



## Central Coast Council

### Economic Development Committee

Held in the Council Chamber

2 Hely Street, Wyong

01 April 2025

## MINUTES

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### Attendance

#### **Members**

Cr John McNamara

Mayor Lawrie McKinna

Cr John Moulard

Cr Trent McWaide

Cr Belinda Neal

Cr Jane Smith

Cr Kyle MacGregor

#### **Status**

Present

Present

Present

Present

Present (remotely)

Apology

Absent

#### **Guest**

Andy Yelds, Chief Property Officer

Mingara Leisure Group

#### **Status**

Present

#### **Staff**

Mel Smith, Director Community and  
Recreation Services

Jamie Loader, Director Environment  
and Planning

Sue Ledingham, Unit Manager  
Economic Development

Andrew Powrie, Business Economic  
Development Manager

Briony Stiles, Civic Support Team  
Leader

Karen Unsted, Civic Support

Lesa Farnsworth, Civic Support

#### **Status**

Present

Present

Present

Present

Present

Present

Present

The Chair, John McNamara, declared the meeting open at 5:01pm.

The Chair read an Acknowledgement of Country statement.

## **REPORTS**

### **1.1 Introduction: Welcome, Acknowledgement of Country, and Apologies**

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5:01 pm

Cr Jane Smith has provided an Apology for this meeting in advance.

Cr Kyle MacGregor - Absent.

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor MCNAMARA and *SECONDED* by Councillor MOULAND

#### **EDC1/25**

***That the Committee approves the request by Councillor Neal to attend the Economic Development Committee Meeting on 1 April 2025 at 5:00pm by audio-visual link in accordance with clause 6.24 of the Code of Meeting Practice due to personal reasons.***

FOR: UNANIMOUS

**CARRIED**

### **1.2 Disclosures of Interest**

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5:04 pm

No Conflicts were disclosed.

### **1.3 Confirmation of Minutes of Previous Meeting**

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5: 05pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor MOULAND and *SECONDED* by Councillor MCWAIDE:

#### **EDC2/25**

***That the Committee confirm the minutes of the previous Economic Development Committee held on Tuesday 4 March 2025.***

FOR: UNANIMOUS

**CARRIED**

**1.4 Economic update on Mingara developments on the Coast including Mingara Retirement Living Development**

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5:06 pm

Chief Property Officer of Mingara Leisure Group spoke to the 'Mingara Retirement Living' presentation.

**1.5 Economic Indicators Update Report**

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5:30 pm

Business Development Manager spoke to the Economic Indicators Presentation

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor MOULAND and *SECONDED* by Councillor MCKINNA:

**EDC3/25**

- 1 That the Committee notes the economic indicators update report.**
- 2 That the Economic Indicators Update Report be provided to the Committee on a quarterly basis.**

FOR: UNANIMOUS

CARRIED

**1.6 Destination Management Plan 2022-2025 Progress Report 2024**

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6:01 pm

Unit Manager, Customer Marketing and Economic Development spoke to the CCDMP 22-25 Economic Development Presentation

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor MOULAND and *SECONDED* by Councillor MCWAIDE:

**EDC4/25**

**That the Committee:**

- 1 Receives the 2024 progress report and Attachment 1 on the Progress of Actions of the Central Coast Destination Management Plan 2022-2025.**
- 2 Receives a further Report on the progress of the Destination Management Plan in twelve months to finalise the Central Coast Destination Management Plan 2022-2025.**
- 3 Receives a report in regards to options to address parking issues impacting businesses in our town centres.**

COUNCILLOR NEAL LEFT THE MEETING AT 6:23 PM AS A RESULT TOOK NO PART IN VOTING ON THIS ITEM

FOR: UNANIMOUS

**CARRIED**

## **1.7 DA Statistics**

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6:27 pm

COUNCILLOR NEAL RETURNED TO THE MEETING AT 6:32PM

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor MOULAND and *SECONDED* by Councillor MCWAIDE:

### ***EDC5/25***

***That the Committee notes the Development Application statistics contained within the report.***

FOR: UNANIMOUS

**CARRIED**

## **1.8 General Business and Review Action Log**

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6:42 pm

COUNCILLOR NEAL LEFT THE MEETING AT 6:44 PM

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor MOULAND and *SECONDED* by Councillor MCWAIDE:

### ***EDC6/25***

**1 *Economic Development Committee recommends that Council notes the following:***

- a) the shortage of landfill sites in Greater Sydney***
- b) the state government legislation for FOGO by 2030***
- c) new and emerging technology to process waste***
- d) over \$30million paid annually by council to the state government for garbage tax***
- e) the strategic significance and value of Buttonderry waste facility with an estimated value exceeding \$2billion***
- f) Briefing paper to be brought back the EDC to the July meeting***

**2 *Move the recommendation that a comprehensive briefing paper on Buttonderry Waste Facility with a view to seeking expressions of interest for the future development, operation and income generation of the site.***

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

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FOR: UNANIMOUS

**CARRIED**

**The Meeting** concluded at 6:48pm.