



Central Coast Council

Ordinary Council Meeting

**ATTACHMENTS PROVIDED UNDER
SEPARATE COVER**

Tuesday 22 February 2022

Central Coast Council
Attachments Provided Under Separate Cover to the
Ordinary Council Meeting
To be held in the Council Chamber,
2 Hely Street, Wyong
on Tuesday 22 February 2022
Commencing at 6:30pm

INDEX

Procedural Items

1.2 Confirmation of Minutes of Previous Meeting

Attachment 1: MINUTES - Council Meeting - 8 February 2022..... 4

Reports

2.1 2021-2022 Quarter 2 Review

Attachment 1: Q2 Business Report..... 8

2.2 Investment Report for January 2022

Attachment 1: Summary of Investments as at 31 January 2022.....71

Attachment 2: Summary of Restrictions as at 31 January 2022.....73

Attachment 3: Investment Report for January 2022 - Graphs 1, 2 and 374

Attachment 4: Treasury Direct Trading Limits Report at 31 January 202277

Attachment 5: Treasury Direct Portfolio Valuation Report at 31 January 202285

2.3 Monthly Finance Report - January 2022

Attachment 1: January 2022 Monthly Finance Report 115

Attachment 2: Consolidated and By Fund January 2022 Monthly Financial Report
.....128

Attachment 3: Office of the Chief Executive Officer January 2022 Monthly Financial
Report..... 135

Attachment 4: Community and Recreation Services January 2022 Monthly Financial
Report..... 138

Attachment 5: Infrastructure Services January 2022 Monthly Financial Report... 146

Attachment 6: Water and Sewer January 2022 Monthly Financial Report 153

Attachment 7: Environment and Planning January 2022 Monthly Financial
Report..... 159

Attachment 8: Corporate Affairs January 2022 Monthly Financial Report 166

2.4 Adoption of the Public Forum Policy

Attachment 1: Draft Public Forum Policy - February 2022 179

2.5	Code of Meeting Practice	
	Attachment 1: Code of Meeting Practice	187
	Attachment 2: Summary of Submissions.....	240
2.7	Water and Sewer Business Review	
	Attachment 1: FINAL CCC - Structural Review of the Water and Sewer Business - Kellogg, Brown and Root - 24 December 2021	241
2.8	Variations to Development Standards - October to December 2021 Period	
	Attachment 1: Development Standard Variations Central Coast Council - 1 October - 30 December 2021	327
2.9	Outcomes of Public Exhibition - Central Coast Destination Management Plan 2022-2025	
	Attachment 1: DMP Public Exhibition submissions	329
	Attachment 2: Central Coast DMP_2022-2025.....	339
2.12	Community Support Grant Program - December 2021 and January 2022	
	Attachment 1: Community Support Grant - December 2021 and January 2022 - Recommended and Not Recommended.....	384



Central Coast Council
Ordinary Council Meeting
Held in the Council Chamber
2 Hely Street, Wyong
8 February 2022

MINUTES

Present

Rik Hart

In Attendance

David Farmer	Chief Executive Officer
Brian Bell	Director Community and Recreation Services (Acting)
Boris Bolgoff	Director Infrastructure Services
Natalia Cowley	Director Corporate Affairs and Chief Financial Officer
Jamie Loader	Director Water and Sewer
David Milliken	Director Environment and Planning (Acting)

Notes

The Administrator, Rik Hart, declared the meeting open at 6:33pm and advised in accordance with the Code of Meeting Practice that the meeting was being recorded.

The Administrator acknowledged the traditional custodians of the land on which the meeting was being held, and paid respect to Elders past, present and emerging.

The Administrator updated the meeting on recent activities of Council.

There was no Open Forum held as no requests to speak were received.

Minutes of the Ordinary Council Meeting of Council 8 February 2022 contd

1.1 Disclosure of Interest

Time commenced: 6:39pm

Moved: Rik Hart

11/22 Resolved

That Council note the report on Disclosures of Interest and the fact that no disclosures were made.

1.2 Confirmation of Minutes of Previous Meeting

Time commenced: 6:40pm

Moved: Rik Hart

12/22 Resolved

That Council confirm the minutes of the Ordinary Meeting of Council held on 25 January 2022 and the Extraordinary Council Meeting held on 3 February 2022.

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time commenced: 6:40pm

Moved: Rik Hart

13/22 Resolved

That Council note that no matters have been tabled to deal with in a closed session.

2.1 Central Coast Airport Masterplan - Community Engagement Report

Time commenced: 6:40pm

Moved: Rik Hart

14/22 Resolved

1 *That Council note the positive feedback of 75 percent support for the Central Coast Airport Masterplan received during the consultation period.*

2 *That Council authorise Council staff to proceed to Gateway 1 and 2 of the Central Coast Airport Development Framework which includes undertaking an RFI*

Minutes of the Ordinary Council Meeting of Council 8 February 2022 contd

(Request for information) from the general aviation industry and other interested parties to determine the Central Coast Airport's future demand requirements.

2.2 Chain Valley Colliery/Delta Coal Community Funding Program - 2021

Time commenced: 6:44pm

Moved: Rik Hart

15/22 Resolved

- 1 That Council allocate \$53,251.02 (inclusive of GST where applicable) from the 2021 Chain Valley Colliery Community Funding Program as outlined in the following report and Attachment 1.**
- 2 That Council decline applications for the reasons indicated in Attachment 1, and the applicants be advised and where relevant, directed to alternate funding sources.**

2.3 Community Support Grant Program - October and November 2021

Time commenced: 6:46pm

Moved: Rik Hart

16/22 Resolved

- 1 That Council allocate \$31,025.32 (inclusive of GST where applicable) from the 2021/22 grants budget to the Community Support Grant program, as outlined in the following report and Attachment 1.**
- 2 That Council decline applications for the reasons indicated in Attachment 1, and the applicants be advised and where relevant, directed to alternate funding sources.**

2.4 Minutes of Advisory Group and Committee meetings held in November and December 2021

Time commenced: 6:46pm

Moved: Rik Hart

17/22 Resolved

That Council note the minutes of Advisory Group and Committee meetings held in

Minutes of the Ordinary Council Meeting of Council 8 February 2022 contd

November and December 2021.

**2.5 Minutes of the Coastal Open Space System Committee meeting held
13 December 2021**

Time commenced: 6:47pm

Mr Leif Arnebark addressed the meeting at 6:47pm

Moved: Rik Hart

18/22 Resolved

- 1 That Council note the minutes of the Coastal Open Space System (COSS) Committee meeting held 13 December 2021.**
- 2 That Council send a follow up letter to the Minister advising of the significant community concerns regarding the clearing of land (public and private) and request that if the legislation isn't going to be changed, that regulatory control of deferred matters zoned land be given back to Council as opposed to DPIE and LLS.**
- 3 That Council note the COSS Committee's rejection of any mountain biking trails being established in COSS land or being identified for inclusion in COSS land as part of the Central Coast Mountain Biking Plan that was reported to Council at the Ordinary Meeting on 14 December 2021.**
- 4 That Council write to the Minister noting concerns about lots that were left off the list for potential land transfer to NPWS and request that further consideration be given to private land, not just public land. Furthermore, representations should be made to local members requesting support of this.**

The Meeting closed at 6:55pm.

