



Central Coast Council

Ordinary Council Meeting

**ATTACHMENTS PROVIDED UNDER
SEPARATE COVER**

Tuesday 23 April 2024

Central Coast Council
ATTACHMENTS PROVIDED UNDER SEPARATE COVER to the
Ordinary Council Meeting
To be held in the Central Coast Council Chambers,
2 Hely Street, Wyong
on Tuesday 23 April 2024
Commencing at 6:30 PM

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

26 March 2024

MINUTES

Present

Rik Hart

In Attendance

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

Notes

The Administrator, Rik Hart, declared the meeting open at 6:31pm 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. 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.

The Administrator updated the meeting on recent activities of Council.

Minutes of the Ordinary Council Meeting of Council 26 March 2024 cont'd

PROCEDURAL ITEMS

1.1 Confirmation of Minutes of Previous Meeting

Time Commenced 6:35pm

Summary

Confirmation of minutes of the Ordinary Meeting of Council held on 27 February 2024.

50/24 RESOLVED on the motion of RIK HART:

That Council confirms the minutes of the Ordinary Meeting of Council held on 27 February 2024.

1.2 Disclosures of Interest

Time Commenced 6:35pm

Rik Hart declares his significant non-pecuniary interest. Administrator's comments being:

I declare a significant non-pecuniary interest against item 3.7 - Staff Submission on DPHI Discussion Paper on Short- and Long-Term Rental Accommodation. My relative owns a property on the Central Coast which they operate as a hosted short-term rental accommodation offering. For this reason, I will move a procedural motion when this item is due to be considered.

51/24 RESOLVED on the motion of RIK HART:

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

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time Commenced 6:36pm

52/24 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 26 March 2024 cont'd

ADMINISTRATOR MINUTE

2.1 Administrator's Minute – NSW Central Coast wins international tourism award

Time Commenced 6:36pm

53/24 RESOLVED on the motion of RIK HART:

That the Administrator Minute be received and noted.

REPORTS

3.1 Monthly Finance Report February 2024

Time Commenced 6:42pm

54/24 RESOLVED on the motion of RIK HART:

That Council receives the Monthly Financial Report – February 2024.

3.2 Investment Report for February 2024

Time Commenced 6:42pm

RESOLVED on the motion of RIK HART:

That Council:

55/24 Notes the Investment Report for February 2024.

56/24 Allocates the required unrestricted funds available in the General Fund to meet its February 2024 unrestricted funds deficit of \$33.11M in the Drainage Fund.

Due notice is given of this matter in accordance with Council's Code of Meeting Practice.
The report and any relevant attachments will be provided prior to the Ordinary Meeting of 23 April 2024.

