



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

28 June 2022

MINUTES

Present

Rik Hart

In Attendance

David Farmer	Chief Executive Officer (Virtually)
Brett Sherar	Director Community and Recreation Services (Acting)
Boris Bolgoff	Director Infrastructure Services
Krystie Bryant	Director Corporate Affairs (Acting)
Jamie Loader	Director Water and Sewer
Alice Howe	Director Environment and Planning

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.

1.1 Disclosure of Interest

Time commenced: 6:43pm

Moved: Rik Hart

94/22 Resolved

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

1.2 Confirmation of Minutes of Previous Meeting

Time commenced: 6:44pm

Moved: Rik Hart

95/22 Resolved

That Council confirm the minutes of the Ordinary Meeting of Council held on 24 May 2022.

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time commenced: 6:44pm

Moved: Rik Hart

96/22 Resolved

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

2.1 Monthly Finance Report May 2022

Time commenced: 6:44pm

Moved: Rik Hart

97/22 Resolved

- 1 That Council receive the report Monthly Financial reports – May 2022.***
- 2 That Council adopt amendments to the 2021-2022 Capital Works Program detailed in Attachment 9.***

- 3 That Council adopt amendments to the 2021-2022 depreciation budget to realign budgets between departments**

2.2 Investment Report for May 2022

Time commenced: 6:49pm

Moved: Rik Hart

98/22 Resolved

- 1 That Council note the Investment Report for May 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 May 2022 unrestricted funds deficit of \$36.07M in Water and Drainage funds as set out in this report.**

2.3 Consideration of Submissions and Adoption of the Revised Community Strategic Plan, Delivery Program 2022-2025 and Resourcing Strategy

Time commenced: 6:53pm

Moved: Rik Hart

99/22 Resolved

- 1 That Council note that the following documents were publicly exhibited from Wednesday 25 May 2022 to Tuesday 21 June 2022:**
 - Draft Revised Community Strategic Plan**
 - Draft Delivery Program 2022-2025 (including Operational Plan 2022/23)**
 - Draft Resourcing Strategy, which includes the Long-Term Financial Plan, Workforce Management Strategy, and Revised Asset Management Strategy**
 - Draft Fees and Charges 2022/23**
- 2 That Council consider the submissions received during the public exhibition, as per Attachment 6.**
- 3 That Council note the amendments to the Draft Delivery Program 2022-2025, Draft Resourcing Strategy, Draft Fees and Charges 2022/23 and Draft Capital works program, as outlined in this report and as per Attachments 7, 8 and 9.**
- 4 That Council adopt the following documents, in accordance with the Local**

Government Act 1993:

- **Revised Community Strategic Plan – Attachments 1 and 2**
- **Delivery Program 2022-2025 (including Operational Plan 2022/23) – Attachment 3**
- **Resourcing Strategy, which includes the Long-Term Financial Plan, Workforce Management Strategy, and Revised Asset Management Strategy – Attachment 4**
- **Fees and Charges 2022/23 – Attachment 5**

- 5 That Council authorise the Chief Executive Officer, subject to resolution 4, to make final editorial amendments to the Revised Community Strategic Plan, Delivery Program 2022-2025, Resourcing Strategy and Fees and Charges 2022/23 to ensure correctness and clarity.**
- 6 That Council note that the 'Plumbing and Drainage Inspection' Fees for sewer connections are no longer included as part of the IPART determination for water and sewer, and as a result were excluded in the draft Fees and Charges 2022/23**
- 7 That Council endorse, for public exhibition pursuant to s610F of the Local Government Act 1993, the proposed inclusions to the Fees and Charges 2022/23 as set out in Attachment 10.**
- 8 That Council authorise the continued application of the 2021/22 Plumbing and Drainage Inspection fees until such time that the proposed 2022/23 fees are formally adopted.**

2.4 Making and Fixing of 2022-23 Rates and Charges

Time commenced: 7:06pm

Moved: Rik Hart

100/22 Resolved

- 1 That Council note rates and charges rebates to pensioners are prescribed by s. 575 of the Local Government Act 1993.**
- 2 That Council is of the opinion that all rateable land that is used for business purposes and categorised as such in accordance with s. 518 of the Local Government Act 1993 will derive benefit from the provision of certain facilities, services and activities contributing to business and tourism development that are funded in part or whole by a Business/Tourism Development Special Rate (as set out in attachment 1).**
- 3 That Council is of the opinion that the following rateable land will derive benefit from the activities that are funded in part or whole by the Gosford Parking Special Rate and/or funded in whole or in part by the Gosford Central Business District**

Special Rate, which (respectively) fund the operation and maintenance of the Baker Street Parking Station and the provision of facilities, services and activities that contribute to business and tourism development in the area:

- a Rateable land within Registered Plan 97/6.***
 - b Rateable land within the area indicated in the Gosford Central Business District Improvement and Parking Area map (as set out in attachment 2):***
 - i Commencing west of Mann Street, at Lot 1 DP 156665, bounded by Etna, Hills, Watt and Faunce Streets; and***
 - ii From Henry Parry Drive to Allotment 1, Section 96, Town of Gosford to the intersection of Erina Street, north to Donnison Street, west of Henry Parry Drive to Georgiana Terrace to include unnamed lane in DP 13734; and***
 - iii Then from Allotment 4, Section 9, Town of Gosford to its intersection with the centre line of the Great Northern Railway bounded by Henry Parry, Mann Street, Georgiana Terrace, Dane Drive to the railway line and back to the point of commencement.***
- 4 That Council is of the opinion that the following rateable land will derive benefit from the activities that are funded in part or whole by The Entrance Area Special Rate, which promotes the economic development, marketing and development of The Entrance area and provides for the organisation and management of promotional events within and around The Entrance area for the purpose of improving the market penetration of The Entrance area and its traders (as set out in attachment 3):***
- a All rateable land used for business purposes and categorised as such in accordance with s. 518 of the Local Government Act 1993 in the suburb known as The Entrance; and***
 - b All rateable land in the suburbs of Magenta, The Entrance North, The Entrance, Blue Bay, Long Jetty, Toowoona Bay, Shelly Beach and Bateau Bay used predominately for any of the following purposes, as those terms are defined in the Wyong Local Environmental Plan 2013 or the former Wyong Council's "Retail Centres Strategy":***
 - i. amusement centres,***
 - ii. camping grounds,***
 - iii. caravan parks,***
 - iv. eco-tourist facilities,***
 - v. pubs,***
 - vi. registered clubs, or***
 - vii. service stations,***
 - viii. tourist and visitor accommodation***
- 5 That Council is of the opinion that all rateable land in the suburbs known as Toukley, Canton Beach, Noraville and Norah Head that is used for business***

purposes and categorised as such in accordance with s. 518 of the Local Government Act 1993 will derive benefit from the activities that are funded in part or whole by the Toukley Area Special Rate, which markets and promotes the economic development of the Toukley area (as set out in attachment 4).

6 *That Council is of the opinion that the following rateable land will derive benefit from the activities that are funded in part or whole by the Wyong Area Special Rate, which is used to market and promote the economic development of the Wyong area within which this special rate applies (as set out in attachment 5):*

a *All land used for business purposes and categorised as such in accordance with s. 518 of the Local Government Act 1993 in the suburb known as Watanobbi.*

b *All land used for business purposes and categorised as such in accordance with s. 518 of the Local Government Act 1993 in the suburb known as Wyong, bounded by the following:*

- i** *North of the Wyong River from Tacoma in the east to the M1 Freeway in the west;*
- ii** *East of the M1 Freeway from the Wyong River to the suburb boundary between Wyong and Warnervale but to exclude Lot 32 DP 814964;*
- iii** *South of the northern Wyong boundary to its intersection with the Pacific Highway and then south of the Pacific Highway to the intersection of Pollock Avenue, but to include the land known as Lot 400 DP 1114793 (being to the north of the Pacific Highway);*
- iv** *The eastern boundary of the suburb of Wyong from Johns Road to Wyong River.*

7 *That Council resolve to make, the following ordinary rates for the 2022-23 rating and financial year consisting of an ad valorem amount and subject to a minimum amount, pursuant to sections 492-494, 497-498, 533-535 and 543 (inclusive) of the Local Government Act 1993 (refer to attachment 6):*

Ordinary Rate Category Section 493	Ordinary Rate Sub Category Section 529	Ad Valorem Amount (cents in the \$)	Minimum Rate Amount
Farmland	-	0.186963	\$569.00
Residential	-	0.345192	\$569.00
Business	-	0.668284	\$569.00
Business	Local Retail	0.726510	\$569.00
Business	Major Retail	1.093623	\$569.00
Mining	-	45.32020	\$569.00

8 *That Council resolve to make, the following special rates for the 2022-23 rating and financial year consisting of an ad valorem amount, pursuant to ss. 492, 495, 497-500, 535-538 and 543 (inclusive) of the Local Government Act 1993 where those special rates are to apply only to and be levied on only the rateable land*

identified in the table below:

<i>Special Rate</i>	<i>Ad Valorem Amount (cents in the \$)</i>	<i>Special rate applies to the following rateable land</i>
<i>Business/Tourism Development</i>	<i>0.051100</i>	<i>All rateable land identified in resolution 2</i>
<i>Gosford Parking</i>	<i>0.139346</i>	<i>All rateable land identified in resolution 3</i>
<i>Gosford Central Business District Improvement</i>	<i>0.363529</i>	<i>All rateable land identified in resolution 3</i>
<i>The Entrance Area</i>	<i>0.413253</i>	<i>All rateable land identified in resolution 4</i>
<i>Toukley Area</i>	<i>0.307130</i>	<i>All rateable land identified in resolution 5</i>
<i>Wyong Area</i>	<i>0.125435</i>	<i>All rateable land identified in resolution 6</i>

- 9 ***That Council apply land valuations, with a base date 1 July 2019, for rating purposes in the 2022-23 rating and financial year.***
- 10 ***That Council resolve to make, the following annual domestic waste management service charges for the 2022-23 rating and financial year, pursuant to ss. 496 and 535 of the Local Government Act 1993 (refer attachment 7):***

<i>Name</i>	<i>Charge Amount</i>
<i>Domestic Waste Management - Availability Charge</i>	<i>\$74.00</i>
<i>Domestic Waste Management Service – Eastern Area</i>	<i>\$520.00</i>
<i>Domestic Waste Management Service – Western Area</i>	<i>\$461.00</i>
<i>Domestic Waste Management Service – 140 litre to 240 litre Waste Upgrade</i>	<i>\$141.00</i>
<i>Domestic Waste Management Service – 140 litre to 360 litre Waste Upgrade</i>	<i>\$281.00</i>
<i>Domestic Waste Management Service – Additional 140 litre Waste Bin Service</i>	<i>\$279.00</i>
<i>Domestic Waste Management Service – Additional 240 litre Waste Bin Service</i>	<i>\$422.00</i>
<i>Domestic Waste Management Service – Additional 360 litre Waste Bin Service</i>	<i>\$562.00</i>
<i>Domestic Waste Management Service – 240 litre to 360 litre Recycling Bin Upgrade</i>	<i>\$37.00</i>
<i>Domestic Waste Management Service – Additional 240 litre Recycling Bin Service</i>	<i>\$106.00</i>
<i>Domestic Waste Management Service – Additional 360 litre Recycling Bin Service</i>	<i>\$141.00</i>
<i>Domestic Waste Management Service – Additional 240 litre Vegetation Bin Service</i>	<i>\$114.00</i>

Domestic Waste Management Service – Additional Short Term Extra Service – 140 litre Waste Bin - price per service	\$19.50
Domestic Waste Management Service – Additional Short Term Extra Service – 240 litre Waste Bin - price per service	\$20.50
Domestic Waste Management Service – Additional Short Term Extra Service – 360 litre Waste Bin - price per service	\$22.00
Domestic Waste Management Service – Additional Short Term Extra Service – 660 litre Waste Bin - price per service	\$40.00
Domestic Waste Management Service – Additional Short Term Extra Service – 1.1 cubic meter Waste Bin - price per service	\$66.50
Domestic Waste Management Service – Additional Short Term Extra Service – 1.5 cubic meter Waste Bin - price per service	\$91.00
Domestic Waste Management Service – Additional Short Term Extra Service – 240 litre Recycling Bin - price per service	\$20.50
Domestic Waste Management Service – Additional Short Term Extra Service – 360 litre Recycling Bin - price per service	\$22.00
Domestic Waste Management Service – Additional Short Term Extra Service – 660 litre Recycling Bin - price per service	\$40.00
Domestic Waste Management Service – Additional Short Term Extra Service – 1.1 cubic meter Recycling Bin - price per service	\$66.50
Domestic Waste Management Service – Additional Short Term Extra Service – 1.5 cubic meter Recycling Bin - price per service	\$91.00
Domestic Waste Management Service – Additional Short Term Extra Service – 240 litre Vegetation Bin - price per service	\$20.50

- 11 ***That Council provide domestic waste management services only to parcels of land which have current Council consent or approval for a residential building.***
- 12 ***That Council resolve to make, the changes set out in the adopted Delivery Program and Operational Plan for the 2022-23 financial year including but not limited to the following waste management charges for the 2022-23 rating and financial year, pursuant to ss. 501 and 535 of the Local Government Act 1993:***

Name	Charge Amount
Waste Management Service – 140 litre Waste Bin Service	\$397.00
Waste Management Service – 240 litre Waste Bin Service	\$529.00
Waste Management Service - 360 litre Waste Bin Service	\$659.00
Waste Management Service - 660 litre Waste Bin Service	\$2,260.00
Waste Management Service - 1.1 cubic metre Waste Bin Service	\$3,156.00
Waste Management Service - 1.5 cubic metre Waste Bin Service	\$4,250.00
Waste Management Service – 240 litre Recycling Bin Service	\$106.00
Waste Management Service – 360 litre Recycling Bin Service	\$142.00

Waste Management Service – 660 litre Recycling Bin Service	\$293.00
Waste Management Service – 1.1 cubic meter Recycling Bin Service	\$486.00
Waste Management Service – 1.5 cubic meter Recycling Bin Service	\$664.00
Waste Management Service –240 litre Vegetation Bin Service	\$114.00

- 13 That Council apply, a proportional charge adjustment, calculated on a daily basis, where domestic waste management services or waste management services commence or cease during the 2022-23 rating year.**
- 14 That, for the period between 1 July 2022 and 30 June 2023 in respect to overdue rates and charges, Council charge the lesser of the following:**
- a the maximum rate of interest as determined by the Minister for Local Government under s. 566(3) of the Local Government Act 1993, being 6%; or**
 - b the maximum rate of interest payable on overdue rates and charges under s. 356 of the Water Management Act 2000, being the rate applicable on an unpaid judgment of the Supreme Court;**
 - c and this interest to be calculated on a daily basis using the simple interest method in accordance with s. 566 of the Local Government Act 1993.**

2.5 Review of Policy for Investment Management - June 2022

Time commenced: 7:10pm

Moved: Rik Hart

101/22 Resolved

That Council adopt the *Error! No document variable supplied..*

2.6 Administrator Expenses and Facilities Report to 30 April 2022

Time commenced: 7:11pm

Moved: Rik Hart

102/22 Resolved

That Council note the report Administrator Expenses and Facilities Report to 30 April 2022.

2.7 Governance Lighthouse Report as at 31 March 2022

Time commenced: 7:12pm

Moved: Rik Hart

103/22 Resolved

That Council note the Governance Lighthouse report as at 31 March 2022 as provided as Attachment 1 to this report.

2.8 Rental Concessions - Top Point Cafe Restaurant

Time commenced: 7:12pm

Moved: Rik Hart

104/22 Resolved

- 1 That Council provides rent relief to its tenant Top Point Café Restaurant Pty Ltd in accordance with the Retail and Other Commercial Leases (COVID-19) Regulation 2021 and National Cabinet's Mandatory Code of Conduct.**
- 2 That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that Attachments 1 & 2 remain confidential in accordance with section 10A(2)(d)(i) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it and because consideration of the matter in open Council would on balance be contrary to the public interest as it would affect Council's ability to obtain value for money services for the Central Coast Community.**

2.9 Metro Cinemas - Rental Concession COVID-19

Time commenced: 7:14pm

Moved: Rik Hart

105/22 Resolved

- 1 That Council adopts 15% turnover rent for Metro Cinemas Lakehaven Pty Ltd from January 2022 to June 2022.**
- 2 That Council adopts 20% turnover rent for Metro Cinemas Lakehaven Pty Ltd from**

July 2022 – January 2023.

- 3** *That Metro Cinemas Lakehaven Pty Ltd return to full rent as per the lease agreement from February 2023.*
- 4** *That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that Attachments 1 and 2 remain confidential in accordance with section 10A(2)(d)(i) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and because consideration of the matter in open Council would on balance be contrary to the public interest as it would affect Council's ability to obtain value for money services for the Central Coast Community.*

2.10 Lease to Howodd Pty Ltd – Woy Woy Oval Café

Time commenced: 7:16pm

Moved: Rik Hart

106/22 Resolved

- 1** *That Council terminate the Lease to Howodd Pty Ltd on expiry, being 28 May 2022.*
- 2** *That Council write off all debts accrued under the Commercial Lease.*
- 3** *That Council enter into a short-term Licence with Howodd Pty Ltd, from 29 May 2022, that reflects the Tenant's use of the premises and the benefit provided to the community.*
- 4** *That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that Attachment 1 remains confidential in accordance with section 10A(2)(d)(i) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and because consideration of the matter in open Council would on balance be contrary to the public interest as it would affect Council's ability to obtain value for money services for the Central Coast Community.*

2.11 Wamberal Beach Terminal Protection and Sand Nourishment Studies and Outcomes

Time commenced: 7:18pm

Moved: Rik Hart

107/22 *Resolved*

That Council:

- 1 *Confirms its position, as described in the certified Gosford Beaches Coastal Zone Management Plan (CZMP), for a coastal protection seawall with sand nourishment as the adopted solution to coastal erosion at Wamberal Beach.***
- 2 *Supports a solution, based on the feedback from the community consultation, to maximise both the amenity of the public beach and the net present value (NPV) of the solution for a coastal protection seawall at Wamberal Beach.***
- 3 *Publicly exhibits for not less than 28 days Draft Design Requirements (Attachment 1) for the lodgement and assessment of development applications for parts of a coastal protection seawall at Wamberal Beach, which address key criteria such as engineering, landscaping, environmental and maintenance requirements.***
- 4 *Notes that responsibility for the design, construction and maintenance of the three sections of seawall identified in Attachment 1 rests with the landowners that benefit from the seawall.***
- 5 *Notes that any development application for a section of seawall at Wamberal Beach will be subject to public exhibition, providing the public with opportunity to comment on the detailed design drawings, environmental impact assessments, construction programs and maintenance plans.***
- 6 *Continues to work closely with the NSW Government, through the Wamberal Seawall Advisory Taskforce, to implement a sustainable long-term solution to the coastal erosion issues on Wamberal Beach.***

**2.12 Request to prepare a Planning Proposal for 60 Wyong Road, Tuggerah
(Tuggerah Gateway Site)**

Time commenced: 7:29pm

Moved: Rik Hart

108/22 *Resolved*

- 1 *That Council prepare a Planning Proposal in relation to Lot 2 DP1056960 and Lot 3 DP1084221, 60 Wyong Road, Tuggerah, to amend the Wyong or Central Coast Local Environmental Plan, whichever is in effect, to:***
 - (a) *rezone part of the site to R1 General Residential.***
 - (b) *realign the existing zone boundary of the B4 Mixed Use zone.***

(c) retain the existing C2 Environmental Conservation zone.

- 2 That Council submit the Planning Proposal to the Minister for Planning in accordance with Section 3.35(2) of the Environmental Planning and Assessment Act 1979, requesting a 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 prepare a site-specific Development Control Plan to support the Planning Proposal to ensure appropriate built form guidelines are applied in the development design for the site.**
- 5 That Council undertake community and public authority consultation in accordance with the Gateway Determination requirements, including the concurrent exhibition of the draft Development Control Plan and draft Planning Agreement.**
- 6 That Council authorise the Chief Executive Officer (or delegate) to enter into a Planning Agreement, informed by community and public authority feedback, and to negotiate and execute all documentation in relation to the finalisation of the Planning Agreement (if required). The Planning Agreement is to be based on the terms as outlined in the Scentre Group Letter of Offer dated 16 March 2022 for monetary contributions and works in kind.**

2.13 Draft Dogs in Open Space Action Plan for Community Consultation

Time commenced: 7:32pm

Moved: Rik Hart

109/22 Resolved

That Council:

- 1 Endorse the draft Dogs in Open Space Action Plan (Attachment 1) for the purpose of community consultation.**
- 2 Place the draft Dogs in Open Space Action Plan on public exhibition for a period of not less than 56 days.**
- 3 Request the Chief Executive Officer to provide a further report to Council on the outcomes of the public exhibition, with a view to finalisation and adoption the Dogs in Open Space Action Plan.**
- 4 Note that the Dogs in Open Space Areas Policy (2002) and the Dogs in Open Space**

Strategy (2012) are intended to be repealed upon the final adoption of the Dogs in Open Space Action Plan.

2.14 Disaster Resilience Grant Funding Utilisation Program

Time commenced: 7:38pm

Moved: Rik Hart

110/22 Resolved

That Council endorse the 2022/2024 Disaster Resilience Grant Funding Utilisation Program, inclusive of an increase of 2.0 grant-funded temporary full time equivalent (FTE) positions for a period of two years for the purpose of supporting natural disaster resilience and recovery.

2.15 Proposed Foreshore Crown Reserve Adjustment San Remo

Time commenced: 7:40pm

Moved: Rik Hart

111/22 Resolved

That Council apply to Crown Lands for a reserve adjustment to Lot 184 DP823157.

2.16 Consideration of Submissions and Adoption of the Draft Tennis Facility Action Plan

Time commenced: 7:41pm

Moved: Rik Hart

112/22 Resolved

1 That Council note that the Draft Central Coast Tennis Facility Action Plan was publicly exhibited from 2 October 2020 to 30 October 2020.

2 That Council consider the submissions received (Attachment 2) during the exhibition period.

3 That Council note and endorse the amendments recommended in this report and Attachment.

4 That Council adopt the Central Coast Tennis Facility Action Plan (Attachment 1)

and make it available on Council's website.

2.17 Central Coast Academy of Sport Sponsorship - 2022

Time commenced: 7:44pm

Moved: Rik Hart

113/22 Resolved

That Council provide \$45,000 financial partnership support to Central Coast Academy of Sport (CCAS) in 2021-2022.

2.18 Community Support Grants Program - April 2022

Time commenced: 7:45pm

Moved: Rik Hart

114/22 Resolved

- 1 That Council allocate \$13,430.00 (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 That Council decline applications for the reasons indicated in Attachment 1, and the applicants be advised and where relevant, directed to alternate funding sources.**

2.19 Minutes of the Mangrove Mountain and Spencer Advisory Committee meeting held 11 April 2022

Time commenced: 7:47pm

Moved: Rik Hart

115/22 Resolved

- 1 That Council note the Meeting Record of the Mangrove Mountain and Spencer Advisory Committee meeting held 11 April 2022.**
- 2 That Council note recommendation of the Mangrove Mountain and Spencer Advisory Committee with regard to Council and the NSW Land Environment Court matters involving Verde Terra and the EPA.**

2.20 Organisations Structure

Time commenced: 7:49pm

Moved: Rik Hart

116/22 Resolved

- 1 That Council note the report on organisational structure.**
- 2 That Council approve the title change from Director, Corporate Affairs and CFO to Director, Corporate Services effective as at 1 July 2022**
- 3 That Council determine, pursuant to s. 332(1) of the Local Government Act 1993, the ongoing organisation structure of Council is as set out in this report. The effective date for the movement of the units of Procurement and Project Management and Communications, Marketing and Customer Engagement be 1 July. The effective date of the movement of the unit of Economic Development and Property be 1 August to allow for pre arranged leave.**
- 4 That Council note the interim arrangements during the recruiting period.**

2.21 Minutes of Advisory Group and Committee meetings held in April, May and June 2022

Time commenced: 7:52pm

Moved: Rik Hart

117/22 Resolved

That Council note the minutes of Advisory Group and Committee meetings held in May and June 2022.

The Meeting closed at 7:53pm.