



Central Coast Council

Minutes of the Ordinary Meeting of Council

Held in the Council Chamber
49 Mann Street, Gosford
on 18 December 2017
Commencing at 6.30pm

Present

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

In Attendance

Mike Dowling (Director Assets, Infrastructure and Business), Julie Vaughan (Director Connected Communities), Scott Cox (Director Environment and Planning), Brian Glendenning (Executive Manager Governance) and Vivienne Louie (Chief Financial Officer).

The Mayor, Jane Smith, declared the meeting open at 6.50pm 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, 3.1, 8.2, 1.2, 1.3, 8.1 and 2.1 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

Brian Bell (Chief Executive Officer)

1.1 Disclosure of Interest

2.1 Deferred Item - Mayoral Minute - Council Advisory Committees

Mayor Smith declared a not significant non-pecuniary interest in the matter as she has previously been involved in Council advisory committees as a community member.

2.2 Mayoral Minute - Gosford City Centre - Planning Proposal and CBD

Mayor Smith declared a not significant non-pecuniary interest in the matter she was previously a voluntary CEO and voluntary board member of the Community Environment Network (CEN) and CEN may have made submissions related to this matter.

2.3 Mayoral Minute - Research on Public Land

Councillor Greenaway declared a not significant non-pecuniary interest in the matter as she is a former student and employee of UON (a potential applicant). Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict is very minor and does not interfere with her ability to carry out her public duty.

3.1 DA 51671/2017 - Child Care Centre 612 The Entrance Road, Wamberal

Councillor Pilon declared a not significant non-pecuniary interest in the matter and chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced her in carrying out her public duty.

4.6 Awarding Sponsorship Program 2017-18 - Round 1

Councillor Holstein declared a significant non-pecuniary interest in the matter as his employers are applicants to the grants program. Councillor Holstein left the chamber at 11.32pm during consideration of this matter, did not vote and returned at 11.38pm.

4.7 2017-18 Community Partnership Grant Program and Community Development Grant Program

Councillor Holstein declared a significant non-pecuniary interest in the matter as his employers are applicants to the grants program. This item was resolved by the exception method.

Councillor Greenaway declared a not significant non-pecuniary interest in the matter as she has associations with Cancer Council (as a former junk busters champion and mentor of Parents' Voice), Surf Life Saving (as a former member of two surf clubs) and there may be a perception that she has a connection with CCC Energy Association as she is a member of the Renewable Energy Party.

Councillor Hogan declared a significant pecuniary interest in the matter as she works for the San Remo Neighbourhood Centre who applied for funding under this grant program.

4.8 2017-18 Community Support Grant Program, Heritage Grant Program and Place Activation Grant Program

Councillor Holstein declared a significant non-pecuniary interest in the matter as his employers are applicants to the grants program. Councillor Holstein left the chamber at 11.32pm during consideration of this matter, did not vote and returned at 11.38pm.

Councillor Greenaway declared a pecuniary interest in the matter as she has a potential connection through friends to the owner. Councillor Greenaway left the chamber at 11.37pm during consideration of this matter, did not vote and returned at 11.38pm.

4.9 2017 Chain Valley Colliery Community Funding Program

Councillor Holstein declared a significant non-pecuniary interest in the matter as his employers are applicants to the grants program. This item was resolved by the exception method.

Councillor Vincent declared a not significant non-pecuniary interest in the matter as he is a member of Scouts NSW. Councillor Vincent chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because he is not a member of the Mannering Park Scouts.

4.14 Gosford Regional Library

Councillor Holstein declared a significant non-pecuniary interest in the matter as his employers are applicants to the grants program. Councillor Holstein left the chamber at 11.46pm during consideration of this matter, did not vote and returned at 12.10am.

5.4 Response to 649/17 and 650/17

Councillor Hogan declared a significant pecuniary interest in the matter as she works for the San Remo Neighbourhood Centre who was a recipient of a grant before Council resumed.

6.1 Q4/17 – Disability Precincts

Councillor Gale Collins declared a pecuniary interest in the matter as she is a Board Director of Coast Community Connections.

8.1 Rescission Motion - Draft Central Coast Aviation Hub Concept Plan – Proposed Public Consultation

Councillor Gale Collins declared a not significant non-pecuniary interest in the matter as she is in contact with a member of the NSW Gliding Association.

Councillor Greenaway declared a not significant non-pecuniary interest in the matter as she is a former board member and member of the Community Environment Network that has made submissions opposing the airport. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she relinquished her position some

months ago and the conflict is of a nature that does not interfere with her ability to carry out her public duty.

Councillor Matthews declared a not significant non-pecuniary interest in the matter as her cousin has a helicopter business that uses the current airport for landing and take-off. Councillor Matthews chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced her in carrying out her public duty.

Mayor Smith declared a not significant non-pecuniary interest in the matter as she was previously a voluntary CEO and voluntary board member of the Community Environment Network (CEN) and CEN may have made submissions related to this matter.

Moved: Councillor Gale Collins

Seconded: Councillor Pilon

Resolved

803/17 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 Greenaway

Resolved

804/17 That Council invite the following speakers to address Council:

- **Mr Richard Wells, Wamberal Community Group and Mr Steve Nixon, Resident, speaking against of the motion of item 3.1 - DA 51671/2017 - Child Care Centre 612 The Entrance Road, Wamberal**
- **Mrs Susanna Bateman, the applicant, speaking in favour of the motion of item 3.1 - DA 51671/2017 - Child Care Centre 612 The Entrance Road, Wamberal**
- **Mr Pat Atkins, Community member, in favour of the motion of item 8.2 - Rescission Motion - Notice of Motion - Asbestos Tipping Charges Moratorium**

For:

Unanimous

Procedural Motion

Moved: Councillor Best

Seconded: Councillor Pilon

Resolved

805/17 That Council consider items 3.1 and 8.2 after the speaker for each matter addresses Council.

For:

Unanimous

1.2 Confirmation of Minutes of Previous Meeting

Moved: Councillor Holstein

Seconded: Councillor Burke

Resolved

806/17 That Council confirm the minutes of the previous Ordinary Meeting held on Monday 27 November 2017 with the following amendments:

- **Pg 33 – Q10/17 – remove term ‘update’ from the question.**
- **Pg 28 – Notice of Motion – Adopt Apprenticeship Ratio for all Council Projects – Mayor Smith was the seconder of this motion and voted in favour of the motion.**
- **Pg 26 – 6.2 – Notice of Motion – Domestic Violence – Councillor Pilon voted against the motion**

807/17 That Council confirm the minutes of the Extraordinary Meeting held on Thursday 7 December 2017.

For:

Unanimous

1.3 Notice of Intention to Deal with Matters in Closed Session

Moved: Councillor Holstein

Seconded: Councillor Burke

That the Council resolve that the following matter be dealt with in closed session, pursuant to s. 10A(2)(d)(ii) and (g) of the Local Government Act 1993:

Report 9.1 Deferred Item Q7/17 – Chambers Audio System

Report 9.2 Notice of intention to remain as a member of Statewide Mutual

That the Council note the reason for considering Report No 9.1 – Deferred Item - Q7/17 Chambers Audio System in closed session is that the report contains:

2(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

That the Council note the reason for considering Report No 9.2 – Notice of intention to remain as a member of Statewide Mutual in closed session is that the report contains:

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

That the Council request the Chief Executive Officer to report on this matter in open session of Council.

Amendment Moved: Councillor Best

Amendment Seconded: Councillor Matthews

That Council consider the following items in Open Session:

*Report 9.1 Deferred Item Q7/17 – Chambers Audio System
Report 9.2 Notice of intention to remain as a member of Statewide Mutual*

<i>For:</i>	<i>Against</i>
<i>Councillors Sundstrom, Matthews, MacGregor and Best</i>	<i>Mayor Smith and Councillors Holstein, Marquart, Mehrtens, Gale Collins, Pilon, McLachlan, Greenaway, Burke, Vincent and Hogan</i>

The amendment was put to the vote and declared lost.

Moved: Councillor Holstein

Seconded: Councillor Burke

Resolved

808/17 That the Council resolve that the following matter be dealt with in closed session, pursuant to s. 10A(2)(d)(ii) and (g) of the Local Government Act 1993:

**Report 9.1 Deferred Item Q7/17 – Chambers Audio System
Report 9.2 Notice of intention to remain as a member of Statewide Mutual**

809/17 That the Council note the reason for considering Report No 9.1 – Deferred Item - Q7/17 - Chambers Audio System in closed session is that the report contains:

2(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

810/17 That the Council note the reason for considering Report No 9.2 – Notice of intention to remain as a member of Statewide Mutual in closed session is that the report contains:

2(d) commercial information of a confidential nature that would, if disclosed:

(ii) confer a commercial advantage on a competitor of the Council

811/17 That the Council request the Chief Executive Officer to report on this matter in open session of Council.

For:
Mayor Smith and Councillors Marquart, Holstein, Sundstrom, Gale Collins, Pilon, McLachlan, Greenaway and Burke

Against
Councillors Matthews, Best, Mehrtens, MacGregor, Vincent and Hogan

Procedural Motion

Moved: Councillor Matthews
Seconded: Councillor Sundstrom

Resolved

812/17 That with the exception of the following reports, Council adopt the recommendations contained in the remaining reports:

Item	Title
2.1	Deferred Item - Mayoral Minute - Council Advisory Committees
2.2	Mayoral Minute - Gosford City Centre - Planning Proposal and CBD
2..3	Mayoral Minute - Research on Public Land
4.1	Deferred Item - 2017-18 Q1 Business Report
4.3	Norah Head Village Centre Masterplan
4.4	Central Coast Destination Management Plan 2018-2021
4.5	Edogawa Sister City Relationship
4.6	Awarding Sponsorship Program 2017-18 - Round 1
4.8	2017-18 Community Support Grant Program, Heritage Grant Program and Place Activation Grant Program
4.10	Status of Women Advisory Group
4.11	Councillor Appointment to Gosford Showground Trust Board
4.14	Gosford Regional Library
4.15	Recruitment of a Permanent General Manager
5.1	Investment Report for November 2017

Item	Title
5.2	Speed Mitigation Works in Kanwal
7.2	Deferred Item - Notice of Motion - Speed Mitigation Work in Kanwal
8.1	Rescission Motion - Draft Central Coast Aviation Hub Concept Plan – Proposed Public Consultation
8.2	Rescission Motion - Notice of Motion - Asbestos Tipping Charges Moratorium

813/17 *That Council adopt the following items en-masse and in accordance with the report recommendations.*

Item	Title
4.2	Councillor Expenses and Facilities Policy and Consideration of Submissions
4.7	2017-18 Community Partnership Grant Program and Community Development Grant Program
4.9	2017 Chain Valley Colliery Community Funding Program
4.12	Amendment of Community Infrastructure Fees and Charges
4.13	Delegation to Chief Executive Officer of powers under the Biosecurity Act 2015
5.3	Council Advisory Committees - Resource and Operational considerations
5.4	Response to 649/17 and 650/17
6.1	Q4/17 - Disability Precincts
7.1	Deferred Item - Notice of Motion - Policies Around Bulk Kerbside Rubbish Collection
9.1	Deferred Item - Q7/17 - Chambers Audio System
9.2	Deferred Item - Notice of intention to remain as a member of Statewide Mutual

For:
Unanimous

Procedural Motion

Moved: **Councillor Best**
Seconded: **Councillor Burke**

Resolved

814/17 *That Council consider item 8.1 - Rescission Motion - Draft Central Coast Aviation Hub Concept Plan – Proposed Public Consultation following the resolution of the exception method.*

For:
Unanimous

2.1 Deferred Item - Mayoral Minute - Council Advisory Committees

Mayor Smith declared a not significant non-pecuniary interest in the matter as she has previously been involved in Council advisory committees as a community member.

Moved: Mayor Smith

- 1 Council establish the following Council Advisory Committees:
 - a) Catchments & Coast Committee – Brisbane Water & Gosford Lagoons
 - b) Catchments & Coast Committee – Tuggerah Lakes
 - c) COSS (Coastal Open Space System) Committee
 - d) Employment & Economic Development Committee – Central Coast
 - e) Gosford CBD and Waterfront Advisory Committee
 - f) Heritage Advisory Committee
- 2 Council invite stakeholder representation as appropriate and advertise for community representatives on the proposed Advisory Committees.
- 3 Councillors are invited to nominate which committees they wish to participate in.
- 4 CEO identify appropriate staff to participate in each committee
- 5 Minutes of the Advisory and Trust Committees, including recommendations, are reported to Council meetings
- 6 Council defer consideration of additional Advisory Committees to the Strategic Workshop and then back to a Council Meeting including:
 - a) Arts Advisory Committee
 - b) Central Coast Waste Committee
 - c) Environment & Climate Change Committee
 - d) Floodplain Management Committee
 - e) Social Inclusion Committee
 - f) Sport & Playground Advisory Committee
 - g) Youth Committee
 - h) Traffic Committee
 - i) Water & Sewer Advisory Committee

Amendment Moved: Councillor Best

Amendment Seconded: Councillor Burke

- 1 That Council now also establish the General manager's Appointment committee consisting of the Mayor, DM, one Labor, one Liberal Councillor and that the whole of Council be the final review panel.
- 2 Council establish the following Council Advisory Committees:
 - a) Catchments & Coast Committee – Brisbane Water & Gosford Lagoons
 - b) Catchments & Coast Committee – Tuggerah Lakes

- c) *COSS (Coastal Open Space System) Committee*
 - d) *Employment & Economic Development Committee – Central Coast*
 - e) *Gosford CBD and Waterfront Advisory Committee*
 - f) *Heritage Advisory Committee*
- 3 *Council invite stakeholder representation as appropriate and advertise for community representatives on the proposed Advisory Committees.*
- 4 *Councillors are invited to nominate which committees they wish to participate in.*
- 5 *CEO identify appropriate staff to participate in each committee*
- 6 *Minutes of the Advisory and Trust Committees, including recommendations, are reported to Council meetings*
- 7 *Council defer consideration of additional Advisory Committees (including costings) to the Strategic Workshop and then back to a Council Meeting including:*
- a) *Arts Advisory Committee*
 - b) *Central Coast Waste Committee*
 - c) *Environment & Climate Change Committee*
 - d) *Floodplain Management Committee*
 - e) *Social Inclusion Committee*
 - f) *Sport & Playground Advisory Committee*
 - g) *Youth Committee*
 - h) *Traffic Committee*
 - i) *Water & Sewer Advisory Committee*

The amendment was withdrawn by Councillor Best.

Moved: Mayor Smith

Resolved

815/17 Council establish the following Council Advisory Committees:

- a) *Catchments & Coast Committee – Brisbane Water & Gosford Lagoons***
- b) *Catchments & Coast Committee – Tuggerah Lakes***
- c) *COSS (Coastal Open Space System) Committee***
- d) *Employment & Economic Development Committee – Central Coast***
- e) *Gosford CBD and Waterfront Advisory Committee***
- f) *Heritage Advisory Committee***

816/17 *Council invite stakeholder representation as appropriate and advertise for community representatives on the proposed Advisory Committees.*

817/17 *Councillors are invited to nominate which committees they wish to participate in.*

- 818/17** **CEO identify appropriate staff to participate in each committee**
- 819/17** **Minutes of the Advisory and Trust Committees, including recommendations, are reported to Council meetings**
- 820/17** **Council defer consideration of additional Advisory Committees to the Strategic Workshop and then back to a Council Meeting including:**
- a) Arts Advisory Committee**
 - b) Central Coast Waste Committee**
 - c) Environment & Climate Change Committee**
 - d) Floodplain Management Committee**
 - e) Social Inclusion Committee**
 - f) Sport & Playground Advisory Committee**
 - g) Youth Committee**
 - h) Traffic Committee**
 - i) Water & Sewer Advisory Committee**

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

Against
Councillor Marquart

2.2 Mayoral Minute - Gosford City Centre - Planning Proposal and CBD

Mayor Smith declared a not significant non-pecuniary interest in the matter she was previously a voluntary CEO and voluntary board member of the Community Environment Network (CEN) and CEN may have made submissions related to this matter.

Councillor Best left at 10.30pm and returned at 10.36pm during consideration of this item.

Councillor MacGregor left at 10.31pm and returned at 10.33pm during consideration of this item.

Councillor Burke left at 10.32pm and returned at 10.35pm during consideration of this item.

Councillor Matthews left at 10.33pm and returned at 10.34pm during consideration of this item.

Moved: **Mayor Smith**

Resolved

That Council:

815/17 Re-exhibit the Planning Proposal Report -78/83/2015 Gosford City Centre –

Commercial Core Bonus Incentives with the draft Development Control Plan when it is finalised for exhibition.

- 816/17** ***Prepare a report it, concurrent with the LEP and DCP Report outlining sustainability initiatives to be incorporated into the Gosford City Centre including, but not limited to, initiatives and benchmarks related to water, energy, waste and open space.***
- 817/17** ***Prepare a report updating Traffic, Transport and Parking for the Gosford City Centre.***
- 818/17** ***Prepare an update on City Activation initiatives incorporating the use of public spaces and Council assets.***
- 819/17** ***Conduct at least two community presentation / information sessions on the proposals (including day and evening sessions).***
- 820/17** ***Invite the Coordinator General and NSW Government Architect to be active participants in the processes outlined above.***

For:

Unanimous

2.3 Mayoral Minute - Research on Public Land

Councillor Greenaway declared a not significant non-pecuniary interest in the matter as she is a former student and employee of UON (a potential applicant). Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as the conflict is very minor and does not interfere with her ability to carry out her public duty.

Moved: Mayor Smith

Resolved

That council;

- 821/17** ***Notes that this motion relates to research activities carried out for public benefit or education purposes and does not apply to requests relating to commercial activities.***
- 822/17** ***Actively promotes the opportunity for research for public benefit to be undertaken on public land owned by Council or under the care and control of Council.***
- 823/17** ***Where tertiary organisations (eg. universities), government agencies, community groups or schools need to apply to council for permission in order to meet insurance, governance or other requirements, Council's default position is to approve the request.***

- 824/17** *That where public land is subject to a land claim that council consult with the local aboriginal land council.*
- 825/17** *In the event that Council has reason to refuse or vary the research proposal or request, a report comes to Council for determination.*
- 826/17** *Council investigates how niche tourism initiatives such as "volunteer / research tourism" might contribute to Council's broader tourism strategy, and reports to Council on related opportunities by July 2018.*

For:

Unanimous

3.1 DA 51671/2017 - Child Care Centre 612 The Entrance Road, Wamberal

Councillor Pilon declared a not significant non-pecuniary interest in the matter and chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced her in carrying out her public duty.

Mr Richard Wells addressed Council at 6.59pm.

Mr Steve Nixon addressed Council at 7.09pm.

Mrs Susanna Bateman addressed Council at 7.15pm.

Moved: **Councillor Best**

Seconded: **Councillor Burke**

Resolved

- 827/17** *That Council defer this item to the Ordinary Meeting on 26 March 2018 to further review this development application.*
- 828/17** *That the officers report back on the previous traffic calming measures that were considered for Old Gosford Road.*
- 829/17** *That Council reopen the application for public submissions for a period of 14 days.*
- 830/17** *That Council specifically address the DCP issues relating to the separate entry and exit driveways and if they are a plan or a policy.*

For:

Unanimous

4.1 Deferred Item - 2017-18 Q1 Business Report

Moved: Councillor Best
Seconded: Councillor Mehrtens

Resolved

831/17 That Council receive Central Coast Council's Q1 Business Report on progress against Central Coast Council's 2017-18 Operational Plan.

832/17 That Council note that Council's Responsible Accounting Officer has declared the financial position of Central Coast Council to be satisfactory.

833/17 That Council approve the proposed budget amendments included in Central Coast Council's Q1 Business Report for 2017-18.

For:
Unanimous

4.2 Councillor Expenses and Facilities Policy and Consideration of Submissions

Moved: Councillor Matthews
Seconded: Councillor Sundstrom

Resolved

834/17 That Council adopt the Councillor Expenses and Facilities Policy set out in Attachment 2 to this report pursuant to section 252(1) of the Local Government Act 1993.

For:
Unanimous

4.3 Norah Head Village Centre Masterplan

Councillor Mehrtens left the chamber at 11.02pm and returned at 11.05pm during consideration of this item.

Moved: Councillor Best
Seconded: Councillor Vincent

Resolved

835/17 That Council adopt the Norah Head Village Centre Masterplan.

836/17 That Council request the Chief Executive Officer to advise those who made written submissions of the decision.

- 837/17** *That Council defer implementation of the Norah Head Village Centre Masterplan until the project is funded and resourced within Council's Delivery Program.*
- 838/17** *That Council allocate in the draft 2018/19 Capital Expenditure budget sufficient funds to complete the seven priority projects identified in the Norah Head Village Centre Masterplan.*
- 839/17** *That Council seek State and Federal funds to also assist in delivering the seven priority projects and the Norah Head Village Centre Masterplan.*

For:
Unanimous

4.4 Central Coast Destination Management Plan 2018-2021

Councillor Vincent left the chamber at 11.13pm and returned at 11.17pm during consideration of this item.

Councillor Gale Collins left the chamber at 11.24pm and returned at 11.26pm during consideration of this item.

Councillor Matthews left the chamber at 11.25pm and returned at 11.26pm during consideration of this item.

Moved: **Councillor Holstein**
Seconded: **Councillor Gale Collins**

Resolved

- 840/17** *That Council adopt the Central Coast Destination Management Plan 2018-2021.*
- 841/17** *That Council receive a further report on the progress of the Central Coast Destination Management Plan in twelve months.*
- 842/17** *That in the new year, the Councillors meet with representatives of Central Coast Tourism to discuss their membership's ideas for advancing tourism on the Central Coast.*
- 843/17** *That Council's Employment Economic and Development Committee meet with Destination Sydney Surrounds North Chair, David Fellowes, to discuss Central Coast tourist promotion opportunities.*
- 844/17** *That an environmental assessment is undertaken of any increased activity in conservation lands, with particular reference to the objectives of that land.*

845/17 *That Council prepare a strategy for the future management of short-term accommodation to come back to Council by July 2018.*

For:

Unanimous

4.5 **Edogawa Sister City Relationship**

Moved: **Councillor MacGregor**

Seconded: **Councillor Holstein**

Resolved

846/17 *That Council reaffirm the sister city relationship between Central Coast Council and Edogawa City.*

847/17 *That Council request the Chief Executive Officer provide a further report to Council regarding celebrations commemorating the 30 year sister city relationship with Edogawa.*

For:

Unanimous

4.6 Awarding Sponsorship Program 2017-18 - Round 1

Councillor Holstein declared a significant non-pecuniary interest in the matter as his employers are applicants to the grants program. Councillor Holstein left the chamber at 11.32pm during consideration of this matter, did not vote and returned at 11.38pm.

Moved: Councillor Matthews
Seconded: Councillor Gale Collins

Resolved

848/17 That Council adopt the recommendations for awarding \$101,400 in Round One of the Awarding Sponsorship Program.

849/17 That Council advise all applicants of Council's decision.

For:
Unanimous

4.7 2017-18 Community Partnership Grant Program and Community Development Grant Program

Councillor Holstein declared a significant non-pecuniary interest in the matter as his employers are applicants to the grants program. This item was resolved by the exception method.

Councillor Greenaway declared a not significant non-pecuniary interest in the matter as she has associations with Cancer Council (as a former junk busters champion and mentor of Parents' Voice), Surf Life Saving (as a former member of two surf clubs) and there may be a perception that she has a connection with CCC Energy Association as she is a member of the Renewable Energy Party.

Councillor Hogan declared a significant pecuniary interest in the matter as she works for the San Remo Neighbourhood Centre who applied for funding under this grant program.

Moved: Councillor Matthews
Seconded: Councillor Sundstrom

Resolved

850/17 That Council allocate \$307,566.88 from the 2017-18 grants budget to the community grant programs as outlined in the following tables.

851/17 That Council decline applications for the reasons indicated in the tables below, the applicants be advised and where relevant, directed to alternate funding.

Community Partnership Grant Program – Recommended for funding

Applicant	Project Title	Grants and Sponsorship Review Panel Recommended
Sanitarium Health and Well-Being Company	Central Coast Sanitarium Weet-Bix Kids TRYathlon 2018	\$13,065.20 Recommend full funding.
San Remo Neighbourhood Centre Incorporated	GOATS Family Festival- 20 years-Where are they now?	\$20,000 Recommend full funding.
Rotary Club of Wyong Tuggerah Incorporated	Central Coast Festival of Women	\$8,100.00 Recommend full funding.
Future Achievement Australia Foundation	Gosford and Wyong Max Potential	\$19,316.00 Recommend full funding.
Rocky Trail Entertainment Pty Ltd	SHIMANO Mountain Bike Grand Prix Event	\$5,500.00 Recommend full funding.
Regional Youth Support Services Incorporated	Central Coast Comicon	\$14,555.50 Recommend full funding.
Wyong District Garden Competition Committee	2018 Wyong District Garden Competition	\$11,685.00 Recommend for part funding of \$1,785.00 for in-kind and \$9,900.00 for prizes, awards and judging costs.
Glenworth Valley Outdoor Adventures	Glenworth Gourmet Food and Wine Festival	\$10,000.00 Recommend for part funding of \$10,000.00 (excluding staffing costs)
Roundabout Circus Incorporated	Central Coast Circus Jam	\$9,777.00 Recommend full funding.
Spencer Community Progress Group Incorporated	"Grab-A-Snag Nite"	\$6,817.00 Recommend full funding.
Gosford Sailing Club	NSW Australian International Optimist Dinghy Association Travelling Trophy Regatta Series	\$3,660.00 Recommend full funding.

Community Partnership Grant Program – Recommended for funding (contd)

Applicant	Project Title	Grants and Sponsorship Review Panel Recommended
Rocky Trail Entertainment Pty Ltd	Fox Superflow Enduro Mountain Bike Event	\$5,500.00 Recommend full funding. Funding conditional on Central Coast Council being granted appropriate permission to utilize any material produced to promote the venue for future events as proposed with application.
Terrigal Trotters Club	Bay to Bay Running Festival	\$11,000.00 Recommend full funding.
Gosford Race Club	New Year's Eve Family Raceday	\$6,000.00 Recommend for part funding.
Total		\$144,975.70

Community Development Grant Program – Recommended for funding

Applicant	Project Title	Staff Funding Recommended
Erina Baptist Community Care Limited	Shed Dust Environment	\$12,500.00 Recommended for part funding on condition applicant confirming project can proceed on a reduced funding allocation.
Central Coast Community Energy Association Incorporated	Highly Visible Renewable Energy Demonstration Centre	\$15,750.00 Recommend full funding.
Community Coast Broadcasters Incorporated	Station Operational Sustainability Plan	\$13,500.00 Recommend full funding.
Regional Youth Support Services Incorporated	Intersection-Play Write	\$14,500.00 Recommend full funding.

Community Development Grant Program – Recommended for funding (contd)

Applicant	Project Title	Staff Funding Recommended
Royal Life Saving NSW	Central Coast CALD Adults Learn to Swim	\$11,850.00 Recommend full funding and applicant to liaise with staff to ensure local multicultural organisations can participate with the project.
The Opportunity Collective Incorporated	Central Coast Career Women’s Mentoring Program 2018	\$15,000.00 Recommend full funding.
CareFlight Limited	CareFlight MediSim Trauma Care Workshops – Gosford and Wyong 2018	\$7,918.00 Recommend full funding.
Central Coast Multicultural Resource Centre	Supporting Cultural Education on the Central Coast	\$33,000.00 Recommend full funding. Staff recommendation: conditional on information being available on the website
Rhema FM Central Coast	LIVE Broadcast program	\$20,008.18 Recommend full funding.
Developing Leaders Aboriginal Corporation	Job Creation and Aboriginal Culture in Land Management Awareness Initiatives	\$9,100.00 Recommend part funding for equipment only as outlined in the budget
Gosford Regional Community Services Incorporated	Training Room and Facility Upgrade Wyoming Community Centre	\$9,465.00 Recommend full funding.
Total		\$162,591.18

Community Partnership Grant Program- Not recommended for funding

Applicant	Project Title	Grants and Sponsorship Review Panel Comments
Live Life Get Active Pty Ltd	Live Life Get Active Camp	Project not recommended as currently proposed. Recommend applicant liaise with CCC grants staff to clarify project details prior to resubmitting in a subsequent round.
Central Coast Sevens Incorporated	Central Coast Sevens	Application ineligible as project is already funded through CCC Sponsorship Program.
Wingers Softball Club	Equipment Upgrade for Wingers Softball Club	Project not recommend within this grants program and was considered as part of Community Support Program.
Central Coast Bombers	Summer AFL 9's Community Programme	Application ineligible as submission was from CCC employee.
Patonga Sports and Community Club Incorporated	Patonga Blues Across The Bay	Project not recommended as currently proposed.
Central Coast Academy of Sport Ltd (CCAS)	Business Partnership Between CCAS and Central Coast Council	Project not eligible and has been considered as part of the CCC Sponsorship Program.
Fixx Events and Marketing Pty Ltd	Avoca Beachside Markets	Application ineligible as submission relates to a project, event, service or activity which primarily benefits a single individual or business.

Community Partnership Grant Program- Not recommended for funding (contd)

Applicant	Project Title	Grants and Sponsorship Review Panel Comments
The Humour Foundation	Central Coast Clown Doctors	Project not recommended due to limited broader community benefit and difficulty in quantifying any specific outcomes. Recommend applicant source a more suitable funding program.
Xabc Entertainment Pty Ltd	Girrakool Blues Festival and BBQ 2018	Project not recommended as currently proposed and has been considered as part of the CCC Sponsorship Program.
The Fathers Table	The Fathers Table Outreach	Project not recommended as currently proposed as the applicant received other funding through ClubGrants and is encouraged to liaise with Council staff prior to reapplying.
The Cerebral Palsy Alliance	Sibling Support Program	Program not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify project details prior to resubmitting in a subsequent round.
The Entrance Amateur Swimming Club Incorporated	Purchase of two (2) marker buoys, sand anchors, ropes and chain for the Toowoan Bay Ocean Swim	Project not recommended and was considered as part of Community Support Program.
NSW Business Chamber Limited	2018 Central Coast Innovation Summit	Project not recommended and will be considered as part of Sponsorship Program.

Community Partnership Grant Program- Not recommended for funding (contd)

Applicant	Project Title	Grants and Sponsorship Review Panel Comments
Playing in Puddles	Playing in Puddles: The Best of the Central Coast for Kids	Project not recommended as currently proposed and recommend applicant seek funding from more suitable funding program.
Gosford Business Improvement District Association Incorporated	2017 Gosford Waterfront New Year's Eve Festival	Project not recommended as funding is already provided through the Town Centre Agreement for this event.
Common On West Pty Ltd	The 'COMMON' Kitchen	Application ineligible as it relates to capital works to a privately owned property.
Peninsula Floorball Club INC	New club	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify project details prior to submitting in a subsequent round.
Mountain Sounds Festival	Mountain Sounds Festival 2018	Project not recommended as currently proposed due to the minimal broader community benefit, limited attendance possibilities and high ticket prices.
Rotary Club of Gosford City	Toast the Coast 2018	Application not eligible and will be considered as part of Sponsorship Program.
China Australia Friendship Association	Central Coast Multicultural Showcase	Project not recommended and was considered as part of Community Support Program.

Community Development Grant Program- Not recommended for funding (contd)

Applicant	Project Title	Grants and Sponsorship Review Panel Comments
Salt House Theatre Incorporated	Salt House Community Performance 2018	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of reapplying.
Options Disability Support	Options Theatre Company Community Performance Space Development	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying.
Young Parents' Hub	The Pantry - Foodbank Project for Young Parents	Project not recommended as currently proposed as the application is for works to buildings that are managed and occupied by for-profit organisations.
Central Coast Family Support Services Incorporated	GRAND Family Connections Program	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying.
Killarney Vale AFC Incorporated	Safety Traffic Barrier Fencing in Council Reserve Car park	Application ineligible due to submission from a Central Coast Council employee.
Central Coast Disability Network Incorporated	Dream a little dream program	Application ineligible due to outstanding acquittals.
Terrigal Surf Life Saving Club	Honouring Australia's First Female Lifesavers	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying.

Community Development Grant Program- Not recommended for funding (contd)

Applicant	Project Title	Grants and Sponsorship Review Panel Comments
Wyongah Progress Association	Improving Local Community Use of the Hall	Project not recommended. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying.
Happy Head Foundation	Central Coast Youth Mindful Drumming Program	Project not recommended as currently proposed as there is minimal broader community benefit and cost will limit ability for general community participation.
Gosford Little Athletics Centre Incorporated	Adcock Park- Discus and Hammer throwing circles and protective cage	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying
The Entrance Public School P&C Association	Community Garden	Project not recommended as currently proposed as applicant relates to project on NSW Department of Education property.
The Northcott Society	Transition to Work Employers' Dinner	Project not recommended as currently proposed. Central Coast Council staff to discuss concept with applicant and link to Council's Disability Inclusion Action Plan.
Zonta Club of Central Coast	Zonta Club Central Coast Creating a Safer Caring and Connected Community	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying.
Mangrove Mountain Districts Community Group Incorporated	Mangrove Mountain Hall Urgent Capital Works	Project not eligible due to outstanding acquittals.

Community Development Grant Program- Not recommended for funding (contd)

Applicant	Project Title	Grants and Sponsorship Review Panel Comments
Central Coast Plateau Chamber of Commerce	Central Coast Plateau Harvest Trail Incorporating Route 33	Project not eligible due to receiving funding through the Stronger Communities Fund.
Central Coast Community Women's Health Centre	Accessibility upgrade	Project not recommended as currently proposed and recommend applicant liaise with Council staff to clarify DA and approval requirements before reapplying.
The Rhythm Hut	QUEENDOM	Project not recommended as currently proposed due to minimal broader community benefit and recommend applicant liaise with Central Coast Council staff before reapplying.
Roundabout Circus Incorporated	Circus for EveryBODY	Project not recommended as currently proposed as applicant has a similar proposal for Community Partnerships Grants.
Musicians Making a Difference (MMAD)	Creative Careers on the Coast Impact Days	Project not recommended. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying.
National Heart Foundation of Australia (NSW Division)	Women and Heart Disease - Community Grant Program	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying.
Regional Youth Support Services Incorporated	Highway Chapters- Central Coast Youth Film project.	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying.

Community Development Grant Program- Not recommended for funding (contd)

Applicant	Project Title	Grants and Sponsorship Review Panel Comments
Terrigal Rugby Club Incorporated	Construction of retaining wall and seating along the edge of the oval by installing large sandstone blocks	Project not recommended.
Berkeley Vale Soccer Club	Covered Outdoor Community Space	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying
Community Environment Network Incorporated	ICOLL Community Water Quality Monitoring	Project not recommended as currently proposed and recommend applicant liaise with Council staff to discuss project intent to align intended program outcomes with Council projects before reapplying.
New South Wales Justices Association Incorporated	On Line Learning programme	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying
Doyalson Baptist Church	Disability access & socialisation facilitation	Project not recommended as currently proposed and recommend applicant liaise with Council staff to clarify DA and approval requirements before reapplying.
The Business Concierge Ltd	Survivor Life Skills	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying

Community Development Grant Program- Not recommended for funding (contd)

Applicant	Project Title	Grants and Sponsorship Review Panel Comments
HammondCare	HammondCare MIA Cafe	Project not recommended as currently proposed as application has minimal broader community benefit as proposal relates to residents/families of one aged care facility.
Life Education NSW	Increasing the Engagement of Disadvantaged Children in Preventative Health Education on the Central Coast	Project not eligible due to outstanding acquittal from previous grant application.
Art Studios Co-operative Ltd	Australian Spirit	Project not recommended due to minimal broader community benefit.
Central Coast Marine Discovery Centre Incorporated	Central Coast Marine and Coastal Environments - displays and community engagement	Project not recommended as application fails to outline actual content.
Gosford Regional Community Services Incorporated	West Brisbane Water Connect	Project not recommended as currently proposed.
Community Fire Education	Home safe	Project not recommended as currently proposed. Recommend applicant liaise with Council grants staff to clarify aspects of the proposal before reapplying
Killarney Vale Public School	Killarney Vale Public School Library Refurbishment	Project not recommended as application relates to equipment for a state government school.
Chertseydale Community Cottage	Dads really do Matter	Project not recommended as currently proposed.

**For:
Unanimous**

4.8 2017-18 Community Support Grant Program, Heritage Grant Program and Place Activation Grant Program

Councillor Holstein declared a significant non-pecuniary interest in the matter as his employers are applicants to the grants program. Councillor Holstein left the chamber at 11.32pm during consideration of this matter, did not vote and returned at 11.38pm.

Councillor Greenaway declared a pecuniary interest in the matter as she has a potential connection through friends to the owner. Councillor Greenaway left the chamber at 11.37pm during voting on this matter and returned at 11.38pm.

Moved: Mayor Smith
Seconded: Councillor Hogan

Resolved

852/17 That Council allocate \$90,886.31 from the 2017-18 grants budget to the community grant programs as outlined in the following tables.

853/17 That Council decline applications for the reasons indicated in the tables below, the applicants be advised and where relevant, directed to alternate funding.

Community Support Grant Program – Recommended for funding

Applicant	Project	Staff Funding Recommended
Tuggerah Lakes Memorial Pistol Club Incorporated	Rates Subsidy	\$1,995.00 Project proposal meets all funding requirements
Bato Skateboard Association Incorporated	Bato Yard Usage Fees 2016/17	\$1,369.00 Project proposal meets all funding requirements
Austin Healy Owners Club (NSW) Incorporated	Hire of The Entrance Memorial Park	\$800.00 Project proposal meets all funding requirements
National Water Ski Racing Association-Region V Australia	Waste and recycling services and hire fees for event at Osborne Park Toukley	\$1,944.00 Project proposal meets all funding requirements
China Australia Friendship Association Incorporated	Central Coast Chinese Cultural Festival	\$2,000.00 Project proposal meets all funding requirements

Minutes of the Ordinary Council Meeting of Council 18 December 2017 contd

Lions Club of Gwandalan Incorporated	Purchase of crates for Village Markets	\$811.05 Project proposal meets all funding requirements
Wingers Softball Club	Equipment Upgrade	\$4,082.75 Project proposal meets all funding requirements
The Entrance Amateur Swimming Club Incorporated	Purchase of equipment	\$1,329.98 Project proposal meets all funding requirements

Community Support Grant Program – Recommended for funding (contd)

Applicant	Project	Staff Funding Recommended
China Australia Friendship Association Incorporated	Central Coast Multicultural Showcase	\$3,000.00 Project proposal meets all funding requirements. Recommendation conditional on applicant confirming details on venue booking prior to funds being released
The Bays Community Group Incorporated	Rates Assistance for Community Hall	\$703.13 Project proposal meets all funding requirements
Cancer Patients Foundation	Look Good Feel Better	\$3,000.00 Project proposal meets all funding requirements
Gosford Chinese Language School Incorporated	Central Coast Chinese Support Group	\$2,400.00 Recommend part fund for program costs and materials only. Request within application for \$300 for project coordinator is deemed ineligible under program guidelines

Minutes of the Ordinary Council Meeting of Council 18 December 2017 contd

Technical Aid to the Disabled	Supporting Our Core Workforce	\$3,641.50 Project proposal meets all funding requirements
Youth Off The Streets Limited	Youth Off The Streets Lakes College STEM Resources	\$5,000.00 Project proposal meets all funding requirements

Community Support Grant Program – Recommended for funding (contd)

Applicant	Project	Staff Funding Recommended
Central Coast Potters Society Incorporated	Lines Of Inspiration Exhibition	\$1,382.00 Project proposal meets all funding requirements
Brisbane Water Historical Society Incorporated	Storage shed doors	\$1,218.00 Project proposal meets all funding requirements
Davistown Progress Association Incorporated	Restoring Davistown Hall	\$3,960.00 Project proposal meets all funding requirements
Northern NSW Helicopter Rescue Service Limited	Community Awareness Program	\$5,000.00 Project proposal meets all funding requirements
Total		\$43,636.41

Heritage Grant Program - Recommended for funding

Application	Heritage Property	Staff Funding Recommendation
HGP01201718	Holy Cross Cemetery 10 Humphreys Road South Kincumber NSW 2251	\$5,000.00 Project proposal meets all funding requirements. The conservation works have been identified by Rookwood cemetery in a conservation schedule.
HGP03201718	Narara Ecovillage 25 Research Road Narara NSW 2250	\$5,000.00 Project proposal meets all funding requirements. Recommendation conditional on applicant using Blackbutt or similar grade hardwood material and the Heritage Officer to approve the final selection.

Heritage Grant Program - Recommended for funding (contd)

Application	Heritage Property	Staff Funding Recommendation
HGP04201718	Epping 46 Alison Rd Wyong NSW 2257	\$5,000.00 Project proposal meets all funding requirements. Recommendation conditional on air vents matching the existing and approval by Council Heritage Officer required prior to ordering and installation.
HGP06201718	Kincumber Uniting Church 152 Avoca Drive Kincumber NSW 2251	\$2,217.50 Project proposal meets all funding requirements. Recommendation conditional on the profile of the fence, including the top of the fence paling and the curve of the fence section exactly matching the historic photo attached to the application. Material of the fence must be of a durable treated pine.
HGP07201718	127 Pollock Avenue Wyong NSW 2259	\$5,000.00 Project proposal meets all funding requirements. Recommendation conditional on no high pressure cleaning being undertaken
HGP10201718	Former Peats Ridge Club Room (Synaxis of Serbian Saints) 104 Finns Rd Kulnura NSW 2250	\$3,168.40 Project proposal meets all funding requirements. Recommendation conditional on a project plan being submitted indicating the stages of work and a schedule of inspections by Council's Heritage Officer. This needs to be developed prior to commencing works.

Heritage Grant Program - Recommended for funding (contd)

Application	Heritage Property	Staff Funding Recommendation
HGP11201718	Wyoming Cottage 1 Wyoming Rd Wyoming NSW 2250	\$5,000.00 Project proposal meets all funding requirements. Recommendation conditional on the applicant gaining a Section 57 (2) exemption from Office of Environment and Heritage in accordance with Heritage Act 1977 for the new guttering.
Total		\$30,385.90

Place Activation Grant Program - Recommended for funding

Applicant	Project	Staff Funding Recommendation
Loz Vegas Events	Hardy's Bay Community Fair and The Big Picnic	\$1,000.00 Project proposal meets all funding requirements. Recommendation conditional on Community Development Officer assisting with project implementation.
Lewis Ramsay Jonker	Made in Mann Street	\$4,984.00 Project proposal meets all funding requirements. Recommendation conditional on applicant supplying additional documentation - Resume, folio of recently completed work and project plan

Place Activation Grant Program - Recommended for funding (contd)

Applicant	Project	Staff Funding Recommendation
Wyong Neighborhood Centre Incorporated	Love Our Lanes	\$1,640.00 Project proposal meets all funding requirements. Recommendation conditional on Social Enterprise Officer assisting with implementation of project.
Rosie Wood	Honouring our WW1 Heroes	\$4,240.00 Project proposal meets all funding requirements. Recommendation conditional on confirmation of approval from electrical box owner and Community Development Officer assisting with implementation of project.
Sumant Tanna Photography	A Visual Photographic Narrative of The Cultural Heart of the Central Coast	\$5,000.00 Project proposal meets all funding requirements.
Total		\$16,864.00

Community Support Grant Program – Not recommended for funding

Applicant	Project	Staff Comments
Central Coast Hash House Harriers	Community Running Festival Event	Ineligible as no evidence of being a legally constituted not-for-profit organisation
Woy Woy Water Polo Club Incorporated	Healthy Lifestyle Choices	Insufficient detail provided in application to make an accurate assessment of needs - request

Minutes of the Ordinary Council Meeting of Council 18 December 2017 contd

		appears to relate to purchase of equipment (costumes) for use primarily by individuals
Laura's Place Family Support Limited	Secure Play Area for Children with 'ASD'	Applicant has an overdue financial acquittal. Recommend applicant address this issue and clarify details related to property ownership/consent and reapply in a subsequent round
The Shepherd Centre - for Deaf Children	Listen – I'm Talking	Insufficient details provided in application to make an accurate assessment. Recommend applicant liaise with Council grants officers to clarify aspects of the project and reapply in a subsequent round

Heritage Grant Program – Not recommended for funding

Applicant	Project	Staff Funding Recommendation
HGP08201718	Everingham's House 39 Pearson Street Narara NSW 2250	Not recommended at this stage as quote is for brick piers. Recommendation is for applicant to obtain quote for works to be compatible with the existing timber piers.
HGP12201718	798 Yarramalong Rd Wyong Creek NSW 2259	The applicant is recommended to apply in next round with accurate quotes showing total costs for all aspects of the project. Submitted quotes

		do not include roof framing and historic timber shute reinstatement.
HGP14201718	Palermo Park 31A Empire Bay Drive Daley's Point NSW 2257	Additional information required including budget details, height and size of plinth, location map and further heritage interpretation regarding subject.
HGP15201718	1/146 Railway St Woy Woy NSW 2257	Applicant is encouraged to apply in next round after consultation with Heritage Officer on project scope and materials. Heritage Officer to follow up with applicant.

Place Activation Grant Program – Not recommended for funding

Applicant	Project	Staff Comments
Forresters Beach Boardriders Incorporated	Connecting Forresters Beach	Recommendation is for staff to work with the group prior to applying in a future round to ensure the following: * Council approval of potential Notice Board location * Ensure any required approvals are researched, e.g. Part 5 assessment if necessary Cost of Notice Board not provided in budget
Fixx Events and Marketing	Avoca Beachside Markets Music Momentum	Budget is unclear. Core business - ongoing costs to sustain current activities of the organisation.
Fixx Events and Marketing	Neon Garage Creative Spaces	Budget is unclear. Aspects of application appear to be core business. Recommendation is for a Grants Officer to work with the applicant on reviewing the current proposal for resubmitting in a future round.

Melissa Chandler	Brisbane Avenue Tree Avenue: Stage 2	A result of their previous project was increasing neighbourhood engagement and it is unclear whether the objectives of this application would build further skills, capacity and engagement within the community.
Sport Club Solutions	Establishment of Sport Club Solutions on the Central Coast	Recommendation is for Council's Social Enterprise Officer to work with the applicant to ensure project fits all criteria of a Social Enterprise project and can apply in a future round.

For:
Unanimous

4.9 2017 Chain Valley Colliery Community Funding Program

Councillor Holstein declared a significant non-pecuniary interest in the matter as his employers are applicants to the grants program. This item was resolved by the exception method.

Councillor Vincent declared a not significant non-pecuniary interest in the matter as he is a member of Scouts NSW. Councillor Vincent chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced him in carrying out his public duty because he is not a member of the Mannering Park Scouts.

Moved: Councillor Matthews
Seconded: Councillor Sundstrom

Resolved

854/17 That Council resolve, for the purposes of s.11(3) of the Local Government Act 1993, that Attachment 2 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.

855/17 That Council allocates \$131,813 from the 2017 Chain Valley Colliery Community Funding Program

Minutes of the Ordinary Council Meeting of Council 18 December 2017 contd

Applicant	Project	Staff Funding Recommendation
Mannering Park Amateur Sailing Club Incorporated	Flying Ant Project	\$15,000.00 Project proposal meets all funding requirements
Regional Youth Support Services Incorporated (RYSS)	One Stop Shop	\$11,780.00 Recommend for part funding. Staff costs not approved. Funding is conditional on the applicant's ability to undertake the project on a reduced funding allocation
Mannering Park Tidy Towns	Wheels in Motion	\$23,000.00 Project proposal meets all funding requirements
1st Mannering Park Sea Scouts. Scout Association NSW	Scouts Beautification project	\$11,911.00 Recommend for part funding. Funding is approved for the electrical works and the supply and installation of fence. Recommendation is for applicant to re-apply in the next round or through Council's Community Support Grants program for the office equipment
Uniting-Northern Lakes Family Centre	"Big Fun Up North" Project	\$15,370.00 Recommend for part funding. Frans Plasta Fun X 3 at \$440 for 4 hours totalling \$5280 was deemed to be a mistake by the assessment panel. The amount was changed to total \$1320. The Christmas celebration was not approved
Chain Valley Bay Progress Association	CVB Boat Ramp Landing Deck	\$28,314.00 Recommendation conditional that all approvals must be obtained prior to the release of any grant funds
Chain Valley Bay Progress Association	Bench Seats along pathways	\$1,878.00 Recommendation conditional that applicant must liaise with Council regarding project
Chain Valley Bay Progress Association	Roof Covering over picnic tables & seats	\$9,480.00 Recommendation conditional on applicant liaising with Council regarding project and including a plaque acknowledging the VPA funding and Central Coast Council

Minutes of the Ordinary Council Meeting of Council 18 December 2017 contd

Lions Club of Gwandalan Incorporated	Gwandalan Lions Carols by the Lake	\$3,500.00 Project proposal meets all funding requirements
Life Education NSW	Increasing the Engagement of Disadvantaged Children in Preventative Health Education	\$4,400.00 Project proposal meets all funding requirements
Manno Mens Shed	Box Trailer	\$2,590.00 Project proposal meets all funding requirements
Community Fire Education	Helping Saving Lives	\$2,712.00 Recommend for part funding. Funding for defibrillator not approved as a more relevant funding program is available. Funding is for printing only and is conditional on the applicant providing a program of events they will link with
Chain Valley Bay Progress Association	Bench Seats along Chain Valley Bay Foreshore	\$1,878.00 Recommended conditional on applicant liaising with Council regarding project

856/17 *That Council decline applications for the reasons indicated in the table below, the applicants be advised and where relevant, directed to alternate funding programs:*

Applicant	Project	Staff Funding Recommendation
Mission Australia	Manning Park Early Childhood Centre Outdoor Discovery Garden	Low priority as the funds requested are for works to a building owned by a for-profit organization
Manning Park Amateur Sailing Club Inc.	Defibrillator Project	Low priority as a more relevant funding program is available
Chain Valley Bay Progress Association	Chain Valley Bay Children's Library	Low priority as a large amount of the funding requested by applicant is to be paid back to applicant for hire fees and the project idea is not as developed as other applications
Lake Munmorah Progress Association	Administrative costs	Not eligible as incomplete application and core business
Northern Settlement Services	Chain Valley Multicultural Family Outreach	Low priority as limited broader community benefit

Minutes of the Ordinary Council Meeting of Council 18 December 2017 contd

Summerland Point Progress Association Inc.	Upgrade community playground equipment	Incomplete application with no quotes or prices Recommend applicant work together with Council to further develop this or similar project prior to applying for funding
--	--	--

857/17 That Council note the following application and amount allocated:

Applicant	Project	Amount
Lions Club of Gwandalan Inc.	Gwandalan Lions Carols by the Lake	\$3,500.00 Project proposal meets all funding requirements

**For:
Unanimous**

4.10 Status of Women Advisory Group

Moved: Councillor Matthews

Seconded: Councillor Vincent

Resolved

858/17 That Council adopt the Terms of Reference for the Status of Women Advisory Group attached to this report.

859/17 That Council approve the process for establishing the Status of Women Advisory Group.

860/17 That Council elect Councillor membership to the Status of Women Advisory Group:

Councillor Matthews (appointed Chair)

Councillor Hogan

Councillor Holstein

Councillor Pilon

Councillor MacGregor; and

Councillor Vincent

861/17 That Council allocate \$20,000 for the purpose of the Status of Women Advisory Group.

For:

Unanimous

4.11 Councillor Appointment to Gosford Showground Trust Board

Moved: Councillor Holstein

Seconded: Councillor Matthews

Resolved

862/17 That Council resolve to appoint the following Councillor as an ex-officio member of the Gosford Showground Trust Board:

Councillor Mehrtens

Councillor Holstein (alternate)

For:

Unanimous

4.12 Amendment of Community Infrastructure Fees and Charges

Moved: Councillor Matthews

Seconded: Councillor Sundstrom

Resolved

863/17 That Council approve the amendment to hall hire rates, minimum booking requirements and storage fees applicable to not-for-profit and community groups.

864/17 That Council adopt the proposed fees and charges as described in Attachment 1.

865/17 That Council advertise the amendments referred to in (2) above for a period of twenty-eight (28) days as per Sections 610F and 705 of the Local Government Act 1993.

866/17 That Council apply the proposed fees and charges following the public notification period, subject to no objections.

For:

Unanimous

4.13 Delegation to Chief Executive Officer of powers under the Biosecurity Act 2015

Moved: Councillor Matthews

Seconded: Councillor Sundstrom

Resolved

867/17 That Council revoke all previously delegated powers issued under the Noxious Weeds Act 1993.

868/17 That Council delegate all its powers and functions under the Biosecurity Act 2015 to the Chief Executive Officer.

For:

Unanimous

4.14 Gosford Regional Library

Councillor Holstein declared a significant non-pecuniary interest in the matter as his employers are applicants to the grants program. Councillor Holstein left the chamber at 11.46pm during consideration of this matter, did not vote and returned at 12.10am.

Moved: Councillor MacGregor
Seconded: Councillor Vincent

Resolved

- 869/17** *That Council publicly exhibit the draft Concept Plans for the Gosford Regional Library and Commercial proposal for a period of 21 days for public comment.*
- 870/17** *That Council request that the Chief Executive Officer report back to the Council on the results of the public exhibition of the draft Concept Plans to an Ordinary Meeting of Council following the 21 day exhibition period.*
- 871/17** *That Council request the Chief Executive Officer to continue to progress the design and process of both options in order to meet the required delivery timetable.*
- 872/17** *That Council conduct two public information sessions, one during the day and one during the evening.*
- 873/17** *That the exhibition process include sufficient financial information to allow the community to understand the financial impacts, investment and risk profiles.*

For:
Unanimous

4.15 Recruitment of a Permanent General Manager

Councillor Matthews left the chamber at 12.17am and returned at 12.20am during consideration of this item.

Moved: Councillor MacGregor
Seconded: Councillor Best

Resolved

- 874/17** *That Council now establish a General Manager's appointment committee consisting of the whole of Council for the purpose of engaging specialist recruitment organisations.*

875/17 *That Council request that the Chief Executive Officer invite expressions of interest from suitably qualified recruitment agencies to assist the Council to recruit a permanent General Manager.*

876/17 *That Council request that the Chief Executive Officer provide a detailed report to the Council on the expressions of interest received pursuant to resolution 1 above to an extraordinary meeting on Monday, 12 February 2018.*

877/17 *That three selected short listed recruitment agencies be invited to present to Council at the extraordinary meeting set out in 3 above.*

For:

Unanimous

5.1 Investment Report for November 2017

Moved: **Councillor Greenaway**

Seconded: **Councillor MacGregor**

Resolved

878/17 *That the Council receive the Investment Report for November 2017.*

879/17 *That Council receive a report on options for ethical investments.*

For:

Unanimous

5.2 Notice of Motion - Speed Mitigation Works in Kanwal

Moved: **Councillor MacGregor**

Seconded: **Councillor Matthews**

Resolved

880/17 *That Council receive the report on Notice of Motion - Speed Mitigation Works in Kanwal.*

For:

Unanimous

Urgency Motion

U1/17 Development Application Objections

Councillor Jeff Sundstrom

The Mayor declared the matter was of great urgency.

Moved: Councillor Sundstrom

Seconded: Councillor Vincent

Resolved

881/17 That Council consider a motion of urgency regarding the number of objections to a Development Application before it is tabled at a Council Meeting.

For:

Unanimous

Moved: Councillor Sundstrom

Seconded: Councillor MacGregor

- 1 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.
- 2 That Council review its website with regards to its accessibility to development applications online, including the ability to download a list of development applications.
- 3 That Council request that the CEO circulate a list of current development applications to Councillors fortnightly.

Amendment moved: Councillor Pilon

Amendment Seconded: Councillor Gale Collins

- 1 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 30 or more.
- 2 That Council review its website with regards to its accessibility to development applications online, including the ability to download a list of development applications.
- 3 That Council request that the CEO circulate a list of current development applications to Councillors fortnightly.

For:

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

Against:

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

The amendment was put to the vote and declared lost.

Moved: Councillor Sundstrom

Seconded: Councillor MacGregor

Resolved

882/17 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.

883/17 That Council review its website with regards to its accessibility to development applications online, including the ability to download a list of development applications.

884/17 That Council request that the CEO circulate a list of current development applications to Councillors fortnightly.

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

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

5.3 Council Advisory Committees - Resource and Operational considerations

Moved: Councillor Matthews

Seconded: Councillor Sundstrom

Resolved

885/17 That Council receive the report on Council Advisory Committees - Resource and Operational considerations.

For:
Unanimous

5.4 Response to 649/17 and 650/17

Councillor Hogan declared a significant pecuniary interest in the matter as she works for the San Remo Neighbourhood Centre who was a recipient of a grant before Council resumed.

Moved: Councillor Matthews

Seconded: Councillor Sundstrom

Resolved

886/17 That Council receive the report on Response to 649/17 and 650/17.

For:
Unanimous

7.1 Deferred Item - Notice of Motion - Policies Around Bulk Kerbside Rubbish Collection

Moved: Councillor Matthews
Seconded: Councillor Sundstrom

Resolved

887/17 That the CEO require a report to be presented to Councillors, from staff regarding the policy/policies around Bulk Kerbside Rubbish Collection across the two former Council local government areas.

For:
Unanimous

7.2 Deferred Item - Notice of Motion - Speed Mitigation Work in Kanwal

Councillor Best left the meeting at 12.58am and did not return.

Moved: Councillor MacGregor
Seconded: Councillor Greenaway

That Council appoint Councillor Mehrtens and Councillor Vincent to the Traffic Committee.

Amendment moved: Councillor Holstein
Amendment Seconded: Councillor Burke

That Council appoint Councillor Holstein (alternate – Councillor Mehrtens) and Councillor Vincent (alternate – Councillor Matthews) to the Traffic Committee.

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

The Mayor used her casting vote in favour of the amendment.

The Amendment was put to the vote and declared carried, thereby becoming the motion.

Moved: Councillor Holstein
Seconded: Councillor Burke

Resolved

888/17 That Council appoint Councillor Holstein (alternate – Councillor Mehrtens) and Councillor Vincent (alternate – Councillor Matthews) to the Traffic Committee.

For:
Unanimous

8.1 Rescission Motion - Draft Central Coast Aviation Hub Concept Plan – Proposed Public Consultation

Councillor Gale Collins declared a not significant non-pecuniary interest in the matter as she is in contact with a member of the NSW Gliding Association.

Councillor Greenaway declared a not significant non-pecuniary interest in the matter as she is a former board member and member of the Community Environment Network that has made submissions opposing the airport. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she relinquished her position some months ago and the conflict is of a nature that does not interfere with her ability to carry out her public duty.

Councillor Matthews declared a not significant non-pecuniary interest in the matter as her cousin has a helicopter business that uses the current airport for landing and take-off. Councillor Matthews chose to remain in the chamber and participate in discussion and voting as the conflict has not influenced her in carrying out her public duty.

Mayor Smith declared a not significant non-pecuniary interest in the matter as she was previously a voluntary CEO and voluntary board member of the Community Environment Network (CEN) and CEN may have made submissions related to this matter.

Moved: Councillor Best

Seconded: Councillor Pilon

889/17 That the following resolution carried at the Ordinary Meeting of Council held on 27 November 2017 be rescinded:

756/17 That Council fully support the Warnervale Airport Restrictions Act (WAR Act) (1996).

757/17 That Council not approve any development at the Warnervale Airport which is not consistent with the WAR Act (1996).

758/17 That Council not immediately extend or remove the current 1196 metre runway.

759/17 That Council not alter the position, length, width, thickness or strength of the current runway.

760/17 That Council immediately suspend all works, land acquisitions and expenditure on the Central Coast Airport, except where those works are required by law or the suspension of those works would put Council in breach of existing contractual obligations and/or expose Council to claims for damages or variation under any such contract.

- 761/17** *That Council reallocate the Budget for the Airport of \$6 million to employment generating projects across the former Wyong Shire with staff to prepare a strategy and report to council by the 12th February meeting for approval of the strategy.*
- 762/17** *That Council maintain the current site zoning, unaltered and not approve rezoning to SP2.*
- 763/17** *That Council permanently protect all of the Porters Creek wetland owned by Council and south of the current runway, from development for biodiversity, emergency drinking water supply and protection of the water quality into the Tuggerah Lakes Estuary.*
- 764/17** *That Council staff prepare a report to protect the Porters Creek Wetland, as per item 8, and the report be brought back to council for approval on the 26th February meeting.*

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

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

The motion was put to the vote and declared lost. The motion was not rescinded and the original resolution of Council stands.

8.2 Rescission Motion - Notice of Motion - Asbestos Tipping Charges Moratorium

Mr Pat Atkins addressed Council at 8.04pm.

Moved: **Councillor Best**
Seconded: **Councillor Pilon**

890/17 *That the following resolution declared lost at the Ordinary Meeting of Council held on 27 November 2017 be rescinded:*

- 782/17** *That in the knowledge that asbestos has now killed many thousands and is predicted to kill thousands more over the next 20 years. Council now takes a leadership role and consider its options to better meet this public health epidemic.*
- 783/17** *That Council also questions the conventional wisdom of charging significant amounts to dispose of this deadly material and notes that this approach appears to be fuelling further public health issues as illegal dumping escalates.*

784/17 *That Council recognises there will be some administrative and regulatory challenges around this progressive initiative. However the alternative to accept the current situation playing out over the next 20 years is unacceptable.*

785/17 *That staff report on the innovative initiative that Cumberland and Parramatta councils currently conduct around 'residential asbestos removal' and that the report include protections against out of region capitalising on this initiative.*

786/17 *That further staff report on how Council can facilitate more flexible access arrangements to councils waste management facilities.*

For:

Mayor Smith and Councillors Marquart, Holstein, Gale Collins, Pilon, McLachlan, Greenaway, Burke and Best

Against

Councillors Sundstrom, Matthews, Mehrtens, MacGregor, Hogan and Vincent

The rescission motion was put and carried.

Amendment Moved: Councillor MacGregor

Amendment Seconded: Councillor Vincent

- 1 *That Council work collaboratively in consultation with the NSW Government, the EPA, Safe Work Australia, Safe Work NSW, the Asbestos diseases of Australia, Unions NSW, The Master Builders Association NSW and other relevant stakeholders to prepare a briefing on modelling for an asbestos removal and disposal policy for the CCC that conforms to the new model code of practice for asbestos removal and disposal, is best practice standards for the industry and is designed to focus of protecting the health and wellbeing of central coast residents in the removal and disposal of domestic, but not commercial or industrial, asbestos waste on the Central Coast.*
- 2 *That the policy must be region restricted, apply to the removal and disposal of asbestos waste of more than 10m², 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.*
- 3 *That the draft model policy must be compiled under the premise of an evidence based study and should reflect on the previous body of work in assessing how to best remove and dispose asbestos while minimising risk and financial burden on local residents.*

The amendment was withdrawn by Councillor MacGregor.

Moved:

Councillor Best

Seconded:

Councillor Holstein

Resolved

- 891/17 ***That Council redouble its efforts and recognise the importance of effective management of residential asbestos waste.***
- 892/17 ***That Council congratulate staff for their outstanding initiatives around conducting the recent asbestos awareness campaign that of 'asbestos November'.***
- 893/17 ***That council requests the CEO to report to council around giving consideration to progressive asbestos removal initiatives currently being conducted at our sister councils Cumberland and Parramatta and include the possibility of dumping commercial loads over the weekend.***
- 894/17 ***That Council work collaboratively in consultation with the NSW Government, the EPA, Safe Work Australia, Safe Work NSW, the Asbestos Diseases of Australia, Unions NSW, The Master Builders Association NSW and other relevant stakeholders to prepare a briefing on modelling for an asbestos removal and disposal policy for the CCC that conforms to the new model code of practice for asbestos removal and disposal, is best practice standards for the industry and is designed to focus of protecting the health and wellbeing of central coast residents in the removal and disposal of domestic, but not commercial or industrial, asbestos waste on the Central Coast.***
- 895/17 ***That the policy be region restricted, apply to the removal and disposal of asbestos waste of more than 10m², 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.***
- 896/17 ***That the draft model policy be compiled under the premise of an evidence based study and should reflect on the previous body of work in assessing how to best remove and dispose asbestos while minimising risk and financial burden on local residents.***

For:

Unanimous

9.2 Deferred Item - Notice of intention to remain as a member of Statewide Mutual

Resolved

897/17 *That Council resolves to request that the Chief Executive Officer, or his delegate, give notice, in a manner that complies with the Deed that established the NSW Local Government (JLT) Mutual Liability Scheme, that Council will not terminate its membership of the Statewide Mutual Funds.*

Questions on Notice

**Q12/17 Hardys Bay Foreshore Upgrade
Councillor Rebecca Gale Collins**

Council staff please provide an update on the foreshore upgrade in Hardys Bay?

**Q13/17 Boat Ramp - Kalua Drive Chittaway Bay
Councillor Lisa Matthews**

Can staff please advise if there is a current plan for the addition of a boat ramp in Kalua Drive Chittaway Bay?

**Q14/17 Playground Completion Date - The Entrance
Councillor Lisa Matthews**

Can staff please advise if the children's playground at The Entrance will be completed prior to the Christmas season (the cover for the slipper dip)?

**Q15/17 Lisarow Masterplan
Councillor Kyle MacGregor**

Is there currently a masterplan or similar relevant planning document for the suburb of Lisarow?

If such a document exists, can it please be circulated to myself and if requested to other Councillors from the Wyong Ward which covers the suburb of Lisarow.

In the event that such a document does not exist can Council staff advise if there is ongoing planning or consultation with the community in regards to a masterplan or similar document for the suburb?

**Q16/17 Tigers Stand Repairs - EDSACC Oval, Bateau Bay
Councillor Bruce McLachlan**

Could staff please provide an update on the repairs to the Tigers stand at the EDSACC oval, Bateau Bay?

**Q17/17 Follow up to Airport Related Motions from 23 October 2017 Meeting of Council
Councillor Louise Greenaway**

Councillor Matthews left the chamber at 1.03am and did not return.

Given Councillor Best's recent pronouncement that he is going to bring the airport rescission motion back every three months, could I please request the following:

- An update on the proactive authorised release of information relating to the WEZ which was moved at the meeting of 23 October 2017.
- A briefing from the NSW Department of Planning as per the motion at the meeting of 23 October 2017.

**Q18/17 Gosford CBD Car Parking Fund
Councillor Chris Holstein**

Could staff please advise details relating to the Gosford CBD car parking fund; the current status and annual spend?

**Q19/17 Sporting Codes
Councillor Jillian Hogan**

Could staff please provide a report on what sporting codes are currently being played across the coast?

**Q20/17 Capacity of Central Coast Sporting Facilities
Councillor Jillian Hogan**

Could staff please generate a report on sporting facilities/fields that have the capacity to draw regional, state, national and international competitions?

The Meeting closed at 1.08am.