



Central Coast Council

**Ordinary Council Meeting**

**ATTACHMENTS PROVIDED UNDER  
SEPARATE COVER**

**Tuesday 26 July 2022**

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**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 26 July 2022**  
**Commencing at 6:30pm**

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

28 June 2022

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## MINUTES

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### 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.

**Minutes of the Ordinary Council Meeting of Council 28 June 2022 contd**

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**1.1 Disclosure of Interest**

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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**

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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**

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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**

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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.***

Minutes of the Ordinary Council Meeting of Council 28 June 2022 contd

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

**2.2 Investment Report for May 2022**

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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**

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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**

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**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**

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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**

Minutes of the Ordinary Council Meeting of Council 28 June 2022 contd

**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, Toowoan 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**







































































































































































































































































































































































































































































































































































































































































































































































































































