



Central Coast Council

Ordinary Council Meeting

Held in the Council Chamber

2 Hely Street, Wyong

29 April 2025

MINUTES

Present

Mayor Lawrie McKinna
Deputy Mayor Doug Eaton OAM
Councillor Margot Castles
Councillor Helen Crowley
Councillor Kyla Daniels
Councillor Corinne Lamont
Councillor Kyle MacGregor
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
Shannon Turkington	Acting Director Environment and Planning
Marissa Racomelara	Director Corporate Services
Phil Cantillon	Acting Director Community and Recreation Services

Notes

Mayor Lawrie McKinna declared the meeting open at 6:30pm and requested a motion to adjourn the Ordinary Meeting.

THAT COUNCIL ADJOURN THE MEETING AT 6:30PM TO HEAR FROM THE REMAINING PUBLIC FORUM SPEAKERS, WAS *MOVED* by Deputy Mayor EATON OAM, Councillor WRIGHT and *SECONDED* by Councillor MACGREGOR:

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

AGAINST: NIL

The Public Forum closed at 6:46pm. The Mayor noted that the Ordinary Meeting will recommence at 6:51pm.

THAT THE MEETING RESUME AT 6:53PM, WAS *MOVED* by Councillor MOULAND and *SECONDED* by Councillor MACGREGOR:

Mayor Lawrie McKinna declared the meeting re-opened at 6:53pm and advised in accordance with the Code of Meeting Practice that the meeting was being recorded.

The Mayor read an Acknowledgment of Country.

PROCEDURAL ITEMS

1.1 Disclosure of Interest

6:54 pm

No disclosures of interest were declared.

1.2 Confirmation of Minutes of Previous Meeting

6:55 pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor WRIGHT and *SECONDED* by Councillor NEAL:

644/25

That Council confirms the minutes of the Ordinary Meeting of Council at Attachment 1, as a true record of the Meeting held on 25 March 2025.

CARRIED

FOR: UNANIMOUS

1.3 Items Resolved by Exception

6:56 pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor MCNAMARA:

645/25

That Council determines the following items on Council's Agenda will be adopted without debate:

- ***2.4 - Infrastructure And Assets Committee - Minutes April 2025***
- ***2.9 - Central Coast Region Report - For Endorsement***
- ***2.12 - Fire Safety Inspection Report - 6 Pine Tree Lane, Terrigal***
- ***2.13 - Community Support Grant Program February 2025***

CARRIED

FOR: UNANIMOUS

THAT THE ORDER OF BUSINESS BE CHANGED SO ITEM 4.1 BE BROUGHT FORWARD AND DEALT WITH IMMEDIATELY, WAS *MOVED* by Councillor MACGREGOR and *SECONDED* by Councillor CASTLES:

CARRIED

FOR: UNANIMOUS

REPORTS

2.1 Monthly Finance Report March 2025

7:37 pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor WRIGHT and *SECONDED* by Deputy Mayor EATON OAM:

646/25

That Council receives the Monthly Financial Report – March 2025.

CARRIED

FOR: UNANIMOUS

2.2 Monthly Investment Report March 2025

7:44 pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor WRIGHT and *SECONDED* by Councillor NEAL:

647/25

That Council:

- 1 Notes the Investment Report for March 2025.**
- 2 Notes that the March 2025 unrestricted funds deficit in the Drainage Fund is offset by the unrestricted funds available in the General Fund.**

CARRIED

FOR: UNANIMOUS

2.3 Economic Development Committee - Minutes April 2025

7:46 pm

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

648/25

That Council:

- 1 Receives and notes the minutes of the Economic Development Committee meeting held in April 2025.**
- 2 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) a current status Briefing Paper to be presented to the July 25 Buttonderry workshop.**
- 3 Requests that the current status briefing paper be developed by the Chief Executive Officer based on existing known information including financial results of revenues and costs, current consent conditions, current licencing/leasing arrangements, current plans for site including FOGO, topographical and contour mapping, environmental mapping and constraints, geotechnical and ground conditions, easements, mining constraints and existing buildings, plant and equipment and staffing arrangements. The report should include Risk factors as well to discuss at the workshop.**

- 4 Notes that a detailed comprehensive Business Case will be presented to Council on Food Organics and Garden Organics (FOGO) in June 2025 that identifies Buttonderry Waste Management Facility (BWMF) as the proposed location to process FOGO.**

COUNCILLOR STANTON RETURNED TO THE MEETING AT 7:50PM DURING CONSIDERATION OF THIS ITEM

CARRIED

FOR: UNANIMOUS

2.4 Infrastructure and Assets Committee - Minutes April 2025

RESOLVED by EXCEPTION on the MOTION of Deputy Mayor EATON OAM and SECONDED by Councillor MCNAMARA:

649/25

- 1 That Council receives and notes the minutes of the meeting held by the Infrastructure and Assets Committee on 1 April 2025.**
- 2 That the 2025/26 Capital delivery budget associated with Project 27306 (Disaster rehabilitation at Settlers Roads, Wisemans Ferry) be increased by \$2,855,177, from \$1,453,072 to \$4,308,249 which is 100% grant funded.**

2.5 Integrated Planning and Reporting (IP&R) Draft Document Suite - For Exhibition

7:55 pm

A MOTION was MOVED by Councillor EATON OAM and SECONDED by Councillor MCWAIDE:

650/25

That Council:

- 1 Endorses the following documents for the purposes of public exhibition from Thursday 1 May to Monday 2 June 2025 and invite public submissions in accordance with the Local Government Act 1993 (with the amendments noted in resolution sections 2,4,5,6, and 7):**
 - Draft Community Strategic Plan 2025-2035 – Attachment 1**
 - Draft Delivery Program 2025-2029 and Operational Plan 2025/26 – Attachment 2**
 - Draft Fees and Charges 2025/26 – Attachment 3**
 - Fees and Charges Comparison Table – Attachment 4**
 - Draft Workforce Management Strategy 2025-2029 – Attachment 5**
 - Draft Asset Management Strategy 2025-2035 – Attachment 6**
 - Draft Long Term Financial Plan 2025-2035 – Attachment 7**

- 2 a) **Amends the draft delivery plan /operational plan (Attachment 2) so that the KPIs on page 177 become a figure of 700 for the number of outstanding DAs, the mean assessment time target becomes 95, and new KPI s inserted in this section for DA's outstanding over 1 year with a target of 80.**
- b) **Amends draft fees and charges (Attachment 3) by inserting an additional fee Optional major projects pre DA fee. For major projects (excluding subdivision), with a capital investment value (CIV) of greater than \$5million, or residential subdivisions creating 30 or more residential lots, an optional additional Pre-DA fee of 1% of the CIV, charged at the Pre-DA stage, on the proviso that the additional fee is refunded if the assessment time for the Development Application, when subsequently lodged, does not exceed 1 year (gross calendar days, excluding regulated 'stop the clock' provisions) from the date of lodgement to the date of determination. This fee is only applicable where both the applicant and Council agree to the optional additional fee being charged.**
- 3 **Authorises the Chief Executive Officer to make appropriate amendments to the draft documents to correct identified numerical, grammatical, or typographical errors prior to formal public exhibition.**
- 4 **Amends the Environment Section to also read "Protection, Retention and Enhancement of our bushland and our tree canopy in urban areas". And on the right hand side:**
- **"Invest in urban forest canopy in areas of high pedestrian and cyclist activity to mitigate urban heat island effect"**
 - **"Develop a program to provide free long-lived large shrubs and trees to the community to assist them in reducing urban heat islands"**
- 5 **Amends Page 58 – Under our Place on right hand column estimates Woy Woy's additional 11,500 dwellings, insert the words "With appropriate infrastructure development"**
- 6 **Amends Page 129 – 3rd line down, where it states 'delivery of bush regeneration program' and insert the word "and enhancement of our urban tree canopy"**
- 7 **Amends the Draft Delivery Program 2025-2029 and Operational Plan 2025/26:**
- a) **Include Budget against each line item and year for projects in tables (to replace ticks)**
- b) **Each Directorate include the following information (as per Gosford Council Draft Operational Plan 2013/14 (example page 23/24)**
- **Measures against services**
 - **Workforce, Assets**

- 8 That the 'yourvoiceourcoast' website provides the current detail of how the \$35,000 is spent as it relates to trees and asks the community how they would like the allocated funding spent in future.**
- 9 That the Operational Plan 2025/26 includes a pilot program for urban greening in the peninsula area.**
- 10 That a plain English version of the Operational Plan 2025/26 be prepared and provided during public exhibition.**

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

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

AGAINST: CRS SMITH AND LAMONT

2.6 Committees and Sub-Committees of Council - Matters Arising

8:40 pm

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

651/25

That Council:

- 1 Amends the Terms of Reference for the current Committees of Council to remove general business and also to allow for agenda items to be submitted by the chair of the committee or 2 members of the committee by notice in writing to Council no later than 10 calendar days prior to the meeting.**
- 2 Amends the Terms of Reference so that the following committees/panels report to Council via the Community and Culture Committee.**
 - a) Current Library Review Panel.**
 - b) Aboriginal Advisory Committee.**
- 3 Provides a further report on the functions of the POET committee and the appointment of the trustees.**
- 4 Merges the scope of the Catchments to Coast Committee and Dredging and Water Management Advisory Panel to become the Coastal, Estuary and Floodplain Risk Management Sub-Committee.**

- 5 Finalises the establishment of the Coastal, Estuary and Floodplain Risk Management Sub-Committee by:**
 - a) Drafting Terms of Reference that will be presented to Council after consideration by the Environment and Planning Committee.**
 - b) Appoints Councillor Stanton to Chair the subcommittee.**
 - c) Appointing Councillor members to the sub-committee.**

- 6 Finalises the establishment of the Mangrove Mountain Advisory Sub-Committee by:**
 - a) Adopting the draft Terms of Reference as attached to this report including the amendment that the sub-committee will report to Council through the Environment and Planning Committee.**
 - b) Appointing a Chair of the sub-committee.**
 - c) Appointing interested Councillors as members of the sub-committee.**

- 7 Requests the Chief Executive Officer to progress selection of non-Council members using the process as outlined in this report to the:**
 - a) Coastal, Estuary and Floodplain Risk Management Committee**
 - b) Mangrove Mountain Advisory Committee.**

- 8 Include an additional amount of \$497,000 in the draft 2025-26 budget for the costs associated with managing committees and other councillor support functions.**

- 9 Calls for Expressions of Interest (EOI) from interested community groups that actively participate in Council's engagement program and that a further report be received by Council on the outcomes of that EOI process and methods to engage with community representative groups.**

- 10 That the Aboriginal Advisory Committee be consulted regarding the proposed change to the Committee's reporting requirements, from a report directly to Council, to a report through the Community and Culture Committee. This consultation to involve, at a minimum, the Chair of the Community and Culture Committee plus the Director of Community and Recreation Services.**

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

That Council:

- 1 Confirms that the following committees/panels report directly to Council**
 - a) Current Library Review Panel.**
 - b) Aboriginal Advisory Committee.**

- 2 *Confirms that the Protection of the Environment Trust (POET) deed requires the establishment of a Management Committee (under clause 22) comprising responsible persons as defined in the Trust deed.*
 - a) *That Council re-establishes the previous POET Committee as an interim committee to consider the structure of the Trust funds and Public funds.*
 - b) *That the POET Interim Committee meet as soon as possible to consider matters related to the POET.*
 - c) *That the POET committee report to Council no later than the December 2025 Ordinary Meeting of Council.*
- 3 *Supports the merger of the Catchment to Coast Advisory Committee and the Dredging and Water Management Advisory Panel into a single sub-committee titled the Coastal, Estuary and Floodplain Risk Management Committee.*
- 4 *Confirms that the Coastal, Estuary and Floodplain Risk Management Committee and the Mangrove Mountain Advisory Committee are to operate as a standalone advisory committee reporting directly to Council, and not through the Environment and Planning Committee.*
- 5 *Resolves that the Terms of Reference (ToR) for the Coastal, Estuary and Floodplain Risk Management Committee be drafted in consultation with the appointed Councillor members and brought directly to Council for consideration and adoption.*
- 6 *Finalises the establishment of the Coastal, Estuary and Floodplain Risk Management Sub-Committee by:*
 - a) *Drafting Terms of Reference that will be presented to Council after consideration by the Environment and Planning Committee.*
 - b) *Nominating a Councillor to Chair the Sub-Committee.*
 - c) *Appointing Councillor members to the sub-committee.*
- 7 *Notes that the intent of the original Council resolution establishing the Catchment to Coast Advisory Committee and the Mangrove Mountain Advisory Committee was for a direct reporting line to Council, and that routing through another non-decision-making committee would be unnecessarily duplicative and inefficient.*
- 8 *Finalises the establishment of the Mangrove Mountain Advisory Sub-Committee by:*
 - a) *Adopting the draft Terms of Reference attached with the following amendments:*
 - *2.1 – amend “The Committee may provide advice, input and feedback on matters relating to the purpose including, but not limited to:”*
 - *Amend 3.1. to read: “The committee is established as an Advisory Committee reporting to Council”*
 - *Replace references to “sub-committee” with “advisory committee”*
 - *Amend 3.2 re. membership of the Advisory Committee to reflect the adopted resolution of Council*

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

- Amend 7.1 re. quorum to state that "a quorum shall be the majority of Committee members with at least one Councillor committee member in attendance"
 - b) Noting that Clr Smith was appointed as Chair of the Advisory Committee (resolution 619/25), appoints the following Councillors as members of the Advisory Committee:
 - Clr Lamont
 - Clr MacGregor
 - Clr Neal
 - Clr McKinna (ex-officio)
- 9 Requests the Chief Executive Officer to progress selection of non-Council members using the process as outlined in this report to the:
- a) Coastal, Estuary and Floodplain Risk Management Committee
 - b) Mangrove Mountain Advisory Committee.
- 10 Includes an additional amount of \$497,000 in the draft 2025-26 budget for the costs associated with managing committees and other councillor support functions.
- 11 Calls for Expressions of Interest (EOI) from interested community groups that represent members at a precinct level to actively participate in Council's engagement program and that a further report be received by Council on the outcomes of that EOI process and methods to engage with community representative groups.
- 12 That the Aboriginal Advisory Committee be consulted regarding the proposed change to the Committee's reporting requirements, from a report directly to Council, to a report through the Community and Culture Committee. This consultation to involve, at a minimum, the Chair of the Community and Culture Committee plus the Director of Community and Recreation Services.

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

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

The amendment was LOST and debate resumed on the original motion.

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

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

AGAINST: CR SMITH

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

A MATTER ARISING MOTION was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor MCNAMARA:

652/25

That the following Councillors be appointed to the Coastal, Estuary and Floodplain Risk Management Sub-Committee:

- ***Cr Stanton (Chair)***
- ***Cr Wright***
- ***Cr Smith***
- ***DM Eaton OAM***
- ***Cr Lamont***
- ***Cr McNamara***
- ***Cr Castles***
- ***Cr Walsh***
- ***Cr Neal***

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

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

AGAINST: CR LAMONT

THAT COUNCIL ADJOURN THE MEETING AT 9:12PM FOR A PERIOD OF 10 MINUTES was *MOVED* by Councillor SMITH:

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

FOR: CRS MCKINNA, MOULAND, MACGREGOR, CASTLES, CROWLEY, WALSH, EATON OAM, MCWAIDE, WRIGHT AND MCNAMARA

AGAINST: CRS DANIELS, NEAL, SMITH, LAMONT AND STANTON

COUNCILLOR LAMONT LEFT THE MEETING AT 9:16 PM AND DID NOT RETURN

THAT THE MEETING RESUME AT 9:32PM, was *MOVED* by Deputy Mayor EATON OAM:

FOR: UNANIMOUS

CARRIED

A MATTER ARISING MOTION was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor MCWAIDE:

653/25

That the following Councillors be appointed to the Mangrove Mountain Advisory Committee:

- ***Cr Smith (Chair)***
- ***Cr Neal***
- ***Cr MacGregor***

CARRIED

FOR: UNANIMOUS

2.7 Phegans Bay Waterfront Draft Masterplan - For Public Exhibition

9:25 pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor SMITH and *SECONDED* by Deputy Mayor EATON OAM:

654/25

That Council:

- 1 Places the Draft Phegans Bay Waterfront Masterplan on public exhibition for not less than 28 days.***
- 2 Receives a report following public exhibition that considers submissions received and any changes made to the masterplan for adoption.***
- 3 Prepares a report to Council at the 22 July 2025 Ordinary Meeting regarding the realignment of Monastir Rd, Phegans Bay and possible solutions.***

CARRIED

FOR: UNANIMOUS

2.8 Protection of the Environment Trust - request for distribution of funds from MacMasters Beach Bushcare Group

9:28 pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor SMITH and *SECONDED* by Councillor WRIGHT:

655/25

That Council releases \$8,000.00 from the Protection of the Environment Trust Fund to MacMasters Beach Bushcare Group Inc to undertake dune regeneration activities at 13 to 25 Tudibaring Pde, MacMasters Beach.

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

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

AGAINST: CR MACGREGOR

2.9 Central Coast Region Report - For Endorsement

RESOLVED by EXCEPTION on the MOTION of Deputy Mayor EATON OAM and SECONDED by Councillor MCNAMARA:

656/25

That Council:

- 1 Endorses the revised Central Coast Region Report presented in Attachment 1.**
- 2 Notes that, subject to resolution 1, the revised Central Coast Region Report will be published on Council's website.**

2.10 Mayoral and CEO Delegations - Receipt of Concurrence from OLG

9:36 pm

A MOTION was MOVED by Councillor SMITH and SECONDED by Councillor MACGREGOR:

That Council:

- 1 Notes that concurrence has been received from the Office of Local Government to change the delegations for the Mayor and Chief Executive Officer.*
- 2 Delegates to the Mayor the functions as outlined in the Instrument of Delegation provided at Attachment 1.*
- 3 Delegates to the Chief Executive Officer the functions as outlined in the Instrument of Delegation at Attachment 2.*
- 4 That:*
 - a) the Mayor provide a report to each Ordinary Meeting of Council on:*
 - i. meetings and activities of the Mayor's office (similar to the Diary Disclosures of Ministers – tabulating Date, Organisation/ Individual, Purpose of the Meeting).*
 - ii. Events / activities attended by the Mayor.*
 - iii. Details of when Councillors have represented the Mayor.*
 - b) That the report to be tabled in May 2025 cover the period from 8 October 2024 to*

end of April 2025.

c) Thereafter, the Mayor's report to Council covers the previous calendar month.

5 *That:*

a) the CEO provide a report to each Ordinary Meeting of Council on meetings and activities (that are not wholly internal staff) tabulating Date, Organisation/Individual, Purpose of Meeting.

b) That the report to be tabled in May 2025 cover the period since the declaration of the current Council to end of April 2025.

c) Thereafter the CEO's report to Council covers the previous calendar month.

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

657/25

That Council:

1 *Notes that concurrence has been received from the Office of Local Government to change the delegations for the Mayor and Chief Executive Officer.*

2 *Delegates to the Mayor the functions as outlined in the Instrument of Delegation provided at Attachment 1.*

3 *Delegates to the Chief Executive Officer the functions as outlined in the Instrument of Delegation at Attachment 2.*

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

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

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

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

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

AGAINST: CR SMITH

2.11 Minutes of Advisory Group and Committee meetings held in 3rd Qtr - 2024-25

9:45 pm

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

658/25

1 That Council notes the minutes of the following Advisory Committee meetings that were held between 1 January and 31 March 2025:

a) Aboriginal Advisory Committee – held 11 March 2025

2 That the minutes of the Audit, Risk and Improvement Committee – held 6 March 2025 be deferred to the next Ordinary Meeting.

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

AGAINST: NIL

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

That Council notes the minutes of the following Advisory Committee meetings that were held between 1 January and 31 March 2025:

a) Audit, Risk and Improvement Committee – held 6 March 2025.

b) Aboriginal Advisory Committee – held 11 March 2025.

c) That the Council website be updated with minutes and attachments from ARIC since Dec 2023 that are not deemed confidential.

d) Request that the CEO circulate any guidelines from OLG regarding confidentiality.

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

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

The Amendment was put to the vote and declared LOST and debate resumed on the original motion

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

FOR: UNANIMOUS

2.12 Fire Safety Inspection Report - 6 Pine Tree Lane, Terrigal

RESOLVED by EXCEPTION on the MOTION of Deputy Mayor EATON OAM and SECONDED by Councillor MCNAMARA:

659/25

That Council:

- 1 Notes the result of the site inspection at 6 Pine Tree Lane, Terrigal conducted by Council staff on 20 March 2025.**
- 2 Resolves to not issue an Order (Order 1 under Part 2 of Schedule 5 of the Environmental Planning and Assessment Act 1979) with respect to the matters as raised within the Fire Safety Inspection Report received from Fire and Rescue NSW.**
- 3 Advises the Commissioner of Fire and Rescue NSW of its decision.**

2.13 Community Support Grant Program February 2025

RESOLVED by EXCEPTION on the MOTION of Deputy Mayor EATON OAM and SECONDED by Councillor MCNAMARA:

660/25

That Council:

- 1 Allocates \$17,645.91 (inclusive of GST where applicable) from the 2024-25 grants budget to the Community Support Grant program for the month of February as outlined below and in (Attachment 1).**
 - a) Dharug & Lower Hawkesbury Historical Society Incorporated - Rates Subsidy - \$789.91**
 - b) Coast Community Broadcasters Incorporated - Brand New Star Talent Quest - \$4,446.00**
 - c) Community Gardens Australia Limited - CGA NSW State Gathering - \$2,810.00**
 - d) FunHaus Factory Incorporated - Origami Folding Light and Sound Festival - \$5,000.00**
 - e) Terrigal Surf Life Saving Club Incorporated - Terrigal Ocean Swim Classic 2025 - \$4,600.00**
- 2 Declines the following applications, for the reasons indicated in Attachment 1:**
 - a) Inner Wheel Australia Incorporated – Changeover Weekend - limited community benefit is demonstrated.**
 - b) Trustees of Church Property for the Diocese of Newcastle - Purchase of**

- defibrillator - project is ineligible.*
- c) **Central Coast Conservatorium of Music - Baroque Technique Masterclass - insufficient information provided to make an accurate assessment.**
 - d) **Community Powershare Limited - Economic Modelling for proposed community battery scheme – project is ineligible.**
 - e) **The Scuba Gym Australia Limited - PLC Lane Hire Subsidy – project is ineligible.**
 - f) **Toukley Neighbourhood Centre Incorporated - Enhancing Community Comfort and Safety at Toukley Neighbourhood Centre (TNC) – project is ineligible.**
 - g) **Toukley Neighbourhood Centre Incorporated - Enhancing Volunteer and Donor Management for Community Impact – project is ineligible.**
- 3 **Advises the unsuccessful applicants in point 2 (above) and direct them to alternate funding sources if relevant.**

2.14 Active Council Resolutions - Status Update

9:51 pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor EATON OAM and *SECONDED* by Councillor MCNAMARA:

661/25

That Council notes the 'Status Update on Active Council Resolutions' report for active resolutions at Attachment 1.

CARRIED

FOR: UNANIMOUS

RESCISSION MOTIONS

3.1 Rescission Motion - Strategic Property Acquisition - Coastal Open Space - 2 Toomeys Road, Mount Elliot - Lot 232 DP 755227

9:52 pm

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

That the following resolution carried at the Ordinary Meeting of Council held on 25 March 2025 be rescinded:

630/25 *That Council not acquire the property of 2 Toomeys Road, Mount Elliot - Lot 232 DP 755227*

The Motion was put to the vote and declared LOST

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

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

AN 30 MINUTE EXTENSION OF TIME was *MOVED* by Councillor MCKINNA:

CARRIED

FOR: UNANIMOUS

NOTICES OF MOTION

4.1 Notice of Motion - Adoption of Offshore Sand Nourishment Policy

7:00 pm

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

That Council:

- 1 *That Central Coast Council adopts a formal position of prioritising offshore sand nourishment over beach armouring and seawalls 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 the Chief Executive Officer updates the Central Coast Coastal Management Program to reflect this position, with a focus on integrating offshore sand nourishment into future coastal erosion mitigation strategies.*
- 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 STANTON LEFT THE MEETING AT 7:16PM AND AS A RESULT TOOK NO PART IN VOTING ON THIS ITEM.

AN AMENDMENT was *MOVED* by Councillor WRIGHT AND *SECONDED* BY COUNCILLOR MCWAIDE:

662/25

That Council:

- 1 ***Acknowledges that on 7 April 2025, the Mayor wrote to the NSW Government seeking clarification on their revised approach to managing coastal erosion at Wamberal Beach and has received a response.***

- 2 Continues to lobby the NSW and Federal Governments for access to offshore sand nourishment opportunities specifically for Central Coast beaches. Council will also advocate for funding and their inclusion in offshore sand nourishment programs.**
- 3 Reviews the draft Coastal Management Plan (CMP), as soon as possible, noting the CMP is the strategic document that underpins our approach to managing our coastlines. This is to first occur via the Environment and Planning Committee and following this, Council will place the document on public exhibition for community feedback and further examination.**
- 4 Notes that the Chief Executive Officer response to this motion identifies that the draft CMP will include information relating to offshore sand nourishment.**
- 5 Requests the Chief Executive Officer contact, and gauge interest, of NSW coastal councils to participate in a task force to explore approvals that would be required for beach nourishment, approvals that may be required, infrastructure that may be required, and potential sharing of costs, with a further report to come back to council (E&PC) in 3 months.**
- 6 Provides a brief summary at the next Catchment to Coast Committee meeting and request a full report in 3 months.**

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

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

The Amendment was put to the vote, declared **CARRIED** on the casting vote of the Mayor, and became the Motion.

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

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

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

4.2 Notice of Motion - Council response to community concerns over safety concerns at MacDonalds Road Lisarow

10:01 pm

A MOTION was *MOVED* by Councillor MACGREGOR and *SECONDED* by Councillor MCNAMARA:

663/25

- 1 That Council acknowledges community concern about speeding cars and safety issues on MacDonalds Road Lisarow.**
- 2 That the Chief Executive Officer prepares a report on potential actions and opportunities to improve safety outcomes for the community on MacDonalds Road**

and the surrounding area.

- 3 That this report be provided to Council no later than the July 2025 Council meeting.**
- 4 That the report considers how Council could work with Transport NSW to do things such as lower the speed limit on MacDonaldis Road to 50 kph, install flashing signs at the nearby school, review light sequencing in the immediate area and traffic flows and direction near Lisarow Train Station and the School.**
- 5 That the report considers how Council could implement speed calming or speed mitigation infrastructure such as line marking, rumble strips, speed humps, chicanes or footpaths. Improve the conditions of nearby local runs to limit the use of MacDonaldis Road as a 'rat run', and work with NSW Police to step up enforcement of the speed limit in the area.**
- 6 That the report contains any additional information, surveys or the like that Council Officers deem necessary to include to respond to this Notice of Motion.**
- 7 That this matter be referred to the Local Traffic Committee.**

CARRIED

FOR: UNANIMOUS

4.3 Notice of Motion - Better utilising and monitoring Gosford City Car Park

10:06 pm

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

664/25

That Council:

- 1 Continues to undertake a comprehensive review of the technologies employed at Gosford City Car Park to manage vehicle access and improve operational efficiencies. This is to include the investigation of different ticketing options and operating hours, including Saturday afternoons and Sundays.**
 - a) Holds a public briefing session with interested stakeholders such as local businesses and members of the Gosford Strip Precinct committee.**
 - b) Reviews parking opportunities in the at-grade car park located on the ground level of Baker Street. This is to be tabled for discussion at the next meeting of the Governance and Finance Committee.**
 - c) Reviews perceived safety concerns and the possibility of increased security/lighting etc in line with the recent Safer Cities : Her Way project.**

- 2 Simultaneously conducts further investigations into parking enforceability measures for the Gosford Town Centre.**
- a) Evaluates the effectiveness of the current parking enforcement measures.**
 - b) Recommends potential improvements or additional enforcement strategies to address these concerns, including the possibility of increasing monitoring.**
 - c) Investigates the feasibility, costs, and benefits of implementing electronically monitored parking systems, similar to those used in other councils such as Port Macquarie and Leura.**
 - d) Provides information from this and previous investigation works back to councillors by December 2025.**
- 3 Provides a Councillor briefing on previous Gosford CBD parking strategies.**

CARRIED

FOR: UNANIMOUS

4.4 Notice of Motion - Deferred Lands

10:12 pm

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

That Council be provided by the Chief Executive Officer with a report on the zoning of lands referred to as the 'deferred lands' and the mapping of the properties for consideration and resolution, if required, at the June Meeting.

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

665/25

- 1 That an information report be presented to the Environment & Planning Committee on the deferred land planning proposal.**
- 2 That Council write to the Minister for Planning requesting expedition of the gazettal of this Planning Proposal.**

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

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

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

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

FOR: UNANIMOUS

The Meeting closed at 10:19pm.