



Wyong
Shire
Council
CENTRAL COAST



Frank Ballance Park is currently closed as staff work on the next stage of the drainage upgrade in and around Wyong CBD to help reduce the impact of flooding.

Wyong Shire Council

Business Paper

ORDINARY COUNCIL MEETING

28 January 2015

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MEETING NOTICE

The **ORDINARY COUNCIL MEETING**
of **Wyong Shire Council**
will be held in the **Council Chamber,**
Wyong Civic Centre, Hely Street, Wyong on
WEDNESDAY 28 JANUARY 2015 at 5.00pm,
for the transaction of the business listed below:

OPENING PRAYER

ACKNOWLEDGEMENT OF COUNTRY

RECEIPT OF APOLOGIES

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8 QUESTIONS ON NOTICE ASKED

At the conclusion of the meeting and at the discretion of the Mayor, Council may meet with staff in an informal, non-decision making mode for a period of no more than 30 minutes.

Michael Whittaker
GENERAL MANAGER

1.1 Disclosures of Interest

TRIM REFERENCE: F2013/02042-02 - D11780271

MANAGER: Lesley Crawley, Manager Corporate Governance

AUTHOR: Jade Maskiewicz; Councillor Services Officer

The provisions of Chapter 14 of the *Local Government Act, 1993* regulate the way in which Councillors and nominated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public trust.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons for declaring such interest.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussions, voting on that matter, and require that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

RECOMMENDATION

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

1.2 Proposed Inspections and Briefings

TRIM REFERENCE: F2013/02042-02 - D11780272
MANAGER: Lesley Crawley, Manager Corporate Governance
AUTHOR: Jade Maskiewicz; Councillor Services Officer

SUMMARY

Briefings proposed for this meeting and future meetings to be held in the Wilfred Barrett and Tim Farrell Committee Rooms:

Date	Briefing	Directorate
28 January 2015	Valuer General Department – Revaluation 1 hour	GM Unit
28 January 2015	Rates, Fees/Charges and SRV updates 2 hours	GM Unit

RECOMMENDATION

That Council receive the report on Proposed Inspections and Briefings.

ATTACHMENTS

- 1 Councillor Proposed Briefings - Ordinary Meeting 28 January 2015

Proposed Briefings List to date

Briefing Title:	Directorate:	Proposed Month:	Proposed Date:
Valuer General Department – Revaluation 1 hour	GM Unit		28/01/2015
Rates, Fees/Charges and SRV updates 2 hours	GM Unit		28/01/2015
Wyong Employment Zone - Results of DCP and S94 Contributions Plan/Biocertification update.	Property and Economic Development		11/02/2015
Community Facilities Strategy Update	Community and Recreation Services		11/02/2015
Q2 Report	GM Unit		25/02/2015
Ward Forums Annual Review	Community and Recreation Services		11/03/2015
Status Update of the I&O Business Review	Infrastructure		11/03/2015
Final draft plan changes and considerations	GM Unit		25/03/2015
Discuss and consider submissions -- Q3	GM Unit		27/05/2015
INSPECTION: Rezoning 10 Oscar Drive, Chittaway Point -			
INSPECTION: RZ/6/2014 - 216- 220 Main Road Toukley - Rustrum	Development and Building		
Development Infrastructure - Porters Creek Stormwater	Property and Economic	March	

1.3 Address By Invited Speakers

TRIM REFERENCE: F2013/02042-02 - D11780293
MANAGER: Lesley Crawley, Manager Corporate Governance
AUTHOR: Jade Maskiewicz; Councillor Services Officer

SUMMARY

There have been no requests to address the Ordinary Meeting at the time of printing the Business Paper.

RECOMMENDATION

That Council receive the report on Invited Speakers.

ATTACHMENTS

Nil.

1.4 Confirmation of Minutes of Previous Meeting

TRIM REFERENCE: F2013/02042-02 - D11780339

MANAGER: Lesley Crawley, Manager Corporate Governance

AUTHOR: Jade Maskiewicz; Councillor Services Officer

SUMMARY

Confirmation of minutes of the previous Ordinary Meeting of Council held on Wednesday 10 December 2014.

RECOMMENDATION

That Council confirm the minutes of the previous Ordinary Meeting of Council held on Wednesday 10 December 2014.

ATTACHMENTS

- | | | |
|---|---|-----------|
| 1 | Minutes - Ordinary Meeting 10 December 2014 | D11800564 |
| 2 | Minutes - Confidential Session of the Ordinary Meeting 10 December 2014 - | D11800561 |

WYONG SHIRE COUNCIL

**MINUTES OF THE
ORDINARY COUNCIL MEETING OF COUNCIL**

HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 10 DECEMBER 2014
COMMENCING AT 5.00PM

PRESENT

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

IN ATTENDANCE

General Manager, Acting Director Development and Building, Acting Director Infrastructure and Operations, Acting Director Property and Economic Development, Director Community and Recreation Services, Director Projects IO Projects, General Counsel, Communications Coordinator, Manager Community Partnerships and Planning, Manager IT Operations, Manager Community Partners, Section Manager Community Cultural Programs, Youth Officer Community Cultural Programs and two administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 5.01 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

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

Section Manager, Community Cultural Programs, introduced and presented cheques to the recipients from the first round of the Community Grant Program.

Youth Officer, Community Cultural Programs introduced to Council the 2015 the Wyong Action Team (WAT) members.

APOLOGY

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

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

1347/14 That Council accept the apology and grant leave of absence from the meeting.

At the commencement of the ordinary meeting report nos 1.1, 1.2,1.3, 2.5, were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

1.1 Disclosures of Interest

Item 4.7 – Draft Community Safety Plan

Councillor Greenwald declared a non-pecuniary significant conflict of interest in the matter for the reason that NSW Police is his employer and as they are a committee member or a recipient in the proposal he will leave the chamber. Councillor Greenwald left the chamber at 7.53pm, took no part in discussion, did not vote and returned to the chamber at 7.54pm.

Item 4.10 – DA/545/2014 - Mixed Use Shop Top Housing Development Comprising 126 Apartments, Shops and a Restaurant with Parking and Ancillary (public domain) Works at The Entrance

Councillor Best declared a non-pecuniary significant conflict of interest in the matter for the reason that he is a Council representative on the Joint Regional Planning Panel (JRPP). Councillor Best left the chamber at 7.54pm, took no part in discussion, did not vote and returned to the chamber at 8.04pm.

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that he is a Council representative on the Joint Regional Planning Panel (JRPP). Councillor Eaton left the chamber at 7.54pm, took no part in discussion, did not vote and returned to the chamber at 8.04pm.

Item 7.0 – Mayoral Minute – General Manager’s Mid Year Performance Review 2014/15

Mr Michael Whittaker declared a pecuniary interest in the matter for the reason that it involves his employment contract. Mr Whittaker left the chamber at 8.16pm, took no part in discussion and did not return.

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

1348/14 That Council receive the report on Disclosure of Interest and note advice of disclosures.

PROCEDURAL MOTION

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

1349/14 That Council allow meeting practice to be varied.

1350/14 That Council use the exception method to deal with the balance of the Agenda.

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

1351/14 That with the exception of report numbers 1.6, 1.7, 2.1, 2.2, 2.4, 2.5, 2.6, 3.1, 3.3, 4.3, 4.7 4.10, 5.3, 7.0 and 7.4 Council adopt the recommendations contained in the remaining reports.

1.2 Proposed Inspections and Briefings

RESOLVED on the motion of Councillor EATON and seconded by Councillor NAYNA:

1352/14 That Council receive the report on Proposed Inspections and Briefings with the inclusion of the change of date to 28 January 2015 briefing.

1.3 Address By Invited Speakers

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

1353/14 That Council receive the amended report on Invited Speakers.

1354/14 That Council agree meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an Invited Speaker's address.

1.4 Confirmation of Minutes of Previous Meeting

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

1355/14 That Council confirm the minutes of the previous Ordinary Meeting of Council held on Wednesday 26 November 2014.

Business Arising

There was no business arising.

1.5 Notice of Intention to Deal with Matters in Confidential Session

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

1356/14 That Council consider the following matters in Confidential Session, pursuant to Sections 10A(2a) (2c)(2d) and (2e), if the Local Government Act 1993:

- 7.0 Mayoral Minute – General Manager's Mid Year Performance Review 2014/15
- 7.1 Councillor Outcome Report
- 7.2 Contract Extension CPA/101670 "Receival and Processing of Organics for Wyong Shire Council" with Australian Native Landscapes
- 7.3 Contract Extension CPA/101670 "Receival and Processing of Organics for Wyong Shire Council" with Australian Native Landscapes
- 7.4 Acquisition of Former Wyong Courthouse

- 1357/14 That Council note its reason for considering Report No 7.0 Mayoral Minute – General Manager’s Mid Year Performance Review 2014/15 as it deals with personnel matters concerning particular individuals (other than Councillors).
- 1358/14 That Council note its reason for considering Report No 7.1 Councillor Outcome Report as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the Council, or reveal a trade secret.
- 1359/14 That Council note its reason for considering Report No 7.2 Contract Extension CPA/101670 "Receival and Processing of Organics for Wyong Shire Council" with Australian Native Landscapes as it commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the Council, or reveal a trade secret and information that would, if disclosed, prejudice the maintenance of law.
- 1360/14 That Council note its reason for considering Report No 7.3 Contract Variation Report CPA/101670 "Receival and Processing of Organics for Wyong Shire Council" with Australian Native Landscapes as it commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the Council, or reveal a trade secret and information that would, if disclosed, prejudice the maintenance of law.
- 1361/14 That Council note its reason for considering Report No 7.4 Acquisition of Former Wyong Courthouse as information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the Council, or reveal a trade secret.
- 1362/14 That Council request the General Manager to report on this matter in open session of Council.

1.6 Mayoral Minute - China Business

RESOLVED on the motion of Councillor EATON:

- 1363/14 That Council note the Mayor will attend and address Australia China Cultural Foundation (ACCFI) Summit Forum in Shanghai on 16 January 2015 and that the Mayor will visit Council’s co-operation cities in China and will promote and represent the Council and its projects and investment sites.
- 1364/14 That Council authorise the use of the Mayoral Chains at appropriate events and the expenditure (and or reimbursement of expenditure) relating to these activities, such as promotional materials, gifts and hospitality in the same way as if these activities were held locally.
- 1365/14 That Council note the Memorandum of Intent signed by the Mayor on 27 November 2014.

A Division was called by Councillor Vincent

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

AGAINST: COUNCILLORS GRAHAM, GREENWALD, MATTHEWS AND VINCENT

1.7 Mayoral Minute - Mayoral Delegation

RESOLVED on the motion of Councillor EATON:

1366/14 That Council delegate to the Mayor, Cr Douglas Eaton the powers, duties and responsibilities as set out in the Instrument of Delegation attached.

A Division was called by Councillor Greenwald

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

AGAINST: COUNCILLORS GRAHAM, GREENWALD, MATTHEWS AND VINCENT

2.1 Revision of DCP 2013: Chapter 2.1 - Dwelling Houses and Ancillary Structures and Chapter 1.2 - Notification of Development Proposals

Councillor Nayna left the meeting at 6.18 pm and returned to the meeting at 6.20pm during consideration of this item.

Councillor Greenwald left the meeting at 6.19 pm and returned to the meeting at 6.21pm during consideration of this item.

Councillor Troy left the meeting at 6.33 pm and returned to the meeting at 6.34pm during consideration of this item.

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

1367/14 That Council request that Wyong Development Control Plan 2013 draft Chapter 2.1 – Dwellings and Ancillary Structures and Chapter 1.2 - Notification of Development Proposals be placed on public exhibition.

1368/14 That Council request that the results of the public exhibition and community consultation be provided for Council in a further report.

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

AGAINST: NIL

2.2 RZ/13/2012 - Outcomes of Consultation - Planning Proposal and Draft Voluntary Planning Agreement in Respect of Part Lot 200 DP 1181287 (2-10 Cams Boulevard, Summerland Point)

Councillor Webster left the meeting at 6.45 pm and returned to the meeting at 6.46pm during consideration of this item.

Councillor Vincent left the meeting at 6.49 pm and returned to the meeting at 6.51pm during consideration of this item.

RESOLVED on the motion of Councillor EATON and seconded by Councillor GRAHAM:

- 1369/14 That Council request the General Manager to sign the Voluntary Planning Agreement (VPA) which requires the Proponent to undertake the necessary actions to offset the impacts to threatened flora and fauna for the future development of Pt Lot 200 DP 1181287 through the Bio Banking Scheme;**
- 1370/14 That Council request the General Manager to exercise the Delegation issued by the Department of Planning and Environment (dated 7 February 2014) for RZ/13/2012 (PP_2013_Wyong_008_00) to proceed with the steps for drafting and making WLEP Amendment No. 13;**
- 1371/14 That Council advise all those who made a submission of the decision.**

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

AGAINST: COUNCILLOR VINCENT

2.3 RZ/1/2013 - Commence Preparation of Planning Proposal at 145 Johns Road, Wadalba

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

- 1372/14 That Council prepare a Planning Proposal to amend Wyong Local Environmental Plan 2013, WLEP pursuant to Section 55 of the Environmental Planning and Assessment (EP & A) Act, 1979 (generally in accordance with Attachment 1).**
- 1373/14 That Council forward the Planning Proposal to the Department of Planning and Environment (DP&E) accompanied by a request for a "Gateway Determination", pursuant to Section 56 of the EP & A Act, 1979.**
- 1374/14 That Council require, subject to the "Gateway Determination" that the landowner enter into a Funding Agreement with Council in accordance with Council's Planning Proposal Procedure to recover the costs involved in further progressing the proposal.**
- 1375/14 That Council authorise the General Manager (or delegate) to sign the Funding Agreement for the rezoning.**

- 1376/14 That Council enter into a Voluntary Planning Agreement (VPA) which will require:
- a Dedication and rehabilitation of wildlife corridor land on terms acceptable to Council.
 - b Dedication of land at no cost for the realignment of Johns Road
 - c Funding of commissioning, maintenance and decommissioning of a temporary sewer pump station by the proponents to service the development.
- 1377/14 That Council authorise the General Manager (or delegate) to negotiate and execute all documentation in relation to the finalization of the VPA.
- 1378/14 That Council undertake community and government agency consultation, in accordance with the requirements attached to the "Gateway Determination".
- 1379/14 That Council prepare appropriate Development Control Plan provisions and amend Section 94 Contributions Plans (if required) to support the development of the land subject to this Planning Proposal.
- 1380/14 That Council request DP&E to modify the East Wadalba Land Release Area Gateway Determination to enable 145 Johns Road Wadalba proceed as a site specific planning proposal.
- 1381/14 That Council consider a further report on the results of the community and agency consultation.

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

AGAINST: NIL

2.4 RZ/4/2014 - Planning Proposal in Respect of Land at Bushells Ridge and Doyalson

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

- 1382/14 That Council prepare a Planning Proposal to amend Wyong Local Environmental Plan 2013, pursuant to Section 55 of the Environmental Planning and Assessment (EP & A) Act, 1979 to rezone the subject land generally in accordance with the proposed concept plan for sites 3 and 4 in Attachment 1.
- 1383/14 That Council forward the Planning Proposal to the Department of Planning and Environment (DP&E) accompanied by a request for a "Gateway Determination", pursuant to Section 56 of the EP & A Act, 1979, with the following requirements:
- a That consideration be given to increasing residential densities in locations which are accessible to facilities and services in Wyee.

- b That clarification be sought on the extent of the R5 – Large Lot Residential Zone at Bushells Ridge.
- c That areas identified in the Planning Proposal for development be supported by a biodiversity certification application which is “agreed in principle” with the OEH and Council prior to public exhibition.
- 1384/14 That Council request the assistance of the DP&E in obtaining a whole of Government approach to resolve outstanding regional planning, mining, infrastructure and biodiversity issues within the NWSSP which impact on the Planning Proposal.
- 1385/14 That Council require, subject to the “Gateway Determination” that the landowner enter into a Funding Agreement with Council in accordance with Council’s Planning Proposal Procedure to recover the costs involved in further progressing the proposal.
- 1386/14 That Council authorise the General Manager (or delegate) to sign the Funding Agreement for the rezoning.
- 1387/14 That Council prepare appropriate amendment to Wyong Development Control Plan (WDCP 2013) to provide provisions for the sites to be placed on public exhibition for 28 days concurrent with the planning proposal.
- 1388/14 That Council amend the Section 94 Contributions Plans (if required) to support the development of the land subject to this Planning Proposal.
- 1389/14 That Council authorise the General Manager (or delegate) to sign any voluntary planning agreement or application for biodiversity certification to support the rezoning. This agreement shall:
- a Address the cost, timing, staging and responsibilities for funding and provision of infrastructure to service the development.
- b Ensure that Council is not responsible for the cost of any public infrastructure required to support the development such as hard infrastructure (including, roads water and sewer and drainage) and soft infrastructure (which includes open space, community facilities and environmental corridors).
- c Sign any documentation associated with any future application for biodiversity certification of the lands (as this can only be made by a planning authority).
- 1390/14 That Council undertake community and public authority consultation, in accordance with the requirements of the “Gateway Determination”.
- 1391/14 That Council consider a further report on results of community and public authority consultation.
- 1392/14 That Council advise the applicant that it would consider rezoning of Site 4 for alternate uses but does not support rezoning to residential in this location due to the strategic matters detailed in the North Wyong Structure Plan. This would be subject to the provision of adequate justification from the proponent and proper consideration by Council

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

AGAINST: NIL

2.5 RZ/8/2014 - Proposed Rezoning of Nos. 2 - 8 Aldinga Road, Gwandalan

Mr Colin Wynn, Board Member, Gwandalan Bowling Club, addressed the meeting at 5.19pm answered questions and retired at 5.24pm

It was MOVED on the motion of Councillor BEST and seconded by Councillor TROY:

That Council temporarily defer to the next EEDC meeting to be held in February 2015 with a view in assisting the club in identifying the optimum use of the site and return on capital for the club in conjunction with the local community.

An AMENDMENT was MOVED by Councillor VINCENT and seconded by Councillor GREENWALD

- 1 That Council initiate the Local Environmental Plan "Gateway" process, pursuant to Section 55 of the Environmental Planning and Assessment Act 1979, by preparation of a Planning Proposal to rezone the subject lands from Zone R2 Low Density Residential to Zone R1 – General Residential under the Wyong Local Environmental Plan, 2013.*
- 2 That Council forward the Planning Proposal to the Department of Planning and Environment requesting a "Gateway" determination, as well as delegation for Council to finalise and make the draft Local Environmental Plan, pursuant to Section 56 (1) of the Environmental Planning and Assessment Act, 1979.*
- 3 That Council require, subject to the "Gateway Determination," the proponent enter into a Funding Agreement with Council in accordance with Council's Planning Proposal Procedure to recover the costs involved in further progressing the proposal.*
- 4 That Council authorise the General Manager (or delegate) to sign the Funding Agreement.*
- 5 That Council undertake agency and community consultation regarding the Planning Proposal subject to the determination of the Gateway Process.*
- 6 That Council delegate authority to the General Manager to make minor amendments and to finalise and make the Local Environmental Plan.*
- 7 That Council simultaneously submit to the EEDC for consideration.*

The AMENDMENT was put to the vote and declared LOST.

FOR: COUNCILLORS GRAHAM, GREENWALD, MATTHEWS AND VINCENT

AGAINST: COUNCILLORS BEST, EATON, NAYNA, TROY AND WEBSTER

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

- 1393/14 That Council temporarily defer to the next EEDC meeting to be held in February 2015 with a view in assisting the club in identifying the optimum use of the site and return on capital for the club in conjunction with the local community.**

2.6 RZ/10/2014 Commence preparation of Planning Proposal for Australia China Theme Park at Warnervale

Councillor Matthews left the meeting at 7.08 pm and returned to the meeting at 7.10pm during consideration of this item.

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

- 1394/14 That Council prepare a Planning Proposal to amend Wyong Local Environmental Plan, 2013, pursuant to Section 55 of the Environmental Planning and Assessment (EP & A) Act, 1979.
- 1395/14 That Council forward the Planning Proposal (generally based on the information in Enclosure 1) to the Department of Planning and Environment (DP&E) accompanied by a request for a "Gateway Determination", pursuant to Section 56 of the EP & A Act, 1979.
- 1396/14 That Council require, subject to the "Gateway Determination," the applicant/landowner enter into a Funding Agreement with Council in accordance with Council's Planning Proposal Procedure to recover the costs involved in further progressing the proposal.
- 1397/14 That Council authorise the General Manager (or delegate) to sign the Funding Agreement for the rezoning.
- 1398/14 That Council undertake community and government agency consultation, in accordance with the requirements attached to the "Gateway Determination".
- 1399/14 That Council prepare appropriate Development Control Plan provisions be prepared to support the development of Part Lot 3 in DP1007500.
- 1400/14 That Council consider a further report on the results of community consultation.

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

AGAINST: COUNCILLORS GRAHAM, GREENWALD, MATTHEWS AND VINCENT

3.1 CPA/226654 - Evaluation and Selection of Tenders - Wyong South Sewage Treatment Plant Augmentation Stage 4

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

- 1401/14 That Council accept the tender from the company nominated as Tenderer No 1 Leed Engineering and Construction Pty Ltd, in the attached confidential Tender Evaluation Report, for the lump sum amount of \$11,028,100.00 (excl GST) for Contract CPA/226654 – Wyong South Sewage Treatment Plant Augmentation Stage 4.
- 1402/14 That Council determine the Tender Evaluation Report in Attachment A, remains confidential in accordance with Section 10 A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature, except for the name of the successful tenderer, which may be disclosed after Council has resolved to accept that tender.
- 1403/14 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment A.

3.2 CPA/242985 - Oracle Middleware Implementation and Support Services

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

- 1404/14 That Council decline to accept any of the tenders.
- 1405/14 That Council resolve to enter in to negotiations with tenderers with a view to entering in to a contract with one of those parties.
- 1406/14 That Council authorise the General Manager (or his delegate) to engage in negotiations with tenderers and to finalise any contract resulting from those negotiations.
- 1407/14 That Council state, for the purposes of clause 178(4) of the Local Government (General) Regulation 2005 that its reasons for declining to invite fresh tenders or applications for the proposed contract, and for determining to enter into negotiations with tenderers are:
- a Inviting fresh tenders and fresh applications based on the same or different details will impose additional costs on Council that are unlikely to result in more appropriate or competitive proposals from suppliers of these services.
 - b The tender submissions received from tenderers provide an appropriate basis to engage in informed negotiations with those tenderers.

3.3 CPA/247284 - Saltwater Creek Pedestrian Bridge

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

- 1408/14 That Council accept the tender from the company nominated as Tenderer No 2a, Fleetwood Urban Option 1, in the attached Tender Evaluation Report, for the lump sum amount of \$642,153 (excl GST) for Contract CPA/247284 – Saltwater Creek Pedestrian Bridge.
- 1409/14 That Council determine the Tender Evaluation Report in Attachment A, remains confidential in accordance with Section 10 A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature, except for the name of the successful tenderer, which may be disclosed after Council has resolved to accept that tender (note that such a determination means that the contents of Attachment A cannot be discussed in the open session of the Council meeting).
- 1410/14 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment A.

4.1 Code of Meeting Practice

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

- 1411/14 That Council amend the Code of Meeting Practice to provide persons who wish to address Council on any agenda item, the opportunity to have the matter brought forward to the commencement of the meeting.
- 1412/14 That Council note that no submissions were received during the exhibition period.
- 1413/14 That Council adopt the Code of Meeting Practice as exhibited.

4.2 Community Subsidy Program and Sport and Cultural Sponsorship Program

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

- 1414/14 That Council allocate \$5,601.97 from the 2014-15 Community Subsidy Program as follows:

<i>Applicant</i>	<i>Project Name Summary</i>	<i>Staff Funding Recommended</i>
<i>Yarramalong School of Arts</i>	<i>Rates Subsidy</i>	<i>\$266.81</i>
<i>Mannering Park Country Women's Association of NSW</i>	<i>Rates Subsidy</i>	<i>\$655.16</i>
<i>The Fathers Table</i>	<i>Venue Hire of Wyong Neighbourhood Centre</i>	<i>\$2000.00</i>
<i>Titans Swimming Club</i>	<i>Venue Hire of Koala Park</i>	<i>\$191.00</i>
<i>Berkeley Vale Neighbourhood Centre</i>	<i>Digital printing</i>	<i>\$400.00</i>
<i>Wyong Neighbourhood Centre Inc</i>	<i>Venue Hire of Wyong Town Park</i>	<i>\$307.00</i>
<i>Warnervale Family and Community Centre</i>	<i>Venue Hire of Warnervale Community Centre</i>	<i>\$1782.00</i>
<i>Total</i>		<i>\$5,601.97</i>

4.3 Proposed Road Renaming - Kitchener Road, Long Jetty

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

- 1415/14 That Council do not change the name of Kitchener Road.
- 1416/14 That Council request staff to investigate improved directional signage on the southern section of Kitchener Road.

4.4 Proposed Road Renaming - Woodland Parkway, Budgewoi

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

- 1417/14 That Council endorse the renaming of the section of Woodland Parkway between Sonoma Road and Scenic Drive to Sonoma Road, Budgewoi, being a continuation of the existing street.
- 1418/14 That Council request the General Manager to provide written notification to public authorities and to affected property owners of the decision to rename that section of Woodland Parkway, Budgewoi in accordance with the requirements of the Roads Regulation 2008.

4.5 Proposed Councillors' Community Improvement Grants

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

- 1419/14 That Council allocate an amount of \$10,600 from the 2014-15 Councillors' Community Improvement Grants as follows:

Camp Breakaway Inc. (\$3909) (\$2100 already allocated)	To purchase a Promethean Mobile Interactive Whiteboard System.	500
Central Coast CC Australian Italian Friendship Society Inc. (\$2000) (\$450 already allocated)	Social Gatherings and luncheons	400
Central Coast Group Training (\$4000) (\$3200 already allocated)	2014 Apprentice and Trainee Awards	800
Community Environment Network (\$4000) (\$300 already allocated)	Workshop on Habitat for Wildlife to residents in the Wyong Shire.	500
Global Care/Foodcare Charmhaven (\$1310)	Insulation for the Factory	200
Gwandalan Outside of School Hours Care Inc. (\$1000) (\$100 already allocated)	Purchase blinds, plants for garden and to purchase an iPad.	250
North Entrance Surf Life Saving Club (\$3600) (\$400 already allocated)	To purchase and place sandstone blocks along hedges of lawns to prevent vehicle access and provide seating for members.	1,600

Northern Power Cricket Club (\$3336) (\$400 already allocated)	Purchase of First Aid Kits	400
Ourimbah United Football Club (\$4000)	Fix the wet, muddy area between the car park, amenities building and playing fields.	2,600
Soldiers Beach Surf Life Saving Club (\$4000) (\$3420 already allocated)	Associated costs in running a charity fundraising event.	500
Toukley and District Art Society (\$2000) (\$1200 already allocated)	To engage professional tutors to teach at our workshops to the general public to increase the appreciation of art.	750
Toukley and District Senior Citizens Club Inc. (\$3877)	Purchase and installation of CCTV Cameras	500
Toukley Sailing Club Inc. (\$4000) (\$600 already allocated)	Replacement of the roof on the premises.	800
Toukley Torchbearers (\$1000) (\$500 already allocated)	Memorial Golf Day in Memory of Harry Moore OAM.	500
Wyong District Museum and Historical Society (\$4000) (\$2500 already allocated)	Purchase new trees, garden supplies and a stainless steel tag for each tree detailing the Pioneer family it is dedicated to.	300

4.6 Conference Attendance - Local Government Managers Australia(LGMA) National Congress and Business Expo

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

1420/14 That Council authorise those interested Councillor/s to attend the Local Government Managers Australia (LGMA) National Congress and Business Expo 2015.

1421/14 That Council meet reasonable expenses incurred by Councillors attending the above conference in accordance with Council's Facilities and Expenses Policy for Councillors.

4.7 Draft Community Safety Plan

Councillor Greenwald declared a non-pecuniary significant conflict of interest in the matter for the reason that NSW Police is his employer and as they are a committee member or a recipient in the proposal he will leave the chamber. Councillor Greenwald left the chamber at 7.53pm, took no part in discussion, did not vote and returned to the chamber at 7.54pm

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

1422/14 That Council adopt the Community Safety Plan for Wyong Shire.

4.8 Establishment of The Art House Limited Company

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

- 1423/14 That Council **make** an application to the Minister of Local Government, under section 358 of the Local Government Act 1993, for consent to form a company limited by guarantee to be known as The Art House Limited, or such other name as allocated, a charitable institution for the purpose of managing and operating the Art House Performing Arts and Conference Centre.
- 1424/14 That Council **note** that the constitution of the proposed company shall be in the form attached to this report.

4.9 Submission from Urban Development Institute of Australia

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

- 1425/14 That Council **receive** and note correspondence from Urban Development Institute of Australia (UDIA) regarding developer charges.
- 1426/14 That Council **make** a submission to the Minister for Planning & Environment requesting:
- a That the State Government contributions be determined for new release areas in Wyong Shire as a matter of urgency.
 - b Those State Government contributions are set at a consistent level that does not inhibit the development of land.

4.10 DA/545/2014 - Mixed Use Shop Top Housing Development Comprising 126 Apartments, Shops and a Restaurant with Parking and Ancillary (public domain) Works at The Entrance

Councillor Best declared a non-pecuniary significant conflict of interest in the matter for the reason that he is a Council representative on the Joint Regional Planning Panel (JRPP). Councillor Best left the chamber at 7.54pm, took no part in discussion, did not vote and returned to the chamber at 8.04pm.

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that he is a Council representative on the Joint Regional Planning Panel (JRPP). Councillor Eaton left the chamber at 7.54pm, took no part in discussion, did not vote and returned to the chamber at 8.04pm

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

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

1427/14 That Council receive the report on DA/545/2014 - Mixed Use Shop Top Housing Development Comprising 126 Apartments, Shops and a Restaurant with Parking and Ancillary (public domain) Works at The Entrance.

1428/14 That Council submit for consideration to the Joint Regional Planning Panel.

FOR: COUNCILLORS, GRAHAM, GREENWALD, MATTHEWS, NAYNA, TROY, VINCENT AND WEBSTER

AGAINST: NIL

Councillor Eaton resumed the chair

5.1 Future Trends in Electricity Costs

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

1429/14 That Council receive the report on Future Trends in Electricity Costs.

5.2 Road Capital Works Program

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

1430/14 That Council receive the report on the status of the Council's Road Capital Rolling Works Program.

5.3 Response to Notice of Motion - Waste Initiatives

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

1431/14 That Council receive the report on Response to Notice of Motion - Waste Initiatives.

5.4 Works in Progress - Water Supply and Sewerage

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

1432/14 That Council receive the report on Works in Progress - Water Supply and Sewerage.

5.5 Investment Report for November 2014

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

1433/14 That Council receive the Investment Report for November 2014.

5.6 Outstanding Questions on Notice and Notices of Motion

Councillor Troy left the meeting at 8.13 pm and returned to the meeting at 8.14pm during consideration of this item

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

1434/14 That Council receive the report on Outstanding Questions on Notice and Notices of Motion.

QUESTIONS ON NOTICE

**Q84/14 JRPP Representatives
Councillor Doug Vincent**

“Could staff please advise who Council’s representatives are on the JRPP and whether the meeting minutes or recordings are publicly available?”

If the minutes and recordings are publicly available, where can they be requested from?”

**Q85/14 Speakers call lights for Council Chambers
Councillor Doug Vincent**

“Could staff please report on the costs associated with providing a set of viewable speakers call lights so all in the chamber can see which Councillors have elected to speak on a matter and in which order?”

**Q86/14 Classification of Undeveloped Land
Councillor Ken Greenwald**

“Can the General Manager inform whether Wyong Shire Council classifies or describes parkland that is named, has full signage, is pathed, may be even gardened, possibly even has carparks and the like; does Council classify or describe these areas as undeveloped land?”

**Q87/14 Christmas and New Year
Councillor Luke Nayna**

“Could the General Manager please pass my thanks on to the staff for their dedication and commitment in 2014 and extend Council’s best wishes for Christmas and the New Year?”

**Q88/14 Litigation by Australia Skydiving
Councillor Greg Best**

"Mr Mayor,

I have received numerous inquiries across the community around the progress of our defence of the litigation by Australia Skydive over its recreational parachuting business conducted from Council's Warnervale airport. Could staff please provide a suitable update as to progress and/or outcomes to date?"

**Q89/14 Recognition of Acting Director Brett Sherar
Councillor Greg Best**

"Mr Mayor,

We welcome back our Director Maxine Kenyon from secondment. I would also like to recognise and I believe on behalf of the council, the excellent efforts by Acting Director Brett Sherar in Maxine's absence. The feedback I have received from the department and indeed across the community has been outstanding. Would you please pass on our sincere appreciation to Brett for his efforts?"

CONFIDENTIAL SESSION

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

1435/14 That Council move into Confidential Session.

At this stage of the meeting being 8.16 pm council moved into Confidential Session with the members of the press and public excluded from the meeting of the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session being withheld. This action is taken in accordance with Section 10a of The Local Government Act, 1993 as the items listed come within the following provisions:-

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

1436/14 That Council move back into Open Session.

Council resumed in open session at 8.32 pm and the Mayor reported on proceedings of the confidential session of the ordinary meeting of council as follows:

7.0 Mayoral Minute - General Manager's Mid Year Performance Review 2014/15

Mr Michael Whittaker declared a pecuniary interest in the matter for the reason that it involves his employment contract. Mr Whittaker left the chamber at 8.16pm, took no part in discussion and did not return.

- 1437/14** *That Council receive and endorse the General Manager's performance review for the mid-year 2014/15 assessment.*
- 1438/14** *That Council authorize for the General Manager's distinguished and lengthy career in public service to be recognised in terms of continuous service from 1984 to date and continuing.*
- 1439/14** *That Council thank the General Manager for his excellent performance to date.*

7.1 Councillor Outcomes Report

- 1440/14** *That Council receive the report on progress against 2014/15 Councillor Outcomes.*

7.2 Contract Extension CPA/101670 "Receival and Processing of Organics for Wyong Shire Council" with Australian Native Landscapes

- 1441/14** *That Council approve a variation to extend Contract CPA/101670 "Receival and Processing of Organics for Wyong Shire Council" between Wyong Shire Council and Australian Native Landscapes (ANL) as follows;*

- 1.1** *An extension of the contract and associated lease with a negotiated variation to expire on 31 January 2018 with an option, at Council's sole discretion, to extend the contract by a further five months to expire 30 June 2018.*
- 1.2** *That Council delegate authority to the General Manager to enact the five months extension from 1 February 2018 to 30 June 2018.*
- 1.3** *An annual expenditure of approximately \$2,100,000 per annum over three years (excluding GST), plus a 20% contingency provided for fluctuations in volume of organics/biosolids received over the contract extension term and to allow for rise and fall adjustments.*
- 1.4** *Contract Amendments as detailed in Attachment 'A'.*

7.3 Contract Variation Report CPA/101670 "Receival and Processing of Organics for Wyong Shire Council" with Australian Native Landscapes

- 1442/14 *That Council approve increased financial delegation on CPA/101670 "Receival and Processing of Organics for Wyong Shire Council" by an amount of \$1,980,000, based on expenditure of \$220,000 per month from October 2014 (including a contingency of 20%) to the contract end date of 30 June 2015.*
- 1443/14 *That Council approve a total contract value of \$14,004,712 over the 7.5 year contract term from 1 February 2008 to June 30 2015.*

7.4 Acquisition of Former Wyong Courthouse

- 1444/14 *That Council note the information contained in this report.*
- 1445/14 *That Council delegate to the General Manager the power to negotiate for the possible acquisition of 17 Alison Road, Wyong at no more than \$1,100,000 subject to an independent valuation which confirms the sale price is not more than fair market value.*

THE MEETING closed at 8.37pm.

2.1 RZ/1/2014 - Planning Proposal - Additional Permitted Use - Service Station - 211 Wallarah Rd Kanwal - Outcome of Exhibition

TRIM REFERENCE: RZ/1/2014 - D11794310

MANAGER: Tanya O'Brien, Manager

AUTHOR: Rodney Mergan; Senior Planner

SUMMARY

This report relates to a planning proposal that seeks to amend Wyong Local Environmental Plan (WLEP) 2013 to permit the lodgement of a development application for the construction of a service station at 211 Wallarah Road Kanwal. This report provides information on community and public authority consultation undertaken in accordance with a previous Council Resolution and subsequent Gateway Determination of the Department of Planning and Environment (DP&E). The report seeks Council's endorsement of the proposal and requests that the appropriate steps be taken to appropriately amend WLEP 2013.

Applicant:	KDC Pty Ltd
Owners:	KL Properties Pty Ltd
Proposal No.:	RZ/1/2014
Description of Land:	Lot 2 DP 518378 No 211 Wallarah Road Kanwal
Zoning:	R1 – General Residential
Existing Use:	Vacant commercial building
Employment Generation:	Potential construction and on-going employment
Estimated Value:	Future development value approximately \$2,000,000

RECOMMENDATION

That Council request the General Manager to exercise the Written Authorisation to Exercise Delegation for RZ/1/2014 and proceed with the steps for drafting and making of the amendment to Wyong Local Environmental Plan 2013.

BACKGROUND

An amendment to WLEP 2013 is proposed which will allow an additional use of 'service station' on 211 Wallarah Road, Kanwal (See Attachment 2).

The subject site contains a building and associated parking area, previously used as a carpet warehouse business which has relocated to North Wyong. There has been several land uses proposed for the site in recent years, including:

- a proposal for a hotel (Irish Pub) in 2004, rejected by Council but subsequently approved by the Land and Environment Court in 2005, and
- the proposed use of the existing building as a bottle shop, withdrawn by the applicant in 2011, following acknowledgement that the proposal was recommended for refusal.

The land was previously zoned 2(b) Multiple Dwelling Residential and following the Gazettal of WLEP 2013 was converted to the comparative R1 General Residential Zone. Both *commercial premises* and the separately defined land use *service station*, are prohibited in the R1 Zone under WLEP 2013. Previous development applications have attempted to rely on existing use provisions of the Environmental Planning and Assessment Act 1979 (EP&A Act), to permit the continuation of commercial operations on the site. Given the time that has lapsed since the site was lawfully occupied and that a *service station* is separately defined from other forms of commercial development under WLEP 2013, existing use rights provisions cannot be relied upon. Therefore a Planning Proposal is required to permit the redevelopment of the site as proposed.

Council, at its meeting held 23 July 2014;

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

744/14 *That Council prepare a Planning Proposal to amend Wyong Local Environmental Plan, 2013, pursuant to Section 55 of the Environmental Planning and Assessment (EP&A) Act, 1979, to permit the land use, service station, on Lot 2 DP 518378.*

745/14 *That Council forward the Planning Proposal to the Department of Planning and Environment accompanied by a request for a “Gateway Determination”, pursuant to Section 56 of the EP&A Act 1979.*

746/14 *That Council request the General Manager to apply to accept plan making delegations for the rezoning.*

747/14 *That Council undertake community and government agency consultation in accordance with the requirements of the “Gateway Determination”.*

748/14 *That Council consider a further report on results of the community consultation.”*

Subsequently a Gateway Determination and Delegation to determine the application was sought and was issued by DP&E 28 August 2014. Following the provision of additional information from the applicant as required under the Gateway Determination public and agency consultation was undertaken.

THE PROPOSAL

Schedule 1 of WLEP 2013 lists additional permitted uses for certain land. This Planning Proposal requests that an Additional Permitted Use - *service station*, be added to the land uses permissible on the subject site through an addition to Schedule 1 and amendment of the Additional Permitted Uses Map.

CONSULTATION

In accordance with the Gateway Determination the planning proposal was required to be publically exhibited for a minimum of 14 days and consultation with Roads and Maritime Services (RMS) and the Mines Subsidence Board was required.

Public Consultation

Public exhibition was conducted from 26 November 2014 until 19 December 2014. The Planning Proposal was notified on Council's Webpage, in the Express Advocate and at Toukley and Lake Haven Libraries. In addition letters outlining the proposal were sent to all surrounding landowners.

No submissions were received during the exhibition period.

Agency Consultation

No objection to the proposal was raised by the Government Agencies consulted. However the RMS indicated that a Traffic Impact Study would be required at Development Application stage. This information has been conveyed to the applicant along with preliminary discussions regarding other development application submission information. (See Attachment 3).

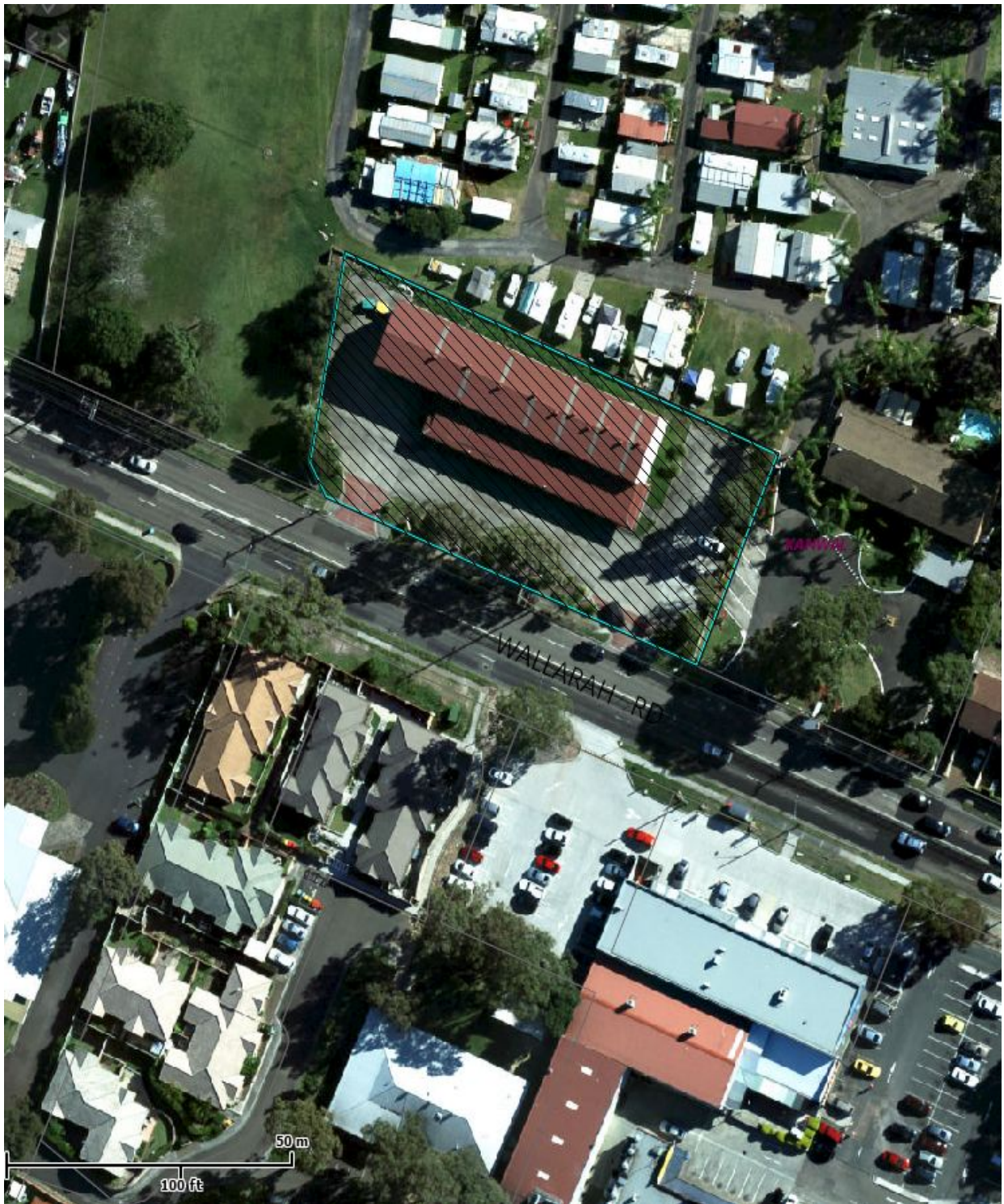
CONCLUSION

Council has previously supported the proposed amendment to WLEP 2013 for the additional permitted use of service station on the site subject to community and public authority consultation and other statutory requirements. These requirements have now been met and addressed in the report. The subject land is considered suitable for the proposed additional permitted land use and therefore it is recommended that Council proceed with the making of the LEP.

ATTACHMENTS

- | | | |
|---|---|-----------|
| 1 | Aerial Photo - 211 Wallarah Rd Kanwal - RZ-1-2014 | D09299685 |
| 2 | RZ-1-2014 - RMS Response - 29 September 2014 | D11799691 |

Attachment 2 - 211 Wallarah Rd Kanwal – Aerial Photo – subject site hatched





29 September 2014

SF2014/071600
CR2014/004757
MJ

General Manager
Wyong Shire Council
DX 7306
WYONG

Attention: Mr Rodney Mergan

WALLARAH ROAD (B70): PROPOSED SERVICE STATION - PLANNING PROPOSAL TO AMEND THE WYONG LOCAL ENVIRONMENTAL PLAN (LEP) 2013, LOT: 2 DP 518378, 211 WALLARAH ROAD, KANWAL (RZ/1/2014)

Dear Mr Mergan,

I refer to your letter dated 3 September 2014 (Your reference RZ/1/2014)) regarding the Planning Proposal to permit a service station development on the subject site, which was forwarded to Roads and Maritime Services for consideration. I apologise for the delay in responding.

Roads and Maritime understands that Council has received a Gateway Determination from the Department of Planning and Environment pursuant to Section 56(2) of the *Environmental Planning and Assessment Act 1979* in respect of the subject Planning Proposal. The delegate of the Minister for Planning and Environment has directed Council to consult with Roads and Maritime in relation to the Planning Proposal.

The Planning Proposal has been prepared to amend the Wyong LEP 2013 Schedule 1 Additional Permitted Uses and Additional Permitted Uses Map to allow a service station development on the subject site.

Roads and Maritime Response and Requirements

Roads and Maritime has reviewed the information provided and has no objection to the proposed amendment to the Wyong LEP 2013 Schedule 1 Additional Permitted Uses and Additional Permitted Uses Map to allow a service station development on the subject site. However, prior to the submission of a development application for the subject site the developer shall prepare a Traffic Impact Study to identify likely traffic impacts and subsequent road upgrade requirements. The study shall be prepared in accordance with the *RTA Guide to Traffic Generating Developments 2002*.

Advice to Council

- Roads and Maritime has no proposal that requires any part of the subject property.
- Vehicular access to and from the site shall be restricted to left in / left out as per the current access arrangements.

Roads and Maritime Services

59 Darby Street, Newcastle NSW 2300 | Locked Bag 2030 Newcastle NSW 2300 DX7813 Newcastle
T 02 4924 0688 | F 02 4924 0347 | E Development.Hunter@rms.nsw.gov.au

www.rms.nsw.gov.au | 13 22 13

- It is noted that the Wallarah Road formation at this location consists of two through lanes in each direction with no provision for parking, and is separated by a concrete median. To improve the safety and efficiency of the left turn entry onto the site it is considered that **either** the existing power pole adjacent to the western access be relocated (westerly) to enable an appropriate splay to be provided at the access **or** the western access be moved (easterly) an appropriate distance away from the power pole.
- All matters relating to internal arrangements on-site such as traffic / pedestrian management, manoeuvring of service vehicles and provision for people with disabilities are matters for Council to determine.

Comment: It must be ensured that refuelling tankers can safely manoeuvre within the proposed site and will not impact on vehicles entering the site when parked.

Please contact me on 4924 0688 if you require further advice.

Yours sincerely,



Kellee McGilvray
A/Manager Land Use
Hunter Region

3.1 CPA/222145 - Construction - Mannering Park RFS Station Upgrade

TRIM REFERENCE: CPA/222145 - D11779745

MANAGER: Robert Fulcher, Manager Contracts & Project Management

AUTHOR: Sara Foster; Project Officer

SUMMARY

Evaluation and selection of tenders for Contract CPA/222145 – Mannering Park RFS Station Upgrade.

Councillors are reminded that the name of the successful tenderer will be released after resolution of this item. This means that the contents of Attachment A cannot be disclosed during the discussion in the open session of the Council Meeting.

RECOMMENDATION

- 1 That Council accept the tender from the company nominated as Tenderer No. 4 in the attached Tender Evaluation Report, for the lump sum amount of \$421,726.00 (excl GST) for Contract CPA/222145 – Mannering Park RFS Station Upgrade.**
- 2 That Council determine the Tender Evaluation Report in Attachment A, remains confidential in accordance with Section 10 A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature, except for the name of the successful tenderer(s), which may be disclosed after Council has resolved to accept that tender/those tenders.**
- 3 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment A.**

BACKGROUND

NSW Rural Fire Service (RFS) determines the number of volunteers and firefighting tankers (including size) which a brigade must maintain to combat emergency events in a particular area. Mannering Park Brigade has been identified to receive a new firefighting tanker, which will not fit inside the current facility. The building was erected at a time when the brigade had less members and smaller vehicles.

NSW RFS have requested this brigade station be upgraded to accommodate the new tanker and also to upgrade existing amenities which no longer adequately meet the functional needs of the station and its members. The upgrade includes modifying the existing shed to accommodate the new tanker, building a new amenities block onto the back of the existing shed which includes a storage area, kitchen and toilet/shower facilities. In addition to this the driveway and car-park also need to be upgraded to better serve the needs of the brigade.

CONTRACT PLAN

The Contract Plan for this tender process was approved by the Director Infrastructure & Operations before the Request for Tender was issued. The approved Contract Plan is in the Wyong Shire Council Document Management System (TRIM D11728254).

INVITATION TO TENDER

The tender was advertised in the Sydney Morning Herald, Advertiser and eTender on 7 October 2014 date and closed on 30 October 2014.

The invitation documents called for lump sum tenders, based on a detailed specification.

A compulsory pre-tender meeting was held at Mannering Park RFS Station on 14 October 2014 to allow tenderers to become familiar with the Site and Scope of Works.

Tenders closed at Council's Chambers at 2.00pm on date

TENDER SUBMISSIONS

The following tenders were received and are listed in alphabetical order:

- Programmed Facility Management
- RT Parker Pty Ltd
- SFS Projects Australia Pty Ltd
- Think Projects Group Pty Ltd

No late submissions were received.

TENDER EVALUATION

All members of the Tender Evaluation Panel have signed Pecuniary Interest Declarations. No pecuniary interests were noted.

The relative ranking of tenders as determined from the total weighted score is provided in the Confidential Tender Evaluation Report – Attachment A.

All submissions were assessed in accordance with the approved evaluation criteria being:

- a) Compliance with Tender documents, including lodgement of tender by specified time;
- b) Evidence of appropriate corporate system to manage quality and safety risks;
- c) Assessed level of Local Content (MANDATORY);
- d) The tendered price and structure; as well as any other potential costs to Council that may be identified;
- e) Proposed methodology/program which demonstrates capacity to provide the Services as required under the Contract; and
- f) Demonstrated experience and proven performance in completed construction projects of a similar scale and nature including adaptive reuse buildings and community facilities supported by referee reports.

3.1 CPA/222145 - Construction - Mannering Park RFS Station Upgrade (contd)

FINANCIAL IMPLICATIONS

There are insufficient funds allocated for this contract within the current year's capital works program.

The Lake Team – Wyong Rural Fire Service (RFS) were successful in obtaining \$373,500 through the NSW Rural Fire Fighting Fund to upgrade the Mannering Park RFS station.

The funding was broken down into design and construct components spread over (2) two financial periods.

- 2013/14 - RFS received funding of \$80,000.00 to investigate, scope and design the required upgrade to Mannering Park RFS Station to meet future operational needs.
- 2014/15 – RFS received funding of \$293,500 towards construction work.

Open public tendered prices received in November 2014 were significantly above the preliminary estimate prepared by a Quantity Surveyor at the time of grant submission by the RFS. There are also additional costs associated with project management and powerline relocation. This has resulted in an estimated \$180,000.00 funding shortfall in completing the project.

RFS have confirmed that this project is a priority for the region and additional funding to address the funding shortfall will be sourced from the NSW Rural Fire Fighting Fund either by:

1. Residual funds available in the 2014/15 NSW RFS Budget (unlikely); and/or.
2. Additional funding request submitted in the 2015/16 NSW RFS Budget.

In mid-December 2014 staff requested written correspondence from the RFS seeking formal confirmation that the project remains a RFS regional priority and they will be responsible for reimbursing Council through the NSW Rural Fire Fighting Fund. The RFS advise that correspondence will be issued via the RFS regional office in early 2015.

RELEVANT LEGISLATION

The tender has been conducted in accordance with the *Local Government Act 1993*, the *Local Government (General) Regulation 2005* and Council's Procurement Policy.

Information provided by tenderers which is commercial-in-confidence has been protected and will not be disclosed in accordance with section 10A(2)(d) of the *Local Government Act 1993*. A consistent standard for all tenderers has been used in assessing any request for confidentiality by a tenderer.

CRITICAL DATES / TIME FRAMES

It is anticipated that the contract will be awarded on 28 January 2015 and that the works will commence in March 2015. The Works are expected to be completed in July 2015.

3.1 CPA/222145 - Construction - Mannering Park RFS Station Upgrade (contd)

RISK

This contract itself has been assessed as a Medium risk contract. The key risks and mitigations measures have been addressed in the Contract Plan and detailed Risk Assessment which is on the TRIM file.

There is also a funding risk if the RFS does not meet its commitment towards meeting the funding shortfall in construction costs for the overall project. This would mean that Wyong Shire Council will have incurred expenditure, estimated at \$180,000, towards upgrading the Mannering Park RFS station (which is a Council asset). This expenditure is in addition to the annual statutory contribution Council is required to make towards the RFS.

If the contract does not proceed, the availability of approximately \$293,000 in grant funding allocated towards construction works for the upgrading of Councils Mannering Park RFS Station in 2014/2015 will lapse.

REGULATORY APPROVALS

The following regulatory approvals have been obtained for this Contract:

DA/391/2014	Development Application – Notice of Determination
WMA/242/2014	Section 306 Certification
CC/535/2014	Construction Certificate
ROADS/199/2014	Vehicular Access Crossing – Notice of Determination

PROCESS REVIEW

The Tender evaluation and this Report and recommendations have been endorsed in TRIM by the Commercial Manager, Contracts and Project Management.

OPTIONS / ALTERNATIVES

Council has the option of not proceeding with this contract by resolving not to accept an offer from any of the Tendering parties. This will delay the project and is not recommended.

PUBLIC CONSULTATION

Public consultation was undertaken during the design and investigation phase. Residents impacted by the Works will be notified about working hours and access arrangements prior to the commencement of construction activities.

ATTACHMENTS

- | | |
|--|-----------|
| 1 CPA/222145 - Construction - Mannering Park RFS Station Upgrade - Confidential Attachment - | D11819495 |
|--|-----------|

3.2 CPA/246157 - The Entrance Town Centre Tile Replacement Project - Stage 3b/c (Granite Paving)

TRIM REFERENCE: CPA/246157 - D11780415

MANAGER: Robert Fulcher, Manager Contracts & Project Management

AUTHOR: Kristy Ducksbury; Project Manager, CPM Team 2

SUMMARY

Evaluation and selection of tenders for Contract CPA/246157 The Entrance Town Centre Tile Replacement Project - Stage 3b/c

Councillors are reminded that the name of the successful tenderer will be released after resolution of this item. This means that the contents of Attachment A cannot be disclosed during the discussion in the open session of the Council Meeting.

RECOMMENDATION

- 1 That Council accept the tender from the company nominated as Tenderer No '3' in the attached Tender Evaluation Report, for the lump sum amount of \$392,845.00 (excl GST) for Contract CPA/246157 The Entrance Town Centre Tile Replacement Project - Stage 3b/c.**
- 2 That Council determine the Tender Evaluation Report in Attachment A, remains confidential in accordance with Section 10 A (2) (d) of the Local Government Act 1993 as the report contains commercial information of a confidential nature, except for the name of the successful tenderer, which may be disclosed after Council has resolved to accept that tender.**
- 3 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment A.**

BACKGROUND

Stage 3b/c includes the area on the western side of The Entrance Rd between Fairview Ave and Coral St. The works will include the removal of the existing tiles and the supply and installation of new granite tiles. The contractor will be responsible for maintaining access to businesses throughout the works.

CONTRACT PLAN

The Contract Plan for this tender process was approved by the Director Economic Development and Director Infrastructure Operations before the Request for Tender was issued. The approved Contract Plan is in Wyong Shire Council Document Management System (TRIM) D09547620.

3.2 CPA/246157 - The Entrance Town Centre Tile Replacement Project - Stage 3b/c (Granite Paving) (contd)

INVITATION TO TENDER

The tender was advertised in the Sydney Morning Herald, Advertiser and eTender on 28 October 2014.

The invitation documents called for lump sum tenders, based on a detailed specification.

Tenders closed at Council's Chambers at 2.00pm on 20 November 2014.

TENDER SUBMISSIONS

The following tenders were received and are listed in alphabetical order:

- Bettal Pty Ltd T/A Choice Ceramics Pty Ltd
- Mosaiquestone Pty Ltd & Australia Pave Pty Ltd (Joint Venture)
- Sam The Paving Man Pty Ltd
- Quality Management & Constructions Pty Ltd

No late submissions were received.

TENDER EVALUATION

All members of the Tender Evaluation Panel have signed Pecuniary Interest Declarations. No pecuniary interests were noted.

The relative ranking of tenders as determined from the total weighted score is provided in the Confidential Tender Evaluation Report – Attachment A.

All submissions were assessed in accordance with the approved evaluation criteria being:

- a Compliance with the tender documents and lodgment by specified tender closing time.
- b Ability to meet timeframes as specified
- c Proven ability to manage WHS and Environmental Risk
- d The tendered price and structure; as well as any other potential costs to Council that may be identified
- e Proposed methodology/program which demonstrates capacity to provide the services as required under the Contract, specifically how traffic, pedestrian and business access will be managed
- f Experience and proven performance in the specific field

FINANCIAL IMPLICATIONS

There are sufficient funds allocated for this contract within the current year's capital works program under CPA/246157 on project number 16200.

3.2 CPA/246157 - The Entrance Town Centre Tile Replacement Project - Stage 3b/c (Granite Paving) (contd)

RELEVANT LEGISLATION

The tender has been conducted in accordance with the *Local Government Act 1993*, the *Local Government (General) Regulation 2005* and Council's Procurement Policy.

Information provided by tenderers which is commercial-in-confidence has been protected and will not be disclosed in accordance with section 10A(2)(d) of the *Local Government Act 1993*. A consistent standard for all tenderers has been used in assessing any request for confidentiality by a tenderer.

CRITICAL DATES / TIME FRAMES

The works will be programmed to minimise disruption to ANZAC day and school holiday events, as follows:

Area 1 – Fairview Avenue – Monday 13 April 2015 to Friday 24 April 2015 (2 weeks). Works must be wholly contained within the Fairview Avenue works area.

Area 2 – The Entrance Rd – Monday 27 April 2015 to Friday 5 June 2015 (6 weeks). During this period works can be undertaken in either area, but must be entirely completed by Friday 5 June 2015.

RISK

This contract has been assessed as a medium risk contract. The key risks and mitigations measures have been addressed in the Contract Plan and detailed Risk Assessment which is on the TRIM file. D11774310.

REGULATORY APPROVALS

The following regulatory approvals have been obtained for this Contract:

- Environmental Assessment Form (D09538516)

PROCESS REVIEW

The Tender evaluation and this Report and recommendations have been endorsed in TRIM by the Commercial Manager, Contracts and Project Management.

OPTIONS/ALTERNATIVES

Council has the option of not proceeding with this contract by resolving not to accept an offer from any of the Tendering parties. This option is not recommended.

3.2 CPA/246157 - The Entrance Town Centre Tile Replacement Project - Stage 3b/c (Granite Paving) (contd)

PUBLIC CONSULTATION

Public notification to affected business owners will begin in early 2015. The contract requires the contractor to undertake notification of business owners and liaise with them to minimise disruption to businesses.

ATTACHMENTS

- | | | |
|----------|---|-----------|
| 1 | Confidential Attachment A - Report The Entrance Town Centre Tile Replacement Project Stage 3bc Granite Paving - | D11819170 |
|----------|---|-----------|

4.1 Appointment of Representative to The Entrance Town Centre Management Committee

TRIM REFERENCE: F2010/00500 - D11819341

MANAGER: Lesley Crawley, Manager Corporate Governance

AUTHOR: Sonia Witt; TL Governance and Councillor Services

SUMMARY

To elect a replacement delegate to The Entrance Town Centre Management Corporation Board.

RECOMMENDATION

- 1 ***That Council note the resignation of Councillor Lynne Webster as Council representative on The Entrance Town Centre Management Corporation Board.***
- 2 ***That Council elect a Councillor representative, for the term of Council to The Entrance Town Centre Management Corporation Board.***

BACKGROUND

Council at its meeting held on 10 October 2012 resolved in part;

"247/12 That Council elect the following Council representatives to External Bodies or Groups for the term of Council or in accordance with the individual Charters.

<i>a</i>	<i>Central Coast Group Training</i>	<i>Councillor Eaton</i>
<i>b</i>	<i>Central Coast Tourism</i>	<i>GM or delegate</i>
<i>c</i>	<i>Greater Toukley Vision Inc</i>	<i>Councillor Nayna</i>
<i>d</i>	<i>Public Libraries NSW – Metropolitan</i>	<i>Staff as nominated by the General Manager</i>
<i>e</i>	<i>Regional Development Australia - Central Coast</i>	<i>Councillor Webster</i>
<i>f</i>	<i>The Entrance Town Centre Management Corporation Board</i>	<i>Councillors Webster and Eaton</i>
<i>g</i>	<i>Wyong Council Community Environment Network and WyCare Liaison Group</i>	<i>Councillor Troy</i>
<i>h</i>	<i>Wyong Regional Chamber of Commerce</i>	<i>Councillor Eaton and Councillor Greenwald (alternate)</i>
<i>i</i>	<i>Central Coast Regional Organisation of Councils Executive Group"</i>	<i>Mayor, Deputy Mayor, Councillor Nayna</i>

4.1 Appointment of Representative to The Entrance Town Centre Management Committee (contd)

Council received notification on 14 January 2015 from Councillor Webster that she has resigned from the position of Council delegate to The Entrance Town Centre Management Corporation Board.

CURRENT STATUS

The Entrance Town Centre Management Corporation Board consists of two delegates being Councillors Eaton and Webster.

Meetings are currently held at 7.00 am on the 4th Tuesday of every month in The Entrance Town Centre Building. However the next meeting has been rescheduled to Wednesday 28 January 2015.

THE PROPOSAL

That Council nominate a Councillor delegate to The Entrance Town Centre Management Corporation Board for the term of Council.

OPTIONS

- 1 That Council elect a new delegate for the term of Council to The Entrance Town Centre Management Corporation Board.
- 2 That Council not elect a new delegate.

CONSULTATION

No public consultation has been undertaken.

GOVERNANCE

There are no governance issues relating to this appointment.

CONCLUSION

To ensure appropriate representation of Wyong Council on The Entrance Town Centre Management Corporation Board, Council should nominate a Councillor delegate as a replacement for Councillor Webster.

ATTACHMENTS

Nil.

4.2 Councillor Attendance - Floodplain Management Association Quarterly Meeting and Workshop

TRIM REFERENCE: F2004/06517 - D11792594

MANAGER: Lesley Crawley, Manager Corporate Governance

AUTHOR: Jade Maskiewicz; Councillor Services Officer

SUMMARY

The Floodplain Management Association holds a Quarterly Meeting and Workshop with the next meeting to be held Thursday 26 February 2014.

RECOMMENDATION

- 1 That Council authorise those interested Councillors to attend The Floodplain Management Association Quarterly Meeting and Workshop in accordance with the Council's Facilities and Expenses Policy for Councillors.**
- 2 That Council authorise the reimbursement of expenses for Councillors in accordance with the Council's Facilities and Expenses Policy for Councillors.**

BACKGROUND

The Floodplain Management Association (FMA) is committed to promoting wise floodplain development and helping reduce the risks of flooding to life and property. Established in 1961 as a network of New South Wales coastal flood mitigation authorities the FMA has grown into an association of over 100 councils, catchment management authorities, businesses, and professionals involved in all aspects of urban and rural floodplain risk management.

THE PROPOSAL

The Floodplain Management Association holds a Quarterly Meeting and Workshop to be held in Sydney NSW. The next meeting is scheduled for Thursday 26 February 2015 and specific venue details will be made available closer to this date.

The event will be broken up into two parts being the quarterly meeting from 10.30am – 1pm and the workshop from 1.30pm – 3.30pm.

OPTIONS

- 1 To authorise Councillor attendance to this Meeting and Workshop.
- 2 Not authorise Councillor attendance to this Meeting and Workshop.

STRATEGIC LINKS

Wyong Shire Council Strategic/ Annual Plan

Nil Impact

Budget Impact

The table below indicates the approximate cost for attendance at the conference and associated travel expenses per Councillor:

The Floodplain Management Association Meeting and Workshop	Councillor Fees
Registration	Nil
Travel	\$ 160
Sustenance	\$ 150
Total (estimate)	\$ 310

GOVERNANCE AND POLICY IMPLICATIONS

In accordance with the provisions of Council's Facilities and Expenses Policy for Councillors, Councillors are encouraged to attend external training sessions that will support their professional development as a Councillor. Reasonable expenses incurred in Councillors attending external training are met in accordance with that policy.

Clause D11, D12 and part of D17 are relevant in this instance:

Attendance at Conferences, Workshops, Seminars, Professional Development and Training Courses

D11 Council will reimburse expenses for attendance at conferences, workshops and seminars as follows:

- Each event must be authorised by Council resolution.*
- Each event must relate to the business of the Council*
- A combined total of six attendances, per Councillor, per year.*
- The limit of six will only include those events occurring over one or more consecutive days unless otherwise approved by Council.*
- Total reimbursement of attendance cost per conference, per Councillor is limited to \$5,000 with a maximum total cost for conferences per year of \$12,000, subject to a total expenditure limit for all Councillors of \$100,000 per year.*
- The maximum number of Councillors authorised to attend an event is 3 with the exception of the Local Government NSW annual conference and National General Assembly of Local Government or as resolved by Council. These conferences are not included in the cost threshold.*
- Where Council has incurred costs and a replacement is not nominated by the Mayor/Deputy Mayor and the elected member's non-attendance is not a family or employment or medical emergency, all costs incurred by Council will be charged to the elected member.*

Councillor Attendance - Floodplain Management Association Quarterly Meeting and Workshop (contd)

- *Before requesting attendance Councillors must satisfy themselves:*
 1. *That the program is likely of benefit to Council, the Community and/or to his/her professional development as an elected member*
 2. *That he/she is able to commit the time necessary to attend the conference sessions in the terms of this policy*

With respect to Professional Development and Training Courses:

- *Each event must be authorised by Council resolution.*
- *Each event must be aligned with a Councillor's professional development plan.*
- *A combined total of four professional development or training courses per Councillor, per year.*
- *The monetary limit does not apply to the AICD Company Director's Course or the LGMA Executive Certificate for Elected Members Course*
- *No spouse or partner costs will be reimbursed under this section.*

D12 The attendance costs that will be paid up front to the event organiser or reimbursed to the Councillor under this section are identified as follows:

- *Registration costs – costs charged by organisers including official luncheons dinners and tours which are relevant to the interests of this Council.*
- *Travel costs (actual costs as detailed in the travel section of this policy)*
- *Accommodation (actual costs for accommodation as detailed in the accommodation section of this policy)*
- *Sustenance (food and beverage) limit of \$150.00 per day per Councillor and verified by receipts*
- *Out of pocket expenses such as Internet and phone access, laundry limit of \$50.00 per day per Councillor and verified by receipts.*
- *Cost of mandatory textbooks or other supporting documentation if separate to course fees limit \$500 per course*
- *Spouse and Partner Costs (as detailed in the Spouse and Partner Section of this Policy)."*

Spouses, Partners, Carer and Accompanying Persons

D17 Council will pay the cost as further described in this section, for a spouse or partners or carer or one accompanying person per Councillor and children under 18 years in attending the following events as per the table below:

Event	Registration	Ticket	Accommodation	Sustenance	Partner Tours	Travel	Carer
Other Council approved conferences and events	No	No	Yes. If staying in same room as Councillor	Yes if for official conference events. (eg formal dinner, welcome drinks) No additional meals and beverages included	No	Yes. If travelling in company of Councillor in same vehicle No additional air or other travel fares included)	Yes"

CONCLUSION

Attendance at this course will be in accordance with Council's Facilities and Expenses Policy for Councillors.

ATTACHMENTS

Nil.

4.3 Councillor Attendance - Local Government NSW Seminar

TRIM REFERENCE: F2004/06466 - D11812759
MANAGER: Lesley Crawley, Manager Corporate Governance
AUTHOR: Jade Maskiewicz; Councillor Services Officer

SUMMARY

The Local Government NSW (LGNSW) 'Amalgamations: To Merge or not to Merge?' Seminar is being held 26 and 27 February 2015 in Sydney NSW.

RECOMMENDATION

- 1 That Council authorise those interested Councillors to attend the Local Government NSW (LGNSW) Seminar 'Amalgamations: To Merge or not to Merge?' in accordance with the Council's Facilities and Expenses Policy for Councillors.**
- 2 That Council authorise the reimbursement of expenses for Councillors in accordance with the Council's Facilities and Expenses Policy for Councillors.**

BACKGROUND

Councils are currently preparing their 'Fit for the Future' submissions which, among other things, require consideration of the option of mergers. The LGNSW 'Amalgamations: To Merge or not to Merge?' Seminar will bring together elected members and senior managers from a variety of councils to exchange information, explore ideas and identify opportunities to strengthen their role and performance as well as discuss merger options which may be appropriate for their council, or might arise in the future.

THE PROPOSAL

The Local Government NSW (LGNSW) 'Amalgamations: To Merge or not to Merge?' Seminar will be held at a venue to be confirmed in Sydney CBD NSW on 26 and 27 February 2015.

Councillors have expressed interest in attending this course.

STRATEGIC LINKS

Wyong Shire Council Strategic / Annual Plan

Nil impact.

Budget Impact

The table below indicates the approximate cost for attendance at the conference and associated travel expenses per Councillor:

The Local Government NSW (LGNSW) 'Amalgamations: To Merge or not to Merge?' Seminar	Councillor Fees
Registration	\$ 990
Accommodation	\$ 350
Travel	\$ 160
Sustenance	\$ 300
Total (estimate)	\$ 1,800

CONSULTATION

Nil.

GOVERNANCE AND POLICY IMPLICATIONS

In accordance with the provisions of Council's Facilities and Expenses Policy for Councillors, Councillors are encouraged to attend external training sessions that will support their professional development as a Councillor. Reasonable expenses incurred in Councillors attending external training are met in accordance with that policy.

Clause D11, D12 and part of D17 are relevant in this instance:

"Attendance at Conferences, Workshops, Seminars, Professional Development and Training Courses

D11 Council will reimburse expenses for attendance at conferences, workshops and seminars as follows:

- *Each event must be authorised by Council resolution.*
- *Each event must relate to the business of the Council*
- *A combined total of six attendances, per Councillor, per year.*
- *The limit of six will only include those events occurring over one or more consecutive days unless otherwise approved by Council.*
- *Total reimbursement of attendance cost per conference, per Councillor is limited to \$5,000 with a maximum total cost for conferences per year of \$12,000, subject to a total expenditure limit for all Councillors of \$100,000 per year.*
- *The maximum number of Councillors authorised to attend an event is 3 with the exception of the Local Government NSW annual conference and National General Assembly of Local Government or as resolved by Council. These conferences are not included in the cost threshold.*
- *Where Council has incurred costs and a replacement is not nominated by the Mayor/Deputy Mayor and the elected member's non-attendance is not a family or employment or medical emergency, all costs incurred by Council will be charged to the elected member.*
- *Before requesting attendance Councillors must satisfy themselves:*

1. That the program is likely of benefit to Council, the Community and/or to his/her professional development as an elected member
2. That he/she is able to commit the time necessary to attend the conference sessions in the terms of this policy

With respect to Professional Development and Training Courses:

- Each event must be authorised by Council resolution.
- Each event must be aligned with a Councillor's professional development plan.
- A combined total of four professional development or training courses per Councillor, per year.
- The monetary limit does not apply to the AICD Company Director's Course or the LGMA Executive Certificate for Elected Members Course
- No spouse or partner costs will be reimbursed under this section.

D12 The attendance costs that will be paid up front to the event organiser or reimbursed to the Councillor under this section are identified as follows:

- Registration costs – costs charged by organisers including official luncheons dinners and tours which are relevant to the interests of this Council.
- Travel costs (actual costs as detailed in the travel section of this policy)
- Accommodation (actual costs for accommodation as detailed in the accommodation section of this policy)
- Sustenance (food and beverage) limit of \$150.00 per day per Councillor and verified by receipts
- Out of pocket expenses such as Internet and phone access, laundry limit of \$50.00 per day per Councillor and verified by receipts.
- Cost of mandatory textbooks or other supporting documentation if separate to course fees limit \$500 per course
- Spouse and Partner Costs (as detailed in the Spouse and Partner Section of this Policy)."

Spouses, Partners, Carer and Accompanying Persons

D17 Council will pay the cost as further described in this section, for a spouse or partners or carer or one accompanying person per Councillor and children under 18 years in attending the following events as per the table below:

Event	Registration	Ticket	Accommodation	Sustenance	Partner Tours	Travel	Carer
Other Council approved conferences and events	No	No	Yes. If staying in same room as Councillor	Yes if for official conference events. (eg formal dinner, welcome drinks) No additional meals and beverages included	No	Yes. If travelling in company of Councillor in same vehicle No additional air or other travel fares included)	Yes"

CONCLUSION

Attendance at this course will be in accordance with Council's Facilities and Expenses Policy for Councillors.

ATTACHMENTS

- 1 LGNSW Amalgamations: To Merge or not to Merge? - Seminar Information

D11812722



Amalgamations: To Merge or not to Merge?

SMARTER LOCAL GOVERNMENT

Networking events with Local Government peers to share good ideas and generate innovative new solutions.

DATE

26 – 27 February 2015

LOCATION

Sydney CBD

COST

\$990.00 inclusive of GST*

*Reduced from the standard two day program rate

CONTACT

For more information contact LGNSW Learning Solutions at (02) 9242 4181/4081 or learning@lgnsw.org.au

Local Government in NSW is facing significant challenges that demand fresh thinking. LGNSW Learning Solutions offers a range of programs to support the sector in thinking through new ways of doing business.

Smarter Local Government roundtables bring together elected members and senior managers from a variety of councils to exchange information, explore ideas and identify opportunities to strengthen their role and performance.

Overview

Councils are currently preparing their 'Fit for the Future' submissions which, among other things, require consideration of the option of mergers. The State Government has offered substantial financial incentives for voluntary mergers but has yet to guarantee that the policy of 'no forced amalgamations' will be maintained.

Amalgamations have been the single most contentious area of Local Government reform throughout Australia. The NSW Independent Local Government Review Panel stated that amalgamations are not a panacea for all the issues and problems facing Local Government, but argued that structural reform must be considered and that some mergers are essential. However, the Panel also proposed an improved process for considering mergers, including closer attention to the business case and a more independent Boundaries Commission.

Over recent decades NSW has seen several rounds of council amalgamations, both forced and voluntary. Experience gained and lessons learned can now be shared in order to help councils decide whether or not to consider a merger in their 'Fit for the Future' proposal.

Roundtable Program

The Roundtable will cover:

- A summary of research findings on the pros and cons of mergers
- Case studies of recent mergers – forced and voluntary, more or less successful
- How the ILGRP's analysis and findings link to the 'Fit for the Future' templates
- Alternative merger processes and what a merger may cost
- What works and what doesn't.

Facilitators

The Roundtable will be led by experienced Local Government practitioners including:

- Jeff Tate, a former council CEO who has managed a large amalgamated council in South Australia, and one of the recent de-amalgamations in Queensland
- Denise Osborne, Councillor and Steven Pinnuck, General Manager, Greater Hume Shire Council (amalgamated from three councils)
- Professor Graham Sansom, former Chair Independent Local Government Review Panel
- Greg Hoffman PSM, General Manager – Advocacy, Local Government Association of Queensland
- Rob Kelly, Director Third Horizon
- Sarah Artist, Manager LGNSW Learning Solutions

Who Should Attend?

The roundtable will be of value to all those mayors, councillors and senior managers who need to consider whether a merger option is appropriate for their council, or might arise in the near future.

To register

lgnsw.org.au/learning

4.4 Director Attendance - IPWEA / IFME International Conference - Rotorua - June 2015

TRIM REFERENCE: F2004/00398 - D11818237

MANAGER: Michael Whittaker, General Manager

AUTHOR: Debbie Aitchison; Office Manager

SUMMARY

The IPWEA / IFME International Conference will be held in Rotorua, New Zealand in June 2015.

RECOMMENDATION

- 1 That Council recognise that Wyong Shire Council will benefit from Mr Greg McDonald attending the IPWEA / IFME International Conference in Rotorua in June 2015 through improvements to our engineering, asset management and project management practices.**
- 2 That Council authorise Mr Greg McDonald to attend the IPWEA / IFME International Conference in Rotorua in June 2015.**
- 3 That Council reimburse Mr Greg McDonald's travel and conference expenses in accordance with Council's policy for Employee Travelling Allowances and Expenses.**

BACKGROUND

The joint international conference of the Institute of Public Works Engineers Australasia (IPWEA) and the International Federation of Municipal Engineers (IFME) is held every two years and in 2015 will be held in Rotorua, New Zealand.

At the last international conference of IPWEA / IFME in 2013, Council's Director of Infrastructure & Operations, Mr Greg McDonald, was awarded the National Public Works Leader medal. Mr McDonald has been invited to attend the New Zealand conference in June 2015 as a speaker, although there will still be a requirement to pay conference fees. These fees are partially subsidised for speakers.

Council's policy for employees travelling allowances and expenses requires Council to approve all overseas travel.

The applicable policy sections are:

- E.46 Overseas travel by the General Manager or a Departmental Director must be approved by Council resolution which shall include clear and tangible benefits to the community.
- E.47 Approval by the Council for overseas travel will be on an individual trip basis.

4.4 Director Attendance - IPWEA / IFME International Conference - Rotorua - June 2015 (contd)

E.48 The General Manager or a Departmental Director shall ensure travel by the most direct route and use the most practical and economic means of transport.

Mr McDonald's contract also requires the employer to provide reasonable opportunities to participate in professional development initiatives relevant to the duties and functions under his contract.

The conference will be held in Rotorua from 7 June 2015 to 11 June 2015.

The conference theme this year is "Sustainable Communities – Sharing Knowledge".

THE PROPOSAL

It is proposed to authorise Mr McDonald's attendance at the IPWEA / IFME International Conference in Rotorua in June 2015 and reimburse his expenses in accordance with Council's Employee Travelling Allowances and Expenses Policy.

STRATEGIC LINKS

Wyong Shire Council Strategic/ Annual Plan

Nil impact.

Contribution of Proposal to the Principal Activity

Budget Impact

Expenses are estimated at the following:

Flights (Economy return)	\$1,200
Accommodation (5 nights at \$175 / night)	\$875
Conference Fees (partially subsidised)	<u>\$1,500</u>
Total	<u>\$3,575</u>

Mr McDonald will meet all personal costs in relation to the trip.

CONSULTATION

Nil.

GOVERNANCE AND POLICY IMPLICATIONS

In accordance with the provisions of Council's Policy for Employee Travelling Allowances and Expenses, the applicable clauses in relation to Mr McDonald's attendance at the conference held in June include E.46, E.47 and E.48 as outlined earlier in the report.

CONCLUSION

Attendance at this course will be in accordance with Council's Employee Travelling Allowances and Expenses Policy.

ATTACHMENTS

Nil.

4.5 Commercial Fishing on Tuggerah Lakes

TRIM REFERENCE: F2011/01739 - D11818695

MANAGER: Andrew Pearce, Director

AUTHOR: Luke Sulkowski; Waterways and Coastal Section Manager

SUMMARY

At its meeting of 4 December 2014, the Tuggerah Lakes Estuary, Coastal & Floodplain Management Committee (TLECFMC) received and considered a report on Lake Management Operations.

That report and the TLECFMC's recommendations are forwarded to Council.

RECOMMENDATION

- 1 ***That Council receive the report on Commercial Fishing on Tuggerah Lakes.***
- 2 ***That Council note the attached report on Lakes Management Operations.***
- 3 ***That Council request the General Manager contact NSW Fisheries to provide the information previously offered in relation to the environmental impact study of commercial fishing on the sea grass in coastal lakes.***
- 4 ***That Council request the General Manager contact NSW Fisheries to extend the existing commercial fishing closure at Canton Beach to 12 months of the year to enhance the recreational value of the area.***

BACKGROUND

At its meeting of 11 December 2013, Council:

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

- 1645/13 *That Council recognise the historic and primary industry benefits that local professional fishermen/persons residing in Area 4 provide to this Community.*
- 1646/13 *That Council note with great concern that a large number of professional fishermen are legally able to access Tuggerah Lakes as a consequence of some two decades of licensing restructure, waterways closures and unsuccessful buyback programs.*
- 1647/13 *That Council seek confirmation from Department of Primary Industries – Fisheries NSW as to the exact number of licences that allow access to Tuggerah Lakes and what current initiatives are in place to guarantee the fishery and environmental sustainability of the Lakes.*

4.5 Commercial Fishing on Tuggerah Lakes (contd)

- 1648/13 *That Council note that angling nationally is a billion dollar per annum industry and a major employer of Central Coast residents.*
- 1649/13 *That Council note that the Tuggerah Lakes are owned and controlled by the NSW state government.*
- 1650/13 *That Council lobby its local members to request a report from the Minister for Primary Industries with regard to the current sustainability of the fishery, around issues of licensing proliferation with access to Tuggerah Lakes also as to what further initiatives are available to better manage the environment such as but not limited to a voluntary buy back scheme or licence limiting over geographic boundaries particularly in regard to haul netting.*
- 1651/13 *That Council seek the reinstatement of a permanent fisheries office at The Entrance and call on the Minister to ban haul netting on Tuggerah Lakes.”*

These resolutions were actioned with responses forwarded to Council in the Councillor Business Update “Phase Out Commercial Fishing on Tuggerah Lakes” dated 14 March 2014.

To further satisfy the resolution and discussions held at a meeting of the TLECFMC, a representative of NSW Fisheries was invited to present at a future committee meeting. This meeting was held on August 7 2014 and included a detailed presentation on commercial fishing activities in the Tuggerah Lakes and associated regulations.

As part of the presentation, the committee was advised of commercial fishing restrictions at Canton Beach. Under Schedule 1 of the Fisheries Management (Estuary General Share Management Plan) Regulation 2006, restrictions at Canton Beach are outlined as follows:

Area affected	Species of fish that must not be taken	Methods of fishing prohibited	Period
The whole of the waters of that part of Tuggerah Lake north-east of a line drawn from the south-western corner of Lot 63 Main Road, Toukley to the north-western corner of portion 155, Parish of Wallarah (the north-western corner of Camp Toukley).	Any species of fish.	Any method involving the use of a net, other than the following: (a) a dip or scoop net (prawns), (b) a push or scissors net (prawns), (c) a hand-hauled prawn net, (d) a hoop or lift net, (e) a landing net.	The period from December in any year to February in the next year (both months inclusive).
PROPOSAL			
No change	No change	No change	January to December inclusive

The area affected as described above is shaded in the following aerial photograph:



Considering Canton Beach is one of the most prominent locations within the Tuggerah Lakes estuary for recreation, particularly after foreshore upgrades completed by staff in December 2014, the TLECFMC identified concerns that continued commercial fishing operations in this area, in particular haul netting, may contribute to wrack accumulation along the shorelines and impact the recreational capacity of the foreshore.

With consideration of this, the committee resolved to refer these concerns to Council for consideration of whether an extension of current commercial fishing restrictions at this location may be beneficial for the community in which case a formal request to extend restrictions could be made to NSW Fisheries.

CURRENT STATUS

Current fishing restrictions in the Canton Beach area, as described in the regulation, are only in place from the start of December to the end of February each year (i.e. throughout the recognised summer period).

The restrictions still allow methods of fishing generally considered to be recreational in nature (e.g. recreational prawn nets, rod and reel, landing net etc), but prohibit many commercial fishing activities such as mesh and haul netting which involve the layout and recovery of large nets up to 725m long.

Throughout the December 2014/ January 2015 period, observations of recreational use at Canton Beach by staff has noted the area has become extremely popular, particularly following the recent foreshore upgrades.

During November 2014 whilst undertaking the construction of the foreshore upgrades, a number of large piles of wrack appeared along the shoreline which did not appear to be associated with southerly wind events. Advice from members of the public was that these piles were the result of commercial fishing operations working off Canton Beach.

THE PROPOSAL

The proposal suggested by the TLECFMC is to request that NSW Fisheries extend commercial fishing restrictions at Canton Beach to 12 months per year instead of the current 3 months per year. No changes to the area affected, species affected or methods used is proposed to be changed from restrictions currently listed in the regulation.

OPTIONS

1. Status quo – Commercial fishing activities using such methods as haul and mesh nets could continue to be undertaken in the vicinity of the recently completed foreshore improvement works for 9 months of the year. This option is not recommended.
2. Restrictions in the use of hand-hauled and hand held prawning nets could be considered. These are used by a limited number of recreational anglers and are not considered to have a significant impact on wrack accumulation and amenity at Canton Beach. This option is not recommended.
3. Extending of the areas of the lake with restrictions to various types of commercial fishing. This was previously considered by Council at the Ordinary Meeting of Council on the 11 December 2013 (see resolutions enclosed and response from NSW Fisheries contained in Councillor update issued 14th March 2014).

STRATEGIC LINKS

Wyong Shire Council Strategic/ Annual Plan

<i>Principal Activity</i>	<i>Key Action and Objectives</i>	<i>Funding Source and Description</i>	<i>Impact on Key Performance Indicators/ Service Performance Indicators</i>
Community and Education	Facilities and services	N/A	NIL
Community Recreation	Facilities and services Natural areas Environmental programs	N/A	NIL
Environment and Land Use	Facilities and services Natural areas Environmental programs	N/A	NIL

Long term Financial Strategy

The proposal is not affected by nor has any effect on Council's Long Term Financial Strategy.

Asset Management Strategy

The proposal has no impact on the Asset Management Strategy.

Workforce Management Strategy

The proposal has no impact on the Workforce Management Strategy.

Link to Community Strategic Plan (2030)

The proposal has no impact on the Community Strategic Plan 2030.

Budget Impact

The proposal will have no budget impact.

CONSULTATION

The recommendation is based on the resolution of the TLECFMC which comprises of community representatives, Councillors, staff, and state agency staff.

The district office of NSW Fisheries has been advised of the recommendations from the committee and report to Council.

Commercial Fishermen have not been contacted in advance of this recommendation.

GOVERNANCE AND POLICY IMPLICATIONS

There are no governance or policy implications.

MATERIAL RISKS AND ISSUES

There are no identified material risks or issues.

CONCLUSION

The Tuggerah Lakes Estuary covers approximately 70 square kilometres. Of this area, Canton Beach is considered to be a primary venue for recreational activities around the lake. This has been recognised by Council with the recent enhancement of the Canton Beach foreshore for this purpose.

4.5 Commercial Fishing on Tuggerah Lakes (contd)

Further restricting commercial fishing activities along Canton Beach supports Council's position of promoting this area for recreational use.

The majority of Tuggerah Lake will continue to remain accessible to currently approved commercial fishing activities despite these extended restrictions.

ATTACHMENTS

- 1 Lake Management Operations D11782455

4 December 2014

Director's Report

To the Tuggerah Lakes Estuary, Coastal and
Floodplain Management Committee

Infrastructure and Operations

2.4 Report on Lake Management Operations

TRIM REFERENCE: F2004/07986 - D11782455

MANAGER: Peter Sheath, Senior Planning Engineer Hydrology

AUTHOR: Luke Sulkowski; Waterways and Coastal Section Manager

SUMMARY

Report on Lake Management Operations.

RECOMMENDATION

That the Committee receive the report on Report on Lake Management Operations.

WRACK AND ALGAE COLLECTION OPERATIONS

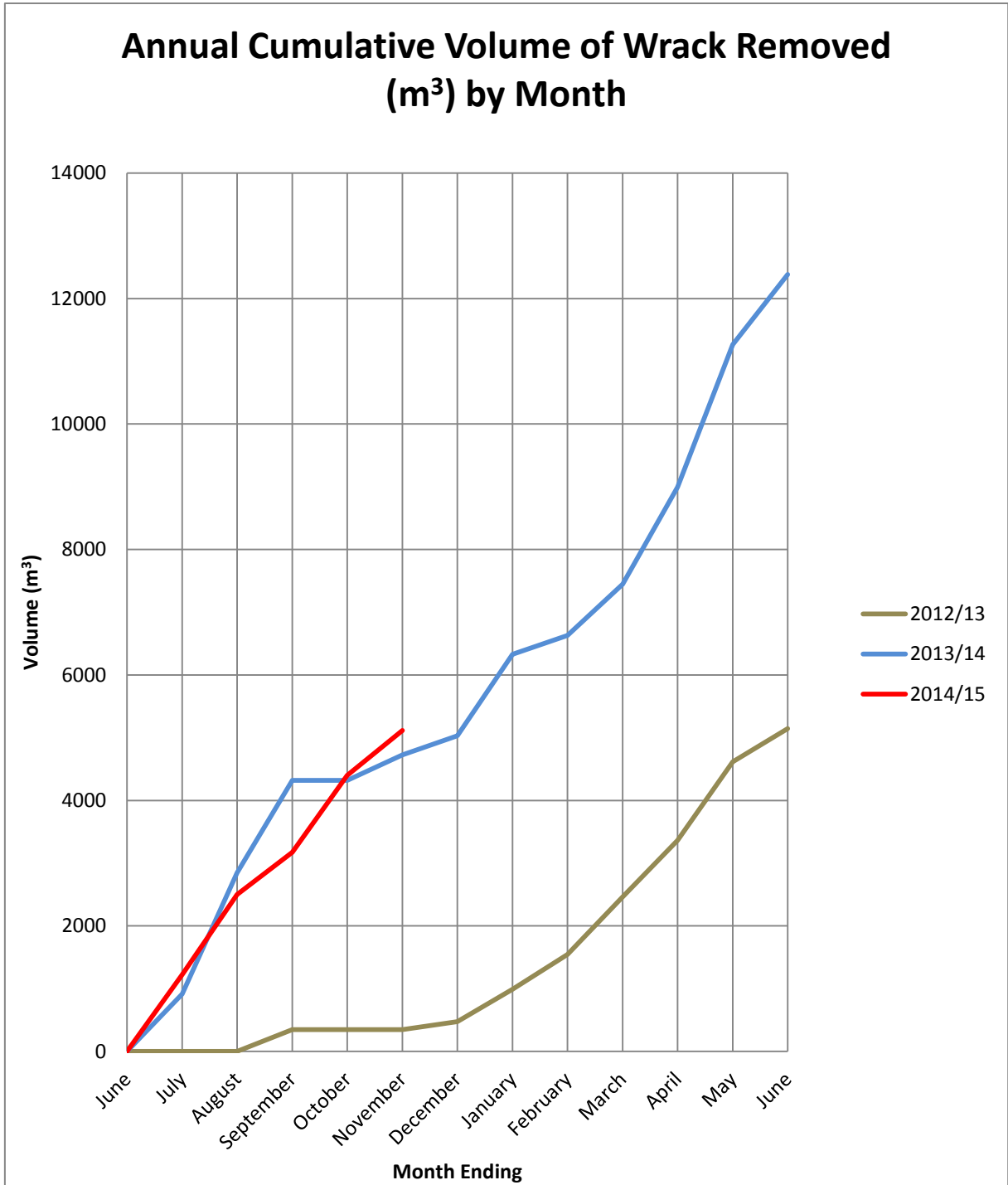
At 25 November 2014, the volume of wrack removed from the Tuggerah Lakes Estuary in the 2014/15 financial year is 5,116 cubic metres.

Figure 1 indicates the cumulative wrack removed from the Tuggerah Lakes estuary in 2014/15 in comparison to the previous two financial years.

Some delays have been experienced in the repair of Council's Wrack and Algae Shore Conveyor but they are now understood to have been completed. The unit will be relocated to Canton Beach by early December to enable some collection work to be undertaken at this location prior to the Christmas period.

Finalisation of tender documentation for the long term wrack and algae collection contract is now underway with the tender expected to be advertised early in 2015.

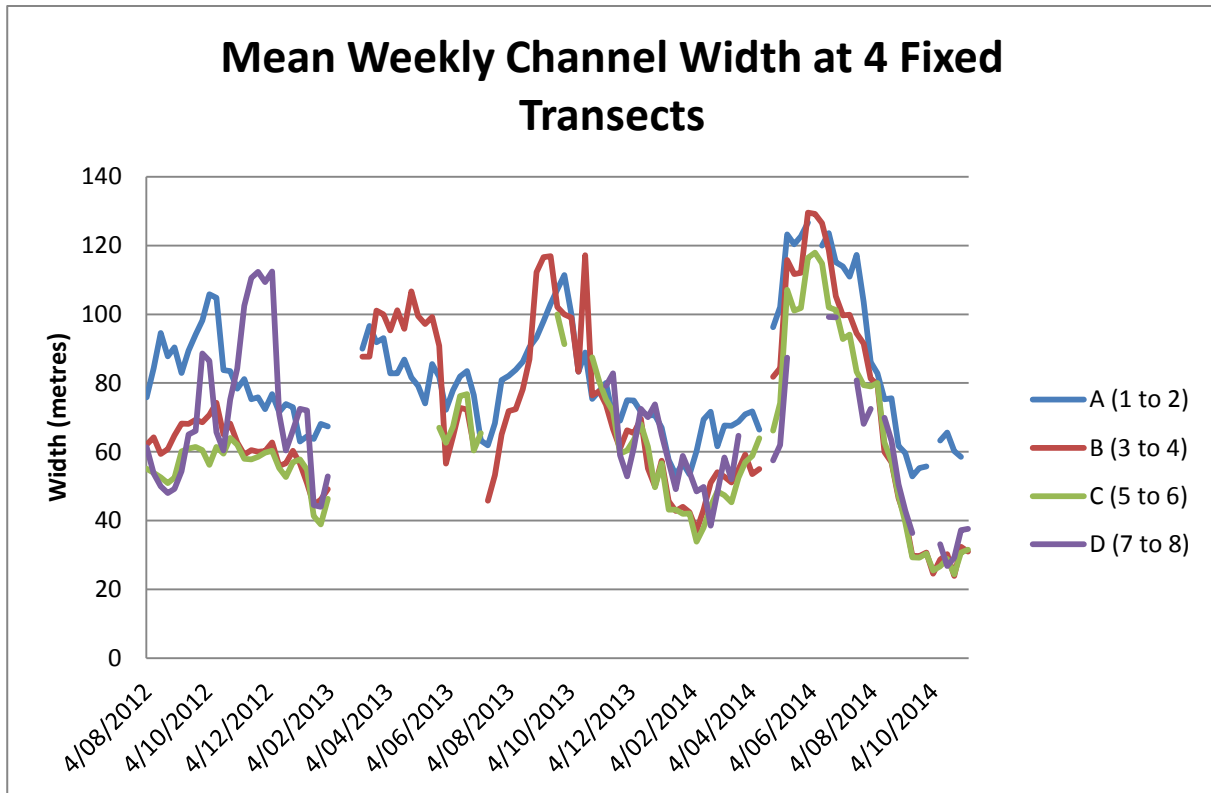
Figure 1: Cumulative Volume of Wrack for 2014/15 and two previous financial years removed from the Tuggerah Lakes Estuary by month



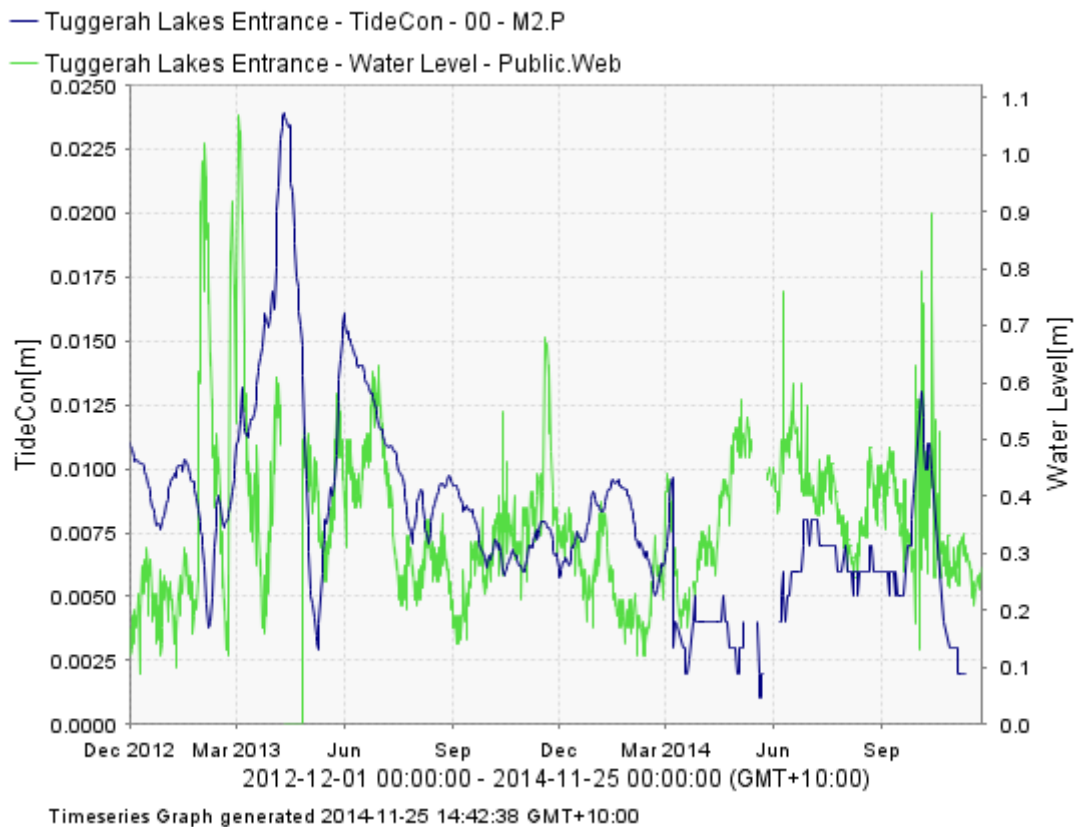
DREDGING PROGRAM

Monitoring of The Entrance Channel has continued and despite the rapid narrowing over the last few months, recent data shows the channel width continuing to increase. Figure 2 shows the mean channel widths at the four fixed transects vs time as recorded through Council’s monitoring camera.

Figure 2: Mean weekly channel widths at The Entrance vs time measured at four fixed transect locations.



Tidal influence at The Entrance bridge water level gauge is still fairly low and appears to have been decreasing since last reported in November. Figure 3 graphs lake level at The Entrance and Tidal Influence at The Entrance across approximately the same period as the channel widths presented in Figure 2.

Figure 3: Tidal influence and lake levels at The Entrance vs time.

ENCLOSED GROSS POLLUTANT TRAP DEVICES

The cleaning of Council's enclosed GPT devices has now been completed. Data is currently being collated on amounts removed and issues identified with each device. Each of 123 devices throughout the Shire was cleaned once as part of this program with before and after photos taken of each device. This information will be used to prepare a preferred long term servicing schedule and help prepare tender documents for letting of a longer term contract.

Preliminary results indicate 70 tonnes of material has been removed from 49 of the devices on this single round of cleaning (data from remaining devices still to be compiled). In 2013/14, 60 tonnes in total were removed from all of the devices for the whole year.

Figure 4 includes a photo both before and after cleaning of an enclosed GPT at Apsley Circuit Blue Haven cleaned on 7 November 2014.

Figure 4: Before and after cleaning photos of an enclosed GPT at Blue Haven



ATTACHMENTS

Nil

5.1 Draft Minutes of the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee - 4 December 2014

TRIM REFERENCE: F2004/07986 - D11795100

MANAGER: Andrew Pearce, Director

AUTHOR: Jade Maskiewicz; Councillor Services Officer

SUMMARY

Confirmation of minutes of the previous Tuggerah Lakes Estuary Management, Coastal and Floodplain Management Committee held on Thursday 4 December 2014.

RECOMMENDATION

That Council receive the Minutes of the Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee meeting held on 4 December 2014.

BACKGROUND

A meeting of the Tuggerah Lakes Estuary Management, Coastal and Floodplain Management Committee held on Thursday 4 December 2014. The agenda for the meeting is available at the following link: [Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee Agenda - 4 December 2014.](#)

Council has not delegated its authority to the Committee to make decisions on its behalf nor does the Committee have the authority to direct staff. Accordingly any recommendations of the Committee requiring the authorisation of Council will be reported to Council separately.

ATTACHMENTS

- | | | |
|---|---|-----------|
| 1 | MINUTES - Tuggerah Lakes Estuary, Coastal & Floodplain Management Committee Meeting - 4 December 2014 | D11791281 |
|---|---|-----------|

WYONG SHIRE COUNCIL

**MINUTES OF THE
TUGGERAH LAKES ESTUARY, COASTAL AND FLOODPLAIN
MANAGEMENT COMMITTEE OF COUNCIL**

**HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 04 DECEMBER 2014
COMMENCING AT 5.00PM**

PRESENT

Councillor A Troy (Wyong Shire Council) – Co-Chairperson
Councillor L Taylor (Wyong Shire Council) – Co-Chairperson – 5.12pm
Councillor L Webster (Wyong Shire Council) – 5.30pm
Mr Bob Davies (Community Member)
Ms Marlene Pennings (Community Member)
Mr Ken Derry (Community Member)

IN ATTENDANCE

Mr Andrew Pearce (Wyong Shire Council)
Mr Luke Sulkowski (Wyong Shire Council)
Mr Peter Sheath (Wyong Shire Council)
Mr Neil Kelleher (Office of Environment and Heritage)
Ms Jade Maskiewicz (Wyong Shire Council)

APOLOGIES

Ms Lara Davis (Office of Environment and Heritage)
Mayor D Eaton (Wyong Shire Council)

The meeting was declared open by Councillor Troy at 5.02pm.

1.1 Disclosure of Interest

RESOLVED unanimously on the motion of Councillor TROY and seconded by Mr B DAVIES:

That the Committee receive the report on Disclosures of Interest and note that there were no disclosures.

1.2 Confirmation of Minutes of Previous Meeting

RESOLVED unanimously on the motion of Mr B DAVIES and seconded by Ms M PENNING:

That the Committee confirm the minutes of the previous Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee meeting held on 6 November 2014.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

1.3 Address by invited Speakers

RESOLVED unanimously on the motion of Ms M PENNINGS and seconded by Mr K DERRY:

That the Committee receive the report on Invited Speakers.

2.1 Coastal Zone Management

Councillor Taylor arrived at 5.12pm during consideration of this item.

Councillor Webster arrived at 5.30pm during consideration of this item.

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

That the Committee receive the report on Coastal Zone Management.

2.2 Floodplain Risk Management

RESOLVED unanimously on the motion of Councillor WEBSTER and seconded by Mr K DERRY:

That the Committee receive and note the Floodplain Risk Management Report.

2.3 Gross Pollutant Traps

RESOLVED unanimously on the motion of Councillor TROY and seconded by Mr B DAVIES:

That the Committee receive the report on Gross Pollutant Traps.

2.4 Report on Lake Management Operations

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

- 1** *That the Committee receive the report on Lake Management Operations.*
- 2** *That the Committee recommend to Council that it contact NSW Fisheries to provide the information previously offered in relation to the environmental impact study of commercial fishing on the sea grass in coastal lakes.*
- 3** *That the Committee recommend to Council that it request NSW Fisheries to extend the existing commercial fishing closure at Canton Beach to 12 months of the year to enhance the recreational value of the area.*

2.5 Status Report on Outstanding Actions

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

That the Committee confirm the Status Report on Outstanding Actions for the Tuggerah Lakes Estuary Coastal & Floodplain Management Committee Meeting.

**WYONG SHIRE COUNCIL
TUGGERAH LAKES ESTUARY, COASTAL AND FLOODPLAIN MANAGEMENT COMMITTEE
ACTION LOG**

Item #	Meeting Date	Report Title	Action	Responsibility	Status/ Notes
Nil.					

There are no current outstanding Action Items.

**WYONG SHIRE COUNCIL
TUGGERAH LAKES ESTUARY, COASTAL AND FLOODPLAIN MANAGEMENT COMMITTEE
COMPLETED SINCE 6 NOVEMBER 2014**

Item #	Meeting Date	Report Title	Status/ Notes
2.3	7 August 2014	Floodplain Risk Management	Peter Sheath provided statistical data regarding the amount of 'hits' the plans received online during the exhibition period.
2.3	2 October 2014	Coastal Zone Management	Peter Sheath provided an update during the presentation of the Coastal Zone Management report at 6 November 2014 Committee meeting.
2.3	2 October 2014	Coastal Zone Management	Peter Sheath provided an update during the presentation of the Coastal Zone Management report at 6 November 2014 Committee meeting.

3.0 GENERAL BUSINESS

GB63/14 Dredging for Power Boat Racing in Toukley Area

Mr Ken Derry

Mr Ken Derry asked for an update on the issues identified by visiting community members at the 6 November 2014 Committee meeting in relation to potential dredging for the upcoming power boat racing in Toukley. Mr Luke Sulkowski advised he met with the community members and advised they would be unable to conduct a dredging program in the area within such a short timeframe and on the scale they were expecting.

THE MEETING terminated at 6.30pm.

5.2 General Works in Progress

TRIM REFERENCE: F2004/07830 - D11798102

MANAGER: Rob Fulcher; Manager Contract and Project Management

AUTHOR: Josette Matthews; PA to Manager, IM Support

SUMMARY

This report shows the current status of significant capital and maintenance expenditure in progress, as at the end of January 2015. 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
Wyong CBD Drainage works- Frank Ballance Park (Stage 5)	\$1M	5 Jan 2015	70%	70%	Feb 2015	Drainage Work commenced.
The Ridgeway Road upgrade	\$2.1M	5 March 2014	110%	95%	Feb 2015	Guardrail to be installed Feb 2015.
Berkeley Rd, Berkeley Vale – Road upgrade	\$2.3M	1 June 2014	75%	100%	Oct 2014	Works Completed
Darri Road, Wyongah drainage upgrade	\$900K	1 April 2014	125%	100%	Dec 2014	Drainage Works completed.
Ruttleys Road upgrade	\$2.2M	28 Feb 2104	95%	100%	Feb 2015	Wire rope fencing to be installed Feb 2015
Bay Road, The Entrance (Stage 1)	\$1.6M	22 Sept 14	50%	70%	Feb 2015	Commenced drainage works in Richard Street. Works to be staged over two financial years.

5.2

General Works in Progress (contd)

Item Description	Est Cost \$	Start Date	% Spent	% Comp	Est Comp Date	Comments
Road Reseal Program	\$4.0M	1 July 2014	40%	35%	June 2015	Preparation works commenced, program to accelerate with advent of warm temperature.
Road Pavement Stabilising Projects (road renewal)	\$4.97M	1 July 2014	75%	75%	June 2015	Program on track – projects commenced or completed in first quarter include: <ul style="list-style-type: none"> - Goobarabah Avenue, Lakehaven - Various patching projects around shire.

General Maintenance Work

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

	North	South
Drainage Maintenance	Mannering Park	Berkeley Vale The Entrance Bateau Bay
Replacement of Damaged Foot paving	Toukley Wyong	The Entrance Bateau Bay Killarney Vale
Sign Maintenance	Toukley Kanwal Hamlyn Terrace Blue Haven Wadalba Budgewoi Tuggerawong San Remo Canton Beach Wyongah Jilliby Yarramalong Buff Point Gwandalan Summerland Point	Toowoan Bay Berkeley Vale Ourimbah Long Jetty The Entrance Killarney Vale Shelly Beach Bateau Bay Tuggerah Wyong Mardi Chittaway The Entrance North
Shoulder Restoration	Nil	Ourimbah Glennings Valley
Heavy Patching	Nil	Nil
Table Drain Maintenance	Gorokan San Remo Lake Munmorah Mannering Park	Long Jetty Bateau Bay Killarney Vale Tumbi Umbi Berkeley Vale The Entrance Ourimbah Glennings Valley
Rural Road Grading	Dooralong Yarramalong Gwandalan Bushells Ridge	Ourimbah Palmdale Kangy Angy Palm Grove
Carpark Maintenance	Nil	The Entrance
Fencing	Nil	Berkeley Vale

CONTRACTS AND PROJECT MANAGEMENT SECTION

The table below is a status report of current major contracts in excess of \$150,000 and awarded following Council resolution.

Key	
On track	
At risk	
In trouble	

Item Description	Est Cost (excl. GST)	Start Date	Est Comp Date	Status	Comments
CPA/237919 – Norah Head Boat Ramp Construction	\$2.33M	April 2014	End Feb 2015		Relocation of gravity sewer main complete. All piling works complete. Precast concrete headstocks and deck slabs commenced installation. Wet weather and delays due to ocean swell have extended the completion date to end February 2015.
CPA/181554 - Detailed design for remediation of former Mardi Landfill	\$390K	Jun 2011	March 2015		Design contract with SMEC. Design 90% complete. EPA has approved temporary stockpile site.
CPA/250224 - Redevelopment of Frank Ballance Park	\$1.69M	July 2014	Dec 2015		Construction Tender closed 18/12/14. Construction Contract to be let following the 11/02/15 Council Meeting. Construction cannot occur until the completion of drainage upgrade through park (expected completion late Feb 2015). Expected construction period March 2015 – October 2015 for park redevelopment.
CPA/217073 - Relocation of 11kV and LV mains, Minnesota Road, Hamlyn Terrace and Associated Water Supply Works	\$436K	Nov 2012	March 2015		Ausgrid approved a network outage to install the new pole mounted transformer but cancelled before works but could be undertaken. Next outage expected in March 2015.
CPA/247920 – Construction of gross pollutant traps at San Remo, Buff Point and Budgewoi.	\$496K	Nov 2014	Feb 2015		Contract awarded to Kerroc Constructions Pty Ltd. Site works commenced.

5.2

General Works in Progress (contd)

Item Description	Est Cost (excl. GST)	Start Date	Est Comp Date	Status	Comments
CPA/159128 – Investigation and Design Consultancy for the Art House	\$1.494M	2009	Dec 2015		Tender documentation has been completed and construction tenders called and closed. Consultancy services under this contract will be required through the construction phase.
CPA/235534 T06 Sewer Rising Main Partial Replacement, Norville	\$1,300,000	April 2014	February 2015		Construction 80% complete. Rising main complete. Pump station works outstanding.
CPA/226654 Wyong South Sewage Treatment Plant Augmentation Stage 4	\$15M	Oct 2014	Dec 2016		Contract awarded 15 December 2014. No works on site commenced yet.
CPA/247310 Alison Homestead Rebuild	\$1.2M	Oct 2014	June 2015		Construction has commenced on site. Demolition completed in December 2014 with construction expected to be completed in June 2015.
CPA/247284 – Design & Construction of Saltwater Creek Shared Pathway Bridge.	\$700K	Dec 2014	June 2015		Contract awarded to Fleetwood Urban Pty Ltd. Design work has commenced and expected to be complete March 2015.
CPA/241428 – Construction of Performing Arts Centre.	\$11.359M	Nov 2014	Dec 2015		Contract to North Construction & Building Pty Ltd. Awarded 15 November 2014. Piling for foundation complete and concrete footings and masonry works commenced.
CPA/248416 – Design of Tuggerah Regional Sports Complex.	\$741K	Dec 2014	June 2016		Contract awarded to CKDS Architecture Pty Ltd on 8 December 2014. Design commenced.

5.2

General Works in Progress (contd)

CONTRACTS REACHING PRACTICAL COMPLETION IN LAST THREE MONTHS		
Contract No.	Contract Description	Date of Practical Completion
CPA/234219	Construction of Administration Building at Buttoderry Waste Management Facility.	11 November 2014

CONTRACTS STILL IN DEFECTS LIABILITY PERIOD		
Contract No	Contract Description	Contract Status
CPA/236170	The Entrance Town Centre Tile Replacement Project Stage 2	DLP concludes 15 June 2015.
CPA/220970	Replacement of Lifts to Civic Centre	Defects Liability Period expires on 5 December 2015.
CPA/236748	Toukley Town Centre North South Pedestrian Link- Construction	Defects Liability Period expires on 11 July 2015.
CPA/209092	Upgrade of Water Pumping Station 17	DLP concludes 16 May 2015
CPA/223684	Construction of B14 Sewer Rising Main at Bateau Bay.	27 May 2015

ATTACHMENTS

Nil.

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

TRIM REFERENCE: F2004/07830 - D11798760

MANAGER: Scott Cox, Director

AUTHOR: Jane Doyle; Development Assistant

SUMMARY

The report includes information and statistics regarding the operations of the Development and Rezoning Unit and the Building Certification Compliance and Health Unit which covers the submission and determination of development, construction and subdivision applications for the month of November and December 2014.

RECOMMENDATION

That Council receive the report on Activities of the Development and Rezoning and Building Certification Compliance and Health Units for the month of November and December 2014.

Development Applications Received and Determined – Development and Rezoning Unit- November 2014

Type:	Number Received:	Estimated Value \$:	Number Determined:	Estimated Value \$:
Commercial	11	301,483,500	6	1,293,000
Industrial	1	1,804,000	1	-
Residential (Multiple Dwellings/Dual Occupancy)	6	6,867,000	4	1,815,000
Other Applications	1	-	3	72,000
Subdivisions	6	570,000	1	-
Section 96 Applications	15	-	11	-
Total	40	310,724,500	26	3,180,000

Note: Included in the lodged category for "Commercial" was a Section 83B staged mixed use development comprising shop top housing (residential tower) a hotel tower with multi-purpose function space, a restaurant, a shopping centre & parking, including demolition of existing structures located at The Entrance valued at \$300M.

Development Applications Received and Determined – Development and Rezoning
Unit-December 2014

Type:	Number Received:	Estimated Value \$:	Number Determined:	Estimated Value \$:
Commercial	16	26,670,615	12	2,982,327
Industrial	1	2,000	4	6,439,000
Residential (Multiple Dwellings/Dual Occupancy)	9	13,147,461	13	42,767,275
Other Applications	-	-	1	-
Subdivisions	5	19,628,033	4	1,217,000
Section 96 Applications	5	-	4	-
Total	36	59,448,109	38	53,405,602

Note: Included in the determined category for "Residential" was an application for a mixed use, shop top housing development valued at \$40.5M located at The Entrance. This application was determined by the Hunter Central Coast Joint Regional Planning Panel.

Development Applications Received and Determined – Building Certification
Compliance and Health Unit – November 2014

Type:	Number Received:	Estimated Value \$:	Number Determined:	Estimated Value \$:
Commercial	1	41,360	3	123,500
Industrial	-	-	-	-
Residential-Multiple Dwellings (Dwellings)	18	4,266,907	17	5,735,032
Residential (Alterations and Additions)	51	2,437,032	51	4,045,724
Other Applications	1	31,570	-	-
Section 96 Applications	5	-	10	-
Total	76	6,776,869	81	9,904,256

5.3 Activities of the Development and Rezoning and Building Certification Compliance and Health Units (contd)

Development Applications Received and Determined – Building Certification Compliance and Health Unit – December 2014

Type:	Number Received:	Estimated Value \$:	Number Determined:	Estimated Value \$:
Commercial	-	-	1	100,000
Industrial	-	-	-	-
Residential-Multiple Dwellings (Dwellings)	17	5,568,445	16	3,859,034
Residential (Alterations and Additions)	44	2,965,967	42	2,569,586
Other Applications	4	1,231,760	-	-
Section 96 Applications	11	-	5	-
Total	76	9,766,172	64	6,528,620

Subdivision Applications Received and Determined November 2014

Type:	Number Received:	Number of Lots:	Number Determined:	Number of Lots:
Commercial	-	-	-	-
Industrial	1	9	-	-
Residential	5	2	2	2
Rural	-	-	-	-
Total	6	11	2	2

Subdivision Applications Received and Determined December 2014

Type:	Number Received:	Number of Lots:	Number Determined:	Number of Lots:
Commercial	-	-	-	-
Industrial	-	-	1	-
Residential	5	273	8	51
Rural	-	-	-	-
Total	5	275	9	51

5.3 Activities of the Development and Rezoning and Building Certification Compliance and Health Units (contd)

Net Median Turn-around Time – November 2014

The net median turn-around time in working days for development applications determined within the Development Assessment Unit during November 2014 was **26** days. The net median turnaround time in working days for Section 96 applications was **13** days.

The net median turn-around time in working days for development applications determined in the Building Certification Compliance and Health for November 2014 was **15** days. The net median turn-around time in working days for Section 96 applications was **14** days.

Net Median Turn-around Time – December 2014

The net median turn-around time in working days for development applications determined within the Development Assessment Unit during December 2014 was **23** days. The net median turnaround time in working days for Section 96 applications was **27** days.

The net median turn-around time in working days for development applications determined in the Building Certification Compliance and Health for December 2014 was **17** days. The net median turn-around time in working days for Section 96 applications was **9** days.

Employment Generating Applications

There were 2 applications determined during December 2014 that were employment generating development applications.

Mixed Use shop top housing development at The Entrance valued at \$40.5M determined by the Hunter Central Coast Joint Regional Planning Panel. The provision of retail floor space will create increased local employment opportunities available in the longer term and during construction the proposal will create temporary local employment opportunities.

A warehouse development at Tuggerah valued at \$1.8M was also approved which will generate 18 jobs.

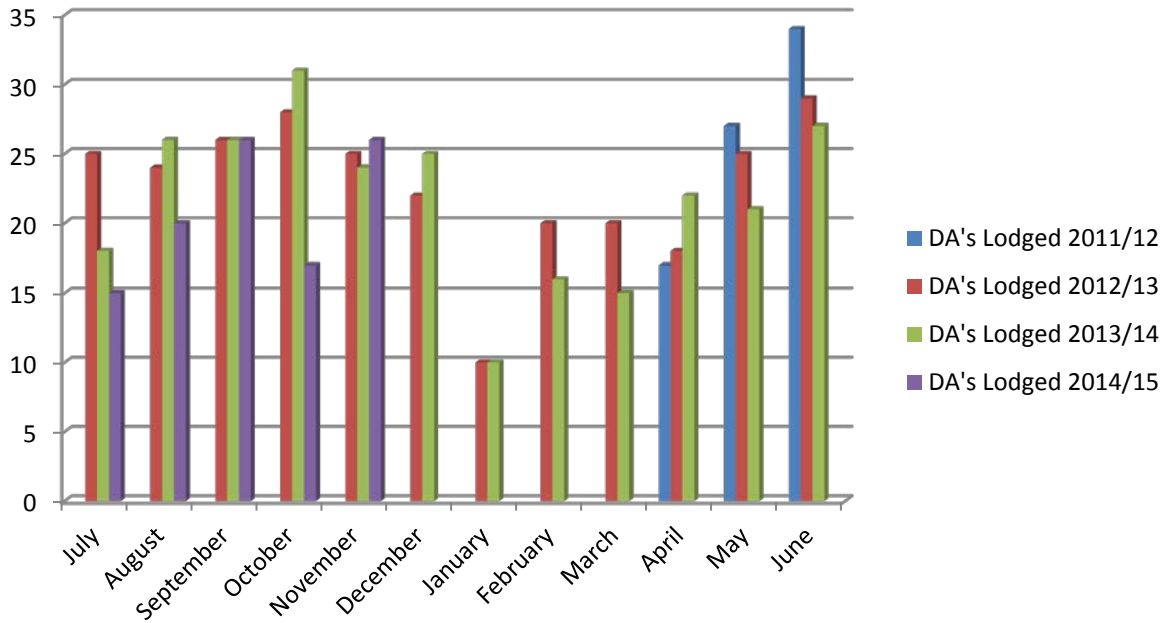
Other Approvals and Certificates

Type	Determined November 2014	Determined December 2014
Section 149 D Certificates (Building Certificates)	6	9
Construction Certificates	76	48
Complying Development Certificates	19	18

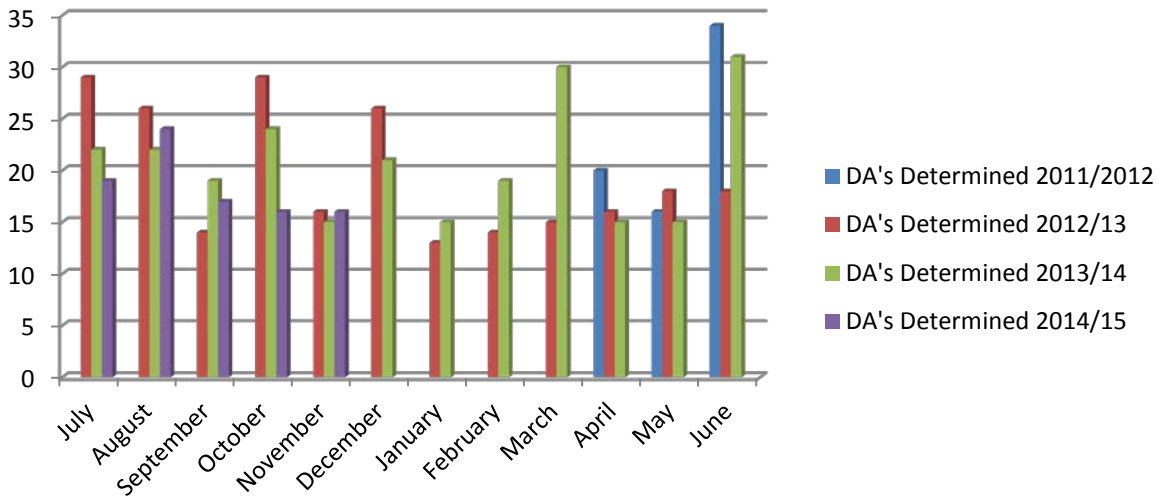
ATTACHMENTS

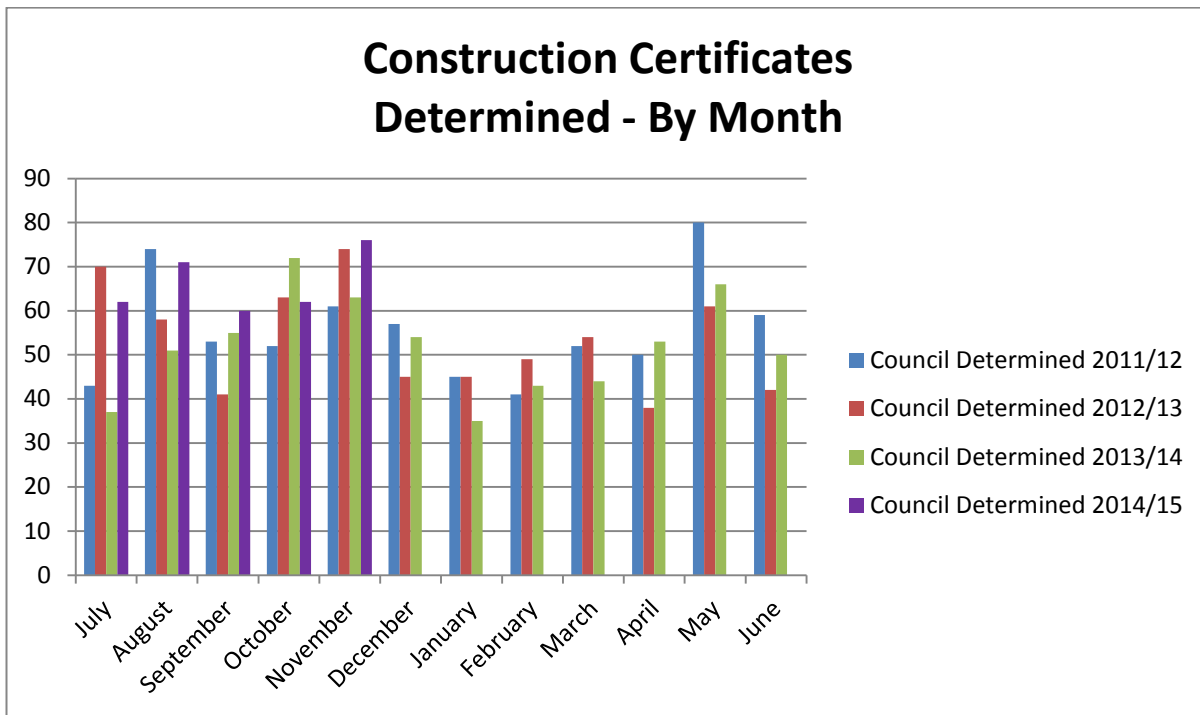
- 1 Graphs, DA's lodged, Determined and Construction Certificates Determined for November 2014 D11812450
- 2 Graphs, DA's lodged, Determined and Construction Certificates Determined for December 2014 D11818341

Development Applications Lodged Development Assessment - November 2014

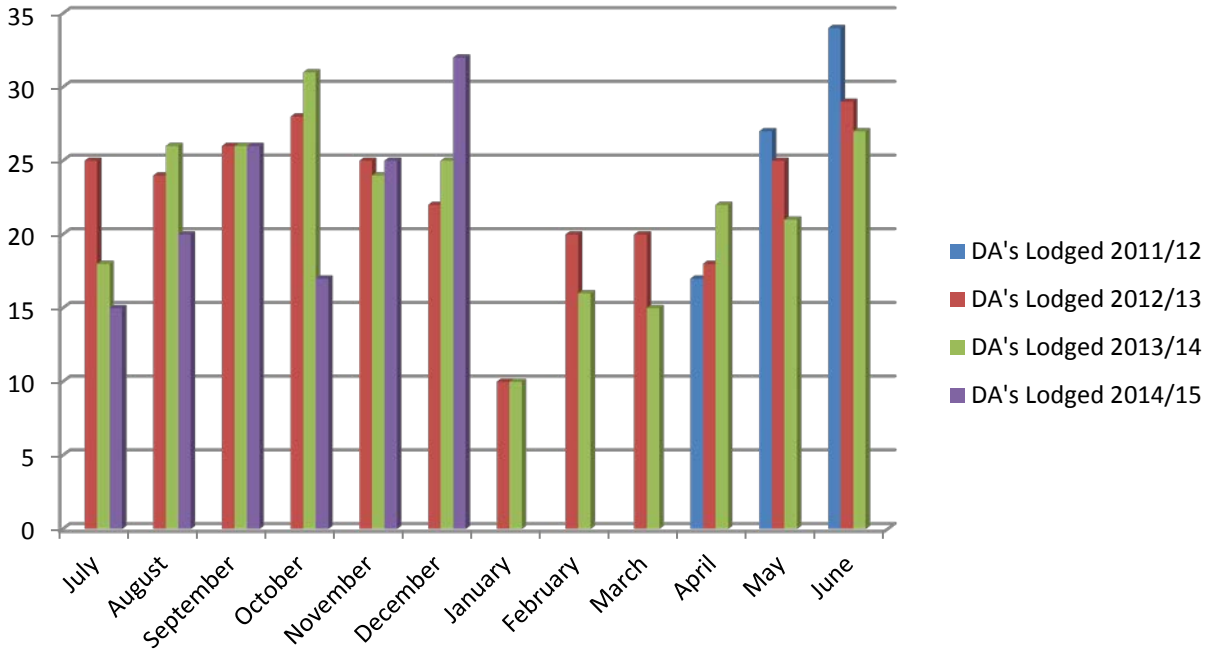


Development Applications Determined Development Assessment November 2014

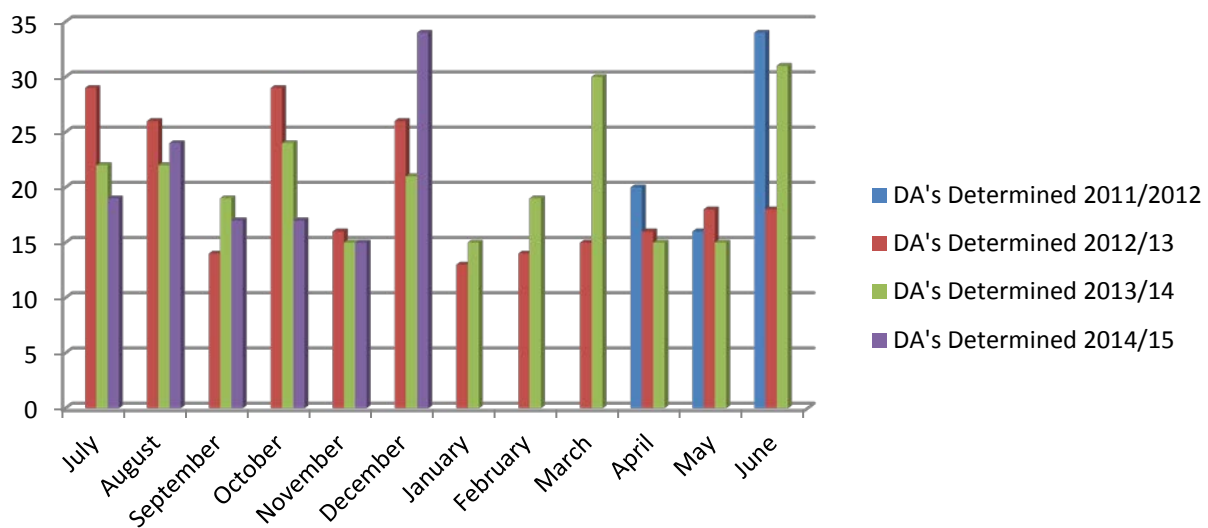




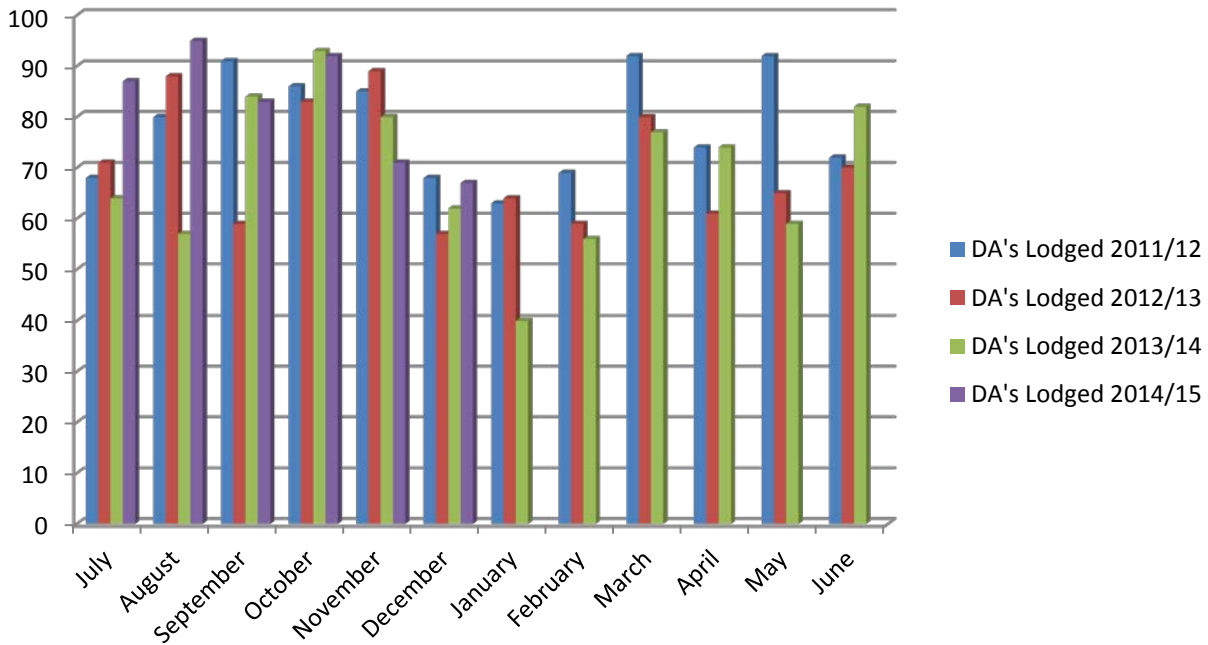
Development Applications Lodged Development Assessment - December



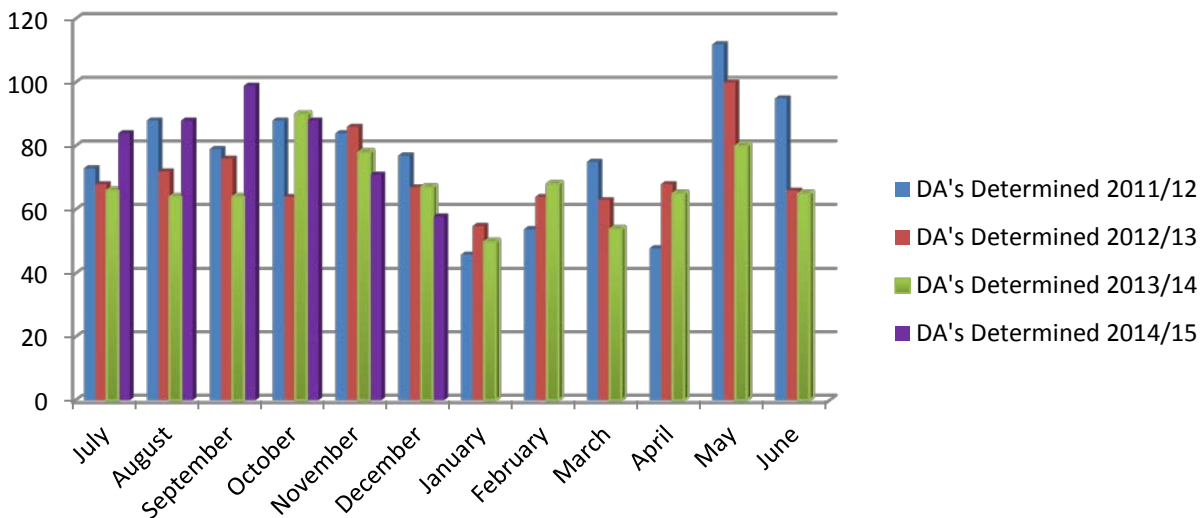
Development Applications Determined Development Assessment - December

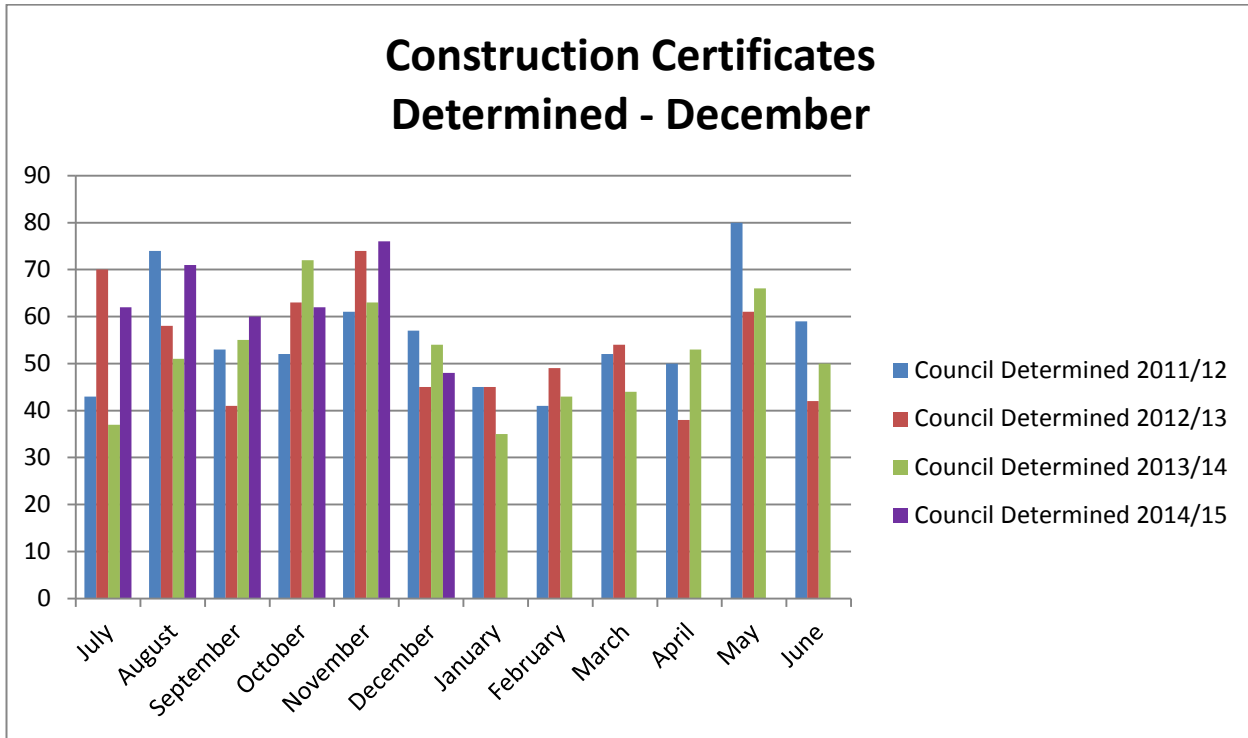


Development Applications Lodged Building Certification - December



Development Applications Determined Building Certification - December





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

TRIM REFERENCE: F2004/06822 - D11798764

MANAGER: Jamie Loader, Manager

AUTHOR: Tabitha Kuypers; Environmental Assurance Protection 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 November and December 2014.

RECOMMENDATION

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

Primary Recreation Water Quality Monitoring Program

Water quality monitoring is undertaken at 22 popular swimming sites in Wyong Shire to enable the community to make informed decisions about where and when to swim.

Through the warmer months (September to April), water samples are collected weekly. The results are provided to the Office of Environment and Heritage as part of the state-wide Beachwatch Partnership Program. Daily pollution forecasts and long term trend analysis can be viewed on their website www.environment.nsw.gov.au/beach/index/htm.

Water quality monitoring is undertaken on a weekly basis to provide Council with an insight into short term water quality trends. The indicator organism used to determine microbial water quality is Enterococci - a subgroup of Faecal Streptococci that has been used as an indicator of fecal pollution for many years. Enterococci are especially useful in the marine environment and recreational waters as an indicator of potential health risks and swimming-related gastroenteritis.

Each month the average Enterococci count for each swimming site is compared against the National Health and Medical Research Council's (NHMRC) *Guidelines for Managing Risks in Recreational Water (2008)*. Table 2 displays the guidelines rating system used to determine if water is suitable for primary recreation (i.e. swimming).

Whilst water quality results generally indicate that the monitored swimming sites are acceptable for swimming, advisory signs have been erected at the lake sites to advise that *"this area can be affected by stormwater pollution for up to three days after heavy rain. Swimming during this period is NOT recommended"*. Greater connectivity to urban areas and lower dilution rates make the lakes more vulnerable to sources of faecal contamination including stormwater discharges, sewage infrastructure breaks and animal inputs. This is a precautionary measure only and does not mean water quality is poor at all times. In the event sampling revealed Enterococci concentrations greater than 200cfu/100mL, the site would be closed until water quality improved.

5.4 Results of Water Quality Testing for Beaches and Lake Swimming Locations (contd)

Summary of results for November and December 2014

Throughout November and December 2014 all sites sampled achieved the top star rating (see Table 1). Under the NHMRC (2008) star rating system, all sites sampled were considered suitable for swimming (see Table 2 below).

Table 1: Beachwatch average star rating

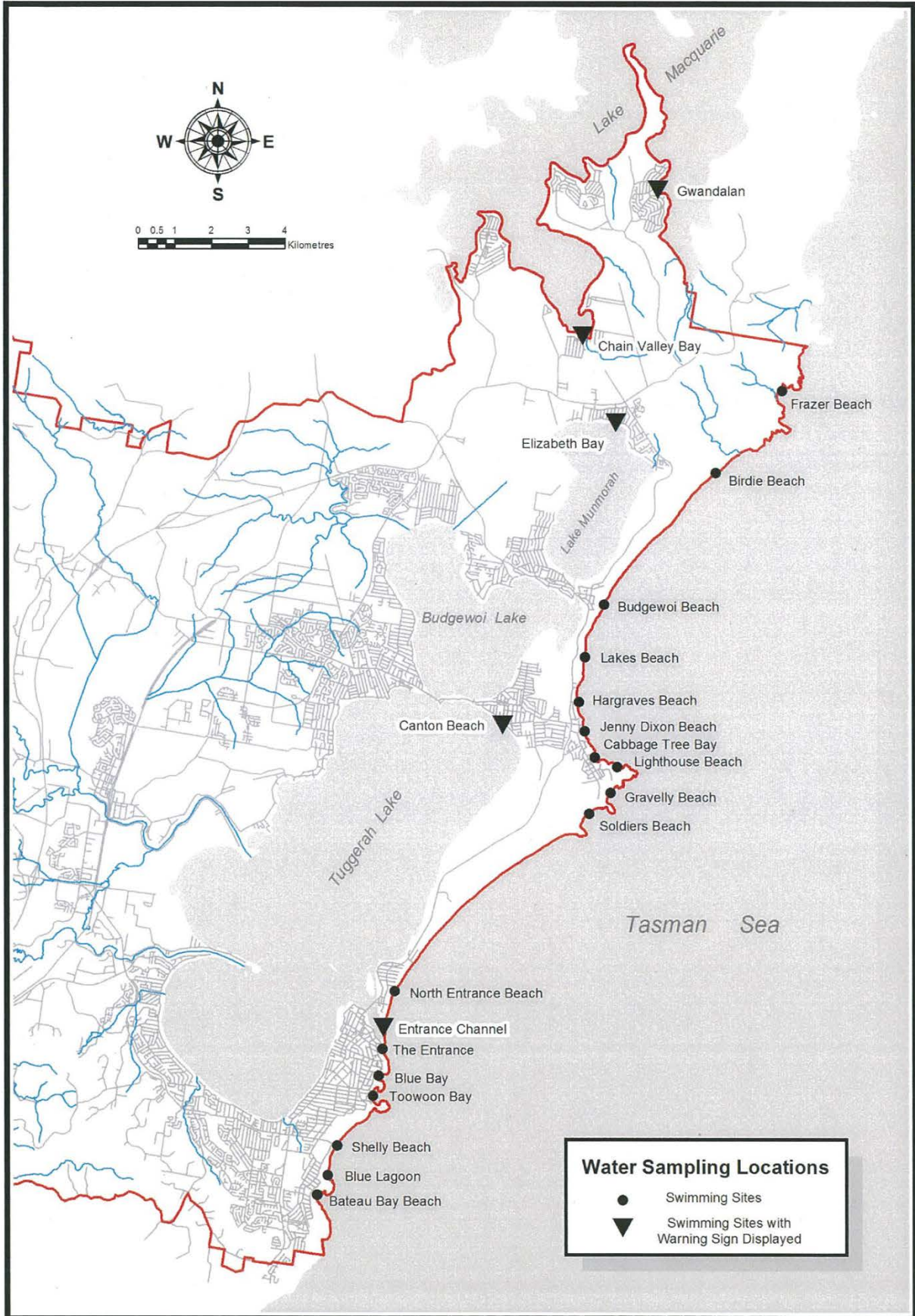
Swimming Site	Site Type	Rating	Stars
North Entrance Beach	Ocean Beach	Good	****
The Entrance Channel	Estuarine	Good	****
The Entrance Beach	Ocean Beach	Good	****
Blue Bay	Ocean Beach	Good	****
Toowoan Bay	Ocean Beach	Good	****
Shelly Beach	Ocean Beach	Good	****
Blue Lagoon	Ocean Beach	Good	****
Bateau Bay	Ocean Beach	Good	****
Chain Valley Bay	Lagoon/Lake	Good	****
Gwandalan	Lagoon/Lake	Good	****
Frazer Beach	Ocean Beach	Good	****
Birdie Beach	Ocean Beach	Good	****
Lake Munmorah – Tom Burke Reserve	Lagoon/Lake	Good	****
Budgewoi Beach	Ocean Beach	Good	****
Lakes Beach	Ocean Beach	Good	****
Hargraves Beach	Ocean Beach	Good	****
Jenny Dixon Beach	Ocean Beach	Good	****
Canton Beach	Lagoon/Lake	Good	****
Cabbage Tree Bay	Ocean Beach	Good	****
Lighthouse Beach	Ocean Beach	Good	****
Gravelly Beach	Ocean Beach	Good	****
Soldiers Beach	Ocean Beach	Good	****

Table 2: 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 Sites D03238043



5.5 Works in Progress - Water Supply and Sewerage

TRIM REFERENCE: F2004/07830 - D11811371

MANAGER: Daryl Mann; Manager Water and Sewerage Operations

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

SUMMARY

Water supply and sewerage works in progress and completed for December 2014.

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
Mardi Dam Fire Trails	\$400,000	July 2014	20%	25%	June 2015	Work is progressing to upgrade fire trails within the Mardi Dam catchment area. The work includes vegetation management of existing trails and the construction of new trails. Tenders closed December 2014 with construction to commence February 2015.
Mardi Water Treatment Plant CO2 Dosing	\$80,000	Aug 2014	5%	25%	March 2015	A contract has been awarded for the supply and installation of an additional CO2 dosing unit to improve stability of the water treatment process at Mardi WTP

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
TO06 SPS Rising Main	\$1.1m	May 2014	85%	85%	Feb 2015	Construction of an upgrade / replacement sewer rising main at Toukley. Rising main completed with connection works and testing due for completion February 2015.
Bateau Bay Berkeley Vale Budgewoi Gorokan North Entrance San Remo Toukley Tumbi Umbi	\$1.2M	July 2014	75%	75%	Jun 2015	Contract sewer main inspection & maintenance programme to improve system reliability and to reduce blockages and possible overflows. Work commenced on 10 November 2013 and is ongoing in 2014/15.

PROCESS**Water Treatment**

All treated water produced by Mardi Water Treatment Plant met the health requirements of the Australian Drinking Water Guidelines produced by the National Health and Medical Research Council.

Sewage Treatment

The effluent discharged from Toukley Sewage Treatment Plant and Bateau Bay Sewage Treatment Plant met the Environmental Protection Authority Licence requirements.

Sewage Overflows

There were 13 minor sewer overflows reported to the Council's Environmental Hotline for the period 20 November to 31 December 2014, most were related to minor tree root blockages where the normal clean up and reporting were completed. Of these incidences 11 were reported to the Office of Environment and Heritage, NSW Health, Work Cover and Fire and Rescue.

Follow up reporting has been submitted for each incident through Councils internal environmental reporting procedures.

WATER STORAGE

Sunday, 4 January 2015				
DAM STORAGES				
Storage	Capacity Full [ML]	Volume in Storage [ML]	Percent Full [%]	Storage Change over last week[ML]
Mangrove Dam	190,000	110,768	58.3	Down 922
Mardi Dam	7,400	3,243	43.8	Up 144
Mooney Dam	4,600	2,572	55.9	Down 217
Total	202,000	116,583	57.7	Down 995
Total Dam Storage this time last month was			58.6 Percent	
Total Dam Storage this time last year was			59.1 Percent	
GROUNDWATER & HUNTER TRANSFERS (ML)				
Period	Groundwater	From Hunter	To Hunter	
Week to Date	0.1	26.7	0.0	
This year to date	0.1	17.2	0.0	
RAINFALL(mm)				
Period	Somersby WTP	Mardi WTP	Mangrove Dam	
Week to Date	10	5	**	
Previous Week	35	60	71	
Current week last year	1	2	1	
This year to date	10	3	**	
Same period last year	1	2	1	
Water Usage (ML)				
Period	Usage			
Week to Date	666			
Previous Week	618			
Percent change from previous week	7.6 % more			
Current week last year	658			
Percent change from same week last year	1.1 % more			
This year to date	391			
Same period last year	378			
Percent change from same period last year	3.3 % more			
MARDI- MANGROVE DAM TRANSFERS (ML)				
Period	To Mangrove Dam		From Mangrove Dam	
	From Mardi Dam		To Mangrove Creek	To Mardi Dam / WTP
Last week	0		**	284
This year to date	0		**	170
Total to date *	34,226		**	9,957

* Post M2M Commissioning

** Data not yet available

ATTACHMENTS

Nil.

5.6 Investment Report for December 2014

TRIM REFERENCE: F2004/06604 - D11814422

MANAGER: Stephen Naven, Chief Financial Officer

AUTHOR: Devini Susindran; Financial Accountant

SUMMARY

This report details Council's investments as at 31 December 2014.

RECOMMENDATION

That Council receive the Investment Report for December 2014.

BACKGROUND

WSC's investments are made in accordance with the Local Government Act (1993), the Local Government (General) Regulation (2005), Council's Investment Policy, Ministerial Investment Order issued February 2011 and Division of Local Government Investment Policy Guidelines published in May 2010.

CURRENT STATUS

Cash and Term Deposit Funds

Cash flows in December were managed through term deposit maturities, with a net outflow of \$7,308k which included payments related to Workcover self-insurance deposit and Airport Land purchase investments.

Table 1 - Movement in Cash and Term deposits

Institution	Term (Approx. Months)	Interest Rate %	Maturity	Investment / (Redemption) \$'000
Movement in Term Deposits				
ING	9	3.80%	Dec 2014	(\$5,000)
CBA	10	3.60%	Dec 2014	(\$5,000)
NAB	3	3.46%	Dec 2014	(\$10,000)
ING	9	3.51%	Aug 2015	\$5,000
CUA	13	3.60%	Dec 2015	\$5,000
NAB	9	3.54%	Sep 2015	\$5,000
NAB	9	3.55%	Sep 2015	\$5,000
Total Term Deposit Movement				-
Movement in cash at call				

5.6 Investment Report for December 2014 (contd)

AMP		3.15%		-
Westpac		2.55%		(\$7,350)
CBA				(\$1)
Interest earned on all call accounts				\$43
Total Cash at Call Movement				(\$7,308)
Total Cash & Term Deposit Movement				(\$7,308)

Total Portfolio

Total net return for December 2014 was \$507k in interest earnings.

Table 2 - Net Return

	Full Year 2013-14 \$'000	Q1 2014 \$'000	Oct 2014 \$'000	Nov 2014 \$'000	Dec 2014 \$'000	YTD 2014-15 \$'000
Net Capital Gain/(Loss) Realised	(197)	-	-	-	-	-
Income Distribution on Managed Funds	321	-	-	-	-	-
Net Earnings From Managed Funds *	124	-	-	-	-	-
Interest Earnings on Call Deposits Received	402	113	32	35	43	223
Interest Earnings on Term Deposits received at Maturity	5,999	1,311	465	435	464	2,675
Total Interest Earnings	6,401	1,424	497	470	507	2,898
Total return for the period	6,525	1,424	497	470	507	2,898

* Until October 2013, Council's portfolio included investments in managed funds (Blackrock Care and Maintenance Fund) held under the "grandfather" provisions of the current Ministers Order.

Financial Year to Date (YTD) returns to December of 3.90% is favourable compared to benchmark bank bill swap (BBSW) *financial year to-date* Bank Bill Index of 2.94% and Council guidelines of BBSW + 10 basis points.

Table 3 - Investment Returns

Investment Class	Dec 2014 Portfolio \$ '000	YTD Return \$ '000	YTD Return %
Cash at Call	14,413	223	2.62
Term Deposits	137,043	2,675	4.07
Total Investments	151,456	2,898	3.90

Council investments are evaluated and monitored against a benchmark appropriate to the risk (Standard and Poor's BBB long term or above) and time horizon of the investment concerned. The investment strategy includes rolling maturity dates to ensure that Council has sufficient funds at all times to meet its obligations. A summary of the Term Deposit maturities are listed in Table 4 below.

Table 4 - Term Deposits Maturities

Time Horizon	Maturity on or before	Value \$ '000
At Call	Immediate	14,413
Term Deposits		
0 - 3 months	Mar 2015	31,043
4 - 6 months	Jun 2015	33,000
7 - 12 months	Dec 2015	48,000
1 - 2 years	Dec 2016	11,000
2 - 3 years	Dec 2017	9,000
3 - 4 years	Dec 2018	5,000
Total Term Deposits		137,043
Total Portfolio		151,456

The target maximum allocation limit in each investment risk category and the current spread of investments is listed in Table 5.

The portfolio is still overweight in A1 but moving more into A2 within policy guidelines in order to obtain the best rates offered.

Table 5 - Portfolio Credit Framework

Investment Category Short Term	Target Maximum Allocation	Portfolio Allocation Dec 2014
A1	10.0%	48.23%
A2	75.0%	48.58%
A3	10.0%	2.55%
Unrated	15.0%	0.64%
TOTAL		100.00%

At the end of December, all investments were within the Counterparty Limits specified in the investment policy.

Investment transactions and earnings for December 2014 consisted of net divestment of \$7,308k with movements for the month ending December 2014 shown in Table 6 - Portfolio Movements

Table 6 - Portfolio Movements

	Full Year 2013-14 \$'000	Q1 2014 \$'000	October 2014 \$'000	November 2014 \$'000	December 2014 \$'000	YTD 2014-15 \$'000
Movement in Assets						
Opening Balance	154,992	145,394	154,597	151,629	158,764	145,394
Net movement in Managed fund to Liquidation in Oct'13	(4,688)	-	-	-	-	-
Net Cash/Investments (Withdrawals)	(4,910)	9,203	(2,968)	7,135	(7,308)	6,062
Closing Balance	145,394	154,597	151,629	158,764	151,456	151,456

Portfolio Interest and Investment Returns compared to budget

Year to date returns as at 31 December 2014 on Council's investment portfolio of deposit accounts, term deposits and managed funds, show a \$61k or 2.07% *unfavourable* variance when compared to the revised budget for the year to December 2014.

Table 7 - Annual Investment Portfolio Performance as at 31 December 2014

Investment Source	YTD Actual Interest Income \$ '000	YTD Revised Budget \$ '000	YTD Variance to Budget \$ '000
	A	B	C=A-B
General	1,779	1,674	105
Water	340	436	(96)
Sewerage	780	850	(70)
Total	2,899	2,960	(61)

Interest rates in the month, ranged from 3.40% to 5.20% (with the exception of deposit with ANZ at 3.30% and Heritage Bank at 7.25%), all of which exceeded the annualised *monthly* Bank Bill Swap Rate (BBSW) benchmark of 2.67%.

Comparison to Neighbouring Councils

Portfolio Valuation

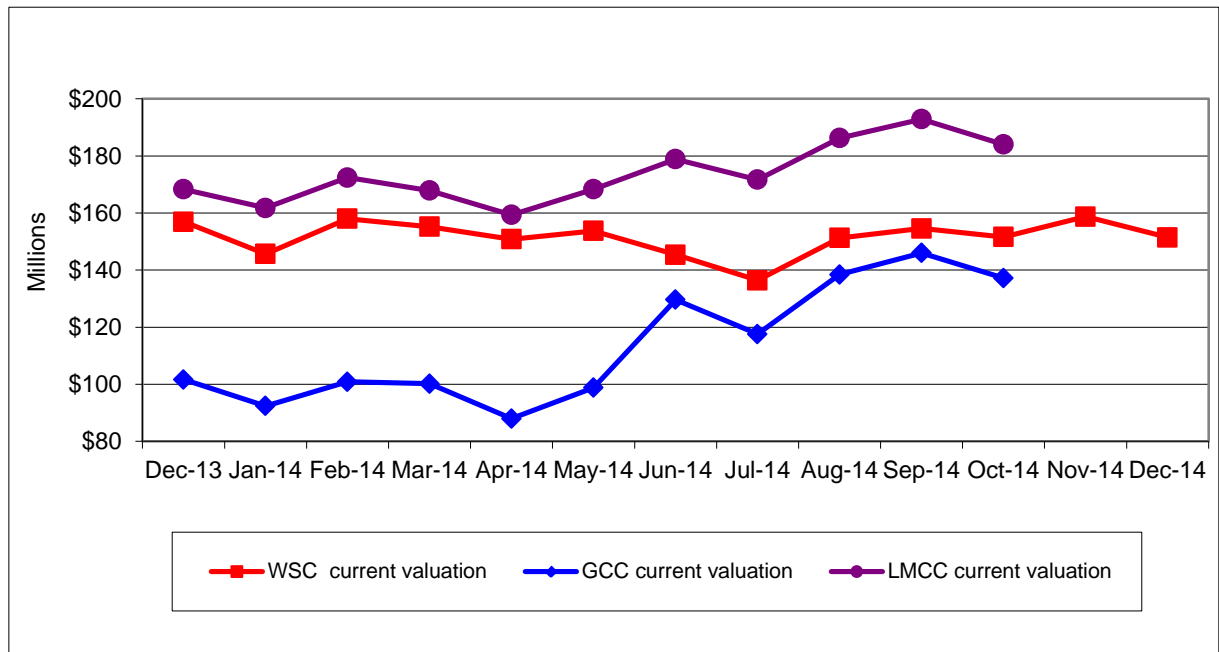
WSC's investment portfolio reflects our strong cash position, which is comparable with Lake Macquarie City Council and Gosford City Council. Balances are summarised in table 8 below. Graph 2 shows the monthly portfolio balances over a twelve month period for all three Councils.

There is a lag in the information available for neighbouring Councils and reports for November and December were not available at the time of writing this report.

Table 8 – Summary of Investment Portfolio Balances

Month / Council	Wyong Shire Council \$'000	Gosford City Council \$'000	Lake Macquarie Council \$'000
Jul 2014	\$136,418	\$117,560	\$171,687
Aug 2014	\$151,257	\$138,456	\$186,273
Sep 2014	\$154,597	\$146,016	\$192,882
Oct 2014	\$151,629	\$137,185	\$184,051
Nov 2014	\$158,764	Not available	Not available
Dec 2014	\$151,456	Not available	Not available

Graph 2 – Portfolio Valuations – Comparison to Neighbouring Councils



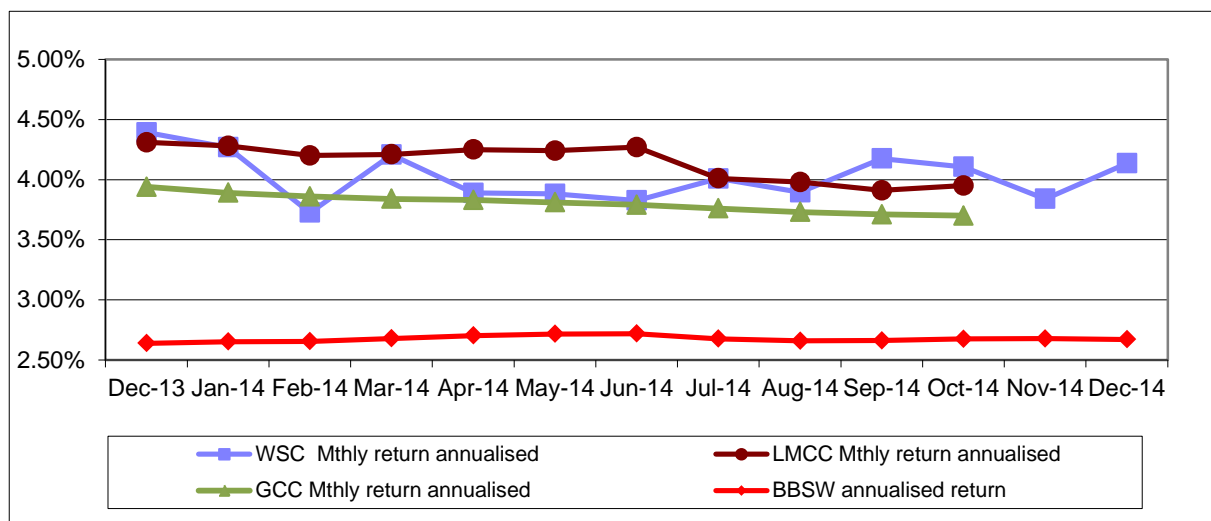
Portfolio Returns (Annualised)

WSC's investment yield compares favourably to neighbouring Councils as outlined in table 9 below. Graph 3 shows the monthly, annualised portfolio returns over a 12 month period for all three Councils compared to BBSW.

Table 9 – Summary of Investment Portfolio Returns

Month / Council	BBSW	Wyong Shire Council	Gosford City Council	Lake Macquarie Council
June 2014	2.72%	4.20%	3.79%	4.27%
July 2014	2.68%	4.01%	3.76%	4.01%
Aug 2014	2.66%	3.90%	3.73%	3.98%
Sep 2014	2.66%	3.93%	3.71%	3.91%
Oct 2014	2.68%	3.95%	3.70%	3.95%
Nov 2014	2.68%	3.88%	Not available	Not available
Dec 2014	2.67%	3.90%	Not available	Not available

Graph 3 – Portfolio Return – Comparison to Neighbouring Councils



INVESTMENT STATEMENT

In accordance with the Local Government (General) Regulation 2005, Part 9, Division 5, Clause 212, it is certified that the investments held as at 31 December 2014 have been made in accordance with the Act, the Regulations and Council's Investment Policies.

ATTACHMENTS

- 1 Summary of Investment by Type - December 2014 D11814582

Wyong Shire Council Summary of Investments - By Type As at 31 December 2014									
FUND MANAGER	TYPE OF INVESTMENT	RATINGS		MATURITY	PORTFOLIO BALANCE 30.11.14 \$	PORTFOLIO BALANCE 31.12.14 \$	AS A % OF TOTAL PORTFOLIO	INCOME FOR MONTH OF DECEMBER \$	INTEREST RATES %
		Short Term	Long Term						
CASH AT CALL:									
Westpac	Corporate Investment Account	A1	AA	Daily	16,740,003	9,418,535		28,533	2.55
CBA	At Call Deposit	A1	AA	Daily	-	-		1,432	2.50
AMP	Business Saver Account	A1	A	Daily	4,981,558	4,994,885		13,327	3.15
Total Cash At Call					21,721,561	14,413,420	9.52%	43,292	
TERM DEPOSITS & BONDS									
<u>Short term deposits & bills (less than 90 days)</u>									
ING	Term Deposit	A1	A	3/12/2014	5,000,000			1,041	3.80
NAB	Term Deposit	A1	AA	5/12/2014	10,000,000			6,636	3.46
CBA	Term Deposit	A1	AA	18/12/2014	5,000,000			8,384	3.60
ING	Term Deposit	A1	A	12/01/2015	5,000,000	5,000,000		16,137	3.80
PCCU	Term Deposit	A2	BBB	23/01/2015	2,000,000	2,000,000		5,996	3.53
PCCU	Term Deposit	A2	BBB	27/01/2015	3,000,000	3,000,000		8,994	3.53
Wyong Shire Credit Union	Term Deposit	UNRATED	UNRATED	31/01/2015	1,000,000	1,000,000		2,888	3.40
ME Bank	Term Deposit	A2	BBB	4/02/2015	5,000,000	5,000,000		16,137	3.80
Bendigo/Adelaide	Term Deposit	A2	A	24/02/2015	5,000,000	5,000,000		15,288	3.60
ANZ	Term Deposit	A1	AA	10/03/2015		43,000		121	3.30
Suncorp	Term Deposit	A1	A	13/03/2015		5,000,000		14,863	3.50
CUA	Term Deposit	A2	BBB	23/03/2015		5,000,000		15,712	3.70
					41,000,000	31,043,000	20.50%	112,196	
<u>Medium Term Deposits (up to 365 days)</u>									
ANZ	Term Deposit	A1	AA	10/03/2015	43,000				3.30
Suncorp	Term Deposit	A1	A	13/03/2015	5,000,000				3.50
CUA	Term Deposit	A2	BBB	23/03/2015	5,000,000				3.70
Bank of Queensland	Term Deposit	A2	BBB	13/04/2015	5,000,000	5,000,000		15,925	3.75
NAB	Term Deposit	A1	AA	27/04/2015	5,000,000	5,000,000		15,967	3.76
Bendigo/Adelaide	Term Deposit	A2	A	28/04/2015	5,000,000	5,000,000		16,010	3.77
ANZ	Term Deposit	A1	AA	1/05/2015	4,000,000	4,000,000		12,604	3.71
Bendigo/Adelaide	Term Deposit	A2	A	27/05/2015	5,000,000	5,000,000		16,179	3.81
ANZ	Term Deposit	A1	AA	1/06/2015	4,000,000	4,000,000		12,638	3.72
NAB	Term Deposit	A1	AA	22/06/2015	5,000,000	5,000,000		15,245	3.59
Suncorp	Term Deposit	A1	A	13/07/2015	5,000,000	5,000,000		15,075	3.55
ANZ	Term Deposit	A1	AA	24/07/2015	4,000,000	4,000,000		12,672	3.73
ING	Term Deposit	A1	A	13/08/2015		5,000,000		14,905	3.51
ANZ	Term Deposit	A1	AA	25/08/2015	4,000,000	4,000,000		12,706	3.74
NAB	Term Deposit	A1	AA	8/09/2015		5,000,000		11,638	3.54
NAB	Term Deposit	A1	AA	22/09/2015		5,000,000		11,671	3.55
CUA	Term Deposit	A2	BBB	17/11/2015	5,000,000	5,000,000		15,288	3.60
Bank of Queensland	Term Deposit	A2	BBB	25/11/2015	5,000,000	5,000,000		17,199	4.05
ING	Term Deposit	A1	A	26/11/2015	5,000,000	5,000,000		16,986	4.00
CUA	Term Deposit	A2	BBB	16/12/2015		5,000,000		14,795	3.60
					71,043,000	81,000,000	53.48%	247,503	
<u>Non - Current</u>									
Bank of Queensland	Term Deposit	A2	BBB	2/08/2016	6,000,000	6,000,000		26,499	5.20
Bank of Queensland	Term Deposit	A2	BBB	8/09/2016	5,000,000	5,000,000		15,712	3.70
Heritage	Senior Bond	A3	BBB	20/06/2017	4,000,000	4,000,000		24,630	7.25
ME Bank	Term Deposit	A2	BBB	25/08/2017	5,000,000	5,000,000		16,562	3.90
ANZ	Term Deposit	A1	AA	30/10/2018	5,000,000	5,000,000		20,681	4.87
					25,000,000	25,000,000	16.51%	104,084	
Total Term Deposit & Bonds:					137,043,000	137,043,000	90.48%	463,782	
TOTAL PORTFOLIO					158,764,561	151,456,420	100.00%	507,074	
Current					133,764,561	126,456,420	83.49%		
Non-Current					25,000,000	25,000,000	16.51%		
TOTAL PORTFOLIO					158,764,561	151,456,420	100.00%		

5.7 Disclosure of Interest Returns - 1 October to 31 December 2014

TRIM REFERENCE: F2014/00652 - D11818490
AUTHOR: Jade Maskiewicz; Councillor Services Officer
MANAGER: Sonia Witt, TL Governance and Councillor Services

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 October to 31 December 2014.

BACKGROUND

In accordance with the Local Government Act 1993, Councillors, the General Manager and designated staff are required to lodge a return by 30 September each year. Newly appointed staff and Councillors are also 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) specifies that the General Manager must table the returns lodged under Section 449(1). The returns for the period 1 October to 31 December 2014 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 Returns 1 October to 31 December 2014 D11829359

**List of Disclosures of Interest Returns
1 October to 31 December 2014**

Staff

Allison D
Luscombe C
Willey J

5.8 Outstanding Questions on Notice and Notices of Motion

TRIM REFERENCE: F2013/02042-02 - D11798543

MANAGER: Lesley Crawley, Manager Corporate Governance

AUTHOR: Jade Maskiewicz; Councillor Services Officer

SUMMARY

Report on Outstanding Questions on Notice and Notices of Motion.

RECOMMENDATION

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

ATTACHMENTS

- | | | |
|---|---|-----------|
| 1 | Outstanding Questions on Notice and Notices of Motion - 28 January 2014 | D11798536 |
|---|---|-----------|

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
56	General Managers Unit	Brian Glendenning	Mayoral Minute – Central Coast Water Board General Meeting 1259/13 <i>That Council <u>direct</u> the General Manager to investigate and report the governance options around the Wyong Water Authority.</i>	23 October 2013 Cr Eaton	CCROC Executive agreed between GCC and WSC, to be the governing body for joint water assets.
84	Community and Recreation Services	Brett Sherar	5.1 Notice of Motion - Council Policy Results in Vandalism 497/14 <i>That Council <u>note</u> further reports of large scale public tree poisoning at Mazlin Reserve Norah Head.</i> 498/14 <i>That Council <u>investigate</u> the complaints and report on this and other similar recent vandalism events.</i> 499/14 <i>That Council <u>recognise</u> that policing this type of vandalism is often unproductive and that the catalyst for such acts may well be a consequence of past Council Policy.</i> 500/14 <i>That Council <u>note</u> its previous resolution to undertake a common sense review of its Tree Policy for private land.</i> 501/14 <i>That Council <u>undertake</u> a review of its Tree Policy for Public Lands with a view to developing a more balanced approach to future planting and species choice, particularly around the issue of 'View Sharing' and how that is legislated for in the area of construction and building."</i>	Clrs Best, Taylor, Troy 14 May 2014	Response to be provided at Ordinary Meeting held 11 March 2015.
92	General Manager's Unit	Brian Glendenning	Q69/14 Vandalism and Penalties "Mr Mayor, <i>I note in a recent press article that wilful and wanton destruction of earthmoving equipment was carried out at Council's Lake Haven cinema construction site, allegedly by a gang of youths that were captured on CCTV footage, causing thousands of dollars in damages.</i> <i>Council appreciates the good work of Staff and the Police in apprehending these individuals and recognises the hundreds and thousands of dollars Council has poured into CCTV surveillance across the shire.</i> <i>Mr Mayor, could staff please, at the appropriate time, advise</i>	28 May 2014 Cr Best	Investigations into this matter are continuing and a response will be provided at a future meeting.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<i>Council of the outcome / any court determinations around these acts of vandalism? I do hope the court is in step with Community expectations?"</i>		
100	Community and Recreation Services	Brett Sherar	2.1 Mayoral Minute - Consideration for Further Patrolled Beach in North of Shire to Meet Future Growth Needs 1169/14 That Council request staff to provide a report on: <ul style="list-style-type: none"> The need for a further patrolled beach in the north of the Shire The appropriate timing of provision of a patrolled beach in that area Cost to deliver this service to the community. 	Cr Eaton 22 October 2014	Response to be provided March 2015.
112	General Manager's Unit	Lesley Crawley	Q85/14 Speakers call lights for Council Chambers "Could staff please report on the costs associated with providing a set of viewable speakers call lights so all in the chamber can see which Councillors have elected to speak on a matter and in which order?"	10 December 2014 Cr Vincent	Response to be provided at a future meeting.
113	Property and Economic Development	Mary-Ellen Wallace	Q86/14 Classification of Undeveloped Land "Can the General Manager inform whether Wyong Shire Council classifies or describes parkland that is named, has full signage, is pathed, may be even gardened, possibly even has carparks and the like; does Council classify or describe these areas as undeveloped land?"	10 December 2014 Cr Greenwald	Response to be provided February 2015.

**QUESTIONS ON NOTICE AND NOTICES OF MOTION REMOVED SINCE
10 DECEMBER 2014**

	Department	Question on Notice / Notice of Motion	Date Asked/ Councillor	Status
107	Development and Building	Q81/14 Effects of the Planning Proposal for Jilliby 2 on Buttonderry Waste Facility	Cr Troy 12 November 2014	Response included on agenda for Ordinary Meeting 28 January 2015
108	Community and Recreation Services	Q82/14 Cost of aborted Rebrand Wyong Campaign	Cr Graham 12 November 2014	Councillor Business Update completed 14 January 2015
109	General Manager's Unit	1.5 Mayoral Minute – State Election Portfolio	Cr Eaton 26 November 2014	Document launched 17 December 2014
110	Community and Recreation Services	Q83/14 Responsible Ownership at Christmas	Cr Best 26 November 2014	Councillor Business Update completed 16 December 2014
111	Development and Building	Q84/14 JRPP Representatives	Cr Vincent 10 December 2014	Response included on agenda for Ordinary Meeting 28 January 2015
114	General Manager's Unit	Q87/14 Christmas and New Year	Cr Nayna 10 December 2014	Completed
115	General Manager's Unit	Q88/14 Litigation by Australia Skydiving	Cr Best 10 December 2014	Councillor Business Update provided on 20 January 2015
116	Community and Recreation Services	Q89/14 Recognition of Acting Director Brett Sherar	Cr Best 10 December 2014	Completed

6.1 Answers to Question on Notice

TRIM REFERENCE: F2004/00526 - D11808619 AUTHOR: JD

Q84/14 - JRPP Representatives

The following question was asked by Councillor Doug Vincent at the Ordinary Meeting on 10 December 2014:

“Could staff please advise who Council’s representatives are on the JRPP and whether the meeting minutes or recordings are publicly available?”

If the minutes and recordings are publicly available, where can they be requested from?”

Council representatives for the Hunter Central Coast Joint Regional Planning Panel are:

Cr Doug Eaton (Member)
Cr Greg Best (Member)
Cr Luke Nayna (Alternate)
Cr Lloyd Taylor (Alternate)

These positions were determined by Council resolution on 10 October 2012.

By accessing the Joint Regional Planning Panel’s home page <http://www.jrpp.nsw.gov.au/Meetings/tabid/82/language/en-AU/Default.aspx>, minutes can be viewed under the ‘Development and Planning Register’ and selecting the DA number or region (Hunter and Central Coast). If the status of the application is completed, the minutes, as well all other relevant documentation can be viewed.

There are no recordings taken of the meetings.

ATTACHMENTS

Nil.

7.1 Notice of Motion - Supporting Mascord Park

TRIM REFERENCE: F2010/00500 - D11826815

AUTHORS: Greg Best; Councillor
Adam Troy; Councillor

Councillor Best and Troy have given notice that at the Ordinary Council Meeting to be held on 28 January 2015 they will move the following Motion:

- “1 That Council note the importance of establishing a variety of integrated housing opportunities across the Shire, particularly to assist in accommodating our seniors.
- 2 That Council note that the proposal to re-identify a portion of the land adjoining Mascord Park for integrated housing commenced on 25 February 2011 via a resolution of the previous Council.
- 3 That Council note the strong community support for Council to reconsider this proposal.
- 4 That Council resolve to have the proposed rezoning of Lot 1 DP369486, 155 Louisiana Road Wadalba (part thereof Mascord Park) as part of Amendment 1 to the Wyong LEP 2013 withdrawn so that the park can be retained in its current R1 Public Recreation zoning.
- 5 That Council thank the local community for their submissions and representations that have assisted Council in its deliberation and consideration of this important matter.”

RESOURCES

The report to Council recommending the withdrawal of Mascord Park from the Planning Proposal can be completed with existing resources.

7.2 Notice of Motion - Government Rating Outrage

TRIM REFERENCE: F2010/00500 - D11826808

AUTHORS: Greg Best; Councillor

Lynne Webster; Councillor

Councillors Best and Webster have given notice that at the Ordinary Council Meeting to be held on 28 January 2015 they will move the following Motion:

- 1 *That Council note with great concern the likely significant escalation of the 2015 rate burden on the local lower to mid-market property sector.*
- 2 *That Council note the significant escalation is as a consequence of the recent property market increases and unfair rerating formulas dictated to Council by the State Government Valuer General and Office of Local Government.*
- 3 *That Council call on the State Government to conduct a thorough review into the Valuer General's and Office of Local Government's outdated and discriminatory rating methods that will place undue hardship on many in our community.*
- 4 *That Council host a shire wide, online petition in partnership with the community, to give ratepayers a voice to call upon the State Government to reject this outrageous and out of touch taxing.*
- 5 *That Council include in its 2015 Strategic Planning Process a review of all options to assist in reducing the impact of the Government's looming rerating charges.*

RESOURCES

This notice can be actioned with existing resources

7.3 Notice of Motion - Local Procurement and Employment Preference Policies - Major Projects

TRIM REFERENCE: F2010/00500 - D11826827

AUTHORS: Greg Best; Councillor
Lloyd Taylor; Councillor
Luke Nayna; Councillor

Councillors Best, Taylor and Nayna have given notice that at the Ordinary Council Meeting to be held on 28 January 2015 they will move the following Motion:

- "1 That Council recognise the outstanding results around local procurement and employment opportunities recently achieved through the development of the new \$6.7 million dollar Lake Haven Cinemas resulting in over 100 construction jobs and 30 permanent positions.*
- 2 That Council seek to further encourage major projects to take a more proactive approach in providing local employment and economic opportunities via the delivery of various projects and ongoing operations.*
- 3 That Council direct the General Manager to formally request the Shire's three current largest developments (at Development Application stage) to submit Local Procurement and Employment Preference plans for their proposals so that Council may better understand the major project policies around economics and employment in the Shire.*
- 4 That Council refer the important issue of Local Procurement and Employment Preference to the Employment and Economic development Committee for review and recommendations to strengthen policy."*

RESOURCES

Officers from the Property Development Unit can meet with the proponents of the three major project's with Development Applications under review regarding their approach to Local Procurement and Employment Preference Plans and report back to the Employment and Economic Development Committee.

COUNCILLORS NOTE

The importance of being proactive cannot be underscored as Chairman of the EEDC I believe we need to work more closely with the proponents of major projects at an early stage to highlight the importance of local procurement and employment. The three major example projects in this review currently under DA are;

1. DA/1080/2014

Property: 78-94, 96, 98, 100, 102-104, 106-110, 116, 118 The Entrance Rd; 1,3 Glovers Lane; 8 Warrigal St, 19-21, 23 Taylor St; THE ENTRANCE

Proposal: Section 83B staged mixed use development comprising shop top housing (residential tower) a hotel tower with multi-purpose function space, a restaurant, a shopping centre & parking, including demolition of existing structures

Cost of Development: \$300 Million

Employment Generating: Approximately 660 jobs

2. DA/1179/2014

Property: 60 Wyong Road, TUGGERAH

Proposal: Staged development under Section 83B of the Environmental Planning & Assessment Act, 1979 - Hardware and building supplies development including associated site works (Masters Homemaker Improvement Centre)

Cost of Development: \$26 Million

Employment Generating: Approximately 130 – 150 jobs (full time, part time and casual)

3. DA/875/2014

Property: Oasis Youth Centre, 15-23 Hely Street, WYONG

Proposal: Section 83B Staged development application comprising a concept proposal (retail/commercial/residential development) and stage 1 - 6 storey commercial/retail development and demolition of the existing buildings

Cost of Development: \$19 Million

Employment Generating: Approximately 170 jobs