



Central Coast Council

**Ordinary Council Meeting**

**ATTACHMENTS PROVIDED UNDER  
SEPARATE COVER**

**Tuesday 24 May 2022**

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**Central Coast Council**  
**Attachments Provided Under Separate Cover to the**  
**Ordinary Council Meeting**  
To be held in Council Chambers,  
2 Hely Street, Wyong  
on Tuesday 24 May 2022  
commencing at 6:30pm

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

26 April 2022

## MINUTES

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### Present

Rik Hart

### In Attendance

David Farmer	Chief Executive Officer
Boris Bolgoff	Director Infrastructure Services
Natalia Cowley	Director Corporate Affairs and Chief Financial Officer
Dr Alice Howe	Director Environment and Planning
Jamie Loader	Director Water and Sewer
Melanie Smith	Director Community and Recreation Services

### Notes

The Administrator, Rik Hart, declared the meeting open at 6:32pm 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.

**Minutes of the Ordinary Council Meeting of Council 26 April 2022 contd**

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**1.1 Disclosure of Interest**

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Time commenced: 6:37pm

Moved: Rik Hart

**58/22 Resolved**

***That Council note the report on Disclosures of Interest and advice of disclosures.***

**1.2 Confirmation of Minutes of Previous Meeting**

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Time commenced: 6:37pm

Moved: Rik Hart

**59/22 Resolved**

***That Council confirm the minutes of the Ordinary Meeting of Council held on 22 March 2022.***

**1.3 Notice of Intention to Deal with Matters in Confidential Session**

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Time commenced: 6:37pm

Moved: Rik Hart

**60/22 Resolved**

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

**2.1 Draft Central Coast First Nation Accord**

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Time commenced: 6:38pm

Moved: Rik Hart

**61/22 Resolved**

**1 *That Council endorse the draft Central Coast First Nations Accord for the purpose of community consultation.***

**2 *That Council place the draft Central Coast First Nations Accord on public exhibition for a period of 28 days.***

Minutes of the Ordinary Council Meeting of Council 26 April 2022 contd

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- 3 ***That Council request the Chief Executive Officer provide a further report back to Council on the outcomes of the public exhibition.***
- 4 ***That Council place the Draft Acknowledgement of Country on public exhibition for 28 days along with the Central Coast First Nations Accord.***

**2.2 Monthly Finance Report March 2022**

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Time commenced: 6:47pm

Moved: Rik Hart

**62/22 Resolved**

- 1 ***That Council receive the report Monthly Financial Reports – March 2022.***
- 2 ***That Council adopt the proposed reallocation of General Fund Materials and Services budgets detailed in Attachment D15126917.***

**2.3 Investment Report for March 2022**

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Time commenced: 6:51pm

Moved: Rik Hart

**63/22 Resolved**

- 1 ***That Council note the Investment Report for March 2022.***
- 2 ***That Council note that internally restricted funds are unrestricted funds that have been internally allocated to a certain purpose.***
- 3 ***That Council allocate the required unrestricted funds available in the General Fund to meet its March 2022 unrestricted funds deficit of \$43.06M in Water and Drainage funds as set out in this report.***

**2.4 Central Coast Council Restricted Funds Policy**

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Time commenced: 6:54pm

Moved: Rik Hart

Minutes of the Ordinary Council Meeting of Council 26 April 2022 contd

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64/22            *Resolved*

*That Council adopt the draft 'Restricted Funds Policy' as per Attachment 1.*

**2.5            Adoption of the Central Coast Green Grid Plan**

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Time commenced:    6:59pm

Moved:    Rik Hart

65/22            *Resolved*

- 1    *That Council endorse the Central Coast Green Grid Plan: Our Place.*
- 2    *That Council note that the Green Grid will be a key informing document for LGA-wide and local place planning activities.*

**2.6            Adoption of Greater Lake Munmorah Structure Plan**

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Time commenced:    7:03pm

Moved:    Rik Hart

66/22            *Resolved*

- 1    *That Council consider the submissions received during the exhibition period, as outlined in Attachment 2.*
- 2    *That Council endorse the amendments recommended by Council staff, as outlined in Attachment 3.*
- 3    *That Council adopt the Greater Lake Munmorah Structure Plan in Attachment 4 and make this document available on Council's website.*
- 4    *That Council commit to working collaboratively with Darkinjung Local Aboriginal Land Council to support and progress their economic self-determination.*

**2.7            Request to Rescind Council Resolutions to Reclassify Land**

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Time commenced:    7:10pm

Moved:    Rik Hart

Minutes of the Ordinary Council Meeting of Council 26 April 2022 contd

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**67/22 Resolved**

- 1 That Council Rescind the following resolved motions brought before Council on 28 October 2019 (1060/19, 1061/19, 1062/19, 1063/19) and 9 December 2019 (1263/19).**
- 2 That Council note Council's current intention to retain the parcels of land identified in these motions and that any change to this position should be considered by a newly elected Council.**

**2.8 Water Poppy Control Works**

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Time commenced: 7:15pm

Moved: Rik Hart

**68/22 Resolved**

**That Council note this report on the completion of works carried out by Council staff on private properties at Matcham for the purpose of controlling the new weed incursion, water poppy, *Hydrocleys nymphoides*.**

**2.9 Potential Transfer of COSS Land to National Parks and Wildlife Service**

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Time commenced: 7:16pm

Moved: Rik Hart

**69/22 Resolved**

- 1 That Council officers continue to work with the NSW National Parks and Wildlife Service (NPWS) to progress the assessment of the Council land listed in Attachment 1 for potential inclusion in the local national parks system.**
- 2 That Council authorise the Chief Executive Officer to write to the Director of the Conservation Branch of the NPWS to advise that Council land assessed as being suitable for inclusion in the national parks system will be transferred for no monetary consideration subject to a further report on the outcomes of the assessment process being considered by Council.**
- 3 That Council authorise the Chief Executive Officer to write to the Director of the Conservation Branch of the NPWS to advise of Council's position that:**
  - i. legal costs associated with the potential transfer be covered by each party.**



Minutes of the Ordinary Council Meeting of Council 26 April 2022 contd

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- ii. *any costs associated with any subdivision or boundary realignments required would be equitably shared between the two parties.*
- 4 *That a report be brought back to Council identifying the Council-owned land parcels that are assessed as being suitable for potential transfer to the NPWS for inclusion in the local national park system.*
- 5 *That Council's Coastal Open Space System Committee provide formal advice on the proposal prior to it being brought back to Council.*

**2.10 Central Coast Heritage Gap Analysis and Action Plan**

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Time commenced: 7:19pm

Moved: Rik Hart

**70/22 Resolved**

- 1 *That Council endorse the Central Coast Heritage Gap Analysis and Action Plan for the purposes of supporting grant applications to fund heritage projects as an interim measure until the Central Coast Heritage Strategy is adopted.*
- 2 *That Council note that the Central Coast Heritage Gap Analysis and Action Plan will be used for the purpose of informing Council's approach to heritage and the development of the Central Coast Heritage Strategy, and that the actions contained within are considerations for inclusion in the development of that Heritage Strategy.*

**2.11 Policy on Assessment of LEP Amendment Requests**

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Time commenced: 7:20pm

Moved: Rik Hart

**71/22 Resolved**

- 1 *That Council endorse the draft Policy on Assessment of LEP Amendment Requests (Attachment 1) for the purposes of a 28-day consultation period.*
- 2 *That Council considers a further report on the results of community consultation.*

Minutes of the Ordinary Council Meeting of Council 26 April 2022 contd

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**2.12 Planning Proposal RZ/113/2020 for 39 Dell Road, West Gosford**

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Time commenced: 7:24pm

Moved: Rik Hart

**72/22 Resolved**

- 1 That Council endorse the Planning Proposal for Lot 6 DP 3944, Dell Road, West Gosford, as exhibited.**
- 2 That Council request the Chief Executive Officer to exercise delegation issued by the Department of Planning and Environment for RZ/113/2020 and proceed with the steps for drafting and making of the amendment to Gosford Local Environmental Plan 2014 or Central Coast Local Environmental Plan 2022, whichever is in effect at the time.**
- 3 That all those who made submissions during public exhibition be notified of Council's decision.**

**2.13 Community Support Grants Program - February 2022**

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Time commenced: 7:26pm

Moved: Rik Hart

**73/22 Resolved**

***That Council allocate \$9,317.00 (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.***

**2.14 Community Development Grants Program 2021-2022**

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Time commenced: 7:32pm

Moved: Rik Hart

**74/22 Resolved**

***That Council allocate \$20,000 (inclusive of GST where applicable) from the 2021-22 grants budget to the Community Development Grant Program as outlined in the following report and Attachment 1.***

**Minutes of the Ordinary Council Meeting of Council 26 April 2022 contd**

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**2.15 Minutes of Advisory Group and Committee meetings held in February and March 2022**

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Time commenced: 7:33pm

**Moved: Rik Hart**

**75/22 Resolved**

***That Council note the minutes of Advisory Group and Committee meetings held in February and March 2022.***

**The Meeting** closed at 7:33 pm.





























































































































































































































































































































































































