

**Wyong Shire Key Infrastructure Study – Interim Report**  
 Prepared for Wyong Shire Council

**Gosford Council**

**Meeting 1 November 2011 – Notes prepared by Cardno**

Present

Eddie Love	GCC - Director, Traffic and transport
Michael Bowman	GCC - Advisor, Strategic Planning
Steven Green	GCC - Advisor, Transport Planning
John O’Grady	Cardno
Julie Quinn	Cardno

**NOTES**

The Kariong interchange is at saturation levels. Council has made submissions regarding the need to do a regional study for a Kariong link road. An East-West Bypass, possibly from Erina to Gosford, is required to relieve pressure on the interchange. A new interchange at Ourimbah may be an alternative or both the by-pass and interchange may be required.

The RTA is only upgrading the Kariong interchange access road incrementally – no long term planning. Council would like to see the possibilities investigated.

A bypass was investigated in the 1974 Gosford – Wyong Structure Plan. Land from Springfield to Gosford has been purchased. Advice received from Transport NSW has stated that they will investigate this next year.

Transport NSW T Map (see website) shows bypass investigated.

Growth in Gosford will be mostly in centres – Gosford and peninsula.

They supported the yellow option linking F3 to M2 as it addressed Pacific Highway traffic issues. Gosford don’t mind which option goes ahead but they do support it, even now.

Eddie Love commented that the main competitor to fast rail is air travel. Not sure the relatively small number of commuters which would benefit would offset the cost. Most people will still fly unless stations are located right in well connected locations. Examples in UK? Need to research.

Gosford made a submission regarding the VFT – they are interested in investigating linkages into Gosford. Kariong would require some sort of link/loop into Gosford and Erina etc. Ourimbah would probably be supported as it’s in a location near to the Freeway and university and more central to the Coast growth areas.

Officers do not support Peats Ridge airport location – loss of agricultural land, sand mining, water (natural springs – a state resource). Significant strategic studies for Central Coast

**Wyong Shire Key Infrastructure Study – Interim Report**  
*Prepared for Wyong Shire Council*

Plateaus (required by Regional Strategy - S.5.12) have not been carried out – note water catchment. No scheduling yet... Noise will be an issue. Peats Ridge is prone to fog.

Eg of lobbying – NBN Gosford exchange.

Hornsby and Gosford Councils have voted a small sum to carry out joint investigations into the F3 to M7 link.

**Wyong Shire Key Infrastructure Study – Interim Report**  
*Prepared for Wyong Shire Council*

**Department of Transport (Transport for NSW)**

**Meeting 31 October 2011 – Notes prepared by Cardno**

Present

Vijey Susindran	Transport for NSW
Kris Nguyen	Transport for NSW
Steve McDonald	Wyong Shire Council
Anissa Levy	Cardno
John O’Grady	Cardno

**NOTES**

Overview

Main focus of the Dept at present is the NW Rail Link.

F3 Duplication

State made a submission to Infrastructure Australia for funding of the F3 southern connection (the “Purple Option”) in May 2011. Response expected in early 2012. If funded, construction is to begin in 2014 for completion in 2018. The proposal is to create a tunnel connection under Pennant Hills Road.

Outer Sydney Orbital first mentioned in a former Govt Policy document - the Illawara to Hunter / Central Coast.

Metro Plan to 2036 raises connection between Western Growth Centres as a high priority.

HSR

Federal govt program – Dept of Infrastructure and Transport, Policy and Research Division. Key personnel: Gary McGraph / John Brennan / Richard Farmer.

2<sup>nd</sup> Airport

Joint State / Fed investigation – report likely to be issued in 3-6 months.

Looks at about 10 sites including Peats Ridge.

Warnervale TC

Precinct 7A

Lies SE of the Warnervale TC – A precinct study has been prepared by a private developer. Wyong Council should be aware that it can apply to DP&I for structure planning as a basis for the precinct plan. Transport for NSW would support the process.

**Wyong Shire Key Infrastructure Study – Interim Report**  
*Prepared for Wyong Shire Council*

SIC levy for the Warnervale TC is yet to be determined. S.94 has been capped at \$30k per residential lot.

**Wyong Shire Key Infrastructure Study – Interim Report**  
 Prepared for Wyong Shire Council

**Wyong Shire Council Executive Team**

**Workshop 10 November 2011 – Notes prepared by Cardno**

**Present**

Michael Whittaker	WSC - General Manager
Greg McDonald	WSC - Director Infrastructure Management
Gina Vereker	WSC - Director Environment and Planning
David Jack	WSC – Director Corporate Services
Maxine Kenyon	WSC – Director Community and Recreation Services
Roger Collins-Woolcock	Cardno – General Manager, SE Australia and New Zealand
Anissa Levy	Cardno – Market Sector Leader, Transport
John O’Grady	Cardno – Senior Town Planner

**NOTES**

Cardno did a presentation of outcomes of the research and consultation phase of the Study.

Discussions after the presentation lead to conclusion that Cardno should prepare a letter to Council outlining a new scope to completion:

1. Cardno to compile the outcomes of the work to date into an interim report to be delivered in the short term (next two to three weeks). The report would include:
  - A précis of the research process including a bibliography of reports reviewed and critical information gleaned from each report;
  - Written notes on each of the stakeholders’ consultations; and
  - A summary of critical information and key messages resulting from the work to date.
2. Roger Collins-Woolcock, Cardno’s General Manager (SE Australia and New Zealand), will attempt to organise a meeting between Council, Cardno, John Taylor (Chairman CCRDC and one of the project proponents) and key personnel from Infrastructure NSW prior to Christmas 2011. The purpose of the meeting would be to provide a state of play report on the three infrastructure items, as per Cardno’s findings, and make a case for placing the combined three item infrastructure package on the Infrastructure NSW agenda as a critical Nation building exercise. We will also try and engage Infrastructure Australia in these discussions so that there is co-ordination of the State and Federal efforts in relation to this project
3. If the above meeting can be arranged, Cardno would compile a focussed presentation package.
4. Cardno would revisit the project after release of the East Coast High Speed Rail Study, Phase 2 and the Federal / State Joint Study on Aviation Capacity, probably in the last quarter of 2012. In this process Cardno would review the reports and carry out fresh

**Wyong Shire Key Infrastructure Study – Interim Report**  
*Prepared for Wyong Shire Council*

consultations with key stakeholders. We would then prepare and issue a report to Council that would include:

- Up to date reporting on the status of the three projects; and
- Analysis of each project with a particular objective to identify critical studies required and key potential impediments to the progression of each.

**Wyong Shire Key Infrastructure Study – Interim Report**  
*Prepared for Wyong Shire Council*

**Wyong Council**

**Meeting 27 October 2011 – Notes prepared by Cardno**

**Present**

Greg, McDonald	WSC - Director Infrastructure Management
Gina Vereker	WSC - Director Environment and Planning
Paul, Bowditch	WSC - Manager Place Management
Danielle Dickson	WSC – Manager, Major Projects
Steven, McDonald	WSC - Transportation Engineer
Jenny, Mewing	WSC - Strategic Planner
Kathryn Heintz	WSC - Strategic Planner
John O’Grady	Cardno
Julie Quinn	Cardno

**NOTES**

**Infrastructure Needed**

Freeway exit required at Allison Road – Sparks Rd exit is not sufficient. A second connection would encourage industrial development in North Wyong and the WEZ and would encourage regional transport.

Northbound motorway link at Warnervale – distance between the entry and exit ramps.

Commuter car parks required.

Ways of dissipating traffic once it leaves the F3 into the local traffic.

North end Sparks Road.

Stormwater harvesting scheme needs to be funded. NWEZ...

**Positives – F3 to M2**

30% commute – better community outcomes if people are able to get home earlier. But it is a priority to create jobs on the Central Coast.

Questionable whether it’s worth supporting a Type A corridor.

Travel distance / time will be reduced.

Safety may improve.

**Wyong Shire Key Infrastructure Study – Interim Report**  
*Prepared for Wyong Shire Council*

Toll – price dependent. If the toll meant that the infrastructure arrived 10 years earlier, Council would be likely to support it.

Would a better location for the interchange be at Mount White rather than Kariiong?

**Rail**

Council supports a very fast train station at Ourimbah.

However, this would result in the requirement for upgrade of the Pacific Highway south of Lisarow and back to Gosford. RTA are considering this??

New bus terminal here?

Need to check Lake Macquarie – Wyee Structure Plan.

If there's only one station there will be huge demand on that one station. Need a town centre? Question for the study: What land would Council need to set aside to ensure the station and associated infrastructure can be catered for?

Need to consider Hunter Link – look at the change in traffic patterns. People will come south as it's now quicker. People may live on the Central Coast as its still close to the mines. More people may commute to the Central Coast or Sydney from the Hunter.

**Airport**

Need a site that is already disturbed.

The benefits to Wyong? Danielle already checked Badgery's Creek report prepared in the late 80s but it wasn't really relevant. Most benefits will be employment – during construction and operation.

If the airport comes to the Central Coast, the rest of the large infrastructure projects will follow.

If the option is Wyong there will be debate within the community.

Need to consider Water Supply Catchment (we now have a copy of WaterPlan 2050)

Small mining communities are suffering, regional cities are benefitting (fly in fly out mining employees)

The area around the airport would probably be prioritized for growth as employment land. Should it be an identified growth centre?

The airport wouldn't affect the settlement strategy – might speed things up. Settlement strategy informing mapping? Where we think the growth should be. Support growth with infrastructure quickly – management cost harder... Investment will start as soon as anything is announced. Eg. Warnevale – lots of speculation.



**Wyong Shire Key Infrastructure Study – Interim Report**  
*Prepared for Wyong Shire Council*

Wyong Council supported the Peats Ridge location at a meeting earlier in the year.

Land use planning will be used to protect the community. Preferred land uses would be employment lands – a freight airport would be preferable.

Mention of iconic development sites being investigated to attract tourism.

**Discussion between John O’Grady (Cardno) and Steve McDonald (Wyong Traffic Engineer)**

**4 November 2011**

Immediate critical transport infrastructure issues

Sparks Road upgrade is current no.1 priority for Wyong.

Wyong TC – Pacific Hwy, Johnson Road to Cutler Drive high priority for Wyong-Tuggerah renewal.

Central Coast Hwy – a submission for regional funding of the Central Coast Highway upgrade is planned. There is high community interest.

The Entrance Gateway requires urban design upgrade.

Medium term issues

F3 Freeway / Motorway link (Doyalson) is critical conflict point. No northbound access to Motorway. Coal trucks are forced to do u-turns.

Pacific Highway / Louisiana Rd intersection – 4-way intersection with safety issues (sun glare). Upgrade of high priority. RMS (RTA) says intersection upgrade needs to be development funded.

Cycleway development is ongoing in the Shire – 50/50 funded by Council / RMS.

No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
1	Environment and Planning Services	9.5 - Notice of Motion – Sea Level Rise Notification 1 <i>Write to all property owners affected by the State Governments sea level rise policies.</i> 2 <i>Text of the letter be endorsed by Council.</i>	24 February 2010 Cr Eaton / Cr Graham	F2009/00067 A report will be submitted to Council once additional information has been provided by the General Counsel.
2	General Department - Major Projects	7.6 - Notice of Motion – Warnervale Town Centre Viability <i>Staff report on the viability of developing the 1,100 units proposed for Warnervale Town Centre and possible variation of proposed densities to ensure viable town centre development.</i>	12 May 2010 Cr Eaton / Cr Best	F2004/00535-07 D02226279 Major Projects has received and reviewed a draft consultants report, with comments, which anticipates the final report by June end 2012
3	Environment and Planning Services	8.1 - Notice of Motion – Clause 14 Fund Improving Conservation Outcomes <i>Investigate and report back to Council on the best use of the Clause 14 (3) (b), funds for improving conservation outcomes.</i>	14 July 2010 Cr Wynn / Cr Eaton	F2004/12208 Report drafted and being reviewed taking into account the CLEP template and proposed CLEP clauses. A report is being prepared for late 2012.
4	Corporate Services	Q109/10 – Regional Hospital Cutbacks <i>“It has been reported in the media that the Federal Government has redirected hospital funding into the regions, reportedly resulting in substantial cutbacks to our regional hospital at Gosford. As the Central Coast is a region and that the Federal Government funding adjustment was indicated to favour the regions how is it that this region appears to have suffered a health funding cutback?”</i>	13 October 2010 Cr Best	F2004/11290 A response will be submitted to a future meeting of Council.

No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
5	Infrastructure Management	<p>7.1 - Notice of Motion - Regional Push to Reinstate F3 Link</p> <p>1 <u>Form</u> a whole of Government Regional Partnership to include Gosford City Council, Wyong Shire Council and appropriate Sydney Councils (if required), Central Coast State Government Members and Federal Government Members with a view to organising a deputation to raise this issue with the Federal Government.</p> <p>2 <u>Urge</u> the Regional Partnership to take-up Mr Swan's offer to receive representation from the Central Coast Regional Partnership to have the F3 Link funding reinstated in the 12-13 budget.</p>	25 May 2011 Cr Best / Cr Eaton	F2004/06677 The response to this NOM is dealt with in a report – Proposed Major Transport Infrastructure Projects included in the 23 May 2012 Agenda.
6	Environment and Planning Services	<p>6.5 - Notice of Motion - Destruction of Natural Environment and Indigenous Heritage at Norah Head</p> <p>1 <u>Acknowledge</u> the community groups that contribute to the highly successful phenomena of whale watching at Norah Head.</p> <p>2 <u>Request</u> the General Manager to provide a staff report on the resultant human impact on the natural environment around Soldiers Beach at Norah Head and the report should cover preliminary details of current and proposed initiatives available for Council's consideration in managing the escalating damage to the natural and indigenous heritage.</p> <p>3 <u>Request</u> the report be prepared in partnership with the appropriate agencies and indigenous community.</p> <p>4 That, upon consideration of the requested report, the local land council be <u>invited</u> to address the Council meeting.</p>	13 July 2011 Cr Best / Cr Vincent	F2004/00580 Advice is being sought from the General Counsel. Following this the matter will be reported to Council in Mid 2012.

No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
7	Environment and Planning Services	<p>8.2 - Notice of Motion - Development Applications for Retail Liquor Outlets &amp; 8.6 Notice of Motion - Proliferation of Alcohol Outlets</p> <p>1 <u>Make representation to the Crime Prevention Partnership Committee to establish a working party of this group to provide advice on any Development Application submitted for a Retail Liquor Outlet.</u></p> <p>2 <u>If the crime prevention partnership Committee group can not form a working party then Council will establish a licensed premises reference group comprising of:</u></p> <p>a) Council Officers, including Rangers</p> <p>b) NSW Police Local Area Commander</p> <p>c) A NSW Office of Liquor and Gaming Representative</p> <p>d) Central Coast Area Health Representative</p> <p>3 <u>Reject the further proliferation of alcohol availabilities through the recent push by the Australian Association of Convenience Stores to sell alcohol in local petrol stations.</u></p> <p>4 <u>Make formal representation on behalf of its residents and ratepayers to the current Productivity Commission's Inquiry into the industry's proposal with the grounds for objection to include but not limited to:</u></p> <p>.....(Please see minutes for complete resolution.)</p>	12 October 2011 Cr Wynn / Cr Best	F2004/07052 Meeting held to establish reference group. Councillor Business Update being prepared.

No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
8	Corporate Services	Q29/11 - Carbon Tax on Council "Mr General Manager, now that the Federal Government has levied its new carbon tax and that the costing methodology is clearer, could staff please update Council on what extra costs will now likely be passed on to the ratepayers and also as to what compensation is available to offset this new tax on Council?"	9 November 2011 Cr Best	F2004/06579 Monitoring impacts forecasted will be included in the 2012-16 CSP, Annual Plan, 4YDP and LTFP.  A response is included in the 23 May 2012 Agenda.
9	Environment and Planning Services	8.2 – Notice of Motion – Wildlife Corridor Road Kill 1 <u>Note</u> that its planned east-west major wildlife corridor is now being formalised. 2 <u>Confirm</u> that it seeks to provide safe aerial and terrestrial passage through the corridor by addressing safety in the 2 major road networks (the F3 and the Pacific Highway) that cut through the corridor causing major wild life road kill issues. 3 <u>Seek</u> assistance from the NSW RTA and the Federal Government to address the issue of safer wild life corridor crossings as seen on the NSW mid north coast. 4 <u>Receive</u> a report on the outcomes with regard to the request for assistance from the NSW RTA and the Federal Government.	14 December 2011 Cr Best / Cr Wynn	F2004/06946 - D02871564 Letters sent. When a response is received it will be reported to Council at a future meeting.

No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
10	Environment and Planning Services	<p>8.4 – Notice of Motion – Westfield \$750m Tuggerah Development (JOBS, JOBS, JOBS)</p> <p>1 <i>Note the preparedness of Westfield Group to commence its 750 million dollar Tuggerah Gateway development adjoining the F3 Freeway.</i></p> <p>2 <i>Note that the development will be modelled on the highly successful Norwest Business Park concept and will deliver some 2,000 jobs during construction, over 7,000 jobs on completion and delivering a total of 35,000 jobs in the region over the next 20 years.</i></p> <p>3 <i>Reaffirm its commitment to local job generation, having regard to this region's unemployment rate of twice the state average and a youth unemployment rate of a massive 32%.</i></p> <p>4 <i>Seek to further advocate to have the necessary State Government zonings and approvals expedited, while recognising that it is not the consent authority.</i></p> <p>5 <i>Request the General Manager to report on the progress of the development to date and any impediments which are delaying the delivery of this key infrastructure and job generating project.</i></p>	14 December 2011 Cr Best / Cr Eaton	F2009/01895 - D02871566 Letter sent to DoPI 21 December 2011.  Council report will be prepared following a response from DoPI.
11	Environment and Planning Services	<p>Q34/11 – Purchase of Sections of Remaining Undeveloped Land at Wadalba Hill</p> <p><i>“Could staff please advise on any State or Federal funding schemes that may be available to purchase sections of the remaining undeveloped land at Wadalba Hill for conservation purposes?”</i></p>	14 December 2011 Cr Vincent	F2005/00562 A report is being prepared for submission to a Council meeting mid 2012.

No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
12	Infrastructure Management	<p>8.4 - Notice of Motion - Fast Tracking Warnervale Road</p> <p>1 <u>Note</u> its current commitment of \$2.08M to the reconstruction of Minnesota Road and the upgrade of Louisiana Road.</p> <p>2 <u>Consider</u> as a matter of urgency, all options to fast track the total reconstruction of the former rural road, now urban highway, known as Warnervale Road.</p> <p>3 <u>Support</u> in principle and encourage staff to thoroughly investigate the recently announced state government "infrastructure renewal scheme" which seeks to assist councils to fast track critical infrastructure projects within the 12-13 budgetary cycle.</p> <p>4 <u>List</u> this important strategic infrastructure program as a matter of urgency for discussion and consideration at Council's upcoming annual budgetary and strategic planning workshop.</p> <p>5 <u>That</u> in the event that Council does not seek to pursue the State Government's "infrastructure renewal scheme" funding or as the project may be ineligible, Council <u>recognises</u> its responsibility to fund this critical infrastructure via Section 94 Funds or other revenue streams within the 2012-2013 Management Plan.</p>	8 February 2012 Cr Best / Cr Eaton	<p>F2004/07773</p> <p>Options for fast tracking the project have been investigated and presented to Councillors at the February Councillor Workshop.</p> <p>Council has submitted an application for this project under the Local Infrastructure Renewal Scheme, with the outcome of this proposal to be announced at an undetermined date. Withstanding the outcome of the grant application, the project has also been incorporated within the draft 2012/13 budget currently on public exhibition with the source of funding through both S.94 and the drainage fund.</p>

No	Department	Question Asked / Resolution	Meeting Councillor	Status
13	Environment and Planning Services	<p>8.5 - Notice of Motion - Granny Flat, Second Dwelling Contribution Waiver</p> <p>1 <u>Reaffirm</u> its commitment to the principles of affordable housing and its importance in assisting a broad cross section of our community and recognise that Section 94 contributions may be prohibitive to many affordable housing projects.</p> <p>2 <u>Note</u> the decision of Gosford City Council to assist in facilitating affordable housing through the trial waiver of Section 94 contributions for granny flats.</p> <p>3 <u>Support</u> this initiative thereby establishing a regional approach to affordable housing.</p> <p>4 <u>Waive</u> Section 94 contributions for granny flats on a trial basis till September 2012, concurrent with Gosford City Council and that the outcome of this be reported to Council.</p> <p>5 <u>Receive</u> the report in a timeframe for inclusion in the 2012-13 Annual Plan.</p> <p>6 <u>Implement</u> the trial by way of reporting those relevant development applications to Council for determination.</p>	8 February 2012 Cr Best / Cr Symington	F2004/00552 Councillor update issued 23 February 2012 outlining the implementation of this resolution.



No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
14	Environment and Planning Services	<p>8.6 - Notice of Motion - Ongoing Approval from State Government for Part 5 Assessments for Maintenance Works</p> <p>1 <u>Request the General Manager to investigate options contained within relevant legislation to enable longer term approvals (including licences) to be issued for annual and repeat activities undertaken by Council within, on the foreshore and adjacent to the Shire's lakes, and other locations in relation to Part 5 Assessments.</u></p> <p>2 <u>Request the General Manager to report back on the current costs borne by Council due to the need to apply for approvals and licences on an individual basis, with a view to minimising and/or avoiding any unnecessary waste of staff resources and ratepayer funds.</u></p>	<p>8 February 2012</p> <p>Cr Symington / Cr Eaton</p>	<p>F2004/07773</p> <p>Input being sought from Council's Legal Counsel. Letters will then be prepared to various State Government Departments.</p> <p>A report will be prepared once advices are received.</p>
15	Environment and Planning Services	<p>8.7 - Notice of Motion - Tree Vandalism</p> <p>Head</p> <p>1 <u>Note with concern acts of environmental vandalism in relation to the poisoning of several mature trees in Mazlin Reserve at Norah Head.</u></p> <p>2 <u>Direct the General Manager to urgently prepare a report regarding the actions and responses available to Council concerning acts of environmental vandalism in general, and specifically in relation to the poisoning of several mature trees in Mazlin Reserve at Norah Head.</u></p> <p>3 <u>Direct the General Manager to discuss the possibility and capacity of Council to erect and maintain a "view blocking" barrier in the report.</u></p>	<p>8 February 2012</p> <p>Cr Symington / Cr Wynn</p>	<p>F2012/00194</p> <p>A report is being prepared for the first meeting in June 2012.</p>

No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
16	Community Recreation Services and	<p>7.2 – Notice of Motion – Completion of Lake Cycleway</p> <ol style="list-style-type: none"> <li>1 <u>Reiterate</u> its support for the missing link cycleway connection through Wyrabalong National Park at North Entrance, as a priority project.</li> <li>2 <u>Seek</u> to convene a working group, consisting of the members for The Entrance and Wyong and representatives of the Premiers Office, the National Parks and Wildlife Service, Councillors and Council staff, to progress this key initiative.</li> <li>3 <u>Seek</u> additional funding resources for the project.</li> </ol>	14 March 2012 Cr Eaton / Cr Best	F2004/07891 A meeting is being organised before the end of June 2012 subject to all parties being available.
17	Community Recreation Services and	<p>7.4 – Notice of Motion – Community Forum to Discuss Access and Disability within the Shire</p> <ol style="list-style-type: none"> <li>1 <u>Facilitate</u> a community forum to discuss access and disability in Wyong Shire.</li> <li>2 <u>Note</u> the objective of the forum is to achieve a community led approach to future engagement, consultation, service provision and infrastructure regarding access and disability in Wyong Shire.</li> <li>3 <u>Invite</u> residents, community groups, service providers and relevant agencies to the forum.</li> </ol>	14 March 2012 Cr McBride / Cr Matthews	F2004/07891 Required actions are to be combined with International Day for People with a Disability, to be held in December 2012.

No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
18	General Department – Major Projects	<p>8.1 – Notice of Motion – Opportunities for Trade and Tourism in China</p> <ol style="list-style-type: none"> <li>1 <u>Investigate</u> the opportunities for developing direct trading arrangements with specific official entities in China.</li> <li>2 <u>Recommend</u> the post 2012 elections incoming Council consider undertaking a study tour of China for the objective of developing trade.</li> <li>3 <u>Initiate</u> formal discussions with Pudong district government Shanghai with a view to entering into an alliance agreement focussing on tourism, trade and investment.</li> <li>4 <u>Initiate</u> discussions with Zhabei district, Shanghai, Dongying city and other interested Chinese cities to develop tourism cooperation agreements, subject to material progress occurring in respect of the Chinese Theme Park development in Wyong.</li> <li>5 <u>Recommend</u> the organizers of Tuggerah Lakes Mardi GRAS to invite Zhabei district to participate in the 2012 event.</li> <li>6 <u>Consider</u> an Investments and Promotions Committee when reviewing the Committee Structure late in 2012.</li> </ol>	26 April 2012 Cr Eaton / Cr Best	<p>F2004/07101</p> <p>Resolutions 1-4 - a response will be submitted to Council pending the outcome of the issue relating to the China Theme Park which will determine which province in China Council should approach.</p> <p>Resolution 5 Correspondence to be sent to organisers to arrange invitation.</p> <p>Resolution 6 Matter will be considered in the committee review later in 2012.</p>
19	Environment and Planning Services	<p>8.2 – Notice of Motion – Jilliby Stage 2</p> <ol style="list-style-type: none"> <li>1 <u>Recognise</u> the shortage in the Shire of the type of residential land proposed in the Jilliby Stage 2 rezoning proposal, the need to provide a variety of housing choice and the employment and economic benefits that purchasers of such housing types generally bring to the area.</li> <li>2 <u>Includes</u> the rezoning of the Jilliby Stage 2 lands to R5 large lot residential zoning as detailed in planning proposal RZ/2/2012, into the draft LEP to enable it to be exhibited for public comment.</li> </ol>	26 April 2012 Cr Eaton / Cr Best	<p>F2004/07706</p> <p>Incorporated in draft CLEP document to be forwarded to DoPI.</p>

No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
20	Environment and Planning Services	<p>8.3 – Notice of Motion – Tuggerah Lakes Unsustainable Fishery</p> <p>1 <u>Note</u> with great concern that a large number of professional fishermen are legally able to access Tuggerah Lakes as a consequence of some two decades of licensing restructure, waterways closures and unsuccessful buy back programs.</p> <p>2 <u>Seek confirmation from Department of Primary Industries – Fisheries NSW as to the exact number of licences that allow access to Tuggerah Lakes and what current initiatives are in place to guarantee the fishery and environmental sustainability of the Lakes.</u></p> <p>3 <u>Note that angling nationally is a billion dollar per annum industry and a major employer of Central Coast residents.</u></p> <p>4 <u>Seek guidance from Central Coast Tourism Inc. and the Professional Fishing Association (PFA) as to the potential tourism and local lifestyle benefits that would flow from more recreational sustainable fishery.</u></p> <p>5 <u>Notes that Australian Tourism groups have found there to be a high level of interest in watching Commercial Fishers ply their time honored traditional methods which involve no high tech aids and are based on the same methods used on Tuggerah Lakes for the last 150 years.</u></p> <p>6 <u>Note there is a growing trend in Australians consumer behaviour to demand local fish and crustacean supplies from a trusted Australian controlled source to ensure quality and food safety. In fact, the mullet fishery was named only last week as one of the most sustainable fisheries and hence people should be eating this fish. Mullet is one of the major fish catches by Commercial Fishers in the Tuggerah Lake system and is not targeted by recreational anglers.</u></p>	26 April 2012 Cr Best / Cr Eaton	F2004/07986 Letters being prepared.

No	Department	Question Asked / Resolution	Meeting Councillor	Status
		<p>7 <u>Note that the Tuggerah Lakes are owned and controlled by the NSW state government.</u></p> <p>8 <u>Lobby its local members to request a report from the Minister for Primary Industries with regard to the current sustainability of the fishery, around issues of licensing proliferation with access to Tuggerah Lakes also as to what further initiatives are available to better manage the environment such as but not limited to a voluntary buy back scheme or licence limiting over geographic boundaries .</u></p> <p>9 <u>That Wyong Shire Council, through its Tuggerah Lakes Estuary and Coastal Management Committee and Tuggerah Lakes Estuary Plan is continually working to improve the water quality and habitat of the Tuggerah Lakes and its environs which will also enhance sustainability of this fishery.</u></p>		
21	General Manager's Department - Legal and Risk	Q13/12 - 8 Bush Road, Norah Head "Can staff please provide an urgent status report regarding the use of the property at 8 Bush Road Norah Head, which is allegedly operating as a 60 seat restaurant from premises that have only been approved for use as "Residential/General Store?"	26 April 2012 Cr Symington	F2004/07718 A response to this question has been included in this Business Paper.
22	Community and Recreation Services	Q14/12 - Graffiti in Woodward Avenue, Wyong "I recently received a complaint as to graffiti on fences in Woodward Avenue Wyong. On inspection there is significant graffiti on fences surrounding the park. Can Council investigate hedge or other appropriate plantings to screen the fences around the park to prevent/deter graffiti?"	26 April 2012 Cr Eaton	F2004/07718 A response to this question will be provided at the 27 June 2012 meeting.
23	Environment and Planning Services	Q15/12 - Progress on Iconic Sites "Can staff send out a business update (confidential if necessary) outlining progress on all of the iconic sites?"	26 April 2012 Cr Eaton	F2010/02196 Councillor Business Update has been issued.

No	Department	Question Asked / Resolution	Meeting Councillor	Status
24	General Department	<p>Q16/12 - Audit Tender CCWC</p> <p>"Mr General Manager with the audit tenders now closed on the 19 April 2012, could you please advise is the CCWA indentified as a PIE (Public Interest Entity) and if so was this part of the audit tender process? Further with regard to existing JWA assets when is it proposed that these assets will be valued for financial reporting purposes and do they include the water stock/inventory in the dams?"</p>	26 April 2012 Cr Best	CPA/209893 A response will be included for the next meeting on 23 May 2012.
25	Infrastructure Management	<p>Q17/12 - Carbon Tax Local Tipping Fee Increases</p> <p>"The carbon tax will result in a huge tipping fee increase I understand it is in the order of some \$30 per household. Could staff please confirm the exact figure per household and per tonne and as to what proactive and preventative measures will be taken in anticipation of an escalation of illegal tipping in local bushland?"</p>	9 May 2012 Cr Best	F2004/06579 - D03003222 Investigations will take place and response will be submitted to a future meeting of Council.
26	Environment and Planning Services	<p>Q18/12 - Sea Level Rise Outrage</p> <p>"Madam Acting General Manager, as reported in the local media the coast community is outraged at the prospect and impact of proposed sea level rise policy particularly as it will affect in Wyong Shire alone some 20 local suburbs and up to 10,000 individual homes. As this draft policy is having a profound affect on insurance and property value issues, planning, building and site usages, I respectfully request this matter now be reported urgently to Council. Could staff please advise when this would be?"</p>	9 May 2012 Cr Best	F2009/00067 - D03003223 Investigations will take place and response will be submitted to a future meeting of Council.

No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
27	Infrastructure Management	<p>9.1 Notice of Motion - Private Construction of Footpath on Southern Side of Alison Road, Wyong</p> <p>1 <u>request the General Manager to report on the circumstances surrounding the private construction of the footpath situated on the southern side of Alison Road, Wyong.</u></p> <p>2 <u>That Council request the General Manger to include in the report, but not be limited to, the following:</u></p> <ul style="list-style-type: none"> <li>▪ <u>the Council approvals required and the approvals obtained</u></li> <li>▪ <u>any potential liability and ongoing maintenance issues/costs to Council.</u></li> </ul>	9 May 2012 Cr Graham/Cr Wynn	Investigations will take place and outcome will be submitted to a future meeting of Council.

No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
28	Environment and Planning Services	<p>9.2 Notice of Motion – Ausgrid  <u>request the General Manager to invite Ausgrid to attend a briefing with Councillors and Senior staff to discuss the following topics:</u></p> <p>a <i>Masterplanning of future urban precincts to achieve improved coordination of the location of Ausgrid infrastructure with Council landscaping and street tree planting programs.</i></p> <p>b <i>Enhanced engagement and communication with the community regarding Ausgrid tree maintenance programs and schedules.</i></p> <p>c <i>Request Ausgrid to formally commit to the undergrounding of power lines whenever upgrading and/or relocating existing power lines within urban areas.</i></p> <p>d <i>Invite Ausgrid to be involved in the review of Council's Landscaping Chapter of Development Control Plan 2012 with respect to the selection of appropriate species for street planting.</i></p> <p>e <i>Request Ausgrid to agree that in circumstances where it carries out significant vegetation maintenance on a major road/visually prominent location (such as Wyong Road), Ausgrid will replace the existing vegetation with more appropriate species that will not require significant future maintenance.</i></p>	9 May 2012 Cr Wynn/Syrnington	Investigations will take place and outcome will be submitted to a future meeting of Council.



No	Department	Question Asked / Resolution	Meeting Asked/ Councillor	Status
29	Environment and Planning Services	<p>9.3 Notice of Motion - Assisting Housing Affordability</p> <p>1 <i>agree in principle to vary its policy to allow collection of s94 contributions for the contributions to be deferred until later in the development process.</i></p> <p>2 <i>request the General Manager to report on possible implementation procedures and benefits and disbenefits back to Council for approval prior to adoption.</i></p>	9 May 2012 Cr Eaton/Cr Best	Investigations will take place and outcome will be submitted to a future meeting of Council.

**QUESTIONS ON NOTICE AND NOTICES OF MOTION REMOVED SINCE  
26 APRIL 2012**

	<b>Department</b>	<b>Question on Notice / Notice of Motion</b>	<b>Date Asked/ Councillor</b>	<b>Status</b>
1	Environment and Planning Services	5.3 - Notice of Motion - Submission to the Planning System Review Committee	26 October 2011 Cr Eaton / Cr Wynn	Councillor Briefing held on 1 February 2012. Council submission sent to State Government in February 2012
2	Environment and Planning Services	8.2 - Notice of Motion - Coal Seam Gas (CGS) Inquiry	14 September 2011 Cr Wynn / Cr Vincent	F2004/11916 Letter has been sent and awaiting response.
3	Community and Recreation Services	Q7/12 - Submissions to Access Federal Government's Graffiti Grants Scheme	22 February 2012 Cr Vincent	Staff in partnership with the Northern Wyong Shire Graffiti forum have submitted a grant for street planting, relocatable cameras and community murals for up to 4 hotspot locations. A councillor update has been provided with further details.
4	General Manager's Department - Legal and Risk	Q13/12 - 8 Bush Road, Norah Head	26 April 2012 Cr Symington	A response to this question has been included in this Business Paper.