

AMENDED ITEM

Item No: 1.1
Title: Confirmation of Minutes of Previous Meetings
Department: Governance

26 August 2019 Ordinary Council Meeting

Trim Reference: F2019/00041-02 - D13607167



Summary

Confirmation of minutes of the Ordinary Meeting of the Council held on 12 August 2019.

A motion or discussion with respect to the Minutes is not order except with regard to their accuracy as a true record of the proceedings.

Recommendation

That Council confirm the minutes of the Ordinary Meeting of the Council held on 12 August 2019.

Attachments

1 MINUTES - Ordinary Meeting - 12 August 2019 D13627695



Central Coast Council

Minutes of the Ordinary Council Meeting

Held in the Council Chamber
2 Hely Street, Wyong
on 12 August 2019

Present

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

In Attendance

Gary Murphy (Chief Executive Officer), Boris Bolgoff (Director Roads, Transport, Drainage and Waste), Sue Ledingham (Acting Director Connected Communities), Scott Cox (Director Environment and Planning), Evan Hutchings (Director Governance), Jamie Loader (Acting Director Water and Sewer) and Ricardo Martello (Executive Manager Innovation and Futures).

The Mayor, Jane Smith, declared the meeting open at 6.56pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Mayor, Jane Smith read an acknowledgement of country statement.

At the commencement of the ordinary meeting report no's 1.1, 1.2, 1.3, 2.4, 6.1 and 7.1 were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

Apologies:

Moved: **Councillor Burke**
Seconded: **Councillor Sundstrom**

Resolved

695/19 ***That the apology from Councillors Gale Collins and Holstein be accepted.***

For:
Unanimous

1.1 Disclosures of Interest

Item 2.1 - Sporting Facilities Categories and Lighting

Councillor Vincent declared a less than significant non pecuniary interest in the matter as his family members use and appreciate sporting facilities. Councillor Vincent chose to remain in the chamber and participate in discussion and voting, as he will manage the conflict.

Councillor MacGregor declared a less than significant non pecuniary interest in the matter as he has played amateur and club sport in the past and will continue to do so. Councillor MacGregor chose to remain in the chamber and participate in discussion and voting as his involvement in sport does not provide a conflict and he does not derive an income from it and is an amateur player.

Councillor Greenaway declared a less than significant non pecuniary interest in the matter as her family members use and appreciate sporting facilities. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the interest is insignificant and will not affect her ability to exercise her duties in an unbiased way.

Item 2.4 - Management of the Obstacle Limitation Surface (OLS) at Central Coast Airport

Councillor Vincent declared a less than significant non pecuniary interest in the matter as he has family that have visited the Warnervale Airport on excursions. Councillor Vincent chose to remain in the chamber and participate in voting, as his family are not members of the Aero club and do not have business interests at the Warnervale airport site.

Item 6.1 - Rescission Motion - SEPP 14 Wetland Warnervale

Councillor Vincent declared a less than significant non pecuniary interest in the matter as he has family that have visited the Warnervale Airport on excursions. Councillor Vincent chose to remain in the chamber and participate in voting, as his family are not members of the Aero club and do not have business interests at the Warnervale airport site.

Item 7.1 - Notice of Motion - Warnervale Airport Hub Certainty

Councillor Vincent declared a less than significant non pecuniary interest in the matter as he has family that have visited the Warnervale Airport on excursions. Councillor Vincent chose to remain in the chamber and participate in voting, as his family are not members of the Aero club and do not have business interests at the Warnervale airport site.

Moved: **Councillor MacGregor**

Seconded: **Councillor Hogan**

Resolved

696/19 That Council receive the report on Disclosure of Interest and note advice of disclosures.

For:

Unanimous

1.2 Confirmation of Minutes of Previous Meetings

Moved: Councillor Pilon

Seconded: Councillor MacGregor

Resolved

697/19 That Council amend the minutes to reflect the disclosure of interest of Mayor Smith to be a less than significant interest.

698/19 That Council confirm the minutes of the Ordinary Meeting of the Council held on 22 July 2019.

For:

Unanimous

1.3 Notice of Intention to Deal with Matters in Confidential Session

Moved: Councillor Hogan

Seconded: Councillor MacGregor

Resolved

699/19 That the Council resolve that the following matters be dealt with in closed session, pursuant to s. 10A(2)(c) of the Local Government Act 1993 for the following reasons:

Item 8.1 - Meeting Records of the Crown Lands Negotiation Program Committee held on 10 April, 7 May and 28 May 2019

For:

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

Against:

Councillors Pilon, McLachlan, Marquart, and Best

Procedural Motion

Councillor Best left the chamber at 8.15pm and did not participate in discussion or voting.

Moved: Mayor Smith

Seconded: Councillor Matthews

Resolved

700/19 That Council suspends standing orders to consider a motion of condolence for Allan Cook.

For:
Unanimous

Procedural Motion

Councillor Best left the chamber at 8.15pm and did not participate in discussion or voting.

Moved: Councillor Matthews
Seconded: Mayor Smith

Resolved

701/19 That Council observe one minute silence out of respect for Allan Cook, former Lifeguard Supervisor.

For:
Unanimous

1.4 Mayoral Minute - Council Motions to be Considered at Local Government NSW Annual Conference 2019

Councillor Best left the chamber at 8.15pm and returned to the chamber at 8.33pm.

Moved: Mayor Smith

Resolved

702/19 That Council support, in principle, the following topics to be submitted as motions for the Local Government NSW Annual Conference 2019 consistent with the background notes:

- i Private certification in the building industry**
- ii Consultant reports in the development process**
- iii Weed management by Councils**
- iv Short Term Rental Accommodation**
- v State Government 20-year Waste Strategy**
- vi 5G rollout**
- vii Plans of Management for Crown Land**

703/19 That Council circulate the proposed wording of the motions to all Councillors by Wednesday, 14 August 2019 for input.

704/19 That Council authorise the Chief Executive Officer and Mayor to finalise

wording and submit the motions to Local Government NSW by Monday 19 August 2019.

For:
Unanimous

Procedural Motion – Exception

Moved: Councillor MacGregor
Seconded: Councillor Sundstrom

Resolved

705/19 That with the exception of the following reports, Council adopt the recommendations contained in the remaining reports:

- Item 1.4 - Mayoral Minute - Council Motions to be Considered at Local Government NSW Annual Conference 2019**
- Item 2.1 - Sporting Facilities Categories and Lighting**
- Item 2.2 - Outcomes of Public Exhibition of Draft DCP Chapter "XX" - Tree and Vegetation Management**
- Item 2.3 - Appointments to the Companion Animals Advisory Committee**
- Item 2.4 - Management of the Obstacle Limitation Surface (OLS) at Central Coast Airport**
- Item 3.1 - State of Environment Report Process**
- Item 3.2 - Response to Notice of Motion - Littering and Dog Exercising**
- Item 6.1 - Rescission Motion - SEPP 14 Wetland Warnervale**
- Item 7.1 - Notice of Motion - Warnervale Airport Hub Certainty**
- Item 7.2 - Notice of Motion - Raise the Rate**

706/19 That Council adopt the following items en-masse and in accordance with the report recommendations:

- Item 2.5 - Draft Central Coast Community Participation Plan**
- Item 3.3 - Meeting Record of the Heritage Advisory Committee held on 5 June 2019**
- Item 8.1 - Meeting Records of the Crown Lands Negotiation Program Committee held on 10 April, 7 May and 28 May 2019**

For:
Unanimous

Procedural Motion

Moved: Mayor Smith
Seconded: Councillor MacGregor

Resolved

707/19 That Council bring items 2.4, 6.1 and 7.1 forward in the agenda due to the public interest.

2.1 Sporting Facilities Categories and Lighting

Councillor Vincent declared a less than significant non pecuniary interest in the matter as his family members use and appreciate sporting facilities. Councillor Vincent chose to remain in the chamber and participate in discussion and voting, as he will manage the conflict.

Councillor MacGregor declared a less than significant non pecuniary interest in the matter as he has played amateur and club sport in the past and will continue to do so. Councillor MacGregor chose to remain in the chamber and participate in discussion and voting as his involvement in sport does not provide a conflict and he does not derive an income from it and is an amateur player.

Councillor Greenaway declared a less than significant non pecuniary interest in the matter as her family members use and appreciate sporting facilities. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the interest is insignificant and will not affect her ability to exercise her duties in an unbiased way.

Councillor Best returned to the chamber at 8.33pm during debate on this item.

Moved: Councillor MacGregor
Seconded: Councillor Vincent

Resolved

708/19 That Council note the report on Sporting Facilities Categories and Lighting.

709/19 That Council request the Chief Executive Officer to provide a report with a view to reducing the seasonal rates for 3 hours per night and 6 hours per night in the 2020/21 financial year.

710/19 That Council classify the following grounds as Level 3 grounds and fees and charges at a rate of \$858.87 per ground as from 2019/20 financial year:

Old Gosford LGA - Davistown Oval, Eve Williams Oval, Terry Oval, Fred Pinkstone, Kitchener Oval, Patrick Croke and Saratoga Oval

Old Wyong LGA - Eastern Road Top Oval, Harry Moore Oval 3, Sir Joseph Banks Passive, Lakehaven 1 and 2, Mannering Park

**Oval, Norah Head Hockey Oval, Sohler Park 4,
Tunkuwallin Oval 1 and 2, Tuggerah Oval 1 and
Wadalba High School 3**

- 711/19 To improve cost effectiveness for Council staff and sports administrators the Central Coast Sports Council Executive would like to pursue the matter of ground allocation and invoicing with council staff when convenient.**

For:

Unanimous

2.2 Outcomes of Public Exhibition of Draft DCP Chapter "XX" - Tree and Vegetation Management

Moved: Councillor Hogan

Seconded: Councillor Mehrrens

- 1 That Council receive and note the outcomes of the public exhibition of draft Development Control Plan Chapter "XX"- Tree and Vegetation Management.
- 2 That Council adopt draft Development Control Plan Chapter "XX"- Tree and Vegetation Management, to be inserted as Chapter 3.6 within the Wyong Development Control Plan 2013 and Chapter 6.6 within the Gosford Development Control Plan 2013 with the following amendments:
 - a. Insert the following paragraph in "1.0 Introduction":
 - i. "Trees which are identified as having local significance on the Central Coast are listed on Council's Significant Tree Register. Council or the community have identified these trees as they have significant amenity values or are functionally important links in the wildlife food chain Council encourages pruning and retention of these trees rather than removal. Except as provided by Section 3 Exemptions, a permit is required for removal of listed trees. Council's Significant Tree Register can be accessed on Council's website at <https://www.centralcoast.nsw.gov.au/residents/property/trees-and-gardens>"
 - b. Replace all references to AQF3 Trade Arborists with AQF5 Consulting Arborists.
 - c. Replace all references to "encouraging" replacement plantings to "requiring" replacement plantings, with replacement trees to be planted by Council and equivalent to those removed under the permit scheme and in addition to planned planting.
- 2 That provision be made to expand the Significant Tree Register to include trees located in the former Wyong Shire and to allow for Council staff or members of the community to nominate trees for inclusion on the register including trees of cultural significance and heritage (i.e. trees of cultural significance at Budgewoi).
- 3 That Council request the Chief Executive Officer provide a report to Council in 6 months'

time providing a review of the workload of the tree compliance officer.

- 4 That permit processes be streamlined to minimise any potential cost to ratepayers in the reporting and application process.
- 5 That Council publish a public notice of its decision within 28 days.
- 6 That Council provide the Planning Secretary with a copy of the Plan within 28 days of it coming into effect.
- 7 That Council advise all those who made a submission of the decision.

Amendment Moved: Councillor Best

Amendment Seconded: Councillor Marquart

- 1 That Council receive and note the outcomes of the public exhibition of draft Development Control Plan Chapter "XX"- Tree and Vegetation Management.
- 2 That Council adopt draft Development Control Plan Chapter "XX"- Tree and Vegetation Management, as amended (Attachment 1), to be inserted as Chapter 3.6 within the Wyong Development Control Plan 2013 and Chapter 6.6 within the Gosford Development Control Plan 2013.
- 3 That Council publish a public notice of its decision within 28 days.
- 4 That Council provide the Planning Secretary with a copy of the Plan within 28 days of it coming into effect.
- 5 That Council advise all those who made a submission of the decision.

For:

Councillors McLachlan, Burke, Marquart and Best.

Against:

Mayor Smith, Matthews, Mehrtens, Sundstrom, Greenaway, Pilon, Vincent, MacGregor and Hogan.

The Amendment was put to the vote and declared LOST.

Moved: Councillor Hogan

Seconded: Councillor Mehrtens

Resolved

- 712/19 That Council receive and note the outcomes of the public exhibition of draft Development Control Plan Chapter "XX"- Tree and Vegetation Management.**
- 713/19 That Council adopt draft Development Control Plan Chapter "XX"- Tree and Vegetation Management, to be inserted as Chapter 3.6 within the Wyong Development Control Plan 2013 and Chapter 6.6 within the Gosford Development Control Plan 2013 with the following amendments:**

- a. **Insert the following paragraph in "1.0 Introduction":**
 - i. **"Trees which are identified as having local significance on the Central Coast are listed on Council's Significant Tree Register. Council or the community have identified these trees as they have significant amenity values or are functionally important links in the wildlife food chain Council encourages pruning and retention of these trees rather than removal. Except as provided by Section 3 Exemptions, a permit is required for removal of listed trees. Council's Significant Tree Register can be accessed on Council's website at <https://www.centralcoast.nsw.gov.au/residents/property/trees-and-gardens>"**
- b. **Replace all references to AQF3 Trade Arborists with AQF5 Consulting Arborists.**
- c. **Replace all references to "encouraging" replacement plantings to "requiring" replacement plantings, with replacement trees to be planted by Council and equivalent to those removed under the permit scheme and in addition to planned planting.**

- 714/19 That provision be made to expand the Significant Tree Register to include trees located in the former Wyong Shire and to allow for Council staff or members of the community to nominate trees for inclusion on the register including trees of cultural significance and heritage (i.e. trees of cultural significance at Budgewoi).**
- 715/19 That Council request the Chief Executive Officer provide a report to Council in 6 months' time providing a review of the workload of the tree compliance officer.**
- 716/19 That permit processes be streamlined to minimise any potential cost to ratepayers in the reporting and application process.**
- 717/19 That Council publish a public notice of its decision within 28 days.**
- 718/19 That Council provide the Planning Secretary with a copy of the Plan within 28 days of it coming into effect.**
- 719/19 That Council advise all those who made a submission of the decision.**

For:
Mayor Smith, Councillors Mehrtens,
Sundstrom, Greenaway, Pilon, McLachlan,
Vincent, MacGregor and Hogan.

Against:
Councillors Matthews, Burke, Marquart
and Best

2.3 Appointments to the Companion Animals Advisory Committee

Moved: Councillor Best

Seconded: **Councillor Hogan**

Resolved

720/19 That Council appoint the following Councillors as representatives on the Companion Animals Advisory Committee;

- **Councillor Best (Chairperson)**
- **Councillor MacGregor**
- **Councillor Sundstrom**
- **Councillor Hogan (Alternative)**

721/19 That Council endorse the recommendations included in the confidential attachment that is Attachment 1 to this report titled "Companion Animals Advisory Committee – EOI Application Evaluations".

722/19 That Council resolve, pursuant to s10A(2)(a) of the Local Government Act 1993, that Attachment 1 to this report remain confidential as it contains personnel matters concerning particular individuals (other than councillors), and because consideration of the matter in open Council would be, on balance, contrary to the public interest as it may compromise the personal information of Central Coast community members.

For:

Mayor Smith, Councillors Sundstrom, Greenaway, Pilon, McLachlan, Burke, MacGregor, Hogan and Best.

Against:

Councillors Matthews, Mehrtens, Marquart and Vincent.

2.4 Management of the Obstacle Limitation Surface (OLS) at Central Coast Airport

Councillor Vincent declared a less than significant non pecuniary interest in the matter as he has family that have visited the Warnervale Airport on excursions. Councillor Vincent chose to remain in the chamber and participate in voting, as his family are not members of the Aero club and do not have business interests at the Warnervale airport site.

Moved: **Mayor Smith**

Seconded: **Councillor Vincent**

- 1 That Council engage an external specialist to undertake an up-to-date survey and analysis of the Obstacle Limitation Surfaces (OLS) at the southern and northern ends of the Central Coast Airport runway for both the 5% OLS and 3.33% OLS.**
- 2 That Council commence the environmental studies required to seek approval to manage the tree heights at the northern and the southern ends of the Central Coast Airport runway.**
- 3 That Council request the Chief Executive Officer to provide a further report on the outcomes of (1) and (2) as soon as possible.**

Amendment Moved: Councillor Best
Amendment Seconded: Councillor Burke

- 1 That Council now better understand and appreciates the community concerns around this issue and the significant safety and possible liabilities that exist.
- 2 That Council now seek to deal with the matter to trim the offending vegetation that has been identified by Central Coast Aero Club and staff expeditiously/immediately subject to an urgent high level independent opinion that Council can legally proceed on.
- 3 That Council request the Chief Executive Officer to carry out the outcomes and report back to Council.

The Mayor declared the motion as unclear and therefore the motion LAPSED.

Motion of Dissent

Moved: Councillor Best
Seconded: Councillor McLachlan

That the meeting dissent from the Chairperson's ruling in respect of the decision to rule the amendment moved by Councillor Best and seconded by Councillor Burke as unclear and therefore unable to be put to the meeting.

For:	Against:
Councillors Pilon, McLachlan, Burke, Marquart and Best.	Mayor Smith, Councillors Matthews, Mehrrens, Sundstrom, Greenaway, Vincent, MacGregor and Hogan.

The motion of dissent was put to the vote and declared LOST.

Amendment Moved: Councillor Greenaway
Amendment Seconded: Councillor Best

- 1 That this motion relates to safety and is not an indication in any way of Council's future intentions in respect to the airport.
- 2 That Council engage an external specialist to undertake an up-to-date survey and analysis of the Obstacle Limitation Surfaces (OLS) at the southern and northern ends of the Central Coast Airport runway for both the 5% OLS and 3.33% OLS.
- 3 That Council commence the environmental studies required to seek approval to manage the tree heights at the northern and the southern ends of the Central Coast Airport runway.
- 4 That Council request the Chief Executive Officer to provide a further report on the outcomes of (1) and (2) as soon as possible.

For:	Against:
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Councillors Greenaway and Vincent.

Mayor Smith, Councillors Matthews, Mehrtens, Sundstrom, Pilon, McLachlan, Burke, Marquart, Hogan and Best.

Abstained: MacGregor.

The Amendment was put to the vote and declared LOST.

Moved: Mayor Smith
Seconded: Councillor Vincent

Resolved

723/19 That Council engage an external specialist to undertake an up-to-date survey and analysis of the Obstacle Limitation Surfaces (OLS) at the southern and northern ends of the Central Coast Airport runway for both the 5% OLS and 3.33% OLS.

724/19 That Council commence the environmental studies required to seek approval to manage the tree heights at the northern and the southern ends of the Central Coast Airport runway.

725/19 That Council request the Chief Executive Officer to provide a further report on the outcomes of 723/29 and 724/19 as soon as possible.

For:
Mayor Smith, Councillors Matthews, Mehrtens, Sundstrom, Vincent, MacGregor and Hogan

Against:
Councillors Pilon, McLachlan, Burke, Marquart and Best

Abstained:
Councillor Greenaway

A division was called by Councillors Burke and Marquart.

For:
Mayor Smith, Councillors Matthews, Mehrtens, Sundstrom, Vincent, MacGregor and Hogan

Against:
Councillors Pilon, McLachlan, Burke, Marquart and Best

Abstained:
Councillor Greenaway

As a result of the division the motion was declared carried.

2.5 Draft Central Coast Community Participation Plan

This item was resolved by the exception method.

Moved: Councillor MacGregor

Seconded: **Councillor Sundstrom**

Resolved

726/19 That Council endorse the draft Central Coast Community Participation Plan for the purposes of community consultation.

727/19 That Council undertake community consultation of the draft Central Coast Community Participation Plan, for a period of 28 days in accordance with Schedule 1, Part 1, Division 1 (1) of the Environmental Planning and Assessment Act, 1979.

728/19 That Council consider a further report on results of the community consultation.

For:

Unanimous

3.1 State of Environment Report Process

Moved: **Mayor Smith**

Seconded: **Councillor MacGregor**

Resolved

729/19 That Council note the report on the State of Environment Report (SoE) Process.

730/19 That Council request the Innovation and Futures Reference Group, or equivalent, consider the format of the Proposed SoE Report.

731/19 That Council request the CEO provide a further report on the SoE Report in February 2020.

732/19 That Council request the CEO provide a draft SoE Report to the first Council meeting in August, 2020 for adoption as part of the Annual Report required for the Integrated Planning and Reporting (IPR) Framework.

For:

Unanimous

3.2 Response to Notice of Motion - Littering and Dog Exercising

Moved: **Councillor McLachlan**

Seconded: **Councillor Best**

Resolved

733/19 That Council note the report on resourcing requirements for the Rangers Section.

For:
Unanimous

3.3 Meeting Record of the Heritage Advisory Committee held on 5 June 2019

This item was resolved by the exception method.

Moved: **Councillor MacGregor**
Seconded: **Councillor Sundstrom**

Resolved

734/19 That Council receive the report on Meeting Record of the Heritage Advisory Committee held on 5 June 2019.

For:
Unanimous

6.1 Rescission Motion - SEPP 14 Wetland Warnervale

Councillor Vincent declared a less than significant non pecuniary interest in the matter as he has family that have visited the Warnervale Airport on excursions. Councillor Vincent chose to remain in the chamber and participate in voting, as his family are not members of the Aero club and do not have business interests at the Warnervale airport site.

Moved: **Councillor Best**
Seconded: **Councillor Marquart**

That Council rescind the following resolution carried at the Ordinary Meeting of Council held on 8 July 2019:

659/19 That a report be prepared and submitted to Council on the following:

- a Council undertaking remediation on land that was formerly part of Lot 26 DP 1159349 that was reportedly cleared in or around August/September 2015 and subject to correspondence with the Department of Planning.*
- b Council developing a replanting plan in consultation with an ecologist prior to undertaking the remediation in minute number 659/19 part A*

above with such a plan specifying the proposed planting (species, size, number and location) as well as measures to ensure the plants are properly established and monitored.

660/19 That Council request the Chief Executive Officer;

- a Ensure that Council not cause or permit mowing, slashing or trimming of vegetation within 100 metres of the land referred to in minute number 659/19 part A without first obtaining consent or carrying out environmental assessment as required under the EP&A Act.*
- b Ensure that Development applications and/or any activities (as defined under the EP&A Act) on land owned or under the care control and management of Council within 200 metres of the northern boundary of Warnervale Airport and 200 metres from the southern end of the runway are referred to Council for determination.*

661/19 That the report referred to in minute item 659/19 above be submitted to the Ordinary Council Meeting on or prior to 26 August 2019.

*For:
Councillors Pilon, McLachlan, Burke, Marquart
and Best*

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

The Motion was put to the vote and declared LOST.

The meeting adjourned at 7.57pm and resumed at 8.11pm.

Procedural Motion

Councillors Pilon, McLachlan, Marquart, Burke and Vincent left the Chambers during the adjournment at 7.57pm and did not participate in discussion or voting on the Procedural Motion.

Moved: Mayor Smith

Resolved

735/19 That Council proceed with Item 7.1 – Notice of Motion – Warnervale Airport Hub Certainty.

**For:
Unanimous**

7.1 Notice of Motion - Warnervale Airport Hub Certainty

Councillor Vincent declared a less than significant non pecuniary interest in the matter as he has family that have visited the Warnervale Airport on excursions. Councillor Vincent chose to remain in the chamber and participate in voting, as his family are not members of the Aero club and do not have business interests at the Warnervale airport site.

Councillor McLachlan returned to the chamber at 8.12pm during debate on this item.

Councillors Burke, Pilon, Marquart and Vincent returned to the chamber at 8.13pm during debate on this item.

Moved: Councillor Best
Seconded: Councillor McLachlan

Resolved

736/19 *That having regard to the outstanding contribution the Central Coast Aero Club (CCAC) and associated airport user groups provide to our Community, Council now seek to provide assurances of continued operation through reviewing the current Airport Licence Agreement with a view to fast tracking its renewal, subject to agreeance between the parties.*

737/19 *That Council notes recent concerning media commentary and advice from CCAC that the 1996 WAR Act may now have been triggered, seriously constraining the CCAC's activities, placing in doubt the operations of our Central Coast Youth Air League and disrupting activities of our various emergency services organisations.*

738/19 *That Council recognises the State Government's original intention of this now 23 year old Legislation was not to cause unnecessary difficulty or hardship to our Community.*

739/19 *That as Council does not have the legislative jurisdiction to intervene, Council now directs the Mayor to seek an urgent meeting with the Minister for Planning and Public Spaces and a delegation of Representatives from CCAC, the Youth Air League, Emergency Services and Senior Council Officers with a view to working through the key issues at hand.*

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

Abstained:
Councillor Greenaway and Burke.

7.2 Notice of Motion - Raise the Rate

Councillor Best left the chamber at 9.50pm during this item and did not return.

Moved: Councillor Hogan
Seconded: Councillor Vincent

Resolved

- 740/19** That Council acknowledges the motion passed by the Australian Local Government Association (ALGA), calling to the Federal Government to 'Raise the Rate' for Newstart and Youth Allowance.
- 741/19** That Council notes that at least 30 Councils have supported this motion and have made formal submissions to the Federal Government calling to 'Raise the Rate'.
- 742/19** That Council acknowledges that although Newstart and Youth Allowance are Federal Government programs, that Local Government has a role to play in advocating on behalf of its residents.
- 743/19** That Council requests the Chief Executive Officer to make a formal submission appealing to the Minister to 'Raise the Rate' for Newstart and Youth Allowance.
- 744/19** That the submission includes the rationale from a statistical, economic and social perspective relevant to the Central Coast region.
- 745/19** That the submission is reported back to Council by the end of September 2019.
- 746/19** That Council recognises social issues such as unemployment, homelessness, lack of affordable housing, poverty and domestic violence have a profound impact on many of our residents and the broader community.

For:
Mayor Smith, Councillors Matthews,
Mehrtens, Sundstrom, Greenaway, Vincent,
MacGregor and Hogan.

Against:
Councillors Pilon, McLachlan, Burke and
Marquart.

8.1 Meeting Records of the Crown Lands Negotiation Program Committee held on 10 April, 7 May and 28 May 2019

This item was resolved by the exception method.

Moved: Councillor MacGregor
Seconded: Councillor Sundstrom

Resolved

- 747/19** That Council receive the report on Meeting Records of the Crown Lands Negotiation Program Committee held on 10 April 2019, 7 May 2019, and

28 May 2019.

- 748/19** *That Council resolve, pursuant to s10A(2)(c) of the Local Government Act 1993, that this report and attachments remain confidential as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, 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.*

For:

Unanimous

The Meeting closed at 9.53 pm.