
WYONG SHIRE COUNCIL

MINUTES OF THE
EXTRAORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 19 FEBRUARY 2015
COMMENCING AT 6.30PM

PRESENT

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

IN ATTENDANCE

General Manager, Director Projects, Communications Coordinator and Councillor Services Officer.

The Mayor, Councillor Eaton, declared the meeting open at 6.49 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Mayor, Councillor Eaton delivered the opening prayer read an acknowledgment of country statement.

APOLOGIES

There were no apologies.

All reports were considered and are recorded in their correct agenda sequence.

PROCEDURAL MOTION

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

98/15 That Council allow meeting practice to be varied.

99/15 That Council resolve the agenda of this meeting englobo, as per the resolutions determined at the 19 February 2015 CCROC Joint meeting.

1.1 Disclosure of Interest

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

100/15 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.

1.2 Confirmation of Minutes of Previous Meeting held on 30 October 2014

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

101/15 That Council confirm the minutes of the previous meeting held on 30 October 2014.

2.1 Joint Water Budgets for 2014/15

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

102/15 That Council endorse a Joint Water capital works budget of \$8,464,216 for 2014/15, comprised of \$1,273,848 for Wyong projects and \$7,190,368 for Gosford projects.

103/15 That Council endorse a Joint Water operating budget of \$11,882,842 comprising \$4,869,042 for Wyong expenditure and \$7,013,800 for Gosford expenditure.

2.2 Decommissioning of Ourimbah Creek Borefield

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

104/15 That Council receive the report on Decommissioning of Ourimbah Creek Borefield.

105/15 That Council refer this matter back to TAG for further consideration and report back to CCROC Executive.

3.1 'Fit for the Future' Status Report

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

- 106/15 That Council receive the report on 'Fit for the Future' Status Report.
- 107/15 That Council rejects the NSW Government's position that neither Gosford or Wyong Council has size or capacity under the 'Fit for the Future' proposal and therefore should be allowed to stand alone, based on:
- Past, current and projected performance
 - Strategic plans
 - Future growth and development
- 108/15 That Council rejects the NSW Government's position that excludes the water authorities from the 'Fit for the Future' templates.
- 109/15 That Council request that a delegation of the 2 Mayors and 2 General Manager's make representations to the Premier, The Opposition Leader, The Minister for the Central Coast, Shadow Minister for Central Coast, Minister for Local Government and Shadow Minister for Local Government, of the Councils and CCROC positions.
- 110/15 That Council request that both Council's release a communique, by the 2 Mayors, on the joint position of the 2 Councils and CCROC.

3.2 Your Future Central Coast: A Discussion Paper

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

- 111/15 That Council receive the report on Your Future Central Coast: A Discussion Paper.

3.3 Dissolution of Central Coast Water Corporation Board and repeal of the Central Coast Water Corporation Act

RECOMMENDATION

- 112/15 That Council receive the report on Dissolution of Central Coast Water Corporation Board and repeal of the Central Coast Water Corporation Act.

3.4 Joint Water Technical Advisory Group

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

- 113/15 That Council receive the report on Joint Water Technical Advisory Group.

3.5 Status on Central Coast Regional Organisation of Councils Joint Meeting Recommendations

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

114/15 That Council receive the report on Status on Central Coast Regional Organisation of Councils Joint Meeting Recommendations.

3.6 Partnership Funding - Offshore Powerboat Racing

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

115/15 That Council receive the concept of Offshore Superboat Club Inc Proposal.

116/15 That Council agree in principle that it provides funding of up to \$20,000 from each Council to host the event on the Central Coast and seek the remaining funding from the NSW Government subject to a more detailed proposal from the proponents that articulates the benefits to Gosford City and Wyong Shire.

117/15 That Council authorise the Mayor of Gosford to contact and liaise with NSW Government for additional the funding within one month of CCROC motion being adopted.

3.7 Remaining Climate Change Funds

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

118/15 That Council request the Minister for the Environment, Heritage and Central Coast, Rob Stokes, remove the barriers to utilizing the remaining Central Coast Climate Change Funds for necessary works for the Central Coast Water Supply.

THE MEETING closed at 6.51pm.