



CENTRAL COAST COUNCIL

**MINUTES OF THE
ORDINARY COUNCIL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, 2 HELY STREET, WYONG
ON 24 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 5.01pm 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, 2.1, 2.2, 2.5, 2.3 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.

1.1 Disclosure of Interest

RESOLVED on the motion of Mr REYNOLDS:

282/16 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:

283/16 That Council receive the report on Proposed Briefings and Inspections.

1.3 Address by Invited Speakers

RESOLVED on the motion of Mr REYNOLDS:

284/16 That Council receive the report on Invited Speakers.

1.4 Confirmation of Minutes of Previous Meeting

RESOLVED on the motion of Mr REYNOLDS:

285/16 That Council confirm the minutes of the previous Ordinary Meeting of Central Coast Council held on Wednesday 10 August 2016.

Business Arising

There was no business arising.

Procedural Motion

RESOLVED on the motion of Mr REYNOLDS:

286/16 That Council adopt, with the exception of Items 2.1, 2.2, 2.3, 2.5 and 3.1, the recommendations contained in the remaining reports. For the sake of clarity, that means that Items 2.4, 2.6, 3.2, 3.3 and 4.1 were dealt with in accordance with the recommendations of the Council staff.

2.1 CPA/276941 - Road and Drainage Upgrade and Water Main Relocation Construction Works, Murrawal Rd and Kilpa Rd Wyongah

RESOLVED on the motion of Mr REYNOLDS:

287/16 That Council accept the tender from Robson Civil Projects for Contract CPA/276941 - Road and Drainage Upgrade and Water Main Relocation Construction Works, Murrawal Rd and Kilpa Rd Wyongah.

288/16 That Council determine the Tender Evaluation Report in Attachment A, remains confidential in accordance with s.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.

289/16 That Council approve the contingency sum as detailed in the Tender Evaluation Report.

2.2 Tender - P224 Releveling, Irrigation and Drainage Installation Playing Fields 2 & 3 Rogers Park Woy Woy

RESOLVED on the motion of Mr REYNOLDS:

290/16 That Council accept the tender from Turspec Pty Ltd for contract P224 Releveling, Irrigation and Drainage Installation Playing Fields 2 & 3 Rogers Park, Woy Woy.

291/16 That Council determine the Tender Evaluation Report in Attachment 1, remains confidential in accordance with S.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.

2.3 Tender - P450 Upgrades on Somersby Falls Road, Somersby Stage 1

RESOLVED on the motion of Mr REYNOLDS:

292/16 That Council accept the tender from Milbant Constructions Pty Ltd for contract P450 Somersby Falls Road, Somersby Upgrades Stage 1.

293/16 That Council determine the Tender Evaluation Report in Attachment 1, remains confidential in accordance with s.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.

294/16 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment 1.

2.4 Tender - P570 Design and Construction of Permanent Powdered Activated Carbon (PAC) Plant at Balance Tanks Somersby Water Treatment Plant

RESOLVED on the motion of Mr REYNOLDS:

- 295/16 That Council accept the tender from Zinfra Pty Ltd for contract P570 Design and Construction of PAC Plant at Balance Tanks Somersby Water Treatment Plant.**
- 296/16 That Council determine the Tender Evaluation Report in Attachment 1, remains confidential in accordance with s.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.**
- 297/16 That Council approve the contingency sum as detailed in the Tender Evaluation Report in Attachment 1.**

2.5 Tender - P625 Installation of Drainage and Irrigation Gavenlock Oval Narara

RESOLVED on the motion of Mr REYNOLDS:

- 298/16 That Council accept the tender from Turspec Pty Ltd for contract P625 Installation of Drainage and Irrigation Gavenlock Oval, Narara.**
- 299/16 That Council determine the Tender Evaluation Report in Attachment 1, remains confidential in accordance with s.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.**

2.6 Tender - P636 Construction of Reservoir Valve Pits West and North Gosford

RESOLVED on the motion of Mr REYNOLDS:

- 300/16 That Council accept the tender from Kerroc Constructions Pty ltd for Contract P636 Construction of Reservoir Valve Pits West and North Gosford.**
- 301/16 That Council affix the Common Seal of Council to the contract if required.**
- 302/16 That Council determine the Tender Evaluation Report in Attachment 1, remains confidential in accordance with s. 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.**

3.1 Warnervale Airport Name Change

RESOLVED on the motion of Mr REYNOLDS:

303/16 That Council officially adopt the new name "Central Coast Airport" replacing "Warnervale Airport".

3.2 Amendment of Picketts Valley/Terrigal Suburb Boundary

RESOLVED on the motion of Mr REYNOLDS:

304/16 That Council resolve to seek to realign the Picketts Valley and Terrigal suburb boundaries, so that the land known as Lot 201 DP1212731, Lot 202 DP1212731 and Lot 101 DP571221 are within the suburb of Terrigal.

305/16 That Council consult the owners of Lot 201 DP1212731, Lot 202 DP1212731 and Lot 101 DP571221 of the proposed suburb boundary adjustment.

306/16 That Council submit the proposal, together with any feedback received, to the Geographical Names Board for approval.

3.3 Creek Naming at Central Mangrove

RESOLVED on the motion of Mr REYNOLDS:

307/16 That Council resolve to adopt the proposed naming of Stringybark Creek.

308/16 That Council notify all affected residents of the proposed creek name.

309/16 That Council formally submit the proposal to the Geographical Names Board for approval.

4.1 Investment Report for July 2016

RESOLVED on the motion of Mr REYNOLDS:

310/16 That Council receive the Investment Report for July 2016.

QUESTIONS ON NOTICE

Nil

THE MEETING closed at 5.13pm.