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# WYONG SHIRE COUNCIL

## MINUTES OF THE ORDINARY COUNCIL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER WYONG CIVIC CENTRE, HELY STREET, WYONG ON 22 OCTOBER 2014 COMMENCING AT 5.00PM

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### PRESENT

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

### IN ATTENDANCE

General Manager, Director Development and Building, Acting Director Infrastructure and Operations, Acting Director Property and Economic Development, Acting Director Community and Recreation Services, General Counsel, Acting Manager Marketing Tourism and Communications, Manager Corporate Governance, Chief Financial Officer, IT Infrastructure Administrator and two administration staff.

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

Mayor Eaton delivered the opening prayer and Councillor Vincent read an acknowledgment of country statement.

### APOLOGY

A leave of absence was granted at the Ordinary Meeting 8 October 2014 for Cr Matthews due to a conference attendance.

Maree Fyffe, on exchange from Southland District Council New Zealand presented a gift to Wyong Shire Council which was accepted by the Deputy Mayor, Councillor Webster.

At the commencement of the ordinary meeting report nos 1.1 and 6.5 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 Disclosures of Interest**

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**Item 2.2 - Mayoral Minute - Christmas Party at Memorial Park to coincide with the Tuggerah Lakes Mardi Gras**

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

Councillor Taylor stated:

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

**Item 2.3 - Mayoral Minute - Wyong Regional Chamber of Commerce - October Breakfast Meeting**

Councillor Taylor declared a non-pecuniary insignificant interest in the matter for the reason that he is on the Board of the Wyong Regional Chamber of Commerce and participated in consideration of this matter.

Councillor Taylor stated:

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

Councillor Greenwald declared a non-pecuniary insignificant interest in the matter for the reason that he is Council's alternative representative on The Wyong Regional Chamber of Commerce Board and participated in consideration of this matter.

Councillor Greenwald stated:

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

**Item 3.1 - DA 661/2014 - Proposed Fence at 7 Amsterdam Circuit North Wyong**

Councillor Best declared a non-pecuniary insignificant interest in the matter for the reason that the business he works for owns land in the local area/business park and participated in consideration of this matter.

Councillor Best stated:

*"I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty because they don't influence my view."*

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that a company owned by his family is the landowner, not the applicant.

Councillor Eaton vacated the chair at 5.56pm and Councillor Webster assumed the Chair for consideration of this item.

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

**1161/14 That Council receive the report on Disclosure of Interest and note advice of disclosures.**

**PROCEDURAL MOTION**

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

1162/14 That Council allow meeting practice to be varied.

1163/14 That Council use the exception method to deal with the balance of the Agenda.

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

1164/14 That with the exception of report numbers 2.1, 2.2, 2.3, 3.1, 3.2, 4.2, 6.1, 6.2, 6.3, 6.5, 7.1, 7.4, 7.8 and 9.1 Council adopt the recommendations contained in the remaining reports.

**1.2 Proposed Inspections and Briefings**

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

1165/14 That Council receive the report on Proposed Inspections and Briefings.

**1.3 Address By Invited Speakers**

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

1166/14 That Council receive the report on Invited Speakers.

1167/14 That Council agree meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an Invited Speaker's address.

**1.4 Confirmation of Minutes of Previous Meeting**

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

1168/14 That Council confirm the minutes of the previous Ordinary Meeting of Council held on Wednesday 8 October 2014.

**Business Arising**

There was no business arising.

**2.1 Mayoral Minute - Consideration for Further Patrolled Beach in North of Shire to Meet Future Growth Needs**

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**RESOLVED unanimously on the motion of Councillor EATON:**

**1169/14 That Council request staff to provide a report on:**

- **The need for a further patrolled beach in the north of the Shire**
- **The appropriate timing of provision of a patrolled beach in that area**
- **Cost to deliver this service to the community.**

**2.2 Mayoral Minute - Christmas Party at Memorial Park to coincide with the Tuggerah Lakes Mardi Gras**

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

Councillor Taylor stated:

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

**RESOLVED unanimously on the motion of Councillor EATON:**

**1170/14 That Council request staff to investigate the viability of incorporating a Christmas Party with the Ward Forum at Memorial Park The Entrance on the Saturday evening of the Mardi Gras.**

**2.3 Mayoral Minute - Wyong Regional Chamber of Commerce - October Breakfast Meeting**

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Councillor Taylor declared a non-pecuniary insignificant interest in the matter for the reason that he is on the board of the Wyong Regional Chamber of Commerce and participated in consideration of this matter.

Councillor Taylor stated:

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

Councillor Greenwald declared a non-pecuniary insignificant interest in the matter for the reason that he is Council's alternative representative on The Wyong Regional Chamber of Commerce board and participated in consideration of this matter.

Councillor Greenwald stated:

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

**RESOLVED unanimously on the motion of Councillor EATON:**

**1171/14** That Council authorise those interested Councillors to attend the Wyong Chamber of Commerce October Breakfast Meeting on 28 October 2014 at Mingara in accordance with the Council's Facilities and Expenses Policy for Councillors.

**1172/14** That Council authorise the reimbursement of expenses for Councillors in accordance with the Council's Facilities and Expenses Policy for Councillors.

### **3.1 DA 661/2014 - Proposed Fence at 7 Amsterdam Circuit North Wyong**

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Councillor Best declared a non-pecuniary insignificant interest in the matter for the reason that the business he works for owns land in the local area/business park and participated in consideration of this matter.

Councillor Best stated:

*"I choose to remain in the chamber and participate in discussion and voting as the conflict has not influenced me in carrying out my public duty because they don't influence my view."*

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that a company owned by his family is the landowner, not the applicant.

Councillor Eaton vacated the chair at 5.56pm and Councillor Webster assumed the Chair for consideration of this item.

Councillor Eaton left the meeting at 5.56pm and returned to the meeting at 5.58pm and as a result took no part in voting.

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

**1173/14** That Council grant consent subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in Section 79C of the Environmental Planning and Assessment Act and other relevant issues.

**1174/14** That Council authorise the General Manager to determine any application for minor modifications to the approved development plans and/or consent conditions.

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

AGAINST: NIL

Councillor Eaton resumed the chair.

**3.2 Draft State Environmental Planning Policy Amendment in Respect of the Westfield and Gateway Sites Tuggerah (Wyong Local Environmental Plan 2013 Deferred Area) Public Exhibition - Draft Submission**

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

**1175/14 That Council consider the draft submission proposed by staff in response to the Draft State Environmental Planning Policy (SEPP) Amendment in respect of the Westfield and Gateway Sites Tuggerah (Wyong Local Environmental Plan (LEP) 2013 Deferred Area) public exhibition.**

**1176/14 That Council request the General Manager to forward the submission to the Department of Planning and Environment (DoP&E) subject to any amendments endorsed by Council.**

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

AGAINST: NIL

**4.1 Compulsory Acquisition by Agreement from Crown Lands of Lot 519 DP 821134, Morris Place, Bateau Bay**

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

**1177/14 That Council acquire by agreement pursuant to Section 29 of The Land Acquisition (Just Terms Compensation) Act 1991, Lot 519 DP 821134 Morris Place, Bateau Bay from The Crown for compensation as determined by the Valuer General.**

**1178/14 That Council authorise the signing on behalf of Council by the General Manager of all documentation associated with the acquisition of the land referred to in Item 1 to Council including the application for compulsory acquisition to the Minister for Local Government.**

**1179/14 That Council classify Council land Lot 519 DP 821134 as operational land.**

**1180/14 That Council advertise the proposal to classify in accordance with Section 34 of the Local Government Act 1993 subject to the exchange being approved by the Minister and Governor.**

**1181/14 That Council adopt the classification if no material adverse submissions being received.**

#### 4.2 Classification of Land at Fountaindale

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

- 1182/14 That Council propose classification of Part of Lot 23 DP 1169704 being that part shown as Lot 1 in the unregistered plan of subdivision of Lot 23 as operational land.
- 1183/14 That Council advertise the proposal in accordance with Section 34 of The Local Government Act 1993.
- 1184/14 That Council adopt the classification, if no adverse submissions are received.

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

AGAINST: COUNCILLOR VINCENT

#### 5.1 CPA/247886 - Road Safety Barrier Systems

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

- 1185/14 That Council accept the tender from Irwin Fencing Pty Ltd, as the first ranked Contractor in a panel of 6 Contractors, for a period of up to 3 years for Contract CPA/247886– Road Safety Barrier Systems. The estimated annual expenditure against this contract is \$601,501.00 (excl GST), however actual expenditure may vary significantly with fluctuations in demand.
- 1186/14 That Council accept the following order for the ranked panel, after Irwin Fencing Pty Ltd.
- 2<sup>nd</sup> Ranked Contractor – Guardrail Installations Pty Ltd  
3<sup>rd</sup> Ranked Contractor – A1 Highways  
4<sup>th</sup> Ranked Contractor – Evolution Civil Maintenance Pty Ltd  
5<sup>th</sup> Ranked Contractor – JC's Constructions Pty Ltd  
6<sup>th</sup> Ranked Contractor – D & P Fencing Contractors.
- 1187/14 That Council determine the Tender Evaluation Report in Attachment A remains confidential in accordance with Section 10 A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature, except for the name of the successful tenderers, which may be disclosed after Council has resolved to accept those tenders.
- 1188/14 That Council delegate to the Director Infrastructure and Operations the power to approve the option for a further term and any financial variations required under this contract.

## **6.1 Amendment to Policy for Property Transactions - Sales and Acquisitions**

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Councillor Troy left the meeting at 6.22pm and returned to the meeting at 6.23pm during consideration of this item.

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

**1189/14 That Council adopt the amended Policy for Property Transactions – Sales and Acquisitions.**

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

## **6.2 Property Portfolio Review Project - Stage 2**

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Councillor Best left the meeting at 6.51pm and returned to the meeting at 6.53pm during consideration of this item.

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

**1190/14 That Council authorise the sale of the following properties:**

- 1 3W Eric Place, Berkeley Vale (Lot 40 DP 263868)
- 2 79 Hillside Drive, Berkeley Vale (Lot 216 DP 216319)
- 3 7W Sunnyhills Terrace, Berkeley Vale (Lot 18 DP 262327)
- 4 Malvina Parade, Gorokan (Lot 351 DP 26286)
- 5 23 Mary Street, Gorokan (Lot 48 DP 19705)
- 6 43W Ulana Avenue, Halekulani (Lot 2 DP 218406)
- 7 101W Malvina Parade, Lake Haven (Lot 191 DP 12248)
- 8 92 Budgewoi Road, Noraville (Lot 102 DP 26104)
- 9 8 Wyndora Avenue, San Remo (Lot 146 DP 28798)
- 10 3 Boomerang Road, The Entrance (Lot 100 DP 734527)
- 11 160A The Entrance Road, The Entrance (Lot B DP 376323)
- 12 307 Tuggerawong Road, Tuggerawong (Lot 65 DP 13019)
- 13 1W Lucca Road, Wyong (Lot 21 DP 243037)
- 14 2W Lucca Road, Wyong (Lot 1 DP 243037)
- 16 48W Berne Street, Bateau Bay (Lot 4 DP 717462)
- 17 48W Debra Anne Drive, Bateau Bay (Lot 284 DP 875780)
- 18 9W Greenwood Avenue, Berkeley Vale (Lot 19 DP 262327)
- 19 5 Sunnyhills Terrace, Berkeley Vale (Lot 12 DP 730803)
- 20 44W Mckellar Boulevard, Blue Haven (Lot 997 DP 1035659)
- 21 44W Mckellar Boulevard, Blue Haven (Lot 999 DP 1035659)
- 22 46W Olney Drive, Blue Haven (Lot 998 DP 1035659)
- 23 198 Roper Road, Blue Haven (Lot 15 DP 1184211)
- 24 10 Wallarah Road, Gorokan (Lot 342 DP 778683)
- 25 67 Gilbert Street, Long Jetty (Lot 72 DP 20749)
- 26 15W Willow Street, Long Jetty (Lot 2 DP 403459)
- 27 2 Budgewoi Road, Noraville (Lot 4C DP 24617)
- 28 444W Main Road, Noraville (Lot 22 DP 717325)
- 29 13W Alex Close, Ourimbah (Lot 38 DP 787730)
- 30 24W Kauri Court, Ourimbah (Lot 68 DP 793613)
- 31 23W Old Farm Place, Ourimbah (Lot 11 DP 862250)
- 32 2W Benelong Street, The Entrance (Lot 2 DP 614907)

- 33 78W Main Road, Toukley (Lot 370 DP 815190)
- 34 98W Main Road, Toukley (Lot 97 DP 14731)
- 36 152W Pacific Highway, Watanobbi (Lot 3 DP 541094)
- 37 222W Pacific Highway, Watanobbi (Lot 1 DP 562779)
- 38 28W Marathon Street, Wyong (Lot 3 DP 582389).

- 1191/14 That Council authorise the General Manager to finalise the terms of sale.
- 1192/14 That Council authorise the General Manager and the Mayor to execute all necessary documentation relevant to the sale of these properties.
- 1193/14 That Council authorise the Common Seal of Wyong Shire Council to be affixed to the formal documents associated with the sale of land as required between Wyong Shire Council and the purchaser.
- 1194/14 That Council defer the following sites pending inspection:
- 15 44W Springall Avenue, Wyongah (Lot 210 DP 26178)
  - 35 45W Pacific Highway, Tuggerah (Lot 1 DP 605627).

### **6.3 Lakes Beach Access Ramp**

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Councillor Greenwald left the meeting at 7.00pm and returned to the meeting at 7.02pm during consideration of this item.

Councillor Vincent left the meeting at 7.23pm and returned to the meeting at 7.24pm during consideration of this item.

Councillor Taylor left the meeting at 7.23pm and returned to the meeting at 7.25pm during consideration of this item.

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

- 1195/14 That Council agree to take ownership of and maintain the Lakes Beach access ramp Stage 1 which is located on Council controlled land.

### **6.4 Councillor Attendance - LGNSW's Inaugural Mayor's Weekend Seminar**

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

- 1196/14 That Council authorise interested Councillors to attend LGNSW's Inaugural Mayor's Weekend Seminar in accordance with the Council's Facilities and Expenses Policy for Councillors.
- 1197/14 That Council authorise the reimbursement of expenses for Councillors in accordance with the Council's Facilities and Expenses Policy for Councillors.

## **6.5 Presentation of 2013/14 Annual Financial Statements**

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Mr Dennis Banicevic, representing PricewaterhouseCoopers, addressed the meeting at 5.11pm, answered questions and retired at 5.21pm.

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

**1198/14 That Council present the Audited 2013/14 Financial Statements in accordance with the Local Government Act 1993.**

**1199/14 That Council invite the External Auditor, Mr Dennis Banicevic (representing PricewaterhouseCoopers) to formally present the Auditor's report on Council's 2013/14 Financial Statements.**

## **7.1 Information Concerning Rates and Charges Written Off 2013-14**

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

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

**1200/14 That Council receive the report on Information Concerning Rates and Charges Written Off 2013-14.**

## **7.2 Investment Report for September 2014**

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

**1201/14 That Council receive the Investment Report for September 2014.**

## **7.3 Wyong Shire Council Quarterly Risk Management Report - August 2014**

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

**1202/14 That Council receive the report and note the current status of high level risks in Wyong Shire Council as at August 2014.**

#### **7.4 Stage 2 Land Reclassification**

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Councillor Vincent left the meeting at 7.39pm and returned to the meeting at 7.41pm during consideration of this item.

Councillor Taylor left the meeting at 7.41pm and returned to the meeting at 7.42pm during consideration of this item.

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

**1203/14 That Council prepare a Planning Proposal to amend Wyong Local Environmental Plan (LEP) 2013 to reclassify all of Council's community land parcels to operational land.**

**1204/14 That Council endorse the referral of the Planning Proposal to the Department of Planning and Environment (DoPE) accompanied by a request for a Gateway Determination pursuant to Section 56 of the EP&A Act 1979.**

**1205/14 That Council undertake community and government agency consultation, in accordance with the requirements attached to any Gateway Determination.**

**1206/14 That Council request the DoPE to prepare a relevant Local Environmental Plan amendment, and that the Minister be requested to make the Plan, subject to there being no significant objections that cannot be resolved by making minor amendments to the Planning Proposal.**

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

AGAINST: COUNCILLORS GREENWALD AND VINCENT

#### **7.5 Key changes following the Local Government (State) Award 2014 implementation**

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

**1207/14 That Council receive the report on Key changes following the Local Government (State) Award 2014 implementation.**

#### **7.6 December Staffing Arrangements - Christmas Period Leave**

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

**1208/14 That Council receive and note the outlined staff and Council Chambers arrangements for December 2014.**

**7.7 Draft Minutes of the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee - 2 October 2014**

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

- 1209/14 That Council receive the Minutes of the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee meeting held on 2 October 2014.

**7.8 Marshalling Yards for TfNSW**

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

- 1210/14 That Council receive and note the report on Marshalling Yards for Transport for New South Wales (TfNSW).
- 1211/14 That Council write to relevant State Ministers advising of Council's opposition to the proposal and to recognise the strategic impact on the Shire and to work with Council staff to find an alternate site.
- 1212/14 That Council delegate to the General Manager to continue to liaise with Transport for New South Wales regarding potential alternatives.
- 1213/14 That Council seek to send a delegation of the General Manager and Mayor to the Premier and Minister to personally highlight Council's and the community's strident opposition to the proposed university site location.
- 1214/14 That Council request clarification the location of the freight relief lines from Tuggerah through to Wyong due to the possible impact on a proposed upgrade of the Pacific Highway.

**7.9 Works in Progress - Water Supply and Sewerage**

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

- 1215/14 That Council receive the report on Works in Progress - Water Supply and Sewerage.

**7.10 General Works in Progress**

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

- 1216/14 That Council receive the report on General Works in Progress.

**7.11 Activities of the Development Assessment and Building Certification Compliance and Health Units**

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

**1217/14 That Council receive the report on Activities of the Development Assessment and Building Certification Compliance and Health Units for the month of September 2014.**

**7.12 Results of Water Quality Testing for Beaches and Lake Swimming Locations**

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

**1218/14 That Council receive the report on Results of Water Quality Testing for Beaches and Lake Swimming Locations.**

**7.13 Outstanding Questions on Notice and Notices of Motion**

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

**1219/14 That Council receive the report on Outstanding Questions on Notice and Notices of Motion.**

**9.1 Notice of Motion - Council's Support for Seniors Accommodation**

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

**1220/14 That Council note concerns raised by the Community in relation to Council's initiative to provide land to establish affordable Seniors living in the Wadalba area.**

**1221/14 That Council request the General Manager to provide a report which includes the options, the development process and indicates what legal mechanisms are available to Council to provide certainty of usage, of the identified land, for seniors accommodation.**

**1222/14 That Council reaffirm its commitment to providing adequate Seniors services including suitable housing options in appropriate and convenient locations in the Shire.**

**1223/14 That Council recognise the intergenerational support and benefits of locating seniors in close proximity to their families.**

**QUESTIONS ON NOTICE**

**Q78/14 Gwandalan and Summerland Point Peninsula Improvement Group  
Councillor Greg Best**

*“Mr Mayor,*

*My question is on behalf of the residents of our Shires North.*

*As their local Council representative I am seeking to assist them with feedback/information around the issues contained in their attached letter.*

*The Gwandalan and Summerland Point Peninsula Improvement Group (GASPPIG) are meeting to discuss and seek clarity from Council on these issues.*

*To assist them could you please provide suitable correspondence to be sent to the Secretary of the group for tabling at their upcoming community meeting scheduled for Nov 11th. Thank you?”*

**Q79/14 Norah Head Boat Ramp Update  
Councillor Greg Best**

*“Mr Mayor,*

*As the local area Councillor I have been approached by many in the community seeking an update with regards to Council’s progress on the new ocean boat ramp.*

*The feedback I am receiving , Mr Mayor, is that the community is very supportive of Council’s efforts in delivering this new ramp, however they are keen to see its completion, could you please advise at your earliest convenience?”*

**THE MEETING** closed at 8.11pm.