



Central Coast Council

Ordinary Council Meeting

**ATTACHMENTS PROVIDED UNDER
SEPARATE COVER**

Tuesday 27 February 2024

Central Coast Council
ATTACHMENTS PROVIDED UNDER SEPARATE COVER to the
Ordinary Council Meeting
 To be held ,
 2 Hely Street, Wyong
 on Tuesday 27 February 2024
 Commencing at 6:30 PM

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

23 January 2024

MINUTES

Present

Rik Hart

In Attendance

David Farmer	Chief Executive Officer
Boris Bolgoff	Director Infrastructure Services
Shannon Turkington	Director Environment and Planning (Acting)
Luke Welfare	Director Water and Sewer (Acting)
Marissa Racomelara	Director Corporate Services
Melanie Smith	Director Community and Recreation Services

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 we live, work and play, paying respects to Elders, past, present and emerging and recognising their continued connection to these lands and waterways, acknowledging our shared responsibility to care for and protect our place and people.

The Administrator updated the meeting on recent activities of Council.

Minutes of the Ordinary Council Meeting of Council 23 January 2024 cont'd

Disclosures of Interest

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

PROCEDURAL ITEMS

1.1 Disclosures of Interest

Time Commenced: 6:35pm

1/24 RESOLVED on the motion of RIK HART:

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

1.2 Confirmation of Minutes of Previous Meeting

Time Commenced: 6:35pm

2/24 RESOLVED on the motion of RIK HART:

That Council confirms the minutes of the Ordinary Meeting of Council held on 12 December 2023.

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time Commenced: 6:35pm

3/24 RESOLVED on the motion of RIK HART:

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

Minutes of the Ordinary Council Meeting of Council 23 January 2024 cont'd

REPORTS

2.1 Investment report for December 2023

Time Commenced: 6:36pm

4/24 RESOLVED on the motion of RIK HART:

That Council:

- 1 Notes the Investment Report for December 2023.**
- 2 Notes the reduction in total cash and investments is predominantly due to the settlement of the \$100M emergency loan in December 2023.**
- 3 Allocates the required unrestricted funds available in the General Fund to meet its December 2023 unrestricted funds deficit of \$34.24M in the Drainage Fund and \$0.48M in Water Fund.**

2.2 Changes to the Acknowledgement of Country and minutes of the Aboriginal Advisory Committee Meeting held 13 December 2023

Time Commenced: 6:39 pm

5/24 RESOLVED on the motion of RIK HART:

That Council:

- 1 Notes the minutes of the Aboriginal Advisory Committee meeting held 13 December 2023.**
- 2 Adopts the following Acknowledgement of Country as recommended by the Aboriginal Advisory Committee:**

"We acknowledge the Traditional Custodians of the land on which we live, work and play. We pay our respects to Darkinjung country, and Elders past and present. We recognise the continued connection to these lands and waterways and extend this acknowledgement to the homelands and stories of those who also call this place home. We recognise our future leaders and the shared responsibility to care for and protect our place and people."

Minutes of the Ordinary Council Meeting of Council 23 January 2024 cont'd

2.3 Bulk Reclassification - Operational land to Community land - Confirmation

Time Commenced: 6:43pm

THAT COUNCIL ADJOURN THE MEETING AT 6:44PM FOR A PERIOD OF 15 MINUTES was
MOVED by RIK HART:

RESUMED AT 6:55PM was *MOVED* by RIK HART:

6/24 RESOLVED on the motion of RIK HART:

That Council:

1 Notes the feedback received during the public notification period of the proposed reclassification of 80 lots of operational land in 12 suburbs to community land in accordance with Section 34 of the Local Government Act 1993.

Note: The details of the notified lots are located at Attachment 1 to this Report.

2 Reclassifies 79 publicly notified lots from operational land to community land:

a. 3 sites with improvements (4 lots in all) at Glenning Valley (part of Berkeley Sports Complex), Kanwal (Lakelands Community Centre) and Wamberal (Wamberal Memorial Hall); and

b. 9 park and natural area sites (some of which are groups of sites, comprising 75 lots in all) at Buff Point, Davistown, Hamlyn Terrace, Jilliby, Lisarow, Norville, Springfield and Watanobbi.

Note: The particulars of the lots are listed in the body of this Report.

3 Takes no further action to reclassify 1 site (1 lot) at Yarramalong (St Barnabas Church) from operational land to community land for the time being based on information received during the public notification period.

4 Includes the 79 lots of proposed reclassified lots in the 2024 update to the Council Community Land Plan of Management ("the POM update") with the initial draft categorisation to be as per the publicly notified categorisation (if any).

5 Sets the date on which the reclassification takes effect as 1 February 2024.

Minutes of the Ordinary Council Meeting of Council 23 January 2024 cont'd

2.4 Council and State Road projects including Natural Disaster funding

Time Commenced: 6:59 pm

7/24 RESOLVED on the motion of RIK HART:

That Council notes grant funding applicable to the local and regional road network, including funding associated with the recovery from the natural disaster events of 2022, and actions associated with the expenditure of funding and delivery of works.

2.5 Endorsement of Species Management Plans

Time Commenced: 7:06pm

8/24 RESOLVED on the motion of RIK HART:

That Council:

- 1 Endorses the proposed Species Management Plan (SMP) process as a pathway to achieve improved ecological and development outcomes for key threatened species of the Central Coast.***
- 2 Endorses the Scrub Turpentine and Broad-footed Myotis SMPs.***
- 3 Endorses the requirement that all development, including Council's own activities including land management, to be assessed/undertaken in accordance with the SMPs.***
- 4 Endorses making the SMP mapping publicly accessible.***
- 5 Endorses, if the SMPs are adopted by Council, the CEO be delegated authority to make minor amendments to both documents if required in the future.***
- 6 Endorses the preparation of a draft biodiversity chapter for inclusion in Council's Development Control Plan (DCP) following internal consultation and public exhibition.***

Minutes of the Ordinary Council Meeting of Council 23 January 2024 cont'd

2.6 Community Support Grant Program - November 2023

Time Commenced: 7:09pm

9/24 **RESOLVED** on the motion of RIK HART:

That Council:

1 **Allocates \$36,947.50 (inclusive of GST where applicable) from the 2023/24 grants budget to the Community Support Grant program, as outlined below and in Attachment 1.**

- a **The Lloyd McDermott Rugby Development Team Incorporated -2024 KARI Foundation Ella 7s - \$3,300.00**
- b **Umina Community Group Incorporated - Community Smart Energy Talks - \$1,950.00**
- c **Tuggerah Lakes Community College Limited – Top Blokes Program for At Risk Youth - \$3,150.00**
- d **Mannering Park Community Garden Incorporated - Mannering Park Foreshore Reserve Bench Seats - \$4,967.50**
- e **Central Coast Triathlon Club Incorporated - Financial assistance to cover triathlon fixed costs - \$5,000.00**
- f **Umina Surf Life Saving Club Incorporated - Training Area Upgrade - \$5,000.00**
- g **Mangrove Mountain Christian Group Incorporated - Replacing faulty air conditioner - \$3,150.00**
- h **Playgroup NSW – Room Hire Subsidy - \$440.00**
- i **Ettalong Public School P&C - EPS P&C Canteen freezer upgrade for health, community, and sustainability - \$5,000.00**
- j **Northern United Rugby Union Club Incorporated - Sevens by the Sea - \$4,990.00**

2 **Declines applications as outlined below, for the reasons indicated in Attachment 1, and the applicants be advised and where relevant, directed to alternate funding sources.**

- a **Central Coast Music and Arts Incorporated – Central Coast Music and Arts Live Artists Initiative -application is ineligible**
- b **Mingaletta Aboriginal Torres Strait Islander Corporation - DULILI- Together – application is ineligible**
- c **Mingaletta Aboriginal Torres Strait Islander Corporation - Elders and Seniors connecting to cultural – application is ineligible**
- d **Toukley Neighbourhood Centre Incorporated - TNC Op Shop – application is ineligible**
- e **Toukley Neighbourhood Centre Incorporated - TNC Food Relief – application is ineligible**

Minutes of the Ordinary Council Meeting of Council 23 January 2024 cont'd

The Meeting closed at 7:10 pm.

Central Coast Council Summary of Investments as at 31-January-2024							
Financial Institution	Type of Investment	Short Term Rating	Long Term Rating	Maturity Date	Portfolio Balance \$	As a % of the total Portfolio	Interest Rate %
CASH AT CALL:							
Macquarie Bank	At Call	A-1	A	Daily	6,473,034	0.93%	3.35%
Commonwealth Bank of Australia	Business On-line Saver	A-1+	AA	Daily	542,885	0.08%	3.20%
AMP limited	At Call	A-2	BBB	Daily	6,154	0.00%	3.80%
Total Cash At Call					7,022,073	1.01%	
TERM DEPOSITS, FLOATING RATE NOTES & BONDS:							
Bank of Queensland	Term Deposit	A-2	A	07-Feb-2024	5,000,000	0.72%	4.99%
Credit Union Australia Ltd t/as Great Southern Bank	Term Deposit	A2	BBB	14-Feb-2024	5,000,000	0.72%	5.05%
Commonwealth Bank of Australia	Term Deposit	A-1+	AA	21-Feb-2024	5,000,000	0.72%	5.30%
MyState Bank	Term Deposit	P-2	BBB	26-Feb-2024	5,000,000	0.72%	1.70%
MyState Bank	Term Deposit	P-2	BBB	04-Mar-2024	5,000,000	0.72%	1.70%
MyState Bank	Term Deposit	P-2	BBB	11-Mar-2024	5,000,000	0.72%	1.70%
Commonwealth Bank of Australia	Term Deposit	A-1+	AA	18-Mar-2024	5,000,000	0.72%	5.33%
Auswide Bank	Floating Rate Note	A3	BBB	22-Mar-2024	11,999,930	1.72%	4.97%
QPCU LTD t/a QBANK	Floating Rate Note	A3	BBB	22-Mar-2024	4,498,964	0.64%	5.12%
Commonwealth Bank of Australia	Term Deposit	A-1+	AA	03-Apr-2024	5,000,000	0.72%	5.35%
Commonwealth Bank of Australia	Term Deposit	A-1+	AA	10-Apr-2024	5,000,000	0.72%	5.36%
Judo Bank	Term Deposit	A3	BBB	11-Apr-2024	10,000,000	1.43%	5.20%
Commonwealth Bank of Australia	Term Deposit	A-1+	AA	17-Apr-2024	5,000,000	0.72%	5.37%
Commonwealth Bank of Australia	Term Deposit	A-1+	AA	24-Apr-2024	5,000,000	0.72%	5.37%
Bank of Queensland	Term Deposit	A-2	A	01-May-2024	5,000,000	0.72%	5.19%
National Australia Bank	Term Deposit	A-1+	AA	06-May-2024	5,000,000	0.72%	5.11%
National Australia Bank	Term Deposit	A-1+	AA	13-May-2024	5,000,000	0.72%	5.11%
Bank of Queensland	Term Deposit	A-2	A	22-May-2024	5,000,000	0.72%	5.24%
Bank of Queensland	Term Deposit	A-2	A	29-May-2024	5,000,000	0.72%	5.24%
Police and Nurses bank	Term Deposit	A2	BBB	05-Jun-2024	5,000,000	0.72%	5.45%
National Australia Bank	Term Deposit	A-1+	AA	14-Jun-2024	10,000,000	1.43%	1.15%
National Australia Bank	Floating Rate Note	A-1+	AA	19-Jun-2024	5,011,658	0.72%	5.29%
Police and Nurses bank	Term Deposit	A2	BBB	26-Jun-2024	5,000,000	0.72%	5.45%
MyState Bank	Term Deposit	P-2	BBB	03-Jul-2024	5,000,000	0.72%	5.45%
MyState Bank	Term Deposit	P-2	BBB	10-Jul-2024	5,000,000	0.72%	5.45%
Beyond Bank	Term Deposit	A2	BBB	17-Jul-2024	5,000,000	0.72%	5.42%
Bank of Queensland	Floating Rate Note	A-2	A	22-Jul-2024	4,000,000	0.57%	4.75%
SunCorp Bank	Bonds	A	A	30-Jul-2024	2,463,573	0.35%	1.85%
AMP limited	Term Deposit	A-2	BBB	01-Aug-2024	5,000,000	0.72%	5.45%
Macquarie Bank	Bonds	A-1	A	07-Aug-2024	11,820,284	1.69%	1.75%
Macquarie Bank	Floating Rate Note	A-1	A	07-Aug-2024	4,006,907	0.57%	5.17%
Westpac Banking Corporation	Bonds	A-1+	AA	16-Aug-2024	2,764,171	0.40%	2.25%
Auswide Bank	Term Deposit	A3	BBB	21-Aug-2024	5,000,000	0.72%	5.45%
Beyond Bank	Term Deposit	A2	BBB	28-Aug-2024	5,000,000	0.72%	5.42%
Bendigo and Adelaide Bank	Bonds	A-2	A	06-Sep-2024	9,213,125	1.32%	1.70%
Bendigo and Adelaide Bank	Floating Rate Note	A-2	A	06-Sep-2024	6,010,203	0.86%	5.32%
Beyond Bank	Term Deposit	A2	BBB	13-Sep-2024	5,000,000	0.72%	5.42%
National Australia Bank	Term Deposit	A-1+	AA	18-Sep-2024	5,000,000	0.72%	5.11%
Bank of Queensland	Term Deposit	A-2	A	26-Sep-2024	10,000,000	1.43%	2.00%
HSBC Sydney Branch	Bonds	A-1	AA	27-Sep-2024	1,449,160	0.21%	1.50%
National Australia Bank	Term Deposit	A-1+	AA	02-Oct-2024	5,000,000	0.72%	5.11%
National Australia Bank	Term Deposit	A-1+	AA	09-Oct-2024	5,000,000	0.72%	5.11%
Bank of Queensland	Floating Rate Note	A-2	A	30-Oct-2024	7,015,756	1.00%	5.44%
MyState Bank	Floating Rate Note	P-2	BBB	22-Nov-2024	11,980,639	1.72%	4.97%
Macquarie Bank	Bonds	A-1	A	12-Feb-2025	24,236,226	3.47%	1.70%
Auswide Bank	Floating Rate Note	A3	BBB	14-Feb-2025	4,993,249	0.72%	5.16%

