



Central Coast Council

Ordinary Council Meeting

**ATTACHMENTS PROVIDED UNDER
SEPARATE COVER**

Tuesday 26 November 2024

Central Coast Council
ATTACHMENTS PROVIDED UNDER SEPARATE COVER to the
Ordinary Council Meeting

To be held ,
2 Hely Street, Wyong
on Tuesday 26 November 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
29 October 2024

MINUTES

Present

Councillor Margot Castles
Councillor Helen Crowley
Councillor Kyla Daniels
Councillor Doug Eaton
Councillor Corinne Lamont
Councillor Kyle MacGregor
Councillor Lawrie McKinna
Councillor John McNamara
Councillor Trent McWaide
Councillor John Moulard
Councillor Belinda Neal
Councillor Jane Smith
Councillor Rachel Stanton
Councillor Sharon Walsh
Councillor Jared Wright

In Attendance

David Farmer	Chief Executive Officer
Boris Bolgoff	Director Infrastructure Services
Danielle Hargreaves	Acting Director Water and Sewer
Jamie Loader	Director Environment and Planning
Marissa Racomelara	Director Corporate Services
Melanie Smith	Director Community and Recreation Services
Louise Rampling	Unit Manager Governance Risk and Legal

Minutes of the Ordinary Meeting of Council (cont'd)

Notes

The Mayor, Lawrie McKinna, declared the meeting open at 6:31pm and advised in accordance with the Code of Meeting Practice that the meeting was being recorded.

The Mayor read an acknowledgement of Country.

PROCEDURAL ITEMS

1.1 Confirmation of Minutes of Previous Meeting

6:32pm

RESOLVED on the motion of Councillor D EATON OAM and seconded by Councillor J MCNAMARA:

383/24 That Council confirms the minutes of the meetings of Council held on 27 August, 6 September and 8 October 2024

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

1.2 Disclosure of Interest

6:32pm

RESOLVED on the motion of Councillor D EATON OAM and seconded by Councillor J MCNAMARA:

384/24 That the Disclosures of Interest for the Ordinary meeting of 29 October be noted.

Mayor Lawrie McKinna disclosed a Non Pecuniary, Non-Significant Interest in Item 2.13 – Community and Events Place Activation Grant program 2024-25, as he was previously the Chairman of Regional Development Australia Central Coast, and the organisation gave a letter of support to one of the successful applicants. He will leave the meeting during the consideration of the item.

Councillor John Moulard disclosed a Non Pecuniary, Non-Significant Interest in Item 2.13 Community and Events Place Activation Grant program 2024-25 as the organisation he works for, Regional Development Australia Central Coast, has provided a letter of support for one of the organisations that has applied for the grant. He will leave the meeting during the consideration of the item.

Councillor Margot Castles disclosed a Non Pecuniary, Non-Significant Interest in Item 2.11(p)

Minutes of the Ordinary Meeting of Council (cont'd)

Doggie Dates NSW Ltd– Community Development Grants 2024-25 as she regularly participates (along with her dog) in activities and events and has in the past assisted in preparing funding applications (although not the application outlined in Item 2.11(p)). She will remain in the meeting for discussion and voting as this matter is actually declined for funding.

Councillor Sharon Walsh disclosed a Non Pecuniary, Significant Interest in Items 2.11(r) Central Coast Domestic Violence Committee– Community Development Grants 2024-25 as she is the Vice Chair of the Committee. She will leave the meeting during the consideration of the item.

Councillor Jane Smith disclosed the following interests:

- a) Non Pecuniary, Significant Interest in Item 2.11 Community Development Grants 2024-25, as she is on the board of the Central Coast Marine Discovery Centre. She will leave the meeting during the consideration of the item.
- b) Non Pecuniary, Non-Significant Interest in Item 2.12 Community Support Program, due to a previous association with the Community Environment Network. She will leave the meeting during the consideration of the item.
- c) Non Pecuniary, Significant Interest in Item 2.13 – Community and Events Place Activation Grant program 2024-25 as she is on the committee of the Gosford Sister City Association. She will leave the meeting during the consideration of the item.

Councillor John McNamara disclosed a Non Pecuniary, Non-Significant Interest in Item 2.11 (h) Camp Breakaway – Community Development Grants 2024-25 as he was a Director of Camp Breakaway 10 years ago. He will leave the meeting during the consideration of the item.

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

Items by Exception

6:38pm

RESOLVED on the motion of Councillor D EATON OAM and seconded by Councillor J MCNAMARA:

385/24 That with exception of the following reports, Council adopts the recommendations contained in the remaining reports:

- **2.1 - Presentation of 2023-24 Financial Statements and related Auditor's Reports for Central Coast Council and Central Coast Council Water Supply Authority**
- **2.2 Monthly Finance Report August 2024**
- **2.3 Monthly Finance Report September 2024**

Minutes of the Ordinary Meeting of Council (cont'd)

- **2.4 Monthly Investment Report August 2024**
- **2.5 Monthly Investment Report September 2024**
- **2.6 The Central Coast Regional Report (formerly 'End of Term' Report)**
- **2.8 Submission to the Office of Local Government - Councillor Conduct Framework Review**
- **2.9 Councillor appointments to external committees and panels**
- **2.10 Adoption of Terms of Reference - Audit, Risk and Improvement Committee**
- **2.11 Community Development Grants Program - 2024-25**
- **2.12 Community Support Grant Program - August 2024**
- **2.13 Community Events and Place Activation Grant Program 2024-25**
- **2.18 Status Update on Active Council Resolutions**
- **2.19 Proposed Ordinary Council Meeting Schedule - 2025**
- **3.1 Notice of Motion: Establishment of Economic Development Committee**

386/242 **That Council adopts the following items en-masse and in accordance with the report recommendations:**

- **2.7 Water and Sewer Development Servicing Plans for Adoption**
- **2.14 Fire Safety Inspection Report – 11-29 The Entrance Rd, The Entrance**
- **2.15 Fire Safety Inspection Report – Bateau Bay Square, 12 Bay Village Rd, Bateau Bay**
- **2.16 Fire Safety Inspection Report – 31 Boyce Avenue Wyong – Strathavon Resort**
- **2.17 Annual Disclosure of Interest Returns**

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

6:43PM

A SUSPENSION OF STANDING ORDERS was *MOVED* by Councillor MCKINNA and *SECONDED* by Councillor EATON OAM:

387/24 **That Council suspend standing orders to allow Caroline Karakatsanis from the NSW Audit Office to address Council in relation to the auditor's report.**

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

6:59PM

A RESUMPTION OF STANDING ORDERS was *MOVED* by Councillor MCKINNA and *SECONDED*

Minutes of the Ordinary Meeting of Council (cont'd)

by Councillor EATON OAM:

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE
AGAINST: NIL
CARRIED: UNANIMOUSLY

REPORTS

2.1 Presentation of 2023-24 Financial Statements and related Auditor's Reports for Central Coast Council and Central Coast Council Water Supply Authority

7:00pm

RESOLVED on the motion of Councillor D EATON OAM and seconded by Councillor B NEAL

That Council:

388/241 Notes the 2023-24 Central Coast Council audited Financial Statements including the auditor's reports as presented to Council, in accordance with s.419(1) of the Local Government Act 1993 (LG Act).

389/24 Adopts the 2023-24 Central Coast Council audited Financial Statements as presented in accordance with ss.413(2)(c) and 377(1)(k) of the LG Act, and cl.215(1)(a) of the Local Government (General) Regulation 2021.

390/24 Adopts the 2023-24 Central Coast Council Water Supply Authority audited Financial Statements as presented in accordance with s.45 of the Water Management Act, Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board.

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE
AGAINST: NIL
CARRIED: UNANIMOUSLY

2.2 Monthly Finance Report August 2024

7:03pm

RESOLVED on the motion of Councillor J MCNAMARA and seconded by Councillor J MOULAND:

391/24 That Council receives the Monthly Financial Report – August 2024

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S

