



CENTRAL COAST COUNCIL

MINUTES OF THE
ORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 22 JUNE 2016
COMMENCING AT 5.00PM

PRESENT

Ian Reynolds

IN ATTENDANCE

Chief Executive Officer, Executive Manager Governance 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 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.

Suspend Standing Orders - Cheque Presentation

Mr Reynolds suspended standing orders to allow for presentation of cheques to Central Coast Council grant recipients. He welcomed the Manager Community Partnerships and Planning, Ms Julie Vaughan to the lectern to provide some background on the grant program and introduce the representatives of the community organisations that received funding from Council.

1.1 Disclosure of Interest

RESOLVED on the motion of Mr REYNOLDS:

- 102/16 *That the Administrator 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:

- 103/16 *That Council receive the report on Proposed Briefings and Inspections.*

1.3 Address by Invited Speakers

RESOLVED on the motion of Mr REYNOLDS:

- 104/16 *That Council receive the report on Invited Speakers.*

Procedural Motion

RESOLVED on the motion of Mr REYNOLDS:

- 105/16 *That with the exception of Items 2.1, 2.2, 4.6, 5.1 and 5.2 I adopt the recommendations contained in the remaining reports. For the sake of clarity, that means that Items 1.4, 3.1, 4.1, 4.2, 4.3, 4.4, 4.5, 4.7, 4.8, 5.3 and 6.1 have been dealt with in accordance with the recommendations of the Council staff.*

1.4 Confirmation of Minutes of Previous Meeting

RESOLVED on the motion of Mr REYNOLDS:

- 106/16 *That Council confirm the minutes of the previous Ordinary Meeting of Central Coast Council held on Wednesday 8 June 2016.*

Business Arising

There was no business arising.

2.1 Outcome of Public Exhibition - Review of Site Specific Dwelling House Development Control Plan Provisions

RESOLVED on the motion of Mr REYNOLDS:

107/16 That Council adopt the revised version of Wyong Development Control Plan 2013 (Wyong DCP 2013) and appropriate public notice be given within 28 days that the revised DCP as amended will come into effect. The revised version of DCP 2013 is to:

- **include the revised version of the Warnervale Town Centre DCP within its provisions.**
- **include a map and wording to clearly indicate the land to which Wyong DCP 2013 applies.**

108/16 That Council repeal Development Control Plan: Gwandalan (2011) and appropriate public notice be given.

109/16 That Council forward relevant copies of the amended Wyong DCP 2013 to the Secretary of the NSW Department of Planning and Environment within 28 days of the DCP becoming effective.

110/16 That Council advise those who made a submission of the decision.

2.2 Proposed Rezoning at 165 Louisiana Road, Wadalba

RESOLVED on the motion of Mr REYNOLDS:

111/16 That Council prepare a planning proposal to amend the Wyong Local Environmental Plan 2013 (WLEP 2013) to rezone the land to Part E2 Environmental Conservation, Part SP2 Infrastructure and Part R2 Low Density Residential, and to alter the Lot Size Map in relation to the R2 zoned portion to permit a minimum lot size of 450m², pursuant to Section 55 of the Environmental Planning and Assessment (EP&A) Act, 1979.

112/16 That Council forward the planning proposal to the Department of Planning and Environment requesting a gateway determination, as well as delegation for Council to finalise and make the draft Local Environmental Plan, pursuant to Section 56 (1) of the EP&A Act, 1979.

113/16 That Council enter into a Voluntary Planning Agreement (VPA) which will provide for:

- a the dedication of the land comprising the "Future Wildlife Corridor" (the E2 land) in a rehabilitated state, that includes being free of weeds and contamination, at no cost to Council; and**

- b the dedication of the road reserve for the Van Stappen Road extension for a credit equivalent to the additional area required in excess of a 16m wide road reserve at a value of \$44/m².*

114/16 That Council authorise the Chief Executive Officer (or delegate) to negotiate and execute all documentation in relation to the finalisation of the VPA.

115/16 That Council, subject to the gateway determination, prepare and exhibit an amendment to Wyong Development Control Plan 2013, Chapter 6.17 – Warnervale East/Wadalba North West to include appropriate Development Control Plan provisions.

116/16 That Council, subject to the gateway determination, prepare and exhibit an amendment to the Section 94 Development Contributions Plans (if required) to support the development of the land subject to this planning proposal.

117/16 That Council undertake community and public authority consultation, in accordance with the gateway determination requirements, including the concurrent exhibition of the draft Voluntary Planning Agreement and draft Development Control Plan amendment and draft s.94 Development Contributions Plan amendment (if required).

118/16 That Council request a report be prepared outlining the results of the community and public authority consultation.

3.1 Classification of Land, Lot 101 DP 1219710 at 71-77 Sparks Road, Woongarra

RESOLVED on the motion of Mr REYNOLDS:

119/16 That Council adopt the classification of Lot 101 DP 1219710 and proposed Lots 131 and 300 and one road buffer lot at 71-77 Sparks Road, Warnervale as Operational Land.

120/16 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 CPA/271795 – Supply of Landfill Compactor at Buttonderry Waste Management Facility

RESOLVED on the motion of Mr REYNOLDS:

121/16 *That Council accept the tender from GCM Enviro Pty Ltd, for Contract CPA/271795 – Supply of a Landfill Compactor at Buttonderry Waste Management Facility.*

122/16 *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.*

4.2 CPA/271796 – Supply of a Traxcavator (Crawler Loader) at Buttonderry Waste

RESOLVED on the motion of Mr REYNOLDS:

123/16 *That Council accept the tender from Liebherr Australia Pty Ltd for Contract CPA/271796 – Supply of a Traxcavator (Crawler Loader) at Buttonderry Waste Management Facility.*

124/16 *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.*

4.3 Tender - Sewer Main Augmentation Baker Street Gosford

RESOLVED on the motion of Mr REYNOLDS:

125/16 *That Council accept the tender for Sewer Main Augmentation Baker Street Gosford from Murphy McCarthy & Associates Pty Ltd for.*

126/16 *That Council affix the Common Seal of Council to the contract if required.*

127/16 *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.*

4.4 Tender - Reservoir Refurbishment Works East Gosford and Avoca Heights

RESOLVED on the motion of Mr REYNOLDS:

- 128/16 That Council accept the tender for Reservoir Refurbishment Works: East Gosford and Avoca Heights Reservoirs from Geelong Abrasive Blasting Pty Ltd.
- 129/16 That Council affix the Common Seal of Council to the contract if required.
- 130/16 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.

4.5 Tender - Pumping Station Wyoming Major Refurbishment

RESOLVED on the motion of Mr REYNOLDS:

- 131/16 That Council accept the tender from Carekell Civil Pty Ltd T/A Carey Constructions for Pumping Station Wyoming Major Refurbishment.
- 132/16 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment 1.
- 133/16 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.

4.6 Tender - External Hire of Trucks and Plant

RESOLVED on the motion of Mr REYNOLDS:

- 134/16 That Council accept the tender from all the successful tenderers in the attached Successful Tenders List, for a period of twelve months to 30 June 2017 with two twelve month options thereafter.
- 135/16 That Council affix the Common Seal of Council to the contract if required.
- 136/16 That Council determine the Tender Evaluation Reports in Attachment 2 & 3, remains confidential in accordance with Section 11 (3) of the Local Government Act 1993 as the report contains commercial information of a confidential nature.

4.7 Tender - Hire of Plant Woy Woy Waste Management Facility

RESOLVED on the motion of Mr REYNOLDS:

137/16 The Council accept the Tender from B and D Excavations Australia Pty Ltd, for a period of twelve (12) months with 2 x twelve (12) month extensions for Plant Hire Woy Woy Waste Management Facility.

138/16 The Council delegate to the Group Leader the power to approve the option(s) for a further term.

4.8 Tender - Design, Supply and Installation of Chemical Dosing Equipment for DP1, HB3 and HB5 Sewage Pump Stations

RESOLVED on the motion of Mr REYNOLDS:

139/16 That Council accept the tender from OdourPro Pty Ltd, for the Design, Supply and Installation of Chemical Dosing Equipment for Sewage Pump Stations DP1, HB3 and HB5.

140/16 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment 1.

5.1 Disclosure of Pecuniary Interest Return

RESOLVED on the motion of Mr REYNOLDS:

141/16 That Council receive and note the report on Disclosure of Pecuniary Interest Return.

5.2 Proposed Councillors' Community Improvement Grants

RESOLVED on the motion of Mr REYNOLDS:

142/16 That Council allocate an amount of \$80,148 from the 2015-16 Councillors' Community Improvement Grants (CCIG) as follows:

1st Noraville Scout Group (\$2,000)	To supply Polo Shirts and Bucket Hats to all Scouts.	\$97.50
All Saints Anglican Church (\$4,000)	To build an access ramp.	\$926.25
Australian Filipino Association of the Central Coast	AFACC Charity Quest 2016	\$3,900.00
Australian Seabird Rescue Central Coast (\$1,600)	To help fund the cost of a rescue workshop and to assist in the 10 Year Birthday Celebrations.	\$87.75

MINUTES OF THE ORDINARY COUNCIL MEETING OF COUNCIL 22 JUNE 2016 contd

Bravehearts Foundation Inc. (\$4,000)	<i>Karin Tappouras is participating in 777 Marathon Event to raise awareness of Child Sexual Assault which will be put towards services and education programs distributed into the Wyong Shire.</i>	\$3,510.00
Cancer Council NSW	<i>To provide support for Mingara Relay For Life expenses - in particular Stage and Sound.</i>	\$2,242.50
Central Coast Bombers (\$1,800)	<i>Uniform for the first women only team.</i>	\$536.25
Central Coast Group Training (\$4,000)	<i>To hold the 2015 Apprentice and Trainee Excellence in Training Awards.</i>	\$780.00
Central Coast Kids in Need (\$1,940)	<i>The Adam MOLCH Hillier Memorial Surf Classic</i>	\$234.00
Central Coast Seniors Cricket Association Inc. (\$2,000)	<i>To host a NSW Country v Touring England Over 60's cricket match at Baker Park, Wyong.</i>	\$1,950.00
Central Coast Ugnay Kabayan Inc.	<i>Socio-Cultural program costs of special event Filipino Australian Fiesta.</i>	\$2,925.00
Central Dance Company (Australia) Inc. (\$2,680)	<i>promotional material</i>	\$2,613.00
Charmhaven Tennis Centre Inc.	<i>Provide security lighting for night time when locking up and the purchase of additional seating for parents/players.</i>	\$975.00
China Australia Friendship Assoc	<i>Central Coast Chinese Festival</i>	\$3,900.00
Chittaway Bay Public School P&C Association Inc.	<i>Repair storm and severe weather damage to the Anzac Memorial Garden that the students of the school proudly created.</i>	\$228.15
Concertante Ensemble	<i>Venue hire and marketing.</i>	\$3,217.50
Country Women's Association Long Jetty/The Entrance (\$4,000)	<i>Repainting the branch hall.</i>	\$1,316.25
EDSACC Croquet Club Inc.	<i>To purchase a defibrillator</i>	\$2,145.00
Films4Change Inc.	<i>Hire Costs</i>	\$3,900.00
Greek (Hellenic) Community of Central Coast NSW Inc.	<i>Organise a 'Panigiri' (a celebration)</i>	\$1,413.75
House with No Steps	<i>For tools and a projector and screen for disability woodworking workshop</i>	\$3,315.00
Kuriwa Local AECG (\$4,000)	<i>To send the local Aboriginal representative to the Global Young Leaders Conference in New York and DC.</i>	\$1,365.00
Laura's Place Family Support (\$4,000)	<i>Bereavement group for children in the local area.</i>	\$3,900.00

MINUTES OF THE ORDINARY COUNCIL MEETING OF COUNCIL 22 JUNE 2016 contd

Life Education	For disadvantaged kids to attend Healthy Harold (Life Education) program.	\$1,852.50
Lions Club of Gwandalan Inc.	To assist with costs in hosting a Carols evening.	\$390.00
Lions Club of Toukley Inc.	Replace existing 4.7 metre long awning at front of workshop.	\$1,803.75
Ourimbah Region Residents Assoc Inc.	Administration Costs	\$1,316.25
Ourimbah Rugby Club	Powered BBQ Facility.	\$2,145.00
Ourimbah United Football Club	To provide members with socks, shorts and footballs	\$1,130.66
San Remo Community Environment Project Inc.	To build new raised garden beds at the Community garden in San Remo for members and non-members to grow their own fresh vegies and flowers.	\$1,267.50
Save Sight Institute (\$4,000)	Costs association with hosting a Family Fun Day.	\$3,705.00
The Entrance District Baptist Church (\$3,850)	Replace fencing and the provision of seating.	\$3,753.75
The Entrance District Cricket Club	Refurbishment of cricket nets.	\$1,462.50
The Entrance Junior Rugby League Football Club (\$2,245)	Assist in a custom built trailer to setup the oval in a safe way each weekend.	\$531.38
The Lakes Surf Life Saving Club	Purchase a new gazebo to protect volunteers	\$102.38
Toukley Neighbourhood Centre	To provide subsidies art classes after school for children aged 7-14 years.	\$1,550.25
Toukley RSL Sub-branch	To cover the cost of the road closures for the ANZAC March.	\$1,901.25
Toukley Rugby League Football Club	Provide trophies and awards for the Annual Presentation for the Toukley Hawks Rugby League Football Club.	\$2,340.00
Toukley Torch Bearers for Legacy	To purchase foldable tables to use at fundraising events.	\$243.75
Tuggerah Lakes Memorial Pistol Club Inc. (\$3,000)	To purchase and install a defibrillator machine at the club.	\$2,925.00
Wycare Inc.	Purchase of a ride on mower	\$828.75
Wyong District Museum & Historical Society Inc.	Purchase: 1. Security System 2. Changeable letter sign 3. Portable Microphone System 4. Vacuum Cleaner	\$1,560.00
Wyong Dog Training Club Inc.	To purchase a laptop computer to run and manage the club on a daily basis.	\$1,656.53
Wyong Family History Group Inc. (\$960.40)	Purchase of seating and a marquee.	\$936.39
YMCA Toukley Aquatic Centre	Annual Swimathon	\$1,267.50
Total Proposed Allocations for 22 June 2016		\$80,148

5.3 2015-16 Q3 Business Report for the former Wyong Shire Council

RESOLVED on the motion of Mr REYNOLDS:

- 143/16** That Council receive the former Wyong Shire Council's Q3 Business Report on progress against Year 3 of the former Wyong Shire Council's 2013-2017 Delivery Program.
- 144/16** That Council note that the former Wyong Shire Council's Responsible Accounting Officer has declared the financial position of the former Wyong Shire Council to be satisfactory.
- 145/16** That Council approve the proposed budget amendments included in the former Wyong Shire Council Q3 Business Report for 2015-16.

6.1 Investment Report for May 2016

RESOLVED on the motion of Mr REYNOLDS:

- 146/16** That Council receive the Investment Report for May 2016.

QUESTIONS ON NOTICE

There are no questions on notice.

THE MEETING closed at 5.20pm.