



## Central Coast Council

### Minutes of the Ordinary Meeting of Council

Held in the Council Chamber  
49 Mann Street, Gosford  
on 12 February 2018  
Commencing at 6.30pm

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#### **Present**

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

#### **In Attendance**

Brian Glendenning (Acting Chief Executive Officer), Boris Bolgoff (Acting Director Assets, Infrastructure and Business), Julie Vaughan (Director Connected Communities), Scott Cox (Director Environment and Planning), Shane Sullivan (Acting Executive Manager Governance) and Vivienne Louie (Chief Financial Officer).

The Mayor, Jane Smith, declared the meeting open at 6.32pm 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 nos 1.1, 3.4, 3.6, 5.3, 5.4, 6.1 and 1.2 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.

#### **Apology/Leave of Absence**

**Moved:** *Councillor Burke*

**Seconded:** *Councillor Pilon*

#### **Resolved**

**24/18** *That Council grant Leave of Absence to Councillor Marquart for a period of 12 weeks commencing from this Ordinary Meeting being held 12 February 2018.*

**For:**

**Unanimous**

**1.1 Disclosure of Interest**

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**2.1 Mayoral Minute - DA53119/2017 – Woy Woy Bowling Club**

Councillor Gale Collins declared a less than significant non-pecuniary interest in the matter as her husband is involved in the Chamber of Commerce. Councillor Gale Collins chose to remain in the chamber and participate in discussion and voting.

Councillor MacGregor declared a less than significant non-pecuniary interest in the matter as he is on the JRPP and JRPP will consider the DA. Councillor MacGregor left the chamber at 9.34pm during consideration of this matter, did not vote and returned at 9.42pm.

Councillor Holstein declared a significant non-pecuniary interest in the matter as one of the applicant's is the landlord of his wife's business. Councillor Holstein left the chamber at 9.34pm during consideration of this matter, did not vote and returned at 9.42pm.

Councillor Burke declared a less than significant non-pecuniary interest in the matter as he is on the JRPP committee and has inspected the property with JRPP. Councillor Burke left the chamber at 9.34pm during consideration of this matter, did not vote and returned at 9.42pm.

**3.2 2017-18 Community Support Grant Program and Heritage Grant Program**

Councillor Holstein declared a significant non-pecuniary interest in the matter as he is a part time employee of one entity having submitted an application. This item was resolved by the exception method.

Councillor Greenaway declared a significant non-pecuniary interest in the matter as she is a member or a friend of members of a variety of community groups, which is generally minor, except for her association with DSA and CWA. This item was resolved by the exception method.

**3.3 Mangrove Mountain and Spencer Advisory Committee**

Mayor Smith declared a less than significant non-pecuniary interest in the matter as she is formerly a voluntary CEO and board member of the Community Environment Network and they may have made submissions relevant to the matter. Mayor Smith chose to remain in the chamber and participate in discussion and voting as the perceived conflict is minor.

**3.4 Proactive Release of documents relating to the future development of Wyong Employment Zone**

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was a former volunteer board member of Community Environment Network and that organisation may have made submissions in relation to this issue. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she believes the conflict to be very minor.

### **3.6 Central Coast Airport - Budget Allocation**

Mayor Smith declared a less than significant non-pecuniary interest in the matter as she is formerly a voluntary CEO and board member of the Community Environment Network and they may have made submissions relevant to the matter. Mayor Smith chose to remain in the chamber and participate in discussion and voting as she believes the perceived conflict is minor.

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was a former volunteer board member of Community Environment Network and that organisation may have made submissions in relation to this issue. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she believes the conflict to be very minor.

Councillor Gale Collins declared a less than significant non-pecuniary interest in the matter as she is in contact with a member of the NSW Gliding Association. Councillor Gale Collins chose to remain in the chamber and participate in discussion and voting.

**Moved:**                **Councillor Mehrtens**  
**Seconded:**        **Councillor Gale Collins**

**Resolved**

**25/18        That Council receive the report on Disclosure of Interest and note advice of disclosures.**

**For:**  
**Unanimous**

### **Procedural Motion – Address by Invited Speakers**

**Moved:**                **Councillor MacGregor**  
**Seconded:**        **Councillor Greenaway**

**Resolved**

**26/18        That Council invite the following speakers to address Council:**

- **Wolfgang Koerner, speaking in favour of the motion of item 3.4 – Proactive Release of documents relating to the future development of Wyong Employment Zone and against the motion of item 3.6 – Central Coast Airport – Budget Allocation**
- **Tim Silverwood, speaking in favour of the motion of item 5.3 – Notice of Motion - Littering - Enforcement and Education Review**
- **Phil Carrier Brad Wilson, in favour of the motion of item 5.4 – Notice of Motion - Tourism Opportunities for the Central Coast Region**
- **Brad Wilson, in favour of the motion of item 5.4 – Notice of Motion - Tourism Opportunities for the Central Coast Region**
- **Brian Ellis, speaking against the motion of item 6.1 – Rescission Motion – Improved DA Consultation Process Review**

**For:**  
**Unanimous**

**Procedural Motion**

**Moved:**            **Mayor Smith**  
**Seconded:**       **Councillor Greenaway**

**Resolved**

**27/18        That Council suspend standing orders and consider items 3.4, 3.6, 5.3, 5.4 and 6.1 after each speaker address and then the remaining items in agenda sequence.**

**For:**  
**Unanimous**

At this stage of the meeting being 9.11pm, Council adjourned the meeting for a short break.

Council resumed the meeting at 9.25pm.

**1.2            Confirmation of Minutes of Previous Meeting**

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**Moved:**            **Councillor Holstein**  
**Seconded:**       **Councillor Sundstrom**

**Resolved**

**28/18        That Council confirm the minutes of the following meetings of the Council:**

- **Extraordinary Meeting of Council held on Monday 7 December 2017**
- **Extraordinary Meeting of Council held on Monday 15 January 2018**
- **Confidential Session of the Extraordinary Meeting of Council held on Monday 15 January 2018**
- **Extraordinary Meeting of Council held on Monday 29 January 2018**

**29/18        That Council confirm the minutes of the Ordinary Meeting of Council held on Monday 18 December 2017 with the following amendments:**

- **Amend minute number 901/17 – That the policy be region restricted, apply to the removal and disposal of asbestos waste of no more than 10m<sup>2</sup>, have removal and disposal conducted by licenced asbestos removalists and focus on the removal and disposal of domestic but not commercial or industrial asbestos waste with a view to minimising costs and health and safety risks for our community.**
- **Amend minute number 823/17 – Prepare a report updating Traffic, Transport and Parking strategy for the Gosford City Centre.**

**For:**  
**Unanimous**

**Procedural Motion**

**Moved:** Mayor Smith  
**Seconded:** Councillor Vincent

**Resolved**

**30/18** *That with the exception of the following reports, Council adopt the recommendations contained in the remaining reports:*

Item	Title
2.1	Mayoral Minute – Woy Woy Bowling Club
2.2	Mayoral Minute – Japanese Tea House
3.1	Draft Code of Meeting Practice and consideration of submissions
3.3	Mangrove Mountain and Spencer Advisory Committee
3.5	Advisory Groups
4.1	Investment Report for December 2017
5.1	Notice of Motion - Water Infrastructure and Quality
5.2	Notice of Motion - Parking Strategy for Gosford CBD

**31/18** *That Council adopt the following items en-masse and in accordance with the report recommendations.*

Item	Title
3.2	2017-18 Community Support Grant Program and Heritage Grant Program
4.2	Tabling of Returns Disclosing Interests of Councillors

**For:**  
**Unanimous**

**2.1** **Mayoral Minute - DA53119/2017 – Woy Woy Bowling Club**

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Councillor Gale Collins declared a less than significant non-pecuniary interest in the matter as her husband is involved in the Chamber of Commerce. Councillor Gale Collins chose to remain in the chamber and participate in discussion and voting.

Councillor MacGregor declared a less than significant non-pecuniary interest in the matter as he is on the JRPP and JRPP will consider the DA. Councillor MacGregor left the chamber at 9.34pm during consideration of this matter, did not vote and returned at 9.42pm.

Councillor Holstein declared a significant non-pecuniary interest in the matter as one of the applicant's is the landlord of his wife's business. Councillor Holstein left the chamber at 9.34pm during consideration of this matter, did not vote and returned at 9.42pm.

Councillor Burke declared a less than significant non-pecuniary interest in the matter as he is on the JRPP committee and has inspected the property with JRPP. Councillor Burke left the chamber at 9.34pm during consideration of this matter, did not vote and returned at 9.42pm.

**Moved:** Mayor Smith

**Resolved**

**32/18** That the Acting Chief Executive Officer refer the assessment report for DA53119/2017 – Woy Woy Bowling Club to Council prior to being considered by the Hunter and Central Coast Joint Regional Planning Panel.

**33/18** That Council then determine whether it will make a submission to the Hunter and Central Coast Joint Regional Planning Panel in relation to this Development Application.

**For:**

Mayor Smith and Councillors, Mehrstens, Sundstrom, Matthews, Pilon, Greenaway, Vincent, Hogan and Best

**Against:**

Councillors Gale Collins and McLachlan

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## **2.2 Mayoral Minute - Japanese Tea House at Gosford Regional Gallery**

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**Moved:** Mayor Smith

**Resolved**

**34/18** That Council accept the generous offer from the Urasenke Foundation of the donation of a Japanese Tea House to be located at the Japanese Garden at the Gosford Regional Gallery.

**35/18** That Council commit to the long-term maintenance of the Tea House.

**36/18** That Council form a working group to oversee the project including:

- a. Mr Yoshiaki Matsunaga, President of the Chado Urasenke Tankokai Sydney Association
- b. Mr Ken Lamb, designer and builder of the Gosford Edogawa Commemorative Garden and Director of the International Association of Japanese Gardens for Oceania and South East Asia
- c. Relevant Council staff
- d. The Mayor (or delegate)

**37/18** That Council write to Edogawa Mayor Tada Masami seeking his support for the project.

**38/18** That Council write to the Consulate-General of Japan in Sydney thanking them for their assistance in facilitating this process.

**For:**

Unanimous

**3.1 Draft Code of Meeting Practice and consideration of submissions**

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**Moved:** Mayor Smith  
**Seconded:** Councillor Burke

**Resolved**

**39/18 That Council note that one submission was received during the exhibition period.**

**40/18 That in accordance with s. 360 of the Local Government Act 1993 that Council adopt the Code of Meeting Practice as set out in Attachment 1 to this report having given consideration to all submissions received concerning the draft Code of Meeting Practice as required by s. 362 of the Local Government Act 1993 with the following less than substantial changes:**

- (a) Addition to provide that the business of the meeting is to be finished by 10.30pm and a mechanism to extend the meeting or adjourn matters to a further or subsequent meeting**
- (b) A reduction in the maximum length of Councillor addresses to three minutes plus one minute extension as required at clause 23**
- (c) Remove Business Arising from the Order of Business**
- (d) That draft minutes be available to Councillors and on Council's website by close of business Friday following the conduct of an Ordinary Council Meeting.**

**41/18 That Council note that the schedule that is attachment 2 to this report sets out the ordinary meetings of Council that will apply at the adoption of the draft Code of Meeting Practice as set out in Attachment 1 to this report.**

**42/18 That Council allow a transition period of two months to implement the proposed timeframe changes in relation to the production and distribution of business papers for Ordinary Council Meetings.**

**For:**  
**Mayor Smith and Councillors Holstein, Mehrrens, Sundstrom, Gale Collins, Matthews, MacGregor, Pilon, McLachlan, Greenaway, Burke, Vincent and Hogan**

**Against:**  
**Councillor Best**

### **3.2 2017-18 Community Support Grant Program and Heritage Grant Program**

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Councillor Holstein declared a significant non-pecuniary interest in the matter as he is a part time employee of one entity having submitted an application. This item was resolved by the exception method.

Councillor Greenaway declared a significant non-pecuniary interest in the matter as she is a member or a friend of members of a variety of community groups, which is generally minor, except for her association with DSA and CWA. This item was resolved by the exception method.

**Moved: Mayor Smith**

**Seconded: Councillor Vincent**

#### **Resolved**

**43/18 That Council allocate \$22,503.80 from the Community Support Grant Program and \$9,536.00 from the Heritage Grant Program from the 2017-18 grants budget as outlined in the 2017-18 Community Support Grant Program and Heritage Grant Program - Recommended for funding (Attachment 1).**

**44/18 That Council decline applications as outlined in the 2017-18 Community Support Grant Program - Not recommended for funding (Attachment 2).**

**For:**

**Unanimous**

### **3.3 Mangrove Mountain and Spencer Advisory Committee**

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Mayor Smith declared a less than significant non-pecuniary interest in the matter as she is formerly a voluntary CEO and board member of the Community Environment Network and they may have made submissions relevant to the matter. Mayor Smith chose to remain in the chamber and participate in discussion and voting as the perceived conflict is minor.

Councillor Hogan left the chamber at 10.16pm and returned at 10.22pm during consideration of this item however was absent for and did not vote on the amendment.

*Moved: Mayor Smith*

*Seconded: Councillor MacGregor*

*1 That Council note the meeting record that is attachment 2 to this report.*

*2 That Council adopt the terms of reference for the "Mangrove Mountain and Spencer Advisory Committee", as set out in Attachment 1 to this report.*

*Amendment Moved: Councillor Best*

*Amendment Seconded: Councillor McLachlan*

*1 That Council require all members of the Mangrove Mountain and Spencer Advisory Committee to execute binding confidentiality agreements.*



- 2 *That Council request the Acting Chief Executive Officer report to Council regarding how best to minimise legal liabilities and risks to the rate payer purse with regard to the operation of this committee.*

*For:*  
*Councillors Gale Collins, Pilon, McLachlan,*  
*Burke and Best*

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

*The amendment was put to the vote and declared LOST.*

**Resolved**

- 45/18** *That Council note the meeting record that is attachment 2 to this report.*

- 46/18** *That Council adopt the terms of reference for the "Mangrove Mountain and Spencer Advisory Committee", as set out in Attachment 1 to this report.*

***For:***  
***Mayor Smith and Councillors Holstein,***  
***Mehrtens, Sundstrom, Gale Collins,***  
***Matthews, MacGregor, Pilon, McLachlan***  
***Greenaway, Burke, Vincent and Hogan***

***Against:***  
***Councillor Best***

**3.4 Proactive Release of documents relating to the future development of Wyong Employment Zone**

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Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was a former volunteer board member of Community Environment Network and that organisation may have made submissions in relation to this issue. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she believes the conflict to be very minor.

Mr Wolfgang Koerner addressed Council at 6.44pm.

***Moved:*** ***Mayor Smith***  
***Seconded:*** ***Councillor Vincent***

**Resolved**

- 47/18** *That Council receive the report on the authorised proactive release of information relating to the future development of the Wyong Employment Zone (including the Warnervale Airport/Central Coast Airport.)*

***For:***  
***Unanimous***

### **3.5 Advisory Groups**

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**Moved:** Mayor Smith  
**Seconded:** Councillor Greenaway

#### **Resolved**

**48/18 That Council adopt the draft Terms of Reference provided as Attachment 1 to this report as standard Terms of Reference for Advisory Groups or Committees (noting that the Traffic Committee is not an Advisory Group or Committee) with the following changes:**

- (a) That a quorum is half the Advisory Group Voting membership plus one (including a Councillor)**
- (b) That although Advisory Groups seek to reach consensus, where a vote is required it is carried by a majority of voting members.**
- (c) Reporting of Advisory Group recommendations to Council will be reported as Committee Recommendations without change, noting that staff are encouraged to provide comment where appropriate.**

**49/18 That Council request that the Acting Chief Executive Officer invite expressions of interest from members of the community to participate in the established Advisory Groups or Committees, and that the Acting Chief Executive Officer provide a further report to a meeting of Council to be held on or before 9 April 2018 for the purpose of determining the membership of these groups or committees.**

**50/18 That a review Committee consisting of interest Councillors and Committee convenors be conducted to consider Expressions of Interest and to make recommendations for the purpose of the report referred to in (2) above.**

**51/18 That Councillors indicate their interest in being on the various Advisory Groups or Committees to the Acting Chief Executive Officer by 22 March 2018 for inclusion in the further report to Council.**

**52/18 That as part of the March 2018 quarterly budget review provision be made for the funding of one full time equivalent staff member for the purpose of providing administrative support to the eight established Advisory Groups or Committees.**

**For:**  
**Mayor Smith and Councillors Holstein, Mehrrens, Sundstrom, Matthews, MacGregor, Pilon, McLachlan Greenaway, Burke, Vincent, Hogan and Best**

**Against:**  
**Councillor Gale Collins**

**3.6 Central Coast Airport - Budget Allocation**

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Mayor Smith declared a less than significant non-pecuniary interest in the matter as she is formerly a voluntary CEO and board member of the Community Environment Network and they may have made submissions relevant to the matter. Mayor Smith chose to remain in the chamber and participate in discussion and voting as she believes the perceived conflict is minor.

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was a former volunteer board member of Community Environment Network and that organisation may have made submissions in relation to this issue. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she believes the conflict to be very minor.

Councillor Gale Collins declared a less than significant non-pecuniary interest in the matter as she is in contact with a member of the NSW Gliding Association. Councillor Gale Collins chose to remain in the chamber and participate in discussion and voting.

Mr Wolfgang Koerner addressed Council at 6.48pm.

**Moved:** Mayor Smith  
**Seconded:** Councillor Vincent

**Resolved**

**53/18 That Council defer this matter to the meeting of the 26 February 2018 following a briefing and site visit for Councillors.**

**54/18 That Council note that all Councillors request they be provided with a copy of the lease and agreement for lease between the council and Amphibian Aerospace Industries.**

**55/18 That council seek independent legal advice to:**

- a) examine the terms of the lease and the information available to council at the time the lease was executed so as to inform the Councillors on whether or not the terms of the lease were favourable to execute.**
- b) mitigate any liability or damages that may arise from maintaining the position to suspend works.**

**For:**  
**Mayor Smith and Councillors Holstein, Mehrrens, Sundstrom, Gale Collins, Matthews, MacGregor, McLachlan Greenaway, Burke, Vincent and Hogan**

**Against:**  
**Councillors Pilon and Best**

**4.1 Investment Report for December 2017**

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**Moved: Councillor Vincent**  
**Seconded: Councillor Sundstrom**

**Resolved**

**56/18 That Council receive the Investment Report for December 2017.**

**For:**  
**Unanimous**

**4.2 Tabling of Returns Disclosing Interests of Councillors**

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**Moved: Mayor Smith**  
**Seconded: Councillor Vincent**

**Resolved**

**57/18 That Council note the tabling of Returns Disclosing Interests of Councillors required by ss. 449(1) and 450A of the Local Government 1993.**

**For:**  
**Unanimous**

**5.1 Notice of Motion - Water Infrastructure and Quality**

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Councillor Matthews left the meeting at 10.40pm, did not return.

**Moved: Councillor Gale Collins**  
**Seconded: Councillor Burke**

**Resolved**

**58/18 That Council investigate and report on the economic life span of the water infrastructure and the water quality across the Central Coast with a focus starting on Bensville and Empire Bay.**

**For:**  
**Unanimous**

**5.2 Notice of Motion - Parking Strategy for Gosford CBD**

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**Moved:** Councillor Gale Collins

**Seconded:** Councillor Burke

**Resolved**

**59/18 That a report be provided on what action is being taken to develop a parking strategy to deal specifically with the Gosford CBD, across the Central Coast and to include the following points in the strategy:**

- a The provision of, and preference for, free parking in the Gosford CBD;**
- b Identification of new potential sites for parking stations and places;**
- c Potential upgrades or augmentation of existing spaces and sites; and**
- d That the Gosford CBD parking strategy be the first developed and that other CBDs and regional hubs, particularly on the train line and freeway interchange sites, have a strategy developed for them subsequent to the Gosford CBD strategy, for example; Wyong, Tuggerah and Woy Woy.**

**60/18 That several short term strategies be investigated in the CBD include including:**

- opportunities at the Gosford Showground;**
- parking options at Adcock;**
- confirmation of the length of use of Kibbleplex for parking;**
- the possibility of other privately owned sites being suitable for parking;**
- discussions with the Australian Tax Office and St Hilliers with regard to their future needs for staff parking;**
- the possibility of additional parking for cycling both pedal and motorized, within the CBD; and**
- Park and ride options.**

**For:**

**Unanimous**

**5.3 Notice of Motion - Littering - Enforcement and Education Review**

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Mr Tim Silverwood addressed Council at 7.25pm.

**Moved:** Councillor McLachlan

**Seconded:** Councillor Vincent

**Resolved**

**61/18 That Council request the Acting Chief Executive Officer provide a report on the resources available to handle the population increase during peak tourism times in relation to litter.**

- 62/18** *That Council request the Acting Chief Executive Officer review the policy on education and enforcement and provide a report on improvements and suggested actions to ensure the public are fully aware of the penalties and consequences of littering and that the Council Rangers are adequately resourced to enforce these litter laws.*
- 63/18** *That Council request the Acting Chief Executive Officer urgently review what the public view as inadequate penalties for environmental damage and provide a briefing to Councillors on potential penalty amounts with comparisons against other environmental penalties and models and costings for educational programs, campaigns and community initiatives. (ie: littering)*
- 64/18** *That Council specifically look at encouraging the non-use of helium balloons at festivities and events.*
- 65/18** *That Council note that it is intended that the Acting Chief Executive Officer will write to the NSW Government seeking appropriate increases in the prescribed penalties for littering offences after the Council has considered the above reviews in a briefing.*

**For:**

**Unanimous**

#### **5.4 Notice of Motion - Tourism Opportunities for the Central Coast Region**

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Mr Phil Carrier addressed Council at 7.55pm.

Mr Brad Wilson addressed Council at 8.03pm.

**Moved:** **Councillor McLachlan**

**Seconded:** **Councillor Best**

**Resolved**

- 66/18** *That Council request the Acting Chief Executive Officer provide a report or briefing on the tourism opportunities and initiatives currently available to the Central Coast region in line with global tourism trends. The report should also acknowledge and consider the current unemployment rates for the region and opportunities that exist to drive improvement, and an understanding of required investment, for both public and private equity participants, and what Council can do to be a catalyst to drive this investment.*
- 67/18** *That Council recognises the works carried out by our peak council funded tourism and town centre bodies that of the Greater Toukley Vision, Wyong Town Centre and the Gosford Business Improvement District.*

**68/18** *That Council request the Acting Chief Executive Officer report on the future contribution of these organisations with a view to council's consideration in the upcoming 2018-19 budget rounds.*

**For:**

**Unanimous**

### **6.1 Rescission Motion - Improved DA Consultation Process Review**

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Councillor MacGregor left the chamber at 8.56pm and returned at 8.59pm during consideration of this item however was absent for and did not vote on the motion to rescind.

Mr Brian Ellis addressed Council at 8.34pm.

**Moved:** **Councillor Best**

**Seconded:** **Councillor Pilon**

**Resolved**

**69/18** *That the following resolution carried at the Ordinary Meeting of Council held on 18 December 2017 be rescinded:*

**70/18** *That Council amend the number of objections to a Development Application (DA) required to bring a DA up for consideration at a Council Meeting from 50 or more to 15 or more.*

**71/18** *That Council review its website with regards to its accessibility to development applications online, including the ability to download a list of development applications.*

**72/18** *That Council request that the CEO circulate a list of current development applications to Councillors fortnightly.*

**For:**

**Unanimous**

**Moved:** **Councillor Best**

**Seconded:** **Councillor Pilon**

- 1 *That Council reaffirms its full confidence in Staff and the importance of consultation with Staff prior to any major variations to key policies and procedures particularly those affecting operational activities.*
- 2 *That Council recognises the need for transparency and the benefits of continually refining the public consultation process.*
- 3 *That it is with this understanding Council in partnership with Staff and the Community explore all options that will optimise the public DA Review Process.*

- 4 *That Council request the General Manager report on the extra resources, costs, staffing and impacts on service delivery as a consequence of Council reducing the DA call up figure to 15 objections.*
- 5 *That further Council notes that any DA regardless of the level of objections can be called to full Council by any two Councillors at any time prior to determination.*
- 6 *That Council request the Acting Chief Executive Officer to engage in public consultation in the reduction to call up figure to being reduced to 15.*

Amendment Moved: Councillor Sundstrom

Amendment Seconded: Councillor MacGregor

- 1 *That Council reaffirms its full confidence in Staff and the importance of consultation with Staff prior to any major variations to key policies and procedures particularly those affecting operational activities.*
- 2 *That Council recognise that deliberation of DA matters that come to Council meetings (for that purpose) is a core role of an elected Councillor.*
- 3 *That Council recognises the need for transparency and the benefits of continually refining the public consultation process.*
- 4 *That it is with this understanding Council in partnership with Staff and the Community explore all options that will optimise the public DA Review Process.*
- 5 *That Council require the Acting Chief Executive Officer to engage in public consultation on the proposed reduction of the call up figure to 15 objections.*
- 6 *That further Council notes that any DA regardless of the level of objections can be called to full Council by any two Councillors.*

*The motion was withdrawn by Councillor Best. The amendment then became the motion.*

**Resolved**

- 73/18** ***That Council reaffirms its full confidence in Staff and the importance of consultation with Staff prior to any major variations to key policies and procedures particularly those affecting operational activities.***
- 74/18** ***That Council recognise that deliberation of DA matters that come to Council meetings (for that purpose) is a core role of an elected Councillor.***
- 75/18** ***That Council recognises the need for transparency and the benefits of continually refining the public consultation process.***
- 76/18** ***That it is with this understanding, Council in partnership with Staff and the Community, explore all options that will optimise the public DA Review Process.***



**77/18**      ***That Council require the Acting Chief Executive Officer to engage in public consultation on the proposed reduction of the call up figure to 15 objections.***

**78/18**      ***That further Council notes that any DA regardless of the level of objections can be called to full Council by any two Councillors.***

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

**Against:**  
***Councillors Gale Collins and Burke***

### **Questions on Notice**

**Q1/18      Bus Fare Reduction**  
**Councillor Chris Holstein**

*On 5 February 2018 the State Government announced bus fares in regional NSW will be reduced up to 30%. Does this include the Central Coast?*

**Q2/18      Old Sydney Town Site**  
**Councillor Chris Holstein**

*Can Officers advise of what discussions have taken place with the owners of the 'Old Sydney Town Site'?*

**Q3/18      Kerbside Pick Up Delays**  
**Councillor Richard Mehrrens**

*Has there been a delay in the actioning of kerbside pickups by Council's contractor on the peninsula?*

**Q4/18      Pathway along Empire Bay Drive Bensville**  
**Councillor Rebecca Gale Collins**

*Please provide budget back to Council for pedestrian pathway along Empire Bay Drive in Bensville from Huntly Road and along Nerang Avenue to the student bus stop on Empire Bay Drive.*

**Q5/18 Street Sweepers in Kincumber Area**  
**Councillor Rebecca Gale Collins**

*Street sweepers in residential areas in Kincumber – Why is it conducted at night when cars are parked on the street? Is there a penalty fee for work being conducted at night instead of the day?*

**Q6/18 Testing on Duck Pond at Reeves Street Narara**  
**Councillor Kyle MacGregor**

*Can Council staff please advise what were the results of testing done on the waterway/duck pond at Reeves Street Narara where the duck population has decreased and the community are concerned about what killed the ducks and what impact this has on residents and local waterways.*

**Q7/18 Hawkesbury River Carpark**  
**Councillor Bruce McLachlan**

*Does Central Coast Council own the car park exiting the Hawkesbury River Bridge?  
And are we considering the possibility of a tourist information Centre and rest stop to assist promotion of our tourism on the Central Coast.?*

**Q8/18 Organisation Board Appointments**  
**Councillor Louise Greenaway**

*Would Council staff please provide a list of all organisations where Council is entitled to appoint someone to the board or the committee of that organisation? And further, that staff indicate who the current appointee is or that the position is vacant.*

**Q9/18 Land for Affordable Housing**  
**Councillor Doug Vincent**

*Council staff please advise if there is a percentage of land set aside for affordable housing in new developments when land is rezoned?*

**Q10/18 Heavy Vehicle traffic on Local Roads in Woongarra**  
**Councillor Doug Vincent**

*Local residents have reported there are numerous heavy vehicles and trucks utilising local roads at Woongarra as thoroughfares, particularly in the early morning and in the afternoon after 3pm.*

*Could staff please advise if there are weight limits on vehicular traffic traversing Hiawatha, Mataram and Hakone Roads Woongarra?*

*Could staff also advise if additional signage or speed mitigation measures can be utilised to reduce heavy vehicles speeding through those residential streets?*

**Q11/18 Sandstone Blocks around Rogers Park, Woy Woy and Pretty Beach/Hardy's Bay**

**Councillor Lisa Matthews**

*Can staff please provide some information around the sandstone blocks around Rogers Park in Woy Woy and Pretty Beach/Hardy's Bay?*

- *What was the cost?*
- *Where did the funds come from?*
- *Who was the supplier?*
- *What was the reason behind the sandstone at Rogers Park?*

**Q12/18 China's Refusal to Accept Recycling**

**Councillor Lisa Matthews**

*Will Central Coast Council be affected by China's refusal to accept recycling?*

**The Meeting** closed at 11.21pm.