



Central Coast Council

Minutes of the Ordinary Meeting of Council

Held in the Council Chamber

2 Hely Street, Wyong

on 11 March 2019

Commencing at 6.30pm

Present

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

In Attendance

Gary Murphy (Chief Executive Officer), Boris Bolgoff (Director Roads, Transport, Drainage and Waste), Scott Cox (Director Environment and Planning), Bileen Nel (Director Water and Sewer), Shane Sullivan (Acting Director Governance) and Glenn Cannard (Unit Manager Community Partnerships).

The Mayor, Jane Smith, declared the meeting open at 6.37pm 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 and acknowledgement of connection statement.

Leave of Absence

Councillor Matthews left the chamber at 6.38pm and returned at 6.40pm and was not present for voting or discussion on this item.

Moved: **Councillor MacGregor**

Seconded: **Councillor Vincent**

Resolved

149/19 That Council resolve to accept the Leave of Absence from Councillor Sundstrom.

150/19 That Council note Councillor Marquart was granted leave of absence from this meeting at the 11 February 2019 Ordinary Meeting. Councillor Marquart is in attendance and therefore as per Section 234 (3) of the Local Government Act 1993 the leave of absence will be rescinded.

For:

Unanimous

At the commencement of the ordinary meeting report no's 2.5, 3.2, 3.5, 4.1, 4.2 and 7.1 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

Councillor Matthews left the chamber at 6.38pm and returned at 6.40pm and was not present for voting or discussion on this item.

Item 3.7 Grant Funding Update as at 11 February 2019

Councillor Marquart declared a pecuniary interest in the matter as the company he is Director of has completed significant work on some of these properties in the past years. Councillor Marquart left the chamber at 8.31pm, returning at 8.57pm, and did not participate in discussion or voting.

Moved : Councillor MacGregor
Seconded : Councillor Gale Collins

Resolved

151/19 That Council receive the report on Disclosure of Interest and note advice of disclosures.

For:
Unanimous

1.2 Confirmation of Minutes of Previous Meetings

Councillor Matthews left the chamber at 6.38pm and returned at 6.40pm and was not present for voting or discussion on this item.

Moved : Councillor MacGregor
Seconded : Councillor Gale Collins

Resolved

152/19 That Council confirm the minutes of the Ordinary Meeting of the Council held on 25 February 2019.

For:
Unanimous

1.3 Notice of Intention to Deal with Matters in Confidential Session

Councillor Matthews returned to the Chamber at 6.40pm and was present for voting on this item.

Moved : Councillor MacGregor

Seconded : Councillor Mehrtens

Resolved

153/19 That the Council resolve that the following matters be dealt with in closed session, pursuant to s. 10A(2)(c) of the Local Government Act 1993 for the following reasons:

Item 7.1 Proposed Sports Facility Wadalba East

Reason for considering in closed session:

2(c) - Contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

For:

Mayor Smith and Councillors Marquart, Holstein, Mehrtens, Gale Collins, Matthews, MacGregor, McLachlan, Greenaway, Burke, Vincent, Hogan and Best

Against:

Councillor Pilon

Procedural Motion – Exception

Moved: Councillor Gale Collins

Seconded: Councillor MacGregor

Resolved

154/19 That with the exception of the following reports, Council adopt the recommendations contained in the remaining reports:

2.1	Draft Greater Lake Munmorah Structure Plan
2.2	DA/54832/2018 13-14 Caldwell Close Green Point
2.3	Supplementary Report DA/53031/2017 - Industrial Subdivision
2.4	PP/84/2015 - Planning Proposal Collingwood Drive & Matcham Road, Matcham
3.1	Renaming of Trafalgar Avenue Playground Woy Woy
3.3	Code of Meeting Practice
3.4	Playspaces at Tunkuwallin Oval and South Eastern Park Gwandalan
3.6	Reducing Parking Fines

3.7 Grant Funding Update as at 11 February 2019
3.8 Central Coast Council Sustainable Event Management Policy
6.1 Notice of Motion - Investigation to host the National Town Crier Championship in 2020
6.2 Notice of Motion - Reclassification
6.3 Notice of Motion - Rocket Ship Park Lions Park Long Jetty
6.4 Notice of Motion - Gosford and Wyong Pools
6.5 Notice of Motion - \$2.8 Billion Tuggerah Redevelopment

155/19 That Council adopt the following items en-masse and in accordance with the report recommendations:

2.5 Fire Safety report 268 Main Rd Toukley
3.2 Conduct of the 2020 Local Government Elections
3.5 Proposed Usage of Lots 63 and 64 for the former Tuggerawong Hall
4.1 Response to Notice of Motion - Animal Behaviour Education Programs
4.2 Record of Community Strategic Plan Implementation Community Reference Group Meeting held on 29 January 2019
7.1 Proposed Sports Facility Wadalba East

For:
Unanimous

2.1 Draft Greater Lake Munmorah Structure Plan

Moved : Councillor Hogan
Seconded : Councillor MacGregor

Resolved

156/19 That Council, for the purposes of community consultation, endorse the exhibition of the draft Greater Lake Munmorah Structure Plan for a period of 60 days.

157/19 That the Council consider a further report on the results of the community consultation.

158/19 That Council holds two community workshops that include and encourage key stake holders including working parents and a broader community and that one of these workshops be held after hours.

For:
Unanimous

2.2 DA/54832/2018 13-14 Caldwell Close Green Point

Moved : Councillor Marquart
Seconded : Councillor Gale Collins

- 1 That Council grant consent subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in Section 4.15 of the Environmental Planning and Assessment Act 1979 and other relevant issues.
- 2 That Council advise those who made written submissions of its decision.

Amendment Moved : Councillor Holstein
Amendment Seconded: Councillor MacGregor

That Council defer consideration of this item pending a site inspection and further information be provided.

For:	Against:
Mayor Smith and Councillors Holstein, Mehrtens, Matthews, MacGregor, Pilon, McLachlan, Vincent, Hogan, Best and Burke.	Councillors Marquart, Gale Collins and Greenaway

The Amendment was CARRIED and then became the Motion.

Moved : Councillor Holstein
Seconded: Councillor MacGregor

Resolved

- 159/19 That Council defer consideration of this item pending a site inspection and further information be provided.**

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

2.3 Supplementary Report DA/53031/2017 - Industrial Subdivision

Moved : Councillor Mayor Smith
Seconded : Councillor MacGregor

- 1 That Council approve Development Application No. 53031/2017 having regard to the matters for consideration detailed in Sections 4.15 of the Environmental Planning and Assessment Act 1979 and other relevant issues as follows:
- 2 The internal roadway (Stage 2) currently proposes access from Pile Road through to Wisemans Ferry Road for Lots 101, 102 and 103 in Stages 2 and 3. The internal access

road between Lots 101 and 103 in Stage 2 and 3 be deleted. Lots 101 and Lot 102 will obtain vehicular access from Pile Road only, with Lots 103 having access from Wisemans Ferry Road only. This option will ensure no loss of the Endangered Ecological Community (Coastal Upland Swamp of the Sydney Bioregion).

- 3 *That Council advise those who made written submissions of Council's decision.*
- 4 *That Council advise those Government Authorities who made written submissions of Council's decision.*
- 5 *Any variations are reported back to Council for determination.*

Amendment Moved: Councillor Holstein

Amendment Seconded: Councillor Best

- 1 *That Council grant consent subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in section 4.15 of the Environmental Planning and Assessment Act 1979 and other relevant issues.*
- 2 *That Council advise all nominated external authorities of its decision.*

For:

*Councillors Marquart, Holstein, Mehrtens, Gale
Collins, Matthews, Pilon, McLachlan,
Greenaway, Burke, Vincent, Hogan and Best*

Against:

Mayor Smith and Councillor MacGregor

The Amendment was CARRIED and then became the Motion.

Moved: Councillor Holstein

Seconded: Councillor Best

Resolved

160/19 That Council grant consent subject to the conditions detailed in the schedule attached to the report and having regard to the matters for consideration detailed in section 4.15 of the Environmental Planning and Assessment Act 1979 and other relevant issues.

161/19 That Council advise all nominated external authorities of its decision.

For:

***Councillors Marquart, Holstein, Mehrtens,
Gale Collins, Matthews, Pilon, McLachlan,
Greenaway, Burke, Vincent, Hogan and Best***

Against:

Mayor Smith and Councillor MacGregor

2.4 PP/84/2015 - Planning Proposal Collingwood Drive & Matcham Road, Matcham

Councillor Hogan left the Chamber at 7.46pm and returned at 7.56pm and was not present during discussion or voting of this item.

Moved: Mayor Smith
Seconded: Councillor MacGregor

- 1 That Council defer consideration of this item to the first Ordinary Meeting to be held in April 2019.
- 2 That Council refer the proposal to the COSS Committee on 27 March 2019 to review the recommendation with regards to usual practice in applying a "bonus lot" mechanism.

Amendment Moved : Councillor Best
Amendment Seconded : Councillor Holstein

- 1 That Council support an amended Planning Proposal to rezone:
 - a) Lot 11 DP 576336 No 24 Collingwood Drive, Matcham;
 - b) Lot 12 DP 576336 No 14 Collingwood Drive, Matcham;
 - c) Lot 2 DP 561283 No 2 Collingwood Drive, Matcham; and
 - d) Lot 13 DP 576336 No 107 Matcham Road, Matcham

from 7(a) Conservation and Scenic Protection (Conservation) under Interim Development Order No 122 to E4 Environmental Living Zone as defined in the draft Central Coast Local Environmental Plan with appropriate provisions to permit subdivision to a minimum lot size of no more than 1 Ha.
- 2 That Council submit a revised Planning Proposal to the Minister for Planning in accordance with Section 3.35(2) of the Environmental Planning and Assessment Act 1979, requesting an amended Gateway Determination, pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979.
- 3 That Council request delegation for Council to finalise and make the draft Local Environmental Plan, pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979.
- 4 That Council enter into a Voluntary Planning Agreement with the landowners to pay a contribution to purchase conservation lands which is equivalent to that required under Interim Development Order No 122- Gosford.
- 5 That Council undertakes community and public authority consultation in accordance with the Gateway Determination requirement.
- 6 That Council considers a further report on the results of the public authority and community consultation.

For: Councillors Marquart, Holstein, Mehrtens, Gale
Collins, Matthews, Pilon, McLachlan, Burke and Best

Against: Mayor Smith and Councillors MacGregor,
Greenaway and Vincent

The Amendment was CARRIED and then became the Motion.

Moved : Councillor Best
Seconded : Councillor Holstein

Resolved

162/19 That Council support an amended Planning Proposal to rezone:

- a) Lot 11 DP 576336 No 24 Collingwood Drive, Matcham;**
- b) Lot 12 DP 576336 No 14 Collingwood Drive, Matcham;**
- c) Lot 2 DP 561283 No 2 Collingwood Drive, Matcham; and**
- d) Lot 13 DP 576336 No 107 Matcham Road, Matcham**

from 7(a) Conservation and Scenic Protection (Conservation) under Interim Development Order No 122 to E4 Environmental Living Zone as defined in the draft Central Coast Local Environmental Plan with appropriate provisions to permit subdivision to a minimum lot size of no more than 1 Ha.

163/19 That Council submit a revised Planning Proposal to the Minister for Planning in accordance with Section 3.35(2) of the Environmental Planning and Assessment Act 1979, requesting an amended Gateway Determination, pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979.

164/19 That Council request delegation for Council to finalise and make the draft Local Environmental Plan, pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979.

165/19 That Council enter into a Voluntary Planning Agreement with the landowners to pay a contribution to purchase conservation lands which is equivalent to that required under Interim Development Order No 122-Gosford.

166/19 That Council undertakes community and public authority consultation in accordance with the Gateway Determination requirement.

167/19 That Council considers a further report on the results of the public authority and community consultation.

For: Councillors Marquart, Holstein, Mehrtens,
Matthews, Gale Collins, MacGregor, Pilon,
McLachlan, Burke and Best

Against: Mayor Smith and Councillors Vincent and
Greenaway

2.5 Fire Safety report 268 Main Rd Toukley

This item was resolved by the exception method.

Moved : Councillor Gale Collins

Seconded : Councillor MacGregor

Resolved

168/19 That Council resolve to not exercise its power to issue an order 1 under Part 2 of Schedule 5 of the Environmental Planning and Assessment Act 1979 with respect to the matters raised within the fire safety inspection report received from Fire and Rescue NSW; and

169/19 That Council give notice of its determination to the Commissioner of Fire and Rescue NSW.

For:

Unanimous

3.1 Renaming of Trafalgar Avenue Playground Woy Woy

Councillor Hogan returned to the chamber at 7.56pm and was present for voting on this item.

Moved : Councillor Holstein

Seconded : Councillor Gale Collins

Resolved

170/19 That Council endorse the renaming of Trafalgar Avenue Playground Woy Woy to The Runway.

For:

Unanimous

3.2 Conduct of the 2020 Local Government Elections

This item was resolved by the exception method.

Moved : Councillor Gale Collins

Seconded : Councillor MacGregor

Resolved

171/19 That Council resolves pursuant to s.296(2) and (3) of the Local Government Act 1993 (NSW) (the Act) that an Election arrangement be entered into by contract for the NSW Electoral Commissioner to administer all Elections of the Council.

172/19 *That Council resolves pursuant to s.296(2) and (3) of the Act, as applied and modified by s.18, that a council poll arrangement be entered into by contract for the NSW Electoral Commissioner to administer all Council polls of the Council.*

173/19 *That Council resolves pursuant to s.296(2) and (3) of the Act, as applied and modified by s.18, that a constitutional referendum arrangement be entered into by contract for the NSW Electoral Commissioner to administer all constitutional referenda of the Council.*

174/19 *That Council request the Chief Executive Officer to advise the NSW Electoral Commissioner before 12 March 2019 that Council has resolved to enter into an Election arrangement with the NSW Electoral Commissioner to administer all Council's Elections, polls and constitutional referenda.*

175/19 *That Council requests the Chief Executive Officer to advise NSW Regional Procurement as soon as practical that Council has resolved not to enter into an agreement with the Australian Election Company.*

For:

Unanimous

3.3 Code of Meeting Practice

Moved : Councillor Hogan

Seconded : Councillor Matthews

Resolved

176/19 *That Council include the Further Amendments Recommended set out in this report in the proposed Draft Code of Meeting Practice that is Attachment 1 to this report with the inclusion of the following amendments to the Draft Code of Meeting Practice:*

- a. *Amend clause 3.9 to remove the reference to 12 working days and change to 7 working days;*
- b. *Remove clause 3.12; and*
- c. *Remove clause 9.10.*

177/19 *That Council give public notice of the proposed Draft Code of Meeting Practice that is Attachment 1 to this report (which must specify that submissions may be made to Council for a period of not less than 42 days from the date on which the proposed amended Code is first publicly exhibited) and publicly exhibit that proposed amended Code for not less than 28 days in accordance with section 361 of the [Local Government Act 1993](#).*

178/19 *That Council note that a further report will be provided to Council on 27 May 2019 setting out submissions received by Council following the public exhibition of the proposed Draft Code of Meeting Practice, with recommendations in respect to the adoption of a new Central Coast Council Code of Meeting Practice.*

For:

Unanimous

3.4 Playspaces at Tunkuwallin Oval and South Eastern Park Gwandalan

Moved : **Councillor Hogan**

Seconded : **Councillor Vincent**

Resolved

179/19 *That Council approve the "Southern Eastern Park", being Lots 623 and 624 DP 1244469, at Gwandalan as a location for a local playspace.*

180/19 *That Council request the Chief Executive Officer to undertake all required investigations and approvals to establish a local playspace at "Southern Eastern Park" at Gwandalan.*

181/19 *That Council request the Chief Executive Officer to undertake community consultation on the design of the local park prior to construction.*

182/19 *That Council allocate a budget of \$200,000 to construct South Eastern Park playspace in the 2020/21 Capital Works budget.*

183/19 *That Council supports the construction of the Tunkuwallin Oval District Playspace to commence in the 2020/21 financial year.*

184/19 *Construction of the Southern Eastern Park at Gwandalan must including the following measures to protect the ecological attributes of the area:*

- a) Approval is obtained from the Minister administering the EPBC Act for a revised Habitat Restoration Plan.*
- b) The southern boundary of the play space is fenced using 1.8 metre chain wire fencing to deter public access into the Tetratheca Juncea habitat, SSF EEC and riparian zone. Fencing must connect to existing fencing along the eastern side of Fairwater Drive.*
- c) All trees are to be retained on the site if possible.*
- d) Tree protection zones must be delineated around any trees containing salvaged hollows/nestboxes retained within the play space to deter access and reduce the risk of harm to humans and animal welfare / hollows.*
- e) No artificial lighting is installed (other than existing street lighting)*
- f) Landscape species must be selected from those naturally occurring on the site with a preference for feed species for the threatened Squirrel*

Glider. Dense plantings along the fencing to further deter access and reduce edge effects.

- g) Existing logs are utilised within the play space design, used to protect retained trees or relocated to the retained vegetation.*
- h) A maintenance program is implemented for any nestboxes or salvaged hollows within or immediately adjoining areas accessible to the public.*
- i) Install interpretive/education signage to highlight the ecological values contained within the nature play space and those within the retained vegetation to the south and why public access is not permitted.*
- j) Provide rubbish bins that are regularly emptied to minimise food waste that may attract animals (pest and native) and minimise litter entering retained native vegetation.*

For:

Unanimous

3.5 Proposed Usage of Lots 63 and 64 for the former Tuggerawong Hall

This item was resolved by the exception method.

Moved : Councillor Gale Collins

Seconded : Councillor MacGregor

Resolved

185/19 That Council request the Chief Executive Office to develop the land of the former Tuggerawong Hall site, being Lots 63 and 64 DP 13019, for the use as a park and playground.

For:

Unanimous

3.6 Reducing Parking Fines

Moved : Councillor Marquart

Seconded : Councillor Gale Collins

Resolved

186/19 That Council resolve to opt in to reduce the minimum parking fines for the applicable offences from \$112 to \$80.

For:

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

Against:

Councillor Best

3.7 Grant Funding Update as at 11 February 2019

Councillor Marquart declared a pecuniary interest in the matter as the company he is Director of has completed significant work on some of these properties in the past years. Councillor Marquart left the chamber at 8.31pm, returning at 8.57pm, and did not participate in discussion or voting.

The Mayor tabled two items being "Letter from Mayor Jane Smith to Premier and Cabinet dated 11 January 2019" and "Letter from Premier and Cabinet to Mayor Jane Smith dated 24 January 2019". These items have been circulated to the Councillors separately.

Moved : Councillor Holstein

Seconded : Mayor Smith

- 1 That Council receive the report on Grant Funding Update as at 11 February 2019.
- 2 That Council resolve, for the purposes of s.11 (3) of the Local Government Act 1993, that the Attachment 3 to this report remain confidential because the attachment includes commercial information of a confidential nature.
- 3 That Council (sixth largest council in Australia) notes our dismay that after significant work from Council staff and liaison with stake holders, endorsement of four priority projects in September 2018 for the Snowy Hydro Legacy Fund that we were later advised that those projects were ineligible and Councils are unable to apply for funding through this program.
- 4 That relevant correspondence between the Mayor and the Department of Premier and Cabinet is tabled at the meeting in relation to the Snowy Hydro Legacy Fund.

Amendment Moved : Councillor Vincent

Amendment Seconded: Councillor Best

- 1 That Council receive the report on Grant Funding Update as at 11 February 2019.
- 2 That Council resolve, for the purposes of s.11 (3) of the Local Government Act 1993, that the Attachment 3 to this report remain confidential because the attachment includes commercial information of a confidential nature.
- 3 That Council (sixth largest council in Australia) notes our dismay, disappointment and disgust that after significant work from Council staff and liaison with stake holders, and endorsement of four priority projects in September 2018 for the Snowy Hydro Legacy Fund that we were later advised that those projects were ineligible and Councils are unable to apply for funding through this program.
- 4 That relevant correspondence between the Mayor and the Department of Table and Cabinet is tabled in relation to the Snowy Hydro Legacy Fund.

For:

Councillors Mehrtens, Matthews, MacGregor,

Against:

Mayor Smith and Councillors Holstein,

McLachlan, Greenaway, Vincent, Hogan and Best

Gale Collins, Pilon and Burke

The Amendment was CARRIED and then became the Motion.

Moved : Councillor Vincent

Seconded: Councillor Best

Resolved

187/19 That Council receive the report on Grant Funding Update as at 11 February 2019.

188/19 That Council resolve, for the purposes of s.11 (3) of the Local Government Act 1993, that the Attachment 3 to this report remain confidential because the attachment includes commercial information of a confidential nature.

189/19 That Council (sixth largest council in Australia) notes our dismay, disappointment and disgust that after significant work from Council staff and liaison with stake holders, endorsement of four priority projects in September 2018 for the Snowy Hydro Legacy Fund that we were later advised that those projects were ineligible and Councils are unable to apply for funding through this program.

190/19 That relevant correspondence between the Mayor and the Department of Premier and Cabinet is tabled at the meeting in relation to the Snowy Hydro Legacy Fund.

For:
Mayor Smith and Councillors Holstein, Mehrrens, Matthews, MacGregor, McLachlan, Greenaway, Vincent, Hogan and Best

Against:
Councillor Burke

Abstain:
Councillors Pilon and Gale Collins

The meeting adjourned at 8.57pm and resumed at 9.12pm.

3.8 Central Coast Council Sustainable Event Management Policy

Councillor Matthews left the chamber at 9.27pm and did not return. She was not present for the voting of this item.

Moved: Mayor Smith

Seconded: Councillor Greenaway

Resolved

191/19 That Council adopt an Interim Central Coast Sustainable Management Policy while a further review is undertaken including:

- a) *Introducing a voluntary star or green tick rating for events;*
- b) *a checklist for event organisers and participants;*
- c) *further review of measures to improve sustainable outcomes in energy use, water conservation and biodiversity.*

192/19 *That Council consider a further report with a revised policy within six months.*

For:
Mayor Smith and Councillors Holstein, Mehrtens, MacGregor, Pilon, McLachlan, Greenaway, Burke, Vincent, Hogan and Best

Against:
Councillors Marquart and Gale Collins

4.1 Response to Notice of Motion - Animal Behaviour Education Programs

This item was resolved by the exception method.

Moved : *Councillor Gale Collins*
Seconded : *Councillor MacGregor*

Resolved

193/19 *That Council receive the report on Response to Notice of Motion - Animal Behaviour Education Programs.*

For:
Unanimous

4.2 Record of Community Strategic Plan Implementation Community Reference Group Meeting held on 29 January 2019

This item was resolved by the exception method.

Moved : *Councillor Gale Collins*
Seconded : *Councillor MacGregor*

Resolved

194/19 *That Council receive and note the Meeting Record of Community Strategic Plan Implementation Community Reference Group Meeting held on 29 January 2019 as set out in Attachment 1 to this report.*

For:
Unanimous

6.1 Notice of Motion - Investigation to host the National Town Crier Championship in 2020

Councillor Matthews left the chamber at 9.27pm and did not return.

Moved : Mayor Smith
Seconded : Councillor Holstein

Resolved

195/19 That Council request the Chief Executive Officer to investigate the opportunity to host the 2020 Town Criers' Championship on the Central Coast and bring a report back to Council.

For:
Unanimous

6.2 Notice of Motion - Reclassification

Councillor Matthews left the chamber at 9.27pm and did not return.

Moved : Councillor Greenaway
Seconded : Councillor MacGregor

That Council defer this item to the first Council Meeting in April, pending further information being provided such as the information that was on exhibition during the previous re-classification to operational land.

Amendment Moved: Councillor Best
Amendment Seconded: Councillor Marquart

That Council refer this property list to staff to make recommendations to Council around the benefits of Council treating parts of the land as operational and community lands.

<i>For:</i> <i>Councillors Marquart, Holstein, Pilon, Burke, Best and McLachlan</i>	<i>Against:</i> <i>Mayor Smith and Councillors Mehrtens, Gale Collins, MacGregor, Greenaway, Vincent and Hogan.</i>
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The Amendment was put to the vote and declared LOST.

The Motion was then put.

Moved : Councillor Greenaway
Seconded : Councillor MacGregor

That Council defer this item to the first Council Meeting in April, pending further information being provided such as the information that was on exhibition during the previous re-classification of land.

For:
Mayor Smith and Councillors Mehrtens,
MacGregor, Greenaway, Vincent and Hogan

Against:
Councillors Marquart, Holstein, Gale Collins,
Pilon, McLachlan, Burke and Best

The Motion was put to the vote and declared LOST.

6.3 Notice of Motion - Rocket Ship Park Lions Park Long Jetty

Councillor Matthews left the chamber at 9.27pm and did not return.

Moved : Councillor MacGregor

Seconded : Councillor Mehrtens

Resolved

- 196/19** Council notes that the rocket ship in Lions Park Long Jetty is an essential piece of community infrastructure that many past, present and future generations of Central Coast residents can enjoy as a site of recreation with their families and friends for free in our community.
- 197/19** Council notes with concern suggestions in local media outlets that the rocket ship is set to be removed and notes that a petition is being collected to save the rocket ship at Lions Park Long Jetty.
- 198/19** Council notes community concern over the alteration and removal of many parks, play equipment and associated infrastructure across the Central Coast since amalgamation.
- 199/19** Council provide councillors with a briefing and report back to council on alterations, amendments, additions or removals of play equipment and associated structures at public parks and recreation areas across the Central Coast LGA since amalgamation to February 2019. That this briefing and report come back to council within the next 3 months, ie by the final council meeting in May 2019.
- 200/19** Subsequent to the briefing and report back to council that council re-establish a playground committee (comprised of interested community members and councillors) such as the one that existed in the former Gosford Council and exists in other Councils across the state and nation.

For:
Mayor Smith and Councillors Holstein,
Mehrtens, MacGregor, McLachlan,
Greenaway, Vincent and Hogan

Against:
Councillors Marquart, Gale Collins, Pilon,
Burke and Best

6.4 Notice of Motion - Gosford and Wyong Pools

6.5 Notice of Motion - \$2.8 Billion Tuggerah Redevelopment

Procedural Motion

Councillor Matthews left the chamber at 9.27pm and did not return.

Moved: Mayor Smith

Resolved

201/19 That Council defer consideration of items 6.4 and 6.5 to the Ordinary Meeting to be held on 25 March 2019.

For:
Mayor Smith and Councillors Marquart, Holstein, Gale Collins, Pilon, McLachlan, Greenaway, Burke and Best

Against:
Councillors Mehrtens, MacGregor, Vincent and Hogan.

7.1 Proposed Sports Facility Wadalba East

This item was resolved by the exception method.

Resolved

202/19 That Council authorise the Chief Executive Officer to negotiate with the owners of Lot 24 DP 802160 and Lot 1 DP 567256 Jensen Road, Wadalba East for the acquisition of the land by agreement.

203/19 That Council authorise the Chief Executive Officer to purchase the land at a price that is fair market value as determined by an independent Property Valuer.

204/19 That Council authorise the Chief Executive Officer to sign all documentation for the transfer of the land to Council.

Questions on Notice

**Q38/19 QON - Tourism Advisory Committee
Councillor Chris Holstein**

It is now been several months since resolution, when will the Tourism Advisory Committee meet for their inaugural meeting?

**Q39/19 QON - New Years Eve on Gosford Waterfront
Councillor Chris Holstein**

I have become aware that Gosford Waterfront Bookings (commercial and community) events have ceased as I believe to redevelopment of the Leagues Club Park. Can staff confirm if in turn New Year's Eve on the Gosford Waterfront will be cancelled?

**Q40/19 QON - Local Strategic Planning Statement
Councillor Richard Mehrrens**

What is the status of the now State Government mandated Local Strategic Planning Statement for the Central Coast, and what community consultation will the statement require?

**Q41/19 QON - Cemeteries
Councillor Richard Mehrrens**

Following changes by the NSW Government to the Cemetery and Crematoria Regulation 2018 which allows cemeteries to disinter human remains after 25 years and on sell the plot to another party, what will this mean for cemeteries on the Central Coast and will local remains be forced to be turned over under these changes?

**Q42/19 QON - Bamboo Height in Backyards
Councillor Rebecca Gale Collins**

Can Council advise of any regulations around bamboo being used in backyards regarding height that blocks sunlight /views from neighbours?

**Q43/19 QON - Performance Survey
Councillor Rebecca Gale Collins**

Can Council consider sending out performance surveys to residents after taking phone calls to track performance?

**Q44/19 QON - Electronic slow down traffic signs on Walker Avenue Kanwal
Councillor Kyle MacGregor**

Has Council identified additional sites or plans to implement these electronic slow down speed signs in other streets in Kanwal or nearby suburbs particularly streets that have previously been raised as streets that some motorists are speeding excessively and been referred to the Traffic Committee in the past?

**Q45/19 QON - QON's Collateralised loan obligations
Councillor Kyle MacGregor**

Is Council currently investing in any collateralised loan obligations and in the event that we are, how are we managing the associated risks of investing in these securities underwritten with a pool of debt and similar structure to the CDO's that triggered the GFC and were bought by GCC and other NSW based councils prior to 2008?

**Q46/19 QON - Letter Regarding Grants
Councillor Jilly Pilon**

Is it possible that Councillors be sent a copy of the letter tonight that you referred to regarding the grants? Given that we were unaware of that?

**Q47/19 QON - Climate Change Mapping
Councillor Bruce McLachlan**

Will we be selling the climate change mapping to the public or industry or insurance? What is the situation with our information? Do we sell that information to the public?

**Q48/19 QON - Reclassification at OM 27 August 2018
Councillor Louise Greenaway**

At the Ordinary Meeting of 27 August 2018, a number of properties were reclassified. Would staff please provide an update on the progress of this reclassification?

**Q49/19 QON - Wildlife Crossing Sign
Councillor Louise Greenaway**

Would you please advise the procedure that is undertaken when a request is made for a "Wildlife Crossing" sign?

**Q50/19 QON - Legal Figures
Councillor Chris Burke**

Could I request figures for the Council's legal costs vs our budget?

**Q51/19 QON - Council Tree Policy
Councillor Doug Vincent**

Could staff please advise if there is still a Council policy to replace trees located on public land that have been poisoned, damaged or been removed without authorisation with 2

replacement trees.

For example:

- 1 Many trees on public land and reserves, at Norah Head, are continually being poisoned damaged or removed to the dismay of local residents and community groups
- 2 Street trees, at Woongarra, have been removed or damaged and not replaced with suitable replacement trees

**Q52/19 QON - Illegal Tree poisoning and removal across the Central Coast
Councillor Jillian Hogan**

How is Council responding to incidents of illegal tree poisoning and or removal across the Central Coast with notable recent examples including the desecration of the Norfolk Pines, Gums and other vegetation at Norah Head?

**Q53/19 QON - Sewer Connections
Councillor Jillian Hogan**

There is community concern about the pressure on the sewer system with all the development taking place. However, how does Council test for illegal sewer connections across the Central Coast?

The Meeting closed at 10.44 pm.