
WYONG SHIRE COUNCIL

**MINUTES OF THE
ORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 24 JUNE 2015
COMMENCING AT 5.00PM**

PRESENT

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

IN ATTENDANCE

Acting General Manager, Acting Director Development and Building, Acting Director Infrastructure and Operations, Director Property and Economic Development, Director Community and Recreation Services, General Counsel, Chief Financial Officer, Manager Human Resources, Project Director Special Projects, IT and Operations Manager, IT Infrastructure Administrator, Section Manager Marketing Tourism Communications, Communications Coordinator and two administration staff.

The Mayor, Councillor Eaton OAM, declared the meeting open at 5.02pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

John Hardwick delivered the opening prayer and Councillor Matthews read an acknowledgment of country statement.

APOLOGY

An apology for the inability to attend the meeting was received on behalf of Councillor Nayna due to work commitments.

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

634/15 That Council accept the apology and grant leave of absence from the meeting.

At the commencement of the ordinary meeting report nos 1.1, 1.6, 2.2, 2.3, 4.1, 6.2 and 4.3 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

Item 2.1 – Commence Preparation of Planning Proposal - Waterfront Tourist Park Iconic Development Site

Councillor Taylor declared a non-pecuniary insignificant interest in the matter for the reason that the applicant is an acquaintance of mine.

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 – RZ/4/2009 - Planning Proposal - 5 Anderson Road, Berkeley Vale - Outcome of Public Exhibition

Councillor Vincent declared a non-pecuniary insignificant interest in the matter for the reason that he has recently become aware that he has used the professional financial services of an associated person to the applicant over ten years ago.

Councillor Vincent 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 4.5 – Extension of YMCA contract for Pools and Lakehaven Recreation Centre

Councillor Best declared a non-pecuniary insignificant interest in the matter for the reason that his employer conducts some activities with the YMCA.

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 will not affect my view on the matter.”

Item 4.7 - Proposed Councillors' Community Improvement Grants

Councillor Vincent declared a non-pecuniary insignificant conflict of interest in the matter for the reason that the Berkeley Vale Scouts and Tuggerah Scouts will be receiving CCIG grant requests even though I am not a member of the Berkeley Vale Scouts and Tuggerah Scouts. Councillor Vincent choose to leave the chamber at 7.43pm, took no part in discussion, did not vote and returned to the chamber at 7.44pm.

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that his wife is on the board of the Central Coast Women's Health grant recipient. Councillor Eaton left the chamber at 7.43pm, took no part in discussion, did not vote and returned to the chamber at 7.44pm.

Item 7.1 - The Entrance Town Centre Funding Agreement Reporting

Councillor Webster declared a pecuniary interest in the matter for the reason that her daughter works at The Entrance Visitors Centre. Councillor Webster left the chamber at 7.56pm, took no part in discussion, did not vote and returned to the chamber at 7.57pm.

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

635/15 That Councillors now disclose any conflicts of interest in matters under consideration by Council at this meeting.

1.2 Proposed Inspections and Briefings

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

636/15 That Council receive the report on Proposed Inspections and Briefings.

1.3 Address By Invited Speakers

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

637/15 That Council receive the amended report on Invited Speakers.

638/15 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

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

639/15 That Council confirm the minutes of the Extraordinary Meeting of Council held on Thursday 4 June 2015 and the Ordinary Meeting of Council held on Wednesday 10 June 2015 and the.

Business Arising

There was no business arising.

1.5 Notice of Intention to Deal with Matters in Confidential Session

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

640/15 That Council consider the following matter in Confidential Session, pursuant to Section 10 A (2)(c)(iii) of the Local Government Act 1993:

7.1 - The Entrance Town Centre Funding Agreement Reporting

641/15 That Council note its reason for considering Report No 7.1 - The Entrance Town Centre Funding Agreement Reporting, as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

642/15 That Council request the General Manager to report on this matter in open session of Council.

1.6 Mayoral Minute - Good Governance

RESOLVED unanimously on the motion of Councillor EATON:

643/15 That Council note that this Council, for at least the last 2 years, has only ever approved rezonings and development applications that have been recommended by professional council planning officers.

644/15 That Council reiterate its full support for all of its staff and commends them for the outstanding service they provide to our community and the respect engendered in the community as evidenced by the 74% approval rating.

PROCEDURAL MOTION

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

645/15 That Council allow meeting practice to be varied.

646/15 That Council consider items 4.1 and 6.2 in seriatim.

647/15 That Council use the exception method to deal with the balance of the Agenda.

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

648/15 That with the exception of report numbers 2.2, 2.3, 4.1, 4.3, 4.4, 4.6, 4.7, 6.1, 6.2 and 7.1 Council adopt the recommendations contained in the remaining reports.

2.1 Commence Preparation of Planning Proposal - Waterfront Tourist Park Iconic Development Site

Councillor Taylor declared a non-pecuniary insignificant interest in the matter for the reason that the applicant is an acquaintance of mine.

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 GREENWALD and seconded by Councillor TROY:

649/15 That Council prepare a Planning Proposal to amend Wyong Local Environmental Plan 2013, pursuant to Section 55 of the Environmental Planning and Assessment Act, 1979.

650/15 That Council forward the Planning Proposal (generally based on the information in Enclosure 1) to the Department of Planning & Environment (DP&E) accompanied by a request for a "Gateway Determination", pursuant to Section 56 of the EP&A Act, 1979.

651/15 That Council require, subject to the "Gateway Determination," the proponent/landowner enter into a Funding Agreement with Council in accordance with Council's Planning Proposal Procedure to recover the costs involved in further progressing the proposal.

652/15 That Council authorise the General Manager (or delegate) to sign the Funding Agreement for the rezoning.

653/15 That Council undertake community and government agency consultation, in accordance with the requirements attached to the "Gateway Determination".

654/15 That Council forward the planning proposal to DP&E for gazettal, subject to no significant objections being received.

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

AGAINST: NIL

2.2 DA/1058/2014 - Proposed Alterations and Additions to an existing poultry farm at Kulnura

Mr Peter Fryar, Key Urban Planning, addressed the meeting at 5.31pm, answered questions and retired at 5.42pm.

Mr Michael Schambri, Applicant, addressed the meeting at 5.42pm, answered questions and retired at 6.01pm.

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

655/15 That Council defer this matter pending an inspection by Council and for a subsequent briefing before reporting back to Council.

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

AGAINST: NIL

2.3 RZ/4/2009 - Planning Proposal - 5 Anderson Road, Berkeley Vale - Outcome of Public Exhibition

Councillor Vincent declared a non-pecuniary insignificant interest in the matter for the reason that he has recently become aware that he has used the professional financial services of an associated person to the applicant over ten years ago.

Councillor Vincent 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 Best left the meeting at 6.20pm and returned to the meeting at 6.22pm during consideration of this item.

Mr Andrew Neil, Planning Consultant, addressed the meeting at 6.13pm, answered questions and retired at 6.18pm.

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

656/15 That Council request the General Manager to exercise the Written Authorisation to Exercise Delegation for RZ/4/2009 and proceed with the steps for drafting and making of the amendment to Wyong Local Environmental Plan 2013.

657/15 That Council request the General Manager to sign the Voluntary Planning Agreement which requires the Proponent to undertake the necessary actions to construct and transfer ownership to Council of a sewer pump station and associated infrastructure and provide the agreed payment for the ongoing maintenance.

658/15 That Council adopt draft Wyong DCP 2013 Chapter 6.23 – Anderson Road Berkeley Vale and give appropriate public notice within 28 days that the draft DCP will come into effect on the date that the LEP amendment comes into effect.

659/15 That Council advise all those who made a submission of the decision.

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

AGAINST: NIL

3.1 CPA/249691 - Assorted Concreting Construction Works including Kerb & Guttering, Concrete Footpaths, Shared Paths and Associated Works

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

660/15 That Council accept the tenders from all the companies as a ranked panel of contractors in the following order for each section of the contract:

Tenderer Ranking	Kerb & Gutter and Laybacks		Footpaths & Shared Paths	Vehicle Access Crossings & Pedestrian Refuges
	<\$4,000	>\$4,000		
	Tenderer Number			
Bolla Contracting	2	1	9	5
DWA Concrete Constructions	6	6	5	9
Foster Civil Contracting Constructions Pty Ltd	8	8	7	7
Hard Yards Outdoor Constructions Pty Ltd			4	2
JB Civil Engineering			2	8
Kelbon Project Services Pty Ltd			6	6
Laing Constructions Pty Ltd			8	3
Ozgroup Constructions Pty Ltd			3	

The above rankings are based on the attached Tender Evaluation Report, for a contract period of up to 3 years for Contract CPA/249691 – Assorted Concreting Construction Works including Kerb & Guttering, Concrete Footpaths, Shared Paths and Associated Works. The estimated annual expenditure against this contract is \$2,700,000.00 (excl GST), however actual expenditure may vary significantly depending on future capital works budget.

661/15 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.

4.1 Wyong Shire Council Fit for the Future Proposal

Councillor Troy left the meeting at 6.26pm and returned to the meeting at 6.27pm during consideration of this item.

It was MOVED on the motion of Councillor TAYLOR and seconded by Councillor WEBSTER:

That Council;

- (a) *note WSC is Fit for the Future based upon all the criteria and benchmarks established by the NSW Government*
- (b) *note that the Community Survey results showed the Wyong Community did not support an amalgamation with Gosford City Council*
- (c) *note that the Staff Survey results showed WSC staff did not support an amalgamation with Gosford City Council*

- (d) *note that the independent consultants Third Horizon (NSW Government endorsed provider)Cost Benefit Analysis outcome did not support an amalgamation with Gosford City Council*
- (e) *note WSC had no alternative but to complete the Council Improvement template for the Fit for the Future assessment.*
- (f) *endorse the Fit for the Future proposal noting that it contains the detailed documentation underpinning the results outlined in recommendations A to F inclusive. (Proposal is under separate cover)*
- (g) *advise the Minister for Local Government that if the NSW Government and Minister for Local Government decide to proceed with Council amalgamations then they should include the following elements:*
 - 1 *That the Central Coast regional Council boundaries follow the recommendations of the Independent Local Government review panel recommended boundaries.*
 - 2 *The maximum number of councillors permitted under the Local Government act being 15 councillors, made up of a popularly elected Mayor and 2 wards of 7 councillors each. This being a Gosford ward and a Wyong Ward.*
 - 3 *That there be an extension of the term of the current council to ensure a proper planned transition to the new regional council. Noting that the Local Government Act has a staff retention period of 3 years for all Council staff in any merged councils.*
 - 4 *That the CCWC be dissolved. Noting that the need for a separate CCWC would disappear under a regional council and it should be subsumed into the regional council.*
 - 5 *The regional council to have expanded planning powers that include gateway panel and JRRP and local spot rezoning decisions.*
 - 6 *The councillors be remunerated as full time councillors.*

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

That Council;

- (a) *note WSC is Fit for the Future based upon all the criteria and benchmarks established by the NSW Government*
- (b) *note that the Community Survey results showed the Wyong Community did not support an amalgamation with Gosford City Council*
- (c) *note that the Staff Survey results showed WSC staff did not support an amalgamation with Gosford City Council*
- (d) *note that the independent consultants Third Horizon (NSW Government endorsed provider)Cost Benefit Analysis outcome did not support an amalgamation with Gosford City Council*
- (e) *note WSC had no alternative but to complete the Council Improvement template for the Fit for the Future assessment.*
- (f) *endorse the Fit for the Future proposal noting that it contains the detailed documentation underpinning the results outlined in recommendations A to F inclusive. (Proposal is under separate cover)*

Councillor Best gave notice of a Foreshadowed Amendment.

The AMENDMENT was put to the VOTE and declared CARRIED.

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

The AMENDMENT became the MOTION.

A FORESHADOWED AMENDMENT was MOVED by Councillor BEST and seconded by Councillor TROY:

That Council;

- (a) *note WSC is Fit for the Future based upon all the criteria and benchmarks established by the NSW Government*
- (b) *note that the Community Survey results showed the Wyong Community did not support an amalgamation with Gosford City Council*
- (c) *note that the Staff Survey results showed WSC staff did not support an amalgamation with Gosford City Council*
- (d) *note that the independent consultants Third Horizon (NSW Government endorsed provider) Cost Benefit Analysis outcome did not support an amalgamation with Gosford City Council*
- (e) *note WSC had no alternative but to complete the Council Improvement template for the Fit for the Future assessment.*
- (f) *endorse the Fit for the Future proposal noting that it contains the detailed documentation underpinning the results outlined in recommendations A to F inclusive. (Proposal is under separate cover)*
- (g) *That post the submissions of both Wyong and Gosford councils Fit for the Future proposals, Council seeks dialogue with Gosford City Council around possible physical structures, operational matters, employee matters in the event the Minister moves to amalgamate.*

The FORESHADOWED AMENDMENT was put to the vote and declared CARRIED:

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

The FORESHADOWED AMENDMENT became the MOTION:

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

662/15 *That Council;*

- (a) ***note WSC is Fit for the Future based upon all the criteria and benchmarks established by the NSW Government***
- (b) ***note that the Community Survey results showed the Wyong Community did not support an amalgamation with Gosford City Council***
- (c) ***note that the Staff Survey results showed WSC staff did not support an amalgamation with Gosford City Council***
- (d) ***note that the independent consultants Third Horizon (NSW Government endorsed provider) Cost Benefit Analysis outcome did not support an amalgamation with Gosford City Council***
- (e) ***note WSC had no alternative but to complete the Council Improvement template for the Fit for the Future assessment.***

- (f) **endorse the Fit for the Future proposal noting that it contains the detailed documentation underpinning the results outlined in recommendations A to F inclusive. (Proposal is under separate cover)**
- (g) **That post the submissions of both Wyong and Gosford councils Fit for the Future proposals, Council seeks dialogue with Gosford City Council around possible physical structures, operational matters, employee matters in the event the Minister moves to amalgamate.**

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

AGAINST: COUNCILLORS GRAHAM, GREENWALD, MATTHEWS AND VINCENT

4.2 Community Subsidy Program and Sport and Cultural Sponsorship Program

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

663/15 That Council allocate \$2,441.00 from the 2014-15 Community Subsidy Program as follows:

Applicant	Project Name Summary	Staff Funding Recommended
Long Jetty/The Entrance Country Women's Association	Rates subsidy	\$734.00
Lions Club of Wyong Inc	Venue hire – Saltwater Creek Reserve	\$612.00
Sunnyfield	Venue hire with digital printing – The Entrance Gallery	\$345.00
Wyong Toastmasters Club	Black and white photocopying and digital colour printing	\$750.00
Total		\$2,441.00

664/15 That Council allocate \$198.00 from the 2014-15 Community Subsidy Program as follows, for a second application from this applicant in the current financial year, due to the public benefit that arises:

Applicant	Project Name Summary	Staff Funding Recommended
Unitingcare NSW ACT	Venue hire – Colongra Bay Hall	\$198.00

665/15 That Council decline applications for the reasons indicated in the table below, the applicants be advised and where relevant, directed to alternate funding programs:

Applicant	Project Name Summary	Staff Recommendation
Parkrun Australia	Costs for event setup and equipment	Applicant is not a legally constituted not-for-profit organisation. Project not suitable for Community Subsidy Program. Staff are liaising with this group on other options.

666/15 That Council allocate \$4,000.00 from the 2014-15 Sport and Cultural Sponsorship Program as follows:

Applicant	Project Name Summary	Staff Funding Recommended
Michael Leard	2015 Australian Expos Baseball Tour in USA, representing Australia	\$1000.00
Elijah Adams-Kiriona	Oztag NSW vs Queensland State of Origin in Queensland, representing NSW	\$500.00
Clare Billson	The World Championships of Performing Arts in USA, representing Australia	\$1000.00
Mark Sweeney	Australian Karate Federation National Championships in Adelaide, representing NSW	\$500.00
Logan Humphries	Oztag NSW vs Queensland State of Origin in Queensland, representing NSW	\$500.00
Annabelle Lee	2015 Acrobatics State Team, representing NSW	\$500.00
Total		\$4,000.00

4.3 Results of Customer Satisfaction Survey 2015

Councillor Greenwald left the meeting at 7.36pm and returned to the meeting at 7.37pm during consideration of this item.

Councillor Vincent left the meeting at 7.36pm and returned to the meeting at 7.37pm during consideration of this item.

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

667/15 That Council receive and note the results of the Customer Satisfaction Survey 2015.

668/15 That Council note a further report to Council will be provided outlining actions for service units identified as a result of the Customer Satisfaction Survey Results.

4.4 Beach Safety Services

Councillor Troy left the meeting at 7.40pm and returned to the meeting at 7.41pm during consideration of this item.

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

669/15 That Council receive the report on Beach Safety Services.

670/15 That Council approve a three year extension to the Council lifeguards for the provision of the Beach Safety Services.

4.5 Extension of YMCA contract for Pools and Lakehaven Recreation Centre

Councillor Best declared a non-pecuniary insignificant interest in the matter for the reason that his employer conducts some activities with the YMCA.

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 will not affect my view on the matter."

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

671/15 That Council endorse the contract extension for YMCA to manage the Public Pools and Lakehaven Recreation Centre for one year.

672/15 The Council delegate to the General Manager the approval to execute the agreement.

4.6 Non Profit Tenants and Subsidisation of Council Rates

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

673/15 That Council defer this matter pending a briefing.

4.7 Proposed Councillors' Community Improvement Grants

Councillor Vincent declared a non-pecuniary insignificant conflict of interest in the matter for the reason that the Berkeley Vale Scouts and Tuggerah Scouts will be receiving CCIG grant requests even though I am not a member of the Berkeley Vale Scouts and Tuggerah Scouts. Councillor Vincent choose to leave the chamber at 7.43pm, took no part in discussion, did not vote and returned to the chamber at 7.44pm.

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that his wife is on the board of the Central Coast Women's Health grant recipient. Councillor Eaton left the chamber at 7.43pm, took no part in discussion, did not vote and returned to the chamber at 7.44pm.

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

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

674/15 That Council allocate an amount of \$8,350 from the 2014-15 Councillors' Community Improvement Grants as follows:

1st Berkeley Vale Scout Group (\$1380) (\$680 already allocated)	To assist with the costs of the Construction Certificate and Inspection Fees for the renovations to the Scout Hall Project.	500
1st Tuggerah Lakes Scout Group (\$3000) (\$2100 already allocated)	To assist with safety improvements and repairs to the building/meeting hall.	500
Camp Breakaway Inc. (\$3909) (\$3100 already allocated)	To purchase a Promethean Mobile Interactive Whiteboard System.	140
Central Coast Community Women's Health Centre (\$2500) (\$1200 already allocated)	Running costs for 'The Day of Action Event'.	400
Central Coast Domestic Violence Committee Inc. (\$1500)	To raise awareness of domestic and family violence, provide support and resources during 16 Days of Activism.	200
Chain Valley Bay Progress Association (\$3500) (\$900 already allocated)	To erect a shade roof structure over the wheelchair modified picnic table.	800
Community Environment Network (\$4000) (\$800 already allocated)	Workshop on Habitat for Wildlife to residents in the Wyong Shire.	400
Greek (Hellenic) Community of Central Coast NSW Inc. (\$2880) (\$1050 already allocated)	Printing and Posting of the monthly Bulletin.	300
Homeless No More Charity (\$4000) (\$750 already allocated)	Recruitment Workshops.	700
Mannering Park Amateur Sailing Club (\$1000) (\$450 already allocated)	To pay for a Yachting Australia instructor to conduct the Start Sailing component of our Discover Sailing Program.	250
Mannering Park Precinct Committee Inc. (\$1300) (\$430 already allocated)	Administration Costs.	870
Marine Rescue - Norah Head Unit (\$1040) (\$600 already allocated)	4 Direction Street Signs to be erected.	440
Mountain Districts Association (\$2262) Emergency Approved by GM (\$1000 already allocated)	Community Declaration Event - to prevent the introduction of the Coal Seam Gas (CSG)	200
National Seniors Australia, Central Coast Wyong Inc. (\$1211.50) (\$700 already allocated)	Design, creation and installation of a website.	300
Ourimbah Region Residents Association Inc. (\$1350)	Administration costs.	500
Rotary Club of Wyong Tuggerah (\$4000) (\$1000 already allocated)	Central Coast International Women's Day Expo on 7th March 2015 - assist with printing, promotional and marketing costs.	400

Tantrum Theatre Co-Operative (trading as Tantrum Youth Arts) (\$2500) (\$1750 already allocated)	Two terms of free youth theatre skills development workshops at the Wyong Grove to young people from low socio-economic backgrounds.	300
Toukley Torchbearers for Legacy (\$1100) (\$700 already allocated)	Running costs to promote the annual event of the Harry Moore Legacy Golf Day at Toukley Golf Club.	400
Tuggerah United Football Club (\$4000) (\$2800 already allocated)	Improve shade and shelter at the fields.	200
Yarramalong School Community Centre Inc.(\$3701.47) (\$900 already allocated)	Sculptures at the Old School' event - provides sculptors a space to exhibit work and promote local art and home-grown produce.	250
YMCA Toukley Aquatic Centre (\$2000) (\$700 already allocated)	Teach disabled kids the life saving skills of being able to swim.	300

675/15 That Council approve the allocation of funding to the Central Coast Community Women's Health Centre noting that it is the second application received from the group in the 14/15 financial year, as Council considers that public benefit arises from the outcomes of the allocation of its grant funding for this purpose.

Councillor Eaton resumed the chair.

4.8 Councillor Attendance - Local Government Week 2015 Awards Evening

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

676/15 That Council authorise the attendance of interested Councillors at the Local Government Week 2015 Awards Evening in accordance with the Council's Facilities and Expenses Policy for Councillors.

677/15 That Council authorise the reimbursement of expenses for Councillors in accordance with the Council's Facilities and Expenses Policy for Councillors.

5.1 Investment Report for May 2015

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

678/15 That Council receive the Report on Investment Report for May 2015.

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

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

679/15 That Council receive the report on Results of Water Quality Testing for Beaches and Lake Swimming Locations.

5.3 Works in Progress - Water Supply and Sewerage

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

680/15 That Council receive the report on Works in Progress - Water Supply and Sewerage.

5.4 Activities of the Development and Rezoning and Building Certification Compliance and Health Units

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

681/15 That Council receive the report on Activities of the Development and Rezoning and Building Certification Compliance and Health Units for the month of May 2015 and related to job creation.

5.5 Outstanding Questions on Notice and Notices of Motion

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

682/15 That Council receive the report on Outstanding Questions on Notice and Notices of Motion.

6.1 Notice of Motion - Wyong Grove Public School "The Grove" Continued Community Use

RESOLVED on the motion of Councillor GREENWALD and seconded by Councillor MATTHEWS:

683/15 That Council request the General Manager to write and make representation to the Minister for Education, Adrian Piccoli MP to:

- **Acknowledge the current lease arrangement with the State Government at the closed Wyong Grove Public School which is allowing an integrated community campus to flourish, being used for community and arts programs.**
- **Request the Minister to ensure the continuity of this very important community campus.**

- *Request the Minister, as Wyong Grove Public School has been declared surplus, to vest the site by gift or community trust in the care of the Wyong Shire Council for continued community use, programs and community partnerships.*

6.2 Notice of Motion - Wyong Gosford Super Council

Mr Peter Snelling, Resident, addressed the meeting at 7.12pm, answered questions and retired at 7.14pm.

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

684/15 *That Council note the findings of the recently required 'Fit For The Future' (FFTF) Shire Wide Survey that revealed a clear majority of residents, businesses and Council Staff, do not support the State Government's proposed push to amalgamate Wyong and Gosford Councils into a Super Council.*

685/15 *That Council note that:*

- (a) the survey indicates that the majority of residents and rate payers do not support the merger; and*
- (b) further the FFTF reveals a large number of significant structural and hidden costs associated with any such Super Council amalgamation; and*
- (c) it is important to develop a clear and cogent case 'for and against' this proposition.*
- (d) the importance of listening to and considering the democratic voice of our local community, as this decision will unquestionably have far reaching and intergenerational impacts across the Wyong and Gosford local government areas.*

686/15 *That Council request the Minister for Local Government refer the question of whether Wyong and Gosford Councils are to merge to a referendum in the Wyong and Gosford local government areas prior to the Minister deciding whether the two councils are to be amalgamated.*

687/15 *That Council request the referendum be conducted by the NSW Electoral Commission to ensure transparency and integrity in the process.*

688/15 *That Council request the NSW Government provide the funding for the referendum.*

CONFIDENTIAL SESSION

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

689/15 *That Council move into Confidential Session.*

At this stage of the meeting being 7.56pm council moved into Confidential Session with the members of the press and public excluded from the meeting of the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session being withheld. This action is taken in accordance with Section 10a of The Local Government Act, 1993 as the items listed come within the following provisions:-

OPEN SESSION

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

691/15 That Council move back into Open Session.

Council resumed in open session at 7.57pm and the Acting General Manager reported on proceedings of the confidential session of the ordinary meeting of council as follows:

7.1 The Entrance Town Centre Funding Agreement Reporting

Councillor Webster declared a pecuniary interest in the matter for the reason that her daughter works at The Entrance Visitors Centre. Councillor Webster left the chamber at 7.56pm, took no part in discussion, did not vote and returned to the chamber at 7.57pm.

RECOMMENDATION

690/15 That Council receive the report on The Entrance Town Centre Funding Agreement Reporting.

QUESTIONS ON NOTICE

**Q23/15 Shared Pathway
Councillor Greg Best**

"Mr Mayor,

I make representation on behalf of the Local Community of Lake Munmorah and their precinct committee around the progress of delivering the Mannering Park Shared Pathway Project. This initiative has been in discussion for many years now and I seek staffs advice as to the current status and how we can assist in progressing this initiative. I understand through the precinct committee they indicate that "Councils simple recognition of their route in the shared pathway would alleviate a major stumbling block" could this aspect please be address in the staff reply?"

**Q24/15 State Government 2015 Budget Funding in Wyong Shire
Councillor Greg Best**

"Mr Mayor,

Could you please provide Council with a report on how our Shire faired with direct funding in this year's recently released State Government Budget?"

**Q25/15 Storm Event Recovery
Councillor Ken Greenwald**

“Can I ask the General Manager what lessons have we learnt from the storm event job response and recovery?”

THE MEETING closed at 7.58pm.