



Central Coast Council

Minutes of the Ordinary Meeting of Council

Held in the Council Chamber

49 Mann Street, Gosford

on 12 June 2018

Commencing at 6.30PM

Present

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

In Attendance

Brian Glendenning (Acting Chief Executive Officer), Shane Sullivan (Acting Executive Manager Governance), Boris Bolgoff (Acting Director Assets, Infrastructure and Business), Julie Vaughan (Director Connected Communities) and Matthew Prendergast (Acting Director Environment and Planning).

The Mayor, Jane Smith, declared the meeting open at 6.30pm 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.

The Mayor, Jane Smith also acknowledged that there were 18 Central Coast community members who were recipients of Queen's Birthday Honours. On behalf of Council, Mayor Jane Smith will write to those recipients recognising their award.

At the commencement of the Ordinary Meeting report nos 1.1, 4.2, 8.1 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.

Apologies

Nil

1.1 Disclosure of Interest

4.4 Meeting Records of the Protection of the Environment Trust Management Committee and the Gosford Foundation Trust Management Committee held on 8 May 2018

Councillor Burke declared a less than significant non-pecuniary interest in the matter as he was the previous Chair of the Environment Trust and Foundation Trust. Councillor Burke chose to remain in the chamber and participate in discussion and voting.

4.7 2017 - 2018 Community Support Grant Program

Councillor Hogan declared a significant non-pecuniary interest in the matter as she has a professional work relationship with grant recipients. Councillor Hogan indicated that she will leave the chamber during consideration of this item. This item was resolved via the exception method.

Councillor McLachlan declared a significant non-pecuniary interest in the matter as he is a sponsor of the Long Jetty Street Festival. Councillor McLachlan indicated that he will leave the chamber during consideration of this item. This item was resolved via the exception method.

Councillor Pilon declared a less than significant non-pecuniary interest in the matter as she has connections to 'Musicians Making A Difference' (MMAD). Councillor Pilon chose to remain in the chamber and participate in discussion and voting. This item was resolved via the exception method.

4.8 2017- 2018 Community Partnership and Community Development Grant Programs

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was previously a board member of CEN (one of the grant applicants), before resigning in October 2017. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as it does not affect her ability to deal with the matter in the best interest of the community at large.

Councillor Holstein declared a less than significant non-pecuniary interest in the matter as he was formally involved in Regional Youth Support Services (RYSS). Councillor Holstein chose to remain in the chamber and participate in discussion and voting.

Councillor Matthews declared a less than significant non-pecuniary interest in the matter as she was a former committee member of the Kids Day Out and that the volunteer CEO of Charmhaven Tennis Club worked on her Council Campaign. Councillor Matthews chose to remain in the chamber and participate in discussion and voting as it does not impact her decision making ability.

Councillor McLachlan declared a significant non-pecuniary interest in the matter as he is a sponsor of the Long Jetty Street Festival. Councillor McLachlan left the chamber at 8.38pm during consideration of this item, returned at 8.49pm and was absent for the vote.

Councillor Pilon declared a less than significant non-pecuniary interest in the matter as she has connections to 'Musicians Making A Difference' (MMAD). Councillor Pilon chose to remain in the chamber and participate in discussion and voting.

Mayor Smith declared a less than significant non-pecuniary interest in the matter as former voluntary CEO of Community Environment Network who have put in two applications which aren't recommended for approval. Mayor Smith chose to remain in the chamber and participate in discussion and voting.

7.2 Notice of Motion - Homeless Concerns

Councillor Gale Collins declared a less than significant non-pecuniary interest in the matter as she has attended Coast Shelter events. Councillor Gale Collins chose to remain in the chamber and participate in discussion and voting as it does not impact her decision making ability.

8.1 Rescission Motion - Installation of HMAS Adelaide II Mast

Councillor Gale Collins declared a less than significant non-pecuniary interest in the matter as she is acquainted with a speaker on the matter, Ms Sue Dengate. Councillor Gale Collins chose to remain in the chamber and participate in discussion and voting as it does not impact her decision making ability.

Mayor Smith declared a significant non-pecuniary interest in the matter because of her involvement with the Central Coast Marine Discovery Centre and a number of diving groups that may have an interest in that matter . Mayor Smith left the chamber at 7.15pm during consideration of this item, returned at 7.53pm and was absent for the vote.

Moved: **Mayor Smith**
Seconded: **Councillor Gale Collins**

Resolved

498/18 That Council receive the report on Disclosure of Interest and note advice of disclosures.

For:
Unanimous

Procedural Motion – Address by Invited Speakers

Moved: **Councillor Gale Collins**

Seconded: **Councillor Pilon**

Resolved

499/18 That Council invite the following speakers to address Council:

SPEAKERS	REPORT
Mr Bill Jackson For the recommendation	Item 4.2 - Deferred Item – Notice of Motion – Council’s Public Apology
Ms Sue Dengate Against the recommendation Ms Polly Norton For the recommendation	Item 8.1 – Rescission Motion – Installation of HMAS Adelaide II Mast

For:

Unanimous

Procedural Motion – Suspension of Standing Orders

Moved: **Mayor Smith**

Seconded: **Councillor Sundstrom**

Resolved

500/18 That Council suspend standing orders and consider items 4.2 and 8.1 after each speaker address and then the remaining items in agenda sequence.

For:

Unanimous

The Mayor resumed the Chair at 7.53pm.

1.2 Confirmation of Minutes of Previous Meetings

Moved: Councillor Matthews
Seconded: Councillor Gale Collins

Resolved

501/18 That Council confirm the minutes of the Ordinary Meeting of the Council held on 28 May 2018.

For:
Unanimous

1.3 Notice of Intention to Deal with Matters in Closed Session

Moved: Mayor Smith
Seconded: Councillor Holstein

Resolved

502/18 That Council receive the report and note that no matters have been tabled to deal with in a closed session.

For:
Unanimous

Procedural Motion – Exception

Moved: Councillor Gale Collins
Seconded: Councillor Burke

Resolved

503/18 That with the exception of the following reports, Council adopt the recommendations contained in the remaining reports:

Exception	
3.1	Acquisition of Land at the Somersby Industrial Park for Road Widening
4.1	Deferred Item - Notice of Motion - Council's Sister City Trip to Japan
4.3	Water and Sewerage 2015-2016 Performance Results
4.4	Meeting Records of the Protection of the Environment Trust Management Committee and the Gosford Foundation Trust Management Committee held on 8 May 2018
4.6	Election to Fill Casual Vacancy on the Board of the Local Government and Shires Association of New South Wales
4.8	2017- 2018 Community Partnership and Community Development Grant Programs
5.3	Workers Compensation Self Insurers Licence Renewal
7.1	Notice of Motion - Gwandalan Playground
7.2	Notice of Motion – Homeless Concerns

504/18 That Council adopt the following items en-masse and in accordance with the report recommendations.

En-masse
2.1 Planning Proposal 76/2015 – Somersby Business Park Expansion Investigations
3.2 Acquisition of Land at Tuggerah for Road Widening
4.5 Setting of Fees to be Paid to the Mayor, Deputy Mayor and Councillors
4.7 2017- 2018 Community Support Grant Program
5.1 Grant Funding Update as at May 2018
5.2 TafeNSW Outreach Programs

**For:
Unanimous**

2.1 Planning Proposal 76/2015 – Somersby Business Park Expansion Investigations

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

505/18 That Council discontinue the planning proposal to rezone to IN1 General Industrial, E2 Environmental Conservation or E3 Environmental Management the following properties:

**Lots B & C DP 101045 Acacia Road,
Lot 1 DP 366614 Acacia Road,
Lot 2 DP 364929 Acacia Road,
Lots 11 DP 618324 Acacia Road,
Lot 3 DP 550062 Acacia Road,
Lot 1 DP 522099 Acacia Road,
Lot A DP 420575 Acacia Road,
Lots 12 & 13 DP 618324 Acacia Road,
Lot 1 DP 712505 Somersby Falls Road,
Lot 91 DP 546768 Somersby Falls Road,
Lot 1 DP 331541 Wisemans Ferry Road, and
Lot 32 DP 811669 Debenham Road (North), Somersby,**

for the following reasons:

- a Further environmental and planning studies are required to be undertaken to confirm the suitability of the land for employment purposes as part of the rezoning process. These studies include:**
- **Bushfire Assessment,**
 - **Aboriginal Heritage Assessment,**
 - **Geological Assessment, and**
 - **Traffic Assessment.**

- b Council has been unable to reach any agreement with private land owners to fund the cost of undertaking the required studies to finalise the rezoning.***
- c The rezoning will only result in a marginal increase in employment land supply and it is premature to rezone additional lands for employment purposes ahead of the strategic investigations underway into the development of the Southern Growth Corridor (proposed in the Central Coast Regional Plan) by the Central Coast Council and the Department of Planning and Environment.***

506/18 That Council advise the affected landowners of Council's decision.

**For:
Unanimous**

3.1 Acquisition of Land at the Somersby Industrial Park for Road Widening

**Moved: Councillor Mehrtens
Seconded: Councillor Vincent**

Resolved

507/18 That Council resolve to acquire the following land as public road:

***Part Lot 2 DP 1117622 at 85 Pile Road, Somersby
Part Lot 1 DP 714206 at 191 Wisemans Ferry Road, Somersby
Part Lot 31 DP 811669 at 244 Debenham Road, Somersby
Part Lot 11 DP 616412 at 83 Gindurra Road, Somersby***

508/18 That Council resolve to acquire an Easement to Drain Water generally 4m wide over Lot 0 SP 79098 at 25 Kangoo Road, Somersby.

509/18 That Council proceed to compulsorily acquire the land and easement in the event that negotiations with the property owners cannot be satisfactorily resolved.

510/18 That Council apply to the Minister for Local Government for the approval of the Minister and the consent of the Governor in order to proceed with the compulsory acquisition pursuant to the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 if required.

**For:
Unanimous**

3.2 Acquisition of Land at Tuggerah for Road Widening

Moved: Councillor Gale Collins

Seconded: Councillor Burke

511/18 That Council resolve to acquire the following land as public road:

Part Lot 7019 DP 1076631 at 25 Pacific Highway, Tuggerah

Part Lot 0 SP 61599 at 1 Hillview Crescent, Tuggerah

512/18 That Council proceed to compulsorily acquire the land in the event that negotiations with the property owners cannot be satisfactorily resolved.

513/18 That Council apply to the Minister for Local Government for the approval of the Minister and the consent of the Governor in order to proceed with the compulsory acquisition, pursuant to the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.

For:

Unanimous

4.1 Deferred Item - Notice of Motion - Council's Sister City Trip to Japan

Moved: Councillor Best

Seconded: Councillor Marquart

- 1 That Council note the deferred Notice of Motion - Council's Sister City Trip to Japan which is Attachment 1 to this report.
- 2 That Council notes that selected Councillors attended the Edogawa sister city resigning event in Japan.
- 3 That as two of these Councillors are the Mayor and Deputy Mayor, Council recognises that an unusual leadership vacuum existed locally during the overseas delegation.
- 4 That it is with this understanding Council notes;
 - a The Local Government Act does not permit the functions conferred on the Mayor by that Act to be delegated to any other councillor; and
 - b That Council also notes the overseas trip to Edogawa carries a risk to the Council if the Mayor is unable to exercise her statutory functions while she is overseas; and
 - c Council requests the Acting CEO to write to the Minister for Local Government requesting that the Act be amended to permit the Council to delegate functions conferred on the Mayor to be delegated to another councillor where the Mayor is unable to exercise those functions or where there is a vacancy in that civic office.

- 5 Further that Council notes resolution 102/18 of 26 February 2018 Item 3.3 – Edogawa Sister City relationship – Mayoral and Dignitary Visit;

102/18 That Council resolve to allocate a budget of \$25,000 for the delegations visit to Edogawa, Japan for the re-signing of the sister city agreement.

- 6 That Council notes the former Gosford City Council and former Wyong Shire Council appear to have had four sister city arrangements, Wyong - Shanghai/Quinpu and Quia Njiang, China. Gosford – Edogawa, Japan and Nitra, Slovakia.

- 7 It is with this understanding that Council requests the Acting CEO to confirm these arrangements and report on whether Council now needs to set aside further funds in the 2018-19 budget for international travel as a contingency to 'respectfully' deal with any future re-signing invitations. These costings should also include what Council has budgeted for in hosting often large reciprocating sister city delegations to the Coast.

Amendment Moved: Councillor MacGregor

Amendment Seconded: Councillor Matthews

- 1 That Council note the deferred Notice of Motion - Council's Sister City Trip to Japan which is Attachment 1 to this report.

- 2 That Council notes the former Gosford City Council and former Wyong Shire Council appear to have had four sister city arrangements, Wyong - Shanghai/Quinpu and Quia Njiang, China. Gosford – Edogawa, Japan and Nitra, Slovakia.

- 3 That Council provide a report and briefing to Councillors as a matter of urgency outlining what Sister City relationship(s) are currently in place for Central Coast Council and what opportunities or plans exist for strengthening our relationship with Edogawa and extending our relationship to include other Sister Cities including but not limited to the former Sister Cities of Gosford City or Wyong Shire.

For:
Mayor Smith and Councillors Holstein,
Mehrtens, Sundstrom, Matthews, MacGregor,
Greenaway, Vincent and Hogan

Against:
Councillors Marquart, Gale Collins, Pilon,
McLachlan, Burke and Best

The Amendment was put to the vote and declared CARRIED. The Amendment became the motion.

Procedural Motion – Motion be Put

Moved: Councillor Best

Resolved

514/18 That Council put the amendment to the vote.

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

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

The Motion was put to the vote and declared CARRIED. The Motion was then put.

Resolved

515/18 That Council note the deferred Notice of Motion - Council's Sister City Trip to Japan which is Attachment 1 to this report.

516/18 That Council notes the former Gosford City Council and former Wyong Shire Council appear to have had four sister city arrangements, Wyong - Shanghai/Quinpu and Quia Njiang, China. Gosford – Edogawa, Japan and Nitra, Slovakia.

517/18 That Council provide a report and briefing to Councillors as a matter of urgency outlining what Sister City relationship(s) are currently in place for Central Coast Council and what opportunities or plans exist for strengthening our relationship with Edogawa and extending our relationship to include other Sister Cities including but not limited to the former Sister Cities of Gosford City or Wyong Shire.

A division was called by Councillors Best, Burke, McLachlan, Pilon, Marquart and Gale Collins.

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

Against:
**Councillors Marquart, Gale Collins, Pilon,
McLachlan, Burke and Best**

4.2 Deferred Item - Notice of Motion - Councils Public Apology

Mr Bill Jackson addressed Council at 6.42pm

Moved: Councillor Best
Seconded: Councillor Pilon

- 1 That Council note the deferred Notice of Motion - Councils Public Apology which is Attachment 1 to this report.
- 2 That Council notes the adjournment of the Ordinary Meeting held on the 14 May 2018 caused significant inconvenience to the community that attended.
- 3 That the Mayor and Councillors apologise to the hundreds of residents and ratepayers who attended this meeting, including many senior citizens, who were required to sit on the chamber floor for more than two hours before the business that they attended to see was reached by the Council.

- 4 *That Council request the Acting CEO provide a report to Council on the facilities provided for meetings of the Council, with the report to address public safety and identify opportunities for better managing large attendances at those meetings (including opportunities for spill out rooms where the proceedings are broadcast to).*
- 5 *That Council note that meetings have regularly ended around midnight and that weekly meetings may be imminent, and so that Council respectfully request the Acting CEO arrange for an opportunity for the Mayor and Councillors to attend a workshop titled "Chairing and Effective Meeting Procedures" hosted by LGNSW.*
- 6 *That Council thanks the Acting Executive Manager, Governance and her Councillor Support Team for their outstanding efforts on the night in managing this most difficult and unfortunate situation.*

Procedural Motion – Motion be Put

Moved: Councillor MacGregor

Resolved

518/18 That Council put the motion to the vote.

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

**Against:
Councillors Marquart and Best

Councillor Greenaway (Abstain)**

The Motion was put to the vote and declared CARRIED. The Motion was then put.

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

*Against:
Mayor Smith and Councillors Mehrstens,
Sundstrom, Matthews, MacGregor, Greenaway,
Vincent and Hogan*

Councillor Holstein (Abstain)

The motion was put to the vote and declared LOST.

4.3 Water and Sewerage 2015-2016 Performance Results

Moved: Councillor Gale Collins

Seconded: Councillor Holstein

Resolved

519/18 That Council note the report.

For:

Unanimous

4.4 Meeting Records of the Protection of the Environment Trust Management Committee and the Gosford Foundation Trust Management Committee held on 8 May 2018

Councillor Burke declared a less than significant non-pecuniary interest in the matter as he was the previous Chair of the Environment Trust and Foundation Trust. Councillor Burke chose to remain in the chamber and participate in discussion and voting.

Moved: Mayor Smith

Seconded: Councillor Best

Resolved

520/18 That Council defer this matter pending a further report to Council.

For:

Unanimous

4.5 Setting of Fees to be Paid to the Mayor, Deputy Mayor and Councillors

Moved: Councillor Gale Collins

Seconded: Councillor Burke

521/18 That Council note the determination made by the Local Government Remuneration Tribunal on 17 April 2018 in respect of Councillor and Mayoral fees that is attachment one to this report

522/18 That Council fix the annual fee to be paid to each councillor at \$29,670, pursuant to s.248(2) of the NSW Local Government Act 1993.

523/18 That Council fix the annual fee to be paid to the Mayor at \$86,440, pursuant to s.249(3) of the Local Government Act 1993.

524/18 That Council determine, pursuant to s.249(5) of the Local Government Act 1993, that an annual fee of \$8,644 be paid to the Deputy Mayor, that fee to be deducted from the annual fee paid to the Mayor in accordance with resolution 3 above.

For:

Unanimous

4.6 Election to Fill Casual Vacancy on the Board of the Local Government and Shires Association of New South Wales

Moved: Councillor MacGregor

Seconded: Councillor Best

Resolved

525/18 That Council determine that the following seven Councillors are Central Coast Council's voting delegates in the election for the office of Vice President (Rural/Regional Councils) on the Board of the Local Government and Shires Association of New South Wales:

- 1 Mayor, Councillor Smith**
- 2 Councillor Holstein (Deputy Mayor)**
- 3 Councillor MacGregor**
- 4 Councillor Matthews**
- 5 Councillor Gale Collins**
- 6 Councillor Sundstrom**
- 7 Councillor Pilon**

For:

Unanimous

4.7 2017- 2018 Community Support Grant Program

Councillor Hogan declared a significant non-pecuniary interest in the matter as she has a professional work relationship with grant recipients. Councillor Hogan indicated that she will leave the chamber during consideration of this item. This item was resolved via the exception method.

Councillor McLachlan declared a significant non-pecuniary interest in the matter as he is a sponsor of the Long Jetty Street Festival. Councillor McLachlan indicated that he will leave the chamber during consideration of this item. This item was resolved via the exception method.

Councillor Pilon declared a less than significant non-pecuniary interest in the matter as she has connections to 'Musicians Making A Difference' (MMAD). Councillor Pilon chose to remain in the chamber and participate in discussion and voting. This item was resolved via the exception method.

Moved: Councillor Gale Collins

Seconded: Councillor Burke

526/18 That Council allocate \$14,834.00 from the 2017-18 grants budget to the community grant programs as outlined in the 2017-18 Community Support Grant Program – Recommended for funding (Attachment 1).

527/18 That Council decline applications as outlined in the 2017-18 Community Support Grant Program – Not recommended for funding (Attachment 2) and where relevant, directed to alternate funding.

For:

Unanimous

4.8 2017- 2018 Community Partnership and Community Development Grant Programs

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was previously a board member of CEN (one of the grant applicants), before resigning in October 2017. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as it does not affect her ability to deal with the matter in the best interest of the community at large.

Councillor Holstein declared a less than significant non-pecuniary interest in the matter as he was formally involved in Regional Youth Support Services (RYSS). Councillor Holstein chose to remain in the chamber and participate in discussion and voting.

Councillor Matthews declared a less than significant non-pecuniary interest in the matter as she was a former committee member of the Kids Day Out and that the volunteer CEO of Charmhaven Tennis Club worked on her Council Campaign. Councillor Matthews chose to remain in the chamber and participate in discussion and voting as it does not impact her decision making ability.

Councillor McLachlan declared a significant non-pecuniary interest in the matter as he is a sponsor of the Long Jetty Street Festival. Councillor McLachlan left the chamber at 8.37pm during consideration of this item, returned at 8.49pm and was absent for the vote.

Councillor Pilon declared a less than significant non-pecuniary interest in the matter as she has connections to 'Musicians Making A Difference' (MMAD). Councillor Pilon chose to remain in the chamber and participate in discussion and voting.

Mayor Smith declared a less than significant non-pecuniary interest in the matter as former voluntary CEO of Community Environment Network who have put in two applications which aren't recommended for approval. Mayor Smith chose to remain in the chamber and participate in discussion and voting.

Moved: Councillor Vincent
Seconded: Councillor Matthews

Resolved

528/18 That Council allocate \$409,407.25 from the 2017-18 grants budget to the community grant programs as outlined in the following report and attached minutes.

529/18 That Council decline applications for the reasons indicated in the attached minutes, the applicants be advised and where relevant, directed to alternate funding.

530/18 That Council request the Acting Chief Executive Officer, as a matter of urgency, seek clarification about the Long Jetty Street Festival and if they wish to withdraw that funding be reallocated, and report back to Council at its meeting to be held on 25 June 2018.

For:

Unanimous

5.1 Grant Funding Update as at May 2018

Moved: Councillor Gale Collins

Seconded: Councillor Burke

531/18 That Council receive the report on *Error! No document variable supplied..*

532/18 That Council resolve, for the purposes of s.10A (2) of the Local Government Act 1993, that the Attachment 3 to this report remain confidential because the attachment includes commercial information of a confidential nature.

For:

Unanimous

5.2 TafeNSW Outreach Programs

Moved: Councillor Gale Collins

Seconded: Councillor Burke

533/18 That Council receive the report on *Error! No document variable supplied..*

For:

Unanimous

5.3 Workers Compensation Self Insurers Licence Renewal

Moved: Councillor MacGregor

Seconded: Councillor Mehrtens

Resolved

534/18 That Council note the effective renewal of Workers Compensation Self Insurers Licence Renewal until 31 May 2023.

For:

Unanimous

7.1 Notice of Motion - Gwandalan Playground

Moved: Mayor Smith

Seconded: Councillor Vincent

Resolved

535/18 That Council defer this item for consideration at the Ordinary Meeting being held on Monday 25 June 2018.

For:

Unanimous

7.2 Notice of Motion - Homeless Concerns

Councillor Gale Collins declared a less than significant non-pecuniary interest in the matter as she has attended Coast Shelter events. Councillor Gale Collins chose to remain in the chamber and participate in discussion and voting as it does not impact her decision making ability.

Moved: Councillor Holstein

Seconded: Councillor Mehrtens

Resolved

536/18 That Council make urgent representation to State Government to:

- a) Form an assertive Outreach Team for the Central Coast to tackle the issue of homeless (sleeping rough) in Council parks, reserves and in cars as a matter of priority.**
- b) Council seek support from local members of Parliament.**
- c) That Council advise all local non-government agencies of the request and seek their support.**

537/18 That Council continues to take part in actions that are within its jurisdiction in regard to illegal camping and caring for these individuals.

538/18 That Council invite the Minister for Family and Community Services and Social Housing, the Hon Pru Goward MP, to the Central Coast and advocate for an assertive outreach pilot program to assist homelessness in the Central Coast region.

For:

Unanimous

8.1 Rescission Motion - Installation of HMAS Adelaide II Mast

Councillor Gale Collins declared a less than significant non-pecuniary interest in the matter as she is acquainted with a speaker on the matter, Ms Sue Dengate. Councillor Gale Collins chose to remain in the chamber and participate in discussion and voting as it does not impact her decision making ability.

Mayor Smith declared a significant non-pecuniary interest in the matter because of her involvement with the Central Coast Marine Discovery Centre and a number of diving groups that may have an interest in that matter. Mayor Smith left the chamber at 7.15pm during consideration of this item, returned at 7.53pm and was absent for the vote.

Deputy Mayor Holstein took the chair at 7.15pm in the absence of Mayor Smith.

Ms Sue Dengate addressed Council at 7.16pm

Ms Polly Norton addressed Council at 7.28pm

Moved: Councillor Sundstrom

Seconded: Councillor MacGregor

That Council rescind the following resolution carried at the Ordinary Meeting of Council held on 14 May 2018:

372/18 *That Council request the Acting Chief Executive Officer install the mast from the HMAS Adelaide II at Site 1 identified in the attached photograph.*

For:
Councillors Mehrrens, Sundstrom, Matthews,
MacGregor, Vincent and Hogan

Against:
Councillors Marquart, Holstein, Gale Collins,
Pilon, McLachlan, Burke and Best

Councillor Greenaway (Abstain)

The Rescission Motion was put to the vote and declared LOST.

Procedural Motion – Motion be Put

Moved: Councillor Best

Seconded: Councillor Gale Collins

Resolved

539/18 That Council put the motion to the vote.

For:
Unanimous

The Motion was put to the vote and declared CARRIED.

Questions on Notice

Q84/18 Speakers Policy

Councillor Jillian Hogan

I understand the importance of community having their say, however do we have a policy on the number of speakers? Is it possible to have one speaker for the motion and one against at the meetings?

Response – Shane Sullivan, Acting Executive Manager Governance

The policy on the number of speakers at Council Meetings is in the Code of Meeting Practice and we have a future report coming to the next Council meeting with some proposed changes, so that will be an opportunity to look at the number of speakers for items. I can advise that when there are a lot of speakers we do go back to the speakers and ask if they can consider reducing the number of speakers or identifying a spokesperson.

**Q85/18 De-amalgamation of Central Coast Council
Councillor Jillian Hogan**

What is the process for de-amalgamation of Central Coast Council and are costings for the process available to Councillors or Community Members?

Response - Brian Glendenning, Acting Chief Executive Officer

I can answer that question generally and you can tell me if you want a more detailed answer. There is no easy statutory process for de-amalgamation like there is for amalgamation. The Act treats those two processes differently, but you can pass a resolution which requests the Minister to consider de-amalgamating. You need to be quite specific, it needs to be precise and then you initiate the statutory process. If that is something that the Councillors wished to deal with, I would suggest that would need to be the subject of a specific Notice of Motion so that I can give the advice that you need as to how you would seek that.

**Q86/18 QON Artists Impressions of Items
Councillor Louise Greenaway**

Sometimes when there are motions I have trouble in trying to visualising them, so my question is, given the advanced capabilities of graphic design programs could staff please investigate using such programs to create simulated images of items such as the ex HMAS Adelaide Mast and the relocation of the War Memorial from Erina to Terrigal in a similar way that artist impressions give a better idea of what things are going to look like in situ and advise if this can be incorporated in future business papers?

**Q87/18 QON Dredge Applications
Councillor Bruce McLachlan**

On the matter of the dredge application was there any notification of the surf break of The Box or any consideration of the surf break of The Box in the dredging application?

Response - Brian Glendenning, Acting Chief Executive Officer

Councillor McLachlan, there was reference not to the surf break at The Box but there was reference to how the spoil from the dredging process might be dealt with a very general sense, but it wasn't that specific.

**Q88/18 QON Aero Club Application
Councillor Jilly Pilon**

Has the Aero Club applied to the Council for a formal extension of their licence to operate at all?

Response - Brian Glendenning, Acting Chief Executive Officer

Not that I am aware of Councillor Pilon.

Q89/18 QON Nitra Sister City Status
Councillor Kyle MacGregor

What is the current status of the sister city relationship with the city of Nitra in Slovakia (former sister city of Gosford City) and what plans if any does Central Coast Council have in maintaining, extending or renewing that relationship?

Response - Brian Glendenning, Acting Chief Executive Officer

That will be answered in the report that you have resolved to requested from me but I would have to take the question on notice if you want it dealt with as a question on notice in addition to a resolution.

Q90/18 QON Consolidated LEP Timeline
Councillor Kyle MacGregor

Can council advise the timeframe for delivery for the consolidated LEP and in particular when this document will be ready for community consultation?

Response – Matthew Prendergast, Acting Director Environment and Planning

At the moment we are doing the mapping with the Department of Environment and Planning. They are responsible for that component of it, and we are expecting to have it out on community consultation towards the end of this month.

Q91/18 QON Upgrading Fence Rotary Park Terrigal
Councillor Rebecca Gale Collins

Are there any plans with regard to upgrading the fence at Rotary Park Terrigal?

Q92/18 QON Low Cost Housing Estates
Councillor Rebecca Gale Collins

Please advise of housing estates that would benefit from a low cost loan initiative?

Q93/18 QON Parking Strategy
Councillor Chris Holstein

Can staff please advise of the progress of the short medium and long term parking strategy? Three months in and many residents, business people and Councillors are becoming frustrated with the delay. And are the staff are that some of the parking has been cordoned off or reserved under the Brian McGowan Bridge? Advised that this if for the workers working on the Donnison Street Railway Bridge. Can this be investigated?

Response - Brian Glendenning, Acting Chief Executive Officer

Yes, it can be investigated Councillor Holstein.

**Q94/18 QON Questions on Notice
Councillor Troy Marquart**

My Question on Notice is actually about Questions on Notice. I think Councillor Greenaway touched on it last week. I was just wondering if we might be able to obtain, if the question hasn't been answered within six weeks, could obtain even just a quick update or a notification that the question is still be considered because I've never received an answer on any question.

Response - Brian Glendenning, Acting Chief Executive Officer

Yes, we will provide you with a report on that.

The Meeting closed at 9.25pm.