



CENTRAL COAST COUNCIL

**MINUTES OF THE
ORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
LEVEL 1, 49 MANN STREET, GOSFORD
ON 10 AUGUST 2016
COMMENCING AT 5.00PM**

PRESENT

Ian Reynolds

IN ATTENDANCE

Chief Executive Officer, Executive Manager Governance, Communications Coordinator and two administration staff.

The Administrator, Ian Reynolds, declared the meeting open at 5.00pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Administrator, Ian Reynolds, delivered the opening prayer and read an acknowledgment of country statement.

At the commencement of the ordinary meeting report nos 2.4, 2.5 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.

1.1 Disclosure of Interest

RESOLVED on the motion of Mr REYNOLDS:

258/16 That Council receive the report on Disclosure of Interest and note that no disclosure was made and, in respect to item 2.4 (Adoption of Policy on Facilities and Expenses), that s. 448(l) of the Local Government Act 1993 provides that making a decision to adopt a policy on the facilities and expenses for councillors is not a pecuniary interest for the purposes of that Act.

1.2 Proposed Briefings and Inspections

RESOLVED on the motion of Mr REYNOLDS:

259/16 That Council receive the report on Proposed Briefings and Inspections.

1.3 Address by Invited Speakers

RESOLVED on the motion of Mr REYNOLDS:

260/16 That Council receive the report on Invited Speakers.

1.4 Confirmation of Minutes of Previous Meeting

RESOLVED on the motion of Mr REYNOLDS:

261/16 That Council confirm the minutes of the previous Ordinary Meeting of Central Coast Council, including the confidential session, held on Wednesday 27 July 2016.

Business Arising

There was no business arising.

Procedural Motion

RESOLVED on the motion of Mr REYNOLDS:

262/16 That Council adopt, with the exception of Items 2.1, 2.2 and 2.3, the recommendations contained in the remaining reports. For the sake of clarity, that means that Items 2.4, 2.5 and 3.1 were dealt with in accordance with the recommendations of the Council staff.

2.1 Community Subsidy Program and Neighbourhood Activation Program

RESOLVED on the motion of Mr REYNOLDS:

263/16 That Council allocate \$3,125.90 from the 2015-16 Community Subsidy Program as follows:

Applicant	Project	Staff Funding Recommended
Country Women's Association of NSW – Toukley Branch	Rates Subsidy 2015/16	\$774.00
Wyong Family History Group	Venue hire of Council owned property	\$1,626.90
Toukley and Districts Art Society	Venue hire of Council owned property and printing	\$725.00
Total		\$3,125.90

264/16 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 Comments
Central Coast Mariners Foundation Limited	Venue hire athletics ovals	Does not meet objectives of program. Recommend applicant seek more suitable funding

265/16 That Council allocate \$28,072.86 from the 2015-16 Neighbourhood Activation Program as follows:

Applicant	Project	Staff Funding Recommended
Probus Club of Lake Munmorah Inc	Purchase of equipment to assist the organisation deliver programs providing a community benefit	\$1,505.00
Toukley & District Senior Citizens Club Inc.	Purchase of equipment to assist the organisation deliver programs providing a community benefit	\$1,986.00
San Remo Tidy Towns	Commencement of a graffiti removal group	\$2,000.00

Gwandalan Earth Care Incorp.	Purchase of equipment – 2 x cultivator forks and 1 lawnmower - to assist the organisation deliver programs providing a community benefit	\$496.96
National Seniors Australia Central Coast - Wyong Branch Incorporated	Purchase of equipment to assist the organisation deliver programs providing a community benefit	\$1,619.00
Suzanne Bridge	Commencement of a drop-in centre at Gwandalan	\$1,532.00
The Entrance Camera Club Incorporated	Purchase of equipment to assist the organisation deliver programs providing a community benefit	\$520.00
Central Coast Mountain Bike Club	Purchase of equipment to assist the organisation deliver programs providing a community benefit	\$1,722.00 subject to applicant ensuring appropriate approvals are obtained
Catholic Parish of St Cecilia's Wyong	Luncheon for the homeless	\$2,000.00
UCA – Tuggerah Lake South Parish	New Connections project	\$1,935.00
Toukley and Districts Art Society	Contribution towards Art/craft lessons project for teenage children	\$2,000.00
Yarramalong Valley Community Incorporated	Purchase of equipment to assist the organisation deliver programs providing a community benefit	\$1,988.00
Shoebox Revolution	Family Fun Day	\$1,972.50 subject to applicant working with Council staff to finalise concept prior to funds being released
Lakes Concert Band Inc	Purchase of equipment and items for recruitment drive	\$1,998.40
Permaculture Central Coast Inc	Purchase of equipment to assist the organisation deliver programs providing a community benefit	\$1,360.00
Mannering Park Precinct Committee Incorporated	Contribution towards operational costs for hall hire and printing	\$416.00

Volunteering Central Coast Inc.	Assistance to commence an outreach centre in Lake Munmorah	\$1,912.00
Food Integrity Group Co-op Ltd	Purchase of equipment to assist the organisation deliver programs providing a community benefit	\$1,110.00
Total		\$28,072.86

266/16 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 Comments
Wyong Men's Shed Incorporated	Upgrade of Wyong Men's Shed	Application ineligible - major fixed infrastructure
San Remo Community Environment Projects Inc	Purchase of equipment for community garden	Application ineligible – applicant has received funding for related project in the current financial year
Central Coast Mariners Foundation Limited	Purchase of footballs	Does not meet the objectives of the program. Recommend applicant seek more suitable funding
Wallys Doggie Rescue Inc	Awareness event for elderly pet owners	Applicant to liaise with Council staff to further develop the concept and reapply in a subsequent round
Girl Guides Association of NSW	Purchase and fitting of security doors and screens to Tumby Vale Girl Guides Hall	Application ineligible – major fixed infrastructure
St Mary of The Cross Mackillop Parish	Purchase of equipment	Does not meet the objectives of the program. Recommend applicant seek more suitable funding

Road Safety Education Limited	Purchase of equipment	Does not meet the objectives of the program. Recommend applicant seek more suitable funding
St Vincent de Paul Society NSW	Beautification to Louise House Gorokan backyard and garden	Application ineligible – proposed location not open to the general public
Mannering Park Tidy Towns	Purchase of equipment	Application ineligible - applicant has received funding for related project in current financial year
Uniting NSW ACT	Community bike/walk event	Application ineligible - applicant has received funding for related project in current financial year
Central Coast Kids Day Out Incorporated	Central Coast Baby Day Out	Applicant did not supply sufficient information to make an accurate assessment

2.2 Proposed renewal of various "insurances" with Statewide Mutual

RESOLVED on the motion of Mr REYNOLDS:

267/16 That Council note this report.

268/16 That Council resolve to accept offers from Statewide Mutual for indemnities under the following schemes for the financial year ended 30 June 2017, and note the respective premiums for participation in those schemes:

- a Liability Scheme (Public Liability and Professional Indemnity): \$849,551.00 ex GST;**
- b Councillors' and Officers' Scheme: \$157,500.00 ex GST;**
- c Property Mutual (Industrial Special Risk) Scheme: \$925,639.04 ex GST;**
- d Comprehensive Motor Vehicle: \$340,056.90 ex GST.**

- 269/16 *That Council note that Council is not required to invite tenders before accepting offers made by Statewide Mutual, as it and other local councils are members of Statewide Mutual and the exception under s. 55(3)(c) of the Local Government Act 1993 applies to those offers.*
- 270/16 *That Council determine, for abundant caution and in accordance with s. 55(3)(i) of the Local Government Act 1993, that a satisfactory result would not be achieved by inviting tenders for the insurance services, for the following reasons:*
- a There has been insufficient time since Council was constituted on 12 May 2016 to invite and consider tenders; and*
 - b Council has an urgent operational need to maintain insurance cover or similar indemnity at all times, to properly manage operational risks; and*
 - c Council's broker, Jardine Lloyd Thompson, has extensive experience in brokering insurance for local government, and has negotiated a competitive "insurance" services from the Statewide Mutual Schemes for Council.*

2.3 Workers Compensation Reinsurance for 2016/17

RESOLVED on the motion of Mr REYNOLDS:

- 271/16 *That Council note the report.*
- 272/16 *That Council resolve to accept the offer Liberty Mutual Insurance Company for Workers Compensation reinsurance for the period 30 June 2016 to 30 June 2017.*
- 273/16 *That Council note the reinsurance premium of \$161,544.76 ex GST.*
- 274/16 *That Council note that reinsurance premium is 11% less than the sum of the reinsurance premiums paid by the former Gosford and Wyong Council for the 2015/16 financial year.*
- 275/16 *That Council determine in accordance with s. 55(3)(i) of the Local Government Act 1993, that a satisfactory result would not be achieved by inviting tenders for the reinsurance services, for the following reasons:*
- a There has been insufficient time since Council was constituted on 12 May 2016 to invite and consider tenders; and*
 - b Council must hold such reinsurance, as a condition of the licence it holds under s. 211 of the Workers Compensation Act 1987; and*
 - c Council's broker, Jardine Lloyd Thompson, has extensive experience in brokering insurance and reinsurance for local government, and has negotiated a competitive reinsurance contract for Council.*

2.4 Adoption of Policy on Facilities and Expenses for the Administrator

RESOLVED on the motion of Mr REYNOLDS:

276/16 That Council note that no submissions were received as a result of exhibition of the 'Policy on Facilities and Expenses for the Administrator'.

277/16 That Council adopt its 'Policy on Facilities and Expenses for the Administrator', as attached to this report.

2.5 LGNSW Annual Conference 2016

RESOLVED on the motion of Mr REYNOLDS:

278/16 That Council receive the report on the LGNSW Annual Conference 2016.

279/16 That Council authorise the Administrator and the Chief Executive Officer to attend the LGNSW Annual Conference 2016.

280/16 That Council pay reasonable expenses of the Administrator and Chief Executive Officer incurred in attendance at the Conference, in accordance with the Policy on Facilities and Expenses for the Administrator and the policy for Employee Travelling Allowances and Expenses.

3.1 Local Representation Committee - Meeting Record 20 July 2016

RESOLVED on the motion of Mr REYNOLDS:

281/16 That Council receive the report on Local Representation Committee - Meeting Record 20 July 2016.

QUESTIONS ON NOTICE

**Q1/16 Land Sale Strategy
Administrator Ian Reynolds
F2010/00500**

"I note the public meeting on the proposed Land Sale Strategy for the former Gosford Council area was held just over a month ago. My understanding is the independent facilitator of those meetings is supposed to provide Council with a report on the outcomes. I would like to request a report be prepared as a matter of urgency on the status of this priority. I would like to see it on the agenda for the next Council meeting here in Gosford at the end of next month."

THE MEETING closed at 5.09pm.