

Ordinary Council Meeting

Attachments Provided Under Separate Cover

Tuesday 25 January 2022

Attachments Provided Under Separate Cover to the

Ordinary Council Meeting

To be held in the Council Chamber, 2 Hely Street, Wyong on Tuesday 25 January 2022 Commencing at 6:30pm

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Ordinary Council Meeting

Held in the Council Chamber 2 Hely Street, Wyong

14 December 2021

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 6:30pm 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.

The Administrator adjourned the meeting at 6:45pm and advised the meeting would resume following the conduct of the Open Forum.

The Open Forum commenced at 6:45pm with the speakers addressing the Council on each of the subjects below;

• Judy Lilley - Maintenance of roads

The Open Forum closed with the Ordinary Meeting resuming at 6:54pm.

1.1 Disclosure of Interest

Time commenced: 6:54pm

2.14 Adoption of the Ourimbah Area Strategy and Centre Masterplan

Mr Boris Bolgoff, Director Infrastructure Services, declared a less than significant non pecuniary interest in the matter as he has a property within one of the precincts that isn't identified as an investigation area. Mr Bolgoff remained in the chamber and did not participate in discussion or voting on this matter.

Moved: Rik Hart

298/21 Resolved

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

1.2 Confirmation of Minutes of Previous Meeting

Time commenced: 6:55pm

Moved: Rik Hart

299/21 Resolved

That Council confirm the minutes of the Ordinary Meeting of Council held on 23 November 2021.

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time commenced: 6:55pm

Moved: Rik Hart

300/21 Resolved

That Council resolve that the following matter be dealt with in open session:

Item 3.1 – Kariong Oval Recreation Area Skate Park, Pump Track and Playspace Upgrade.

2.1 Mountain Bike Feasibility Study Consultation Report

Time commenced: 6:56pm

Ms Jane Smith addressed the meeting at 6:56pm

- 4 -

Mr Leif Arnebark addressed the meeting at 7:00pm Ms Joy Cooper addressed the meeting at 7:04pm Mr Jonathan Curtis addressed the meeting at 7:07pm

Moved: Rik Hart

301/21 Resolved

- 1 That Council endorse the report on community consultation undertaken for the Mountain Bike Feasibility Study Discussion Paper.
- 2 That Council endorse the development of a Central Coast Mountain Biking Plan, led by Council staff in collaboration with an active stakeholder working group, to establish a strategic framework and select suitable sites, and that the project be considered for funding through Council's budgetary processes, which may include applying for external funding from grants, developer contributions or cost or service reductions.
- 3 That Council recognises the risk of harm to the environment, heritage, and public safety from unauthorised trail construction on Council land and that education, enforcement and trail closures will be an ongoing responsibility of Council in order to manage risks. However improved outcomes for reserve management will be reliant on a proactive approach to increase supply at suitable sites due to limited enforcement resources and the size of the region.
- 4 That Council staff investigate the feasibility of, and issues with, constructing dirt jumps on suitable Council land and provide a report back to Council.
- 5 That Council staff notify those people who lodged submissions and relevant stakeholders of Council's resolution.

2.2 Adoption of the Ourimbah Area Strategy and Centre Masterplan

Time commenced: 7:23pm

Mr Brian Davies addressed the meeting at 7:23pm Mr Greg McGill addressed the meeting at 7:26pm

Moved: Rik Hart

302/21 Resolved

That Council defer the Ourimbah Area Strategy and Centre Masterplan and provide a further report in early 2022 that considers the draft Central Coast Regional Plan and responds to comments made during tonight's public forum.

2.3 Central Coast Water Security Plan (CCWSP)

Time commenced: 7:32pm

Moved: Rik Hart

303/21 Resolved

That Council endorse the revised Draft Central Coast Water Security Plan to be submitted to the Department of Planning, Industry and Environment for their review and approval.

2.4 Central Coast Stadium- Stadium Implementation Plan, Masterplan

Time commenced: 7:40pm

Ms Heather McColl addressed the meeting at 7:43pm

Moved: Rik Hart

304/21 Resolved

That Council extends the completion of the Stadium Masterplan, with a new deadline of June 2022.

2.5 Gosford City Car Park Detailed Structural Assessment - Budget

Time commenced: 7:48pm

Moved: Rik Hart

305/21 Resolved

That Council transfer \$234,000 from account 123215 – External Restrictions (Gosford Parking Station Special Rate Levy) to 10.52151.821005.000.00000 - Gosford City Car Park, for the development of a Detailed Structural Assessment for the Gosford City Car Park to be used in the 2021/22 Financial Year.

2.6 Direct sale of Council's Gosford holdings

Time commenced: 7:50pm

Moved: Rik Hart

306/21 Resolved

- 1 That Council enter into a Memorandum of Understanding (MOU) with Landcom and The Technical and Further Education Commission (TAFE) to jointly assess the suitability of the Council's Gosford landholdings for the prime purpose of redevelopment into a new TAFE NSW campus.
- That Council resolve to grant Landcom, TAFE NSW and the Minister administering the Technical and Further Education Commission Act 1990 exclusive rights to negotiate the purchase of the Gosford landholdings and will not enter or continue any negotiations with any other parties or conduct any market activities in relation to the sale or leasing of the Council Site, unless otherwise agreed by the parties.
- That subject to the terms and the parties reaching an agreement bound by the MOU, that Council enter into a direct sale of the following land for not less than an independent valuation to Landcom and/or TAFE:
 - a) 49-51 Mann Street Gosford 2250 (Lot 1 DP 251476);
 - b) 49-51 Mann Street Gosford 2250 (Lot 1 DP 564021);
 - c) 53 Mann Street Gosford 2250 (Lot 3 DP 129268);
 - d) 55-57 Mann Street Gosford (Lot 2 DP 129268);
 - e) 59-71 Mann Street Gosford (Lot 1 DP 129268).
- 4 That Council enter into a Deed of Option with Landcom and TAFE that subject to the reclassification of the following lots, Council enter into a direct sale to sell the following land for not less than an independent valuation to Landcom and/or TAFE:
 - a) 73 Mann Street Gosford (Lot B in DP 321076);
 - b) 75 Mann Street Gosford (Lot 2 in DP 543135);
 - c) 126 Georgiana Terrace, Gosford (Lot 454 in DP 727721)

2.7 Proposed Realignment of Glenning Valley, Berkeley Vale and Fountaindale Suburb Boundaries

Time commenced: 7:54pm

Ms Kylie Walker addressed the meeting at 7:55pm Ms Jessica Matthews addressed the meeting at 7:58pm

Moved: Rik Hart

307/21 Resolved

1 That Council resolve to realign the Glenning Valley, Berkeley Vale and Fountaindale suburb boundaries including the renumbering of properties in Torrellia Way according to Australian/New Zealand Standards AS/NZS 4819:2011

Rural and urban addressing.

- 2 That Council commence 28-day consultation period and seek comment from affected property owners and other government departments.
- 3 That following the consultation period, a further report be provided to Council for the purpose of considering submissions received.

2.8 Budget Amendment for Development Assessment Unit

Time commenced: 8:01pm

Moved: Rik Hart

308/21 Resolved

- 1 That Council agree to an adjustment to the budget by increasing Employee Costs of the Development Assessment Unit by \$900,000 to be offset by a \$900,000 reduction in the Materials & Services Budget Line Item.
- 2 That Council note that the Development Assessment Unit Employee Costs budget will be kept under review and a further report be brought to Council in approximately twelve months' time.

2.9 Proposed Council Meeting Dates 2022

Time commenced: 8:03pm

Moved: Rik Hart

309/21 Resolved

- 1 That Council adopt the proposed Ordinary Council Meeting dates for 2022.
- 2 That Council, in accordance with clause 232 of the NSW Local Government (General) Regulation 2005, publish the 2022 Ordinary Council Meeting dates in the local newspaper.
- 3 That Council note the schedule will require amendments following the announcement of the date for the 2022 Local Government Election for the Central Coast. This information is to be provided by way of a further report to Council.

2.10 Amendment to Code of Meeting Practice

Time commenced: 8:03pm

Moved: Rik Hart

310/21 Resolved

- 1 That in accordance with section 361 of the Local Government Act the amended Code of Meeting practice as set out in this Report be placed on public exhibition for a period of not less than 28 days, with submissions accepted for a period of not less than 42 days.
- 2 That in accordance with section 362 of the Local Government Act a further report be provided to Council following the conduct of the public exhibition period.

2.11 Governance Lighthouse report as at 30 September 2021

Time commenced: 8:09pm

Moved: Rik Hart

311/21 Resolved

That Council note the Governance Lighthouse report as at 30 June 2021 as provided as Attachment 1 to this report.

2.12 Administrator Expenses and Facilities Report to 31 October 2021

Time commenced: 8:09pm

Moved: Rik Hart

312/21 Resolved

That Council note the report Administrator Expenses and Facilities Report to 31 October 2021.

2.13 LG Remuneration Tribunal annual determination review 2022

Time commenced: 8:10pm

Moved: Rik Hart

313/21 Resolved

That Central Coast Council do not make a submission to The Tribunal regarding categorisation, fees and any general matters as part of this review.

2.14 Use of Domestic Waste Restricted Funds for Fleet Capital Purchases

Time commenced: 8:10pm

Moved: Rik Hart

314/21 Resolved

That Council transfer \$1.19M from the Domestic Waste Fund to General Fund as a contribution for the programmed purchase of six fleet assets due for renewal within the current financial year.

2.15 2020-2021 Financial Reports - Audit Extension

Time commenced: 8:12pm

Moved: Rik Hart

315/21 Resolved

- That Council note that the Audit Office of New South Wales has requested Council seek an extension to lodge its audited 2020-2021 Financial Reports with NSW Office of Local Government.
- That Council note that an extension until 28 February 2022 has been submitted to NSW Office of Local Government to lodge Central Coast Council's audited 2020-2021 Financial Reports.

2.16 Acquisition of part of 20 Brush Creek Rd, Cedar Brush Creek and part of 56 Brush Creek Rd, Cedar Brush Creek for road purposes

Time commenced: 8:16pm

Moved: Rik Hart

316/21 Resolved

- 1 That Council resolve to acquire the following land for the purpose of a road (Land): That part of Lot 41 DP1003436 at 20 Brush Creek Rd, Cedar Brush Creek and that part of Lot 151 DP1027625 at 56 Brush Creek Rd, Cedar Brush Creek (the Land), to an equal or lesser value than the maximum market value as determined by an independent valuation report.
- That Council enters into negotiations with the property owners of 20 Brush Creek Rd, Cedar Brush Creek to exchange part of the closed Road Reserve to be reclassified as RU1 Primary Production zoning shown in orange in the attached plan as part compensation.

- 3 That Council authorise the Chief Executive Officer to execute all necessary documentation relevant to the acquisition of the land.
- That Council resolve to acquire all or some of the portions comprising the land by compulsory process for the purposes of a road, pursuant to Section 177 of the Roads Act 1993 and in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991, in the event that negotiations for the acquisition of all or some of the portions comprising the Land with the relevant property owner or owners cannot be satisfactorily resolved.
- That Council resolve to make an application to the Minister for Local Government and the Governor for approval to acquire all or some of the portions comprising the Land by compulsory process pursuant to the Land Acquisition (Just Terms Compensation) Act 1991, in the event that negotiations for the acquisition of the land with the relevant property owner or owners cannot be satisfactorily resolved.

2.17 Council's Asset Sales Program - End of year update

Time commenced: 8:17pm

Moved: Rik Hart

317/21 Resolved

That Council resolve that the following land has been sold and will be removed from Council's land register:

- a) 225 Sparks Road, Jilliby (Lot 15 DP 259530)
- b) 671 Hue Hue Road, Jilliby (Lot 16 DP 259530)
- c) 689 Hue Hue Road Jilliby, (Lot 17 DP 259530)
- d) 701 Hue Hue Road Jilliby, (Lot 18 DP 259530)
- e) 725 Hue Hue Road Jilliby, (Lot 4 DP 239704)
- f) 725 Hue Hue Road Jilliby, (Lot 25 DP 259530)
- g) 725 Hue Hue Road Jilliby, (Lot 26 DP 259530)
- h) 749 Hue Hue Road, Jilliby (Lot 19 DP 259530)
- i) 781 Hue Hue Road, Jilliby (Lot 6 DP 239704)
- j) 791 Hue Hue Road, Jilliby (Lot 7 DP 239704)
- k) 811 Hue Hue Road, Jilliby (Lot 8 DP 239704)

3.1 Kariong Oval Recreation Area Skate Park, Pump Track and Playspace Upgrade

Time commenced: 8:18pm

Moved: Rik Hart

318/21 Resolved

- 1 That Council declare that it did not receive any tenders for Contract CPA/3946 Design and Construction Kariong Oval Recreation Area Skate Park, Pump Track and Playspace Upgrade in accordance with Section 178 of the Local Government (General) Regulation 2005.
- 2 That Council in accordance with Section 178(3)(b) resolve to invite fresh tenders with a view of entering into a contract for the skatepark and pump track component of the project.
- That Council note that the playspace component of the contract will be sourced via selective tender via the LGP 308-3 Playgrounds, Open Spaces, Modular Structures, Exterior Lighting, Recreational and Associated Infrastructure contract.

The Meeting closed at 8:19pm.



Extraordinary Council Meeting

Held in the Council Chamber 2 Hely Street, Wyong

20 December 2021

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 4:07pm 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: 4:09pm

Moved: Rik Hart

319/21 Resolved

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

2.1 Adoption of the Draft Revised Community Strategic Plan, Draft Delivery Program and Operational Plan, Draft Fees and Charges, Draft Long Term Financial Plan, Draft Workforce Management Strategy, and Draft Revised Asset Management Strategy for public exhibition

Time commenced: 4:09pm

Moved: Rik Hart

320/21 Resolved

- 1 That Council endorse the following documents for the purposes of public exhibition from Wednesday 22 December 2021 to Friday 21 January 2022 and invite public submissions in accordance with the Local Government Act 1993:
 - Draft Revised Community Strategic Plan (Attachments 1 and 2).
 - Draft Delivery Program 2022-2025 (including Operational Plan 2022-23) (Attachment 3).
 - Draft Resourcing Strategy, which includes the Long-Term Financial Plan, Workforce Management Strategy, and Revised Asset Management Strategy (Attachment 4).
 - Draft Fees and Charges 2022-23 Attachment 5.
- 2 That Council authorise the Chief Executive Officer to make appropriate amendments to the draft documents, to correct numerical or typographical errors.
- 3 That Council consider submissions and adoption of the following documents at a meeting of the Council on 3 February 2022 for the purpose of meeting IPART's requirements:
 - 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.
- 4 That Council note the Draft Micromex Research Report contained in Attachment 6, and that a final report is to be provided at a meeting of Council on 3 February 2022.

2.2 Investment Report for November 2021

Time commenced: 4:26pm

Moved: Rik Hart

321/21 Resolved

- 1 That Council note the Investment Report for November 2021.
- 2 That Council note that internally restricted funds are unrestricted funds that have been internally allocated to a certain purpose.
- That Council allocates the required unrestricted funds available in the General Fund to meet its November 2021 unrestricted funds deficit of \$42.73M as set out in this report.

2.3 Monthly Finance Report - November 2021

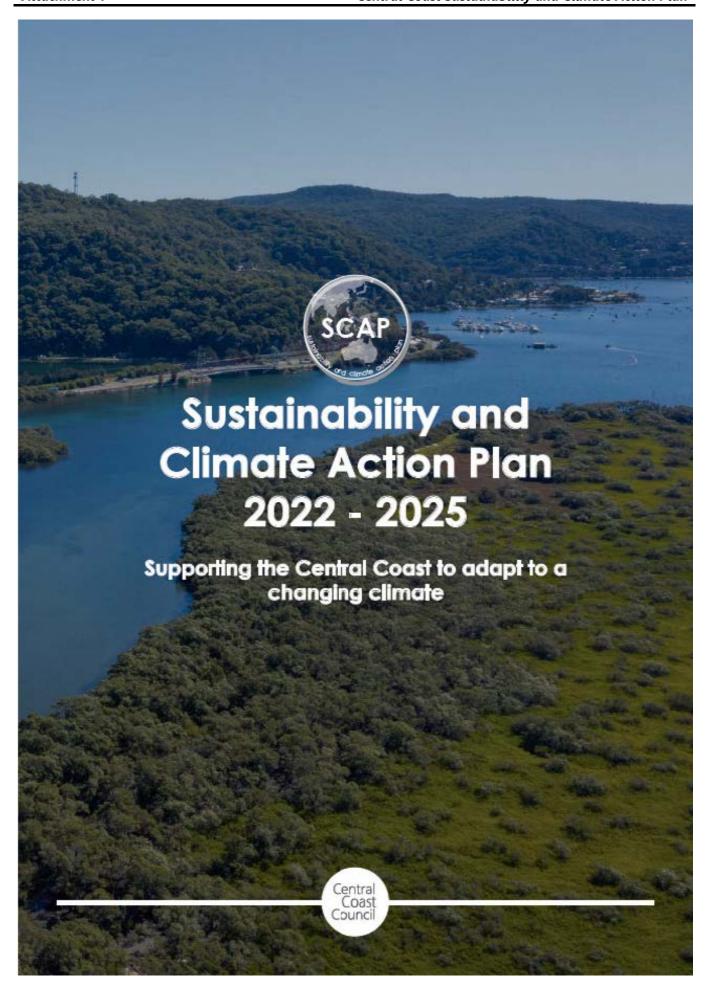
Time commenced: 4:30pm

Moved: Rik Hart

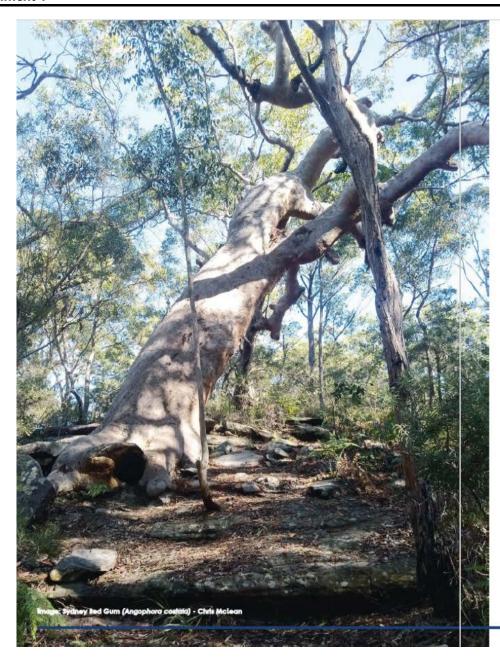
322/21 Resolved

- 1 That Council note the Finance Report for the month of November 2021 (Attachment 1).
- 2 That Council adopt the amendments to the 2021-2022 Capital Works Program (as set out in Attachment 9).
- 3 That Council adopt the amendments to the budget detailed in Attachment 10, to facilitate the engagement of a consultant to review Council's asset management approach, prepare a new Asset Management Strategy and associated Asset Management Plans.

The Meeting closed at 4:33pm.









I Executive Summary

2 What you said?

- 2.1 Sustainability Survey 2019
- 2.2 Climate Change Policy Consultation 2019
- 2.3 Climate Action Plan Pre-Consultation 2020

3 Why become more sustainable & address climate change?

- 3.1 Increased warming and greenhouse gas emissions
- 3.2 Representative Concentration Pathways (RCP's)
- 3.3 Effects of climate change on extreme weather
- 3.4 Climate change effects on biodiversity
- 3.5 Ecological footprints and importance
- 3.6 Community Emissions Profile

4 The Five Themes and Actions for Sustainability and Climate Action

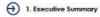
- 4.1 The Five Themes
- 4.2 The Six Principles
- 4.3 The Cities Power Partnership
- 4.4 The Actions

5 Consistency with other Sustainability & Climate Change Policy Directions

- 5.1 One Central Coast
- 5.2 Climate Change Integrated Planning and Reporting (IP&R) Framework

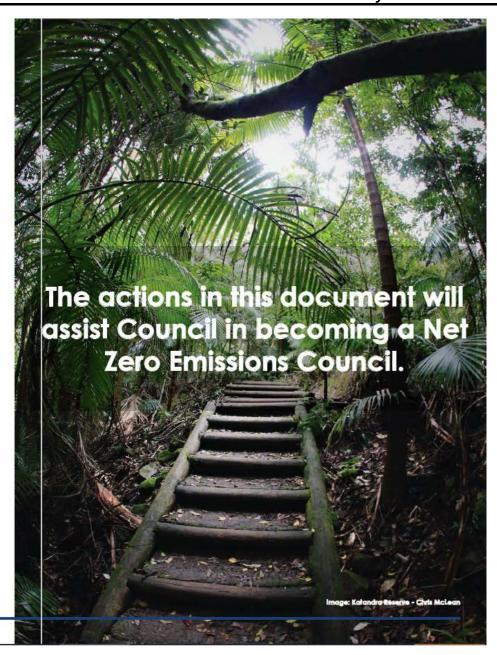
6 Determining this Plans Success

6.1 Evaluation and Review



The Central Coast Sustainability and Climate Action Plan 2022-2025 aims to...

The Plan includes 27 Actions within five themes, relating to natural systems, water and energy efficiency, community empowerment, waste reduction and improved strategic planning. The actions include initiatives that are currently underway and those that will be started over the next five years. Through the implementation of the actions within the Plan the Central Coast Council aims to reduce its environmental footprint and mitigate the effects of a changing climate.









Over the past three years Council has asked you, the community, for your perspectives on environmental sustainability and climate change. This includes a sustainability survey completed via Your Voice Our Coast in 2019, face to face and online consultation completed as part of Council's Climate Change Policy and consultation for the Climate Action Plan completed online and partially face to face in 2020.

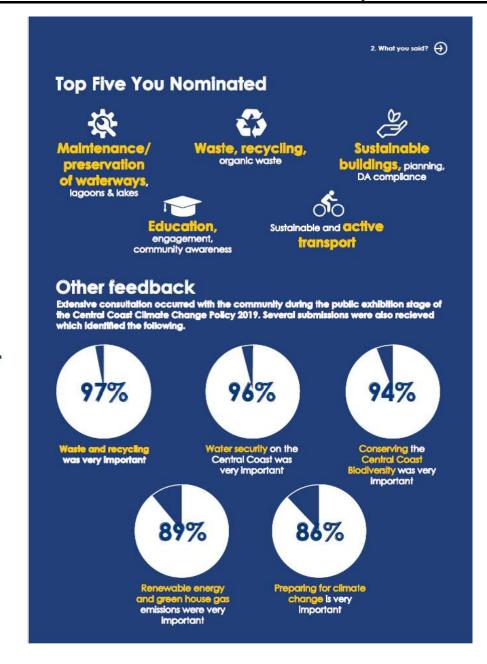
2.1 Sustainability Survey 2019

You were asked which key areas do you think the key areas where we are making the greatest progress towards in achieving environmental sustainability.

The online survey was conducted from Monday 18 February to Sunday 17 March 2019. In total, 702 participants took part in the survey.

The sustainability survey was the first step in informing the actions in the Sustainability and Climate Action Plan for the Central Coast.

0



2. What you said?

2.2 Climate Change **Policy Consultation** 2019

Some of the key findings that came out of the Climate Change Policy consultation

- The effects from rising water levels/ floods and extreme weather events;
- Concerns for bush-fires are also greater for respondents that live closer to bushland/ nature reserves:
- A quarter of Central Coast Council staff believe Council business and/ or their work activities will be impacted by having to deal with damage/ changes to local infrastructure from severe weather events; and
- · Respondents liked that the policy acknowledges and attempt to address/ tackle climate change.

face to face workshops with 372 attendees online guided submissions submissions sent directly to Council

A statement expressed at the Ettalong public consultation session 2019:

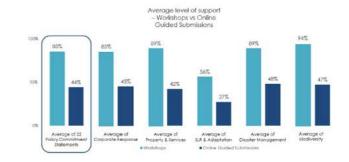
"I keep hearing about 'when I was growing up there was no sea level rise, there was no bush fires, there was no this, etc.' But for me growing up, every other week on the news there's another natural disaster, there's hundreds of people dving from cyclones and from this and that. There's not enough planning in place to protect these people. So for you growing up, yes, maybe it wasn't a big part of your life, but for me growing up, it's a weekly thina."

about 'when I was growing up there was no sea level rise, there there was no this, etc."

"I keep hearing was no bush fires. 2. What you said?

Summary of Support - Category Averages

The bar graph below shows workshops were seen to engage those in the community who are supportive or eager to see a commitment towards improved sustainability and climate action throughout the Central Coast.





Sustainability and Climate Action Plan 2022 - 2025 - Central Coast Council



A working group of community members was established in late 2019 to guide the development of the Climate Action Plan. This group provided guidance towards the development of Actions which was used to develop this Plan.

2.3 Climate Action Plan pre-consultation 2020

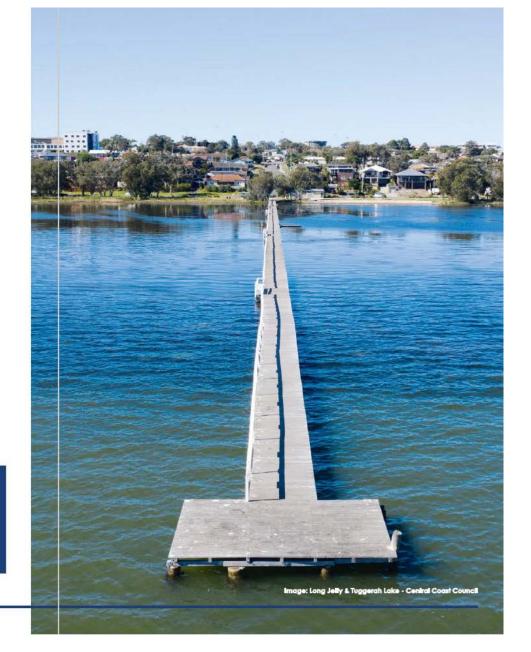
The pre-consultation was intended to consist of community workshops across the Central Coast, however due to COVID-19, in-person workshops were not possible so an online survey was conducted instead. The online survey received 3860 unique submissions. A separate student survey, promoted through local schools was run in parallel and received 734 responses.

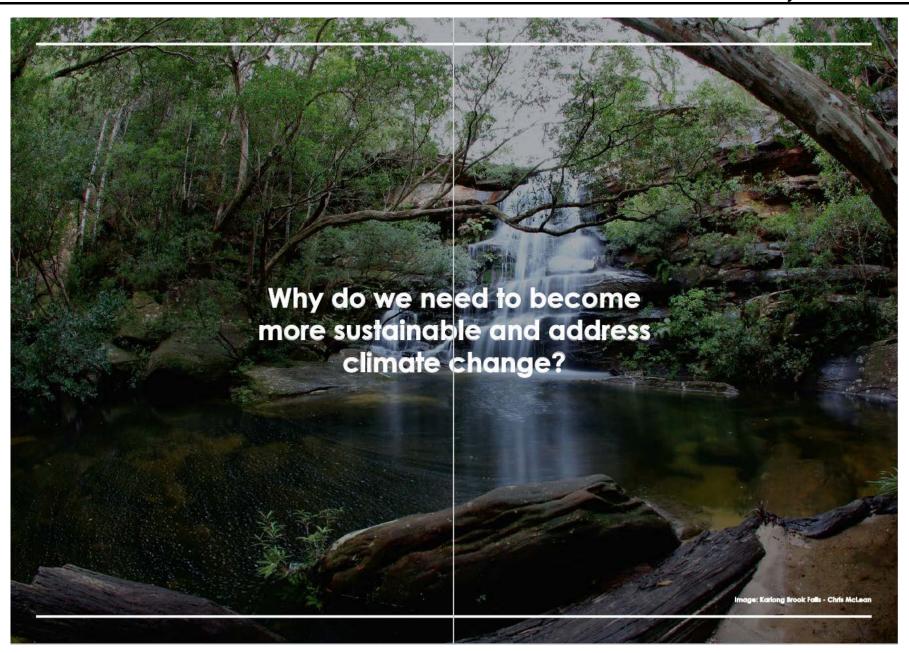
3860

734

e student submissions recieved

30 St 118





3. Why become more sustainable & address climate change?

The Australian climate has warmed on average by 1.44 ± 0.24 °C since national records began in 1910. This has resulted in more very hot days. This is directly correlated to the release of the greenhouse gases of carbon dioxide and methane.

3.1 Increased warming & greenhouse gas emissions

In 1950 the concentration of atmospheric carbon dioxide was around 300 parts per million, while in May 2021 the estimated concentration was around 419 parts per

Carbon dioxide is not the only gas that contributes to global warming. Greenhouse Gases also include methane and nitrous oxide. Both gases are generated by agricultural practices (livestock and fertilisers). Options for completely stopping these emissions are limited however there are opportunities to offset their impacts by planting trees or rehabilitating vegetation.

At the recent United Nations climate summit 2021 in Glasgow, more than 90 nations signed a global pledge to cut methane emissions. Unfortunately Australia was not one of them.

3.2 Representative Concentration Pathways (RCPs) and What They Mean?

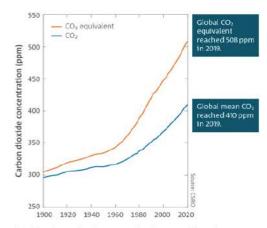
A Representative Concentration Pathway (RCP) is a greenhouse gas atmospheric concentration, adopted by the Intergovernmental Panel on Climate Change, Different RCPs reflect different levels of the residual energy retained in the atmosphere, expressed as the number of watts per square metre.

The Paris Climate Agreement, which aims to limit increased warming to less than 1.5°C aligns to a RCP 1.9. Other RCPs have also been considered, through to RCP 8.5 which is a worst-case scenario that would occur without any abatement and collapse of frozen ecosystems

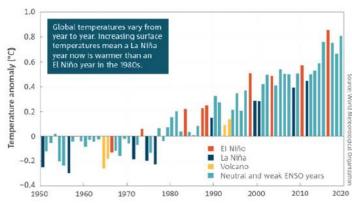
As global citizens, the Central Coast community has a role to play in mitigating the effects of climate change. As such actions within this Plan will assist the Central Coast community in providing their contribution towards reaching RCP 1.9.

3. Why become more sustainable & address climate change?





Carbon dioxide atmospheric concentration over time. Source: Australian Bureau of Meteorology



Global surface temperature anomalies of land and sea temperature the Earth for 1950 to 2019. Source: Australian Bureau of Meteorology.

3. Why become more sustainable & address climate change?

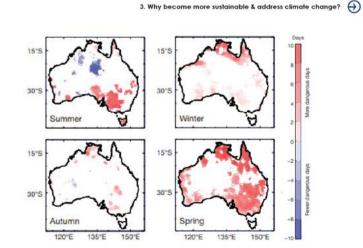
Extreme heat events are one of the most significant natural hazards and responsible for more deaths in Australia than any other natural hazard. Average temperatures across Australia have increased by 1.44 °C since 1910 (CSIRO & BOM 2018).

3.3 Effects of Climate Change on Extreme Weather

Work by Adapt NSW suggests that climate change is expected to increase fire risk across the Central Coast region by:

- 1. Predicted higher temperatures and greater frequency of droughts. This means a greater number of days at a severe or greater fire weather conditions and if ignitions occur, its more likely these will occur under conditions that make fires more unpredictable and difficult to control.
- 2. Longer fire seasons, with the first day at a high fire weather condition becoming earlier. This reduces the window in which fuel reduction burning can be completed.

It's likely that local temperatures will increase by approximately 1°C over the coming decade and by approximately 2.7°C by 2070. Its also projected that the number of extreme heat days and heatwaves will increase in prevalence over time.



Changes between 2000-2016 in the number of days experiencing severe or greater fire weather condition. Source: National Environmental Science Program (NESP).



Sustainability and Climate Action Plan 2022 - 2025 - Central Coast Council

Attachment 1

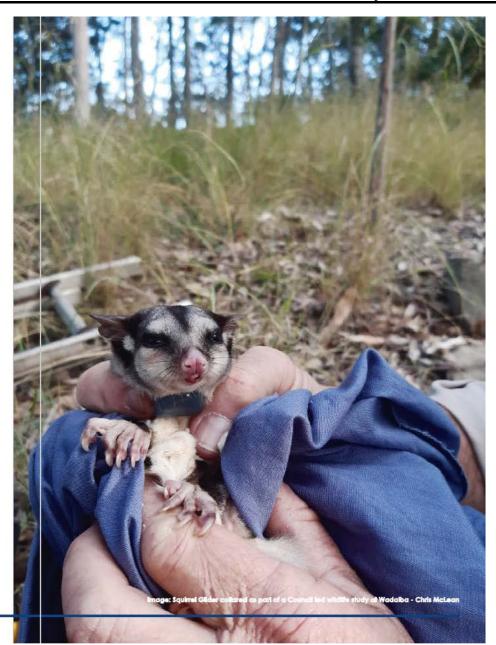
3. Why become more sustainable & address climate change?

Anthropogenic climate change poses a significant threat to global biodiversity and is considered to impact on 82% of 94 core ecological processes globally.

3.4 Climate Change Effects on Biodiversity

Evidence has emerged showing that the distribution of many species have shifted in latitude and elevation in response to climate change, while other observed changes include earlier breeding in wildlife and earlier flowering of plants.

Heat-waves which are more likely to occur in a warming world can affect biodiversity. Plants and animals already stressed from drought can die.

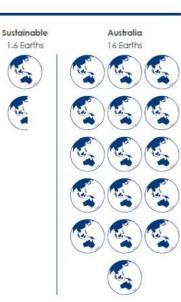


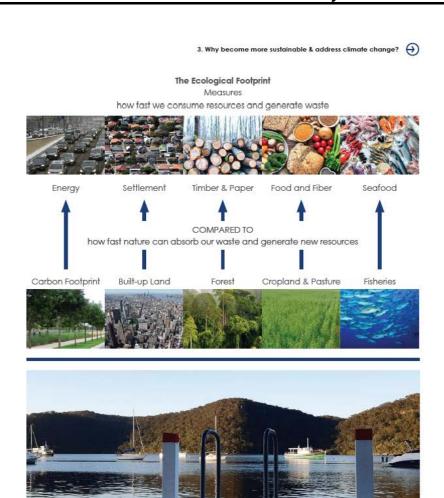
3. Why become more sustainable & address climate change?

Ecological footprints relate to the amount of resources that are consumed compared to the natural replenishment rate of those resources. This includes clean water, food production, other raw materials such as timber, along with their impacts, such as the release of pollutants, soil erosion and other environmental harm.

3.5 Ecological Footprints and Importance Towards **Environmental** Sustainability

To sustain life on Earth, 1.6 Earth's worth of resources are used each year. However, in Australia we use over 16 Earth's resources to sustain our lifestyles. It takes around six hectares of land to sustain the lifestyle of each person in Australia. Most of this impact relates to high levels of carbon dioxide release from the burning of coal and oil.





Sustainability and Climate Action Plan 2022 - 2025 - Central Coast Council 25

Image: Mooney Creek - Ch

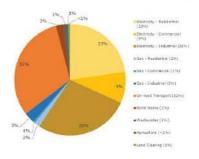
3. Why become more sustainable & address climate change?

In 2019 Council engaged Ironbark Consulting to develop a community emissions profile for the Central Coast. This work was able to determine the total emissions and break these down by emissions type.

3.6 Community **Emissions Profile**

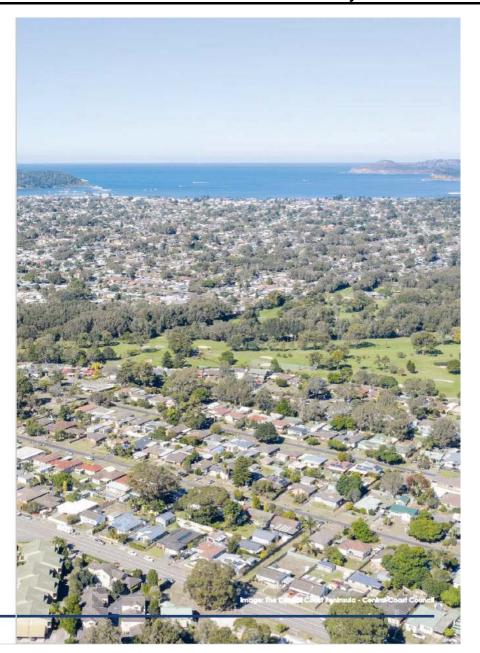
Electricity consumption was the biggest emitter, accounting for 60% of the region's emissions across residential, commercial and industrial uses.

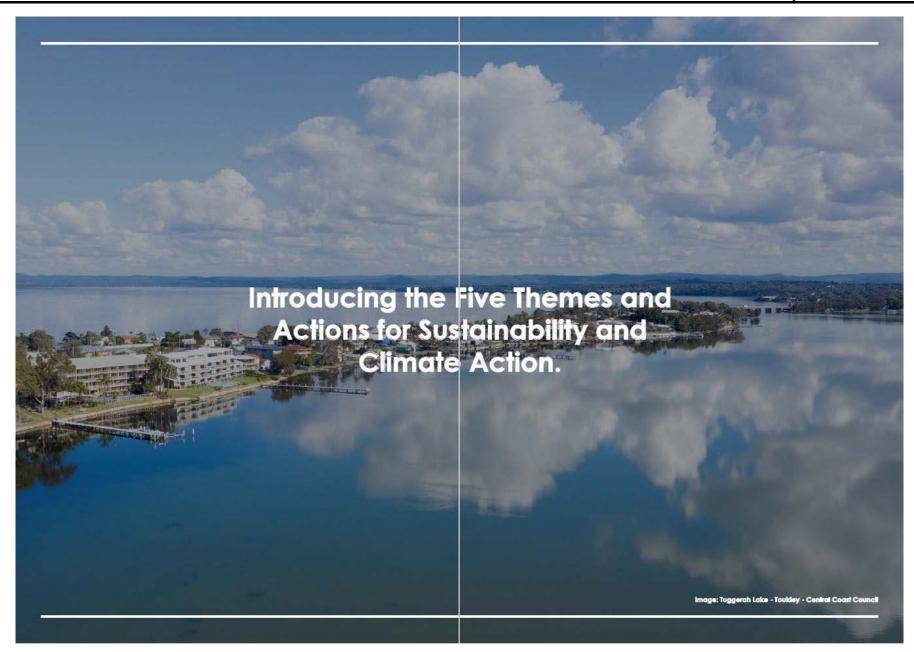
On-road transport was the next biggest emitter, accounting for 32% of emissions. Combined transport and electricity consumption account for 92% of the region's emissions.



Category	Total Emissions (t CO ₂ -e)	Percentage
Stationary Energy - Electricity	2,231,121	60%
Stationary Energy - Gas	199,460	5%
Transportation - On-road	1,179,874	32%
Waste	75,879	2%
Wastewater	53,254	1%
Agriculture	3,157	0.1%
Land Use - Land Clearing	20,488	0.5%
Land Use - Afforestation	(36,763)	-1.0%
Total	3,726,470	100%

Sources of our greenhouse gas emissions on the Central Coast





The five themes for sustainability and climate action have been identified.

4.1 The Five Themes

These relate to both reducing emissions and environmental footprints as well as ensuring that the region is resilient against environmental change and natural disasters and embrace environmental sustainability practices.



Sustainability and Climate Action Plan 2022 - 2025 - Central Coast Council

4. The Five Themes and Actions for Sustainability and Climate Action



The Five Themes

Protect, enhance and or manage natural systems, including hydrological processes (the water cycle) towards climate mitigation and adaptation, ensuring climate impacts to natural systems are reduced.

Council to become a leader in water and energy efficiency in the Central Coast region.

T3. 湾

Empower the Central Coast community to become advocates towards climate mitigation for the region.

T4. S

Support reduced waste generation via enhancing community awareness and action around waste avoidance and adopting a circular economy approach to reusing or recycling materials to reduce waste and raw material extraction, production and transport costs.

T5.

Strategic Planning incorporates sustainability principles into town centres, urban renewal and greenfield development.

Consistent with the adopted Central Coast **Council Climate Change** Policy (CCCCP) the six key principles drive Council's commitment to Climate Change and Sustainability.

4.2 The Six Principles

Each of the six principles are consistent with the Central Coast Climate Change Policy 2019 and aligned to one of the 19 Policy Commitment Statements.



4. The Five Themes and Actions for Sustainability and Climate Action



The Six Principles

Council endorse the Ecologically Sustainable Development (ESD)

values through integrating social, economic and environmental considerations into Council's decision making through the implementation of the four principles: precautionary principles, inter-generational equity, conservation of biological diversity and improved valuation, pricing and incentive mechanisms.

Council implement evidence based decision making to respond, to adapt and build resilience to Climate Change.

Council implement a proactive approach and ensure continuity to better anticipate and adapt to

complex challenges posed by the changing climate.

Council implement a holistic approach to anticipate and adapt to climate change actions identified as now and the future as well as the impacts between man-made and environmental systems.

Council implement a collective decision making approach to

collaborate and partner with the community, business and other stakeholders in framing and implementing climate actions through learning and shared responsibility.

Council Implement a Place-based approach to enhance Council and community capacity for climate resilience that is context specific, knowledge based and collaborative.

Along with over 145 Australian Councils, Central Coast is a member of the Climate Council's Cities Power Partnership. To achieve Council's commitment, six pledges have occurred. These pledges are reflected in the Actions included in this Plan.

4.3 Council's Cities **Power Partnership** Commitments

The Climate Council's Cities Power Partnership (CPP) seeks to celebrate and accelerate the emission reduction and clean energy successes of Australian towns and cities to date. In this the program seeks Councils to commit to pledges that reduce their emissions over



4.The Five Themes and Actions for Sustainability and Climate Action





The Six Pledges

Install renewable energy (solar PV and battery storage) on council buildings for example childcare facilities, libraries, street lighting, recreation centres, sporting grounds, and council offices.

CPP2.

Identify opportunities to turn waste to energy.

Implement landfill aas methane flaring or capture for electricity generation.

Public lighting can use a large proportion of a city's energy budget roll out energy efficient lighting (particularly street lighting) across the municipality.

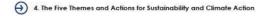
CPP5.

Ensure Council fleet purchases meet shict greenhouse gas emissions requirements and support the uptake of electric vehicles.

CPP6.

Support local community energy groups with their community energy initiatives.

Sustainability and Climate Action Plan 2022 - 2025 - Central Coast Council



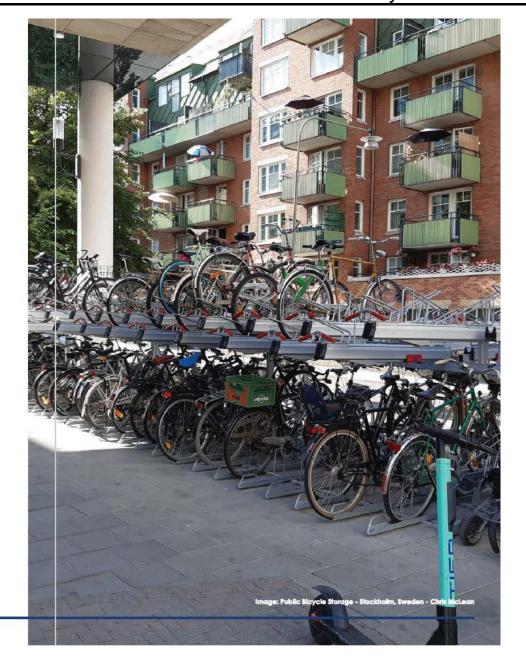
The 27 actions for sustainability and climate action have been identified.

4.4 The Actions

The following 27 actions have been identified and coordinated with Councils internal business units and future Delivery Program.

Each of the actions relate back to the 5 themes for sustainability and climate action and identify the associated SCAP principle, Cities Power Partnership pledge, timing and lead business unit/s.

Council Business Unit	Abbreviation
Strategic Planning	SPU
Roads & Drainage Infrastructure	R&DIU
Engineering Services	ESU
Environmental Management	EMU
Facilities Management & Opperations	FM&OU
Waste & Resource Recovery	W&RRU
Open Space & Recreation	OS&RU
Plant & Fleet	P&FU



4.The Five Themes and Actions for Sustainability and Climate Action





Protect, enhance and or manage natural systems, including hydrological processes (the water cycle) towards climate mitigation and adaptation, ensuring climate impacts to natural systems are reduced.

SCAP Principle	CPP Pledge	The Actions	Commence By Financial Year	Lead Unit/s
P6	NA	Undertake environmental management activities that increase the ecological resilience of Council's natural areas, water ways and riparian zones.	Action Already Underway	EMU
P1, P2, P6	NA	Prepare Species Management Plans for key threatened species, identify climate refuges and include a monitoring component to track the status of these species over time in a changing climate.	Action Already Underway	SPU
P1, P2, P6	NA	Facilitate opportunities for community groups where appropriate to undertake tree plantings along identified streets and underutilised Council land (parks & reserves) throughout the Central Coast. In accordance with Councils Civil Works Specification, Greener Places Strategy and Street Design Manual.	22/23	ESU, R&DIU, OS&RU & EMU
P1, P2, P6	NA	Invest in urban forest canopy in areas of high pedestrian and cyclist activity to mitigate urban heat island effects.	23/24	ESU & R&DIU
P1, P2, P6	NA	Develop and use geospatial data to inform and guide strategic planning to identify critical locations where vegetation, habitat, connections or species must be avoided and protected to ensure persistence under a changing climate.	24/25	SPU
P5	NA	Develop a Citizen Science program that allows the community to track changes in biodiversity in their community over time.	24/25	EMU

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4.The Five Themes and Actions for Sustainability and Climate Action





Council to become a leader in water and energy efficiency in the region.

SCAP Principle	CPP Pledge	The Actions	Commence By Financial Year	Lead Unit/s
P3	CPP5	Ensure Council fleet purchases meet strict greenhouse gas emissions requirements and support the uptake of electric and hydrogen-powered vehicles.	Action Already Underway	P&FU
P3	CPP1	Adopt best practice energy and water efficiency measures and install renewable energy on council buildings.	Action Already Underway	FM&OU
P3	CPP4	Roll out energy efficient public lighting (particularly street lighting) across the region	22/23	R&DIU & OS&RU
Р3	CPP1	Create an internal revolving green energy levy to finance renewable energy projects. Additionally where cost savings occur across the organisation ensure they are reinvested into green energy initiatives.	23/24	FM&OU
P3	NA	Ensure where possible alternate water sources are utilised to irrigate sports fields. Explore opportunities to introduce water recycling during sports field upgrades or as part of new sports complexes.	23/24	OS&RU

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4. The Five Themes and Actions for Sustainability and Climate Action

4. The Five Themes and Actions for Sustainability and Climate Action





Empower the Central Coast community to become advocates towards climate mitigation for the region.

SCAP Principle	CPP Pledge	The Actions	Commence By Financial Year	Lead Unit/s
P4	NA	Re-establish support for community garden initiatives via community grants, sponsorship funding and developing a Community Garden Guideline to help residents establish and manage community gardens. Community gardens encourage local farmed food (herbs, fruit and vegetable) and can be constructed from recycled materials.	22/23	O\$&RU
P4	NA	Develop strategies and initiatives to support the community to reduce their energy use and waste generation. E.g. equipment upgrades to reduce energy consumption, investment in energy and emissions monitoring and management systems and energy generation and storage projects such as solar systems and batteries.	23/24	W&RRU
P4	NA	Develop a program to provide free long-lived large shrubs and trees (or nursery vouchers) to the community to assist them in reducing urban heat islands at their home.	24/25	EMU
P4	CPP6	Support local community based energy groups with their community energy initiatives.	24/25	FM&OU

4. The Five Themes and Actions for Sustainability and Climate Action

4.The Five Themes and Actions for Sustainability and Climate Action





Support reduced waste generation via enhancing community awareness and action around waste avoidance and adopting a circular economy approach to reusing or recycling materials to reduce waste and raw material extraction, production and transport costs.

SCAP Principle	CPP Pledge	Tine Actions	Commence By Financial Year	Lead Unit/s
P4	CPP3	Maximise landfill gas capture rates through the installation of new infrastructure, the upgrade of existing equipment and changes to management practices.	Action Already Underway	W&RRU
P4	NA	Reduce the amount of organic material going to landfill through the investigation and planning for a large-scale waste processing solution for food and garden organics (FOGO)	22/23	W&RRU
P4	NA	Council will develop and deliver a program to engage with residents and businesses to enhance community awareness and behavioral change around waste avoidance and reuse/ repair/ repurposing through targeted education campaigns.	23/24	W&RRU
P4	NA	(4d) Facilitate and utilise local end markets for recycled products and materials.	23/24	W&RRU
P4	NA	Identify barriers and opportunities to expanding the urban horticulture industry, with links to circular economy principles on the Central Coast, such as through the production of Micro Greens. Work with the industry to facilitate these opportunities.	24/25	SPU
P4	CPP2	Explore the viability of an integrated resource recovery precinct(s) to maximise recovery of resources from a wide range of local waste streams, which if viable may become a Circular Economy precinct.	24/25	W&RRU

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4. The Five Themes and Actions for Sustainability and Climate Action

4.The Five Themes and Actions for Sustainability and Climate Action

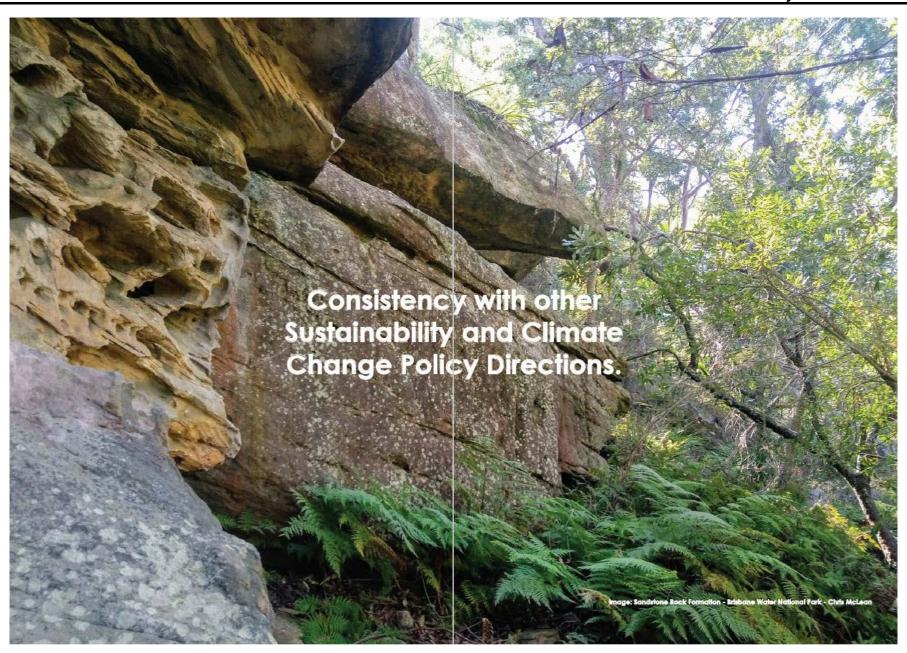




Strategic Planning incorporates sustainability principles into town centres, urban renewal and greenfield development.

SCAP Principle	CPP Pledge	The Actions	Commence By Financial Year	Lead Unit/s
P6	NA	Facilitate the provision of sustainable transport options and infrastructure (public transport, shared paths, cycleways etc.) through Council transport planning and design. E.g. The adopted Central Coast Pedestrian Access and Mobility Plan (PAMP) and Street Design Manual, currently in development.	22/23	SPU, R&DIU & ESU
P6	NA	Amend planning controls to require medium and high density development to set minimum energy efficiency benchmarks, storm-water reuse, and other sustainability measures such as provision of electric charging infrastructure and carbon offsetting. Coordinate with the NSW Department of Planning, Industry and Environments Design and Place State Environmental Planning Policy (SEPP).	22/23	SPU & DAU
P2	NA	Review and update Council's Climate Change Policy on adoption of this Sustainability and Climate Change Action Plan.	22/23	SPU
P6	CPP5	Identify the most suitable public ocations for fast-charging infrastructure for electric vehicles throughout the region considering EV Infrastructure as part of Council's Integrated Transport Strategy for the Region.	23/24	SPU
P4	NA	Lobby for new electric and or hydrogen powered buses on the coast. Working closely with Busways and other privatised public transport providers across the Central Coast.	23/24	SPU
P4, P6	NA	Support improved rail transport powered by renewables, including the Fast Rail project. Sydney Trains and NSW TrainLink Services have already transitioned to net zero emissions. The first heavy rail network in Australia to transition to completely green energy.	24/25	SPU

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5. Consistency with other Sustainability and Climate Change Policy Directions

One Central Coast is a 10 year community vision that reflects the values of the Central Coast community and what matters most to them.

5.1 One Central Coast: Central Coast Community Strategic Plan 2018 - 2028

The Community Strategic Plan (CSP) is the 10 year plan developed by Council through engagement with the community to help set their priorities and confirm strategies and activities that best achieve the community's desired outcomes for the future.

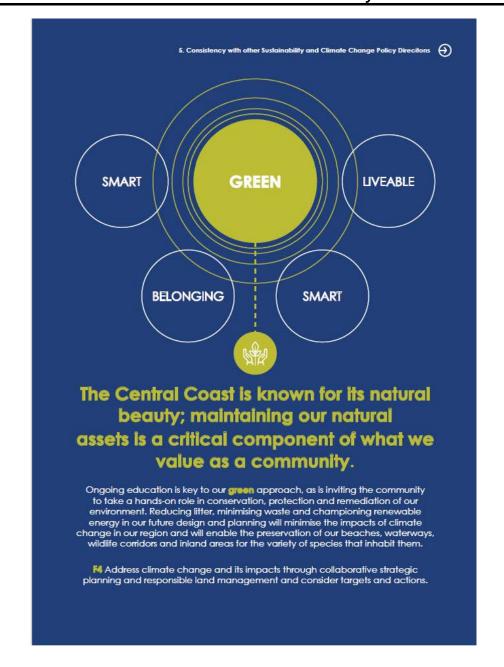
The CSP includes the five key themes of:

- Belonging
- Smart
- Green
- Responsible
- Liveable

Each theme includes a number of objectives.

This plan addresses objective F4: "Address climate change and its impacts through collaborative strategic planning and responsible land management".

The actions of this Sustainability and Climate Change Action Plan will be included in Councils 2022/23 to 2024/25 Delivery Program.



5. Consistency with other Sustainability and Climate Change Policy Directions

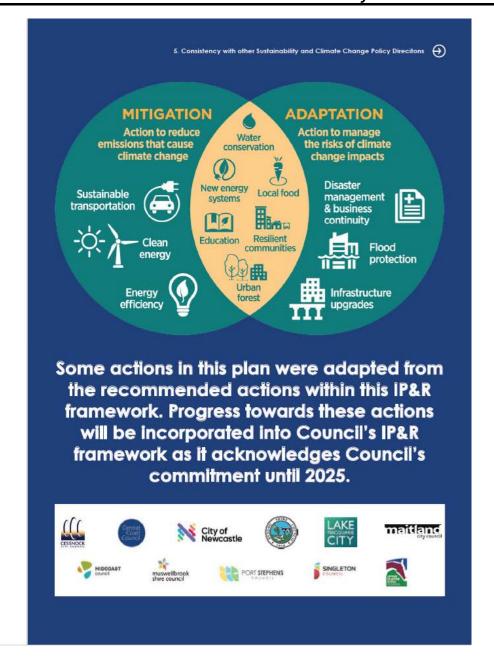
The IP&R Framework sets a long-term strategic direction for Council's, as well as identifying medium and short-term programs and projects to achieve the strategic aspirations.

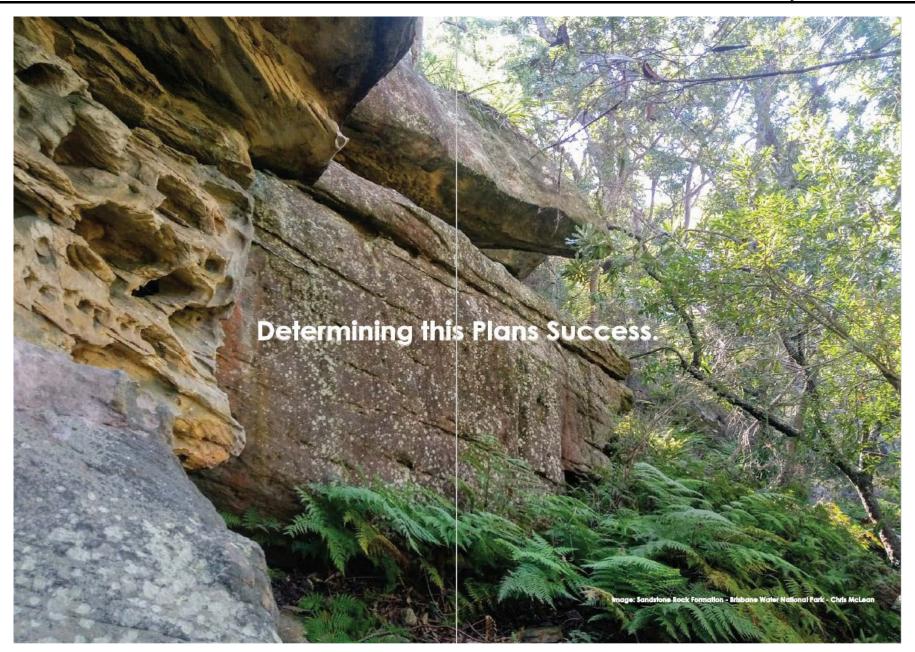
5.2 Act Now on Adaptation: Hunter Joint Org. Climate Change Integrated Planning and Reporting (IP&R) Package

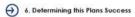
This project supports the 11 participating Council's and their community's climate change journey by providing user friendly, practical tools and templates to embed climate change as business as usual (BAU) in the IP&R process.

The package aligns with the framework and time line for the overarching IP&R documents - Community Strategic Plan, Delivery Program and Operational Plan. It provides a user-friendly pathway for Council's leadership teams to determine their climate change commitment level, and to embed the associated principles and actions into the IP&R documents.

The benefit of this approach is that it puts Climate Change on the agenda coordinated with Council's overall commitments. This ensures the allocation of resources can be prioritised in the operation plan and included in Council's future works program.







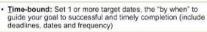
Actions within this Plan follow SMART principles of being Specific, Measurable, Achievable, Realistic, and Timely. From this we can effectively measure the success of the Plan.

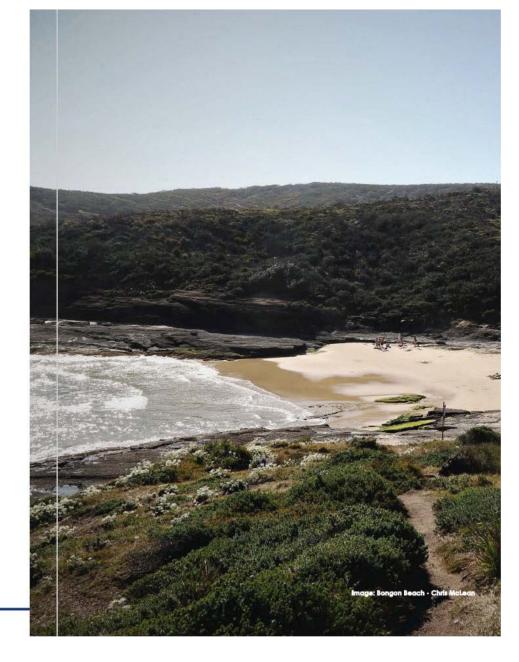
6.1 Evaluation and Review

Once endorsed specific measures for each action against SMART principles will be developed by Council staff and progress reported annually to Council. Furthermore inclusion of the actions in Council's Delivery Program means regular reporting will be undertaken against each action.

A review of the success of this Plan and the Climate Change Policy 2019 will occur in 2025 to determine their effectiveness.

- Specific: State exactly what you want to accomplish (Who, What, Where, Why)
 - Measurable: How will you demonstrate and evaluate the extent to which the goal has been met?
 - Achievable: stretch and challenging goals within ability to achieve outcome. What is the action-oriented verb?
- Relevant: How does the goal tie into your key responsibilities? How is it aligned to objectives?
- Time-bound: Set 1 or more target dates, the "by when" to deadlines, dates and frequency)





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DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURN



Clause 4.21 Model Code of Conduct for Local Councils in NSW (2018)

- 1. The pecuniary interests and other matters to be disclosed in this return are prescribed by Schedule 1 of the *Model Code of Conduct for Local Councils in NSW* (the Model Code of Conduct).
- 2. If this is the first return you have been required to lodge with the Chief Executive Officer after becoming a Councillor or designated person, do not complete Parts C, D and I of the return.
 - All other parts of the return should be completed with appropriate information based on your circumstances at the return date, that is, the date on which you became a Councillor or designated person.
- 3. If you have previously lodged a return with the Chief Executive Officer and you are completing this return for the purposes of disclosing a new interest that was not disclosed in the last return you lodged with the Chief Executive Officer, you must complete all parts of the return with appropriate information for the period from 30 June of the previous financial year or the date on which you became a Councillor or designated person, (whichever is the later date), to the return date which is the date you became aware of the new interest to be disclosed in your updated return.
- 4. If you have previously lodged a return with the Chief Executive Officer and are submitting a new return for the new financial year, you must complete all parts of the return with appropriate information for the 12-month period commencing on 30 June of the previous year to 30 June this year.
- 5. This form must be completed using block letters or typed.
- 6. If there is insufficient space for all the information you are required to disclose, you must attach an appendix which is to be properly identified and signed by you.
- 7. If there are no pecuniary interests or other matters of the kind required to be disclosed under a heading in this form, the word "**NIL**" is to be placed in an appropriate space under that heading.
- 8. Once all sections of the form are complete, sign the form using your electronic signature (see **help guide** if required) and save to an accessible location on your computer. If the form doesn't automatically open, locate in Windows Explorer and open. Click the 'Submit' button at the bottom of the form and follow the prompts to email the form to the relevant Officer. A message will pop up confirming your form has been submitted.
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The information collected on this form will be kept by the Chief Executive Officer in a register of returns. The Chief Executive Officer is required to table all returns at a Council meeting.

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You have an obligation to keep the information contained in this return up to date. If you become aware of a new interest that must be disclosed in this return, or an interest that you have previously failed to disclose, you must submit an updated return within three months of becoming aware of the previously undisclosed interest.

DISCLOSURE OF PECUNIARY I	NTEREST AND OT	HER MATTERS			
By: David Farmer			As at: 12 January 2022		
In respect of the period from 1 July	2021 to 30 June 202	2			
A. REAL PROPERTY					
Street address of each parcel of real any time during the return period, o			Nature of interest		
21 Katandra Close Trinity Beach Q 4 16 Sidney St West End Q 4810 301/27-29 Wharf St Cairns 4870	879		Joint Owner Joint Owner Owner		
B. SOURCES OF INCOME					
day after the return date and endin	g on the following 30	0 June.	the period commencing on the first		
Sources of income I received from					
Description of occupation	Name and address description of office		Name under which partnership conducted (if applicable)		
CEO	Central Coast Council Hely St Wyong				
2. Sources of income I reasonably e the return date and ending on the		n a trust in the peri	od commencing on the first day after		
Sources of income I received from	a trust since 30 June.				
Name and address of settlor		Name and addres	ss of trustee		
Nil		Nil			
	owing 30 June. at any time since 30	June. [Include desci			
Rent from the invest properties liste	ther income I received at any time since 30 June. [Include description sufficient to identify the person or the circumstances in which, that income was received] e invest properties listed above.				

C. GIFTS				
Description of each gift I received 30 June	at any time	since	Name and address of	^f donor
Nil			Nil	
D. CONTRIBUTIONS TO TRAVE	L			
Name and address of each person any financial or other contribution travel undertaken by me at any tir 30 June	to any		s on which travel was rtaken	Name of States, Territories of the Commonwealth and overseas countries in which travel was undertaken
Nil		Nil		Nil
E. INTERESTS AND POSITIONS	IN CORPOR	OITA	NS	
Name and address of each corporation in which I had an interest or held a position at the return date/at any time since 30 June	Nature of (if any)	interes	Description of position (if any)	Description of principal objects (if any) of corporation (except in case of listed company)
The Art House Wyong Shire Performing Arts and Conference Centre Ltd	Director		Council nominated Director	Performing Arts Centre
F WEDE VOU A PROPERTY PEN	TI ODED OD	A 614	OSE ASSOCIATE OF A	DRODEDTY DEVELOPER ON
F. WERE YOU A PROPERTY DEV THE RETURN DATE?	ELOPER OR	A CLO	DSE ASSOCIATE OF A	PROPERTY DEVELOPER ON
No				

G. POSITIONS IN TRADE UNIONS AND PROFESSION	AL OR BUSINESS ASSOCIA	TIONS
Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at the return date/at any time since 30 June	Description of position	
Australian Institute of Company Directors LG Professionals NSW	Graduate Member Member	
H. DEBTS		
Name and address of each person to whom I was liable t since 30 June	o pay any debt at the return	date/at any time
Nil		
I. DISPOSITIONS OF PROPERTY		
1. Particulars of each disposition of real property by me property) at any time since 30 June as a result of which benefit of the property or the right to re-acquire the pro-	I retained, either wholly or in	
Nil		
2. Particulars of each disposition of property to a person made by me (including the street address of the affected time since 30 June, as a result of which I obtained, either property	d property), being dispositio	ns made at any
Nil		
J. DISCRETIONARY DISCLOSURES		
Nil		
CONFIRMATION		
Signature: David Digitally signed by David Farmer Date: 2022.01.12 16:11:49 +11'00' Digitally signed by David Farmer Date: 2022.01.12		SUBMIT

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DISCLOSURE OF PECUNIARY INTEREST AND OTHER MATTERS						
By: David Milliken		,	As at: 26-Nov-2021			
In respect of the period from 1 July	2020 to 30 June 202	1				
A. REAL PROPERTY						
Street address of each parcel of real any time during the return period, o			Nature of interest			
		C	Owner, primary residence			
302/78 Stirling Street Perth WA 600	0		Owner			
B. SOURCES OF INCOME						
1. Sources of income I reasonably e	ynect to receive from	an occupation in th	ne period commencing on the first			
day after the return date and endin			ic period commencing on the mat			
Sources of income I received from a	an occupation at any	time since 30 June.				
Description of occupation	Name and address of employer or description of office held (if applicable)		Name under which partnership conducted (if applicable)			
Town Planner	2 Hely Street Wyong	g NSW	Employee			
Sources of income I reasonably e the return date and ending on the		n a trust in the perio	d commencing on the first day after			
Sources of income I received from a	a trust since 30 June.					
Name and address of settlor		Name and address of trustee				
Nil		Nil				
3. Sources of other income I reason return date and ending on the follo		e in the period com	mencing on the first day after the			
Sources of other income I received from whom, or the circumstances in			otion sufficient to identify the person			
I am a Director of Strategic Percepti operating.	on which is a private	planning consultance	ry I run. The business is currently not			

C. GIFTS					
Description of each gift I received of 30 June	at any time s	since N	lame and address of	don	or
Nil		Ni	I		
D. CONTRIBUTIONS TO TRAVEL					
Name and address of each person any financial or other contribution travel undertaken by me at any tin 30 June	to any	Dates o underta	n which travel was Iken	01 01	ame of States, Territories the Commonwealth and verseas countries in which avel was undertaken
Nil		Nil		Ni	
E. INTERESTS AND POSITIONS I	N CORPOR	ATIONS			
Name and address of each corporation in which I had an interest or held a position at the return date/at any time since 30 June	Nature of (if any)	interest	Description of position (if any)		Description of principal objects (if any) of corporation (except in case of listed company)
Nil					
F. WERE YOU A PROPERTY DEVI	ELOPER OR	A CLOS	E ASSOCIATE OF A	PRO	OPERTY DEVELOPER ON
THE RETURN DATE?					

G. POSITIONS IN TRADE UNIONS AND PROFESSION	AL OR BUSINESS ASSOCIA	TIONS
Name of each trade union and each professional or business association in which I held any position (whether remunerated or not) at the return date/at any time since 30 June	Description of position	
Planning Institute of Australia	Full member and Registered Pl	anner
H. DEBTS		
Name and address of each person to whom I was liable t since 30 June	to pay any debt at the return (date/at any time
ANZ Bank		
I. DISPOSITIONS OF PROPERTY		
1. Particulars of each disposition of real property by me property) at any time since 30 June as a result of which benefit of the property or the right to re-acquire the pro-	I retained, either wholly or in	
Nil		
2. Particulars of each disposition of property to a person made by me (including the street address of the affecte time since 30 June, as a result of which I obtained, either property	ed property), being dispositio	ns made at any
Nil		
J. DISCRETIONARY DISCLOSURES		
Nil		
CONFIRMATION		
Signature: David Digitally signed by David Milliken Date: 2021.12.15 16:40:46 +11'00'	5-Dec-2021	SUBMIT

6 December 2021

Mr. David Farmer Chief Executive Officer Central Coast Council PO BOX 20 WYONG NSW 2259

Attention - Property and Asset Management Unit

Dear Mr. Farmer

This letter is in reference to the naming of the Toowoon Bay Lifeguard Tower in memory of Allan Cook.

As you are aware, in July 2019 we tragically lost long-time Wyong Shire Council lifeguard, Central Coast community stalwart and friend Allan Cook. At the time of his passing, representations were made by elected Councilors, Council Executive and local members to name the Toowoon Bay lifeguard Tower in memory of Allan. It was hoped this matter could be progressed by a simple resolution of Council. Unfortunately, with the dismissal of the elected Council, the COVID – 19 pandemic and the ongoing problems facing Central Coast Council, no such action was taken.

In accordance with Council's *Policy for memorials, naming of Council facilities and donation of park furniture and trees*, please see attached a formal application to name the Toowoon Bay Lifeguard Tower in memory of Allan Cook.

Whilst it will be impossible to adequately express the gratitude, respect and high regard Allan was held in, the simple naming of the lifeguard tower where Allan spent so much time serving the community would be of great comfort to his family.

Allan's son Daniel Cook is currently in Australia from the United Kingdom until early January 2022. It would be fantastic if the naming application was both considered and approved as a matter of priority by Council to allow the Toowoon Bay SLSC to host a naming ceremony whilst Daniel is in Australia and whilst the border with Victoria remains open for Allan's daughter Hayley to also be able to attend. Any assistance you could provide to expedite this matter would be greatly appreciated. I thank you in advance for your assistance.

Should you require any further information, please do not hesitate to contact me.

Yours sincerely

Stephen Prince

1/4

Application to name the Toowoon Bay Lifeguard Tower in memory of Allan Cook as "The Allan Cook Lifeguard Tower, Toowoon Bay".

1. Name and Address of requester

Stephen Prince

2. Information to identify the facility

The lifeguard tower is located opposite the Toowoon Bay Surf Life Saving Club building. It is the only such tower located at this site. See attached site plan.

3. Reason for the choice of the facility, including details of the origin and significance of the current name to the facility

As Superintendent of the Wyong Shire Council Lifeguard Service, Allan coordinated all lifeguarding services from within the Toowoon Bay Lifeguard tower. It was centrally located to all of the beaches Council provided a patrolled service to and allowed relative quick access to provide support to the lifeguards when needed.

To my understanding there is no official name associated with this facility, it is simply referred to as the Toowoon Bay Lifeguard tower. There is no known significance associated with the current name of this facility.

4. Dates of birth and death of the person being commemorated

3 September 1951 - 26 July 2019

5. Association of the person with the facility to be named

Allan was based at the Toowoon Bay Lifeguard tower location for over 34 years. When he was not off assisting with a rescue or other emergency, Allan could always be found at the tower or on Toowoon Bay beach.

Alan was the driving force behind the establishment of lifeguard towers on the Wyong Shire patrolled beaches. He advocated for the need for towers that give better views of dangerous coastline locations for lifeguards and surf lifesavers than the club houses that were often set back much further from the shoreline. He also made the case for additional lifeguards in order to make our beaches safer in his time as beach superintendent. His advocacy and vision were eventually realized with Toowoon Bay the first beach to receive a tower. The tower is synonymous with Allan Cook.

6. Persons association and contribution to the local community

Allan was widely known and respected within the local community. He had a long association with the Central Coast having lived since a young child at Ettalong, Gosford, and lived with his wife Shayne and brought up his family in Wyong, Umina and Narara. He had an extensive history of community service, a brief summary of which is provided below;

- A former student of Gosford High School and champion swimmer, Allan held a number of age swimming records, many which have only been surpassed in recent years.
- A member of Umina Beach and Avoca Beach Surf Lifesaving Clubs, Allan was a champion lifesaver and held many State Surf lifesaving titles. As a dedicated lifesaver, Allen undertook over 40 years of volunteer beach patrols. This extraordinary feat was recognized when he was made a Life Member of the Umina SLSC in the late 1980's,
- A member of the Southern Ettalong and Ourimbah United Football Club, Allan played first grade for a number of years before turning to coaching. Allan was instrumental in the growth of the female soccer competition in the 1980's and was a driving force behind female equality in both football and professional surf lifesaving,
- Throughout the mid 1970's Allan and his wife Shayne managed the Wyong Pool. During this time, he was instrumental in establishing Water Polo in the region,
- An instructor with St Johns Ambulance, Allan conducted training courses over a 15- year period. He was always paid in cheques which he never cashed.
- As Beach Superintendent of the Wyong Shire Council Lifeguard Service, Allan dedicated over 34 years of service to protecting the people of the Central Coast. Alan holds an enviable record of performing over 1000 rescues and never having lost a life on a beach under his watch.
- He was a fierce advocate for female lifeguards within the professional lifeguard service and volunteered countless hours to the training and development of female lifesavers.
 Wyong Shire Council, through Allan, was the first Council in Australia to employ a female as a professional lifeguard.
- Allan was an advocate for the Disabled Surfers Association and supported the surfing
 days held at Toowoon Bay beach aimed at providing a surfing experience to less abled
 people. This included volunteering in the water and securing surfing equipment.
- Allan worked closely with the Toowoon Bay SLSC over many years on the annual Clean Beach Challenges which Toowoon Bay won in the mid 2000's.

7. Sources of the above information

Family members, Central Coast Lifeguards and Surf Lifesaving movements.

8. Any other relevant supporting documentation

New stories of Allan's passing:

- https://www.nbnnews.com.au/2019/08/04/in-loving-memory-of-allan-cook/
- http://www.centralcoastnews.net/2019/08/19/surf-club-mourns-loss-of-life-member/
- 9. Statement which details how the nominee meets the conditions as stated in the policy Allan was widely known and respected within the local community. The aforementioned summary demonstrates the considerable contribution to both the Wyong Shire and broader Central Coast Community Allan has made over a 50-year period. It is generally acknowledged Allan made a significant contribution to the both the sporting and social development of the community.

10. Written support by a minimum of three third parties one of which must be a local community group

See attached letter of support from Mr. David Mehan MP, Ms. Emma McBride MP, Mr. David Harris MP and the Toowoon Bay SLS Club.

- 11. The documentation must be validated by Statutory Declaration and signed by a Justice of the Peace, Legal Practitioner or Commissioner of Declarations.

 See attached signed Statutory Declaration which has been signed by a Justice of the Peace.
- 12. With the exception of historical persons of distant past, naming after a person shall only be approved with the written consent of their immediate family.

 See attached letter of from Mr. Daniel Cook consenting to this application.
- 13. The applicant is required to meet all costs associated with the purchase, advertisement, delivery and installation and maintenance of the approved park furniture, tree(s) and/or the Council approved plaque.

I, Stephen Prince, am happy to meet all of the costs associated with this proposal. Notwithstanding, I would hope Central Coast Council would wish to provide this small token to Allan's family in recognition of the significant service provided by Allan, both to Wyong Shire Council and the Central Coast community.

Statutory Declaration OATHS ACT 1900, NSW, NINTH SCHEDULE

I, Stephen Mark Prince of do hereby solemnly declar	е
and affirm that the information contained within the application to name the Toowoo	n
Bay lifeguard tower in memory of Mr Allan Cook is true and accurate.	
Furthermore, all letters of support attached to this application are genuine and have	/e
been provided by the signatories as identified.	
{the facts to be stated according to the declarant's knowledge, belief, or information, severally}	
[the facts to be stated according to the declarant's knowledge, belief, or information, severally]	
And I make this colored declaration as to the matter (or matters) aforesaid, according	
And I make this solemn declaration, as to the matter (or matters) aforesaid, according	
to the law in this behalf made - and subject to the punishment by law provided for ar	ıy
wilfully false statement in any such declaration.	
Declared at: Way Way on 6 December 2021	
[place]	
signature of declarant)	
in the presence of an authorised witness, who states:	
[name of authorised witness] [qualification of authorised witness]	•••
[name of authorised witness] [qualification of authorised witness]	 on
[name of authorised witness] [qualification of authorised witness] certify the following matters concerning the making of this statutory declaration by the personal content of the personal content	on
[name of authorised witness] [qualification of authorised witness] certify the following matters concerning the making of this statutory declaration by the person who made it: [* please cross out any text that does not apply]	
[name of authorised witness] [qualification of authorised witness] certify the following matters concerning the making of this statutory declaration by the person who made it: [* please cross out any text that does not apply] 1. *I saw the face of the person OR *I did not see the face of the person because the person.	on-
[name of authorised witness] [qualification of authorised witness] certify the following matters concerning the making of this statutory declaration by the person who made it: [* please cross out any text that does not apply]	on-
[name of authorised witness] [qualification of authorised witness] certify the following matters concerning the making of this statutory declaration by the persor who made it: [* please cross out any text that does not apply] 1. *I saw the face of the person OR *I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification	on n ¹
[name of authorised witness] [qualification of authorised witness] certify the following matters concerning the making of this statutory declaration by the persor who made it: [* please cross out any text that does not apply] 1. *I saw the face of the person OR *I did not see the face of the person because the persor was wearing a face covering, but I am satisfied that the person had a special justificatio for not removing the covering, and 2. *I have known the person for at least 12 months OR *I have confirmed the person's identity using a	on n ¹ - an
[name of authorised witness] [qualification of authorised witness] certify the following matters concerning the making of this statutory declaration by the persor who made it: [* please cross out any text that does not apply] 1. *I saw the face of the person OR *I did not see the face of the person because the persor was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering, and	on- n ¹ - an
[name of authorised witness] [qualification of authorised witness] certify the following matters concerning the making of this statutory declaration by the persor who made it: [* please cross out any text that does not apply] 1. *I saw the face of the person OR *I did not see the face of the person because the persor was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering, and 2. *I have known the person for at least 12 months OR* I have confirmed the person's identity using a identification document and the document I relied on was	on n ¹ - an
[name of authorised witness] [qualification of authorised witness] certify the following matters concerning the making of this statutory declaration by the persor who made it: [* please cross out any text that does not apply] 1. *I saw the face of the person OR *I did not see the face of the person because the persor was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering, and 2. *I have known the person for at least 12 months OR*I have confirmed the person's identity using a identification document and the document I relied on was	on n ¹ - an
[name of authorised witness] [qualification of authorised witness] certify the following matters concerning the making of this statutory declaration by the persor who made it: [* please cross out any text that does not apply] 1. *I saw the face of the person OR *I did not see the face of the person because the persor was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering, and 2. *I have known the person for at least 12 months OR *I have confirmed the person's identity using a identification document and the document I relied on was DVVVVI LICENCY. [describe identification document relied on the person is identification docu	on n ¹ - an

¹ The only "special justification" for not removing a face covering is a legitimate medical reason father September 2018)

Toowoon Bay Beach

Image 1 - Location of Lifeguard Tower

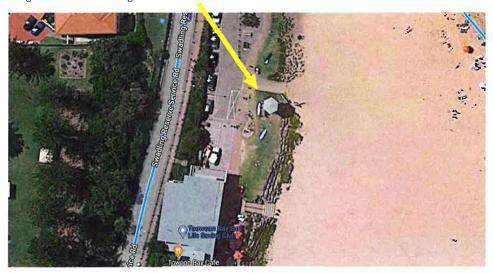


Image 2 - Location of Lifeguard Tower





David Mehan MP STATE MEMBER FOR THE ENTRANCE

REF: 438/21/prg

18 November 2021

Mr David Farmer Chief Executive Officer Central Coast Council PO Box 20 WYONG NSW 2259

Via email:

ask@centralcoast.nsw.gov.au

CC:

OfficeoftheCEO@centralcoast.nsw.gov.au

Dear Mr. Famer,

I am writing in support of the Toowoon Bay Lifeguard Tower being remained in memory of Allan Cook.

As you are aware, in July 2019 we tragically lost long-time lifeguard, Central Coast community stalwart and friend Allan Cook. At the time of his passing, representations were made by elected Councilors, Council Executive and local members to name the Toowoon Bay lifeguard Tower in memory of Alan.

Whilst it will be impossible to adequately express the gratitude, respect and high regard Allan was held in, the simple naming of the lifeguard tower where Allan spent so much time serving the community would be of great comfort to his family.

If I can provide any further information please don't hesitate to contact my office.

Yours sincerely.

David Mehan Member for The Entrance



Mr. David Farmer Chief Executive Officer Central Coast Council PO BOX 20 WYONG NSW 2259

Dear David,

On behalf of our family - my mother Shayne and sister Hayley, we wish to give our consent to the naming proposal as lodged by Stephen Prince, a former colleague and friend of our father.

We were humbled as a family by the community's outpouring of thanks to Allan at the time of his passing in July 2019.

We believe that the renaming of the Lifeguard Tower at Toowoon Bay would be a fitting tribute to honour our father and husband's tireless work both as a council employee and community volunteer to make the beaches of the Central Coast safer.

Please let us know any responsibilities that may be required on our part e.g. a plaque but we would expect this to be minimal as the tower is already a crucial part of Council's existing lifeguard service.

Regards

Daniel Cook

obo. Shayne Cook Hayley Cook

David Harris MP





Mr David Farmer CEO Central Coast Council PO Box 20 WYONG NSW 2259

Dear Mr Farmer

I am writing in hope of Council allowing the Toowoon Bay Lifeguard Tower to be named in the memory of former lifeguard Mr Allan Cook.

Mr Cook worked at local beaches as a professional lifeguard for close to 40 years and was involved heavily in Umina and Toowoon Bay Surf Life Saving Clubs as a volunteer surf lifesaver and training and development officer. He retired from his role with Council in 2011 and was involved in 1000 rescues.

Mr Cook also spearheaded several projects to grow the movement locally, including leading a campaign to have several lifeguard towers installed across local beaches and training young up and coming female surf lifesavers and lifeguards to ensure a better gender equality in the sport.

Mr Cook was a well-respected member of the community and was held in high regard by his friends and those he worked with and it would be a nice gesture to have the Tower named in his honour.

I would appreciate your consideration in this matter and hope that you allow the naming of Toowoon Bay Lifeguard Tower after Mr Cook.

Yours sincerely

DAVID HARRIS MP
Member for Wyong
Shadow Minister for the Central Coast
Shadow Minister for Aboriginal Affairs and Treaty
Shadow Minister for Investment, Jobs and Tourism





30 November 2021

Mr David Farmer CEO Central Coast Council PO Box 20 WYONG NSW 2259

Renaming of Toowoon Bay Lifeguard Tower in Memory of Allan Cook

Dear Mr Farmer,

I am writing in support of community efforts, led by Mr Stephen Prince and the Toowoon Bay Surf Life Saving Club to rename the Toowoon Bay Lifeguard Tower in honour of the late Allan Cook

As you may be aware, Allan was a professional lifeguard for forty years and a life member of Umina Surf Life Saving Club. I knew Allan personally, and Umina SLSC president Stephen Scahill, summed up Allan perfectly when he described him as an, "...absolute professional gentleman and an all-round great guy."

I strongly endorse the efforts of Stephen and our community to recognise Allan's contribution as a Life Guard, Life Saver, mentor and friend.

Allan dedicated his life to keeping locals and visitors save on the sand and in the waves and the renaming of the Lifeguard Tower would be a fitting tribute and recognition of his dedicated service to our community.

Yours sincerely,



Emma McBride MP
Federal Member for Dobell
Shadow Assistant Minister for Carers
Shadow Assistant Minister for Mental Health

President
Director of Administration
Director of Finance
VP Rescue Services/Club Captain
VP Youth Services/JAC

Phillip Raymont Nicole Cameron Karen Hickmott Mick Cook Lyn Waters



28th November 2021

Mr David Farmer Chief Executive Officer Central Coast Council PO Box 20 WYONG NSW 2259

Attention - Property and Asset Management Unit

Dear Mr Farmer,

Re: The naming of the Lifeguard Tower at Toowoon Bay in Honour of Allan Cook.

By way of a unanimous vote of a General Meeting of Toowoon Bay SLSC ("the Club") on Sunday 28th November, it was determined that the Club would use every possible endeavour to support a proposal to name the Lifeguard Tower at Toowoon Bay beach in honour of Mr Allan Cook ("the proposal").

To that end we set out below, the matters which the Club would regard as making the proposal eminently suitable and appropriate in all the circumstances:

Mr Cook worked as a Lifeguard with Wyong Shire Council for well over 30 years.

For much of that time he was stationed at Toowoon Bay and indeed during his time as Chief Lifeguard was based both as an active Lifeguard and Supervisor of others from that Toowoon Bay base.

All of that arose, originally, out of his adult, lifelong, involvement in the voluntary Surf Life Saving movement ultimately being made a Life Member of Umina Surf Life Saving Club. This was in recognition of long volunteer service and attainment of many awards of excellence as well as establishing himself as a leading athlete in the competitive side of the movement which is of such great importance from the point of view of fitness but, also, as a motivation for, and example to, others.

In his role as a Lifeguard, Mr Cook:

championed the introduction and full involvement of female Lifeguards. The fruits of his support are now readily observable throughout the Central Coast;

as a servant of is employer he presented as an efficient supervisor and manager and was easily approachable by other Lifeguards and gave great support, particularly, to those young people employed on a casual basis;

conducted himself with complete professionalism-

Toowoon Bay SLSC
PO Box 7155
160 Bay Road
Toowoon Bay NSW 2261
office.toowoonbayslsc@gmail.com
www.toowoonbayslsc.com.au
Phone: 02 4332 2411
ABN: 58 960 471 011

5. (The Club regards these matters as being of vital significance.)

In those many years when Mr Cook was a Lifeguard at Toowoon Bay: He, on a daily basis, came into contact with Club members involved in Club activities. At all times he was a most civil and courteous man and became much loved and respected by the Club community;

In that involvement, he showed a genuine interest and concern for the various exercise and training groups as they carried out their activities. He put all at their ease, from the young to the old;

Also, in that involvement he would inevitably be exposed to overlapping interests as between the Lifeguards and Club members which would have a potential for conflict. However, because of his maturity, demeanour and ability to command respect, no such conflict arose;

The hallmarks of ability and courteousness and complete competence shone through all of his actions from complex First Aid emergencies, difficult rescues, dealings with the public at large and Club members down to concern for stray and lost dogs;

His very presence, therefore, contributed enormously to the creation on a daily basis of a happy warm atmosphere in and around the Club premises which was so much in keeping with the underlying philosophy of our Club. The Council could not have had a better ambassador

On the 4th August 2019 there was held a traditional "paddle out" in Toowoon Bay, attended by hundreds as witness to the regard in which he was held.

In summary, the Club is a Community organisation made up of volunteers and, it relies heavily upon good relations with many outside its membership.

The Club was richly rewarded by its relationship with Allan Cook and all that he represented.

The Club is proud to have experienced Mr Cook in its life and it believes that Council would also be proud to have had him as its representative at that very important level.

The Club fully and vigorously supports the proposal.

Yours faithfully,



President, Toowoon Bay Surf Life Saving Club