



## CENTRAL COAST COUNCIL

MINUTES OF THE  
**ORDINARY COUNCIL MEETING OF COUNCIL**  
HELD IN THE COUNCIL CHAMBER  
WYONG CIVIC CENTRE, HELY STREET, WYONG  
ON 28 JUNE 2017  
COMMENCING AT 5.00PM

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### **PRESENT**

Ian Reynolds

### **IN ATTENDANCE**

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

The Administrator, Ian Reynolds, declared the meeting open at 5.05pm 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, 1.3, 1.4, 1.5, 1.6 and 2.2 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.

### **PRESENTATION**

Ms Kerrie Forrest, Section Manager Partnerships and Planning and Mr Glenn Cannard, Unit Manager Community Partnerships presented cheques to the successful applicants from round two of the Stronger Communities Fund – Community Grants Program.

**1.1 Disclosure of Interest**

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Mr Ian Reynolds declared a 'non-significant' non pecuniary interest in item 2.4 – Planning Proposal – Ghilkes Road Somersby as he was associated with the consideration of this matter when he worked at the former Gosford City Council in 2015.

During consideration of item 2.4 Mr Ian Reynolds delegated the matter to the Chief Executive Officer, Mr Rob Noble, for determination pursuant to section 377 of the Local Government Act 1993.

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

**346/17 That Council receive the report on Disclosure of Interest and note advice of disclosures.**

**1.2 Proposed Briefings and Inspections**

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

**347/17 That the Council receive the report on Proposed Briefings and Inspections.**

**1.3 Address by Invited Speakers**

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Mr Chris Oliver addressed Council in relation to item 2.2 – Central Coast Rural Lands (Stage 1 Northern Areas) Review and Draft Strategy at 5.21pm and retired at 5.27pm.

Mr Steven Vandertouw addressed Council in relation to item 2.3 – DA/614/2016 - Small Lot Housing - 48 Moola Road Buff Point at 5.28pm and retired at 5.34pm.

Mr Kevin Hanna addressed Council in relation to item 2.3 – DA/614/2016 - Small Lot Housing - 48 Moola Road Buff Point at 5.34pm and retired at 5.37pm.

Ms Sharen Abdel Sayed addressed Council in relation to item 2.3 – DA/614/2016 - Small Lot Housing - 48 Moola Road Buff Point at 5.38pm and retired at 5.43pm.

Mr Nick Karahalios addressed Council in relation to item 2.3 – DA/614/2016 - Small Lot Housing - 48 Moola Road Buff Point at 5.43pm and retired at 5.46pm.

Mr Peter Bowen addressed Council in relation to item 2.4 – Planning Proposal - Ghilkes Road, Somersby at 5.47pm and retired at 5.52pm.

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

**348/17 That Council receive the amended report on Invited Speakers.**

**349/17 That Council agree meeting practice be varied to allow reports from Group Leaders and/or the Chief Executive Officer to be dealt with following an Invited Speaker's address.**

**1.4 Confirmation of Minutes of two Previous Meetings**

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

**350/17 That Council confirm the minutes of the previous Ordinary Meeting held on Wednesday, 24 May 2017 (including the minutes of the closed confidential part of that meeting) that are attachments 1 and 2 to this report.**

**351/17 That Council confirm the minutes of the Extraordinary Meeting held on Monday 19 June 2017.**

**Business Arising**

There was no business arising.

**1.5 Notice of Intention to Deal with Matters in Closed Session**

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

**352/17 That the Council resolve that the following matters be dealt with in closed session, pursuant to s. 10A(2)(d)(ii) and (a) of the Local Government Act 1993:**

**Report 5.1 Notice of intention to resign from Statewide Mutual  
Report 5.2 Debtors Write Off**

**353/17 That the Council note the reason for considering Report No 5.1 - Notice of intention to resign from Statewide Mutual in closed session is that the report contains:**

**2(d)(ii) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.**

**354/17 That the Council note the reason for considering Report No 5.3 – Debtors Write Off in closed session is that the report contains:**

**2(a) personnel matters concerning particular individuals (other than Councillors)**

**355/17 That the Council request the Chief Executive Officer to report on these matters in open session of Council.**

**1.6 Mayoral (Administrator) Minute - Ordinary Meetings - July and August 2017**

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

**356/17 That Council resolve that the Ordinary Meeting of Council on 26 July 2017 be held at the Wyong Civic Centre.**

**357/17 That Council resolve that the Ordinary Meeting of Council currently scheduled for 23 August 2017 at the Wyong Civic Centre be held at the Wyong Civic Centre 30 August 2017.**

**358/17 That Council give public notice of these changes.**

**Procedural Motion**

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

**359/17 That Council adopt, with the exception of Items 2.2, 2.3, 2.4, 2.5, 2.7, 3.1, 3.2, 3.3, 3.4, 3.7, 3.8, 4.3, 5.1 and 5.2 the recommendations contained in the remaining reports. For the sake of clarity, that means that Items 2.1, 2.6, 3.5, 3.6, 3.9, 4.1, 4.2, and 4.4 were dealt with in accordance with the recommendations of the Council staff.**

**2.1 Planning Proposal - 165 Louisiana Road Wadalba - Outcome of Public Exhibition - RZ/2/2016**

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

**360/17 That Council support the planning proposal as exhibited.**

**361/17 That Council request the Chief Executive Officer exercise the delegation issued by the Department of Planning and Environment (1 November 2016) for RZ/2/2016 and proceed with the steps for drafting and making of Amendment No. 29 to Wyong Local Environmental Plan 2013.**

**362/17 That Council request the Chief Executive Officer exercise his Delegation to execute the draft Voluntary Planning Agreement endorsed by the landowner on 14 February 2017, prior to the finalisation of the rezoning.**

**363/17 That Council advise all those who made a submission of the decision.**

**2.2 Central Coast Rural Lands (Stage 1 Northern Areas) Review and Draft Strategy**

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Mr Chris Oliver addressed Council in relation to item 2.2 – Central Coast Rural Lands (Stage 1 Northern Areas) Review and Draft Strategy at 5.21pm and retired at 5.27pm.

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

- 364/17 That Council note the findings of the Central Coast Rural Lands (Stage 1 Northern Areas) Review Report (Attachment 3), draft Strategy (Attachment 4) and external public Agency comments (Attachment 5).**
- 365/17 That Council note that the Central Coast Rural Lands (Stage 1 Northern Areas) draft Strategy (Attachment 4) supports Council's resolution of 26 October 2016 with regard to the Jilliby Stage 2 rezoning request.**
- 366/17 That Council note that Action 11.3 to "address land use needs west of the M1 Motorway to provide integrated and adaptable outcomes for natural assets, productive lands and rural lifestyles" of the Central Coast Regional Plan 2036 is to be undertaken by the NSW Department of Environment and Planning.**
- 367/17 That Council forward the Central Coast Rural Lands (Stage 1 Northern Areas) Review Report (Attachment 3); draft Strategy (Attachment 4) and agency comments (Attachment 5) to the NSW Department of Planning and Environment to assist in the implementation of Action 11.3 of the Central Coast Regional Plan 2036.**

**2.3 DA/614/2016 - Small Lot Housing - 48 Moola Road Buff Point**

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Mr Steven Vandertouw addressed Council in relation to item 2.3 – DA/614/2016 - Small Lot Housing - 48 Moola Road Buff Point at 5.28pm and retired at 5.34pm.

Mr Kevin Hanna addressed Council in relation to item 2.3 – DA/614/2016 - Small Lot Housing - 48 Moola Road Buff Point at 5.34pm and retired at 5.37pm.

Ms Sharen Abdel Sayed addressed Council in relation to item 2.3 – DA/614/2016 - Small Lot Housing - 48 Moola Road Buff Point at 5.38pm and retired at 5.43pm.

Mr Nick Karahalios addressed Council in relation to item 2.3 – DA/614/2016 - Small Lot Housing - 48 Moola Road Buff Point at 5.43pm and retired at 5.46pm.

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

- 368/17 That Council grant consent subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in Section 79C of the Environmental Planning and Assessment Act 1979 and other relevant issues.**

**369/17** *That Council advise those who made written submissions of its decision.*

**370/17** *That Council advise those Government Authorities who made written submissions of Council's decision.*

## **2.4 Planning Proposal - Ghilkes Road, Somersby**

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Mr Ian Reynolds declared a 'non-significant' non pecuniary interest in item 2.4 – Planning Proposal – Ghilkes Road Somersby as he was associated with the consideration of this matter when he worked at the former Gosford City Council in 2015.

During consideration of item 2.4, Mr Ian Reynolds delegated the matter to the Chief Executive Officer, Mr Rob Noble, for determination pursuant to section 377 of the Local Government Act 1993.

Mr Peter Bowen addressed Council in relation to item 2.4 – Planning Proposal - Ghilkes Road, Somersby at 5.47pm and retired at 5.52pm.

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

**371/17** *Council not proceed with further investigations into the capability of Lots 501 and 502 DP 712506 Ghilkes Road, Somersby for future Industrial Land Uses as the land is not suitable.*

**372/17** *Council not proceed to prepare a planning proposal to rezone Lots 501 and 502 DP 712506 Ghilkes Road, Somersby to IN1 General Industrial for the following reasons:*

- (i) The bushfire risk for the subject site has been determined as extreme and therefore a threat to life safety;*
- (ii) The implementation of the requirements to comply with Planning for Bushfire Protection 2006 would result in an adverse impact on land identified as having high ecological value;*
- (iii) The implementation of measures to comply with Planning for Bushfire Protection 2006 would significantly reduce the developable area and therefore reduce the feasibility of rezoning the site;*
- (iv) The site is unsuitable for industrial development due to the limitations placed on such development by:
  - bushfire and National Park buffer distances,*
  - topography,*
  - existing easements, and*
  - areas of high ecological value.**

**373/17** *The Council advise affected landowners of its decision.*

**2.5 Planning Proposal (PP/82/2015) 35-45 Clarence Rd Springfield**

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

**374/17 That Council defer this matter to the next Council meeting to examine the issues raised in detail.**

**2.6 Outcomes of the Public Exhibition of draft Wyong Local Environmental Plan (LEP) 2013 - Major Amendment 2**

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

**375/17 That Council support the Planning Proposal, as amended following public exhibition. Specifically the amendments to:**

- a Remove the proposed amendments to the Land Reservation Acquisition (LRA) and Land Zoning maps for Lots 222, 223 and 224 DP 829633, 3-5 Eden Close Kanwal. The Roads and Maritime Services (RMS) have advised this land is no longer required for road widening;**
- b Amend the Land Zoning map to rezone part of Lot 12 DP 122487, 1 Roper Road, Blue Haven from R2 Low Density Residential to B1 Neighbourhood Centre. This site is subject to boundary realignment with the adjoining Lot 2 DP 1191698 15 Roper Road, Blue Haven which is being rezoned B1 Neighbourhood Centre in recognition of the existing commercial use on the site; and**
- c Remove the proposed amendment to Clause 7.11 Key Sites to specify the amount of increased public benefit required for Key Site development. This clause will be further considered as part of the Comprehensive Central Coast Local Environmental Plan (LEP).**

**376/17 That Council request that:**

- a The Department of Planning & Environment proceed with the steps for drafting and making of Wyong Local Environmental Plan (WLEP) 2013 (Amendment No.28); and**
- b The NSW Minister for Planning be requested to make the Plan under section 59 of the Environmental Planning and Assessment Act 1979;**

**377/17 That Council advise all those who made a submission of Council's decision.**

**2.7 Planning Proposal 42/2013 89 Rosella Road and 203 Empire Bay Drive, Empire Bay**

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

**378/17 That Council defer this matter to the next Council meeting to examine the issues raised in detail.**

**Procedural Item**

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

**379/17 That Council consider items 3.1, 3.2, 3.3 and 3.4 en-bloc.**

**3.1 Community Matching Fund and Community Benefit Grants**

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

**380/17 That Council allocate \$29,239.62 from the 2016-17 Community Matching Fund program as follows:**

<b>Applicant</b>	<b>Project Name and Summary</b>	<b>Committee Funding Recommended</b>
<b>Wyongah Progress Association Inc</b>	<b>We Care Uniting Vulnerable Children Program</b>	<b>\$14,379.62</b> <i>Project has merit and meets community grants program objectives. Recommend funding conditional on applicant liaising with Central Coast Council's (CCC) Community Enterprise Officer to assist in developing a long term plan for project sustainability ongoing.</i>
<b>Camp Breakaway Inc</b>	<b>Improved Accessibility for People with Disabilities and the Community</b>	<b>\$14,860.00</b> <i>Project has merit and meets community grants program objectives. Recommend fund for all requests within application except annual maintenance contract component.</i>
<b>Total</b>		<b>\$29,239.62</b>



381/17 ***That Council decline applications for the reasons indicated in the table below, the applicants be advised and where relevant, directed to alternate funding programs:***

<b><i>Applicant</i></b>	<b><i>Project Name and Summary</i></b>	<b><i>Committee Assessment</i></b>
<b><i>San Remo Neighbourhood Centre Inc</i></b>	<b><i>The Lava Room</i></b>	<b><i>A worthy concept and project proposal however applicant need seek relevant CCC asset owner support and approval and reapply in a subsequent round when obtained.</i></b>
<b><i>Central Coast Mariners Foundation Limited</i></b>	<b><i>Mini Mariners Park</i></b>	<b><i>Project not recommended as currently proposed due to the limited broader community benefit.</i></b>
<b><i>Ourimbah Rugby Club Inc</i></b>	<b><i>Ourimbah Rugby Park New Amenities</i></b>	<b><i>Application ineligible as the applicant received funding for this project in this financial year through the Stronger Communities Fund.</i></b>
<b><i>North Entrance Surf Life Saving Club</i></b>	<b><i>Installation of a unisex accessible toilet facility in North Entrance Surf Life Saving Club Hall</i></b>	<b><i>Application not recommended in this funding round as project requires a DA. Recommend applicant liaise with the relevant CCC staff to obtain relevant approvals prior to resubmitting in a subsequent round.</i></b>
<b><i>Charmhaven Lions Club</i></b>	<b><i>Charmhaven Lions Club House</i></b>	<b><i>Project not recommended as currently proposed. Recommend applicant clarify site suitability and develop further project concepts prior to resubmitting in a subsequent round.</i></b>

382/17 That Council allocate \$22,399.24 from the 2016-17 Community Benefit Grants program as follows:

<b>Applicant</b>	<b>Project Name and Summary</b>	<b>Committee Funding Recommended</b>
<b>Berkeley Vale Rural Fire Brigade</b>	<b>Area for Vibrant, caring and connected communities</b>	<b>\$5,302.80</b> <b>Project has merit and meets community grants program objectives. Recommend full funding.</b>
<b>Anglican Parish of Gorokan</b>	<b>Lakes Anglican Artsfest 2017</b>	<b>\$1,850.00</b> <b>Project concept has merit. Recommend part fund only, comprising \$800 for workshop materials and frames and \$1050 for advertising and printing.</b>
<b>Tuggerah Lakes Art Society Inc</b>	<b>2017 FAB FAKES (Fabulous Fakes)</b>	<b>\$2,549.00</b> <b>Project concept has merit. Recommend part fund for costs related to venue hire and venue staffing only as indicated in the budget. Recommendation conditional on applicant acknowledging project can proceed on reduced funding, CCC support is acknowledged in all promotional material and applicant liaises with CCC Cultural Planner to participate in relevant professional development programs.</b>
<b>Community Environment Network Inc</b>	<b>Night's Watch Parliament, Bringing Birds of the Night into the Light</b>	<b>\$3,524.44</b> <b>Project concept has merit. Recommend part fund comprising \$750 for guest presenters and \$2774.44 for presentation of artworks as per application. Recommendation conditional on applicant confirmed project can proceed on reduced funding.</b>

<b>Applicant</b>	<b>Project Name and Summary</b>	<b>Committee Funding Recommended</b>
<b>Central Coast Community Council Inc</b>	<b>Pathways on a Page – Family and Domestic Violence</b>	<b>\$4,143.00</b> <b>Project has merit and meets community grants program objectives. Recommended for full funding conditional that CCC support is acknowledged on the printed collateral.</b>
<b>Uniting (NSW ACT)</b>	<b>Living Well in Our Community - Improved Quality of Life Project</b>	<b>\$5,030.00</b> <b>Project concept has merit and located in an area in need of community development activities. Recommend part fund for two priorities indicated - Old Socks Day and Community nutrition education workshops.</b>
<b>Total</b>		<b>\$22,399.24</b>

**383/17** That Council decline applications for the reasons indicated in the table below, the applicants be advised and where relevant, directed to alternate funding programs:

<b>Applicant</b>	<b>Project Name and Summary</b>	<b>Committee Assessment</b>
<b>Laura's Place Family Support Limited</b>	<b>Incredible Years Parenting Group to upskill and support foster parents</b>	<b>Project not recommended as currently proposed. Limited benefit for former Wyong LGA residents. Recommend applicant liaise with CCC grants officers and reapply in a subsequent round.</b>
<b>NAISDA Ltd</b>	<b>NAISDA Mid Year Show - Art House Wyong</b>	<b>Project not recommended as currently proposed. Minimal broader community benefit, participants are required to pay a fee.</b>
<b>Homeless No More</b>	<b>Suicide Prevention Treasure Boxes</b>	<b>Project is not recommended as currently proposed as insufficient information has been supplied to make an accurate assessment. Recommend applicant liaise with CCC grants officers and reapply in a subsequent round.</b>

<b>Applicant</b>	<b>Project Name and Summary</b>	<b>Committee Assessment</b>
<b>Country Women's Association of NSW</b>	<b>Heat and Serve - Modernisation of Existing Kitchen</b>	<b>Project not recommended as currently proposed. Recommend applicant liaise with CCC grants officers and reapply in a subsequent round.</b>
<b>The Entrance Amateur Swimming Club</b>	<b>Purchase of 2 buoys, sand anchors, rope and chain for Toowoong Bay Ocean Swim</b>	<b>Project not recommended as currently proposed. Minimal broader community benefit and applicant should be able to purchase equipment through the entry fee for participants.</b>
<b>Tuggerah Lakes Memorial Pistol Club Inc</b>	<b>Rates Subsidy</b>	<b>Application is ineligible against guidelines.</b>
<b>Wadalba Community School</b>	<b>Wadalba Sustainability Project</b>	<b>As a state government entity the applicant is ineligible.</b>
<b>Wyong Musical Theatre Company</b>	<b>Sound Equipment</b>	<b>Project not recommended as currently proposed. Recommend applicant liaise with CCC Cultural Planner prior to resubmitting in a subsequent round.</b>
<b>Endless Night Theatre Company Inc</b>	<b>2017 Season – The Crucible</b>	<b>Application not recommended as currently proposed. Insufficient detail supplied to make an accurate assessment. Recommend applicant liaise with CCC Cultural Planner prior to resubmitting in a subsequent round.</b>
<b>Uniting (NSW ACT)</b>	<b>Building Safer Communities through Violence Prevention</b>	<b>Project not recommended as currently proposed. A good concept however program is based in former Gosford LGA and benefit to former Wyong LGA residents is difficult to quantify.</b>

<b>Applicant</b>	<b>Project Name and Summary</b>	<b>Committee Assessment</b>
<b>Wyong Pre-School Kindergarten Association Inc</b>	<b>Edible Garden</b>	<b>Not recommended as currently proposed. Project has limited community benefit outside students and families of the preschool.</b>
<b>Wyong Parents and Citizens Association</b>	<b>Sports Shelter</b>	<b>Project is for capital expenditure, recommend applicant seek more suitable funding sources.</b>

**3.2 Community Subsidy Program, Neighbourhood Activation Program and Developing and Recognising Talent Program**

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

**384/17 That Council allocate \$5,770.00 from the 2016-17 Community Subsidy Program as follows:**

<b>Applicant</b>	<b>Project</b>	<b>Staff Funding Recommended</b>
<b>Country Women's Association of NSW Toukley Branch</b>	<b>Rates Subsidy 2016/17</b>	<b>\$800.00</b>
<b>Musicians Making a Difference</b>	<b>Venue Hire The Art House</b>	<b>\$970.00</b>
<b>Central Coast Domestic Violence Committee</b>	<b>Venue Hire The Entrance Memorial Park and Printing</b>	<b>\$2,000.00</b>
<b>Baptistcare NSW &amp; ACT</b>	<b>Venue Hire Council Function Room and Printing</b>	<b>\$2,000.00</b>
<b>Total</b>		<b>\$5,770.00</b>

**385/17 That Council allocate \$2,000.00 from the 2016-17 Neighbourhood Activation Program as follows:**

<b>Applicant</b>	<b>Project</b>	<b>Staff Funding Recommended</b>
<b>Central Coast Sporting Horse Association</b>	<b>Purchase of a ride on mower to assist a community organisation to deliver programs providing a community benefit</b>	<b>\$2,000.00</b>
<b>Total</b>		<b>\$2,000.00</b>

386/17 That Council allocate \$7,250.00 from the 2016-17 Developing and Recognising Talent program as follows:

<b>Applicant</b>	<b>Project</b>	<b>Staff Funding Recommended</b>
<b>James Zhang</b>	<b>Gridiron Australia Junior National Championships in QLD, representing NSW</b>	<b>\$500.00</b>
<b>Glenn Phipps</b>	<b>World Transplant Games (Multiple Disciplines) in Spain, representing Australia</b>	<b>\$1,000.00</b>
<b>Emily Marshall</b>	<b>World Championships of Performing Arts (Dance) in USA, Representing Australia</b>	<b>\$1,000.00</b>
<b>Dane Atcheson</b>	<b>ISA World Surfing Games in France, Representing Australia</b>	<b>\$1,000.00</b>
<b>Tamara Newman (Woy Woy Peninsula 13 Years Representative Team)</b>	<b>State Age Championships (Netball), Sydney, representing the Central Coast</b>	<b>\$1,000.00</b>
<b>Home Education Association - Team Apollo (Central Coast Team)</b>	<b>First Lego League Open European Championships (Robotics) in Denmark, Representing Australia</b>	<b>\$2,750.00</b>
<b>Total</b>		<b>\$7,250.00</b>

### 3.3 Protection of the Environment Trust Funding Program

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

387/17 That Council adopt the recommendations from the Protection of the Environment Trust funding assessment meeting held on 26 May 2017 (Attachment 1).

388/17 That Council allocate \$47,670 from the 'Protection of the Environment Trust Funding Program' as follows:

<b>Applicant</b>	<b>Project Name and Summary</b>	<b>Committee Funding Recommended</b>
<b>Central Coast Council</b>	<b>Fox and vertebrate pest control in COSS and natural area reserves</b>	<b>\$15,000.00</b>
<b>Central Coast Council</b>	<b>Bush regeneration within Carbeen Road Reserve</b>	<b>\$5,500.00</b>

<b>Applicant</b>	<b>Project Name and Summary</b>	<b>Committee Funding Recommended</b>
<b>University of Newcastle</b>	<b>Distribution of the rare and endemic soft coral <i>Dendronephthya australias</i> in the Brisbane Water estuary</b>	<b>\$9,620.00</b>
<b>Cappers Gully Bushcare Group</b>	<b>Bush regeneration program</b>	<b>\$5,400.00</b>
<b>Wamberal Lagoon Bushcare Group</b>	<b>Wamberal Lagoon Bushcare</b>	<b>\$12,150.00</b>
<b>Total</b>		<b>\$47,670.00</b>

389/17 That Council decline applications for the reasons indicated in the table below:

<b>Applicant</b>	<b>Project Name and Summary</b>	<b>Staff Comments</b>
<b>Brockmann Eco-Consulting</b>	<b>Monitoring of Threatened Species</b>	<b>All funding exhausted in higher rated applications</b>
<b>Central Coast Council</b>	<b>Bush regeneration within long nosed potoroo habitat at The Scenic Road Reserve</b>	<b>Not recommended in this round</b>
<b>Davistown Putt Putt Owners Cooperative Ltd</b>	<b>Shipway Bund</b>	<b>All funding exhausted in higher rated applications</b>
<b>Blackwall Mountain Bushcare</b>	<b>Blackwall Mountain Bushcare protection zone maintenance</b>	<b>All funding exhausted in higher rated applications</b>
<b>Brockmann Eco-Consulting</b>	<b>Survey of Coastal Infrastructure</b>	<b>All funding exhausted in higher rated applications</b>

390/17 That Council advise all applicants of Council's decision.

391/17 That Council resolve, for the purposes of s.11(3) of the Local Government Act 1993, that Attachment 1 is to be treated and remain as confidential because these documents contain information that would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposing to conduct) business.

**3.4 Continued Support of Key Community Initiatives**

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

**392/17 That Council allocate \$25,754.00 from the 2016-17 Community Grants Program as follows:**

<b>Applicant</b>	<b>Project Name and Summary</b>	<b>Funding Recommended</b>
<b>Central Coast Kids Day Out</b>	<b>2017 Central Coast Kids Day Out</b>	<b>\$6,000.00 cash and in-kind provision of 30 waste bins. Project has merit and meets community grants program objectives.</b>
<b>Gosford District Garden Competition</b>	<b>2017 Gosford District Garden Competition</b>	<b>\$10,000.00 Project has merit and meets community grants program objectives.</b>
<b>Wyong District Garden Competition</b>	<b>2017 Wyong District Garden Competition</b>	<b>\$9,754.00 Project has merit and meets community grants program objectives.</b>

**3.5 Concealed Leaks Policy**

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

**393/17 That the Council adopt the "Policy for Concealed Leaks" that is Attachment 1 to this report.**

**3.6 Adoption of Asbestos Management Policy**

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

**394/17 That Council adopt the Policy for Asbestos Management.**

**395/17 That Council notify all persons who made a submission on Draft Policy for Asbestos Management.**



**3.7 Consideration of Submissions and Adoption of the Draft Operational Plan 2017-18**

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

- 396/17** That Council note that the Draft Central Coast Council Operational Plan for the 2017-18 financial year was publicly exhibited from Monday 16 May 2016, as required by s. 405(3) of the Local Government Act 1993.
- 397/17** That Council note and consider, as required by s. 405(5) of the Local Government Act 1993, the submissions received by Council during the public exhibition of the Draft Central Coast Council Operational Plan for the 2017-18 financial year.
- 398/17** That Council note and endorse the amendments to the exhibited Draft Central Coast Council Operational Plan for the 2017-18 financial year that are set out in attachments 2, 3, 4, 5 and 6 to the report.
- 399/17** That Council authorise the Chief Executive Officer to make final editorial amendments to the exhibited Draft Central Coast Council Operational Plan for 2017-18, to ensure correctness and clarity.
- 400/17** That Council adopt, pursuant to s. 405 of the Local Government Act 1993, the exhibited Draft Central Coast Council Operational Plan for the 2017-18 financial year with the amendments authorised by resolutions 3 and 4 above.
- 401/17** That Council approve the estimates of income and expenditure as detailed in the Operational Plan for the 2017-18 financial year, as adopted by resolution 5..
- 402/17** That Council endorse, for public exhibition pursuant to s. 610F of the Local Government Act 1993, the additional fees set out in attachment 7 to this report.
- 403/17** That Council note for proposed fees subject of resolution 7 have not been adopted and that a further report will be presented to Council after the public exhibition of those fees has been completed.
- 404/17** That Council authorise the Chief Executive Officer to waive or reduce fees in appropriate cases.

**3.8 Making and fixing of 2017-18 Rates and Charges**

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

- 405/17 That Council note the rate and charge rebates to pensioners is prescribed by s. 575 of the Local Government Act 1993.**
- 406/17 That Council is of the opinion that all rateable land that is used for business purposes and categorised as such in accordance with s. 518 of the Local Government Act 1993 will derive benefit from the provision of certain facilities, services and activities contributing to business and tourism development that are funded in part or whole by a Business/Tourism Development Special Rate (as set out in attachment 1).**
- 407/17 That Council is of the opinion that the following rateable land will derive benefit from the activities that are funded in part or whole by the Gosford Parking Special Rate and/or funded in whole or in part by the Gosford Central Business District Special Rate, which (respectively) fund the operation and maintenance of the Baker Street Parking Station and the provision of facilities, services and activities that contribute to business and tourism development in the area:**
- a. Rateable land within Registered Plan 97/6.**
  - b. Rateable land within the area indicated in the Gosford Central Business District Improvement and Parking Area map (as set out in attachment 2):**
    - i. Commencing west of Mann Street, at Lot 1 DP 156665, bounded by Etna, Hills, Watt and Faunce Streets; and**
    - ii. From Henry Parry Drive to Allotment 1, Section 96, Town of Gosford to the intersection of Erina Street, north to Donnison Street, west of Henry Parry Drive to Georgiana Terrace to include unnamed lane in DP 13734; and**
    - iii. Then from Allotment 4, Section 9, Town of Gosford to its intersection with the centre line of the Great Northern Railway bounded by Henry Parry, Mann Street, Georgiana Terrace, Dane Drive to the railway line and back to the point of commencement.**
- 408/17 That Council is of the opinion that the following rateable land will derive benefit from the activities that are funded in part or whole by Terrigal Tourism/Business Special Rate, which provides facilities, service and activities contributing to business and tourism development within the area to which that Special Rate applies (as set out in attachment 3):**
- a. All land categorised as Business in accordance with s. 518 of the Local Government Act 1993 that is within the suburbs of Terrigal, Wamberal and North Avoca; and**
  - b. All land categorised as Residential in accordance with s. 516 of the Local Government Act 1993 and used as rental accommodation for**

*periods of three months or less in the suburbs of Terrigal, Wamberal and North Avoca; and*

- c. All land used for Bed and Breakfast accommodation in the suburbs of Terrigal, Wamberal and North Avoca.*

**409/17** *That Council is of the opinion that the following rateable land will derive benefit from the activities that are funded in part or whole by The Entrance Area Special Rate, which promotes the economic development, marketing and development of The Entrance area and provides for the organisation and management of promotional events within and around The Entrance area for the purpose of improving the market penetration of The Entrance area and its traders (as set out in attachment 4):*

- a. All rateable land used for business purposes and categorised as such in accordance with s. 518 of the Local Government Act 1993 in the suburb known as The Entrance; and*
- b. All rateable land in the suburbs of Magenta, The Entrance, North, The Entrance, Blue Bay, Long Jetty, Toowoan Bay, Shelly Beach and Bateau Bay used predominately for any of the following purposes, as those terms are defined in the Wyong Local Environmental Plan 2013 or the former Wyong Council's "Retail Centres Strategy":*
- i. amusement centres,*
  - ii. camping grounds,*
  - iii. caravan parks,*
  - iv. eco-tourist facilities,*
  - v. pubs,*
  - vi. registered clubs, or*
  - vii. service stations,*
  - viii. tourist and visitor accommodation*

**410/17** *That Council is of the opinion that all rateable land in the suburbs known as Toukley, Canton Beach, Noraville and Norah Head that is used for business purposes and categorised as such in accordance with s. 518 of the Local Government Act 1993 will derive benefit from the activities that are funded in part or whole by the Toukley Area Special Rate, which markets and promotes the economic development of the Toukley area (as set out in attachment 5).*

**411/17** *That Council is of the opinion that the following rateable land will derive benefit from the activities that are funded in part or whole by the Wyong Area Special Rate, which is used to market and promote the economic development of the Wyong area within which this special rate applies (as set out in attachment 6):*

- a. All land used for business purposes and categorised as such in accordance with s. 518 of the Local Government Act 1993 in the suburb known as Watanobbi.*
- b. All land used for business purposes and categorised as such in accordance with s. 518 of the Local Government Act 1993 in the suburb*

*known as Wyong, bounded by the following:*

- i. North of the Wyong River from Tacoma in the east to the M1 Freeway in the west;*
- ii. East of the M1 Freeway from the Wyong River to the suburb boundary between Wyong and Warnervale but to exclude Lot 32 DP 814964;*
- iii. South of the northern Wyong boundary to its intersection with the Pacific Highway and then south of the Pacific Highway to the intersection of Pollock Avenue, but to include the land known as Lot 400 DP 1114793 (being to the north of the Pacific Highway);*
- iv. The eastern boundary of the suburb of Wyong from Johns Road to Wyong River.*

**412/17 That Council resolve to make, in respect of land within the former Gosford Local Government Area, the following ordinary rates for the 2017-18 rating and financial year where such rates consist of an ad valorem amount and subject to a minimum amount, pursuant to ss. 492-494, 497-498, 533-535 and 543 (inclusive) of the Local Government Act 1993:**

<b>Ordinary Rate Category Section 493</b>	<b>Ordinary Rate Sub Category Section 529</b>	<b>Ad Valorem Amount (cents in the \$)</b>	<b>Minimum Rate Amount</b>
<b>Farmland</b>	-	<b>0.165067</b>	<b>\$514.00</b>
<b>Residential</b>	-	<b>0.283290</b>	<b>\$514.00</b>
<b>Residential</b>	<b>Flood</b>	<b>0.295997</b>	<b>\$263.00</b>
<b>Business</b>	-	<b>0.530665</b>	<b>\$514.00</b>

**413/17 That Council resolve to make, in respect of land within the former Wyong Local Government Area, the following ordinary rates for the 2017-18 rating and financial year consisting of an ad valorem amount and subject to a minimum amount, pursuant to sections 492-494, 497-498, 533-535 and 543 (inclusive) of the Local Government Act 1993 (refer attachment 7):**

<b>Ordinary Rate Category Section 493</b>	<b>Ordinary Rate Sub Category Section 529</b>	<b>Ad Valorem Amount (cents in the \$)</b>	<b>Minimum Rate Amount</b>
<b>Farmland</b>	-	<b>0.282088</b>	<b>\$300.00</b>
<b>Residential</b>	-	<b>0.443603</b>	<b>\$300.00</b>
<b>Mining</b>	-	<b>15.876904</b>	<b>\$300.00</b>
<b>Business</b>	-	<b>0.965643</b>	<b>\$300.00</b>
<b>Business</b>	<b>Business Major Retail</b>	<b>1.448464</b>	<b>\$300.00</b>
<b>Business</b>	<b>Business Local Retail</b>	<b>1.207053</b>	<b>\$300.00</b>

**414/17 That Council resolve to make, the following special rates for the 2017-18 rating and financial year consisting of an ad valorem amount, pursuant to**

*ss. 492, 495, 497-500, 535-538 and 543 (inclusive) of the Local Government Act 1993 where those special rates are to apply only to and be levied on only the rateable land identified in the table below:*

<b>Special Rate</b>	<b>Base Amount</b>	<b>Ad Valorem Amount (cents in the \$)</b>	<b>Special rate applies to the following rateable land</b>
<b>Business/Tourism Development</b>	-	<b>0.056113</b>	<b>All rateable land identified in resolution 2</b>
<b>Gosford Parking</b>	-	<b>0.135790</b>	<b>All rateable land identified in resolution 3</b>
<b>Gosford Central Business District Improvement</b>	-	<b>0.354254</b>	<b>All rateable land identified in resolution 3</b>
<b>Terrigal Tourism/Business Special Development</b>	-	<b>0.224173</b>	<b>All rateable land identified in resolution 4</b>
<b>The Entrance Area</b>	<b>\$89.00</b>	<b>0.360264</b>	<b>All rateable land identified in resolution 5</b>
<b>Toukley Area</b>	<b>\$89.00</b>	<b>0.267680</b>	<b>All rateable land identified in resolution 6</b>
<b>Wyong Area</b>	<b>\$89.00</b>	<b>0.103939</b>	<b>All rateable land identified in resolution 7</b>

**415/17** That Council apply land valuations, with a base date 1 July 2016, for rating purposes in the 2017-18 rating and financial year.

**416/17** That Council resolve to make, the following annual domestic waste management service charges for the 2017-18 rating and financial year, pursuant to ss. 496 and 535 of the Local Government Act 1993 (refer attachment 8):

<b>Name</b>	<b>Charge Amount</b>
<b>Domestic Waste Management - Availability Charge</b>	<b>\$66.00</b>
<b>Domestic Waste Management Service – Eastern Area</b>	<b>\$479.00</b>
<b>Domestic Waste Management Service – Western Area</b>	<b>\$424.00</b>
<b>Domestic Waste Management Service – 240 litre Waste Upgrade</b>	<b>\$127.00</b>
<b>Domestic Waste Management Service – Additional 240 litre Waste Bin Service</b>	<b>\$380.00</b>
<b>Domestic Waste Management Service – Additional 120/140 litre Waste Bin Service</b>	<b>\$252.00</b>
<b>Domestic Waste Management Service – Additional 240 litre Recycling Bin Service</b>	<b>\$96.00</b>
<b>Domestic Waste Management Service – Additional 240 litre Vegetation Bin Service</b>	<b>\$103.00</b>
<b>Domestic Waste Management Service – Additional Short Term Extra Service – 120/140 litre Waste Bin – price per service</b>	<b>\$17.44</b>

<b>Domestic Waste Management Service – Additional Short Term Extra Service – 240 litre Waste Bin - price per service</b>	<b>\$18.56</b>
<b>Domestic Waste Management Service – Additional Short Term Extra Service – 240 litre Recycling Bin - price per service</b>	<b>\$17.44</b>
<b>Domestic Waste Management Service – Additional Short Term Extra Service – 240 litre Vegetation Bin - price per service</b>	<b>\$17.44</b>

**417/17 That Council provide domestic waste management services only to parcels of land which have current Council consent or approval for a residential building.**

**418/17 That Council resolve to make, the changes set out in the adopted Operational Plan for the 2017-18 financial year including but not limited to the following waste management charges for the 2017-18 rating and financial year, pursuant to ss. 501 and 535 of the Local Government Act 1993:**

<b>Name</b>	<b>Charge Amount</b>
<b>Waste Management Service – 120/140 litre Waste Bin Service</b>	<b>\$357.00</b>
<b>Waste Management Service – 240 litre Waste Bin Service</b>	<b>\$476.00</b>
<b>Waste Management Service - 660 litre Waste Bin Service</b>	<b>\$2,031.00</b>
<b>Waste Management Service - 1.1 cubic metre Waste Bin Service</b>	<b>\$2,836.00</b>
<b>Waste Management Service - 1.5 cubic metre Waste Bin Service</b>	<b>\$3,819.00</b>
<b>Waste Management Service – 240 litre Recycling Bin Service</b>	<b>\$96.00</b>
<b>Waste Management Service –240 litre Vegetation Bin Service</b>	<b>\$103.00</b>

**419/17 That Council apply, a proportional charge adjustment, calculated on a daily basis, where domestic waste management services or waste management services commence or cease during the 2017-18 rating year.**

**420/17 That, for the period between 1 July 2017 and 30 June 2018 in respect to overdue rates and charges, Council charge the lesser of the following:**

- a. the maximum rate of interest as determined by the Minister for Local Government under s. 566(3) of the Local Government Act 1993, being 7.5% per annum; or**
- b. the maximum rate of interest payable on overdue rates and charges under s. 356 of the Water Management Act 2000, being the rate applicable on an unpaid judgment of the Supreme Court;**
- c. and this interest to be calculated on a daily basis using the simple interest method in accordance with s. 566 of the Local Government Act 1993.**

**3.9 Fire Safety report 6 Botham CI Charmhaven**

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

**421/17 That Council note the result of the site inspection carried out on the 28 April, 2017.**

**422/17 That Council resolve to exercise its power to issue an order 6 under s.121B of the Environmental Planning and Assessment Act 1979 with respect to the matters as raised within the fire safety inspection report received from Fire and Rescue NSW.**

**423/17 That Council give notice of its determination to the Commissioner of Fire and Rescue NSW.**

**4.1 Local Representation Committee - Working Group Meeting Records - 17 May 2017**

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

**424/17 That Council receive the report on the Local Representation Committee – Working Group Meeting Records 17 May 2017.**

**4.2 Investment report for May 2017**

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

**425/17 That Council receive the report on Investment report for May 2017.**

**4.3 Audit, Risk and Improvement Committee Report**

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

**426/17 That Council note the contents of the report including the ARIC Meeting Schedule.**

**4.4 Update on Sponsorship Program**

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

**427/17 That Council note the report on Update on Sponsorship Program.**

## QUESTIONS ON NOTICE

Nil.

## CLOSED SESSION

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

**428/17 That the meeting move into Closed Session.**

At this stage of the meeting being 6.21pm the meeting moved into closed session with the members of the press and public excluded from the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session being withheld. This action is taken in accordance with Section 10a of The Local Government Act, 1993 as the items listed come within the following provisions:-

- 2(d)(ii) *commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.*
- 2(a) *personnel matters concerning particular individuals (other than Councillors)*

## OPEN SESSION

The meeting resumed in open session at 6.24pm and the Chief Executive Officer reported on proceedings of the closed session of the ordinary meeting as follows:

### **5.1 Notice of intention to resign from Statewide Mutual**

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- 429/17 That Council resolve to undertake a review of its insurance arrangements, with a report to be submitted to Council in sufficient time for the Council to determine whether alternate arrangements for its insurances are to be implemented from 1 July 2018.**
- 430/17 That Council note that the review may include inviting tenders for the provision of insurance and underwriting services to the Council.**
- 431/17 That Council resolve to give 12 months' written notice pursuant to cl. 10.3 of the Deed that established the NSW Local Government (JLT) Mutual Liability Scheme that Council intends to retire as a member of all relevant Statewide Mutual funds from the end of the Fund Year ending 30 June 2018.**
- 432/17 That Council resolve, for the purposes of s. 11(3) of the Local Government Act 1993, that this report remain confidential as this report includes information which, if disclosed, confer a commercial advantage on a person who Council is or might propose to conduct business with.**



**5.2 Debtors write off**

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**433/17** *That Council resolve to write off the list of debtors, in accordance with cl. 131(4) of the Local Government (General) Regulation 2005.*

**THE MEETING** closed at 6.26pm.