



**CENTRAL COAST COUNCIL**

**MINUTES OF THE  
EXTRAORDINARY COUNCIL MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBER  
2 HELY STREET, WYONG  
ON 15 MAY 2017  
COMMENCING AT 5:30PM**

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**PRESENT**

Ian Reynolds

**IN ATTENDANCE**

Chief Executive Officer, Executive Manager Governance, Acting Group Leader Assets Infrastructure and Business, Acting Group Leader Connected Communities, Group Leader Environment and Planning, Chief Financial Officer, Unit Manager Governance & Business Services, Chief Information Officer, Unit Manager Finance, Chief Technology Officer, Communications Coordinator, Digital and Website Officer and two administration staff.

The Administrator, Ian Reynolds, declared the meeting open at 5.33pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Administrator, Ian Reynolds, delivered the opening prayer and read an acknowledgment of country statement.

**1.1 Disclosure of Interest**

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**RESOLVED on the motion of Mr REYNOLDS:**

**247/17 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.**

**2.1 Proposed exhibition of the draft Operational Plan 2017-18**

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**RESOLVED on the motion of Mr REYNOLDS:**

**248/17 That Council endorse the draft Operational Plan for the 2017/18 financial year ("the draft 2017/18 Operational Plan") for the purposes of public exhibition and consultation in accordance with the Local Government Act 1993.**

**249/17 That Council give public notice of the draft 2017/18 Operational Plan in accordance with s. 405(3) of the Local Government Act 1993, and publicly exhibit that draft Operational Plan in accordance with that public notice.**

**250/17 That Council resolve, for the purpose of s. 405(4) of the Local Government Act 1993, that maps showing the parts of the Central Coast local government area to which each category and sub-category of ordinary and special rates proposed in the draft 2017/18 Operational Plan be made available in Council's Gosford and Wyong Administration Offices.**

**251/17 That Council receive submissions from the community in respect to the draft 2017/18 Operational Plan.**

**252/17 That Council authorise the Chief Executive Officer to make appropriate amendments to the draft 2017/18 Operational Plan to correct numerical or typographical errors.**

**253/17 That Council note that the Council will consider final adoption of the Operational Plan, and the related making of rates and charges, at a meeting of the Council in late June 2017.**

**254/17 That Council note that the Council will continue to engage with the various lifesaving clubs in the Central Coast local government area in respect providing support to those clubs, including those clubs located in the former Gosford local government area who have previously been funded as a result of the past imposition of a Water Safety Levy on land within the former Gosford local government area.**

**THE MEETING** closed at 5.45pm.