



Central Coast Council

## Ordinary Council Meeting

Held in the Council Chamber  
2 Hely Street, Wyong

10 December 2024

# MINUTES

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### **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

**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 Acknowledgment of Country.

The Mayor noted Councillor John McNamara was an apology for the start of the meeting due to a family health emergency, but would be joining the meeting later and had requested approval to attend via audio-visual link. When Councillor McNamara does join the meeting, the Mayor will call for a procedural motion to determine his request.

**PROCEDURAL ITEMS**

**1.1 Disclosure of Interest**

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6:32pm

Cr MacGregor disclosed a perceived conflict of interest in *item 5.3 Notice of Motion – Adoption of Offshore Sand Nourishment Policy*, following comments made during the public forum. He will leave the chamber for this item.

Cr Castles disclosed a non-pecuniary, non-significant interest in *item 3.8 – Open Space Strategy- Outcomes of Public Exhibition* as she has a family member who works in the open space area for Council. She will remain in the chamber during this item and manage this conflict by not participating in discussion, but will exercise her right to vote.

Deputy Mayor Eaton disclosed a non-pecuniary, non-significant interest in *item 5.3 Notice of Motion – Adoption of Offshore Sand Nourishment Policy* as he is a member of the Joint Regional Planning Panel (JRPP) that may determine the Wamberal Seawall development applications. He noted the Notice of Motion does not refer to these development applications and in his opinion is not relevant to the seawall issue. On this basis, he will remain in the chamber for this item.

Cr Stanton disclosed a non-pecuniary, non-significant interest in *item 5.3 Notice of Motion – Adoption of Offshore Sand Nourishment Policy* as she is on the JRPP. She noted that nothing in the agenda or attachment refers to the Wamberal Seawall. She will remain in the chamber for this item.

Cr Wright disclosed a non-pecuniary, non-significant interest in *item 5.3 Notice of Motion – Adoption of Offshore Sand Nourishment Policy* as he is on the JRPP. He will remain in the chamber for this item.

**1.2 Confirmation of Minutes of Previous Meeting**

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6:36pm

A MOTION was *MOVED* by Councillor *WRIGHT* and *SECONDED* by Deputy Mayor *EATON*  
OAM:

**491/24 That Council confirms the minutes of the Ordinary Meeting of Council held on 26 November 2024 as read and a true record of the Meeting.**

FOR: UNANIMOUS

**CARRIED**

**1.3 Items Resolved by Exception**

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6:37pm

*That with exception of the following reports, Council adopts the recommendations contained in the remaining reports:*

- 2.1 - *Mayoral Minute - Development Forum - Building a Foundation for Future Growth*
- 3.1 - *Monthly Finance Report November 2024*
- 3.2 - *Monthly Investment Report November 2024*
- 3.3 - *Instrument of Delegation for the Chief Executive Officer*
- 3.4 - *Disclosure of Interest Returns – Councillors*
- 3.5 - *Gosford Regional Library Project Status Update*
- 3.8 - *Open Space Strategy - Outcomes of Public Exhibition*
- 3.9 - *Draft Development Control Plan (DCP) Chapter 4.7 Tuggerah Regional Centre Finalisation and Local Planning Agreement - Tuggerah Gateway Planning Proposal*
- 3.10 - *Social Media Policy - For adoption*
- 3.11 - *Draft Community Engagement Strategy - For Adoption*
- 3.12 - *Council Services during Christmas/New Year Period 2024*
- 3.13 - *Current Gosford Library Building - Appointment of Review Panel*
- 4.1 - *Rescission Motion: Entry into aviation services lease for a helicopter hub over part of Central Coast Airport (Warnervale)*
- 5.1 - *Notice of Motion - Unlawful Camping in Parks and Reserves*
- 5.2 - *Notice of Motion - Formation of Review Panel - Existing Gosford Library Building*
- 5.3 - *Notice of Motion - Adoption of Offshore Sand Nourishment Policy*

*That Council adopts the following unstarred items en masse and in accordance with the report recommendations:*

- 3.6 - *Facade Improvement Support Program Applications 2024-25*
- 3.7 - *Community Support Grant Program October 2024*

A MOTION was *MOVED* by Councillor NEAL and *SECONDED* by Deputy Mayor EATON OAM:

**492/24**     ***That Council adopts the recommendations contained in the unstarred items, and items 3.13 & 5.2 be debated simultaneously.***

FOR: UNANIMOUS

**CARRIED**

6:43pm

A MOTION WAS *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor WRIGHT:

Under clause 11.24 of the Code of Meeting Practice, to shorten the duration of speeches to expedite the consideration of business at the meeting to 3 minutes per speaker.

FOR:                   CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT AND MCWAIDE

AGAINST:            CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

The Motion was declared **CARRIED** on the casting vote of the Mayor.

## **MAYORAL MINUTES**

### **2.1            Mayoral Minute - Development Forum - Building a Foundation for Future Growth**

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6:47pm

A MOTION was *MOVED* by Mayor MCKINNA:

*I formally move:*

- 1   *That Council resolves to hold the 'Building a Strong Foundation for Future Growth' forum in March 2025 for all stakeholders in the development sector who have an interest in the Central Coast.*
- 2   *That the CEO be delegated to produce a draft program and list of invitees, in consultation with the Mayor and Deputy Mayor.*
- 3   *That, if required, a budget variation for the forum be included in a future finance report to Council.*

AN AMENDMENT was *MOVED* by Councillor LAMONT and *SECONDED* by Councillor SMITH:

- 1   *That Council resolves to hold the 'Building a Strong Foundation for Future Growth' forum in March 2025 for all stakeholders in the development sector who have an interest in the Central Coast including, but not limited to Representatives from development, social, environmental and community organisations*

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

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- 2 *That the list of invitees be developed in consultation with and approved by all Councillors*
- 3 *That the CEO be delegated to produce a draft program and list of invitees.*
- 4 *That the forum's agenda explicitly addresses the integration of social and environmental concerns into development planning, aligning with the principles of sustainable and inclusive growth as outlined in Council's broader strategic goals.*
- 5 *Request that all Councillors receive regular updates on the development of the forum's program, including the invitee list, to ensure ongoing oversight and input.*
- 6 *That, if required, a budget variation for the forum be included in a future finance report to Council.*

FOR: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

AGAINST: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT AND MCWAIDE

The Amendment was declared LOST on the casting vote of the Mayor.

A MOTION was *MOVED* by Mayor MCKINNA:

- 493/24** *That Council resolves to hold the 'Building a Strong Foundation for Future Growth' forum in March 2025 for all stakeholders in the development sector who have an interest in the Central Coast.*
- 494/24** *That the CEO be delegated to produce a draft program and list of invitees, in consultation with the Mayor and Deputy Mayor.*
- 495/24** *That, if required, a budget variation for the forum be included in a future finance report to Council.*

FOR: CRS MCKINNA, MOULAND, DANIELS, LAMONT, EATON OAM, STANTON, WRIGHT AND MCWAIDE

AGAINST: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL (ABSTAINED), AND SMITH (ABSTAINED)

The Motion was put to the vote and declared **CARRIED**

## REPORTS

### **2.1 Monthly Finance Report November 2024**

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7:03pm

A MOTION was *MOVED* by Councillor LAMONT and *SECONDED* by Councillor WRIGHT:

- 496/24** *That Council receives the Monthly Financial Report – November 2024*

FOR: UNANIMOUS

**CARRIED**

**3.2 Monthly Investment Report November 2024**

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7:05pm

A MOTION was *MOVED* by Councillor WRIGHT and *SECONDED* by Councillor MOULAND:

***That Council:***

**497/24** ***Notes the Investment Report for November 2024.***

**498/24** ***Notes that the November 2024 unrestricted funds deficit in the Drainage Fund is offset by the unrestricted funds available in the General Fund.***

FOR: UNANIMOUS

**CARRIED**

COUNCILLOR MCNAMARA JOINED THE MEETING VIA TEAMS AT 19:06 PM

A MOTION was *MOVED* by Councillor NEAL and *SECONDED* by Deputy Mayor EATON OAM:

**499/24** ***That Council approves the request by Councillor McNamara to attend the Ordinary Council Meeting on 10 December 2024 at 7:10pm by audio-visual link in accordance with clause 6.24 of the Code of Meeting Practice as he is unable to attend in person due to a serious family matter.***

FOR: UNANIMOUS

**CARRIED**

**3.3 Instrument of Delegation for the Chief Executive Officer**

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7:11pm

A MOTION was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor MOULAND:

**500/24** ***That, subject to obtaining concurrence from the Office of Local Government, the delegation of authority to the Chief Executive Officer be subject to the following limitations:***  
***a) Not executing a lease with a term exceeding 10 years,***  
***b) Not entering into a contract involving expenditure of more than \$10 million.***

**501/24** ***In accordance with item 2.1.1.2 of the Performance Improvement Order, that Council seeks concurrence from the Deputy Secretary of the Office of Local Government to change the CEO's instrument of delegation as set out in (1) above.***

FOR: CRS MCKINNA, MOULAND, DANIELS, WALSH, NEAL, SMITH, LAMONT, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

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

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AGAINST: CRS MACGREGOR, CASTLES AND CROWLEY

The Motion was put to the vote and declared **CARRIED**.

### **3.4 Disclosure of Interest Returns - Councillors**

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7:27pm

A MOTION was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor MOULAND:

**502/24 That Council notes the tabling of the Disclosures of Interest and Other Matters received from Councillors within 3 months of being elected as Councillors in accordance with Council's Code of Conduct.**

FOR: UNANIMOUS

**CARRIED**

### **3.5 Gosford Regional Library Project Status Update**

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7:28pm

A MOTION was *MOVED* by Councillor NEAL and *SECONDED* by Deputy Mayor EATON OAM:

**503/24 That Council notes the progress on the Gosford Regional Library outlined in this report.**

FOR: UNANIMOUS

**CARRIED**

### **3.6 Facade Improvement Support Program Applications 2024-25**

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*RESOLVED* by exception on the motion of Councillor NEAL and *SECONDED* by Deputy Mayor EATON OAM:

**That Council:**

**504/24 Allocates \$144,398.45 (inclusive of GST where applicable) from the 2024-25 Façade Improvement Support Program, as outlined below and in Attachment 1.**

- a) 17 The Boulevarde, Woy Woy - \$2,459.00**
- b) 139 Mann Street, Gosford - \$1,415.00**
- c) 125 Donnison Street, Gosford - \$5,000.00**
- d) Shop 2, 72-82 Mann Street, Gosford - \$5,000.00**
- e) 310 Main Road, Toukley - \$5,000.00**
- f) 147 Main Road, Toukley - \$2,618.00**
- g) Shop C, 225 Main Road Toukley - \$2,222.00**

- h) 145 Main Road, Toukley - \$4,598.00**
- i) 168 Pacific Highway, Wyong - \$5,000.00**
- j) 177 Main Road, Toukley - \$5,000.00**
- k) Henry Wheeler Place, Gosford - \$4,563.50**
- l) 45 Mann Street, Gosford - \$5,000.00**
- m) 81 Mann Street, Gosford - \$2,846.25**
- n) 283 Main Road, Toukley - \$600.00**
- o) 4/296-300 Main Road, Toukley - \$3,037.95**
- p) 104 Erina Street, Gosford - \$1,498.50**
- q) 21 Ranken's Court, Wyong - \$5,000.00**
- r) 3/266 Main Road, Toukley - \$2,829.00**
- s) 262 Main Road, Toukley - \$5,000.00**
- t) 151 The Entrance Road, The Entrance - \$733.70**
- u) 12A Dane Drive, Gosford - \$3,289.00**
- v) 243-245 Main Road, Toukley - \$5,000.00**
- w) 150-154 Main Road, Toukley - \$5,000.00**
- x) 374 Main Road, Toukley - \$2,095.50**
- y) 24 Dane Drive, Gosford - \$4,500.00**
- z) Shop 3 & 4, 119-123 The Entrance Road, The Entrance - \$5,000.00**
- aa) 266 Main Road, Toukley - \$4,662.90**
- bb) 36 Alison Road, Wyong - \$2,640.00**
- cc) 10-12 Alison Road, Wyong - \$3,850.00**
- dd) 7/107 Mann Street, Gosford - \$1,386.92**
- ee) 92 Terrigal Esplanade, Terrigal - \$5,000.00**
- ff) 193 Main Road, Toukley - \$4,189.48**
- gg) 296-300 Main Road, Toukley - \$5,000.00**
- hh) 148 Main Road, Toukley - \$1,791.50**
- ii) 37-41 Canton Beach Road, Toukley - \$4,600.00**
- jj) 45 Canton Beach Road, Toukley - \$5,000.00**
- kk) 89 The Entrance Road, The Entrance - \$5,000.00**
- ll) 13 Victoria Avenue, The Entrance - \$3,825.25**
- mm) 63 Trafalgar Avenue, Woy Woy - \$980.00**
- nn) Shop 2, 266 Main Road, Toukley - \$2,167.00**

**505/24 Declines applications as outlined below, for the reasons indicated in Attachment 1, and the applicants be advised.**

- a) 6 Hereford Street, Berkeley Vale – application is ineligible**
- b) 61 Masons Parade, Point Frederick – application is ineligible**



**3.7 Community Support Grant Program October 2024**

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RESOLVED by exception on the motion of Councillor NEAL and SECONDED by Deputy Mayor EATON OAM:

**That Council:**

- 506/24 **Allocates \$15,796.00 (inclusive of GST where applicable) from the 2024-25 grants budget to the Community Support Grant program for the month of October as outlined below and in Attachment 1.**
- a) **Manno Mens Shed Incorporated - Purchase Bench Thicknesser - \$1,000.00**
  - b) **Police Citizens Youth Clubs NSW Limited – PCYC Bateau Bay Front Door Upgrade - \$5,000.00**
  - c) **The Probus Club of The Entrance - Printer and laptop replacement - \$1,696.00**
  - d) **Central Coast Concert Band Incorporated - Rental subsidy - \$3,100.00**
  - e) **Wamberal Surf Life Saving Club Incorporated - External Lighting - \$5,000.00**
- 507/24 **Declines the following applications, for the reasons indicated in Attachment 1:**
- a) **Garawa Aboriginal & Torres Strait Islander Corporation - Garawa - Connection to Community – project is ineligible.**
  - b) **Central Coast Basketball Incorporated - Pickleball Equipment - project is ineligible.**
- 508/24 **Advises the unsuccessful applicants in point 2 (above) and direct them to alternate funding sources if relevant.**

**3.8 Open Space Strategy - Outcomes of Public Exhibition**

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7:31pm

A MOTION was MOVED by Councillor MCWAIDE and SECONDED by Councillor MOULAND:

**That Council:**

- 509/24 **Adopts the Open Space Strategy 2024 – 2031.**
- 510/24 **Provides a report on Mountain Bike infrastructure that is appropriate for open space use by May 2025.**
- 511/24 **Council identifies within the report any locations or sites on the Central Coast that are appropriate for Mountain Bike infrastructure within Open Space lands in preparation for a future Central Coast Mountain Biking strategy.**
- 512/24 **Council consults and works with appropriate community groups on the**

**Central Coast such as the Central Coast Mountain Bike Club in the preparation of the report.**

COUNCILLOR CASTLES LEFT THE MEETING AT 19:44 PM AND RETURNED TO THE MEETING AT 19:45 PM

FOR: CRS MCKINNA, MOULAND, DANIELS, CASTLES, CROWLEY, WALSH, NEAL, SMITH, LAMONT, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

AGAINST: CR MACGREGOR (ABSTAINED)

The Motion was put to the vote and declared **CARRIED**

**3.9 Draft Development Control Plan (DCP) Chapter 4.7 Tuggerah Regional Centre Finalisation and Local Planning Agreement - Tuggerah Gateway Planning Proposal**

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7:47pm

A MOTION was *MOVED* by Councillor MOULAND and *SECONDED* by Councillor DANIELS:

**That Council:**

- 513/24** *Notes the Tuggerah Gateway Planning Proposal has been determined as a State Significant Rezoning under the NSW State Significant Rezoning Policy and the Department of Planning Housing and Infrastructure has been appointed as the Planning Proposal Authority.*
- 514/24** *Adopts the following amendments to the Central Coast Development Control Plan 2022:*
- a) Remove the Tuggerah Gateway site from Chapter 5.34 Tuggerah Precinct,*
  - b) Include the Tuggerah Gateway site in a new site-specific Chapter 4.7 Tuggerah Regional City, to come into effect upon notification of the Local Environmental Plan, included as Attachment 1, and*
  - c) Endorse the Chief Executive Officer to make other minor post exhibition amendments to Chapter 4.7 Tuggerah Regional City subject to advice from the Department of Planning, Housing and Infrastructure as deemed necessary to finalise the Plan.*
- 515/24** *Authorises the Chief Executive Officer to undertake all actions necessary to finalise and execute the local Planning Agreement for the Tuggerah Gateway site prior to the finalisation of the Local Environmental Plan to rezone the subject site for residential uses, included as Attachment 2.*
- 516/24** *Notifies all those who made submissions during public exhibition of the Tuggerah Gateway Planning Proposal:*
- a) That the Department of Planning, Housing and Infrastructure (DPHI) is the Planning Proposal Authority (PPA) for this Planning Proposal under the NSW State Significant Rezoning Policy and will finalise the assessment of the rezoning; and*
  - b) Provide advice as to Council's decision to adopt the amendments to*

**CCDCP 2022 and finalise the local Planning Agreement.**

**517/24** *That in the event that the Department of Planning, Housing and Infrastructure (DPHI) puts the planning proposal on public exhibition then Council staff prepare a submission for endorsement by council at a council meeting.*

**518/24** *That draft VPA Item 4.1 be amended to include the construction of the shared pedestrian pathway to Tuggerah Railway station by way of pedestrian bridge over Pacific Highway.*

FOR: UNANIMOUS

**CARRIED**

**3.10 Social Media Policy - For adoption**

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7:55pm

A MOTION was *MOVED* by Councillor CASTLES and *SECONDED* by Councillor SMITH:

**519/24** *That Council adopts the draft Social Media Policy.*

**520/24** *That a report of the effectiveness of the Social Media policy comes back to Council after a period of 6 months.*

FOR: UNANIMOUS

**CARRIED**

**3.11 Draft Community Engagement Strategy - For Adoption**

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7:58pm

A MOTION was *MOVED* by Councillor SMITH and *SECONDED* by Councillor WRIGHT:

**521/24** *That the Draft Community Engagement Strategy be deferred to the February 2025 meeting for finalisation.*

**522/24** *That the CEO conduct place-based engagement activities in each ward in the first half of 2025 and before finalisation of the Operational Plan 2025-26 and including consultation on the Local Strategic Planning Statement and Community Strategic Plan.*

**523/24** *That a workshop is organised for Councillors prior to the February meeting.*

COUNCILLOR MCNAMARA LEFT THE MEETING AT 19:59 PM

COUNCILLOR WRIGHT LEFT THE MEETING AT 20:01 PM AND RETURNED TO THE MEETING AT 20:03

FOR: UNANIMOUS

**CARRIED**

**3.12 Council Services during Christmas/New Year Period 2024**

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8:15pm

COUNCILLOR MCNAMARA RETURNED TO THE MEETING AT 20:18 PM

A MOTION was *MOVED* by Councillor NEAL and *SECONDED* by Councillor WRIGHT:

**524/24** *That Council notes the report on essential services in operation on the Christmas 2024 – New Year 2025 closure period from 23 December 2024 to 3 January 2025.*

**525/24** *That the effectiveness of the Customer Service staff training date immediately after the Christmas break be reviewed by September 2025.*

FOR: UNANIMOUS

**CARRIED**

**3.13 Current Gosford Library Building - Appointment of Review Panel**

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8:20pm

Item 3.13 was considered in conjunction with Item 5.2.

A MOTION was *MOVED* by Councillor DANIELS and *SECONDED* by Councillor MCWAIDE:

- 1 *That Council appoints 6 Councillors including Crs McWaide (as Chair) Daniels and Stanton to the Review Committee – Current Library Building.*
- 2 *That Council adopts the attached terms of reference.*
- 3 *That the meetings of the Review Panel take place at the existing Library building if there is space available.*

A MOTION was *MOVED* by Councillor DANIELS:

***That the motion be put.***

FOR: CRS MCKINNA, MOULAND, DANIELS, SMITH, LAMONT, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

AGAINST: CRS MACGREGOR, CASTLES, CROWLEY, WALSH AND NEAL

The Motion was put to the vote and declared **CARRIED**

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

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A MOTION was *MOVED* by Councillor DANIELS and *SECONDED* by Councillor MCWAIDE:

**526/24 That Council appoints 6 Councillors including Crs McWaide (as Chair) Daniels and Stanton to the Review Committee – Current Library Building.**

**527/24 That Council adopts the attached terms of reference.**

**528/24 That the meetings of the Review Panel take place at the existing Library building if there is space available.**

FOR: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

AGAINST: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

The Motion was put to the vote and declared **CARRIED**

A MOTION ARISING WAS *MOVED* by Councillor DANIELS and *SECONDED* by Deputy Mayor EATON OAM:

**529/24 That Council now elect other Councillors to the committee by way of open voting.**

FOR: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

AGAINST: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

The Motion was put to the vote and declared **CARRIED**

### **Nominations for the 'Review Committee – Current Library Building'**

Councillor Smith

Councillor MacGregor

Councillor Castles

Councillor Crowley

Councillor Lamont (withdrew)

Councillor Walsh (withdrew)

8:53PM

A SUSPENSION OF STANDING ORDERS WAS *MOVED* by Councillor MACGREGOR FOR A PERIOD OF 5 MINUTES.

The Chief Executive Officer declared there will be 3 rounds of voting to fill the 3 positions on the Committee, with Councillor members elected by the highest number of votes in each round.

9:00PM

### **Round 1 voting**

Voting for Cr **Smith** – 3 votes

Voting for Cr **Castles** – 6 votes  
Voting for Cr **MacGregor** – 0 votes  
Voting for Cr **Crowley** – 0 votes

The Chief Executive Officer declared Councillor Castles elected to the committee.

**Round 2 voting**

Voting for Cr **Smith** – 6 votes  
Voting for Cr **MacGregor** – 5 votes  
Voting for Cr **Crowley** – 2 votes

The Chief Executive Officer declared Councillor Smith elected to the committee.

**Round 3 voting**

Voting for Cr **MacGregor** – 8 votes  
Voting for Cr **Crowley** – 0 votes

The Chief Executive Officer declared Councillor MacGregor elected to the committee.

***The Chief Executive Officer declared that as a result of the election, Councillors Castles, Smith, and MacGregor have been elected to the 'Review Committee – Current Library Building'.***

**RESCISSION MOTIONS**

**4.1            Rescission Motion: Entry into aviation services lease for a helicopter hub over part of Central Coast Airport (Warnervale)**

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9:05pm

A RESCISSION MOTION was *MOVED* by Councillor *CASTLES* and *SECONDED* by Councillor *SMITH*:

*That the following resolution carried at the Ordinary Meeting of Council held on 26 November 2024 be rescinded:*

*That Council:*

- 463/24      *Authorises the Chief Executive Officer, as a matter of urgency, to negotiate, finalise and execute an aviation services lease for a helicopter hub over part of Central Coast Airport at Warnervale with parties represented by Nighthawks Aviation (ABN 15 634 085 68).*
  
- 464/24      *Requests the Chief Executive Officer to provide a further report to Council in the event that a suitable lease cannot be finalised for any reason.*

465/24 *At least 15 days prior to the Chief Executive Officer executing any lease, he provides a copy of such lease to the Council, and a summary due diligence report.*

A MOTION was *MOVED* by Deputy Mayor EATON OAM:

***That the motion be put.***

FOR: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

AGAINST: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

The Motion was put to the vote and declared **CARRIED**

The RECISSION MOTION *MOVED* by Councillor CASTLES and *SECONDED* by Councillor SMITH: was put to the vote.

FOR: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

AGAINST: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

The Recission Motion was put to the vote and declared LOST.

**NOTICES OF MOTION**

**5.1 Notice of Motion - Unlawful Camping in Parks and Reserves**

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9:12pm

A MOTION was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor STANTON:

**530/24** *That Council notes with concern the increasing proliferation of free campers in Council's reserves and carparks, and that such unlawful use is likely to dramatically increase over the Christmas period.*

**531/24** *That Council directs the Chief Executive Officer to urgently review and install signage to prohibit free parking at Council reserves and carparks by prohibiting carparking overnight between 10:00pm and 5:00am, and by prohibiting camping.*

**532/24** *That the costs of additional signage be adjusted in the Q2 review to the extent they exceed current allowances.*

**533/24** *That Council directs the Chief Executive Officer to require Council's rangers to enforce the above restrictions immediately.*

**534/24** *That in cases of genuine homelessness that Council rangers offer referral to appropriate support services.*

**535/24** *That staff negotiate with NRMA as the operators of council caravan parks to offer temporary free or subsidized accommodation to the genuine homeless for a short period and that staff investigate other appropriate site options to accommodate these persons.*

**536/24** *That the CEO report back to Council in February 2025 on the implementation and effectiveness of these measures and other relevant issues.*

COUNCILLOR MCNAMARA LEFT THE MEETING AT 21:12 PM AND TOOK NO PART IN FURTHER DISCUSSIONS OR VOTING AT THE MEETING.

FOR: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT AND MCWAIDE

AGAINST: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

The Motion was declared **CARRIED** on the casting vote of the Mayor.

## **5.2 Notice of Motion - Formation of Review Panel - Existing Gosford Library Building**

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RESOLVED in conjunction with Item 3.13.

- 1 *That Council notes that at the 26 November Council meeting it was resolved "That interested Councillors lead a review panel with support from relevant Council Officers".*
- 2 *That Councillors nominate at this meeting - 10 December 2024.*
- 3 *That any Councillor who indicates interest by raising their hand is appointed a member of the review panel.*
- 4 *That the first meeting of the panel be held during the week beginning Monday 16 December 2024.*

## **5.3 Notice of Motion - Adoption of Offshore Sand Nourishment Policy**

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9:48pm

COUNCILLOR MACGREGOR LEFT THE MEETING AT 21:48 PM DUE TO HIS DISCLOSURE OF INTEREST

A MOTION was *MOVED* by Councillor LAMONT and *SECONDED* by Councillor SMITH:

- 1 *That Central Coast Council adopts a formal position of prioritising offshore sand nourishment over beach armouring in its coastal management plans, as a sustainable and environmentally sensitive approach to addressing coastal erosion.*
- 2 *That Council lobbies the NSW Government for access to offshore sand nourishment opportunities specifically for Central Coast beaches and advocates for their inclusion in any current or future NSW offshore sand nourishment programs.*
- 3 *That Council officers update the Central Coast Coastal Management Program to reflect this position, with a focus on integrating offshore sand nourishment into future coastal erosion mitigation strategies.*



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

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- 4 *That the Chief Executive Officer writes to the relevant state government agencies to outline Council's adopted position and seek further collaboration on offshore sand nourishment initiatives.*

COUNCILLOR CASTLES LEFT THE MEETING AT 21:53 PM

9:53pm Councillor LAMONT requested an extension of time to speak to the Motion. Mayor McKinna granted an extension of 1 minute.

COUNCILLOR CASTLES RETURNED TO THE MEETING AT 21:54 PM

AN AMENDMENT was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor STANTON:

- 1 *That Council notes the CEO response.*
- 2 *That this matter be deferred for consideration by the appropriate council committee.*

10:00PM A MOTION WAS *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor WRIGHT TO *EXTEND THE MEETING BY 15 MINUTES.*

FOR: UNANIMOUS

**CARRIED**

COUNCILLOR WRIGHT LEFT THE MEETING AT 22:07 PM AND RETURNED TO THE MEETING AT 22:08 PM

A MOTION was *MOVED* by Deputy Mayor EATON OAM:

***That the motion be put.***

FOR: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT AND MCWAIDE

AGAINST: CRS CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

The Motion was put to a vote and declared **CARRIED**

AN AMENDMENT was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor STANTON:

**537/24** ***That Council notes the CEO response.***

**538/24** ***That this matter be deferred for consideration by the appropriate Council committee.***

FOR: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT AND MCWAIDE

AGAINST: CRS CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

The Amendment was put to the vote and declared **CARRIED** and became the Motion.

**The Meeting** closed at 10:13pm.