



CENTRAL COAST COUNCIL

**MINUTES OF THE
EXTRAORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 21 DECEMBER 2016
COMMENCING AT 5.04PM**

PRESENT

Ian Reynolds

IN ATTENDANCE

Chief Executive Officer, Chief Financial Officer, Communications Coordinator and two administration staff.

The Administrator, Ian Reynolds, declared the meeting open at 5.04pm 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.

At the commencement of the ordinary meeting report nos 1.1, 1.2, 2.1 and 3.2 were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

1.1 Disclosure of Interest

RESOLVED on the motion of Mr REYNOLDS:

Recommendation

That Council receive the report on Disclosure of Interest and note the fact that no disclosure was made be noted.

1.2 Address by Invited Speakers

RESOLVED on the motion of Mr REYNOLDS:

Recommendation:

- 1 That Council receive the report on Invited Speakers.**
- 2 That Council agree meeting practice may be varied to allow reports from Group Leaders and/or the Chief Executive Officer to be dealt with following an Invited Speaker's address.**

Procedural Motion

RESOLVED on the motion of Mr REYNOLDS:

That Council adopt, with the exception of Item 3.1 the recommendations contained in the remaining reports. For the sake of clarity, that means that Items 2.1 and 3.2 were dealt with in accordance with the recommendations of the Council staff.

2.1 Amendment to Clause 8.9 of the Gosford Local Environmental Plan

RESOLVED on the motion of Mr REYNOLDS:

- 1 That Council support the planning proposal as exhibited;**
- 2 That Council request the Chief Executive Officer to exercise the delegation issued by the Department of Planning and Environment dated 18 November 2016 for RZ/83/01/2007 (PP_2016_CCOAS_002_00) to proceed with the steps for drafting and making of Amendment No. 27 to Gosford Local Environmental Plan 2014.**
- 3 That Council advise all those who made a submission of the decision.**

3.1 Presentation of 2015-16 Financial Statements for the former Wyong Shire Council

Mr Dennis Banicevic addressed the meeting at 5.07 pm and retired at 5.19 pm.

RESOLVED on the motion of Mr REYNOLDS:

- 1 That Council note that the audited financial reports including the auditor's reports have been presented to this meeting of the Council, in accordance with s. 419(1) of the Local Government Act 1993 ("LG Act").**
- 2 That Council note that the external auditor, Mr Dennis Banicevic (of PricewaterhouseCoopers) addressed the Council on the auditor's report on the former Wyong Shire Council's 2015-16 financial statements in accordance with s. 419(2) of the LG Act.**
- 3 That Council adopt the audited 2015-16 financial statements for the former Wyong Shire Council and the former Wyong Shire Council Water Supply Authority as presented in accordance with ss. 213(2)(c) and 377(1)(k) of the LG Act, and cl. 215(1)(a) of the Local Government (General) Regulation 2005.**

3.2 Air-Conditioning Replacement Wyong Office

RESOLVED on the motion of Mr REYNOLDS:

- 1 That Council note confidential attachment 1 to this report.**
- 2 That Council resolve to enter into contract for service with Noppen Air to replace the air conditioning units and associated parts servicing Building B Level one (1) to four (4) of the Wyong Office of the Council.**
- 3 That Council resolve, for the purpose of s. 55(3)(k) of the Local Government Act 1993, that the replacement of these air conditioning units and parts is an emergency due to the imminent risk of the failure of the air conditioning units servicing Building B to the Wyong Office of the Council.**
- 4 That Council note its Chief Executive Officer holds delegation from the Council to enter into a contract with Noppen Air.**
- 5 That Council resolves that Attachment 1 to this report is to be treated and remain confidential in accordance with s. 11(3) of the Local Government Act 1993, because that attachment contains commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.**

THE MEETING closed at 5.24pm.