



Central Coast Council

Minutes of the Ordinary Meeting of Council

Held in the Council Chamber

2 Hely Street, Wyong

on 26 February 2018

Commencing at 6.30pm

Present

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

In Attendance

Brian Glendenning (Acting Chief Executive Officer), Mike Dowling (Director Assets, Infrastructure and Business), Julie Vaughan (Director Connected Communities), Matthew Prendergast (Acting Director Environment and Planning), Shane Sullivan (Acting Executive Manager Governance) and Vivienne Louie (Chief Financial Officer).

The Mayor, Jane Smith, declared the meeting open at 6.36pm 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, 2.2, 5.1, 5.2, 5.5, 1.2, 1.3 and 3.1 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.

Apology/Leave of Absence

Council as resolved at the Ordinary Meeting of Council held 12 February 2018 granted Councillor Marquart a leave of absence for a period of 12 weeks commencing from 12 February 2018.

Council observed a minute silence for the passing of Mr Grant McBride and noted Council's sincere condolences to his wife and family.

1.1 Disclosure of Interest

2.2 Tree and Vegetation Management - Outcomes of Community Consultation

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

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was a former board member of Community Environment Network which may have made submissions in respect to this matter. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she believes the conflict to be very minor and will not affect her decisions.

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

Councillor McLachlan declared a less than significant non-pecuniary interest in the matter as he has in the past had dealings with the Stewart family but he has no current dealings with them. Councillor McLachlan chose to remain in the chamber and participate in discussion and voting as this past association holds no bearing on his current role as Councillor.

4.4 Proposed Train Maintenance Facility - Correspondence with Minister for Transport and Infrastructure, the Hon. Andrew Constance MP

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

Councillor Matthews declared a less than significant non-pecuniary interest in the matter as her husband is an employee of Sydney Trains which are related to Transport NSW but he has nothing to do with this particular site. Councillor Matthews chose to remain in the chamber and participate in discussion and voting.

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was a former board member of Community Environment Network which may have made submissions in respect to this matter. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she believes the conflict to be very minor and will not affect her decisions.

4.5 Deferred Item - Central Coast Airport - Budget Allocation

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

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was a former board member of Community Environment Network which may have made submissions in respect to this matter. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she believes the conflict to be very minor and will not affect her decisions.

5.1 Notice of Motion - Riggs on the Horizon?

Councillor Pilon declared a less than significant non-pecuniary in the matter as she works for the local Federal Member and the Federal Government have approved seismic testing. Councillor Pilon chose to remain in the chamber and participate in discussion and voting as she is in support of the motion which opposes the Federal position.

Moved: **Councillor Best**
Seconded: **Councillor MacGregor**

Resolved

79/18 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 MacGregor**

Resolved

80/18 That Council invite the following speakers to address Council:

| Speakers | Report |
|--|---|
| Mr John Salmon, Resident In favour of the motion | 2.2 – Central Coast Council Tree & Vegetation Management Plan |
| Ms Barbara Gorman, Save Wyong Trees In favour of the motion | |
| Mr Paul Links, Resident In favour of the motion | |

| Speakers | Report |
|---|--|
| Mr Adam Troy, Resident In favour of the motion Ms Nicki Freeburn, Coordinator of the Whale Dreamers Festival In favour of the motion Ms Roberta Dixon-Valk, Marine Biologist In favour of the motion | 5.1 – Notice of Motion – Rigs on the Horizon |
| Ms Lane Whitfield In favour of the motion Mr George Conway In favour of the motion | 5.2 – Notice of Motion - Coast Waterways in Crisis |
| Ms Briohny Kennedy, Resident In favour of the motion | 5.5 – Notice of Motion – Disability Inclusion Plan |

For:
Unanimous

Procedural Motion

Moved: **Councillor Gale Collins**
Seconded: **Councillor Sundstrom**

Resolved

81/18 That Council suspend standing orders and consider items 2.2, 5.1, 5.2 and 5.5 after each speaker address and then the remaining items in agenda sequence.

For:
Unanimous

1.2 Confirmation of Minutes of Previous Meeting

Councillor MacGregor left the chamber during the adjournment that commenced at 9.51pm, returned at 10.02pm and was absent for the vote.

Councillor Gale Collins left the chamber during the adjournment that commenced at 9.51pm, returned at 10.03pm and was absent for the vote.

Moved: **Councillor Matthews**
Seconded: **Councillor Pilon**

Resolved

82/18 ***That Council confirm the minutes of the previous Ordinary Meeting of the Council held on 12 February 2018.***

For:
Unanimous

1.3 Mayoral Minute – Regional Performing Arts & Conference Centre

Moved: *Mayor Smith*

- 1 *That Council note this Minute.*
- 2 *That Council request that the Acting Chief Executive Officer provide an urgent report to the Ordinary Meeting of the Council on 12 March 2018 on potential further alternate sites for the proposed Regional Performing Arts and Conference Centre.*

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

That Council defer consideration of this item pending further information.

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

The Amendment was put to the vote and declared LOST.

Resolved

83/18 ***That Council note this Minute.***

84/18 ***That Council request that the Acting Chief Executive Officer provide an urgent report to the Ordinary Meeting of the Council on 12 March 2018 on potential further alternate sites for the proposed Regional Performing Arts and Conference Centre.***

For:
Unanimous

Procedural Motion

Moved: **Councillor Holstein**
Seconded: **Councillor McLachlan**

Resolved

85/18 **That with the exception of the following reports, Council adopt the recommendations contained in the remaining reports:**

| Item | Title |
|-------------|--|
| 3.1 | 2018-19 Q2 Business Report |
| 3.3 | Edogawa Sister City Relationship – Mayoral and Dignitary Visit |
| 3.4 | Ethical Investments |
| 5.6 | Notice of Motion – Curbside Waste |
| 5.7 | Notice of Motion – Graffiti |

86/18 **That Council adopt the following items en-masse and in accordance with the report recommendations.**

| Item | Title |
|-------------|---|
| 2.1 | Activities of the Development Assessment and Environment and Certification Units – October to December 2017 quarter |
| 3.2 | Confirm Naming of Hall at 2-4 Park Road The Entrance |
| 4.1 | Reports Due to Council |
| 4.2 | Investment Report for January 2018 |
| 4.3 | Response to Notion of Motion – Medical Centre Zoning |
| 4.4 | Proposed Train Maintenance Facility – Correspondence with Minister for Transport and Infrastructure, the Hon. Andrew Constance MP |
| 4.5 | Deferred Item – Central Coast Airport – Budget Allocation |
| 5.3 | Notice of Motion – Grant Funding |
| 5.4 | Notice of Motion – Easy To Do Business Program |

For:
Unanimous

2.1 **Activities of the Development Assessment and Environment and Certification Units - October to December 2017 quarter**

Moved: **Councillor Holstein**
Seconded: **Councillor McLachlan**

Resolved

87/18 **That Council receive and note the report on Activities of the Development Assessment and Environment and Certification Units – October to December 2017 Quarter.**

For:
Unanimous

2.2 Tree and Vegetation Management - Outcomes of Community Consultation

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

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was a former board member of Community Environment Network which may have made submissions in respect to this matter. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she believes the conflict to be very minor and will not affect her decisions.

Mr John Salmon addressed the meeting at 6.45pm.

Ms Barbara Gorman addressed the meeting at 6.50pm.

Mr Paul Links addressed the meeting at 6.57pm.

Moved: Councillor Greenaway
Seconded: Councillor MacGregor

- 1 *That Council receive and note the report on the outcomes of the public exhibition of draft Chapter 3.6 of Development Control Plan 2013 – Development Controls for Wyong Shire (as amended to reflect the provisions within Chapter 6.6 of the Gosford Development Control Plan 2013) as required by the resolution of 27 November 2017.*
- 2 *That Council approve the exhibited draft of Ch 3.6 of WDCP (amended to be in parallel terms to Gosford's Ch 6.6), pursuant to cl. 21 (1)(a) of the Environmental Planning and Assessment Regulation 2000.*
- 3 *Request a comprehensive Report from Council staff as to the possible funding of the Amended Tree Policy including but not limited to the consideration of:*
 - a) *removing a staff position for the State Environmental Planning Policy (vegetation in non-rural areas) 2017 from the costings as this position is independent of the implementation of the Tree Policy*
 - b) *the estimated number of anticipated applications*
 - c) *the number of staff previously employed in Tree Inspection Roles in both councils*
 - d) *the capacity for existing compliance officers to take on the compliance component*

of the Tree Policy

- e) *the reallocation of resources made superfluous on the adoption of the former Ch 3.6 of Wyong Shire's DCP 2013 and the means by which those resources may be recovered*
- f) *The income stream from applications and fines (including the re-allocating of environmental fines)*
- g) *The likely cost savings to council of adopting appropriate tree and vegetation policies in parks, reserves and along roadsides*
- h) *deferring the exhibition of another Tree Management chapter to avoid incurring any immediate additional costs of consultation and workshops and to allow appropriate time*
- i) *the policies of other Councils*
- j) *an urban forest policy.*

4 *That Council advise all those who made submissions on the decision.*

5 *That Council request the Acting Chief Executive Officer provide a workshop for all Councillors to consider the implications of the legal and further details as raised at the Councillors briefing.*

Amendment Moved: Councillor Best

Amendment Seconded: Councillor Burke

1 *That Council receive and note the report on the outcomes of the public exhibition of draft Chapter 3.6 of Development Control Plan 2013 – Development Controls for Wyong Shire (as amended to reflect the provisions within Chapter 6.6 of the Gosford Development Control Plan 2013) as required by the resolution of 27 November 2017.*

2 *That Council, for the purposes of community consultation, endorse the exhibition of draft "Chapter "XX" – Tree and Vegetation Management" that is Attachment 2 to this report, which is designed to replace Chapter 3.6 of Development Control Plan 2013 – Development Controls for Wyong Shire and Chapter 6.6 of the Gosford Development Control Plan 2013, for a minimum period of 28 days.*

3 *That Council conduct further community engagement and workshops on the content of the proposed draft policy referred to in resolution 2 above during the community consultation period.*

4 *That Council consider a further report on results of the further community consultation required by Resolution 2 above.*

5 *That Council advise all those who made a submission of the decision.*

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

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

The Amendment was put to the vote and declared LOST.

Foreshadowed Amendment Moved: Councillor McLachlan

Foreshadowed Amendment Seconded: Councillor Best

That Council defer this matter until legal advice has been received and to request the Acting Chief Executive Officer to provide a report to the next Ordinary Meeting of Council to be held 12 March 2018.

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

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

The foreshadowed Amendment was put to the vote and declared LOST.

Resolved

88/18 *That Council receive and note the report on the outcomes of the public exhibition of draft Chapter 3.6 of Development Control Plan 2013 – Development Controls for Wyong Shire (as amended to reflect the provisions within Chapter 6.6 of the Gosford Development Control Plan 2013) as required by the resolution of 27 November 2017.*

89/18 *That Council approve the exhibited draft of Ch 3.6 of WDCP (amended to be in parallel terms to Gosford's Ch 6.6), pursuant to cl. 21 (1)(a) of the Environmental Planning and Assessment Regulation 2000.*

90/18 *Request a comprehensive Report from Council staff as to the possible funding of the Amended Tree Policy including but not limited to the consideration of:*

- a) removing a staff position for the State Environmental Planning Policy (vegetation in non-rural areas) 2017 from the costings as this position is independent of the implementation of the Tree Policy*
- b) the estimated number of anticipated applications*
- c) the number of staff previously employed in Tree Inspection Roles in both councils*
- d) the capacity for existing compliance officers to take on the compliance component of the Tree Policy*
- e) the reallocation of resources made superfluous on the adoption of the former Ch 3.6 of Wyong Shire's DCP 2013 and the means by which those resources may be recovered*
- f) The income stream from applications and fines (including the re-allocating of environmental fines)*
- g) The likely cost savings to council of adopting appropriate tree*

and vegetation policies in parks, reserves and along roadsides

- h) deferring the exhibition of another Tree Management chapter to avoid incurring any immediate additional costs of consultation and workshops and to allow appropriate time*
- i) the policies of other Councils*
- j) an urban forest policy.*

91/18 *That Council advise all those who made submissions on the decision.*

92/18 *That Council request the Acting Chief Executive Officer provide a workshop for all Councillors to consider the implications of the legal and further details as raised at the Councillors briefing.*

For:

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

Against:

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

3.1 2017-18 Q2 Business Report

R Moved: Councillor Best

Seconded: Councillor Vincent

Resolved

93/18 *That Council receive Central Coast Council's Q2 Business Report on progress against Central Coast Council's 2017-18 Operational Plan.*

94/18 *That Council note that Council's Responsible Accounting Officer has declared the financial position of Central Coast Council to be satisfactory.*

95/18 *That Council approve the proposed budget amendments included in Central Coast Council's Q2 Business Report for 2017-18.*

For:

Unanimous

Procedural Motion

Moved: Mayor Smith

Resolved

96/18 *That Council defer the remaining matters being items 3.4, 5.6 and 5.7 to the next Ordinary Meeting of Council being held 12 March 2018 in accordance*

with the adopted Code of Meeting Practice, with the exception of the following item:

- **3.3 Edogawa Sister City Relationship - Mayoral and Dignitary Visit**

For:
Mayor Smith and Councillors Holstein, Mehrstens, Sundstrom, Gale Collins, Matthews, Greenaway, Burke, Hogan and Best

Against:
Councillors MacGregor, Pilon, McLachlan and Vincent

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

Councillor McLachlan declared a less that significant non-pecuniary interest in the matter as he has in the past had dealings with the Stewart family but he has no current dealings with them. Councillor McLachlan chose to remain in the chamber and participate in discussion and voting as this past association holds no bearing on his current role as Councillor.

Moved: Councillor Holstein
Seconded: Councillor McLachlan

Resolved

97/18 That Council name the public hall at 2-4 Park Road, The Entrance "Don Stewart Hall" in accordance with the former Wyong Council's Policy for Naming Public Facilities having received no submissions during the public exhibition period.

98/18 That Council ask the Acting Chief Executive Officer to erect appropriate signage in relation to the naming of the hall.

For:
Unanimous

3.3 Edogawa Sister City Relationship - Mayoral and Dignitary Visit

Moved: Councillor Vincent
Seconded: Councillor MacGregor

1 That Council note clauses 6.6, 6.7, 6.9, 6.10 and 6.13 of Council's adopted "Councillor Expenses and Facilities Policy".

2 That Council resolve that a Mayoral and dignitary visit be completed, with a delegation sent to Edogawa, Japan to re-sign the sister city agreement in May 2018.

3 That Council resolve the Mayor and the following two Councillors and one alternate to be for the delegation to be sent to Edogawa, Japan.

- Councillor Mehrtens
- Councillor Holstein
- Alternate - Councillor Burke

4 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.

5 That Council nominate five days between the dates of 8 - 22 of May 2018 for the delegation to visit to Edogawa, Japan.

6 That Council note the Mayor will provide a report to Council that outlines the key outcomes and benefits of the visit and future planned activities related to the sister city agreement.

7 That Council develop an ongoing program, in partnership with Edogawa City, to utilise technology for future exchanges to reduce or negate the need for International travel.

8 That Council request the Acting Chief Executive Officer provide a further report to Council documenting a review and current status of all historical sister city relationships of the former Gosford City and Wyong Shire Council's.

Amendment Moved: Councillor Burke

Amendment Seconded: Councillor Pilon

1 That Council note clauses 6.6, 6.7, 6.9, 6.10 and 6.13 of Council's adopted "Councillor Expenses and Facilities Policy".

2 That Council resolve that a Mayoral and dignitary visit be completed, with a delegation sent to Edogawa, Japan to re-sign the sister city agreement in May 2018.

3 That Council resolve the Mayor and the following two Councillors to be for the delegation to be sent to Edogawa, Japan.

- Councillor Burke
- Councillor Holstein

4 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.

5 That Council nominate five days between the dates of 8 - 22 of May 2018 for the delegation to visit to Edogawa, Japan.

6 That Council note the Mayor will provide a report to Council that outlines the key outcomes and benefits of the visit and future planned activities related to the sister city agreement.

7 That Council develop an ongoing program, in partnership with Edogawa City, to utilise

technology for future exchanges to reduce or negate the need for International travel.

- 8 *That Council request the Acting Chief Executive Officer provide a further report to Council documenting a review and current status of all historical sister city relationships of the former Gosford City and Wyong Shire Council's.*

For:

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

Against:

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

The Amendment was put to the vote and declared LOST.

Foreshadowed Amendment Moved: Councillor Best

Foreshadowed Amendment Seconded: Councillor Gale Collins

- 1 *That Council note clauses 6.6, 6.7, 6.9, 6.10 and 6.13 of Council's adopted "Councillor Expenses and Facilities Policy".*
- 2 *That Council resolve that a Mayoral and dignitary visit be completed, with a delegation sent to Edogawa, Japan to re-sign the sister city agreement in May 2018.*
- 3 *That those Councillors who attend the delegation to Edogawa, Japan do so at their own expense.*
- 4 *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.*
- 5 *That Council nominate five days between the dates of 8 - 22 of May 2018 for the delegation to visit to Edogawa, Japan.*
- 6 *That Council note the Mayor will provide a report to Council that outlines the key outcomes and benefits of the visit and future planned activities related to the sister city agreement.*
- 7 *That Council develop an ongoing program, in partnership with Edogawa City, to utilise technology for future exchanges to reduce or negate the need for International travel.*
- 8 *That Council request the Acting Chief Executive Officer provide a further report to Council documenting a review and current status of all historical sister city relationships of the former Gosford City and Wyong Shire Council's.*

The Foreshadowed Amendment was withdrawn by Councillor Best.

Resolved

- 99/18 That Council note clauses 6.6, 6.7, 6.9, 6.10 and 6.13 of Council's adopted "Councillor Expenses and Facilities Policy".**

- 100/18 ***That Council resolve that a Mayoral and dignitary visit be completed, with a delegation sent to Edogawa, Japan to re-sign the sister city agreement in May 2018.***
- 101/18 ***That Council resolve the Mayor and the following two Councillors and one alternate to be for the delegation to be sent to Edogawa, Japan.***
- ***Councillor Mehrtens***
 - ***Councillor Holstein***
 - ***Alternate - Councillor Burke***
- 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.***
- 103/18 ***That Council nominate five days between the dates of 8 - 22 of May 2018 for the delegation to visit to Edogawa, Japan.***
- 104/18 ***That Council note the Mayor will provide a report to Council that outlines the key outcomes and benefits of the visit and future planned activities related to the sister city agreement.***
- 105/18 ***That Council develop an ongoing program, in partnership with Edogawa City, to utilise technology for future exchanges to reduce or negate the need for International travel.***
- 106/18 ***That Council request the Acting Chief Executive Officer provide a further report to Council documenting a review and current status of all historical sister city relationships of the former Gosford City and Wyong Shire Council's.***

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

Against:
Councillor Best

3.4 Ethical Investments

This matter was deferred to the Ordinary Meeting of Council to be held 12 March 2018.

4.1 Reports Due to Council

Moved: Councillor Holstein
Seconded: Councillor McLachlan

Resolved

107/18 That Council note the report on Reports Due to Council.

For:

Unanimous

4.2 Investment Report for January 2018

Moved: Councillor Holstein

Seconded: Councillor McLachlan

Resolved

108/18 That Council receive the Investment Report for January 2018.

For:

Unanimous

4.3 Response to Notion of Motion - Medical Centre Zoning

Moved: Councillor Holstein

Seconded: Councillor McLachlan

Resolved

109/18 That Council receive the report on Response to Notion of Motion - Medical Centre Zoning.

For:

Unanimous

4.4 Proposed Train Maintenance Facility - Correspondence with Minister for Transport and Infrastructure, the Hon. Andrew Constance MP

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

Councillor Matthews declared a less than significant non-pecuniary interest in the matter as her husband is an employee of Sydney Trains which are related to Transport NSW but he has

nothing to do with this particular site. Councillor Matthews chose to remain in the chamber and participate in discussion and voting.

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was a former board member of Community Environment Network which may have made submissions in respect to this matter. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she believes the conflict to be very minor and will not affect her decisions.

Moved: Councillor Holstein
Seconded: Councillor McLachlan

Resolved

110/18 That Council receive the report on Proposed Train Maintenance Facility - Correspondence with Minister for Transport and Infrastructure, the Hon. Andrew Constance MP.

For:
Unanimous

4.5 Deferred Item - Central Coast Airport - Budget Allocation

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

Councillor Greenaway declared a less than significant non-pecuniary interest in the matter as she was a former board member of Community Environment Network which may have made submissions in respect to this matter. Councillor Greenaway chose to remain in the chamber and participate in discussion and voting as she believes the conflict to be very minor and will not affect her decisions.

Moved: Councillor Holstein
Seconded: Councillor McLachlan

Resolved

111/18 That Council note the deferred Central Coast Airport – Budget Allocation report which is Attachment 1 to this report.

112/18 That Council note the Acting Chief Executive Officer will provide a further report to Council at the meeting to be held on 26 March 2018 addressing matters in the deferred report and those raised at the subsequent Councillor briefings.

For:
Unanimous

5.1 Notice of Motion - Riggs on the Horizon?

Councillor Pilon declared a less than significant non-pecuniary in the matter as she works for the local Federal Member and the Federal Government have approved seismic testing. Councillor Pilon chose to remain in the chamber and participate in discussion and voting as she is in support of the motion which opposes the Federal position.

Mr Adam Troy addressed the meeting at 7.54pm.

Ms Nicki Freeburn addressed the meeting at 7.58pm.

Ms Roberta Dixon-Valk addressed the meeting at 8.02pm.

Moved: Councillor Best
Seconded: Councillor Gale Collins

Resolved

- 113/18 That Council notes with great concern that Asset Energy, a subsidiary of ADVENT Energy has recently been granted government approval to commence oil and gas exploration only ten nautical miles east of Norah Head Lighthouse. They will be using controversial seismic blasting commencing March 15 through to May 30, 2018, delivering thousands of seismic blasts to the seafloor.**
- 114/18 That Council strongly supports its local community in calling for an urgent halt to any such questionable exploration due to the chronic lack of public consultation and the real prospect of significant environmental damage.**
- 115/18 That Council recognises the urgency around this matter and that a delegation make representation to the Federal Minister to intervene.**
- 116/18 That Council request the Acting Chief Executive Officer to report in open council the outcome and any undertakings arising from any such delegation. The report should also include full details of this controversial Ocean Oil and Gas Mining Proposal.**
- 117/18 That Council note its sister councils to the north, Newcastle and Port Stephens are also lobbying this issue and that we liaise with these councils.**
- 118/18 That Council notes that the State Minister for Mineral Resources and Energy Mr Don Harwin has publicly opposed such an exploration approval.**

For:
Unanimous

5.2 Notice of Motion - Coastal Waterways In Crisis

Mr George Conway addressed the meeting at 8.19pm.

Ms Lane Whitefield addressed the meeting at 8.33pm.

Moved: Councillor Best

Seconded: Councillor Pilon

- 1 That Council notes with alarm the likely closure of both The Entrance and Brisbane Waters Channels, due to mass tidal sand migration.
- 2 That council recognises the imperative of dealing with this issue urgently, due to the likely impact on our environment, our tourism industry and the costly flooding risks to thousands of coast residents.
- 3 That it is with this understanding that Council request the Acting Chief Executive urgently investigate the acquisition of a suitable sea going super dredge to deal with The Entrance and Brisbane water channels and their choked tributaries.
- 4 That Staff urgently report to Council on suitable dredge options, the acquisition process and budget requirements in the 2018-19 budget round.
- 5 That Council request the Acting Chief Executive Officer provide a report on the current situation with regards to the Woy Woy wharf and options available to Council to address the situation in partnership with the State.
- 6 That Council request the Acting Chief Executive Officer investigate the possibility of depositing any spoil from The Entrance channel be used for other opportunities where possible.

Amendment Moved: Councillor Hogan

Amendment Seconded: Councillor Mehrtens

- 1 That Council notes with alarm the likely closure of both The Entrance and Brisbane Waters Channels, due to mass tidal sand migration.
- 2 That council recognises the imperative of dealing with this issue urgently, due to the likely impact on our environment, our tourism industry and the costly flooding risks to thousands of coast residents.
- 3 That Council look into the cost of purchasing a dredging machine and provide a cost analysis on expenditure for the running, usage and maintenance of the machine.
- 4 That Staff urgently report to Council on suitable dredge options, the acquisition process and budget requirements in the 2018-19 budget round.
- 5 That Council request the Acting Chief Executive Officer provide a report on the current situation with regards to the Woy Woy wharf and options available to Council to address

the situation in partnership with the State.

- 6 *That Council request the Acting Chief Executive Officer investigate the possibility of depositing any spoil from The Entrance channel be used for other opportunities where possible.*

The Amendment was withdrawn by Councillor Hogan

*Amendment Moved: Mayor Smith
Amendment Seconded: Councillor Holstein*

That Council defer this matter pending a detailed briefing from staff covering concerns raised by Councillors including:

- Legal advice*
- The current dredging strategies and the recent history*
- An understanding of how the estuaries function*
- Cost implications of the various options*

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

*Against: Councillors Gale Collins and Burke
(Councillor Greenaway abstain)*

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

Resolved

119/18 That Council defer this matter pending a detailed briefing from staff covering concerns raised by Councillors including:

- Legal advice**
- The current dredging strategies and the recent history**
- An understanding of how the estuaries function**
- Cost implications of the various options**

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

**Against: Councillors Gale Collins, Pilon, Burke and
Best
(Councillor Greenaway abstain)**

5.3 Notice of Motion - Grant Funding

Moved: Councillor Holstein
Seconded: Councillor McLachlan

Resolved

120/18 That Council applies for its fair share of funding to brand and grow the Central Coast as a Region.

121/18 That Council request the Acting CEO ensures the Grant's Co-Ordinator for the Central Coast Council, responsible for increasing revenue for the Council and it's ratepayers, applies for maximum funding on all NSW Government and Federal Government Grants available to Council.

122/18 That Council request the Acting CEO provides a monthly report to Councillors consisting of:-

- A) all available NSW Government and Federal Government grants to Council**
- B) how much Central Coast Council has applied for**
- C) all projects applied for**
- D) successful grants received**
- E) unsuccessful applications detailing reasons why**

123/18 That Council request the Acting CEO upload the report (as outlined in resolution 3) to the Central Coast Council website for transparency to the public.

For:
Unanimous

5.4 Notice of Motion - Easy To Do Business Program

Moved: Councillor Holstein
Seconded: Councillor McLachlan

Resolved

124/18 That Council request the Acting Chief Executive Officer seek a report and/or briefing from Service NSW on the benefits and opportunities for both Central Coast small businesses to grow and develop and Central Coast Council should they:-

- A) incorporate the Easy To Do Business (EtdB) program**

- B) subsequently become a member of the Small Business Friendly Councils (SBFC) initiative free of charge**

For:

Unanimous

5.5 Notice of Motion - Disability Inclusion Plan

Ms Briohny Kennedy addressed the meeting at 9.30pm.

Moved: Councillor Gale Collins

Seconded: Councillor MacGregor

Resolved

- 125/18 That Council meet the project delivery of the Central Coast Council Disability Inclusion Plan by end of July 2018, which adheres to the legislative requirements of the NSW Disability Act 2014.**

For:

Unanimous

At this stage of the meeting being 9.51pm, Council adjourned the meeting.

Council resumed the meeting at 10.01pm.

5.6 Notice of Motion - Curbside Waste

This matter was deferred to the Ordinary Meeting of Council to be held 12 March 2018.

5.7 Notice of Motion - Graffiti

This matter was deferred to the Ordinary Meeting of Council to be held 12 March 2018.

The Meeting closed at 10.48pm.