



## CENTRAL COAST COUNCIL

MINUTES OF THE  
**ORDINARY COUNCIL MEETING OF COUNCIL**  
HELD IN THE COUNCIL CHAMBER  
WYONG CIVIC CENTRE, HELY STREET, WYONG  
ON 30 AUGUST 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 Technology Officer, IT Infrastructure Administrator, Communications Coordinator, Digital and Website Officer and two administration staff.

The Administrator, Ian Reynolds, declared the meeting open at 5.00pm 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 ordinary meeting report were dealt with in the following order 1.1, 1.2, 1.3, 1.4, 2.1, 3.1, 3.3, 3.5, 3.6 and 1.5. However for the sake of clarity the reports are recorded in their correct agenda sequence.

The Administrator commended numerous staff for their recent award achievements:

- Senior Manager Roads Transport and Drainage, Boris Bolgoff, represented Council's Roads and Drainage team at the 2017 Institute of Public Works Engineering Australia (IPWEA) Australasia Excellence Awards. The Wyong CBD Drainage Upgrade was named the Best Public Works Project (\$2.0M – \$5.0M). Special acknowledgement was given to Senior Manager of Construction, Stuart Baverstock, for his leadership in the project.
- The Communications team received an Excellence in Communications award for the work involved in the official opening of Bato Yard. Communications Officer, Mel Sutton and Communications Coordinator, Alison Ayres were accompanied by their Open Space and Recreation colleague, Boyd McMillan, to receive the prestigious award at the Annual RH Dougherty Awards, held as part of NSW Local Government Week.

**1.1 Disclosure of Interest**

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

**534/17 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.**

**1.2 Proposed Briefings and Inspections**

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

**535/17 That Council receive the report on Proposed Briefings and Inspections.**

**1.3 Address by Invited Speakers**

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Ms Elizabeth Ashby addressed Council in relation to item 2.1 – Planning Proposal 35-45 Clarence Road, Springfield -Supplementary Report at 5.10pm and retired at 5.17pm.

Ms Joy Cooper addressed Council in relation to item 3.3 – Proposed Adoption of an Amended Code of Conduct at 5.17pm and retired at 5.21pm.

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

**536/17 That Council receive the amended report on Invited Speakers.**

**537/17 That Council agree meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an Invited Speaker's address.**

**1.4 Confirmation of Minutes of Previous Meeting**

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

**538/17 That Council confirm the minutes of the Ordinary Meeting held on Wednesday, 26 July 2017 (including the minutes of the closed confidential part of that meeting) that are attachments 1 and 2 to this report.**

**539/17 That Council confirm the minutes of the Extraordinary Meeting held on Monday 7 August 2017 (including the minutes of the closed confidential part of that meeting) that are attachments 3 and 4 to this report.**

**Business Arising**

There was no business arising.

**Procedural Motion**

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

**540/17** That Council adopt, with the exception of Items 1.5, 2.1, 3.1 and 3.6 the recommendations contained in the remaining reports. For the sake of clarity, that means that Items 2.2, 3.2, 3.4 and 4.1 were dealt with in accordance with the recommendations of the Council staff.

**1.5** Mayoral (Administrator) Minute - End of Term Report

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

**541/17** That Council receive the Mayoral (Administrator) Minute – End of Term Report.

**2.1** Planning Proposal 35-45 Clarence Road, Springfield -Supplementary Report

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Ms Elizabeth Ashby addressed Council in relation to item 2.1 – Planning Proposal 35-45 Clarence Road, Springfield -Supplementary Report at 5.10pm and retired at 5.17pm.

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

**542/17** That Council not support the request to prepare a planning proposal to rezone parts of Lot 6 and Lot 7 Section 1 DP 977284 Clarence Rd, Springfield from 7(c2) Scenic Protection (Rural Small Holdings) under Interim Development Order Number 122 to R2 Low Density Residential under Gosford Local Environmental Plan 2014, for the following reasons:

- a. The land contains ecological and physical attributes consistent with the existing 7(c2) Scenic Protection (Rural Small Holdings) zone and is unsuitable to be rezoned to R2 Low Density Residential zone;
- b. The proposed residential zoning is not supported by any local or regional planning strategies;
- c. The proposed rezoning would adversely impact on the biodiversity of the site as it would facilitate significant vegetation removal associated with future residential development, construction and bushfire asset protection;
- d. Inconsistency with the Central Coast Regional Plan 2036;
- e. The planning proposal conflicts with Council's Coastal Open Space System strategy which identifies the land for voluntary land acquisition.

**543/17** That Council advise the applicant of its decision.

## 2.2 Fire Safety Reports

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

**544/17 That Council defer consideration of whether or not to exercise its power to issue an order 6 or 8 with respect to the matters as raised within the fire safety inspection reports received from Fire and Rescue NSW until the next ordinary meeting of Council.**

### Procedural Motion

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

**545/17 That Council resolve to consider items 3.1, 3.3 and 3.5 en-bloc.**

## 3.1 Equity, Diversity & Respect Policy

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

**546/17 That Council endorse the policy on Equity, Diversity and Respect that is attachment 1 to this report.**

## 3.2 Naming of Hall at 2-4 Park Road The Entrance

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

**547/17 That Council endorse a proposal to name the public hall at 2-4 Park Road, The Entrance "Don Stewart Hall" in accordance with the former Wyong Council's Policy for Naming Public Facilities.**

**548/17 That Council place the proposal on public exhibition for a period of 28 days and consider any submissions received from the community.**

### **3.3 Proposed Adoption of an Amended Code of Conduct**

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Ms Joy Cooper addressed Council in relation to item 3.3 – Proposed Adoption of an Amended Code of Conduct at 5.17pm and retired at 5.21pm.

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

**549/17 That Council adopt, in accordance with subsection 440(3) of the Local Government Act 1993, the Code of Conduct that is attachment 1 to this report with the insertion of the following additional clause:**

***3.20A Compliance with clauses 3.17 – 3.20 (inclusive) may be varied in respect to routine public interactions with Council officials that do not relate to the exercise of a statutory decision making function, where approved in writing by the Chief Executive Officer or by resolution of the Council.***

**550/17 That Council request the Chief Executive Officer write to those who made submissions in respect to the draft Code of Conduct to thank them for their contribution.**

### **3.4 Waiver of Storage Fees at Council Community Halls and Community Centres**

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

**551/17 That Council note that the waiver of Storage Fees at Council Community Halls and Community Centres for 2017-18 was publicly exhibited from Wednesday 2 August 2017 as required by ss. 610F and 705 of the Local Government Act 1993.**

**552/17 That Council note that at the time of publication of this report, there were no submissions received by Council on the waiver of Storage Fees at Council Community Halls and Community Centres for the 2017-18 financial year.**

**553/17 That Council determine, pursuant to s. 610D of the Local Government Act 1993, to waive Storage Fees at Council Community Halls and Community Centres for the 2017-18 financial year as set out in attachment 1.**

**554/17 That Council remove Storage Fees for Community Halls and Community Centres from the 2017-18 Fees and Charges document.**

**3.5 Councillor and Staff Interaction Policy**

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

**555/17 That Council adopt the Councillor and Staff Interaction Policy that is attachment 1 to this report.**

**3.6 Reporting Line of the Chief Information Officer - Administrative Matters**

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

**556/17 That Council receive and note this report.**

**557/17 That Council endorse the reporting line change.**

**4.1 Investment Report for July 2017**

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

**558/17 That Council receive the Investment Report for July 2017.**

**QUESTIONS ON NOTICE**

Nil.

**THE MEETING** closed at 6.17pm.