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## Central Coast Council

### Minutes of the Ordinary Meeting of Council Held remotely - online on 24 August 2020

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#### **Present**

Mayor Lisa Matthews and Councillors Greg Best, Jillian Hogan, Kyle MacGregor, Doug Vincent, Troy Marquart, Chris Burke, Chris Holstein, Bruce McLachlan, Jilly Pilon, Rebecca Gale, Louise Greenaway, Jeff Sundstrom, Richard Mehrtens and Jane Smith.

#### **In Attendance**

Gary Murphy (Chief Executive Officer), Boris Bolgoff (Director Roads, Transport, Drainage and Waste), Julie Vaughan (Director Connected Communities), Scott Cox (Director Environment and Planning), Jamie Loader (Director Water and Sewer), Ricardo Martello (Executive Manager Innovation and Futures) and Shane Sullivan (Unit Manager Governance and Business Services).

The Mayor, Lisa Matthews declared the meeting open at 6.35pm.

At the request of the Chair, Mr Gary Murphy, Chief Executive Officer advised that the meeting will be held remotely in accordance with section 747A of The Local Government Act 1993 clause 1(a)(i). Councillors were also reminded to adhere to the relevant policies and procedures including the Code of Meeting Practice and Code of Conduct.

The Mayor, Lisa Matthews, advised in accordance with the Code of Meeting Practice that the meeting is being recorded and read an acknowledgement of country statement.

The reports are recorded in their correct agenda sequence.

#### **Apologies**

**Moved:** Councillor Holstein

**Seconded:** Councillor Gale

#### **Resolved**

**862/20 That Council note that no apologies or leaves of absence were submitted.**

**863/20 That Council note that Councillor Vincent advised that he will be delayed in joining the meeting due to work commitments.**

**For:**

**Unanimous**

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#### **1.1 Disclosures of Interest**

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Time commenced: 6.42pm

Councillor Vincent joined the meeting at 7.07pm and did not vote on this item.

## **2.1 Planning Proposal Authority for rezoning proposals and SEPP Aboriginal Land**

Councillor MacGregor declared a pecuniary interest in the matter as he is a delegate on the Joint Regional Planning Panel. Councillor MacGregor left the meeting at 6.51pm, returned at 7.05pm and did not participate in discussion on this matter.

Councillor Burke declared a pecuniary interest in the matter as he is a delegate on the Joint Regional Planning Panel. Councillor Burke left the meeting at 6.51pm, returned at 7.05pm and did not participate in discussion on this matter.

Councillor Sundstrom declared a pecuniary interest in the matter as he is an alternative delegate on the Joint Regional Planning Panel. Councillor Sundstrom left the meeting at 6.51pm, returned at 7.05pm and did not participate in discussion on this matter.

Councillor Smith noted that she is also an alternative delegate on the Joint Regional Planning Panel and has not attended a meeting for some years now and as this matter is not determining the application and only determining the consent authority she believes she doesn't need to declare.

## **3.8 Update on Gosford Regional Library**

Councillor Holstein declared a less than significant non pecuniary interest in the matter as his employer is currently using the site and they are in the process of procuring another site within the Gosford CBD. He chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence his decision on the matter.

**Moved:**                **Councillor Gale**  
**Seconded:**        **Councillor MacGregor**

**Resolved**

**864/20      That Council receive the report on Disclosure of Interest and note advice of disclosures.**

**For:**  
**Unanimous**

**1.2 Confirmation of Minutes of Previous Meeting**

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Time commenced: 6.46pm

Councillor Vincent joined the meeting at 7.07pm and did not vote on this item.

**Moved:** **Councillor MacGregor**

**Seconded:** **Councillor Hogan**

**Resolved**

**865/20 That Council confirm the minutes of the Ordinary Meeting of Council held on the 10 August 2020.**

**For:**

**Unanimous**

**1.3 Notice of Intention to Deal with Matters in Confidential Session**

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Time commenced: 6.47pm

Councillor Vincent joined the meeting at 7.07pm and did not vote on this item.

**Moved:** **Councillor MacGregor**

**Seconded:** **Councillor Hogan**

**Resolved**

**866/20 That Council receive the report and note that no matters have been tabled to deal with in a closed session.**

**For:**

**Unanimous**

**Procedural Motion – Exception**

Time commenced: 6.48pm

Councillor Vincent joined the meeting at 7.07pm and did not vote on this item.

Councillor MacGregor left at 6.50pm and did not vote on this item.

**Moved:** **Councillor Gale**

**Seconded:** **Councillor Hogan**

**Resolved**

**867/20** *That Council adopt the following items as a group and in accordance with the report recommendations:*

| <b>Item #</b> | <b>Item Title</b>   |
|---------------|---|
| <b>3.7</b>    | <b><i>Request for Memorial Plaque</i></b>   |
| <b>4.1</b>    | <b><i>Meeting Record of the Town Centre Advisory Committee held on 15 July 2020</i></b>                     |
| <b>4.2</b>    | <b><i>Meeting Record of the Employment and Economic Development Committee meeting held 14 July 2020</i></b> |
| <b>4.4</b>    | <b><i>Response to Notice of Motion - Sewerage Issues in Kanwal</i></b>                                      |

**868/20** *That Council discuss the following items individually:*

| <b>Item #</b> | <b>Item Title</b>   |
|---------------|---|
| <b>2.1</b>    | <b><i>Planning Proposal Authority for rezoning proposals and SEPP Aboriginal Land</i></b>                                       |
| <b>3.1</b>    | <b><i>Code of Meeting Practice – Committees</i></b>   |
| <b>3.2</b>    | <b><i>Local Government NSW Annual Conference - Attendance and Voting</i></b>  |
| <b>3.3</b>    | <b><i>Grant Funding Update as at 30 June 2020</i></b>   |
| <b>3.4</b>    | <b><i>Policy revocations related to Environment and Planning</i></b>  |
| <b>3.5</b>    | <b><i>Environment and Planning Directorate draft policies for community consultation</i></b>                                    |
| <b>3.6</b>    | <b><i>Councillors' role in planning matters</i></b>   |
| <b>3.8</b>    | <b><i>Update on Gosford Regional Library</i></b>  |
| <b>3.9</b>    | <b><i>Response to Notice of Motion - Soap in Public Toilets</i></b>   |
| <b>4.3</b>    | <b><i>Activities of the Development Assessment and Environment and Certification Units - April to June 2020 - Quarter 4</i></b> |
| <b>6.1</b>    | <b><i>Deferred Item - Notice of Motion - Broadwater Hotel site in Mann St Gosford</i></b>                                       |
| <b>6.2</b>    | <b><i>Notice of Motion - Committee Costs Update</i></b>   |
| <b>6.3</b>    | <b><i>Notice of Motion - Forgotten North Gateway Disgrace</i></b>   |

**For:**  
**Unanimous**

**2.1 Planning Proposal Authority for rezoning proposals and SEPP Aboriginal Land**

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Time commenced: 6.51pm

Councillor Vincent joined the meeting at 7.07pm and did not vote on this item.

Councillor MacGregor declared a pecuniary interest in the matter as he is a delegate on the Joint Regional Planning Panel. Councillor MacGregor left the meeting at 6.51pm, returned at 7.15pm and did not participate in discussion on this matter.

Councillor Burke declared a pecuniary interest in the matter as he is a delegate on the Joint Regional Planning Panel. Councillor Burke left the meeting at 6.51pm, returned at 7.05pm and did not participate in discussion on this matter.

Councillor Sundstrom declared a pecuniary interest in the matter as he is an alternative delegate on the Joint Regional Planning Panel. Councillor Sundstrom left the meeting at 6.51pm, returned at 7.05pm and did not participate in discussion on this matter.

Councillor Smith noted that she is also an alternative delegate on the Joint Regional Planning Panel and has not attended a meeting for some years now and as this matter is not determining the application and only determining the consent authority she believes she doesn't need to declare.

**Moved: Mayor Matthews**  
**Seconded: Councillor McLachlan**

**Resolved**

**869/20 That Council request the Chief Executive Office to advise the Acting Group Deputy Secretary for the Department of Planning, Industry and Environment that it does not seek to retain the role of Planning Proposal Authority for the following Planning Proposals and that an alternate Planning Proposal Authority be appointed for the following proposals:**

- a Lots 1, 2 and 3 DP 1156997 (380 Motorway Link Rd) Wallarah. RZ/14/2014 (PP\_2016\_CCOAS\_005\_01).**
- b Lot 642 DP 1027231, Lot 644 DP 1027231 & Lot 100 DP 1044282, (405-415 Pacific Highway Lake Munmorah, 2 Kanangra Drive, Lake Munmorah and 425 Pacific Highway) Crangan Bay, RZ/12/2014 (PP\_2015\_WYONG\_002\_01).**
- c Lots 107-111 DP 755245, Lots 191-193 DP 1032847 & part Lot 204 DP 1117900, (425 Bushells Ridge Rd, Bushells Ridge and 10 Wyee Road) Doyalson, RZ/4/2014 (PP\_2016\_WYONG\_005\_001)**

**870/20 That Council request the Chief Executive Officer to arrange a meeting involving Council staff and the Department Planning, Industry and Environment to discuss:**

- a operational arrangements to transfer the planning proposals listed in Resolution 1 from Council to an alternate Planning Proposal Authority; and***
- b planning proposal processes related to biodiversity certification and Strategic Conservation Planning for the Central Coast.***

***871/20 That Council request the Chief Executive Officer to advise the applicant of the decision.***

***872/20 That Council request the Chief Executive Officer to provide Councillors with a brief report on the discussion and the outcomes of the meeting between Council staff and the Department Planning, Industry and Environment in a future Councillor Support Update.***

***For:***

***Mayor Matthews, Councillors Best, Gale, Hogan, Marquart, McLachlan, Mehrrens and Pilon***

***Against:***

***Councillors Greenaway, Holstein and Smith***

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### **3.1 Code of Meeting Practice - Committees**

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Time commenced: 7.05pm

Councillor MacGregor left the meeting at 6.51pm and returned at 7.15pm.  
Councillor Vincent joined the meeting at 7.07pm.

*Moved: Councillor Best*

*Seconded: Councillor Gale*

***1 That Council note the report on options for the establishment of Committees under Part 20 of the Code of Meeting Practice and resolve that this matter be deferred for consideration by the Council of September 2021.***

***2 That Council note the review of the Code of Meeting Practice and now also allow for public comment to accompany Councils' livestream podcast.***

*Amendment Moved: Councillor Smith*

*Amendment Seconded: Councillor Vincent*

*That Council note the report on options for the establishment of Committees under Part 20 of the Code of Meeting Practice and resolve that this matter be considered in conjunction with the resolved presentation of options in terms of Governance models to be developed in consultation with Councillors.*

*For:*

*Mayor Matthews, Councillors Greenaway,  
Hogan, MacGregor, Mehrstens, Smith,  
Sundstrom and Vincent*

*Against:*

*Councillors Best, Burke, Gale, Holstein,  
Marquart, McLachlan and Pilon*

The amendment as put to the vote and declared CARRIED and then become the motion.

**Moved: Councillor Smith**

**Seconded: Councillor Vincent**

**Resolved**

**873/20 That Council note the report on options for the establishment of Committees under Part 20 of the Code of Meeting Practice and resolve that this matter be considered in conjunction with the resolved presentation of options in terms of Governance models to be developed in consultation with Councillors.**

*For:*

*Mayor Matthews, Councillors Greenaway,  
Hogan, MacGregor, Mehrstens, Smith,  
Sundstrom and Vincent*

*Against:*

*Councillors Best, Burke, Gale, Holstein,  
Marquart, McLachlan and Pilon*

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### **3.2 Local Government NSW Annual Conference - Attendance and Voting**

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Councillor MacGregor left the meeting at 7.34pm and returned at 7.39pm.

Time commenced: 7.34pm

**Moved: Councillor Smith**

**Seconded: Mayor Matthews**

**Resolved**

**874/20 That Council appoint seven delegates for voting on Policy Motions and for the election of Officer Bearers and the Board at the Local Government NSW Annual Conference 2020 as listed:**

**Mayor Matthews  
Councillor Smith  
Councillor Greenaway  
Councillor Sundstrom  
Councillor Hogan  
Councillor Burke  
Councillor Mehrstens**

**875/20 That Council request the Chief Executive Officer notify Local Government NSW of those appointments no later than 5.00pm on Tuesday 3 November 2020.**

**876/20** *That Council note that the Motion provided in this report will be submitted in accordance with Council's resolution of 10 August 2020.*

**877/20** *That Council resolve to submit the additional motions to the LGNSW Annual Conference regarding the following issues, noting that they will be finalised and circulated to all Councillors prior to submission:*

- *Call on LGNSW to actively campaign for the NSW Government to restore funding and ensure independence of the Independent Commission Against Corruption (ICAC)*
- *Call on LGNSW to lobby through the Australian Local Government Association (ALGA) for the Federal government to establish an Independent anti-corruption body with powers similar to those of the NSW ICAC model*
- *Call on LGNSW to lobby for the Rating Pensioner Discount to be paid in full to Councils*
- *Call on LGNSW to lobby for the full Waste levy to be funded to Councils*
- *Call on LGNSW to lobby for an increase in the contribution from the Federal Government through Financial Assistance Grants or alternative funding arrangements*
- *Call on LGNSW to note concerns around impropriety and conflicts of interest that prevent developers from standing for election at local government level in NSW and investigate if there are other industries that should also be excluded from running for election at local government level.*

**878/20** *That Council note that the above arrangements remain dependent upon the conference proceeding given the current COVID-19 situation.*

**For:**

**Mayor Matthews, Councillors Greenaway, Hogan, Holstein, MacGregor, Mehrrens, Smith, Sundstrom and Vincent**

**Against:**

**Councillors Best, Burke, Gale, Marquart, McLachlan and Pilon**

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### **3.3 Grant Funding Update as at 30 June 2020**

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Time commenced: 7.53pm

**Moved:** **Councillor Smith**

**Seconded:** **Councillor Holstein**

**Resolved**

**879/20** *That Council receive the Grant Funding Update as at 30 June 2020 report.*

**880/20** *That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that Attachment 3 to this report remain confidential in accordance with section 10A(2)(d) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed*

***would confer a commercial advantage on a competitor of the Council and because consideration of the matter in open Council would on balance be contrary to the public interest as it would affect Councils ability to obtain value for money services for the Central Coast community.***

**881/20** ***That Council request the Chief Executive Officer to also provide an update on Federal and State election promises for the Central Coast as a separate table in this quarterly report on Grants, with it made clear what information has been added since previous updates.***

**For:**

**Unanimous**

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### **3.4 Policy revocations related to Environment and Planning**

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Time commenced: 7.57pm

Moved: Councillor Smith

Seconded: Councillor MacGregor

- 1 That Council approve the revocation of the following policies:
  - Incentives for Iconic Development on Key Sites Policy
  - Policy Determining Development Applications Subject to Significant Public Objection
- 2 That Council refer the following policies to relevant Advisory Committee for their consideration:
  - Section 149 Certificate - Natural and Other Hazards Encoding Policy
  - Setbacks Policy for Creeks, Rivers & Lagoons
- 3 That Council request the Chief Executive Officer review the following policy in consultation with Councillors:
  - Matters in the Land and Environment Court Policy

Amendment Moved: Councillor McLachlan

Amendment Seconded: Councillor Pilon

- 1 That Council approve the revocation of the following policy:
  - Policy Determining Development Applications Subject to Significant Public Objection
- 2 That Council refer the following policies to the relevant Advisory Committee for their consideration:

- *Section 149 Certificate - Natural and Other Hazards Encoding Policy*
- *Setbacks Policy for Creeks, Rivers & Lagoons*
- *Incentives for Iconic Development on Key Sites Policy*

3 *That Council request the Chief Executive Officer review the following policy in consultation with Councillors:*

- *Matters in the Land and Environment Court Policy*

*For:*

*Councillors Best, Burke, Gale, Holstein,  
Marquart, McLachlan and Pilon*

*Against:*

*Mayor Matthews, Councillors Greenaway,  
Hogan, MacGregor, Mehrrens, Smith,  
Sundstrom and Vincent*

The amendment was put to the vote and declared LOST.

**Moved: Councillor Smith**

**Seconded: Councillor MacGregor**

**Resolved**

**882/20 That Council approve the revocation of the following policies:**

- ***Incentives for Iconic Development on Key Sites Policy***
- ***Policy Determining Development Applications Subject to Significant Public Objection***

**883/20 That Council refer the following policies to relevant Advisory Committee for their consideration:**

- ***Section 149 Certificate - Natural and Other Hazards Encoding Policy***
- ***Setbacks Policy for Creeks, Rivers & Lagoons***

**884/20 That Council request the Chief Executive Officer review the following policy in consultation with Councillors:**

- ***Matters in the Land and Environment Court Policy***

**For:**

**Mayor Matthews, Councillors Greenaway,  
Hogan, Holstein, MacGregor, Mehrrens,  
Smith, Sundstrom and Vincent**

**Against:**

**Councillors Best, Burke, Gale, Marquart,  
McLachlan and Pilon**

**3.5 Environment and Planning Directorate draft policies for community consultation**

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Time commenced: 8:11pm

**Moved:** Councillor Smith  
**Seconded:** Councillor MacGregor

**Resolved**

**885/20 That Council endorse the following draft policies for the purpose of community consultation:**

- i. Temporary Licensing of a Trade or Business on Open Space Areas Policy**
- ii. Events on Open Space Areas Policy**
- iii. Tree Vandalism Management Policy**
- iv. Keeping of Animals Policy**
- v. Smoke-Free Outdoor Public Places Policy**

**886/20 That Council place the above draft policies on public exhibition for a period of 42 days.**

**887/20 That Council request the Chief Executive Officer provide a further report back to Council on the outcomes of the public exhibitions.**

**For:**  
**Unanimous**

**3.6 Councillors' role in planning matters**

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Time commenced: 8:13pm

**Moved:** Councillor Smith  
**Seconded:** Councillor MacGregor

**Resolved**

**888/20 That Council endorses the draft Policy – “Councillor Procedure in Representing the Community Interest in Planning Matters” at Attachment 1, with a review to be undertaken in July 2021 in consultation with Councillors.**

**889/20 That Council notes the recent amendments to the Central Coast Local Planning Panel’s (CCLPP) Operational Guidelines, which provide a mechanism for Councillors to make a written submission to the CCLPP up to 72 hours before a CCLPP meeting.**

**890/20 That Council requests the Chief Executive Officer draft a Central Coast “Approved Submissions Policy” in accordance with the NSW Department of**

***Planning, Industry and Environment's "Local Planning Panels Submissions Policy Approval Guide", with a report coming back to Council within 3 months, seeking approval to public exhibit the draft policy.***

**891/20 That Council request the Chief Executive Officer to;**

***a provide a further report on options and estimated costings for Council to seek an independent assessment on a DA or planning matter that was of community concern including:***

- Engaging an independent consultant***
- A town planning resource to be located within the Councillor Support area of Council.***

***b That these options be considered as part of the Q1 Budget Review***

***For:***  
***Mayor Matthews, Councillors Best,***  
***Greenaway, Hogan, Holstein, MacGregor,***  
***Marquart, McLachlan, Mehrtens, Pilon,***  
***Smith, Sundstrom and Vincent***

***Against:***  
***Councillor Burke***

***Abstained:***  
***Councillor Gale***

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### **3.7 Request for Memorial Plaque**

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This item was resolved by the exception method.

***Moved: Councillor Gale***  
***Seconded: Councillor Hogan***

***Resolved***

**892/20 That Council approve the application by Mr Hignett for a memorial plaque to be installed in memory of Royal Australian Navy Search and Rescue crews and ships.**

***For:***  
***Unanimous***

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### **3.8 Update on Gosford Regional Library**

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Time commenced: 8.23pm.

Councillor Holstein declared a less than significant non pecuniary interest in the matter as his employer is currently using the site and they are in the process of procuring another site within the Gosford CBD. He chose to stay in the meeting and participate in discussion and voting on this matter as it does not prejudice or influence his decision on the matter.

Councillor Burke left the meeting at 8.48pm and returned at 8.49pm.

Moved: Mayor Matthews

Seconded: Councillor Hogan

- 1 That Council direct the Chief Executive Officer to proceed with design works and prepare submissions to the Department of Planning for Development Consent.
- 2 That Council direct the Chief Executive Officer to call Tenders for the demolition of 123A Donnison Street Gosford; site of the future Gosford Regional Library.
- 3 That Council resolve, pursuant to 11(3) of the Local Government Act 1993, that Attachment 3 be treated as confidential because it relates to section 10A(2)(c) as this document contains information that would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposing to conduct) business and would on balance be contrary to the public interest as it would affect Councils ability to obtain value for money services for the Central Coast community.

Amendment Moved: Councillor Smith

Amendment Seconded: Councillor MacGregor

- 1 That Council direct the Chief Executive Officer to proceed with design works and prepare submissions to the Department of Planning for Development Consent.
- 2 That Council note that the Gosford Regional Library will include the provision of space and facilities to hold Ordinary Meetings of Council.
- 3 That Council request the Chief Executive Officer to arrange a workshop within the next 3 weeks for interested Councillors to understand the design features of the Library.
- 4 That Council direct the Chief Executive Officer to call Tenders for the demolition of 123A Donnison Street Gosford; site of the future Gosford Regional Library.
- 5 That Council resolve, pursuant to 11(3) of the Local Government Act 1993, that Attachment 3 be treated as confidential because it relates to section 10A(2)(c) as this document contains information that would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposing to conduct) business and would on balance be contrary to the public interest as it would affect Councils ability to obtain value for money services for the Central Coast community.

For:  
Councillors Greenaway, Holstein, MacGregor,  
Smith and Vincent

Against:  
Mayor Matthews, Councillors Best, Burke,  
Gale, Hogan, Marquart, McLachlan,  
Mehrtens, Pilon and Sundstrom

The amendment was put to the vote and declared LOST.

**Moved:** Mayor Matthews  
**Seconded:** Councillor Hogan

**Resolved**

- 893/20** That Council direct the Chief Executive Officer to proceed with design works and prepare submissions to the Department of Planning for Development Consent.
- 894/20** That Council direct the Chief Executive Officer to call Tenders for the demolition of 123A Donnison Street Gosford; site of the future Gosford Regional Library.
- 895/20** That Council resolve, pursuant to 11(3) of the Local Government Act 1993, that Attachment 3 be treated as confidential because it relates to section 10A(2)(c) as this document contains information that would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposing to conduct) business and would on balance be contrary to the public interest as it would affect Councils ability to obtain value for money services for the Central Coast community.

|  |   |
|--|---|
| <b>For:</b>  | <b>Against:</b>                         |
| Mayor Matthews, Councillors Burke, Gale, Greenaway, Hogan, Holstein, Marquart, McLachlan, Mehrrens, Pilon, Smith and Sundstrom | Councillors Best, MacGregor and Vincent |

The meeting adjourned for a period of 5 minutes the time being 9.09pm and resumed at 9.19pm.

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### **3.9 Response to Notice of Motion - Soap in Public Toilets**

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Time commenced: 9.20pm.

Councillor Burke returned at 9.24pm.

**Moved:** Councillor Greenaway  
**Seconded:** Councillor Vincent

**Resolved**

- 896/20** That Council receive the report on Response to Notice of Motion - Soap in Public Toilets.
- 897/20** That Council endorse the installation of soap dispensers and signage at all council-managed public toilet facilities where possible.

- 898/20**     *That in addition, Council install soap dispenser vandal guards at up to 20 sites identified as being at high risk of vandalism, such sites being identifiable by service requests.*
- 899/20**     *That Council now formally allocate the designated monies from the operational plan towards the installation of soap dispensers, guards and signage.*
- 900/20**     *That Council proceed with the installation of soap as above and also investigate the possibility for sourcing external funding (eg through COVID related grants), if available, to augment the soap program into the future.*
- 901/20**     *That Council request the Chief Executive Officer report back 3 months after installation has been effected, on any positive community feedback and also any issues that may have arisen.*
- 902/20**     *That Council acknowledge the fine work of the Mayor's office and communications team in ensuring the messaging around hand-washing and social distancing is regularly and consistently conveyed.*

**For:**

**Mayor Matthews, Councillors Best, Burke, Gale, Greenaway, Hogan, Holstein, MacGregor, McLachlan, Mehrtens, Pilon, Smith, Sundstrom and Vincent**

**Against:**

**Councillor Marquart**

#### **Procedural Motion**

Time commenced: 9.51pm

**Moved:**            **Councillor MacGregor**

**Seconded:**       **Councillor Greenaway**

#### **Resolved**

- 903/20**     *That Council seek to discontinue the current speaker from speaking any further on item 3.9 – Response to Notice of Motion – Soap in Public Toilets.*

**For:**

**Mayor Matthews, Councillors Hogan, Holstein, MacGregor, Greenaway, Mehrtens, Smith, Sundstrom and Vincent**

**Against:**

**Councillors Best, Burke, Gale, Marquart, McLachlan and Pilon**

**4.1 Meeting Record of the Town Centre Advisory Committee held on 15 July 2020**

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This item was resolved by the exception method.

**Moved:** *Councillor Gale*  
**Seconded:** *Councillor Hogan*

**Resolved**

**904/20 That Council receive the report on Meeting Record of the Town Centre Advisory Committee held on 15 July 2020.**

**For:**  
**Unanimous**

**4.2 Meeting Record of the Employment and Economic Development Committee meeting held 14 July 2020**

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This item was resolved by the exception method.

**Moved:** *Councillor Gale*  
**Seconded:** *Councillor Hogan*

**Resolved**

**905/20 That Council receive the report on Meeting Record of the Employment and Economic Development Committee meeting held 14 July 2020.**

**For:**  
**Unanimous**

**4.3 Activities of the Development Assessment and Environment and Certification Units - April to June 2020 - Quarter 4**

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Time commenced: 10.02pm

Councillor Mehrtens left the meeting at 10.03pm and returned at 10.04pm.

**Moved:** *Councillor Smith*  
**Seconded:** *Councillor MacGregor*

**Resolved**

**906/20 That Council receive the report on Activities of the Development Assessment and Environment and Certification Units - April to June 2020 - Quarter 4.**

**907/20**     ***That future quarterly reports also include the following:***

- a***     ***Report on Activities of the Central Coast Local Planning Panel, including a separate table reporting on variations to development standards***
- b***     ***Report on Activities of the Regional Planning Panel, including a separate table reporting on variations to development standards***
- c***     ***Report on any other DAs where Council is not the consent authority***

***For:***

***Unanimous***

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**4.4**            **Response to Notice of Motion - Sewerage Issues in Kanwal**

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This item was resolved by the exception method.

***Moved:***            ***Councillor Gale***

***Seconded:***        ***Councillor Hogan***

***Resolved***

**908/20**     ***That Council receive and note this report.***

***For:***

***Unanimous***

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**6.1**            **Deferred Item - Notice of Motion - Broadwater Hotel site in Mann St Gosford**

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Time commenced: 10.05pm.

***Moved:***            ***Councillor Greenaway***

***Seconded:***        ***Councillor MacGregor***

- 1***     ***That Council request the Chief Executive Officer provide a report prior to the demolition of the Broadwater Hotel with potential future uses for the site including parking and including whether Council has received any offers to purchase noting that Council has no intention to sell.***
- 2***     ***That Council request the Chief Executive Officer provide those interested Councillors with a briefing.***

***For:***

***Councillors Greenaway, MacGregor, McLachlan and Smith***

***Against:***

***Mayor Matthews, Councillors Best, Burke, Gale, Hogan, Holstein, Marquart, Mehrrens, Pilon, Sundstrom and Vincent***

The motion was put to the vote and declared LOST.

**Procedural Motion – Deferral**

Time commenced: 10.36pm

**Moved:** **Councillor Best**

**Seconded:** **Councillor Sundstrom**

**Resolved**

**909/20 That Council defer consideration of items 6.2 - Notice of Motion - Committee Costs Update and 6.3 - Notice of Motion - Forgotten North Gateway Disgrace to the 14 September 2020 Ordinary Meeting.**

**For:**

**Mayor Matthews, Councillors Best, Burke, Gale, Hogan, Holstein, MacGregor, Marquart, McLachlan, Mehrrens, Pilon, Smith, Sundstrom and Vincent**

**Against:**

**Councillor Greenaway**

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**6.2 Notice of Motion - Committee Costs Update**

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Council deferred the consideration of item 6.2 – Notice of Motion – Committee Costs Update to the Ordinary Meeting to be held on 14 September 2020 (minute 909/20).

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**6.3 Notice of Motion - Forgotten North Gateway Disgrace**

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Council deferred the consideration of item 6.3 – Notice of Motion – Forgotten North Gateway Disgrace to the Ordinary Meeting to be held on 14 September 2020 (minute 909/20).

**The Meeting** closed at 10.37 pm.