
WYONG SHIRE COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER WYONG CIVIC CENTRE, HELY STREET, WYONG ON 14 MAY 2014 COMMENCING AT 5.00PM

PRESENT

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

IN ATTENDANCE

General Manager, Director Development and Building, Director Infrastructure and Operations, Director Property and Economic Development, Director Community and Recreation Services, General Counsel, Manager Communications, Manager Corporate Governance, Manager IT and Operations, and two administration staff.

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

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

Colby Crane, Coordinator Engagement and Danielle Hargreaves, Team Leader Community Education presented Council with the 2014 Award for Excellence for the Government Communications Awards Australia.

APOLOGY

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

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

455/14 That Council grant leave of absence from the meeting.

At the commencement of the ordinary meeting report nos 1.1, 1.5, 2.2, 3.3, 3.4, 3.6, 4.1, 4.2, 5.1 and 6.1, 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

2.1 DA 905/2013 - Proposed Place of Public Worship at Tumbi Umbi

Councillor Webster declared a pecuniary conflict of interest in the matter for the reason that the proposed development is in her neighbourhood, left the chamber at 5.13 pm, took no part in discussion, did not vote and returned to the chamber at 5.43 pm.

Councillor Graham declared a pecuniary conflict of interest in the matter for the reason that he has family friends living opposite the proposed development.

Councillor Best declared a non-pecuniary significant conflict of interest in the matter for the reason that he has family living in the area of the proposal.

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that an objector has lodged a complaint against him in regards to this matter.

Councillor Taylor declared a non-pecuniary significant conflict of interest in the matter for the reason that his wife is employed by the Seventh Day Adventist Church.

3.3 Community Subsidy Program, Sport & Cultural Sponsorship Program, Community Benefit Grants and Community Matching Fund Applications

Councillor Eaton declared a non-pecuniary insignificant conflict of interest in the matter for the reason that one of the recipients is his next door neighbour's daughter and stated that:

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

3.4 Proposed Councillors' Community Improvement Grants

Councillor Best declared a non-pecuniary significant conflict of interest in the matter for the reason that he is General Manager of Central Coast Group Training who is seeking funding under this item, left the chamber at 6.09 pm, took no part in discussion, did not vote and returned to the chamber at 6.13 pm.

Councillor Eaton declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is the Council delegate for Central Coast Group Training left the chamber at 6.09 pm, took no part in discussion, did not vote and returned to the chamber at 6.10 pm.

Councillor Vincent declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is a member of Scouts NSW and stated that:

"I choose to remain in the Chamber and participate in discussion and voting, as I am not a member of the Berkeley Vale Scout Group."

6.1 Mayoral Minute – General Manager's Performance Appraisal End of Financial Year 2014

General Manager, Mr Michael Whittaker, declared a pecuniary conflict of interest in the matter for the reason that the report related to his employment contract, left the chamber at 6.59pm, took no part in discussion and returned to the chamber at 7.06pm.

Councillor Webster left the meeting at 5.13pm and returned to the meeting at 5.43pm and as a result took no part in voting.

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

456/14 That Council receive the report on Disclosure of Interest and note advice of disclosures.

PROCEDURAL MOTION IN RELATION TO ITEM 2.1

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

457/14 That Council delegate to the General Manager the functions of considering and determining development application DA/905/2013 (Proposed Place of Public Worship at 7 Kyte Place, Tumbi Umbi).

458/14 That Council note that:

a Councillors Eaton, Best, Graham and Taylor have each declared significant non-pecuniary conflicts of interest in respect to development application DA/905/2013;

b cl. 4.19 of Council's adopted Code of Conduct permits Councillors Eaton, Best, Graham and Taylor to participate in a decision to delegate Council's decision making role in respect to development application DA/905/2013 to the General Manager.

459/14 That Council request the General Manager obtain independent expert consultant planning advice to assist in determining the application.

At this stage of the meeting being 5.38pm, the Mayor adjourned the meeting for a period of 5 minutes to allow the public gallery to clear.

The Mayor resumed the meeting at 5.43pm.

PROCEDURAL MOTION

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

460/14 That Council allow meeting practice to be varied.

461/14 That Council use the exception method to deal with the balance of the Agenda.

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

462/14 That with the exception of report numbers 1.5, 2.2, 3.3, 3.4, 3.6, 4.1, 4.2, 5.1, and 6.1 and Council adopt there commendations contained in the remaining reports.

1.2 Proposed Inspections and Briefings

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

463/14 That Council receive the report on Proposed Inspections and Briefings.

1.3 Address By Invited Speakers

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

464/14 That Council receive the report on Invited Speakers.

465/14 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 TAYLOR and seconded by Councillor TROY:

466/14 That Council confirm the minutes of the previous Ordinary Meeting of Council held on Wednesday 23 April 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 TAYLOR and seconded by Councillor TROY:

467/14 That Council consider the following matters in Confidential Session, pursuant to Sections 10A(2a) if the Local Government Act 1993:

6.1 Mayoral Minute - General Manager's Performance Appraisal End of Year 2013-2014

468/14 That Council note its reason for considering Report No 6.1 Mayoral Minute - General Manager's Performance Appraisal End of Year 2013-2014 as it contains personnel matters concerning particular individuals (other than Councillors).

469/14 That Council request the Mayor to report on this matter in open session of Council.

Note: Explanation - Section 10A of the Local Government Act 1993 states:

2(a) personnel matters concerning particular individuals (other than Councillors),

2(b) the personal hardship of any resident or ratepayer,

2(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business,

2(d) commercial information of a confidential nature that would, if disclosed:

(i) prejudice the commercial position of the person who supplied it, or

(ii) confer a commercial advantage on a competitor of the Council, or

(iii) reveal a trade secret,

2(e) information that would, if disclosed, prejudice the maintenance of law,

2(f) matters affecting the security of the Council, Councillors, Council staff or Council property,

2(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,

2(h) information concerning the nature and location of a place or an item of Aboriginal significance on community land."

2.1 DA 905/2013 - Proposed Place of Public Worship at Tumbi Umbi

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Councillor Graham declared a pecuniary conflict of interest in the matter for the reason that he has family friends living opposite the proposed development.

Councillor Best declared a non-pecuniary significant conflict of interest in the matter for the reason that he has family living in the area of the proposal.,

Councillor Eaton declared a non-pecuniary significant conflict of interest in the matter for the reason that an objector has lodged a complaint against him in regards to this matter.

Councillor Taylor declared a non-pecuniary significant conflict of interest in the matter for the reason that his wife is employed by the Seventh Day Adventist Church.

This item was dealt with by a procedural item earlier in the meeting

2.2 Planning Proposal - Wyong LEP 2013 Flood Mapping - Request for revised Gateway Determination

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

470/14 That Council submit a revised Planning Proposal to the Minister for Planning (or her delegate) seeking to amend the Wyong Local Environmental Plan 2013 so as to delete the Flood Planning Maps and introduce other amendments to flood controls consistent with the flood control provisions in the Gosford Local Environmental Plan 2014. pursuant to section 56(6) of the Environmental Planning and Assessment Act 1979

471/14 That Council request that the Minister for Planning (or her delegate) issue a revised Gateway Determination, pursuant to s. 56(7) of the Environmental Planning and Assessment Act 1979, in accordance with the above revised Planning Proposal.

472/14 That Council note that resolutions 1 and 2 operate to modify resolutions 1367/13 and 1368/13 of 13 November 2013.

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

AGAINST: NIL

3.1 Repeal of Policy for Fact Finding Tours by Elected Members and Staff

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

473/14 That Council repeal the Policy for Fact Finding Tours by Elected Members and Staff.

3.2 Conference Attendance - Sustainable Economic growth for Regional Australia (SEGRA) 2014

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

474/14 That Council authorise those interested Councillor/s to attend the Sustainable Economic Growth for Regional Australia (SEGRA) 2014 conference.

475/14 That Council meet reasonable expenses incurred by Councillors attending the above conference in accordance with Council's Facilities and Expenses Policy for Councillors.

3.3 Community Subsidy Program, Sport & Cultural Sponsorship Program, Community Benefit Grants and Community Matching Fund Applications

Councillor Eaton declared a non-pecuniary insignificant conflict of interest in the matter for the reason that one of the recipients is his next door neighbour's daughter and stated that:

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

Councillor Troy left the meeting at 6.04pm and returned to the meeting at 6.05pm during consideration of this item.

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

476/14 That Council receive the draft minutes of the Wyong Shire Grants Advisory Group held on 1 April 2014.

477/14 That Council allocate \$6,959.60 from the 2013-14 Community Subsidy Program as follows:

Applicant	Project Name and Summary	Committee Funding Recommended
Wyongah Progress Association Incorporated	Rate subsidy allowance.	\$977.60
Warnervale Family and Community Centre	Venue Hire - Hamlyn Terrace Community Centre - To improve women's access and participation in Vocational and Educational Training.	\$423.00
Ocean and Coastal Care Initiatives (OCCI)	Digital colour printing, road closure and waste and recycling services - Whale Dreamers Festival.	\$2,000.00
The Central Coast Collective, Inc	Venue hire - The Entrance Art Gallery and Community Centre -To facilitate arts development in the Wyong Shire.	\$1,559.00
Applicant	Project Name and Summary	Committee Funding Recommended
The Fathers Table Outreach	Venue hire - Wyong Neighbourhood Centre - Supporting people in need and those less fortunate in our local Wyong Shire.	\$2,000.00

478/14 That Council decline applications for the reasons indicated in the table below and the applicants be advised and where relevant, directed to alternate funding programs:

Applicant	Project Name and Summary	Committee Assessment
Woongarra Wildcats Football Club	Digital Colour Printing - Event to open football season	Applicant has an outstanding acquittal for previous Council grant.

479/14 That Council allocate \$4,750.00 from the 2013-14 Sport and Cultural Sponsorship Program as follows:

Applicant	Project Name and Summary	Committee Funding Recommended
Stephanie Biviano	Representing Central Coast in the NSW State Girls' Hockey Championship - Narrellan NSW.	\$250.00
Rosie Stimson	Representing NSW in the Combined High School Under 15 team, 2014 Annual Pan Pacific Youth Waterpolo Festival - Auckland New Zealand.	\$500.00
Corey Allan	Representing NSW in the Combined High School Under 15 team, 2014 Annual Pan Pacific Youth Waterpolo Festival - Auckland New Zealand.	\$500.00
Central Coast Dragon Boat Club Inc	Representing Australia in the International Dragon Boat Federation 9th Club Crew World Championships - Ravenna Italy.	\$2,500.00
Annabelle Lee	Representing NSW in the Australian Gymnastics Championships - Melbourne Victoria.	\$500.00
Skye Bailey	Representing NSW in the National AFL U/18 Championship – Canberra.	\$500.00

480/14 That Council decline applications for the reasons indicated in the table below and the applicants be advised and where relevant, directed to alternate funding programs:

Applicant	Project Name and Summary	Committee Assessment
Patrick Martin	Representing Central Coast in the Under 15's Australian Rugby Union Gold Cup Pathways Competition - Three NSW venues.	Application not received 30 days prior to event.

481/14 That Council allocate \$114,201.50 from the 2013-14 Community Benefit Grants Program as follows:

Applicant	Project Name and Summary	Committee Recommended Funding excl. GST	Notes/ Conditions
Central Coast Bombers - (Killarney Vale AFC Inc.)	National AFL Auskick Program, Junior, Youth and Senior Football Team establishment in inaugural women's and girl's competitions offered by Hunter/Coast AFL Under 12's through to Under 18's women only teams and competitions.	\$2740.00	Recommend part funding (in-kind) for use of Council ovals to a maximum of \$2740.00 conditional on applicant meeting other program costs.
Global Care Australia	Purchase of upright glass door freezer and packaging materials/machine to assist with food distribution to the disadvantaged.	\$3,580.00	Project has merit, meets an identified community need and will enhance service provision of the organisation.
Wyong Family History Group Inc.	To purchase a specialised printer station that would enable production of a myriad of historical documents, maps, books, graphs, charts, and more.	\$5,335.00	Project has merit, will assist applicant to become more financially sustainable plus expand services provided to the community.

Applicant	Project Name and Summary	Committee Recommended Funding excl. GST	Notes/ Conditions
Bateau Bay Police Citizens Youth Club	PCYC Junior Basketball aims to assist four teenagers to develop a basketball program and help them increase their knowledge, qualifications and skills.	\$2,000.00	Recommend part funding, \$2000.00 for training of young leaders.
Uniting Care NSW.ACT	Community Connect Sport and Cultural Activity Days to be held in the Northern Wyong Shire in school holiday times.	\$7,040.00	Project has merit and meets an identified community need. Applicant encouraged to seek sustainable sponsorship for future events.
Wyong Creek Literary Institute Inc	To develop a website with booking information and historical stories to celebrate 100 years of Wyong Creek Hall.	\$2,900.00	Project has merit and will assist with sustainability of the hall. Council's funding support to be acknowledged on relevant website.
Gwandalan and Summerland Point Community Garden Inc	Garden beds for final stages of fruit tree garden.	\$1,967.00	Project has merit and completes a valued community project.
North Entrance Surf Life Saving Club	The purchase of additional equipment for effective training of Nippers and Senior Life Savers.	\$2,000.00	Project has merit, meets an identified community need and will enhance service provision of the organisation.

Applicant	Project Name and Summary	Committee Recommended Funding excl. GST	Notes/ Conditions
Sculpture on the Greens Inc.	Sculpture on the Greens is an annual community event with an exhibition and related activities.	\$4,350.00	Recommend part fund primary and high school skill development components plus entertainment and publicity for the event.
Uniting Care NSW ACT	Dad's Day Out is a one day event held in Northern Wyong that celebrates dads, granddads, uncles, and male care givers.	\$2,400.00	Project has merit and meets a need in the local area.
Anglican Parish of Gorokan	Lakes Anglican Artsfest 2014.	\$2,100.00	Project has merit - WSC to be acknowledged as sponsors of prizes.
Metro Screen	Wyong On Screen A series of digital production workshops to create on-screen stories about the local area and local people.	\$20,000.00	Project has merit and meets an identified community need.
Central Coast Cross Country INC	Trident Timing Equipment Purchase of electronic timing equipment.	\$13,570.00	Project has merit and meets an identified community need.

Applicant	Project Name and Summary	Committee Recommended Funding excl. GST	Notes/ Conditions
Community Compass Inc.	Free to use - Good Governance and Financial Management Video Project for Not for Profit (NFP) Organisations The production of 15 video snapshots outlining governance and financial management requirements for local NFP's.	\$6,000.00	Recommend part funding for 5 videos. Subjects and content to be decided in partnership with relevant Council staff. Council's support to be acknowledged within content and videos to be available from Council's website.
Northlakes United Rugby Union Club	Purchase of junior training equipment.	\$4027.00	Project has merit and meets an identified community need.
Budgewoi Sailing Club Inc.	Purchase of an inflatable rescue boat.	\$4,432.00	Project has merit and meets an identified community need.
Central Dance Company (Aus) Inc.	Sleeping Beauty Ballet A performance for aspiring dancers on the Central Coast.	\$4,180.00	Project has merit and meets an identified community need.
Wyong Creek Literary Institute Inc.	Upgrade Stage 4 to Wyong Creek Hall Improvements and upgrade to Wyong Creek Hall.	\$25,580.50	Project has merit and completes a long term facility upgrade.
Total		\$114,201.50	

482/14 That Council decline the following Community Benefit Grant applications for the reasons indicated in the table below, the applicants be advised and where relevant, directed to alternate funding programs:

Applicant	Project Name and Summary	Committee Assessment
Wyong Neighbourhood Centre Inc	TrashArt <i>An opportunity for the local community to explore the artistic possibilities with the mountain of discarded materials available as a result of our throwaway society.</i>	<i>Not recommended as currently proposed.</i> <i>Recommend applicant to liaise with WSC Cultural Planner and scope a trial program and exhibition for later in the year.</i>
St Vincent de Paul Society NSW	Vinnies Wyong NILS Scheme <i>This project will oversee the provision of "No Interest Loans" to people on low incomes to purchase essential household items or services to people from disadvantaged backgrounds.</i>	<i>Not recommended as currently proposed.</i> <i>Applicant has received funding for program previously.</i>
Budgewoi Beach Dunecare Incorporated	Budgewoi Holiday Park Wetland Raised Boardwalk <i>Construction of a wide raised boardwalk linking the Coastal wetland with the proposed Lake Munmorah foreshore shared pathway.</i>	<i>Project has merit.</i> <i>Recommend the applicant reapply in the next round and the relevant environmental assessments be undertaken in the interim to determine all related costs and actions.</i>
Toukley and District Senior Citizens Club Inc.	Replace Entry doors to the Club.	<i>Not recommended as currently proposed.</i> <i>Proposal represents a building upgrade linked to a current WSC lease agreement.</i>
The Rotary Club of The Entrance	Central Coast Rotary Youth Driver Awareness Program <i>The RYDA Program is a one day program delivering practical road safety information targeting attitude and awareness of young drivers and their passengers.</i>	<i>Not recommended as currently proposed.</i> <i>Insufficient information provided to make an accurate assessment.</i>

Applicant	Project Name and Summary	Committee Assessment
Mingaletta Aboriginal and Torres Strait Islander Corporation	<p>Keeping Us All Connected</p> <p>A series of educational, cultural and social events that will bring both the Aboriginal and broader community together.</p>	<p>Not recommended as currently proposed.</p> <p>Applicant and project based in Gosford LGA.</p>
Berkeley Vale Neighbourhood Centre Incorporated	<p>Caring for Kids First Aid</p> <p>Caring for Kids is a first aid course designed to teach first aid to parents, grandparents and carers.</p>	<p>Not recommended as currently proposed.</p> <p>Project concept has merit, and applicant advised to resubmit when further information is available.</p>
CultureFix	<p>The Creative Skills Workshop</p> <p>A pilot project to demonstrate the benefits of The Creative Workshop business model.</p>	<p>Not recommended as currently proposed.</p> <p>Applicant to liaise with WSC Cultural Planner to progress proposal.</p>
Lakes Wyong Netball Club	<p>Promotion of Netball within Wyong Shire Schools.</p>	<p>Not recommended as currently proposed.</p> <p>Insufficient information provided to make an accurate assessment.</p>
YMCA of Sydney - Lake Haven Recreation Centre	<p>Learn to Play – Basketball</p> <p>Learn to Play (LTP) is an after school program promoted to children aged 5-12 years, based at YMCA Lake Haven.</p>	<p>Not recommended as currently proposed.</p> <p>Recommend applicant seek other funding sources available for projects of this nature.</p>
Take 3 Inc.	<p>Wyong Shire Take 3 Early Childhood Educators Project</p> <p>By beginning education on the impacts of marine debris in early childhood, Take 3 can ensure that a consistent message is delivered to children as they age and good habits are formed.</p>	<p>Not recommended as currently proposed.</p> <p>Recommend applicant resubmit after consultation WSC Community Education Team Leader.</p>

Applicant	Project Name and Summary	Committee Assessment
ET Australia	Data Projector and Screen for Community Conference Room Located within the Better Futures Hub at North Wyong.	Not recommended. Applicant advised to seek alternate funding sources.

483/14 That Council allocate \$157,480.00 from the 2013-14 Community Matching Fund as follows:

Applicant	Project Name and Summary	Committee Funding Recommended excl. GST	Notes/ Conditions
San Remo Neighbourhood Centre Inc.	Blue Haven Community Playground A community playground to be established next to the Blue Haven Community Centre.	\$17,405.00	Project has merit with strong financial and community match.
CASAR Park Supporters Inc.	CASAR Park Community Motor Sport facility Development Application To assist with the development of a motor sport facility with positive recreation and tourism outcomes.	\$75,000.00	Project has merit with strong match and multiple stakeholder contributions.
St Vincent de Paul Society NSW	Vinnie's Wyong Financial Advice and Support Program.	\$15,075.00	Project has merit with strong community match.

Applicant	Project Name and Summary	Committee Funding Recommended excl. GST	Notes/ Conditions
Manno Men's Shed	<p>Manno Men's Shed site preparation and building fit-out.</p> <p>Provision of a Men's Shed for the Mannering Park community.</p>	\$50,000.00	<p>Recommend part fund conditional on funds being released upon relevant construction certificates being obtained.</p> <p>Section 306 contributions and construction fees to be provided in kind.</p> <p><u>Please note:</u> The amount recommended includes \$21,586.00 granted by Council previously.</p>
Total		\$157,480.00	

484/14 That Council decline the following Community Matching Fund applications for the reasons indicated in the table below, the applicants be advised and where relevant, directed to alternate funding programs:

Applicant	Project Name and Summary	Committee Assessment
Central Coast Mariners Foundation Limited (CCMA)	<p>Commencement of CCMA managed and operated by Mariners staff, as a separate entity to the professional football club.</p> <p>A new sports development initiative designed to give local players and coaches opportunities to develop their skills and experiences.</p>	<p>Not recommended as currently proposed.</p> <p>Applicant advised to work with relevant WSC staff and reapply next round upon clarification of key project components.</p>
Youthconnections.com.au	<p>Better Futures Hub</p> <p>Install a lift in the Better Futures Hub at 2 Amy Close North Wyong</p>	<p>Project not recommended.</p> <p>The proposal relates to a building upgrade to property (although leased by a local community organisation) owned by a private individual or company.</p>
Toowoona Bay Surf Life Saving Club	<p>Cool-room for Toowoona Bay Surf Life Saving Club (SLSC)</p> <p>Purchase and Install a cool-room in Toowoona Bay SLSC.</p>	<p>Not recommended in current round.</p> <p>Recommend applicant reapply when current financial discussions with Council are complete.</p>
CultureFix	<p>Two Day Intensive Creative Skills Workshop</p> <p>Pilot project to demonstrate the benefits of The Creative Workshop business model</p>	<p>Not recommended as currently proposed.</p> <p>Applicant to liaise with WSC Cultural Planner to progress proposal.</p>

Applicant	Project Name and Summary	Committee Assessment
Meals on Wheels Central Coast Ltd	<p>Meals On Wheels Supporting the Neighbourhood – Freezer Room</p> <p>Additional freezer space will allow for additional fresh produce to be supplied to the community.</p>	<p>Recommended reapply next round.</p> <p>Application has merit but not recommended in category.</p>
The Entrance and District Cricket Club Inc.	Taylor Park Clubhouse Improvements.	<p>Recommended reapply next round.</p> <p>Project has merit however insufficient information supplied within application. Recommend applicant liaise with WSC Grants Administration officer to strengthen application.</p>
Northlakes Public School P and C Association	<p>Northlakes community improvement project.</p> <p>Construction of a shared environmentally sustainable sensory garden and play space within Northlakes School.</p>	<p>Not recommended as currently proposed.</p> <p>Recommend applicant seek more suitable funding stream or investigate relocation of project within neighbouring community centre precinct.</p>
Wyongah Progress Association Incorporated	Woongarra Community Habitat Garden Mary MacKillop Landcare.	<p>Project not recommended in current round.</p> <p>Recommend applicant liaise with WSC Grants Administration officer to strengthen application and reapply in next round.</p>

3.4 Proposed Councillors' Community Improvement Grants

Councillor Best declared a non-pecuniary significant conflict of interest in the matter for the reason that he is General Manager of Central Coast Group Training who is seeking funding under this item, left the chamber at 6.09 pm, took no part in discussion, did not vote and returned to the chamber at 6.13 pm.

Councillor Eaton declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is the Council delegate for Central Coast Group Training left the chamber at 6.09 pm, took no part in discussion, did not vote and returned to the chamber at 6.10 pm.

Councillor Vincent declared a non-pecuniary insignificant conflict of interest in the matter for the reason that he is a member of Scouts NSW and stated that:

"I choose to remain in the Chamber and participate in discussion and voting, as I am not a member of the Berkeley Vale Scout Group."

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

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

485/14 That Council allocate an amount of \$13,200 from the 2013-14 Councillors' Community Improvement Grants as follows:

14 May 2014		
1st Berkeley Vale Scout Group (\$2758)	Provide sunhat and polo shirt to all members.	2,200
All Saints Anglican Church - The Entrance (\$4000)	Purchase and installation of an air conditioner	1,500
Central Coast Group Training (\$4000)	Launch event of the opening of the Central Coast Youth Skills and Employment Centre in June 2014	4,000
Gwandalan Outside of School Hours Care Inc. (\$2000)	Purchase and laying on new lino, to paint the staff office, new flyscreens for windows and storage shelves for equipment in garage.	400
Halekulani Library (\$500)	Purchase new books.	300
San Remo Neighbourhood Centre (\$2000)	Assist in costs for accommodation and catering for volunteers at a Communications Training Weekend.	2,000
The Australian Air League Toukley Squadron (\$4000)	Attend the Federal Review in Canberra	1,800
The Central Coast Bridge Club (\$4000)	Construction of a ramp for wheelchair/ambulance access	700
The Rotary Club of The Entrance (\$4000) (\$900 already allocated)	The Rotary Youth Driver Awareness Program (RYDA) is a one day out of school program delivering practical road safety information targeting attitude and awareness of young drivers and their passengers.	300

Councillor Eaton resumed the chair.

3.5 Conference Attendance - Parks and Leisure Australia National Conference 2014

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

486/14 That Council authorise those interested Councillor/s to attend the Parks and Leisure Australia 2014 National Conference.

487/14 That Council meet reasonable expenses incurred by Councillors and accompanying persons attending the above conference in accordance with Council's Facilities and Expenses Policy for Councillors.

3.6 Property Strategy

Councillor Taylor left the meeting at 6.12pm and returned to the meeting at 6.13pm during consideration of this item.

Councillor Matthews left the meeting at 6.19pm and returned to the meeting at 6.20pm during consideration of this item.

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

488/14 That Council endorse the Property Strategy for immediate implementation.

3.7 Policy for Property Transactions - Sales and Acquisitions

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

489/14 That Council adopt the Policy for Property Transactions – Sales and Acquisitions.

3.8 Memorandum of Understanding between Community Telco Australia and Wyong Shire Council

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

490/14 That Council delegate to the General Manager and Mayor the authority to develop and enter into a Memorandum of Understanding with Community Telco Australia.

4.1 Whale Dreamers Festival

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

491/14 That Council receive the report on Whale Dreamers Festival.

492/14 That Council request the General Manager to investigate the recent Federal Government funding for the National Whale trail.

4.2 Road Capital Works Program

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

493/14 That Council receive the report on the status of the Council's Road Capital Rolling Works Program.

4.3 Development Application 493/2012 - Darkinjung Aboriginal Land Council Amended Application Halekulani

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

494/14 That Council receive the report on Development Application 493/2012 - Darkinjung Aboriginal Land Council Amended Application Halekulani.

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

AGAINST: NIL

4.4 Disclosure of Interest Returns - 1 January to 31 March 2014

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

495/14 That Council receive the report on Disclosure of Interest Returns 1 January to 31 March 2014.

4.5 Outstanding Questions on Notice and Notices of Motion

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

496/14 That Council receive the report on Outstanding Questions on Notice and Notices of Motion.

5.1 Notice of Motion - Council Policy Results in Vandalism

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

- 497/14** That Council note further reports of large scale public tree poisoning at Mazlin Reserve Norah Head.
- 498/14** That Council investigate the complaints and report on this and other similar recent vandalism events.
- 499/14** That Council recognise 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.
- 500/14** That Council note its previous resolution to undertake a common sense review of its Tree Policy for private land.
- 501/14** That Council undertake 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 .

QUESTIONS ON NOTICE

**Q64/14 Central Coast Regional Development Corporation Funding
Councillor Ken Greenwald**

F2004/07126

“As jobs are so important to our region and we have seen the recent announcements of closures of Blue Tongue Brewery and Kellogg’s in the Shire.

Can the General Manager inform Council the funding supplied to the Central Coast Regional Development Corporation or predecessors from the two Councils, Wyong Shire and Gosford City, and the NSW State Government, from 2010 to the present and please advise?”

**Q65/14 Standard of Parks and Gardens in Wyong Shire
Councillor Greg Best**

M2014/00690

“Mr General Manager, I noted over the Mother’s Day weekend thousands of residents enjoying the many hundreds of local parks and reserves in our Shire and I also received very encouraging feedback from locals and visitors alike applauding the high standard and quality of the various Council facilities. Would you please, on behalf of Council, pass on our sincere appreciation to the Manager of Open Space and Recreation, Brett Sherar and his team for the excellent efforts?”

Q66/14 Chelmsford Road, Charmhaven

Councillor Greg Best

P2011/02073

"I have received a number of enquiries from members of the public concerning the operations concerning the Flip Out business at Unit 1/132 Chelmsford Road, Charmhaven, and assertions as Council's role in regulating that business. I ask the following questions:

- 1 *Which public authorities have roles in the regulation of the activities of the Flip Out business?*
- 2 *If Council has a role in the regulation of the activities of the Flip Out , what steps has Council undertaken to fulfil that role?"*

Q67/14 Tuggerawong Hall Update

Councillor Adam Troy

P2013/00709

"Could Council be given an update on the status of Tuggerawong Hall?"

CONFIDENTIAL SESSION

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

That Council move into Confidential Session.

At this stage of the meeting being 6.59 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.

OPEN SESSION

Council resumed in open session at 7.07 pm and the Mayor reported on proceedings of the confidential session of the ordinary meeting of council as follows:

6.1 Mayoral Minute - General Manager's Performance Appraisal End of Financial Year 2014

- 502/14** *That Council approve the General Manager's end of year performance appraisal content for 2014 as attached.*
- 503/14** *That Council approve the agreed total remuneration package of Level 7 of the current Senior Executive Services (SES) determined by the appointed NSW Remuneration Tribunal (inclusive of SOORT) as per Clause 8.3 of the General Manager's contract and variation to schedule A of the General Managers contract (as attached).*
- 504/14** *That Council approve the General Manager to purchase his current Council allocated vehicle at an independent determined fair market value at the replacement time of the vehicle.*
- 505/14** *That Council approve attendance at the AICD conference in 2015 as part of his personal development.*
- 506/14** *That Council determine the General Manager's objectives for 2014/15 at a Councillor briefing 23 July.*

THE MEETING closed at 7.09pm.