

### **3.9 Toukley Town Centre Public Domain Masterplan**

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TRIM REFERENCE: CPA/209258 - D03328376

MANAGER: Paul Bowditch, Manager Place Management

AUTHOR: Jonathan Luke; Senior Strategic Planner

#### **SUMMARY**

This report seeks endorsement of the Toukley Town Centre Public Domain Masterplan. The report provides a summary of the background, process, key considerations, opportunities identified in the draft Masterplan as well as details of the public exhibition and consultation strategy undertaken.

#### **RECOMMENDATION**

- 1 That Council adopt the draft Toukley Town Centre Public Domain Masterplan.**
- 2 That Council note relevant Section 149 Certificates.**
- 3 That Council request the General Manager to advise residents who made submissions to the exhibition of the draft Masterplan of the decision.**
- 4 That Council review the Developer Contributions Plan for Toukley to include some of the capital works identified in the Masterplan.**

#### **BACKGROUND**

Council in 2010 adopted the Toukley Planning Strategy that provided a strategic platform for the revitalisation and growth of the greater Toukley area. In addition to recommended land use changes, the Strategy identified a series of actions including the preparation of "a Masterplan for the Toukley Town Centre and immediate surrounds".

The Masterplan would explore and develop a vision, framework and actions to address recommendations pertaining to the Town Centre including linkages, carparking, servicing, safety and convenience. The study area boundary is as shown on Map 1. Further, in order to assist in establishing the lakeside context for the town centre key linkages from the town centre to the Peel Street and Canton Beach foreshores were included at a more broad level (with no detailed public domain plan to be produced as part of this project for these extended areas).



**Map 1 - Detailed Study Area**

In accordance with the 2011/2012 Strategic Plan and following the model used for The Entrance Town Centre Masterplan, Council utilized consultants and an independent facilitator to coordinate and facilitate a series of five external Stakeholder Liaison Group workshops with a key aim of allowing for all participants to 'be heard'. The Stakeholder Liaison Group comprised representatives from the following groups:

- Greater Toukley Vision
- Northern Lakes Regional Business Chamber
- Toukley and District Senior Citizens Centre
- Central Coast Development Corporation
- Police Crime Prevention
- Busways
- Friends of Toukley Central Coast Tourism
- Coles
- WSC Economic and Property Development Unit
- NSW Roads and Maritime Service
- Representatives from five Iconic Development Sites
- Residents – members of the former Toukley and District Precinct Committee....

The stakeholder workshops occurred over the following period and focused on the following matters:

- Workshop 1: 30 April 2012 - Character and Identity
- Workshop 2: 28 May 2012 – Masterplan Principles and Directions

- Workshop 3: 21 June 2012 – Identify Toolkits and staging; Identify the Masterplan design option scenarios
- Workshop 4: 31 July 2012 – Determine preferred Masterplan options and next steps to implement
- Workshop 5: 11 March 2013 (post public exhibition) – Feedback on results of public exhibition, consider impacts of feedback, recommend any changes

### **Role of a Masterplan**

A Masterplan is a long term strategic planning document that describes visually and by narrative the desired future for an area. Masterplans seek to provide a general land use plan based upon opportunities and constraints that exist. A Masterplan will generally focus on a smaller area and provide a higher level of detail compared to a local planning strategy, but will not provide the level of detail found in design plans. Masterplans are not statutory documents but provide a detailed vision for an area which informs planning instruments. This Masterplan has been informed by the Toukley Planning Strategy and the statutory amendments proposed by the draft Wyong Local Environmental Plan 2012 (Wyong LEP 2012). It provides a broad scope of possible public domain improvements given the context of relevant planning policies and documentation.

### **CURRENT STATUS**

Toukley Town Centre is a relatively modern (post war) centre with buildings of one and two storey masonry construction with general retail at ground floor and commercial above. The commercial centre spreads along both sides of Main Road, between Yaralla and Peel Streets in the west and Victoria Avenue in the east. The remainder of the town centre is bounded by Victoria Avenue in the east (with the exception of the Library and adjacent properties on the eastern side), by Hargraves Street and the Toukley and District Senior Citizens to the south and Yaralla Street in the west (with the exception of the former Shell service station and adjacent Council carpark).

Behind Main Road and clustered around the centre carparks and village green are Coles, medical centres, and a number of retail/commercial arcades. The clustering has the potential to deliver a compact and efficient centre, however the lack of legible connections limits this.

The building architecture of the centre is .basic and functional at best being constructed from a mix of materials, colours and textures. No design theme is present in the private built form, despite the costal theme adopted in some of the public domain. There are no buildings of historical significance or architectural distinction.

Under Council's Retail Centres Strategy, Toukley is identified as being a District Centre level and under the Central Coast Regional Strategy (CRS) as a 'Town Centre'.



**Map 2 – Toukley and the Strategic Context**

Retail demand in Toukley has reduced over the past 20 years due to pressure from stand-alone shopping centres at Lake Haven and Tuggerah. While there is a wide range of retail and commercial premises there is a noticeable lack of entertainment and community facilities (particularly for youth) in the town centre.

### Challenges

- Huge central carpark sitting at the centre of the Town Centre;
- Limited range of services, which fails to cater for different range of age groups;
- Dispersed distribution of civic service;
- Low perception to main open spaces; and
- Lack of 'heart' or focus.

### Opportunities

- Improve public carparks and consider reduce the size of the central carpark (but not reduce number of car spaces);
- Consider relocation of the main community oriented buildings such as library and senior citizens centre;
- Increase the legibility of open space; and
- Develop a focus for the Town Centre.

Presently there is no coordinated Plan that identified and prioritises improvement or maintenance works for the Toukley Town Centre.

### THE PROPOSAL

As stated above there is no coordinated plan for improvements and maintenance of the town centre and surrounds, particularly a plan that is current and has been extensively developed

### 3.9 Toukley Town Centre Public Domain Masterplan (contd)

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in consultation with the local community, business groups and other organisations. The Masterplan document can be viewed in full as Attachment 1.

The Masterplan document includes an overview of the project and outlines Council's broad vision for the town, based upon the adopted Toukley Planning Strategy.

#### Analysis and Feasibility

The Masterplan includes a functional analysis and feasibility assessment of existing conditions and future opportunities. The Masterplan includes consideration of the following:

- Heritage
- Zoning and land use
- Local and regional context
- Assessment of existing fabric and amenities
- Landscape and visual assessment
- Heritage and character
- Arboriculture and horticultural factors
- Topography, soils and drainage
- Active shop fronts
- Destinations – use and recreation
- Circulation – entry, arrival and way finding
- Security and safety
- Ecologically sustainable and economically viable development
- Management and maintenance
- Township comparison; and
- Town centre carparking

#### Public Domain Plan

The Masterplan then contains the Public Domain Plan. This is divided into the following:

- Guidelines – themes, objectives, strategies and implementation guidelines
- Key public domain Masterplan projects

The Key public domain Masterplan short term projects are:

Table 1

Project	Estimated Cost
1 Toukley Entry Signage	\$367,864
2. Toukley Centre way-finding and Loop Signage	\$196,625
3. Toukley Loop Planting	\$161,172
4. Main Street Refurbishment	\$888,858
5. Car Park Links to main Road	\$198,562
6. North South (Eastern side) Link (work on this will be commencing as soon as possible)	\$278,949



Figures 1 and 2 below show the location of the key short term projects identified above. More detail concerning each of these projects is contained in the Masterplan document (refer to Attachment 1).



Figure 1 - Key public domain Masterplan short term projects 1, 2 and 3

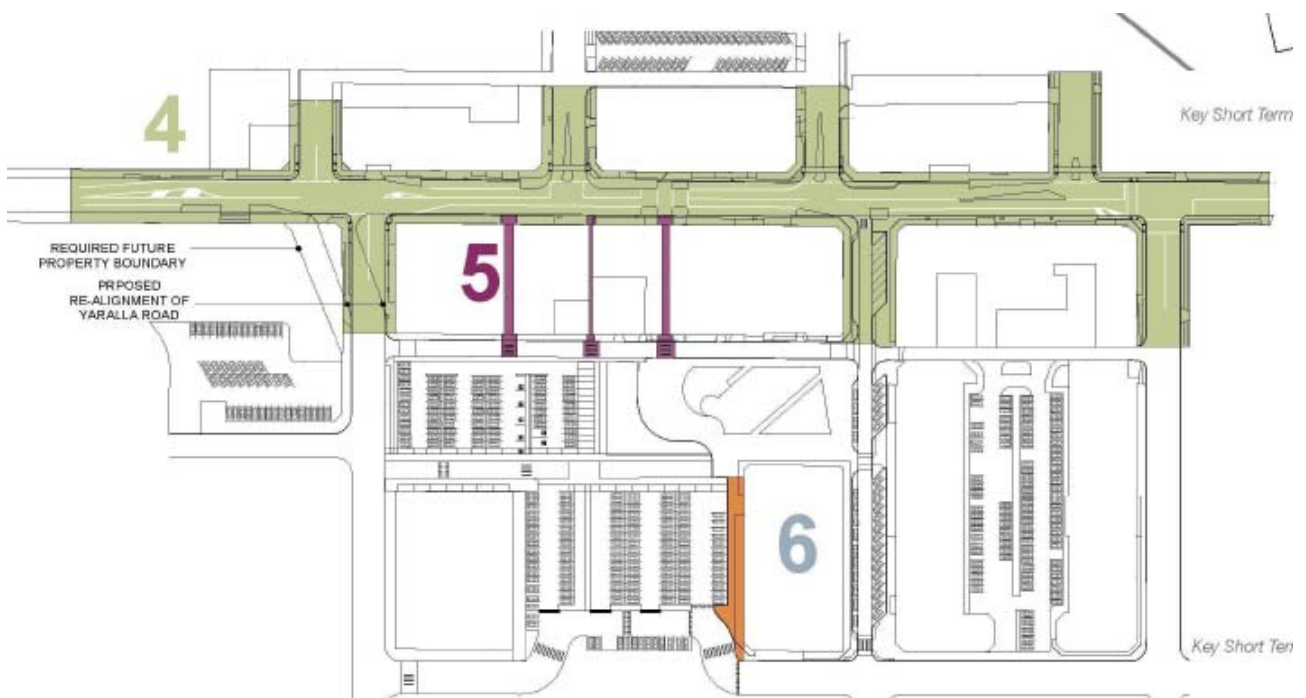


Figure 2 - Key public domain Masterplan short term projects 4, 5 and 6

Detailed costing is provided for each of these projects in Appendix A of the Masterplan.

Longer term projects and ongoing initiatives are also identified in the Masterplan. These are partly contingent on the development of the iconic sites which have the potential when developed to both provide the mechanism and the funding.

Changes

At the final stakeholder workshop it was noted also that three short term projects originally identified in an earlier draft were moved to long term projects:

- 7 East-West pedestrian Link
- 8 North South Pedestrian Link
- 9 Village Green refurbishment

The decision to defer these three projects was made in order to maintain flexibility for the proposed Council owned iconic development site (located in the main carpark and surrounds), although the principles related to these projects remained in the Masterplan. An East-West link would bisect the site reserved for an iconic development (Iconic Development Site). As funds would be needed from this development to fund the 9 projects identified in the Toukley Masterplan, there was a need to keep all options open for the future development of this site.

An idea was raised at the final workshop to just paint line markings indicating an East-West pedestrian link across the carpark. Council officers noted that this may cause pedestrians to feel safe without actually being protected. Therefore safety needs to be considered carefully and the concept of a safe east-west link could be explored in the context of pedestrian safety.

## STRATEGIC LINKS

### Wyong Shire Council Strategic/ Annual Plan

<i>Principal Activity</i>	<i>Strategy or Program</i>	<i>Financial Line Item No and Description</i>
1 - Community and Education	<p>1.1 Community and Cultural Development – Provide and maintain a range of community facilities across the Shire that give access to a diverse range of affordable and coordinated programs and services. The Masterplan includes the long term options for bringing existing community facilities such as the Library and Senior Citizens into a more centralised location in the Town Centre.</p> <p>1.2 Community Buildings – Improve planning of capital works and proactive maintenance by better utilisation of reactive maintenance, better asset planning and communication. Longer term the Masterplan provides for the integration of a number of community facilities and amenities into one integrated and centrally located building.</p>	
	1.3 Community and Education – The potential to relocate the Library more centrally will benefit the community in terms of education.	

<i>Principal Activity</i>	<i>Strategy or Program</i>	<i>Financial Line Item No and Description</i>
2 - Community Recreation	<p>2.1 Open Space – The Masterplan includes a number of short term and longer term projects and initiatives to enhance the formal and informal open space areas in and close to the town centre. These projects include enhancing links and signage; replanting of trees, playground area and public art.</p> <p>2.2 Sport, Leisure and Recreation – Included in the short term projects is a way-finding loop linking the town centre to the Lakes and back to encourage walking and a sense of place.</p>	
3 - Economic and Property Development	3.1 Place Management – The Masterplan is a focal point in the place management of Toukley.	
4 - Council Enterprise	Nil	
5 - Regulatory	Nil	
6 - Environment and Land Use	6.3 Land Use Planning and Policy Development	
7 - Waste	Nil	
8 & 9 - Roads and Drainage	9.1 To manage and develop the Shires' road, bridge and drainage networks along associated infrastructure to help ensure ease of travel and environmental responsibility. – Works within the town centre will have a bearing on edges of Council carpark and laneways.	
10 & 11 - Water and Sewer Services	Nil	
12 - Administration	Nil	

### Link to Community Strategic Plan (2030)

**Communities will be vibrant, caring, connected with a sense of belonging and pride in their local neighbourhood.**

One of the key principles of the Masterplan is to improve the public domain in order to attract people to shop and socialise in a safe, convenient and attractive environment.



**There will be ease of travel within the Shire, and to other regional centres and cities. Travel will be available at all hours and will be safe, clean and affordable.**

The Masterplan recommends improvement projects for pedestrian links and carparking within the town centre.

**Communities will have access to a diverse range of affordable and coordinated facilities, programs and services.**

The Masterplan promotes long term, the centralised location of a number community of facilities. In the short term improved signage and physical links between facilities are recommended.

**Areas of natural value in public and private ownership will be enhanced and retained to a high level in the context of ongoing development.**

The Masterplan recommends a range of indigenous tree species and advocates additional street tree planting where appropriate.

**There will be a sense of community ownership of the natural environment through direct public involvement with environmental programs.**

The Masterplan has identified short term projects to improve awareness and connections to the Lakes from the Town Centre. This will be complemented through targeted street tree planting.

**There will be a strong sustainable business sector and increased local employment built on the Central Coast business strengths.**

Improved signage and awareness together with public domain enhancements will assist in attracting people to shop and linger in the Town Centre.

Short term projects include upgrades to streetscape including the painting of shop awnings and targeted nodal street tree plantings will assist to remove the 'tired' look of the town.

The Masterplan proposes links and improvements around the Iconic Development sites, but preserves these sites to allow for efficient, appropriate and vibrant development/redevelopment of these sites which include the Council owned Carpark, Senior Citizens Centre and adjacent Council owned land; Coles, Toukley Plaza; former Shell Service Station and adjacent Council carpark.

**The community will be well educated, innovative and creative. People will attain full knowledge potential at all stages of life.**

The Masterplan has identified key community facilities such as the Library and Senior Citizens Centre that could be more accessible in terms of location.

### **Budget Impact**

Council's consultants have prepared preliminary estimates for the public domain improvements proposed in the draft Masterplan. The estimate for each element is as follows:  
Table 2

Item	Estimated Cost \$	Possible Timing
1. Toukley Entry Signage	\$367,864	Beyond 2018
2. Toukley Centre way-finding and Loop Signage	\$196,625	Beyond 2018
3. Toukley Loop Planting	\$161,172	Beyond 2018
4. Main Street Refurbishment	\$888,858	2015/16, 2016/17, 2017/18
5. Car Park Links to main Road	\$198,562	2014/15
6. Car Park North South Links	\$278,949	2012/13 to 2013/2014

There are several options available to Council to fund these works including Section 94 Contributions, grants, revenue and contributions via voluntary planning agreements from the Key Iconic Sites within Toukley. Council may choose to forward fund some of the short term works to commence the revitalisation of this area. These funds could then be recouped through Section 94 funds or from the Key Sites. The possible timing identified above is contingent on Council being successful with its proposed 6.9% Special Rate Variation application through IPART.

Consideration of the ongoing maintenance costs of these works has been identified and included in the preliminary cost estimates in Appendix A of the Masterplan.

### CONSULTATION

Extensive consultation underpinned this Masterplan project, both with internal and external stakeholders. From the outset a Community Engagement Plan was developed in consultation with Council's Community Engagement Section.

#### Internal Workshop with Council Staff

An internal workshop with Council staff was held on 30 April 2012 and included staff with responsibility for transport, engineering, landscape, social planning, cultural planning and land use planning. The workshop served to identify issues and opportunities; and also identify key stakeholders. The workshop also assisted in refining the level of internal resources required for the project.

#### Stakeholder Workshops

A series of five Stakeholder Liaison Group Workshops were held to develop the Masterplan. This process represents the most significant part of the external community engagement as the community partnered with Council to develop the Masterplan.

The first four workshops were held at the Beachcomber Hotel with each running for a period of three to four hours. The Stakeholder Liaison Group was represented by local community representatives, business representatives and government agencies such as the NSW Police.

Over the course of the first four workshops the stakeholder group covered the Toukley character and identity, public domain principles and directions, toolkits for the public domain and a project staging strategy and design options.

The fifth and final Workshop was held at the Council Chambers following the public exhibition of the draft Masterplan which considered the results of the public exhibition and implications.

### **Councillor Briefing**

The draft Masterplan was presented to a Councillor Briefing on 24 October 2012 to inform Councillors of the progress of the draft Masterplan and to seek endorsement to proceed with public exhibition. The endorsement to exhibit the plan was given.

### **Public Exhibition**

The draft Masterplan was placed on public exhibition for a period of four weeks from Friday November 23 until Friday December 21, 2012. Public submissions were received until mid-January given the holiday period.

The draft Plan was exhibited at the Toukley Library, Council's Wyong Civic Centre and Lake Haven Information Centre and online at Council's Web Page and Consultation Hub. A media release was issued concerning the exhibition with resultant interviews on 2GO radio and NBN television news, as well as an article in the Express Advocate Newspaper.

A total of four (4) submissions were received. These covered a range of issues which are included in dot-point below, but are expanded upon in Attachment 1:

- Pedestrian safety in the location of some of the proposed projects
- Over-emphasis on tree planting
- Avoid duplication
- Remove toilet block
- A colour scheme is needed for shop-fronts
- No mention of Sunday markets
- Consider a carparking fee
- Maintenance and renewal needs to be included in GTV/WSC Service Agreement
- \$2M for short term projects seems High
- Suggest revise plant species list
- Trees could obscure signage
- Street furniture needs to be vandal proof
- Improvements also increase maintenance costs
- Norfolk Island Pines at Toukley Bridge could be reinforced as an entry

### **MATERIAL RISKS AND ISSUES**

A risk exists that Council may not secure the 6.9% Special Rate Variation through IPART. The implication of this in terms of general funding for the short term projects is that no funding would be available after the current financial year (2012/13) within the four year delivery program.

A further risk exists in relation to funding from the development of the Iconic Development Sites in Toukley. If these Iconic Sites do not develop, then funding from significant public benefit contributions will not be realised.

The implication of the above is that alternative funding sources such as Federal and State grants will need to be constantly pursued.

**CONCLUSION**

The draft Toukley Public Domain Masterplan provides a framework for initiating public domain improvement works that will assist in the revitalisation of this precinct. The Plan identifies guidelines for the public and private domain, proposes and prioritises key short-term projects (with cost breakdown), and ongoing and longer-term projects. An indicative implementation plan has been developed that provides an efficient and orderly timeframe and costing schedule to implement the draft Masterplan.

A copy of the draft Masterplan is enclosed.

**ATTACHMENTS**

- |   |   |           |
|---|---|-----------|
| 1 | Summary of Submissions received as a result of the exhibition of the Masterplan | D03338880 |
| 2 | Draft Toukley Masterplan (D03337410)  | Enclosure |

#	TRIM NO.	SUBMISSION SUMMARY	COMMENTS
1.	D03236336	<ol style="list-style-type: none"> <li>Wyong Shire Council (WSC) is to be congratulated for putting out a comprehensive yet practical plan. Many projects could be achieved in the short-term subject to funding.</li> <li>There appears to be an over-emphasis on greening and tree planting. This requires maintenance.</li> <li>Maintenance by WSC is often segmented into different focus areas and also not regular.</li> <li>WSC need to ensure there is not double up work with respect to town centre works.</li> <li>Toilet Block in the Village Green needs to be removed as it is not compatible visually in a green space and car park. If removed it would improve visual line of sight through town centre.</li> <li>A Welcome to Toukley entry sign is needed at the bridge entrance and also at the roundabout at Budgewoi Road.</li> <li>Incentive needs to be given to land-lords to paint shop-fronts in a coordinated colour scheme.</li> <li>There is no mention of the Toukley Markets. Council should consider charging rent for the use of the Council car park.</li> <li>WSC collects on behalf of GTV, a levy for marketing and promotion of the area. WSC and GTV should look at including maintenance of the car park gardens and renewal of plants etc. in the service agreement.</li> <li>If Council wish to raise revenue, they should police the 3 hour carparks more.</li> <li>\$2 Million seems over-inflated for the proposed works.</li> </ol>	<ol style="list-style-type: none"> <li>Noted.</li> <li>The Masterplan includes a range of short medium and long term initiatives including landscaping. The Stakeholder Group identified that the Toukley Town Centre and the immediate surrounds exhibit sparse vegetation. The Masterplan seeks to redress this.</li> <li>This is an operational matter that is subject to periodic review.</li> <li>Agreed, duplication is to be avoided. The Masterplan seeks to ensure that works undertaken in the town centres will be prioritised and centrally coordinated.</li> <li>It is agreed that in the medium to long term the existing toilet block should be removed and replaced as part of integrated community facilities. In the meantime there is a need for well located amenities.</li> <li>Agreed. This is identified as Short Term Project 1 in the Masterplan.</li> <li>Agree. This is identified as part of Short-term Project 4.</li> <li>This is an operational matter for Council to consider and not part of the Masterplan scope.</li> <li>This is an operational matter for Council to consider and not part of the Masterplan scope.</li> <li>This is an operational matter for Council to consider and not part of the Masterplan scope.</li> <li>The estimated costs are noted as 'preliminary', however there is a detailed breakdown of cost for each of the Short-term Projects including contingency and GST.</li> </ol>
2.	D03199227	<ol style="list-style-type: none"> <li>Before the 'Toukley Loop' is put in place it is essential that road improvements are implemented in order to manage traffic and provide for pedestrian safety.</li> </ol>	<ol style="list-style-type: none"> <li>The road network together with traffic and pedestrian management will be carefully assessed as part of any implementation of the Toukley Loop projects.</li> </ol>
3.	D03221375	<ol style="list-style-type: none"> <li>Shop keepers regularly complain about trees obscuring signage.</li> <li>Plant list needs revising to ensure species that grow well in the area.</li> <li>Existing bench seat, whilst attractive, are subject to regular vandalism and difficult to maintain.</li> <li>The existing sandstone wall and adjacent tree has been a problem for a long time and needs a rethink or even removal.</li> <li>Any improvements or additions will require a corresponding amount of maintenance resources which will need to be recorded with any recommended actions.</li> <li>The small car park on the corner of Beacomber Parade and Yaralla Road has potential for medium to large trees and improvement of the garden space.</li> <li>The Toukley Bridge entry site has 3 semi-mature Norfolk Island Pines – and there may be opportunity to use these more as entry identification.</li> </ol>	<ol style="list-style-type: none"> <li>Noted. The need to ensure planting does not unduly conflict with signage will be included in the final Masterplan.</li> <li>The plant list has been revised in accordance with the suggested revision.</li> <li>Noted. This information will be used to inform projects involving future seating in the town centre.</li> <li>Noted. This information will be used in for the relevant.</li> <li>The preliminary cost estimate schedule for short-term projects includes where relevant, a maintenance schedule and costing.</li> <li>This has been noted, however as this is part of an Iconic Development Site, the location of any tree planting could be considered with future development options on this site.</li> <li>This idea has been noted.</li> </ol>
4.	D03209430	<ol style="list-style-type: none"> <li>Provide background of available signage services. Request to be consider at the tender stage for signage projects.</li> </ol>	<ol style="list-style-type: none"> <li>Consideration may be made as part of a request for tender or quotation if a relevant project scope matches the capabilities outlined by the correspondent.</li> </ol>

## 4.1 Road Capital Works Program

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TRIM REFERENCE: F2011/00879 - D03320407

MANAGER: Greg McDonald, Director Infrastructure and Operations

AUTHOR: Stuart Baverstock; Manager Construction

### SUMMARY

Council's 2012/2013 Strategic Plan commits Council to a road pavement renewal, upgrade and resealing rolling works program with the objective of improving the overall pavement network condition and corresponding levels of service. The following report summarises the status of projects already completed in 2012/2013 and those planned for the following 12 month period. The delivery of the program is on schedule.

### RECOMMENDATION

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

### BACKGROUND

Council's 2012/2013 Strategic Plan commits \$19.7M to road related asset capital works. The majority of these funds (\$15.4M) are committed to road pavement upgrade, renewal and resealing works.

On November 28 2012 Council resolved to increase the budget allocation by \$2M to fund 7 priority road renewal projects. Additionally in February 2013 Council resolved a further increase in the roads budget of \$4.15M including a mix of road pavement works, footpaths and kerb and gutter works. The annual roads budget has now been increased to \$20.83M.

The revised target volume output for 2012/2013 is:

- Pavement resealing = 49km
- Road upgrade/pavement renewal = 15 km.

Council continues to operate an advanced Pavement Management System which is used to measure and model network condition and to develop optimised works programs. The allocation of funding consistent with the strategically developed optimised works program is continuing to see an overall improvement in network condition towards the previous Council's agreed target level of a PCI of 7 (current PCI = 6.3).

Through modelling of the network condition in Councils Pavement Management System it has been predicted that the PCI will increase in the range of 6.7-6.9 following the completion of the revised 2012/2013 roads capital works program.

The following table provides a listing and timing of proposed/completed works for the following 12 month period sorted by suburb.

#### **4.1 Road Capital Works Program (contd)**

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A draft of the following four year delivery plan has recently been completed. The inclusion and timing of 2013/2014 projects is tentative pending Council's approval as part of the 2013/2014 Strategic Planning process.

The delivery of the 2012/2013 roads capital works program is on schedule.

Major achievements in April 2013 were:

- Raising of Minnesota Rd progressing well, and culvert contractors (Bolte Civil) have started on site with excavations and construction of slab.
- Bateau Bay Rd, Bateau Bay has been successfully renewed using pavement stabilisation and is awaiting final asphaltting.
- Wall Rd Gorokan – after significant works in lowering residential water services, replacement of 450m of rolled kerb and gutter, this road has now been completed by stabilising the pavement and a new seal coat.
- A new combination roller has been successfully adopted into Council's rural roads maintenance program, providing greater compaction and therefore further longevity to the rural road network.



**ROAD PAVEMENT UPGRADE / RENEWAL / RESEAL PROJECTS  
2012 - 2014 Financial Years**

Suburb	Project	Budget \$	2012 / 2013		2013 / 2014				Complete
			May	Jun	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
<b>BATEAU BAY</b>	<b>PAVEMENT RENEWAL</b>								
	Bateau Bay Road	280,000							✓
	Cresthaven Ave	370,000							✓
	Harbour St	158,900							
	<b>RESEAL PROGRAM</b>								
	Annie Cl	13,673							✓
	Barry St	14,850							✓
	Dunning Ave	20,688							✓
	Hilltop St	17,686							✓
	Kywong Cl	19,703							✓
	Lamb Cl	1,704							✓
	Lumby Dr	9,565							✓
	Morley Ave	31,745							✓
	Rays Rd	21,516							✓
	Ruth Pl	816							✓
	Shakespeare Ave	12,351							✓
	Talara Ave	17,364							✓
	Bias Ave	93,600							
	Bias Ave	128,880							
	Bias Ave	15,840							
	<b>ROAD UPGRADE</b>								
	Vista Pde	250000							

Suburb	Project	Budget \$	2012 / 2013		2013 / 2014				Complete
			May	Jun	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
BERKELEY VALE	RESEAL PROGRAM								✓
	Ferndell Way	3,053							✓
	Kilkenny Pde	25,600							✓
	Platypus Rd	29,008							✓
	Wirigi St	7,200							✓
	Shamrock Dr	18,603							
	<b>ROAD RENEWAL PROGRAM</b>								
	Bluebell Avenue	150,000							
	Grevillea Cres	100,000							
BLUE BAY	<b>ROAD UPGRADE</b>								
	Bay Road	800,000							
BLUEHAVEN	<b>RESEAL PROGRAM</b>								
	Birdwood Dr	44,670							
	Penguin Rd	4,174							
BUDGEWOI	<b>RESEAL PROGRAM</b>								
	West Kahala Ave	15,688							
	Woolana Ave	52,120							
	<b>ROAD UPGRADE</b>								
	Ulana Ave	100,000							
BUFF POINT	<b>RESEAL PROGRAM</b>								
	Woodland Pkw	15,755							
	<b>ROAD UPGRADE</b>								
	Eloura Ave	160,000							
CHAIN VALLEY BAY	<b>RESEAL PROGRAM</b>								
	Dale Ave	15,215							

Suburb	Project	Budget \$	2012 / 2013		2013 / 2014				Complete
			May	Jun	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
CHARMHAVEN	ROAD PAVEMENT RENEWAL								
	Arizona Rd	730,000							✓
	Moala Pde	500,000							
	ROAD UPGRADE								
	Panorama Ave (Reseal Program Between Dudley St & Moala Pde)	750,000							
	Awaba Ave	76,620							✓
	Awaba Ave	9,060							✓
CHITTAWAY BAY	RESEAL PROGRAM								
	Janian Cl	7,399							✓
	Thomas Walker Dr	36,682							
CHITTAWAY POINT	RESEAL PROGRAM								
	Geoffrey Rd	62,026							
	Geoffrey Rd	50,000							
DOORALONG	RESEAL PROGRAM								
	Dooralong Rd	66,600							
FOUNTAINDALE	ROAD PAVEMENT RENEWAL								
	Enterprise Dr	200,000							✓
	RESEAL PROGRAM								
	Manns Rd	16,362							
	Peach Orchard Rd	47,087							✓
GLENNING VALLEY	RESEAL PROGRAM								
	Appletree Cl	1,605							✓
	Bottlebrush Dr	5,424							✓
	Jacaranda Ave	4,606							✓

Suburb	Project	Budget \$	2012 / 2013			2013 / 2014				Complete
			May	Jun	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr		
GOROKAN	ROAD PAVEMENT RENEWAL									
	Wall Rd	170,000								✓
	Gascoigne Rd	300,000								
	RESEAL PROGRAM									
	Danbury Ave	17,985								
	Kalulah Ave	22,825								
	Maxwell Ave	11,748								
	Paul Pl	7,056								
	Spring Valley Ave	11,762								
	Westbrook Pde	48,043								
GWANDALAN	Kimberley St	40,830								
	ROAD UPGRADE									
	Inga St/Quinalup St	400,000								
	ROAD PAVEMENT RENEWAL									
	Parraweena/Kanangra	100,000								
	ROAD UPGRADE									
HAMLIN TERRACE										
	Minnesota Rd	2,185,000								
	Warnervale Rd	1,148,000								
JILLIBY	ROAD UPGRADE									
	Dickson Road (Ch2880-Ch4085)	400,000								
	RESEAL PROGRAM									
	Hue Hue Rd	96,465								✓
	Jilliby Rd	50,199								
KANWAL	RESEAL PROGRAM									
	Buckland Ave	4,710								
	Cambridge Ave	10,340								
	Phyllis Ave	18,244								

Suburb	Project	Budget \$	2012 / 2013		2013 / 2014				Complete
			May	Jun	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
<b>KILLARNEY VALE</b>	<b>ROAD PAVEMENT RENEWAL</b>								
	Bass Ave	520,000							
	Playford Rd	340,000							
	Thomas Mitchell Rd	300,000							
	Hinemoa Ave	300,000							
	Mort St	80,000							
<b>KILLARNEY VALE</b>	<b>RESEAL PROGRAM</b>	400,000							
	Hume Blvd								
	Ferndale St	11,097							✓
	Shaw St	14,564							✓
	Star St	2,613							✓
	The Peninsula	5,809							✓
<b>KINGFISHER SHORES</b>	<b>ROAD UPGRADE</b>								
	Norton Ave	300,000							
<b>KULNURA</b>	<b>RESEAL PROGRAM</b>								
	Lakeshore Ave	9,398							
<b>LAKE HAVEN</b>	<b>RESEAL PROGRAM</b>								
	Springs Rd	51,770							✓
<b>KILLARNEY VALE</b>	<b>ROAD UPGRADE</b>								
	Malvina Rd	1,100,000							✓
	<b>RESEAL PROGRAM</b>								
	Alisa Cl	6,608							
	Elise Cl	676							
	Jane Cl	936							
<b>KILLARNEY VALE</b>	<b>RESEAL PROGRAM</b>								
	Koby Cl	510							
	Renee Cl	2,272							
	Sally Cl	1,000							
	Trent Cl	1,000							

Suburb	Project	Budget \$	2012 / 2013		2013 / 2014				Complete
			May	Jun	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
<b>LAKE MUNMORAH</b>	<b>ROAD PAVEMENT RENEWAL</b>								
	Boronia Rd (final surface)	240,000							✓
	<b>RESEAL PROGRAM</b>								
	Alister Ave	6,608							
	Andrew St	14,438							
	Boronia Rd	4,620							✓
<b>LONG JETTY</b>	Budgerree Ave	4,570							
	<b>ROAD UPGRADE</b>								
	Lindsay St (Waterview To Liddell)	1,029,000							✓
	<b>RESEAL PROGRAM</b>								
	Elsiemer St	40,354							✓
	Gallipoli (South) Rd	10,435							✓
	Lake St	5,594							✓
	Stella St	46,566							✓
	Surf St	5,184							✓
	Swadling St	32,708							✓
	Tuggerah Pde (Stage 1)	100,000							
	Venice St	6,449							✓
<b>MANNERING PARK</b>	Watkins St	8,066							✓
	<b>RESEAL PROGRAM</b>								
	Macquarie Rd	17,468							
	Rutleys Rd	39,930							
	Spencer Rd	30,321							
	<b>ROAD PAVEMENT RENEWAL</b>								
<b>MARDI</b>	McPherson RD	200,000							✓
	McPherson Rd	90,000							
	<b>RESEAL PROGRAM</b>								
	Eliza Cl	2,528							
	Gretel Cl	1,050							
	Louis Cl	470							
McPherson Rd	3,000							✓	

Suburb	Project	Budget \$	2012 / 2013		2013 / 2014				Complete
			May	Jun	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
NORAVILLE	RESEAL PROGRAM								
	Birriga Rd	11,655							
NORAH HEAD	ROAD UPGRADE								
	Bald St	300,000							
OURIMBAH	RESEAL PROGRAM								
	Albert St	8,448							✓
PALMGROVE	ROAD RENEWAL								
	Ourimbah Creek Rd	600,000							
	ROAD PAVEMENT RENEWAL								
	Ourimbah Creek Rd	300,000							✓
SAN REMO	Ourimbah Creek Rd	600,000							
	RESEAL PROGRAM								
	Liamena Ave	44,984							
	ROAD UPGRADE								
SHELLY BEACH	Goorama Ave (Stage 1)	800,000							✓
	Goorama Ave (Stage 2)	800,000							
	ROAD PAVEMENT RENEWAL								
	Shelly Beach Rd	730,000							✓
SOUTH TACOMA	RESEAL PROGRAM								
	Laird Ct	1,600							✓
	Lord St	17,649							✓
SUMMERLAND POINT	ROAD RENEWAL								
	South Tacoma Rd	610,000							✓
TACOMA	ROAD PAVEMENT RENEWAL								
	Kullaroo Rd	340,000							
RESEAL PROGRAM	ROAD PAVEMENT RENEWAL								
	Hillcrest Ave	520,000							✓
	Braithwaite Rd	22,529							



Suburb	Project	Budget \$	2012 / 2013		2013 / 2014				Complete
			May	Jun	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
THE ENTRANCE	RESEAL PROGRAM								
	The Entrance Rd	185,250							✓
	Torrrens Ave	112,140							
	Curtis Pde	96,060							
THE ENTRANCE NORTH	RESEAL PROGRAM								
	Brogden Rd	2,700							✓
	Coogee Ave	25,352							✓
	Dennis Rd	3,231							✓
TOUKLEY	RESEAL PROGRAM								
	Barnard Cr	11,704							
	Fravent (South)St	6,534							
	Jones Ave	17,947							
	Eliza Ln	9,570							
	Canton Beach Rd	107,280							
TUGGERAH	ROAD PAVEMENT RENEWAL								
	Gavenlock Rd	544,000							✓
	RESEAL PROGRAM								
	Canntree Rd	10,604							
TUGGERAWONG	ROAD UPGRADE								
	Tuggerawong Road	500,000							✓
	Cadonia Rd	500,000							
	ROAD PAVEMENT RENEWAL								
	Tuggerawong Road	220,000							
	RESEAL PROGRAM								
	Friday (West) St	2,925							

Suburb	Project	Budget \$	2012 / 2013		2013 / 2014				Complete
			May	Jun	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
TUMBIUMBI	ROAD UPGRADE								
	The Ridgeway	1,200,000							
	ROAD PAVEMENT RENEWAL								
	Tumbi Rd (Ch 5.810 – Ch 6.061)	200,000							
	Hansens Rd 11/12	340,000							✓
	RESEAL PROGRAM								
	Mackay Dr	9,661							✓
	Nangana St	1,865							✓
	Minnow Cl	12,484							✓
	Pescud Cl	22,347							✓
	Peter Cl	17,615							✓
	The Ridgeway	36,963							✓
	Victor Cl	30,738							✓
	Ridgeway/Tumbi Rd Intersection	60,000							
WADALBA	ROAD RENEWAL								
	Jensens Rd	350,000							
	Jensens Rd	420,000							
	Johns Rd	150,000							
WATANOBBI	RESEAL PROGRAM								
	Hasluck Dr	13,968							
	Maple Cir	7,321							
WARNERVALE	ROAD RENEWAL PROGRAM								
	Woolworths Way	200,000							

Suburb	Project	Budget \$	2012 / 2013		2013 / 2014				Complete
			May	Jun	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr	
WYONG	RESEAL PROGRAM								
	Anzac Rd	70,000							✓
	Alison Rd	122,000							✓
	Boyce Ave	15,200							
	Cohen St	7,109							
	Manor Ct	2,642							
	Mcdonagh Rd	65,802							✓
	Woodward Ave	12,667							
Hely St	76,320								
	<b>ROAD UPGRADE</b>								
	Owen Ave	1,000,000							✓
	<b>ROAD RENEWAL PROGRAM</b>								
	Peters Lane	80,000							
WYONG CREEK	RESEAL PROGRAM								
	Yarramalong Rd	117,120							✓
WYONGAH	RESEAL PROGRAM								
	Cooranga Rd	26,874							✓
YARRAMALONG	RESEAL PROGRAM								
	Kidmans Lane	8,380							✓
	Linga Longa	58,290							✓
	<b>ROAD RENEWAL PROGRAM</b>								
	Yarramalong Rd	738,000							✓

## ATTACHMENTS

Nil

## 4.2 Estuary Management Financial Statement to the Australian Government

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TRIM REFERENCE: F2011/02655 - D03333940

MANAGER: Andrew Pearce, Manager, Waterways Asset Manager

AUTHOR: David Ryan; Manager Estuary Management

### SUMMARY

This report is provided in response to a request for further information on the expenditure against the Federal Government's Caring for our Country (CFoC) grant.

### RECOMMENDATION

***That Council note the report on Estuary Management Financial Statement to the Australian Government.***

### BACKGROUND

Council at its meeting held 14 November 2012 considered a Notice of Motion by Councillors Troy, Taylor and Best on the Lakes Federal Funding Expenditure and resolved as follows;

- “449/12 That Council note assurances given by staff at the 1 November 2012 Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee that all projects currently being conducted through Caring For Our Country Federal (CFOC) funding are on track.*
- 450/12 That Council request an urgent confirmation report formally detailing the progress of each project against budget and compliance with funding guidelines and criteria.*
- 451/12 That Council recognises and appreciates the recent supportive comments by the Member for Dobell in Parliament endorsing Council's outstanding performance and an example of best practice in environmental project management with regards to the current lakes projects.*
- 452/12 That Council note the \$20m CFOC funding program is now drawing to a close and environmental indicators are still showing decline (WSC SoE report, 2011).*
- 453/12 That Council request the General Manager to report on what dialogues and initiatives are in train to secure further funding to continue these vital Lakes restoration works.”*

At the Council meeting of 27 March 2013 the following responses were provided for resolutions 450/12, 452/12 and 453/12;

**450/12**

A financial phasing report was developed for Council and the Australian Government to track progress of expenditure against project deliverables and remaining timeframes.

This report is provided monthly to the Tuggerah Lakes Estuary, Coastal and Floodplain Committee and is also attached to this report.

The current program of works is expected to fully utilise the \$20 million funding by the end of this financial year.

**452/12**

The \$20M has and is continuing to fund excellent projects aimed at improving the health of the Tuggerah Lakes estuary. These are long-term solutions that require continual maintenance and establishment before the effects are seen downstream in years and decades to come. The CFoC grant provided an excellent start to protecting declining environments within the Shire however many more millions of dollars need to be allocated to address the many decades of neglect the lakes and terrestrial environments have suffered.

**453/12**

Senior staff, in conjunction with the Mayor, have been lobbying hard with both State and Federal Ministers for increased funding to continue to address the issues associated with the Tuggerah Lakes estuary. Staff have also recently submitted applications to attract future grant funding through the recently announced Australian Government grants programs. The outcomes of these processes will be known in the coming month.

At the 27 March meeting, Councillors requested additional information on the expenditure against the Federal Government's Caring for our Country (CFoC) grant. The attached report is the quarterly Financial Statement to the AG for the contract period from 8 June 2011 to 31 March 2013.

At the 4 April Tuggerah Lakes Estuary, Coastal and Floodplain Management Committee meeting, staff reported that it was estimated that there would be estimated savings of \$124K at the termination of the contract period, 30 June 2013. This, coupled with the \$207K earned in interest, was to be returned to the AG post June 2013.

Recent deliberations have seen that possibility in using that \$331K on the Wyong River Reach 82 project, taking the CFoC contribution for that project to \$831K. This would reduce Council's contribution from \$2.05M to \$1.72M. The estimated \$331K saved by Council can then be used on maintenance of assets created through the CFoC project. At the time of writing, Council was awaiting a response from the AG on confirmation of this proposal.

**ATTACHMENTS**

- 1 CFoC Financial Report 8 June 2011 - 31 March 2013      D03331986

**Caring for our Country Financial Report for the Period: 8 June 2011 to 31 March 2013**

Funding Round: Caring for our Country  
 Project Title: Restoration of Tuggerah Lakes through Improved Water Quality Management Stage 2  
 Cwth Project ID: A0000008430G  
 ALL FIGURES ARE GST EXCLUSIVE

Funding Source	Approval		Commonwealth to Pre-Fill			Current Period			End of Financial Year		
	Total Original Approved Budget \$	Total Current Approved Budget \$	Total Funding Received (to beginning of current period) \$	Total Expended (to beginning of current period) \$	Adjustments to Prior Period Reported Expenditure \$	Opening Balance \$	Funding Received this Period \$	Funding Expended this Period \$	Closing Balance \$	Committed Funds \$	Net Uncommitted funds held \$
Caring for our Country	11,340,000.00	11,466,858.00	126,858.00	0.00	0.00	126,858.00	9,856,000.00	8,765,374.00	1,217,484.00	1,212,425.00	5,059.00
Activity Generated Income*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Commonwealth	11,340,000.00	11,466,858.00	126,858.00	0.00	0.00	126,858.00	9,856,000.00	8,765,374.00	1,217,484.00	1,212,425.00	5,059.00
Other Contribution (cash)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Other Contribution	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>11,340,000.00</b>	<b>11,466,858.00</b>	<b>126,858.00</b>	<b>0.00</b>	<b>0.00</b>	<b>126,858.00</b>	<b>9,856,000.00</b>	<b>8,765,374.00</b>	<b>1,217,484.00</b>	<b>1,212,425.00</b>	<b>5,059.00</b>

Brief description of Activity's (per Funding Deed)	Commonwealth to Pre-Fill		Figures for the whole of the approved project	
	Budget	Expense	Budget	Expense
Target 1	4,282,505.00	3,378,391.00	4,282,505.00	3,378,391.00
Targets 2 & 3	1,300,882.00	1,056,404.00	1,300,882.00	1,056,404.00
Targets 4, 5, 6 & 7	873,203.00	760,984.00	873,203.00	760,984.00
Target 8	7,000.00	4,342.00	7,000.00	4,342.00
Target 9	3,325,661.00	2,397,769.00	3,325,661.00	2,397,769.00
Target 10 & 11	80,296.00	39,027.00	80,296.00	39,027.00
Target 12	154,000.00	73,247.00	154,000.00	73,247.00
MERI	1,443,309.00	1,057,210.00	1,443,309.00	1,057,210.00
<b>Total</b>	<b>11,466,858.00</b>	<b>8,765,374.00</b>	<b>11,466,858.00</b>	<b>8,765,374.00</b>

Interest earned over reporting period: 207,268 ^ Please include a proposal for allocation of these funds amongst project activities.

Adjustment explanation:

Other Comments: Activities 1 to 8 Commitments identified and carried forward through contract agreements with partner organisations - National Parks and Wildlife Servic, Hunter - Central Rivers Catchment Management Authority, Office of Environment and Heritage and Tuggerah Lakes Reserve Trust (Pioneer Dairy).

General Manager / Chief Financial Officer sign-off:

Name: Stephen Naven Position: Chief Financial Officer Signed: *StN* Date: 10/4/13

Name: Michael Whittaker Position: General Manager Signed: *M Whittaker* Date: 23/4/13

### **4.3 Outstanding Questions on Notice and Notices of Motion**

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TRIM REFERENCE: F2013/00023 - D03331190

MANAGER: Lesley Crawley, Manager Corporate Governance

AUTHOR: Sonia Witt; TL Governance and Councillor Services

#### **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 | Table of Outstanding Questions on Notice and Notices of Motion - 8 May 2013 | D03338324 |
|---|---|-----------|



No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
1.	Development and Building Department	Jamie Loader	7.1 Notice of Motion - Housing Jump Start  That Council <u>direct</u> the General Manager to report to Council on the benefits and disbenefits of a short term moratorium on Development Application fees, Construction Certificate fees and Complying Development fees for single detached housing and additions only.	27 June 2012 Crs Eaton/Graham	Discussed with the Mayor, advised not a priority. Report to be submitted to a meeting in June 2013.
2.	Land Management Department	Garry McLachlan	8.2 Notice of Motion - Re-evaluation of Strategic Direction in Shire's North  11/7/12 That Council <u>note</u> the significant contribution our Community Precinct Committees make as a conduit between Council and the local community.  1/12 That Council, as an advocate on behalf of the local community of our Shire's north, <u>request</u> the General Manager to seek timely responses to the key issues contained in the attached joint Precinct Committee submission.  2/12 That Council request the General Manager to call for a meeting of key stake holders, Community, Government, land owners and relevant Departments, to discuss the strategic future of this massive 780 hectare site (Delta Electricity power stations and associated lands) that has the potential to profoundly impact Council's developed northern regions strategic plan / LEP.  3/12 That Council request the General Manager to also seek direction from stakeholders on issues around site contamination and environmental assets with a prospect of rehabilitation such as Lake Colongra and various former natural overland flow paths.	8 August 2012 Crs Best/Eaton	A meeting has been convened for 2nd April 2013 to discuss this matter. Meeting delayed because of the Christmas Break and the limited time available to Local Members of Parliament due to sitting days early in new year. Local State Members, Mr Webber, Member for Wyong and Mr Edwards, Member for Swansea sent a letter inviting them to attend (D03198990).  Discussions held with Councillor Best and he has been advised of direction. Precinct committees advised that environmental issues and Delta land would be addressed at this meeting.  Manning Park Precinct Committee advised of meeting requesting that they consult with the other 5 community groups who were also involved in the submission and that they select a maximum of two representatives to attend the meeting on behalf of the community associations.  Correspondence received from Darren Webber MP Member for Wyong dated 7 February 2012 (D03262077) advising as follows:

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<p>4/12</p> <p>That Council request the General Manager to reiterate to the relevant agencies the matters with regard to community elements of the Delta site contained in Item 2.1 Mayoral Minute - Proposed Transfer of Delta Electricity Land to Council for continued operation of the Extreme Sports Park, Koala Park and Camp Breakaway at San Remo adopted by Council on 23 May 2012.</p>		<p>"The majority of land being discussed falls outside the Electorate of Wyong. As such it would be more appropriate to seek comments on these lands from Mr Garry Edwards, MP, Member for Swansea. As previously advised Camp Breakaway has a secure 99 year lease which will be honoured by the NSW Government. I would encourage that Wyong Shire Council continues to consult closely with the concerned community organisations. Following such consultation I would be happy to meet with Council representatives to discuss any outstanding issues."</p> <p>Staff to further liaise with Mr Edwards.</p> <p>Mr Garry Edwards MP, Member for Swansea, office staff have advised that Mr Edwards will attend meeting scheduled for 2<sup>nd</sup> April 2013.</p> <p>Council advised that Mannering Park Community Precinct Committee has not received notification from Council of meeting set down for Tuesday 2<sup>nd</sup> April. Mr Andrew Whitbourne, Chairman of Precinct Committee contacted by telephone and a copy of Council's correspondence of 26 November 2012 e-mail to him.</p> <p>Agenda for Meeting to be held on Tuesday 2 April at 10.00am issued to Mannering Park Community Precinct Committee. As of 26 March 2013 Council advised that Mr Andrew Whitbourne and Phil Heaton will be attending on behalf of Precinct Committee.</p>

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
4.	Infrastructure Operations	Rob Fulcher	<p>7.2 Notice of Motion - Sea Level Rise Removal</p> <p>1 <i>That Council <u>acknowledge</u> that the 2009 NSW Sea Level Rise Policy Statement is no longer NSW Government Policy.</i></p> <p>2 <i>That Council <u>acknowledge</u> the recommendation of the NSW State Government to consider an interim policy arrangement prior to the formal adoption of sea level rise projections.</i></p> <p>3 <i>That Council <u>resolve</u> that its sea level rise interim policy consist of compliance with the 1% AEP flood level and 500mm freeboard allowance.</i></p> <p>4 <i>That Council <u>request</u> the State Government to refer back to Council the adopted Wyong Shire Coastal Zone Management Plan for Council's review.</i></p>	10 October 2012 Councillors Nayna & Taylor	<p>Staff meeting with General Manager of Delta Electricity held on 11th April to further discuss lands in the North of the Shire.</p> <p>Notes from meeting held 2nd April 2013 sent to Manning Park Community Precinct Committee and Mr G Edwards MP Member for Swansea. Precinct Committee were reminded that they are to provide a list of discussion items for the Member for Swansea to pass to Minister Baird for consideration in relation to a proposed visit to the Central Coast.</p> <p>Resolutions 3, 7, 8 and 9 now complete.</p> <p>Complete</p> <p>Complete</p> <ul style="list-style-type: none"> <li>• Have been reporting on status through the TLECFMC.</li> <li>• Plan previously adopted by Council</li> <li>• Never gazetted</li> <li>• Minister has provided 12-month extension</li> <li>• Applied for grant funding through NSW Government</li> </ul> <p>Awaiting feedback on grant application. Likely to be announced in Aug 2013.</p>

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<p>5 <i>That the General Manager <u>provide an urgent briefing to Council on the implications of the State Government's recent coastal reforms.</u></i></p> <p>6 <i>That the General Manager <u>report back to Council on a program, cost estimate and timeframe for the review of current adopted Council policies that incorporate provisions in respect of sea level rise, including the adopted Wyong Shire Coastal Zone Management Plan.</u></i></p> <p>7 <i>In circumstances where existing Government legislation or policy conflicts with Council's policy in No 3 above, the General Manager ensure that the matter is brought to Council for determination.</i></p> <p>8 <i>That Council write to all holders of existing DA's that have time limited consents due to sea level rise issues and advise of the change in Council policies and invite them to submit Section 96 applications to remove the time limit from their consents.</i></p> <p>9 <i>That Council <u>waive all fees associated with any such Section 96 applications.</u></i></p>		<p>The TLECFMC is being used as the appropriate forum for discussions. All Councillors have been invited to each meeting. Specific discussions were held during the 7 Feb 2013 meeting. A report is presently being prepared that will go to either the 9 May 2013 or 6 June 2013 meeting of the committee.</p> <p>Ongoing reporting carried out through the TLECFMC business paper, specifically in regard to the Flood Policy and the Coastal Zone Management Plan.</p> <p>This is being carried out. Several DAs have been brought to Council for determination. Any other matters involving apparent policy conflicts will also be brought to Council.</p> <p>At the time of writing all stakeholders could not be consulted. It appears that letters may not yet been written. However several Section 96 applications have been lodged.</p> <p>Complete</p>
h5.	General Manager's Unit	Lesley Crawley	<p>7.3 <i>Notice of Motion - Council Review the NSW Electoral Commission's Management of our 2012 Wyong Shire Elections</i></p> <p>1 <i>That Council note the 2012 Wyong Local Government Election was managed, conducted and audited by the NSW Electoral Commission, costing our ratepayers a total of \$750,000 to our ratepayers.</i></p>	10 October 2012 Councillors Best & Webster	<p>This matter is scheduled for action in the Corporate Governance work plan for February 2013.</p> <p>Now to be finalised by end of April 2013.</p> <p>Submission to Joint Committee Electoral Matters Inquiry currently being finalised.</p>

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<p>2 That Council <u>conduct</u> a review of the conduct of the 2012 Wyong Shire Election by the NSW Electoral Commission (NSWEC).</p> <p>3 That Council <u>include</u> in the review the following matters:</p> <p>(a) Identification of legislative constraints and processes which are barriers to encouraging local residents to stand for representation on Wyong Council.</p> <p>(b) The “contractual” arrangement between Council and the NSWEC which has constrained the ability for Council to make key decisions in regard to pre-poll venues (eg locations, quantity).</p> <p>(c) Issues around WHS obligations for booth workers, liabilities and responsibilities.</p> <p>(d) Improved provision of disabled and aged access at polling places, particularly pre-poll booths.</p> <p>(e) Feedback received from electors.</p> <p>(f) Feedback from a selection of those NSW councils which opted to manage their election or used a private contractor.</p> <p>(g) Any other matters identified by the General Manager in the course of the election process.</p> <p>4 That Council <u>request</u> feedback from those Councils who used the NSW Electoral Commission.</p>		

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
6.	Community and Recreation Services	Maxine Kenyon	<p>7.4 Notice of Motion - Wyong Skills Centre</p> <p>1 <i>That Council advise the Department of Education, Employment and Workplace Relations (DEEWR) that it now wishes to proceed with the Wyong Skills Centre in partnership with Central Coast Group Training at its site at Bounty Close at Tuggerah.</i></p> <p>2 <i>That Council request the Department of Education, Employment and Workplace Relations (DEEWR) to confirm that grant funding of some \$2.8 million is still available for this purpose and for DEEWR to advise the process and/or criteria required to access these funds</i></p> <p>3 <i>That Council develop and submit, in partnership with Central Coast Group Training in accordance with DEEWR, guidelines a joint application within one month.</i></p> <p>4 <i>That Council authorise the General Manager to approve the joint application and submission to DEEWR, subject to Council ratification.</i></p> <p>5 <i>That Council determine that this item be actioned immediately due to its urgent nature.</i></p> <p>6 <i>That Council advise DEEWR of this resolution by close of business on Friday 12 October 2012.</i></p> <p>7 <i>That Council develop to its satisfaction a suitable agreement with Central Coast Group Training with regards to this initiative.</i></p> <p>8 <i>That Council authorise appropriate resourcing to undertake this task and the funding of these resources be considered at the September budget review.</i></p>	10 October 2012 Councillors Nayna & Troy	<p>Council contacted DEEWR in December 2012 and again in January 2013 for an update on the progress of this potential funding, however we have not received any further responses to these requests. A DEEWR representative called on 6 February 2013 to advise a full brief had been presented to the Minister's office for their consideration. At this stage no decision has been made in relation to the funding. DEEWR will be in touch with the Minister's office to follow up and will provide Council with an update in three weeks time.</p> <p>Council wrote to DEEWR on 1 March 2013 requesting an update on possible funding for the Wyong Skills Centre or a timeframe when an outcome will be reached.</p> <p>Letter received from DEEWR on 15 March 2013 stating they should be able to advise Council of an outcome in early April 2013.</p> <p>An email has been sent to DEEWR on 15 April 2013 asking if there is any further progress on this matter.</p> <p>DEEWR contacted Council on 16 April 2013, advising that the Community Infrastructure Grants – Youth Commitments program will be open from 17 April 2013 until 15 May 2013. This funding opportunity is geared towards the building of a youth skills and employment centre for young people on the Central Coast. The current criteria has changed from the original funding program.</p>
7.	Land Management	David	Q34/12 Extension of Draft Pile Burning Policy	Councillor Best	Exhibition completed prior to extension

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
	Department	Lemcke	<p>Exhibition</p> <p>"Mr Mayor, to assist our local rural community on the issue of the Draft Pile Burning Policy now on public display, could Council extend the exhibition period for one month until the 26 November 2012?"</p>	24 October 2012	Report currently being prepared for the second Council Meeting in May 2013.
8.	Infrastructure and Operations Department	Daryl Mann	<p>8.1 Notice of Motion – Northern Lakes Rugby League Sport and Recreation</p> <p>445/12 That Council note the existing facilities established by the Northern Lakes Rugby League Sport and Recreation Club, at Gumbuyah oval on Tall Timbers Road Lake Munmorah, are utilised by the broader community, such as local schools, representative and community groups.</p> <p>446/12 That Council note the Northern Lakes Rugby League Sport and Recreation Club has received grants in the order of \$80K from the State Government to build the slab and outer shell for a new Clubhouse.</p> <p>447/12 That Council defer the outstanding contributions until an occupation certificate is issued.</p> <p>448/12 That Council, post construction of the new Clubhouse, authorise the Mayor and General Manager to extend similar arrangements to the Northern Lakes Rugby League Sport and Recreation Club that was offered to the Ourimbah Soccer Club in regard to the water and sewerage developer charges currently levied on the new amenities building.</p>	<p>Councillor Vincent and Greenwald</p> <p>14 November 2012</p>	<p>Following discussions with the Director of Infrastructure and Operations and the former Director of Environment and Planning Services, it appears that resolution 447/12 may not be legally possible. Council should consider dropping 447/12 and follow 448/12 with Council's general fund paying the full contributions to W&amp;S and entering into separate arrangements with the club to achieve the intent of 447/12 using the 35/65 split. This option is to be discussed with the General Manager and Councillors to determine the cleanest approach.</p>
9.	General Manager's Unit	Sonia Witt  (on behalf of the members of the Save the Tuggerah Lakes Party – Councillors Taylor &	<p>Q37/12 Eradication of Feral Pests</p> <p>"My question is directed to the members of the Save Tuggerah Lakes Party. One of the promises that you made at the recent Local Government Elections was to "eradicate feral pests – Rabbits, Foxes, Indian Mynas etc." and when were you going to do this? You promised to do it now.</p> <p>Wyong Shire is inundated with Rabbits in plague proportion, especially around the Chittaway and Shelly</p>	<p>Councillor Graham</p> <p>14 November 2012</p>	<p>Councillor Services staff currently liaising with Councillors Taylor and Troy to prepare a response to this question.</p> <p>Councillor Services staff emailed Councillors Taylor and Troy on 6 February 2013, 19 February 2013, 12 March 2013, 18 March 2013, 25 March 2013 and 27 March 2013, currently awaiting response.</p> <p>Councillors Services have not received a</p>



No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
		Troy)	Beach areas. Foxes continue to roam the Shire, especially the North Entrance where they swim across to Terilbah Island and kill the Little Tern and their chicks; and as far as the Indian Myna birds are concerned, I counted ten of them in my own backyard this morning.  My question is when are you going to deliver on your promise considering that you said that you would do it NOW?"		response as yet from Councillors Taylor and Troy
10.	Infrastructure and Operations	Stephen Dignam	Q11/13 30 Million Dollar Tuggerah Straight Sinking  "Mr Mayor,  It is has been drawn to my attention by numerous motorists in particular cyclists, that the 30 million dollar Tuggerah straight highway reconstruction is failing and sinking in parts. A similar failure has also occurred along the new Sparks Road traffic light intersection, again a significant motor cycle hazard.  This has become a real traffic hazard. Could you officially request that the RMS urgently investigate the failure?"	Councillor Best 27 February 2013	Email sent to RMS local maintenance contact on 20 February 2013. Follow up email sent to RMS Area Manager and Maintenance Supervisor on 6 March 2013. Currently awaiting response. Works completed by RMS to remove hazards at various locations within the shire including Sparks Road and Tuggerah Straight. RMS will continue to investigate contributing factors and possible treatment options. Locations requiring further maintenance will be addressed as they arise.
11.	Community and Recreation Services	Maxine Kenyon	8.1 Notice of Motion - Regional Sport Economic Benefit  1 That Council note the numerous benefits (including tourism, economic and sporting) associated with hosting Regional Sporting events.  2 That Council investigate the capability restraints of our current sports grounds to host Regional Sporting events and the need to formulate a strategic approach to maximise the usage of our facilities to attract such events.  3 That Council request the General Manager to report proposals for regional sports events within	Councillor Nayna 13 March 2013	Preliminary scoping of this report is now underway and investigation is expected to require considerable research. Following the scoping exercise, completion timeframes can be identified.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
12.	Infrastructure Operations	Stefan Botha	<p>Wyong Shire Council for its consideration.</p> <p>4 That Council <u>liaise</u> with local sporting organisations, via the Sports Committee, to seek feedback on hosting regional sporting events.</p> <p>8.2 Notice of Motion - Waste Initiatives</p> <p>1 That Council <u>note</u> the recent announcement by the New South Wales Government of their 'Waste Less, Recycle More' program.</p> <p>2 That Council <u>note</u> the 'Supporting Local Communities – Local Government Program' that provides access to \$137.7 million over 5 years to reduce illegal dumping and littering.</p> <p>3 That Council <u>request</u> the General Manager to provide a briefing to Councillors which identify possible applications to the 'Supporting Local Communities – Local Government Program'.</p> <p>4 That Council <u>note</u> that the waste levy will cost Ratepayers \$12.5 million in 2013/14.</p> <p>5 That Council <u>write</u> to The Hon Robyn Parker MP, Minister for the Environment expressing ongoing concerns with the cost to Council of the Waste Levy.</p>	Clr Nayna 13 March 2013	<p>Item 3 - Briefing to Councillors currently being prepared.</p> <p>Item 4 - In process, letter currently being prepared.</p> <p>Completed - letter prepared, signed by GM and send to the Hon Robyn Parker MP</p>
16.	Infrastructure Operations	Andrew Pearce	<p>8.3 Notice of Motion - 2013 - Repeated Flooding of Tuggerah Businesses</p> <p>1 That Council <u>note</u> with great concern the escalating frequency of flooding events of local Tuggerah businesses in and around the Anzac, Ace and Gavenlock roads area.</p> <p>2 That Council <u>investigate</u> as a matter of urgency the possible flooding causes and seek advice from Roads and Maritime Services and RailCorp</p>	Clr Best 13 March 2013	<p>Response currently being prepared.</p> <p>Staff are currently finalising a number of investigations and have completed some on ground works. A formal response is currently being prepared.</p>

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
19.	Community Buildings	Ian Clarke	<p>as to whether any works carried out by those bodies may be contributing to further localise flooding.</p> <p>3 That Council note that since the Roads and Maritime Services upgrade of the Tuggerah Strait the major Tuggerah storm water channel is now permanently charged providing for little to no flood storage, further this now permanent standing body of water is ideal for supporting large quantities of aquatic vegetation, conducive to blocking drainage.”</p> <p>4 That Council direct the General Manager to report the outcome of the recommendations on this issue as a matter of urgency.</p> <p>Q17/13 Costs associated with changing the name of Tony Sheridan function room.</p> <p>“Can the General Manger inform Council the cost of changing the name of the Tony Sheridan room?”</p>	Cllr Greenwald 10 April 2013	<p>Approximate cost of signage – installation over existing 2 x plaques is \$323.40 including GST.</p> <p>New artwork for 2 x plaques is \$123.20 including GST.</p> <p>Approximate total - \$446.60 including GST</p>
20.	Development and Building		<p>9.1 Notice of Motion – Urgent Employment Stimulus</p> <p>“543/13 That Council note with great concern the recent escalating national/local employment figures, particularly around the construction industry which underpins the Central Coast economy.</p> <p>544/13 That Council recognise the need to be part of the national economic stimulus initiative by reviewing Council's development taxation structure/Section 94 Contributions.</p> <p>545/13 That Council adopt a temporary stimulus plan which sets Developer Contributions (Section 94) at \$25,000 per block in the Contribution Plan 7A district for VPA's entered into before 30</p>	Cllrs Best and Nayna 24 April 2012	Response currently being prepared.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
21.	Development and Building		<p>December 2013, with construction of essential public infrastructure commenced to approved Council specification by 30 June 2014 with appropriate credit given for works in kind.</p> <p>546/13 That Council authorise existing VPA's meeting the criteria above to be reduced to this level providing construction has not commenced.</p> <p>547/13 That any VPA arising from this initiative be reported to Council.</p> <p>548/13 That Council receive a report on this stimulus initiative as soon as practicable after 30 December 2013 and again after 30 June 2014."</p> <p>9.2 Notice of Motion – Stop Coal Mining in the Valleys</p> <p>"549/13 That Council defer this matter for further information on:</p> <ul style="list-style-type: none"> <li>a State Parliament's ability to refuse the Wallarah 2 application.</li> <li>b The details of the Member for Dobell, Mr Craig Thomson's private members bill and the likelihood of it lapsing with the proroguing of Parliament.</li> <li>c Details of the new EIS for the Wallarah 2 proposal." </li></ul>	Cirs Eaton and Troy 24 April 2013	Response currently being prepared.
22	Community Recreation and		<p>U2/13 Youth Employment Crisis</p> <p>"551/13 That Council note with grave concern the ongoing Youth Unemployment Crisis within the Wyong Shire Local Government Area.</p> <p>552/13 That Council note the 2010 Election</p>	Cirs Nayna and Troy 24 April 2013	Response currently being prepared.

No	Department	Responsible Officer	Question Asked / Resolution	Meeting Asked/ Councillor	Status
			<p>Commitment from the Federal Government to fund \$2.7 million toward CCGT's/WSC joint Youth Skills and Business Development Centre.</p> <p>553/13 That Council note with concern the government's decision to call for fresh tenders without requiring any auspicing by Wyong Shire Council.</p> <p>554/13 That Council request The Prime Minister, The Hon Julia Gillard MP to immediately intervene and ensure the original 2010 election commitment for a joint CCGT/Wyong Shire Council is honoured.</p> <p>555/13 That Council confirm its previous resolution to submit a combined tender for a joint CCGT/council project at Bounty Close Tuggerah."</p>		

**QUESTIONS ON NOTICE AND NOTICES OF MOTION REMOVED SINCE  
8 MAY 2013**

	<b>Department</b>	<b>Question on Notice / Notice of Motion</b>	<b>Date Asked/ Councillor</b>	<b>Status</b>
1	Infrastructure and Operations Department	8.4 Notice of Motion - Wyong Shire Community Purchasing Scheme	8 August 2012 Crs Best/Eaton	A response to this question is included in this business paper.

## 5.1 1915-2015 ANZAC Centenary

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TRIM REFERENCE: F2004/06175 - D03337279

MANAGER: Julie Vaughan, Manager Community and Cultural Development

AUTHOR: Greg Best; Councillor

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

- "1 That Council acknowledge the outstanding success of the 2013 ANZAC day events in Wyong Shire.*
- 2 That Council recognise the need to assist our community in the preparation of the upcoming 2015 ANZAC centenary commemorations, marking 100 years since the Gallipoli landings.*
- 3 That Council facilitate an ANZAC Centenary Working Group to develop an overview of possible activities and community events that will respectfully mark such a significant national commemoration and invite the following:*
  - one representative from each RSL sub-branch in the Wyong Shire*
  - each of the local state and federal members or their delegates*
  - all Councillors*
- 4 That Council staff support centenary events organised by the Shire's RSL Sub branches through the following:*
  - Facilitation of the working party*
  - Development of an ANZAC Centenary day calendar of events and other promotional material for the Shire*
  - To advise groups of available funding through Council, State and Federal government funding programs and provide assistance where appropriate*
  - To provide one point of contact to navigate Council processes and provide advice where required*
  - Assist in developing an engagement program to ask the community its preference for events and utilise the Consultation Hub and e-panel where appropriate.*
- 5 That Council direct the General Manager to investigate what State and Federal Funding is being allocated to the 2015 Centenary Commemorations.*
- 6 That further to the outcomes of 3, 4 and 5 above, Council recognises there may be a need to make appropriate budgetary allocations."*

### RESOURCES

The actions will be carried out using existing resources, however a review of resources may need to occur depending on what is agreed at the Working Party.