

## **8.1 Information Reports**

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TRIM REFERENCE: F2011/00027 - D02566938

AUTHOR: Monica Redmond; Administration Assistant

MANAGER: Lesley Crawley; Manager Corporate Governance

### **SUMMARY**

In accordance with Council's Code of Meeting Practice reports for the Information of Council are provided for adoption either by nominated exception or in total.

### **RECOMMENDATION**

*That Council deal with the following Information Reports by the Exception Method.*

### **ATTACHMENTS**

*Nil.*

## **8.2 Central Coast Mariners - Final Report on 2010-11 Sponsorship**

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TRIM REFERENCE: F2004/07942 - D02561804

AUTHOR: Bronwyn Rumbel; Manager Economic Property Development

MANAGER: David Jack; Director Corporate Services

### **SUMMARY**

Final report on 2010-11 Central Coast Mariners' sponsorship.

### **RECOMMENDATION**

***That Council receive the Central Coast Mariners - Final Report on 2010-11 Sponsorship of the Central Coast Mariners.***

### **BACKGROUND**

A Sponsorship Agreement between Wyong Shire Council and Central Coast Mariners was established in 2010. (This was reported to Council in Item 10.2 on 22 September 2010.)

Parts 8 and 9 of the Sponsorship Agreement specified the deliverables and reporting required from the Central Coast Mariners.

The Agreement concludes on 30 April 2011 and the Central Coast Mariners have met the all the requirements of the agreement.

A checklist of deliverables and comments is attached.

### **ATTACHMENTS**

- |   |   |                     |
|---|---|---------------------|
| 1 | Checklist and Status Comments for Mariners 2010-11 Sponsorship Agreement - Final Agreement- 15 April 2011 | D02586854           |
| 2 | Repucom 2010-11 Sponsor Exposure Analysis   | Enclosure D02586773 |



#### CHECKLIST and COMMENTS for MARINERS 2010-11 SPONSORSHIP AGREEMENT – Finalisation

##### Payment Schedule

Four (4) by \$25,000 (ex GST) payments. Invoices shall be presented by CCM:-

Due Date	Date Paid
1. Within fourteen days of signing this agreement.	11 October 2010
2. 15 October 2010	29 October 2010
3. 15 December 2010	20 December 2010
4. 15 February 2011	25 March 2011

Payments will be subject to the achievement of deliverables as listed below.

##### CCM Deliverables:

Branding and Signage	Status Comment
CCM to place Central Coast brand on the front of the home and away team playing shirts for the 2010-11 A-League Season.	Completed
CCM to place WSC Corporate branding on the back left leg of the home and away playing shorts for 23 games of the regular A-League Season.	Completed. The CCM also played in four games during the final series (including the Grand Final) with WSC branding on their shorts.
CCM to place Central Coast brand on all team training apparel for the 2010-11 A-League Season.	Completed
CCM to place Central Coast brand co-branding with CCM on media interview back drop.	Completed
CCM to display Central Coast brand prominently on CCM website homepage.	Completed



CCM to place Central Coast brand on all CCM publications, programs and stationery.	Completed
CCM to place Central Coast brand on all CCM pre-match and general advertising in print and where possible radio and television media for 2010-11 A-League home games.	Completed
<p>CCM to place stadium signage at CCM 2010-11 A-League Home Games at Bluetongue Central Coast Stadium as follows:</p> <ul style="list-style-type: none"> <li>○ One (1) x Wyong Shire corporate sign (6.0metres x 0.91 metres) inside the TV arc at Bluetongue Central Coast Stadium for 11 CCM controlled Hyundai A-League 2010-11 Season home games.</li> <li>○ Four (4) x Central Coast corporate signs (6.0 metres x 0.91 metres) inside the TV arc at Bluetongue Central Coast Stadium for all CCM controlled Hyundai A-League 2010-11 Season home games.</li> <li>○ Provide priority rights for stadium signage opportunities at Hyundai A-League finals series matches involving CCM.</li> </ul>	Completed



Youth	Status Comment
CCM to establish by 31 October 2010, a Junior Membership Program providing free Mariners' season passes to all Central Coast Football registered players aged 16 years and under.	Completed - August 2010.
CCM to establish by 31 October 2010 'Mariners Active', schools development program which will include approximately 320 school visits by Mariners staff who will engage approximately 20,000 Wyong Shire girls and boys in an active mind and lifestyle program (a total of 40,000 children across the Central Coast).	<p>Activated</p> <p>This 4-year program commenced in Term 4 2010.</p> <p>Total for Term 4 2010 – 23 Schools and 78 Mariners' Active sessions.</p> <p>Total for Term 1 2011 – 21 Schools and 60 Mariners' Active sessions.</p> <p>To date, 5,000 Central Coast school children have benefited.</p>
CCM to run three School Gala Days in calendar year. School Gala days to be held in March each year for Years 3/4, August each year for Years 4/5, and December each year for Year 6 students. Gala Days are to be held at EDSAAC Bateau Bay (or Budgewoi Soccer Club if EDSAAC is unavailable).	<p>Completed</p> <p>Year 3/4 Gala Day held 17 March 2010.</p> <p>Year 4/5 Gala Day held 11 August 2010.</p> <p>Year 6 Gala Day held 26 November 2010.</p>
CCM to continue to support the Central Coast Academy of Sport's Mariners Youth Academy for 13-16 year olds and its football program. CCM to continue to conduct program in conjunction with the Central Coast Academy of Sport. CCM to provide all coaching services and operational support for the program.	Program underway and continuing.



Women's Football	Status Comment
CCM will use their best endeavours to place a local team (with local players) in the 2011-12 Women's League.	Completed Discussions held with Football Federation Australia on a women's team being entered in the 2011-12 season however, the outcome is subject to the Strategic Review being carried out by Football Federation Australia that is due to be released in May 2011.
CCM to retain Central Coast Football's (CCF) support for a CCM Women's team in the 2011-12 NSW Women's League.	Completed The CCM have supported Central Coast Football with the inclusion of a Women's Team in the NSW Premier League in 2011.
CCM to continue to advocate and give full support to the NSW Women's League.	Completed The CCM have supported Central Coast Football with the inclusion of a Women's Team in the NSW Premier League in 2011.
CCM to provide a copy of strategy document in regards to placing a local team in 2011-12 Women's League by 30 November 2010.	Completed, document supplied.



Community Awards and Promotion	Status Comment																								
CCM to supply two (2) x autographed official CCM playing shirts and related memorabilia for promotional purposes for local community awards by the end of the 2010-11 A-League Season.	Completed. Four (4) autographed official CCM playing shirts were supplied to WSC.																								
CCM to provide priority booking rights at all CCM controlled events for Council recommended Community Groups.	Completed.																								
CCM to provide twenty (20) free general admission tickets for 12 home games to school, youth, seniors or other community groups, as determined by WSC.	Completed. Tickets provided for the following games: <table border="0" data-bbox="730 1037 1299 1417"> <tr> <td>Fri 10 Sept</td> <td>Hopetown</td> </tr> <tr> <td>Sat 2nd Oct</td> <td>Ngura (indigenous youth)</td> </tr> <tr> <td>Sun 21st Nov</td> <td>Seniors' Council</td> </tr> <tr> <td>Sun 28th Nov</td> <td>Breakfast Program</td> </tr> <tr> <td>Sat 4 Dec</td> <td>Men's Shed</td> </tr> <tr> <td>Wed 22 Dec</td> <td>Horizons Family Support</td> </tr> <tr> <td>Sun 26 Dec</td> <td>Graffiti Forum - San Remo</td> </tr> <tr> <td>Fri 31 Dec</td> <td>Together 4 Toukley</td> </tr> <tr> <td>Sun 9 Jan</td> <td>Italian-Australian Friendship Association</td> </tr> <tr> <td>Wed 12 Jan</td> <td>LandCare</td> </tr> <tr> <td>Sun 23 Jan</td> <td>WyCare</td> </tr> <tr> <td>Sun 13 Feb</td> <td>Northern Wyong Settlement Services</td> </tr> </table>	Fri 10 Sept	Hopetown	Sat 2nd Oct	Ngura (indigenous youth)	Sun 21st Nov	Seniors' Council	Sun 28th Nov	Breakfast Program	Sat 4 Dec	Men's Shed	Wed 22 Dec	Horizons Family Support	Sun 26 Dec	Graffiti Forum - San Remo	Fri 31 Dec	Together 4 Toukley	Sun 9 Jan	Italian-Australian Friendship Association	Wed 12 Jan	LandCare	Sun 23 Jan	WyCare	Sun 13 Feb	Northern Wyong Settlement Services
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Sun 23 Jan	WyCare																								
Sun 13 Feb	Northern Wyong Settlement Services																								



<p>CCM to provide one (1) x corporate suite that each seats twelve (12) people for three (3) home games in the 2010-11 A-League Season. Includes all premium food and beverages, match programs and four (4) reserved car spaces. WSC to determine local community, school, youth or seniors groups to attend. WSC dates to be 4 December 2010, 23 January 2011 and 13 February 2011.</p>	<p>The following dates were secured:</p> <p>4 Dec (v Sydney FC) – Presidents of Wyong Shire soccer clubs attended.</p> <p>23 Jan (v Sydney FC) – Representatives of The Entrance, Toukley and Wyong town centres attended.</p> <p>13 Feb (v Newcastle Jets) – Key investment stakeholders attended (organised by the General Manager).</p>
<p>In conjunction with NSW Department of Industry and Investment, team and individual groups of players (of at least three) will be available (if required) for promotional appearances to support the Central Coast brand at home and away venues or WSC initiatives.</p>	<p>Available as required.</p>





Reporting	Status Comment
CCM will provide to WSC, by 30 November 2010 a copy of CCM Audited 2009-10 Financial Statements.	Draft financial accounts for the 2009-10 have been supplied (the audited accounts have not been finalised due to the hospitalisation of the auditor). The draft 2009-10 Balance Sheet shows equity of \$240,000, with total assets of \$2.3m and total liabilities of \$2.05m.
CCM will provide to WSC, by 30 November 2010 a list of current Shareholders and Board Members.	Completed, information supplied.
CCM will provide to WSC, by 30 November 2010 a written football development program for youth and women during 2010-11, to the satisfaction of WSC.	Completed, document supplied.
CCM will provide to WSC, by 30 November 2010 a progress report on the benefits and deliverables that WSC has received as part of their sponsorship.	Completed – checklist provided by CCM.
CCM will provide to WSC, by 31 January 2011 a progress report on the benefits and deliverables that WSC has received as part of their sponsorship, including, but not limited to, information on school gala days held, and progress reports on Mariners Active Program and Mariners Youth Academy.	Completed – checklist provided by CCM.
CCM will provide to WSC, at the conclusion of the 2010-11 A-League Season by 30 <sup>th</sup> April 2011, a written report on the benefits and deliverables that WSC received as part of their sponsorship and a copy of the 2010-11 Season Review report to Football Federation Australia (FFA) including financial reports.	Completed – checklist provided by CCM. Football Federation Australia did not require Season Review reports from individual clubs for 2010-11 as it is carrying out a Strategic Review of the competition (due to be released in May 2011) and CCM had input into this.



CCM will provide to WSC a report on the media exposure of the "Central Coast" and "Wyong Shire Council" brands at the conclusion of the 2010-11 A-League Season by 30 <sup>th</sup> April 2011.	Completed. Copy included as enclosure.
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### **8.3 Disclosure of Interest Returns - 1 January to 31 March 2011**

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TRIM REFERENCE: F2010/01312 - D02558689

AUTHOR: Sonia Witt; TL Governance and Councillor Services

MANAGER: Lesley Crawley; Manager Corporate Governance

#### **SUMMARY**

The Local Government Act, 1993 requires Disclosure of Interest (DOI) Returns for Councillors and Designated Persons to be lodged with the General Manager who, in turn is required to keep a register of the Disclosure of Interest Returns.

The Act further requires the DOI Returns lodged with the General Manager to be tabled at a meeting of Council.

#### **RECOMMENDATION**

***That Council receive the report on Disclosure of Interest Returns - 1 January to 31 March 2011.***

In accordance with the Local Government Act 1993, staff are required to lodge a Return within three months of being appointed to a designated position. Councillors and staff are also encouraged to lodge an amended return if circumstances change during the year.

Section 450A(2)(a) also specifies that the General Manager must table the returns lodged under Section 449(1). The returns for the period 1 January to 31 March 2011 are now tabled.

#### **NB**

Sections 449(1) and (5) of the Local Government Act, 1993 - Disclosure of Interest Returns for Councillors and Designated Persons to be lodged with GM

Section 450A(1) – register required of the Disclosure of Interest Returns lodged.

Section 450A(2) - Returns lodged with the General Manager under section 449(1) to be tabled at a meeting of Council.

#### **ATTACHMENTS**

- 1 List of Disclosures of Interest 1 January to 31 March 2011 D02558697

**Disclosures of Interest  
1 January to 31 March 2010**

**Councillors**

-

**Staff**

Bowditch P (amended)  
Domingo M (amended)  
Dickson D (amended)  
Kenyon M  
Kornev S (resignation)  
Ledingham S  
McDonald G (amended)  
Pearce J  
Rumbel B (amended)  
Shillington I (resignation)  
Van Dissel S (resignation)

## 8.4 Mardi to Mangrove Link Project Status

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TRIM REFERENCE: F2007/01120 - D02562455

AUTHOR: Daniel Kemp; Engineer

MANAGER: Daryl Mann; Acting Manager Water and Sewerage

### SUMMARY

Report on status of Mardi to Mangrove Link Project.

### RECOMMENDATION

*That Council receive the report on Mardi to Mangrove Link Project Status.*

### PROJECT SCOPE

- Wyong River off-take structure and pumping station
- Wyong River to Mardi-Dam 2.1 kilometre pipeline
- Inlet works at Mardi Dam
- Mardi-Mangrove transfer pumping station
- Mardi Dam to Mangrove Creek Dam 19 kilometre pipeline
- Lower Wyong River Weir, Fishway and Gauging

### CURRENT STATUS

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Expenditure to date

\$90.4m

Project Estimate

\$120.6m

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### Construction Status

	Scheduled Start	Scheduled Completion	% Work Complete
<b>Milestone 1:</b>		27 May 2011	
Pre-construction – Management Plans & Approvals	4 January 2010		100%
Work Package 1 – Wyong River Off-take	7 April 2010		95%
Work Package 2 – Wyong River Pump Station	19 February 2010		96%
Work Package 3 – Wyong Mardi Rising Main 3	16 February 2010		100%
Work Package 4 – Wyong Mardi Inlet	6 May 2010		99%
Work Package 7 – Mardi Mangrove Transfer Main	1 March 2010		96%

#### 8.4 Mardi to Mangrove Link Project Status (contd)

Work Package 18 – Wyong Weir, Fishway & Gauging	5 August 2010		99%
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<b>Milestone 2:</b>		20 April 2011	
Work Package 6 – Mardi Mangrove Transfer Pump Station	21 June 2010		96%
<b>Milestone 3:</b>		27 July 2011	
Commissioning	1 August 2011		5%

#### Key Dates

	Scheduled Completion	Actual Completion	Complete
Review of Environmental Factors (REF) submitted	30 June 2009	30 June 2009	<input checked="" type="checkbox"/>
Call for Expressions of Interest (EOI)	9 July 2009	9 July 2009	<input checked="" type="checkbox"/>
EOI closes	30 July 2009	30 July 2009	<input checked="" type="checkbox"/>
Determination Approval	14 October 2009	23 September 2009	<input checked="" type="checkbox"/>
Issue Request for Tenders (RFT)	16 October 2009	16 October 2009	<input checked="" type="checkbox"/>
Tenders close	12 November 2009	12 November 2009	<input checked="" type="checkbox"/>
Council consider Award of Construction Contract	9 December 2009	9 December 2009	<input checked="" type="checkbox"/>
Expiry of PAN 90 day notification period	31 December 2009	31 December 2009	<input checked="" type="checkbox"/>
Minister/Governor determination of compulsory acquisition applications	27 January 2010	27 January 2010	<input checked="" type="checkbox"/>
Pipeline Construction	27 January 2011		<input type="checkbox"/>
Transfer Pump Station Construction	31 January 2011		<input type="checkbox"/>
Commissioning	6 May 2011		<input type="checkbox"/>
Project Completion	June 2011		<input type="checkbox"/>

#### Land Matters

- Pipe laying has been completed on 53/56 properties.
- 21/56 properties have been restored. Many properties are, however, close to being restored.
- Works are 100% completed by John Holland on 21/56 properties (assuming hydro testing is satisfactory).
- Final landholder release negotiations have commenced - 4 landholders have signed releases.

- Easement Plans have been prepared for 2/53 properties.
  - Access to the HDD site is through 5 properties. The problems associated with HDD will delay the completion of work and restoration on these properties.
  - Key property and landholder issues at present include:
    - Complaints about delays in completion - landholders want access to their properties back
    - Timing and quality of restoration including pasture and fencing
    - complaints of noise from the HDD site
- 

### **Stakeholder Liaison**

#### **Media**

- A front page feature was included in the Express Advocate about the laying of the final piece of pipe.
- A news story was featured on NBN Central Coast about the laying of the final piece of pipe.
- Other smaller features on the final pipe laying were included on local radio stations, Lakes Mail, Village and Rural Grapevine and Business Insider.
- Traffic updates continue to be issued weekly to the media. The updates are provided to residents, emergency services, local schools, bus companies and relevant staff.

#### **Advertising**

- Weekly traffic advertisements continued until the end of March in the Central Coast Express Advocate. As pipe laying in the road is now complete and traffic delays have subsided the advertisements will not continue past March.
- Radio advertising on 2GO continued until the end of March. As pipe laying in the road is now complete and traffic delays have subsided the advertisements will not continue past March.

#### **Resident communication**

- Weekly traffic emails continue to be sent to more than 30 households who have sought direct updates. Residents are encouraged in all articles and letters to join this list to receive direct updates from the team. Over the next month traffic disruptions will be monitored and the need to continue these updates will be considered.
  - Direct liaison with affected landholders is ongoing via the project's Property Team.
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**Incidents**

- No significant safety incidents occurred in the last period.
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**Major Achievements / Issues**

- Work Package 1: Completed the installation of the screens and other metalwork on the river off-take structure
- Work Package 2: Installed the knife gate valves on the twin inlet mains to the station roof slab. Installed the four (4) large submersible pumps. Commenced laying the sub-base for the concrete pavements. Commenced general site tidy-up works. Power is now connected to the new HVC unit and testing of pumps can begin.
- Work Package 3: Work on this package is essentially complete.
- Work Package 4: Installed the roof structure to protect the electrical control panel. Access roads have now been constructed and final restoration works is well advanced. Pre-commissioning works have also commenced.
- Work Package 6: Boxed out the site access roads, including installation of sub-grade drainage system. Completed the installation of the discharge pipe work. Installation of electrical equipment and switchboards nearing completion. Commenced pre-commissioning works.
- Work Package 7: Approximately 320m still to be laid, including 260m for the HDD pipeline. Surge tank at Ch 16,100 is 90% complete. The HDD work has encountered delays with the reaming process. The HDD sub-contractor, UEA, is now planning on installation of the HDPE pipe being completed by end April.
- Work Package 18: Work on this package is essentially complete.





Surge Tank on Mardi to Mangrove Transfer Main being lifted into position.  
(Work Package 7)

## ATTACHMENTS

*Nil.*

## 8.5 General Works in Progress

TRIM REFERENCE: F2004/07830 - D02565419

AUTHOR: Serge Kornev; Construction Manager;

MANAGER: Mike Long; Manager Contract and Project Management

### SUMMARY

This report shows the current status of significant General Works and General Works in Progress for capital and maintenance expenditure, as at the end of March 2011. General Water and Sewerage services are not included.

### RECOMMENDATION

*That Council receive the report on General Works in Progress.*

### ROADS AND DRAINAGE SECTION OVERVIEW

#### Capital Works In Progress

The table below is a status report of current major roads and drainage projects.

Item Description	Est Cost	Start Date	% Spent	% Comp	Est Comp Date	Comments
Oakland and Ashton Avenue, The Entrance Drainage upgrade – Stage 5.	\$1.1M	21/10/10	100	99	April 2011	Major trunk drainage system upgrade to alleviate flooding. Final stage will be completed in 2011/12.
Lindsay St, between Shelly Beach Rd and Bonnieview St, Long Jetty road and drainage upgrade	\$1.88M	23/03/10	74	72	Late April 2011	Drainage works 90% complete, Road works 60% Complete. Water main costs of \$180K to be reimbursed to project, which will improve % spent.
Mataram Road Culverts, Woongarra	\$1.49M	15/11/10	80	95	Late April 2011	Culvert and roadwork complete. Water main works to be completed before footpath and pedestrian handrail can be installed.

Item Description	Est Cost	Start Date	% Spent	% Comp	Est Comp Date	Comments
Marks Rd, Gorokan drainage	\$200K	5/01/11	66	95	April 2011	Safety fencing yet to be completed. Reduced spoil disposal costs resulted in savings.
Horns Bridge Reconstruction, Ourimbah Creek Rd, Ourimbah	\$232K	6/12/10	92	95	April 2011	Road sealing and vegetation restoration outstanding, to be completed in conjunction with works on adjoining Hidden Valley Bridge.
Bakers Lane Upgrade	\$446K	23/3/11	15	15	End April 2011	Progressing well. Drainage near complete.
Warren Road, Warnervale. Earthworks to improve land for future sale.	\$638K	29/3/11	5	5	June 2011	Stockpiled mulch, established erosion controls, started earthworks.
Lakeway Drive, Lake Munmorah, Kerb & Gutter	\$262K	14/3/11	25	40	Mid April 2011	Sub-soil drainage complete. Laid kerb on one side.
Anzac/Margaret St, Wyong, Roundabout	\$50K	27/3/11	105	5	Mid April 2011	RTA Black Spot Funded project. Concrete islands and some linemarking outstanding.

**General Maintenance Work**

The following is a list of general works undertaken during this period:

	<b>North</b>	<b>South</b>
<b>Drainage Maintenance</b>	Wyong Gorokan	Killarney Vale Long Jetty Berkeley Vale Bateau Bay The Entrance
<b>Replacement of Damaged Foot paving</b>	San Remo Wyong Toukley	Berkeley Vale Killarney Vale
<b>Sign Maintenance</b>	Toukley Kanwal Hamlyn Terrace Blue Haven Wadalba Budgewoi Tuggerawong San Remo Canton Beach Wyongah Jilliby Yarramalong Buff Point Gwandalan Summerland Point	Toowoona Bay Berkeley Vale Ourimbah Long Jetty The Entrance Killarney Vale Shelly Beach Bateau Bay Tuggerah Wyong Mardi Chittaway
<b>Shoulder Restoration</b>	Yarramalong Wyong Creek	Nil
<b>Heavy Patching</b>	Yarramalong Wyong Creek Wyongah	Nil
<b>Table Drain Maintenance</b>	Charmhaven Budgewoi Toukley Gwandalan San Remo Wyongah Chain Valley Bay Nth	Long Jetty Bateau Bay Killarney Vale Tumbi Umbi Berkeley Vale The Entrance
<b>Rural Road Grading</b>	Dooralong Yarramalong Ravensdale Jilliby Kiar	Ourimbah Palmdale Tuggerah
<b>Carpark Maintenance</b>	Nil	Nil
<b>Fencing</b>	Nil	Nil

	North	South
<b>Vegetation control</b>	Jilliby Woongarra Halloran Hamlyn Terrace Toukley Mannering Park Yarramalong Dooralong	Tuggerah Berkeley Vale Tumbi Umbi Ourimbah The Entrance Killarney Vale Long Jetty Tumbi Umbi

## CONTRACTS AND PROJECT MANAGEMENT SECTION

The table below is a status report of current major projects.

Item Description	Est Cost (excl. GST)	Start Date	% Spent	% Comp	Est Comp Date	Comments
CPA/115479 The Rehabilitation and Redevelopment of Bateau Bay Landfill	\$17M	Dec 2006	98	98	New soccer and AFL fields available for commencement in 2011 winter season.	Construction works proceeding under Council's direct management. Turf completed to all fields. Softball games have started.
CPA/135454 Investigation, Design and Construction Supervision for Toe Drainage Structure at Cabbage Tree Harbour, Norah Head	\$464K	Aug 2007	85	95	No further work proposed for this consultancy	Council briefing 9 February 2011 confirmed construction of Low Cost Option (\$1.1M structure) by day labour resources to proceed in second quarter 2011.
CPA/136020 (complete), CPA/162445 (complete) and CPA/181535 Gwandalan Landfill Remediation – Investigations Only	\$290K	Nov 2007	95	98	May 2011 (RAP & concept design)	Preliminary and detailed site investigations completed. Draft Remedial Action Plan (RAP) & concept design report received. Referred to EPA accredited Site Auditor for review and comment.
CPA/136021 (complete) and CPA/168802 (complete) Tumbi Landfill Remediation – Investigations only	\$190K	Nov 2007	75	75	Nov 2011 (RAP & concept design)	Preliminary and detailed site investigations completed. Tenders for Remedial Action Plan (RAP) to be invited in June 2011.

## 8.5

## General Works in Progress (contd)

Item Description	Est Cost (excl. GST)	Start Date	% Spent	% Comp	Est Comp Date	Comments
CPA/142750 (complete) and CPA/173290 (complete) Shelly Beach Landfill Remediation – Investigations only	\$185K	Nov 2007	75	75	Nov 2011 (RAP & concept design)	Preliminary and detailed site investigation completed. Tenders for Remedial Action Plan (RAP) to be invited in June 2011.
CPA/144547 Construction of Stormwater Treatment Works, Colongra Bay Rd, Lake Munmorah	\$270K	Jan 2010	80	80	May 2011	Work due for completion by end of May 2011.
CPA/144772 - Consultancy for Investigation and Design of T22 Sewer Pump Station upgrade – Budgewoi	\$171K	Mar 2008	88	95	May 2011	Contract awarded to Cardno (NSW) Pty Ltd. Final design and tender documents currently being reviewed. Preliminary project construction cost estimate \$2.43M.
CPA/147230 - Consultancy for Investigation and Design of T8 Sewer Pump Station upgrade – Norah Head	\$150K	Jun 2008	98	95	May 2011	Contract awarded to Cardno (NSW) Pty Ltd. Delays due to coastal hazard investigations requiring relocation of pump station. Final design and tender documents currently being reviewed. Preliminary project construction cost estimate \$1.32M.
CPA/155500 - Consultancy for Investigation and Design of C3 and C6 Sewer Pump Station upgrades, and new C16 Sewer Pump Station – San Remo and Blue Haven	\$190K	Dec 2008	80	85	May 2011	Contract awarded to SMEC Australia Pty Ltd. Final design and tender documents currently being reviewed. Preliminary project construction cost estimate \$1.32M.
CPA/157337 – Pre-Construction Documentation and Construction of 150mm diameter Water main Upgrade along Pollock Avenue	\$366K	Apr 2010	10	15	June 2011	Documentation preparation in hand to seek approvals and for construction tenders to be called.

## 8.5

## General Works in Progress (contd)

Item Description	Est Cost (excl. GST)	Start Date	% Spent	% Comp	Est Comp Date	Comments
CPA/158361 Construction Work for Stormwater Treatment Works in Reach 2, Saltwater Creek	\$630K	May 2009	80	80	Mar 2013	Hunter Land Management achieved Practical Completion in March 2010. Bush regeneration and maintenance works will continue for two years. Further desilting work completed during March 2011.
CPA/160358 Project Management Services for the Clearing and Engineering Works Associated with Sub Division of Council land at Sparks Road Warnervale	\$170K	Mar 2009	71	90	June 2011	Construction Certificate issued 30/03/2011. Council day labour has started bulk earthworks on site. Estimated timeframe for completion end May 2011.
CPA/160794 Construction of the Northern Section of the Link Road	Construction contract \$9.5M	Mar 2009	90	99	May 2011	Southern section to the senior school opened 21 February. Minor landscaping works to be completed.
CPA/164637 (complete) CPA/185467 Detailed Investigation Toukley Landfill (Sewage Treatment Plant and Transfer site)	\$250K (three contracts)	Dec 2009  Aug 2010  Jan 2011	100  88  0	100  95  0	Complete (Preliminary Investigation works)  15 April 2011 (Detailed site investigation)  June 2011 Remedial Action Plan (RAP)	Detailed site investigation field work completed by Douglas Partners P/L. Final report due 15/4/11. Engagement of consultant in hand for completion of the Remedial Action Plan (RAP) by the end of June 2011.

## 8.5

## General Works in Progress (contd)

Item Description	Est Cost (excl. GST)	Start Date	% Spent	% Comp	Est Comp Date	Comments
CPA/172612 Construction of Hamlyn Terrace Community and Sporting Facility	\$7.53m	Apr 2010	40	42	Jun 2011	Wet weather during 2010 has delayed the project 4 months, extending completion out to June 2011. The playing fields are prepared up to underside of growing medium. Turf is programmed for laying at the end of April. Internal walls are being lined to the Community Centre.
CPA/173205 Sewer main rehabilitation, various locations in Wyong Shire	\$920K	Sep 2010	70	90	May 2011	Works are progressing satisfactorily.
CPA/173286 (complete) CPA/181554 Remediation of Mardi Landfill – Design only	\$350K	N/A	5	5	April 2012 (Detailed design)	Expression of Interest (EOI) undertaken in 2010 (CPA/173286). Subsequent selective tenders for design (CPA/181554) have now been invited and received. Expect to report to Council in May 2011 for determination.
CPA/179982 Replacement of Pope Air Conditioning Equipment at Wyong Civic Centre	\$240K	Jan 2010	54	65	May 2011	Work proceeding on variations to work for the original 6 new air conditioners for Building C
CPA/184446 – Shelly Beach SLSC Construction	\$3.23M	Oct 2010	25	40	Jun 2011	First floor slab poured April 2011. Due to problems with precast panel subcontractor, completion date has been delayed. There is a risk the works will extend into July – progress is being closely monitored.



## 8.5

## General Works in Progress (contd)

Item Description	Est Cost (excl. GST)	Start Date	% Spent	% Comp	Est Comp Date	Comments
CPA/184454 – Soldiers Beach SLSC Construction	\$3.2	Oct 2010	52	52	Jun 2011	Structural steel is 90% completed; roof sheeting and window scheduled for April 2011. Roughing in of services and internal walls is underway. Completion due mid June 2011.
CPA/184901 Construction of Stormwater Treatment Works, Gascoigne Rd Gorokan	\$308K	Nov 2010	60	80	May 2011	Work progressing.
CPA/184904 Construction of Stormwater Treatment Works, Catalina Rd & Liamena Av San Remo	\$415K	Nov 2010	5	5	May 2011	Work progressing.
CPA/189208 & CPA/189207 Landfill Gas Installations Monitoring & Report Buttonderry Waste Management Facility	\$150K	Nov 2010	80	80	April 2012	Requirement of Environment Protection Licence (EPL) 5955. Initial rounds of gas monitoring revealed unexpected subsurface landfill gas. Interim report submitted to DECCW in March 2011 accompanied by a strategy for further investigations and reporting through to April 2012
CPA/189210 CPA/194091 Investigation & Design Only, for New Cell 4.3 at Buttonderry Waste Management Facility	\$430K	Nov 2010	7	7	June 2012	Site survey (CPA/189210) in progress. Geotechnical investigations finalised. Tenders for Area 4 Development Strategy (CPA/194091) closed, to be awarded by May 2011. Design tenders to follow.

## 8.5

## General Works in Progress (contd)

Item Description	Est Cost (excl. GST)	Start Date	% Spent	% Comp	Est Comp Date	Comments
F2008/02330 McKenzie Reserve Foreshore Stabilisation Works and Upgrade of Recreational Facilities	\$200K	Dec 2010	5	8	June 2012	Geotechnical investigations, tree assessment and environmental reports in progress for foreshore stabilisation works. Minor upgrade works to existing recreational facilities including painting of shelters and landscaping to take place May 2011.

<b>CONTRACTS STILL IN DEFECTS LIABILITY PERIOD</b>			
<b>Contract No</b>	<b>Contract Description</b>	<b>Contract Status</b>	<b>% Completed</b>
CPA/117144	Toukley Reclaimed Effluent WTP Augmentation Works	Practical Completion 20 August 2009. Defects Liability Period extended until the defects identified are completed.	90
CPA/127662	Mardi Suite of Works  Mardi Transfer System, High Lift Pump Station and Intake Tower (Boulderstone)	Practical Completion  Separable Portion 1 - 26 November 2010 Separable Portion 2A - 26 November 2010 Separable Portion 2B - 26 November 2010 Separable Portion 3 - 26 November 2010	35
CPA/140816	The Entrance Community Facility Stage 2 – Construction	Defects liability period expired 24 April 2010. Final account yet to be finalised – now in formal dispute with contractor	100
CPA/142295	Mardi Suite of Works  High Voltage Upgrade to Mardi Dam site (Poles and Underground)	Practical Completion  Separable Portion 1 - 10 August 2010 Separable Portion 2 - 10 August 2010 Separable Portion 3 - 27 August 2010	60 60 55
CPA/153228	Construction of Woongarra Sports Facility	Practical Completion 4 June 2010	80
CPA/154562	Toukley Sewage Treatment Plant Inlet Works Upgrade	Practical Completion 10 December 2010 Defective step screen is being repaired. Other step screen is in operation.	35
CPA/158359	Ourimbah RFS Building Construction	Practical Completion 21 May 2010	85
CPA/159880	Construction of Mannering Park Sewage Treatment Plant Inlet Works	Practical Completion 17 June 2010	70

<b>Contract No</b>	<b>Contract Description</b>	<b>Contract Status</b>	<b>% Completed</b>
CPA/159848	Reservoir Lining – Tuggerah 1 and Ridgeway	Practical Completion 6 November 2010	50
CPA/160330	Upgrade to Floodlighting at Various Ovals in the Southern Region of Wyong Shire	Practical Completion 1 October 2010	60
CPA/160331	Upgrade to Floodlighting at Various Ovals in the Northern Region of Wyong Shire	Practical Completion 30 August 2010	67
CPA/164633	Excavation & lining of Cell 4.2B Buttonderry Waste Management Facility	Practical Completion 28 August 2010.	70
CPA/171026	Installation of Subsoil drainage at Halekulani Oval, Kurraba Oval and Killarney Vale Oval	Practical Completion 1 December 2010	30
CPA/174474	Stormwater Treatment Works Project #6, Parkside Dr Charmhaven	Practical Completion 29 October 2010	50
CPA/177219	Amenities Block at Tenth Avenue, Budgewoi	Practical Completion 30 September 2010	60

## ATTACHMENTS

*Nil.*

## 8.6 Works in Progress - Water Supply and Sewerage

TRIM REFERENCE: F2004/07830 - D02565420

AUTHOR: Vanessa Trzcinka; Technical Operations Engineer Water and Sewerage Operations

ACTING MANAGER: Daryl Mann; Water and Sewerage Operations

### SUMMARY

Water supply and sewerage works in progress and completed for March 2011.

### RECOMMENDATION

*That Council receive the report on Works in Progress - Water Supply and Sewerage.*

### WATER SUPPLY

The table below is a status report of current major new and upgrade water projects.

Item Description	Est Cost \$	Start Date	% Spent	% Comp	Est Comp Date	Comments
Burnett Rd, Warnervale	190,000	Feb 2011	90	80	May 2011	<p>Work is underway to install approximately 180m of 375mm MPVC water main including an underground bore to connect to the 750mm PVC Wyong to Hunter Transfer Main. This work is to maintain water security/supply to Burnett Rd industrial area.</p> <p>Throughout April 2011 staff will pressure test the main, construct a concrete pit for the 375mm isolation valve and complete backfilling and restoration works.</p> <p>This work is being funded by Water &amp; Sewerage Capital Works Program.</p>

Item Description	Est Cost \$	Start Date	% Spent	% Comp	Est Comp Date	Comments
Bateau Bay Killarney Vale Ourimbah The Entrance Tuggerah Watanobbi Wyong	50,000	April 2011	50	50	May 2011	<p>Ongoing water main, stop valve and hydrant replacement works are underway to improve system supply operations.</p> <p>This work is funded by the Water and Sewerage Operations and Maintenance Program.</p>
Mataram Rd, Woongarra	42,000	Mar 2011	25	15	May 2011	<p>Work has commenced to relocate approximately 60m of 200mm DICL water pipe in Mataram Rd Woongarra.</p> <p>This work forms part of the Roads and Drainage upgrade work and the construction of new culverts to widen the road to reduce localised flooding by installing an upstream wetland.</p> <p>The water relocation work is being partially funded by Water &amp; Sewerage and Roads and Drainage Capital Works Program.</p>

**SEWERAGE**

The table below is a status report of current major new and upgrade sewerage projects.

Location	Est Cost \$	Start Date	% Spent	% Comp	Est Comp Date	Comments
Bateau Bay Berkeley Vale Blue Haven Budgewoi Buff Point Gorokan Killarney Vale Lake Munmorah Long Jetty Watanobbi Wyong	150,000	Jul 2010	70	75	Jun 2011	Ongoing sewer main and manhole replacement and adjustment works are underway to improve system operations.  Council's maintenance program of CCTV inspections, replacing sections of sewer mains and repairing manholes and junctions causing operational problems due to root infestation and stormwater infiltration.  This work is funded by the Water and Sewerage Operations and Maintenance Program.

**PROCESS****Water Treatment**

All water produced by Mardi Water Treatment Plant, for the period 1 to 31 March 2011 has met National Health and Medical Research Council Guidelines.

**Sewage Treatment**

All effluent discharged from the sewage treatment plants, for the period 1 to 31 March 2011 has met Environmental Protection Authority Licence requirements.

**Sewer Overflows**

There were no reported sewer overflow incidents for the month of March 2011.

## WATER STORAGE

<b>Monday, 11 April 2011</b>				
<b>STORAGES</b>				
<b>Storage</b>	<b>Capacity Full [MI]</b>	<b>Volume in Storage [MI]</b>	<b>Percent Full [%]</b>	<b>Storage Change over last Week</b>
Mangrove Dam	190000	53,579	28.2	Down 57 ML
Mardi Dam	7400	5,285	71.4	Up 17 ML
Mooney Dam	4600	3,609	78.5	Down 94 ML
<b>Total</b>	<b>202000</b>	<b>62,473</b>	<b>30.9</b>	<b>Down 134 ML</b>
<b>STORAGE:</b>				
<ul style="list-style-type: none"> <li>Total stored water volume is same as last month.</li> <li>This day last year the volume stored as a percentage of total capacity was 1.8% lower.</li> </ul>				
<b>HUNTER TRANSFERS:</b>				
<ul style="list-style-type: none"> <li>Hunter Water Corporation supplied 0 ML last week keeping this year's supply to 12ML.</li> <li>Gosford/Wyong supplied 0ML to Hunter Water last week keeping this year's supply to 0ML.</li> </ul>				
<b>GROUND WATER BORES:</b>				
<ul style="list-style-type: none"> <li>Groundwater Bores supplied 6.4 ML last week, increasing this years supply to 42.6ML</li> </ul>				
<b>WATER USAGE &amp; RAINFALL</b>				
<b>Period</b>	<b>Water Usage [MI]</b>	<b>Rainfall [mm]</b>		
		<b>Somersby WTP</b>	<b>Mardi WTP</b>	<b>Mangrove Dam</b>
Week to date	471	76	40	16
Previous week	489	3	6	7
Current week last year	482	14	16	14
This year to date	8,111	385	39	21
Same period last year	7,432	390	37	39
			6	3
<p>Week to date consumption was 471 ML, 2.3% less than the same week last year and 3.7% less than the previous week.</p> <p>Consumption this year to date is 8,111 ML, 9.1% more than the same period last year.</p> <p>Level 3 Water Consumption Target for the week ending Monday, 18 April 2011 is 531 ML</p>				

## ATTACHMENTS

*Nil.*



## **8.7 Mobile Concierge Grant Application with Optus**

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TRIM REFERENCE: F2004/00235 - D02567595

MANAGER: David Jack; Director Corporate Services

AUTHOR: Bronwyn Rumbel; Manager Economic Property Development

### **SUMMARY**

Council has partnered with Optus in submitting a grant application under the NSW Government's Collaborative Solutions: Mobile Concierge Grant Program.

### **RECOMMENDATION**

***That Council receive the report on Mobile Concierge Grant Application with Optus.***

Council was approached by Optus to be a consortia partner in submitting a grant application under the NSW Government's Collaborative Solutions: Mobile Concierge Grant Program.

Optus is partnering with a technology developer, AD.IQ Global, to develop an information and communications technology solution to enable non-technical, small-medium tourism and retail operators to build their mobile websites. This solution will be integrated with Optus's billing systems to sign up and manage delivery for the end users.

Optus proposes to launch a scalable and user-friendly software product which will enable any small-medium retail or tourism organisation to rapidly build and publish a mobile website which will work on every mobile device for the monthly equivalent cost of renting a phone line.

The proposed solution will unlock the potential of the mobile internet for small-medium sized organisations which are unlikely to have the funding or awareness on how to tackle the problem of building a mobile version of their web presence.

The solution will be piloted by Wyong Shire Council's Holiday Parks and Central Coast Tourism. There is no additional cost to be incurred from Wyong Shire Council's participation in the consortia. As the management of the Holiday Park websites is currently outsourced, the project will only require minimal time from staff in the Information Management Unit to liaise with AD.IQ to prepare and conduct the trial.

A copy of the grant application form is attached.

### **ATTACHMENTS**

- |  |                     |
|--|---------------------|
| 1 Collaborative Solutions Mobile Concierge Grant Program Application Form from Optus - 25 March 2011 | Enclosure D02567424 |
|--|---------------------|

## **8.8 Results on Water Quality Testing for Beaches and Lake Swimming Locations**

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TRIM REFERENCE: F2004/06822 - D02569645

MANAGER: Rob Van Hese; Manager Compliance and Regulation

AUTHOR: Jon Scorgie; Senior Environmental Health Officer

### **SUMMARY**

Reporting on the results of bacteriological tests for primary recreation water quality for the beaches in Wyong Shire and lake swimming sites in the Tuggerah Lakes catchment for the month of March 2011.

### **RECOMMENDATION**

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

#### **Primary Recreation Water Quality Monitoring Program**

Wyong Shire beaches are regularly monitored for swimming safety in accordance with the latest National Health and Medical Research Council (*NHMRC Guidelines for Managing Risks in Recreational Water (2008)*). These guidelines have superseded NHMRC (1991), however, they still allow for beaches to be awarded a star rating based upon the potential for sewage and stormwater contamination. These star ratings are awarded as detailed in the Table 1 below.

Wyong Shire Council has been in partnership with the Department of Environment, Climate Change and Water (DECCW) in implementing the "Beachwatch" program during the bathing season of summer, October through to April.

Council at its meeting held on 9 June 2010 resolved as follows:

*"RESOLVED on the motion of Councillor Graham and seconded by Councillor Webster:*

- 1 *That Council adopt the recommendations of the Tuggerah Lakes Estuary Coastal and Floodplain Management Committee being:*
  - a *That all lake water quality testing sites that are not designated "lake swimming locations", be removed from future Beachwatch programs commencing 1 July 2010.*
  - b *That future results of water quality testing for lake locations that are not designated swimming locations continue to be monitored to detect changes in water quality and the results of such testing be submitted to the Estuary Management Unit.*

## 8.8 Results on Water Quality Testing for Beaches and Lake Swimming Locations (contd)

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FOR: COUNCILLORS GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: COUNCILLORS BEST AND EATON"

As a result of the above resolution 22 monitoring locations are now sampled once a week as required by the NHMRC Guidelines and the Beachwatch program. These monitoring locations include 17 ocean beaches and 5 lake swimming sites in the Tuggerah Lakes catchment.

Beachwatch have updated their program to bring it in line with NHMRC (2008), which are based on the World Health Organisation (WHO) *Guidelines for Safe Recreational Water Environments*, 2003. The new guidelines, NHMRC (2008), have lead to a change in acceptable faecal indicator levels and how they are reported as part of the Beachwatch partnership program.

The acceptable level for the faecal indicator *enterococci* has now been elevated to 200cfu/100mL, compared with 33cfu/100mL (Nb: cfu= colony forming units). This change is based on studies conducted by the WHO and relates to a health based risk of contracting an illness due to swimming in potentially contaminated waters.

Another change that has been brought in by Beachwatch is that Star Ratings are now reported weekly, based on one result. This is a big difference to NHMRC (1991), as that guideline recommended that the star rating be based on five previous results with a star rating being given for the month. This now means that each site can be rated weekly with the results being placed on the Beachwatch website.

During the winter season the Beachwatch program becomes inactive, sampling is conducted once a month to assess any changes in water quality. If these monthly results indicate high levels of sewage and stormwater contamination further investigations are triggered to determine the source of its origin.

Additionally, Council is still required to monitor the ocean outfalls five times a month, year round. This monitoring and sampling regime is undertaken in accordance with the DECCW "Environmental Protection License's", this sampling is carried out at ten sites around Norah Head and Wonga Point.

As a part of the National Health and Medical Research Council - Guidelines for Managing Risks in Recreational Water 2008 (NHMRC 2008), DECCW's Beachwatch program has requested that all sites be re-evaluated to identify their potential pollution sources and the risk that they may pose to human health. The potential pollution sources identified in this evaluation will lead to management strategies being developed for each site so that risk to human health can be minimised. Advisory signs have been erected at all lake sampling sites advising "This area can be affected by Stormwater Pollution for up to 3 Days after heavy rain. Swimming during this period in NOT Recommended". The signs have been erected to advise the public that there is a potential for poor water quality at the site due to the stormwater inundation after heavy rain. It does not mean that the water quality is poor at all times.

**8.8 Results on Water Quality Testing for Beaches and Lake Swimming Locations (contd)**

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**Summary of results for March 2011**

For the month of March all ocean and lake beach sites achieved a star rating that is defined as being safe for swimming under the NHMRC 2008 for all of the sampling days.

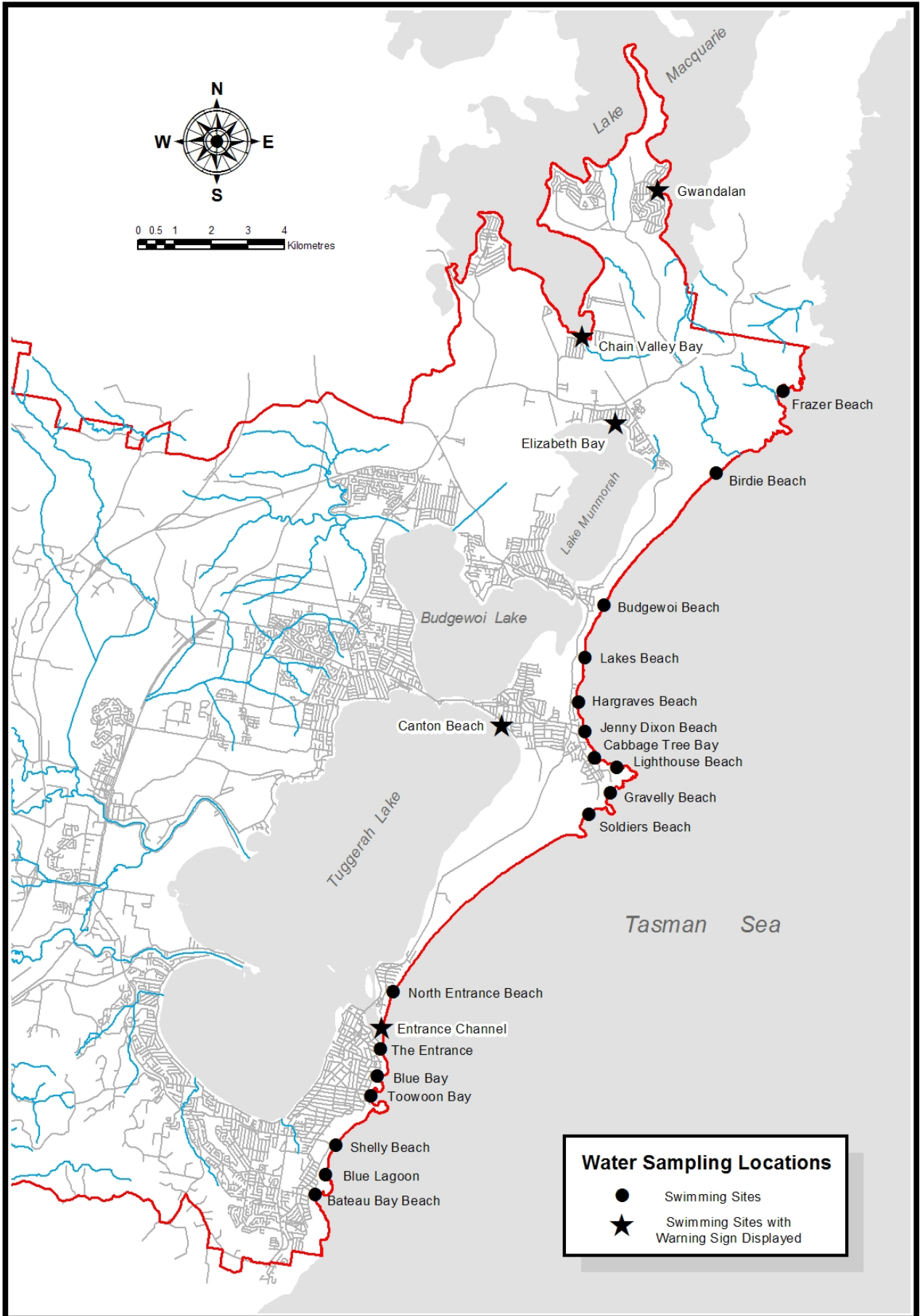
A definition of the star rating system can be seen in Table 1 below.

**Table 1: NHMRC Star Rating Interpretation**

Star Rating		Enterococci (cfu/100mL)	Interpretation
****	Good	≤ 40	NHMRC indicates site suitable for swimming
***	Fair	41 – 200	NHMRC indicates site is suitable for swimming
**	Poor	201- 500	NHMRC indicates swimming at site is not recommended.
*	Bad	>500	NHMRC indicates swimming at site is not recommended.

**ATTACHMENTS**

- 1 Water Sampling Locations D02345961



## 8.9 Warnervale Town Centre March 2011 Progress Report

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TRIM REFERENCE: F2004/00535-08 - D02571574

MANAGER: John Pearce; Senior Development Manager

### SUMMARY

The Council has requested a monthly update on the progress of the Warnervale Town Centre project. This report shows the current status of the Warnervale Town Centre project for the month of March 2011.

### RECOMMENDATION

*That Council receive the report on Warnervale Town Centre March 2011 Progress Report.*

### PROJECT SCOPE

The project team is currently focussed on finalising:

- Development Control Plan (DCP) amendments through the Department of Planning.  
Focus for the month has been:
  - Internal roads rationalisation
  - Further definition of Hill Top Park and excluding infrastructure from the bounds of the closed Tree Tip.Detail of the scope of other changes anticipated for the DCP is included below.
- Entry Road design.
- Biocertification – Department of Environment Climate Change and Water (DECCW)
- Sparks Rd Intersection, negotiation with Roads and Traffic Authority (RTA)
- Railway Station, consideration of amended platform RL and ongoing resolution of the Daisy Reserve.
- Input into the draft S94 Contributions plan.

Parallel to the above work has commenced on determining potential development outcomes for Councils land holdings and the preferred location for Councils community facilities.

### CURRENT STATUS

#### Deliverable Status

	Scheduled Start	Scheduled Completion	% Work Complete
<b>Milestone 1: DCP Amendments</b>			
Revert B2 (local centres) to R1 (residential) & B4 (mixed use)	November 2010	May 2011 (Dependant on DoP)	90%
Internal roads rationalization;	February 2010	May 2011	70%

**Deliverable Status**

	<b>Scheduled Start</b>	<b>Scheduled Completion</b>	<b>% Work Complete</b>
Objective of rationalization; <ul style="list-style-type: none"> <li>• Reduce roads and intersections</li> <li>• Create larger development parcels</li> <li>• Reduce infrastructure costs</li> </ul>			
Hill Top Park Review of height relationships between the town centre and park and location of community facilities.  Objective; Integrated with rezoning and roads rationalization.	February 2010	May 2011	50%
<b>Milestone 2: Entry Road;</b>			
Negotiating Deed of Agreements and budgets with adjoining landowners.	January 2011	May 2011	50%
<b>Milestone 3: Biocertification</b>			
Council, DECCW, DoP & Department of Premiers and Cabinet met to discuss the adopted methodology and next steps for WTC	March 2011	March 2011	100%
Council to draft Bio-certification Agreement with DECCW	April 2011	Dependant on DECCW	
Biocertification Strategy placed on public exhibition	May 2011		
<b>Milestone 4: Sparks Rd Intersection</b>			
Council continuing ongoing dialogue with RTA requesting actual extent of intersection scope and cost.	March 2011	On going	
<b>Milestone 5: Railway Station</b>			
Railcorp and Woolworths agreed on design integration, rail concourse and road levels	March 2011	March 2011	complete
Railcorp finalizing Plan of management	May 2011		
Railcorp is preparing a response to outstanding issues such as stormwater management, non compliance with the DCP and integration with services on site for submission to council together revised Statement of Environmental Effects.	April 2011	June 2011	80%
<b>Milestone 6: S94 Contribution Plan</b>			
Contribution Plan is continually updated with changing amendments to the DCP. The following tasks are dependant on the DoP.			
Adjust Contribution Plan upon <ol style="list-style-type: none"> <li>1. receipt of asset managers confirmation of infrastructure costing ,</li> <li>2. deletions of infrastructure items and</li> </ol>	April to May 2011	May 2011	90%

**Deliverable Status**

	<b>Scheduled Start</b>	<b>Scheduled Completion</b>	<b>% Work Complete</b>
3. additional revenue from DCP amendments			
Briefing of Council seeking approval to exhibit.	May 2011	June	
Forward to DoP seeking approval to exhibit	May 2011	June	
Exhibit plan for public comment.	June 2011	July	
Report to Council on results of exhibition.	July 2011	July end	
Notify Department of Planning of adoption of the plan.	July 2011	July end	
New Ministerial Direction given.	August 2011	August end	
Contributions Plan comes into force.	August 2011	August end	

**Stakeholder Liaison****Media**

Media interest following Mayoral Minute on Sparks Rd Intersection.

**Resident communication**

Council invited landowners to a Landowners Meeting updating landowners of current progress and issues council has been working through to progress the WTC development. A total of eleven landowners attended the meeting, the majority of the landowners were individual landowners, other than corporate landowners. Council intends to continue with landowner meetings on a regular basis.

**ATTACHMENTS**

*Nil.*



## 8.10 Activities of the Development Assessment Unit and Building Certification and Health Unit

TRIM REFERENCE: F2004/07830 - D02572845

MANAGER: Gina Vereker; Director Environment & Planning Services

AUTHOR: Jane Doyle; Senior Administration Support Officer

### SUMMARY

The report includes information and statistics regarding the operations of the Development Assessment and Building Certification and Health Units and covers the lodgement and determination of development, construction and subdivision applications for the month of March 2011.

### RECOMMENDATION

*That Council receive the report on Activities of the Development Assessment Unit and Building Certification and Health Unit.*

### Development Applications Received and Determined – March 2011

Type:	Number Received:	Estimated Value \$:	Number Determined:	Estimated Value \$:
Commercial	7	159,600	13	8,679,259
Industrial	4	1,080,000	2	689,000
Residential	87	11,810,065	90	15,174,442
Other	16	1,520,000	19	1,850,000
<b>Total</b>	<b>114</b>	<b>14,569,665</b>	<b>124</b>	<b>26,392,701</b>

*Note: The total number of development applications lodged in the "Residential" category was made up as follows: 34 Dwelling applications valued at \$7.9m, 5 Multiple dwellings valued at \$2.3m and 48 applications for alterations and additions valued at \$1.5m. Included in the determined category of "Residential" was a Seniors Housing Development at Long Jetty valued at \$6.5m and one application determined in the Commercial category for an Aldi Supermarket at Wyong valued at \$4.5m.*

## Subdivision Applications Received and Determined – March 2011

Type:	Number Received:	Number of Lots:	Number Determined:	Number of Lots:
Commercial	-	-	-	-
Industrial	1	2	1	2
Residential	1	1	3	4
Rural	2	3	-	-
<b>Total</b>	<b>4</b>	<b>6</b>	<b>4</b>	<b>6</b>

## Net Median Turn-around Time

The net median turn-around time in working days for development applications determined during the month of March 2011 was 16 days. The net median turn around time for priority development applications during March 2011 was 43 days. There were two priority development applications determined which were for a large scale commercial premises and health services facility at Tuggerah valued at \$1.5m and an Aldi Supermarket at Wyong valued at \$4.5m.

## Other Approvals and Certificates

Type:	Number Determined March 2011
Trees	35
Section 149 D Certificates ( <i>Building Certificates</i> )	16
Construction Certificates	70
Complying Development Certificates	15

## State Environmental Planning Policy No 1

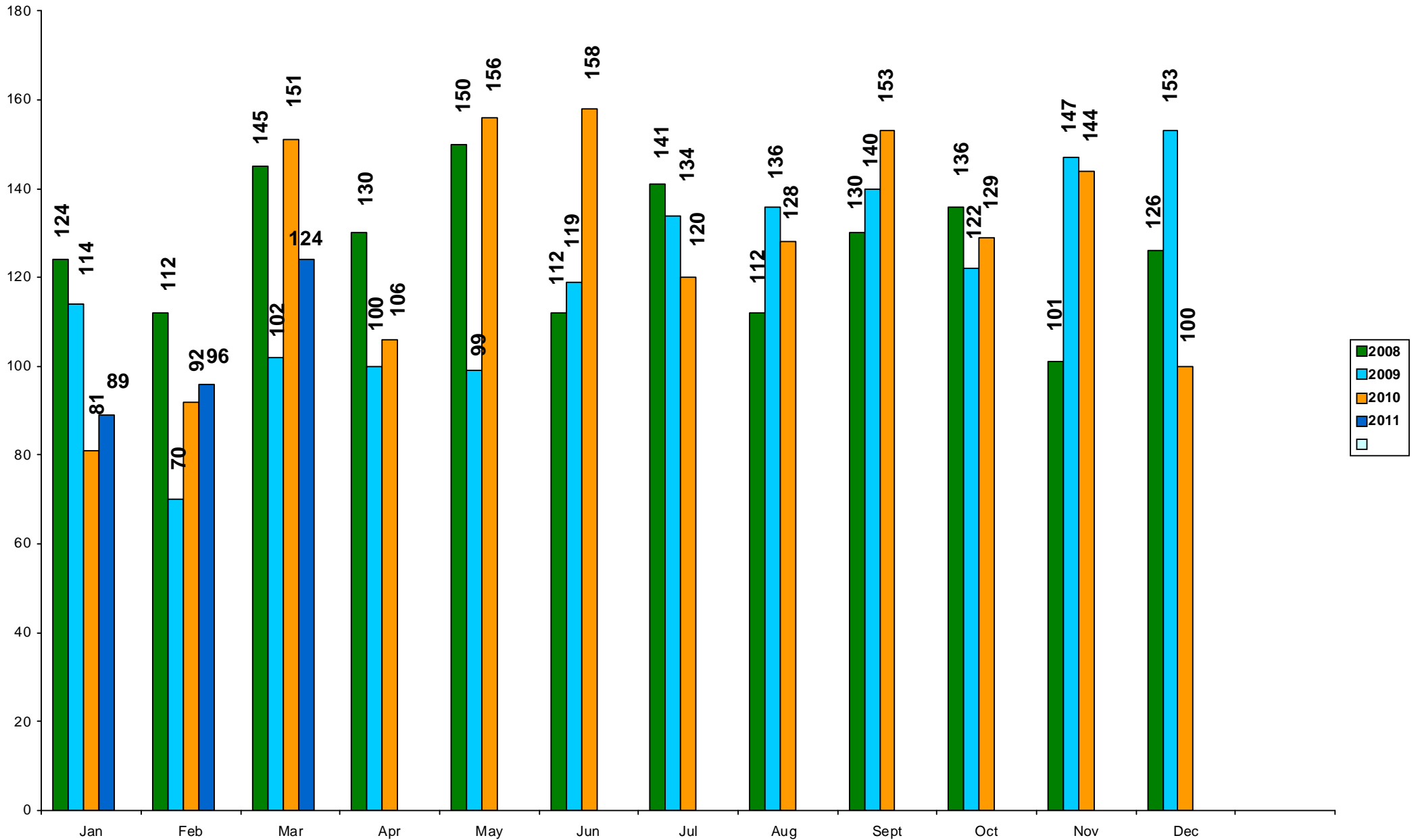
There were no applications determined that relied on SEPP 1 variations in excess of 10% for the month of March 2011.

## ATTACHMENTS

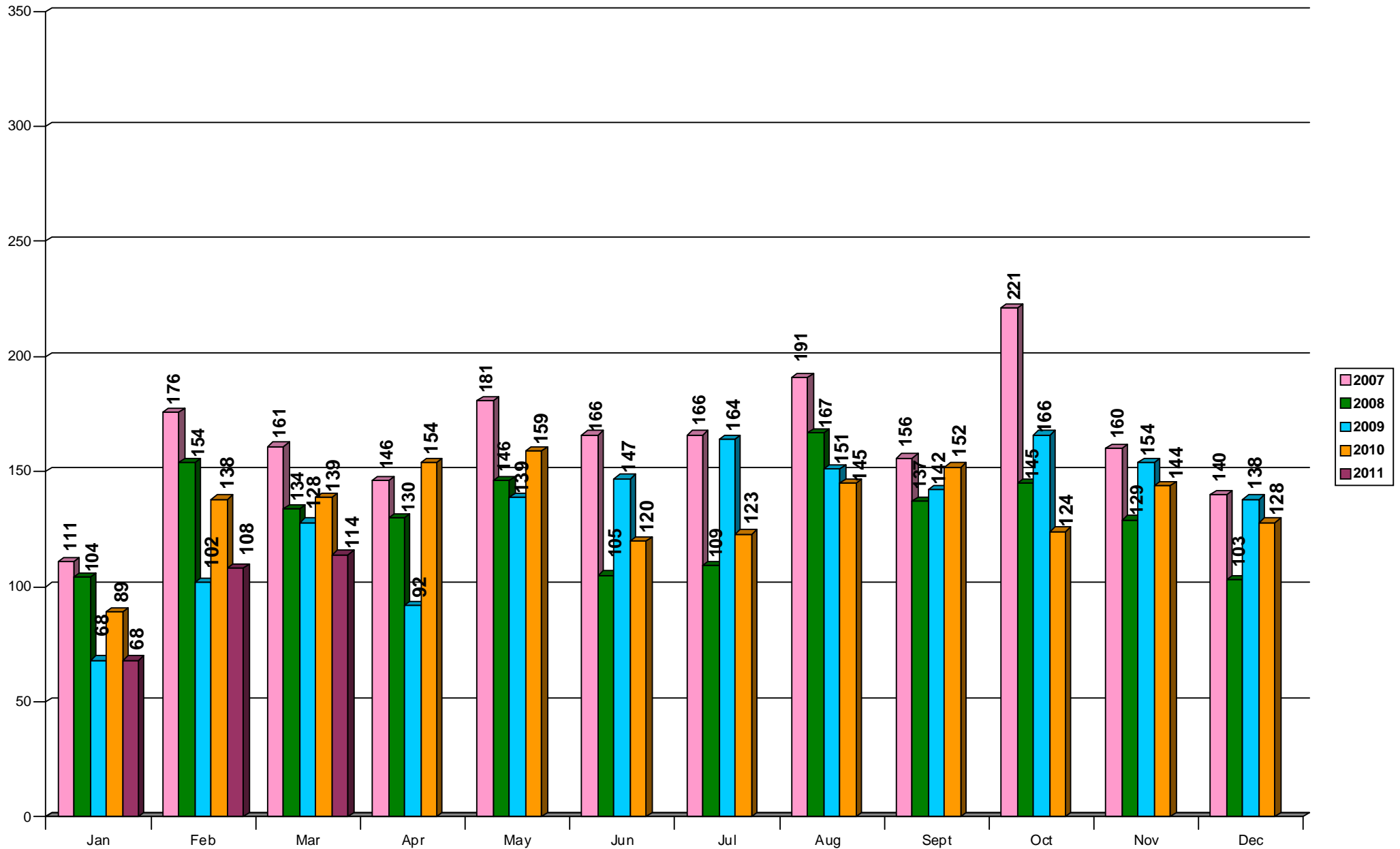
- 1 Graphs - Development Applications Lodged, Determined and Construction Certificates Determined

D02572913

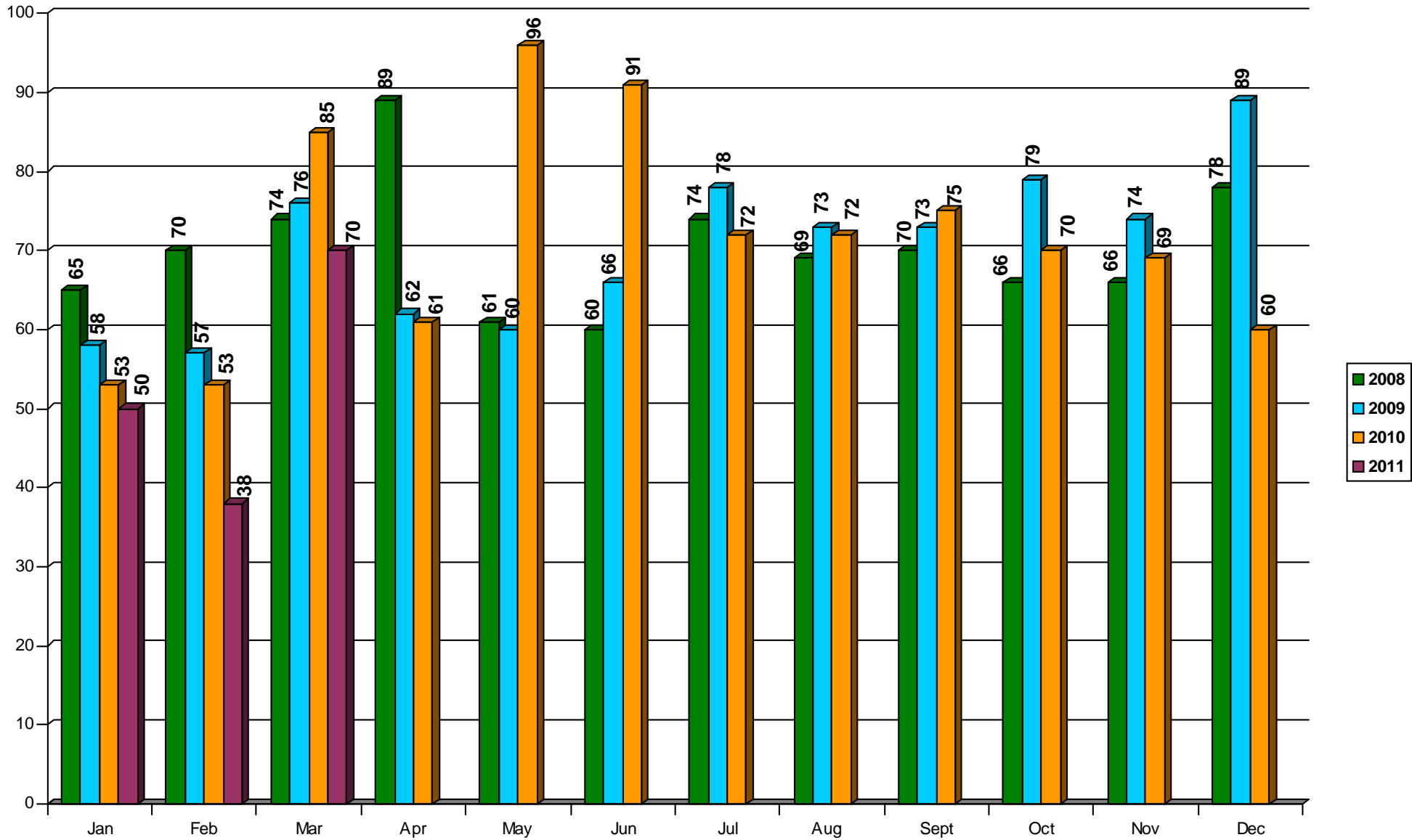
**DAs DETERMINED**



**DAs LODGED**



**CCs DETERMINED**



## **8.11 Outstanding Questions without Notice and Notice of Motions**

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TRIM REFERENCE: F2011/00027 - D02566948  
MANAGER: Lesley Crawley; Manager Corporate Governance  
AUTHOR: Susanna Gardiner; Administration Assistant

### **SUMMARY**

Report on outstanding Questions Without Notice and Notices of Motion.

### **RECOMMENDATION**

*That Council receive the report on Outstanding Questions without Notice and Notice of Motions.*

### **ATTACHMENTS**

- |   |   |           |
|---|---|-----------|
| 1 | Table of Outstanding Questions without Notice & Notices of Motion - 27 April 2011 | D02568145 |
|---|---|-----------|

No	Department	Question Asked / Councillor	Meeting Asked	Status
1	Environment and Planning Services	<p>8.2 - Notice of Motion – Possibility for the Establishment of an Environmental Committee</p> <p><i>Provide a report that outlines the possibilities for establishment of an Environment Committee.</i></p> <ul style="list-style-type: none"> <li>• <i>The Terms of Reference (charter, roles, responsibilities and function);</i></li> <li>• <i>Possible membership</i></li> <li>• <i>Whether it should be a committee or Council; and report on environment committees that have been established in other Council areas, their roles, functions and achievements</i></li> </ul>	9 September 2009 Cr Wynn / Cr Best	This proposal will be considered as part of the Committee Review. A workshop has been requested by Councillors - date of workshop to be determined.
2	Environment and Planning Services	<p>8.4 - Notice of Motion – Proposed Additional Development Policy</p> <ol style="list-style-type: none"> <li>1 <i>Staff develop a policy that can be integrated into the relevant chapters of Development Control Plan 2005.</i></li> <li>2 <i>Draft policy be written to apply to major residential, commercial and industrial development.</i></li> <li>3 <i>That the provisions of the policy include:</i> <ol style="list-style-type: none"> <li>a <i>objectives relating to ensuring visual amenity is maintained;</i></li> <li>b <i>requirements for ensuring visual amenity by way of hoardings, landscape buffers, painting and / or other means of screening; and</i></li> <li>c <i>a focus on buildings located within town centres and on major roads within the Shire.</i></li> </ol> </li> <li>4 <i>Draft policy be reported back for consideration.</i></li> </ol>	11 November 2009 Cr Best / Cr Webster	A report in response to this motion, titled <i>Incomplete Works and Dilapidated Buildings</i> , will be submitted to Council's 11 May 2011 meeting.
3	Environment and Planning Services	<p>5.1 - Notice of Motion – Planning Disputes Mediation Process Trial</p> <ol style="list-style-type: none"> <li>1 <i>Recognise in principle that the establishment of a Mediation process may reduce litigation and expedite dispute resolution in cases.</i></li> <li>2 <i>Report required on the establishment of a Mediation process/planning disputes.</i></li> </ol>	10 February 2010 Cr Eaton / Cr Graham	Report being prepared for Council on 25 May 2011.
4	Environment and Planning Services	<p>9.5 - Notice of Motion – Sea Level Rise Notification</p> <ol style="list-style-type: none"> <li>1 <i>Write to all property owners affected by the State Governments sea level rise policies.</i></li> <li>2 <i>Text of the letter be endorsed by Council.</i></li> </ol>	24 February 2010 Cr Eaton / Cr Graham	Affected properties identified. Information being reviewed by Council's Legal Counsel. Report to Council to be provided in May.

No	Department	Question Asked / Councillor	Meeting Asked	Status
5	Community and Recreation Services	<p>7.2 - Notice of Motion – Shared Pathway (matching funds for Pathways and Various Council Facilities)</p> <p>1 <u>Build</u> partnerships with community in building and extending the network of shared pathways throughout the Shire identified in the Draft On-Road Bicycle and Shared Pathway Strategy policy document.</p> <p>2 <u>Consider</u> the inclusion of this scheme in the 2011 – 2012 Management Plan or during the Quarterly Review if the opportunity arises.</p> <p>3 <u>Advertise</u> the Scheme widely multiple times throughout the year.</p> <p>4 Staff <u>develop</u> a set of guidelines for consideration of these projects and <u>submit</u> to Council for adoption.</p>	<p>12 May 2010</p> <p>Cr Wynn / Cr Vincent</p>	<p>Community consultation for Matching fund to occur during March. Councillor briefing scheduled between April-June 2011.</p> <p>Conversations being planned with key community stakeholders in next 3 weeks to discuss draft guidelines.</p>
6	General Manager's Department - Major Projects	<p>7.6 - Notice of Motion – Warnervale Town Centre Viability</p> <p>Staff <u>report</u> 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.</p>	<p>12 May 2010</p> <p>Cr Eaton / Cr Best</p>	<p>Council has made representations to the Department of Planning (DoP) recommending amendments to the Development Control Plan (DCP) and State Environmental Planning Policy (SEPP) which will impact on the results of this assessment. This assessment is in progress, which has an impact on the DCP amendments.</p>
7	Environment and Planning Services	<p>8.1 - Notice of Motion – Clause 14 Fund Improving Conservation Outcomes</p> <p><u>Investigate</u> and report back to Council on the best use of the Clause 14 (3) (b), funds for improving conservation outcomes.</p>	<p>14 July 2010</p> <p>Cr Wynn / Eaton</p>	<p>Report will be presented to Council subject to confirmation of a briefing date.</p>
8	Community and Recreation Services	<p>10.2 – Notice of Motion – San Remo Xtreme Sports Park</p> <p>1 <u>Consult</u> with the community and potential stakeholders to develop a sustainable management mode of operation for the San Remo Disability Friendly Xtreme Sport.</p> <p>2 Following initial community consultation <u>conduct</u> an on-site meeting.</p> <p>3 <u>Consider</u> a report on the outcome of the above, including the financial and recourse implications to Council.</p>	<p>25 August 2010</p> <p>Cr McBride / Wynn</p>	<p>Information relating to this Notice of Motion will be distributed as a Councillor Business Update by end of April 2011.</p>



No	Department	Question Asked / Councillor	Meeting Asked	Status
9	Infrastructure Management	<p>8.1 Notice of Motion - Fluorescent Light Globes and Batteries Recycling</p> <p>1 <i>Introduce a fluorescent light globe and battery recycling program for a 1 year trial and report is to come back outlining the success or otherwise of the program and its cost.</i></p> <p>2 <i>Enable this recycling to occur by providing suitable collection sites</i></p>	8 September 2010 Cr Wynn/ Vincent	A Councillor Business Update was issued on 4 March 2011. It is anticipated that the trial will run for approximately 12 months or until funding of \$10,000 has run out.
10	Community and Recreation Services	<p>8.2 Notice of Motion – Acknowledgement of the Darkinjung People</p> <p><i>Defer this item to allow time to further consider this matter and receive further information.</i></p>	27 October 2010 Cr Graham / Cr Eaton	Information on traditional custodians of lands and acknowledgment of country to be presented at a Councillor Briefing that is scheduled for March - June 2011.
11	General Manager's Department - Major Projects	<p>2.1 - Mayoral Minute – Local Job Creation – the Shire of the Third Age</p> <p><i>Adopt a strategic target of creating 5,000 local jobs over 10 years. The following strategies would be involved in reaching this target:</i></p> <p><i>a Establish a register of sites appropriate for development of aged housing.</i></p> <p><i>b Increasing flexibility in the new Local Environmental Plan to encourage aged housing for example consider allowing aged housing and associated medical facilities in the Wyong Employment Zone.</i></p> <p><i>c Amend dual occupancy DCP to encourage the redevelopment of single cottages more than 30 years old in existing urban areas.</i></p> <p><i>d In conjunction with the public and private sector identify and market the advantages of Wyong Shire for aged housing.</i></p> <p><i>e Reviewing Council owned sites for possible aged housing including the Warnervale Country Music site.</i></p> <p><i>f Work with local registered clubs to encourage their participation.</i></p> <p><i>g Call for expressions of interest to form an expert panel to advise Council on this initiative.</i></p>	10 November 2010 Cr Eaton	Landuse Planning and Policy are working with Environmental and Planning Services/ Major Projects Section to develop a project outline. Resolutions (b) and (c) to be implemented as part of the Comprehensive LEP and DCP 2011 process.

No	Department	Question Asked / Councillor	Meeting Asked	Status
12	Corporate Services	<p>9.1 - Notice of Motion – Women’s Committee</p> <p>1 <u>Include</u> consideration of a Status of Women Committee during their deliberations on the whole committee structure.</p> <p>2 <u>Consider</u> participation / membership to include Councillors, staff and community reps.</p>	<p>10 November 2010</p> <p>Cr Matthews / Cr Webster</p>	This proposal will be considered as part of the Committee Review. A workshop has been requested by Councillors - date of workshop to be determined.
13	Environment and Planning Services	<p>9.2 - Notice of Motion – Lot 1 DP 450166 Main Road, Toukley</p> <p>1 Council <u>reiterate</u> on behalf of its residents and ratepayers its serious concern regarding the unsightly and potentially unsafe condition of the partially built structure locally know as the Toukley Taj Mahal on Lot 1 DP 450166, Main Road, Toukley at the bridge.</p> <p>2 That acknowledging the substantial period of time that has lapsed since any work has taken place on the property and noting that a Notice of Intent has been issued requiring the completion of the development:</p> <p>a Council <u>proceed</u> to issue a formal Order for completion.</p> <p>b Council’s legal counsel <u>investigate</u> any other avenues to achieve completion.</p> <p>c Should the owners not comply with the terms of the Order upon its expiry, Council <u>commence</u> legal action in the Land and Environment Court.</p>	<p>10 November 2010</p> <p>Cr Best / Cr McNamara</p>	The owner of the property, Evensay Pty Ltd, has commenced appeal proceedings in the Land and Environment Court of NSW seeking that the S.121B Order be revoked, or in the alternative, time for compliance be extended from 12 months. The proceedings are listed for a s.34 conciliation conference on 4 May 2011.
14	Infrastructure Management	<p>11.2 – Notice of Motion – Drains along Long Jetty Foreshore</p> <p>1 <u>Research</u> the potential to develop a program similar to “Adopt a Road” within the Shire.</p> <p>2 <u>Refer</u> the issue to the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee for consideration.</p> <p>3 <u>Express</u> its thanks to Messrs Darlington, Bond and Bevege for their initiative in suggesting the scheme.</p>	<p>24 November 2010</p> <p>Cr Graham / Cr Webster</p>	<p>Council to investigate the environmental, social, governance &amp; economic potential for a program to provide maintenance responsibility for specific stormwater drains within the Shire.</p> <p>Report submitted to Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee for consideration on 3 March 2011 meeting.</p> <p>Further notice of motion considered at 9 March 2011 meeting.</p>

No	Department	Question Asked / Councillor	Meeting Asked	Status
15	Community and Recreation Services	<p>8.2 – Notice of Motion – Graffiti Outrage</p> <ol style="list-style-type: none"> <li>1 <u>Recognise</u> the significant efforts to date by staff, business and the broader community.</li> <li>2 <u>Concludes</u> that further and fresh initiatives be considered in response to this vandalous behaviour.</li> <li>3 Urgently <u>make representation</u> to our respective State Members highlighting this Community's utter frustration.</li> <li>4 <u>Endeavour</u> to take a whole of community approach to this social assault through formally tabling an appropriate resolution at the upcoming LGSA Annual Conference.</li> <li>5 <u>Recognise</u> the significant efforts by staff and the Northern Wyong Graffiti Forum.</li> <li>6 Continue to <u>support</u> the initiatives of the community "Draft" Graffiti Strategy" and relevant forums in community education, youth engagement and provision of graffiti removal materials.</li> <li>7 <u>Support</u> the implementation of the forums' initiative for provision of two pilot relocatable CCTV across the Shire.</li> <li>8 <u>Note</u> that the forum comprises of community members, local Chambers of Commerce, welfare and social action groups, business owners and managers, Police, Council staff, Councillors and State Government representative to programs to combat graffiti such as; *Graffiti trailer, *Posters *Supply of removal kits for residents, * Development of Council Shirewide strategy, *National Graffiti Action Day, * Rapid removal program</li> </ol>	9 February 2011 Best / McNamara	<ol style="list-style-type: none"> <li>1 Letter of recognition have been drafted for issue to Staff and community members.</li> <li>2 This issue was raised at next Northern Wyong Graffiti Forum held Tuesday 24 February 2011.</li> <li>3 Correspondence has drafted to issue to State members asking them to assist with law enforcement. A councillor update will be provided when a response is received.</li> <li>4 This item has been listed as a Motion proposed for submission to the upcoming LGSA Annual Conference.</li> <li>5 A letter has drafted for issue to the NorthernWyong Graffiti Forum.</li> <li>6 Support will be ongoing on the initiatives of the "Draft" Graffiti Strategy.</li> <li>7 Staff to investigate a pilot program of relocatable CCTV cameras to combat graffiti.</li> <li>8 Noted and included in correspondence to acknowledge community members and forums for their involvement.</li> </ol>
16	Environment and Planning Services	<p>8.3 – Notice of Motion – Myrtle Rust Epidemic</p> <ol style="list-style-type: none"> <li>1 <u>Receive</u> a report on what steps have been taken to date to combat the pending epidemic of Myrtle Rust, that could result in devastating our local flora and associated industries and their supporting employment.</li> <li>2 <u>Seek</u> advice from Government experts as to the best way to be able to regenerate species from the Myrtaceae Taxonomy to ensure the survival of these iconic Australian species.</li> </ol>	9 February 2011 Best / Wynn	Report being prepared for Council's meeting on 11 May 2011.

No	Department	Question Asked / Councillor	Meeting Asked	Status
17	Environment and Planning Services	11.1 – Notice of Motion – Change of LEP Zonings for Schools, Hospitals and Public Facilities <i>Council express its concern regarding the State Government's policy to force Councils to change the zoning of schools, hospitals and public facilities.</i>	23 February 2011 Eaton / Wynn	Letter signed by General Manager and sent 24 March 2011, awaiting response.
18	Infrastructure Management	11.2 - Notice of Motion – Improved Taxi Services <i>Council invite NSW Taxi Council and Central Coast Taxis to brief Council on their service delivery model and plans for future improvement.</i>	23 February 2011 Best / Webster	It is anticipated that Council will be briefed on 25 May 2011.
19	Community and Recreation Services	Q114/11 – Memorandum of Understanding with Department of Housing <i>Progress on the development of an MOU between Council and NSW Department of Housing Central Coast division regarding the affordable housing undertaking/initiative?</i>	23 February 2011 Cr Best	A draft Memorandum of Understanding has been developed and circulated for staff comment. Anticipate final draft by the end of March.
20	Community and Recreation Services	8.1 – Notice of Motion – Drains along Long Jetty Foreshore <i>1 Acknowledge the potential environment and social benefits of establishing an "Adopt a Drain" program. 2 Acknowledge the safety, insurance and resourcing issues of establishing such a program and recommend consideration be given to establishing program under the auspices of its existing Landcare model. 3 Recommend that a report be provided outlining the additional resource required within the Landcare section to enable it to establish an 'Adopt a Drain' program and options for funding the required resource.</i>	9 March 2011 Cr Graham / Cr Webster	A report will be submitted to 11 May 2011 Council meeting after consultation with Landcare staff.
21	Infrastructure Management	8.2 – Notice of Motion – New Dredge purchased by the State Government for use in Lake Macquarie <i>1 Confirm with Mr Robert Coombs MP, Member for Swansea, if the new dredge has been purchased for use in Lake Macquarie will also be available for use by Wyong Shire Council. 2 Negotiate with Lake Macquarie Council to ensure dredging works in Boat Harbour channel and other locations where Wyong Shire has frontage to Lake Macquarie as appropriate.</i>	9 March 2011 Cr Symington / Cr Wynn	A Councillor update will be provided as requested by the Director Environment and Planning Services.

No	Department	Question Asked / Councillor	Meeting Asked	Status
22	Environment and Planning Services	<p>8.3 – Notice of Motion – Closure of Warnervale Rail Station</p> <p>1 <i>That, further to recent community concerns regarding the State Government's possible closure of the current Warnervale Rail Station on or prior to the completion of the Town Centre Station, 1.55 km north of the existing station, Council <u>make</u> urgent representation to the new State Minister seeking clarity on the retention or closure of this economically vital transport and business infrastructure.</i></p> <p>2 <i>That Council <u>seek</u> State funding assistance to provide an appropriate road overpass to the existing dangerous road/rail crossing at the current Warnervale Station (the only road/rail crossing in the Shire).</i></p>	<p>9 March 2011 Cr Best / Cr McNamara</p>	<p>Letter issued to relevant Minister. Meeting being arranged with Railcorp to discuss the matter.</p>
23	Infrastructure Management	<p>Q2/11 – Odour in Water at Chain Valley Bay North</p> <p><i>Residents in the Chain Valley Bay North area have reported that their town water smells "fishy". Could Council staff please advise if there is any <u>link</u> between the recently reported manganese levels in the water and the fishy smell. If no <u>link</u> exists, could staff please advise what might be causing the fishy smell?</i></p>	<p>9 March 2011 Cr Vincent</p>	<p>Investigation to take place after locations determined and response will be provided to a future Council meeting.</p>

**Questions Without Notice and Notices of Motion Removed from the Above Lists since the Previous Meeting**

Question without Notice / Notice of Motion	Date Asked/ Councillor	Outcome
<p>10.1 Notice of Motion - Efficiencies and Power Pricing Options</p> <p>1 <i>Note with great concerns the alarming escalation of electricity pricing and the financial impact.</i></p> <p>2 <i>As a matter of urgency, seek a formal briefing from the local peak energy provider Energy Australia.</i></p> <p>3 <i>Seek to establish an independent investigation into the conduct of the energy industry and agencies that has resulted in the recent massive price hikes.</i></p> <p>4 <i>Staff report to Council on options, initiatives and recommendations arising from the above.</i></p> <p>5 <i>Staff report to Council on the affect on energy bills of installation of smart meters. .</i></p>	<p>13 October 2010 Cr Best/ Wynn</p>	<p>Letters written to the Minister for Energy re Items 1 and 3 and to Energy Australia seeking a meeting re items 2, 4 and 5. No replies have yet been received. Reports to Council will follow after replies are received and requested meetings have been held.</p>
<p>Q109/10 Regional Hospital Cutbacks</p> <p><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></p>	<p>13 October 2010 Cr Best</p>	<p>Response included in this business paper.</p>
<p>Q113/10 - Policing Resources</p> <p><i>As you would be aware, many residents have highlighted the urgent need for further Police. Unquestionably, our local Police are doing a good job with limited resources. Could you please advise in the most recent graduation and distribution of new police officers across NSW, how many were allocated to the Central Coast and in particular to the northern command?</i></p>	<p>8 December 2010 Cr Best</p>	<p>Response included in this business paper.</p>
<p>Q1/11 – Cleaning The Entrance Baths</p> <p><i>Mr General Manager,</i></p> <p><i>I have been approached by a local resident Ms Field, who regularly attends our Ocean Baths and is concerned that it would appear Council is choosing to regularly clean the pool with liquid chlorine. I understand Newcastle City Council uses an alternative cleaning product than may be more environmentally friendly. Could Council staff please report on the current situation and what options are available and in doing so, reply to Ms Field's here attached letter of concern (D02531169)?</i></p>	<p>9 March 2011 Cr Best</p>	<p>A Councillor Business update was issued to Councillors on 10 March 2011.</p>

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## **9.1 Answers to Question Without Notice**

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TRIM REFERENCE: F2004/11290 - D02500753

MANAGER: Lesley Crawley; Manager Corporate Governance

AUTHOR: Monica Redmond; Administration Assistant

### **9.1 Q109/10 - Regional Hospital Cutbacks**

The following question was asked by Councillor Best at the Ordinary Meeting on 13 October 2010:

*"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?"*

Correspondence was forwarded to the Minister for Health and Ageing, the Hon Nicola Richardson MP and a response was received from Ms Gillian Shaw, Assistant Secretary, Hospital Policy Branch on behalf of the Minister.

The response did not address the specific question regarding the Central Coast region and further enquiries have been made of North Sydney Central Coast Health seeking detailed information.

A copy of the correspondence is attached. A response to this correspondence has not yet been received

### **ATTACHMENTS**

- |   |   |           |
|---|---|-----------|
| 1 | Response from the Department of Health and Ageing                                 | D02492955 |
| 2 | Letter to Nth Sydney Central Coast Health re Q109 2010 Regional Hospital Cutbacks | D02576158 |





**Australian Government**  
**Department of Health and Ageing**

Ms Monica Redmond  
Wyang Shire Council  
PO Box 20  
WYONG NSW 2259

Dear Ms Redmond

Thank you for your correspondence of 8 December 2010 to the Minister for Health and Ageing, the Hon Nicola Roxon MP, regarding current Federal Government funding arrangements for the Central Coast Region of NSW. The Minister has asked me to reply on her behalf.

The Commonwealth Government contributes significant amounts of funding towards the running of public hospitals around the nation. Under the current funding arrangement in support of the National Healthcare Agreement (NHA), NSW is expected to receive \$7.7 billion over 2 years, 2009-10 to 2010-11, through the National Healthcare Specific Purpose Payment (SPP).

On 20 April 2010, the Council of Australian Governments (COAG), with the exception of Western Australia, reached an agreement to establish the National Health and Hospitals Network (NHHN). The Commonwealth will become the majority funder of Australian public hospitals. The NSW State Government will receive \$29.0 billion over 3 years from 2011-12 for providing public hospital services under the new Local Hospital Networks.

The Commonwealth has also committed to provide additional funding through the National Partnership Agreement (NPA) on Improving Public Hospital Services. It is expected that through the Agreement \$1.1 billion from 2009-10 to 2013-14 will be provided to improve public patient access to elective surgery, emergency department and subacute care services by improving efficiency and capacity in public hospitals across NSW.

While the Commonwealth and State and Territory Governments are working together to improve the standard of health care in Australia, the day-to-day administration of hospital services, such as the management and allocation of funding, rests with the State and Territory Governments, in this case the New South Wales Government.

2

For further information about hospital funding for the Central Coast Region please contact the New South Wales Minister for Health, the Hon Carmel Tebbutt MLA. Minister Tebbutt can be contacted by writing to:

The Hon Carmel Tebbutt MLA  
Deputy Premier  
Minister for Health  
Level 30  
Governor Macquarie Tower  
1 Farrer Place  
SYDNEY NSW 2012

I trust this information is of assistance.

Yours sincerely



Gillian Shaw  
Assistant Secretary  
Hospital Policy Branch  
14 January 2011

DJJ:DA/Mr David Jack  
F2004/11290  
D02500753  
5 April 2011

Ms Vicki Taylor  
Chief Executive  
Northern Sydney Central Coast Health  
PO Box 4007  
ST LEONARDS NSW 2065

Dear Ms Taylor

Our community has become increasingly concerned at the apparent limitations placed on Central Coast Health Services because funding in real terms has been reduced.

We wish to know the detailed information set out below and make our request in accordance with GIPA, the former FI Act and any other legislation that you are aware of, which applies to our request. We can take the information requested in hard-copy or electronically whichever is the most convenient.

We request you supply for each of the financial years between 2003-2004 and 2010 – 2011 (we recognise the last year will be incomplete) data applicable to health services within the Central Coast Region – i.e. Gosford City and Wyong Shire:-

1. Total patient bed days per hospital
2. Total secondary care patients treated
3. Total surgical procedures per hospital
4. Average length of Stay per secondary care specialty
5. Patients per Central Coast GP compared with NSW averages\*.
6. Visits per GP\*
7. Total Central Coast GP visits\*.
8. Top ten diagnostic categories per specialty – patient numbers + funding spent.
9. Average no of patients per nursing hour.
10. Number of FTE nurses
11. Doctor numbers per facility/specialty displayed as consultants registrars and house surgeons/interns.
12. Total capital expenditure per facility
13. Total operating expenditure per facility.
14. Total expenditure on public health strategies and facilities
15. Total repairs and maintenance expenditure per facility
16. Total funds supplied to each hospital
17. Total funding spent on primary care if applicable.
18. Total funding spent pharmaceuticals.
19. Total funding allocated/spent to pathology
20. Total funding allocated/spent on Radiology

21. Funding spent on Allied Health discipline excluding pathology and Radiology
22. Funding formulae (population formulae) used to calculate funding allocations – complete with any necessary definitions, exclusions and inclusions.
23. Funding spent on secondary care administrations – per facility.

We appreciate the list we have asked for is extensive however it will go a long way to comprehensively informing our Council and the constituents they represent.

We thank you sincerely in anticipation of your response.

Yours faithfully

D J Jack  
**Director**  
**CORPORATE SERVICES**

\* Information may not be within your Department?

c.c. Michael Whittaker

## **9.2           Answers to Question Without Notice**

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TRIM REFERENCE: F2004/06902 - D02547362

MANAGER: Gina Vereker; Director Environment & Planning Services

AUTHOR: Rob Van Hese; Manager Compliance & Regulation

### **9.2           Q113/10 - Policing Resources**

The following question was asked by Councillor Best at the Ordinary Meeting held on 8 December 2010 :

*“As you would be aware, many residents have highlighted the urgent need for further Police. Unquestionably, our local Police are doing a good job with limited resources. Could you please advise in the most recent graduation and distribution of new police officers across NSW, how many were allocated to the Central Coast and in particular to the northern command?”*

A letter has been received from D E Swilks, Superintendent, Tuggerah Lakes Local Area Commander advising Council that there were two Probationary Constables from the last graduation parade at the Goulburn Academy allocated to the Tuggerah Lakes Local Area Command.

### **ATTACHMENTS**

Nil

## **10.1 Notice of Motion - Storage of Dinghies on Foreshores in Wyong Shire**

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TRIM REFERENCE: F2004/06004 - D02564356

AUTHOR: Sue Wynn; Councillor

Councillor Wynn has given notice that at the Ordinary Meeting to be held on 27 April 2011 she will move the following Motion:

- "1 That Council consult with the community and potential stakeholders to develop a policy for the storage of dinghies on foreshores in Wyong Shire.*
- 2 That following community consultation a policy is developed and reported to council for adoption.*
- 3 That the report includes the cost/return/savings of implementing the policy.*
- 4 That, if the policy is adopted it be communicated thoroughly to the broader community prior to any implementation."*

## **10.2 Notice of Motion - Extension of Lifeguard Season at Soldiers and Shelly Beach**

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TRIM REFERENCE: F2004/06257 - D02587764  
AUTHOR: Councillor Lisa Matthews

Councillor Lisa Matthews has given notice that at the Ordinary Meeting to be held on 27 April 2011 she will move the following Motion:

*"That Council extend the Lifeguard season for an additional four weeks, ending on Friday 20 May 2011, at Soldiers Beach and Shelly Beach."*

### **COUNCILLORS NOTE**

The current financial year budget 2010/11 allocation is sufficient to cover the additional cost of \$24,457.00.

## 11.1 Rescission Motion - Trial Closure of Tristram and Renee Close Access Way

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TRIM REFERENCE: F2010/00802 - D02570514

AUTHOR/S: Councillors Greg Best, John McNamara and Lynn Webster

Council, at the Ordinary Meeting held on 27 October 2010 gave consideration to a report Item 5.3 - Request to close Walkway between Tristram Close and Renee Close, Lake Haven.

At that meeting, Council resolved as follows:

- 1 That Council trial the closure of the pedestrian walkway between Tristram Close and Renee Close Lake Haven for the period of six months, as described in this report.
- 2 That Council review the success of the trial closure (including a summary of residents) after three months of the closure and consider a report on that review before making a final decision.
- 3 That Council notify the residents consulted on the outcomes of the investigation process.
- 4 That Council endorse the criteria and consultative methodology undertaken as part of this report when considering future requests for the closure of pedestrian walkways.

A Rescission Motion has been received from Councillors Best, McNamara and Webster to be moved at the Ordinary Meeting of Council to be held on Wednesday, 27 April 2011, as follows:

*"MOVE that the following resolution carried at the Ordinary Meeting of Council held on 27 October 2010 be rescinded:*

- 1 That Council trial the closure of the pedestrian walkway between Tristram Close and Renee Close Lake Haven for the period of six months, as described in this report.
- 2 That Council review the success of the trial closure (including a summary of residents) after three months of the closure and consider a report on that review before making a final decision.
- 3 That Council notify the residents consulted on the outcomes of the investigation process.
- 4 That Council endorse the criteria and consultative methodology undertaken as part of this report when considering future requests for the closure of pedestrian walkways.



**11.1 Rescission Motion - Trial Closure of Tristram and Renee Close Access Way (contd)**

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Should the above Rescission Motion be carried, further notice is given that Councillors Best, McNamara and Webster will move the following motion:

*“MOVE*

- 1 That, further to the strong community feedback and concerns (details attached) at the trial closure of this access way, Council cease the trial and immediately re-open the access way permanently.*
- 2 That Council install appropriate fencing and vehicular/motorcycle barriers to assist residents in close proximity of the access way. Further, that Council staff advise local residents of Council’s free graffiti removal kits now available.*

**ATTACHMENTS**

- 1** Extract from petition submitted by residents adjoining Tristram Close and Renee Close D02570754

*Extract from petition (with 166 signatures) submitted by residents adjoining Tristram Close and Renee Close, Lake Haven*

**The Councillors,  
Wyong Shire Council,  
re: Lane Closure-Renee Close to Tristram Close, Lake Haven.**

**We, the undersigned, wish to object to the closure of this pedestrian lane. We understand that objections were made by some residents next to and nearby the lane regarding Graffiti and Motorbike traffic.**

**Mums with prams, children, seniors, infirmed and those using the new bus stop on the Renee / Gorokan Drive intersection need safe access to shops and friends day or night. Council has directed that a sign be placed either end (letter to "The Resident" 15-11-10). "Walkway or Pedestrian signage would be installed indicating the entry / exit points of the adjacent walkway through the adjoining bushland reserve." This bushwalk is totally unlit. Often bottles and broken glass, litter etc; are strewn about by 'undesireables' in the dark hours, whereas the lane has always been safe clean and well lit. We must also point out that the sheet metal fence in question in the lane has been replaced by a tubular fence, thus removing the graffiti problem. Also the other owner with the graffiti problem across Tristram Cl, asserts that his new security system has stopped the graffiti.**

**We request that the fence be removed forthwith and the northern chicane be improved plus a chicane be erected on the southern end. The effect of this would provide pedestrians a good, safe route between Renee Cl. and Tristram Close.**

*Note: Names and Addresses of petitioners have been withheld for privacy reasons*