



CENTRAL COAST COUNCIL

**MINUTES OF THE
ORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
LEVEL 1, 49 MANN STREET, GOSFORD
ON 13 JULY 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 1.1, 1.2, 1.3, 1.4, and 2.2 were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

1.1 Disclosure of Interest

RESOLVED on the motion of Mr REYNOLDS:

187/16 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.

1.2 Proposed Briefings and Inspections

RESOLVED on the motion of Mr REYNOLDS:

188/16 That Council receive the report on Proposed Briefings and Inspections.

1.3 Address by Invited Speakers

RESOLVED on the motion of Mr REYNOLDS:

189/16 That Council receive the report on Invited Speakers.

1.4 Confirmation of Minutes of Previous Meetings

RESOLVED on the motion of Mr REYNOLDS:

190/16 That Council confirm the minutes of the Ordinary Meeting of Central Coast Council held on Wednesday 22 June 2016.

191/16 That Council confirm the minutes of the Extraordinary Meeting of Central Coast Council held on Wednesday 29 June 2016.

Business Arising

There was no business arising.

Procedural Motion

RESOLVED on the motion of Mr REYNOLDS:

192/16 That Council adopt, with the exception of Items 2.2 and 5.3, the recommendations contained in the remaining reports. For the sake of clarity, that means that Items 2.1, 3.1, 4.1, 5.1 and 5.2 have been dealt with in accordance with the recommendations of the Council staff.

2.1 Planning Proposal - Additional Permitted Use - 8 Warrigal Street The Entrance - RZ/3/2015 - Outcome of Public Exhibition

RESOLVED on the motion of Mr REYNOLDS:

- 193/16 That Council request the Chief Executive Officer to exercise the Written Authorisation to Exercise Delegation for RZ/3/2015 and proceed with the steps for drafting and making of the amendment to Wyong Local Environmental Plan 2013 for land at 8 Warrigal Street, The Entrance.

2.2 Strategic Lands Biodiversity Certification Project at Warnervale

RESOLVED on the motion of Mr REYNOLDS:

- 194/16 That Council prepare a draft Biodiversity Certification Assessment and Biodiversity Certification Strategy covering the land in Figure 1.
- 195/16 That Council resolve to apply to Office Environment and Heritage (OEH) to lodge an application to biodiversity certify land in Figure 1 in accordance with a draft Biodiversity Certification Assessment and Strategy (which is in the process of being prepared).
- 196/16 That Council authorise the Chief Executive Officer (CEO) to approve the draft Biodiversity Certification Assessment and Strategy and sign any relevant documentation to support Council's application.
- 197/16 That Council undertake community and agency consultation in accordance with OEH's requirements.
- 198/16 That Council consider a further report on the results of community consultation prior to making a final request to the NSW Minister for the Environment to endorse the biodiversity certification plan.

3.1 Classification of Land, Lot 97 DP 1219656 at 690 Pacific Highway, Hamlyn Terrace

RESOLVED on the motion of Mr REYNOLDS:

- 199/16 That Council adopt the classification of Lot 97 DP 1219656 at 690 Pacific Highway, Hamlyn Terrace as Operational Land.
- 200/16 That Council note that:
- a Nothing in the above resolution authorises the sale of the subject land (section 377(1)(h) of the Local Government Act 1993 provides that any sale of land can only be by resolution of Council).

- b Section 31 (3) of the Local Government Act 1993 provides that Council must not resolve that land be classified as operational land if the resolution is inconsistent with the terms of any trust applying to the land.*

4.1 Tender - Stormwater Drainage Upgrade, Old Pacific Highway, Somersby

RESOLVED on the motion of Mr REYNOLDS:

- 201/16 That Council accept the tender from Delcare Constructions Pty Ltd, the company nominated as Tenderer No 1 in the attached Tender Evaluation Report, for Contract P464 Stormwater Drainage Upgrade Old Pacific Highway, Somersby.**
- 202/16 That Council determine the Tender Evaluation Report in Attachment 1, remains confidential in accordance with Section 11 (3) of the Local Government Act 1993 as the report contains commercial information of a confidential nature, except for the name of the successful tenderer, which may be disclosed after Council has resolved to accept that tender.**
- 203/16 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment 1.**

5.1 Sponsorship Program Update

RESOLVED on the motion of Mr REYNOLDS:

- 204/16 That Council receive this report and note the change that occurred in the current 2015/16 Sponsorship Program:**

Initiative	Funding Initially Approved	Revised Funding Commitment
Business and Professional Women of the Central Coast: Woman of the Year Awards	\$1,500 per annum in 2015/16 and 2016/17	2015/16 event date did not align with funding period. \$1,500 in funds remain committed for the 2016/17 event.

205/16 That Council receive this report and note the change that has occurred in the current 2016/17 Sponsorship Program:

<i>Initiative</i>	<i>Funding Initially Approved</i>	<i>Revised Funding Commitment</i>
<i>Long Jetty Street Festival</i>	<i>\$5,000 per annum in 2016/17</i>	<i>The organisation has declined the sponsorship offer of \$5,000 as it was less than initially requested.</i>

206/16 That Council authorise staff to develop a new Central Coast Council Sponsorship Framework and Sponsorship Policy prior to issuing the next Sponsorship Program Expression of Interest for 2017/18.

5.2 Proposal to Name a Reserve at Gorokan

RESOLVED on the motion of Mr REYNOLDS:

207/16 That Council note that the Geographical Names Board is the determining authority for place names in NSW.

208/16 That Council endorse the proposal to name a reserve at Gorokan for the purposes of public exhibition as follows:

- a. South Western side of Toukley Bridge – Vietnam Veterans Memorial Park
- b. North Western side of Toukley Bridge – Wallarah Point Peace Park.

209/16 That Council place the proposal on public exhibition for a period of 28 days to invite submissions from the community in relation to the proposal.

210/16 That Council refer the proposal to the Geographical Names Board if no significant objection to the proposal is received during the exhibition period.

Procedural Motion

RESOLVED on the motion of Mr REYNOLDS:

211/16 The Council resolves, pursuant to cl. 241 (3) of the Local Government (General) Regulation 2015, that this business be transacted at this meeting and note that the Chairperson ruled this business to be a matter of urgency.

5.3 Senior Designated Officer Positions

RESOLVED on the motion of Mr REYNOLDS:

212/16 That Council receive and note this report.

213/16 That Council resolve that the identified positions be established in the organisation structure of the Council, to report to the Group Leader, Assets, Infrastructure and Business.

214/16 That Council determine the described four (4) Senior Manager positions are Senior Staff positions for the purpose of section 332 of the Local Government Act 1993.

QUESTIONS ON NOTICE

Nil

THE MEETING closed at 5.17pm.