pay waste levies to improve recycling, and to tackle litter and illegal dumping
- \$9 million to fund regional coordinators, infrastructure planning and the development of Regional Waste Avoidance and Recovery strategies
- \$13 million to support voluntary regional waste groups with coordination and infrastructure planning
- \$7 million to support regional and rural local councils with landfill consolidation and closure.

In addition, councils have exclusive access to \$85.1 million in contestable grants for:

- \$44.3 million over 4 years for a state-wide network of new and upgraded drop-off centres for household problem wastes
- \$17 million over 4 years to assist local communities and councils introduce organics collection systems and community education
- \$13.8 million over 5 years for regional illegal dumping squads and programs, and community education
- \$10 million over 4 years to support local councils with litter prevention campaigns and infrastructure.

8.2 Notice of Motion - Waste Initiatives (contd)

Improving the operation of the waste levy

The waste levy is a market-based instrument that commenced in 1971 in NSW.

The KPMG review proposed improving the waste levy by reinstating a levy exemption applying to 10% of virgin excavated natural material disposed of at a land fill.

The reinstatement of the 10% exemption will apply to the levy payable on virgin excavated natural material disposed of at a landfill, to enable operators to re-use the material on-site for operational purposes.

8.3 Notice of Motion - 2013 - Repeated Flooding of Tuggerah Businesses

TRIM REFERENCE: C2013/05364 - D03282786

MANAGER: Greg McDonald, Director Infrastructure and Operations

AUTHORS: Greg Best; Councillor
Lloyd Taylor; Councillor

Councillors Greg Best and Lloyd Taylor have given notice that at the Ordinary Council Meeting to be held on 13 March 2013 that they will move the following Motion:

- "1 That Council note with great concern the escalating frequency of flooding events of local Tuggerah businesses in and around the Anzac, Ace and Gavenlock roads area.*
- 2 That Council investigate as a matter of urgency the possible flooding causes and seek advice from Roads and Maritime Services and RailCorp as to whether any works carried out by those bodies may be contributing to further localise flooding.*
- 3 That Council note that since the Roads and Maritime Services upgrade of the Tuggerah Straight the major Tuggerah storm water channel is now permanently charged providing for little to no flood storage, further this now permanent standing body of water is ideal for supporting large quantities of aquatic vegetation, conducive to blocking drainage."*

RESOURCES

This matter has been examined a number of times in the past. The main cause of the flooding is the low lying nature of the land and the impact of flooding through local events in Mardi Creek, in larger events as water backs up from Wyong River and in major events when water backs up from Tuggerah Lake. An update report on the matter could be produced by staff in eight hours of work. Writing to the RTA and Rail Corp would involve two hours of staff time.

COUNCILLORS NOTE

Drain at Tuggerah.

