



Central Coast Council

Environment and Planning Committee

Held in the Council Chamber

2 Hely Street, Wyong

06 May 2025

MINUTES

Attendance

Members

Deputy Mayor Doug Eaton OAM, Chairperson

Cr Sharon Walsh, Deputy Chair

Cr Margot Castles, Member

Cr Kyle MacGregor, Member

Cr John McNamara, Member

Cr John Mouland, Member

Cr Jane Smith, Member

Cr Rachel Stanton, Member

Mayor Lawrie McKinna

Status

Present

Present

Present

Present (remotely)

Present

Present

Present

Present

Apology

Guest

Cr Kyle MacGregor

Alison McNeill, President of McMasters Beach Surf Lifesaving Club

Status

Present (remotely)

Present

Staff

Shannon Turkington, Acting Director Environment and Planning

Jamie Loader, Director Water and Sewer

Luke Sulkowski, Unit Manager Environmental Management

Deanne Frankel, Section Manager Strategic Planning Projects

Rebecca Cardy, Senior Heritage Officer Strategic Planning Projects

Peta James, Senior Strategic Planner Strategic Planning Projects

Ben Fullagar, Section Manager Catchments to Coast

Larry Melican, Section Manager Natural Assets and Biodiversity

Shann Mitchell, Unit Manager Environmental Compliance Services

Lisa Martin, Civic Support Officer

Briony Stiles, Civic Support Team Leader

Status

Present

Present

Present

Present

Present

Present

Present

Present

Present

Present

Present

The Chairperson, Deputy Mayor Doug Eaton OAM, declared the meeting open at 7:00pm

REPORTS

1.1 Introduction: Welcome, Acknowledgement of Country, and Apologies

5:01pm

The Chair read an Acknowledgement of Country statement.

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

To note the apology of Mayor McKinna for this meeting.

CARRIED

FOR: UNANIMOUS

1.2 Disclosures of Interest

7:01pm

No conflicts of interest were disclosed.

THAT THE ORDER OF BUSINESS BE CHANGED SO ITEM 1.10 - MacMasters Beach Temporary Coastal Protection Works BE BROUGHT FORWARD AND DEALT WITH IMMEDIATELY, was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor WRIGHT:

CARRIED

FOR: UNANIMOUS

A PROCEDURAL MOTION WAS *MOVED* by Councillor STANTON and *SECONDED* by Councillor MOULAND:

EPC1/25

1 That with the exception of the following reports, the Committee adopts the recommendations contained in the remaining reports:

- **Item 1.5**
- **Item 1.6**
- **Item 1.8**
- **Item 1.11**
- **Item 1.13**

2 That the Committee adopts the following items en-masse and in accordance with the report recommendations:

- **Item 1.3**
- **Item 1.4**
- **Item 1.7**
- **Item 1.9**

- **Item 1.12**
- **Item 1.14**

CARRIED

FOR: UNANIMOUS

THAT THE ORDER OF BUSINESS BE CHANGED SO ITEM 1.6 - 1A Jaques Street, Ourimbah Masterplan and Public Domain Plan - For Public Exhibition BE BROUGHT FORWARD AND DEALT WITH IMMEDIATELY, was *MOVED* by Councillor STANTON:

CARRIED

FOR: UNANIMOUS

1.3 Outcomes of Public Exhibition and Finalisation of Planning Proposal for 126 Somersby Falls Road, Somersby and adjoining road reserves

RESOLVED by EXCEPTION on the MOTION of Councillor STANTON and SECONDED by Councillor MOULAND:

EPC2/25

That the Committee recommends that Council:

- 1 Endorses finalisation of the Planning Proposal for 126 Somersby Falls Road, Somersby (RZ/1/2024).***
- 2 Requests the Chief Executive Officer to exercise delegation issued by the Department of Planning, Housing, and Infrastructure for RZ/1/2024 or, if required, request the Minister for Planning and Public Spaces to proceed with the steps for drafting and making of the amendment to the Central Coast Local Environmental Plan 2022.***
- 3 Notifies those who made submissions during the public exhibition of Council's decision.***

1.4 DA Statistics

7:40pm

EPC3/25

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

CARRIED

FOR: UNANIMOUS

1.5 Central Coast Thematic History For Adoption

7:53pm

The Section Manager of Strategic Planning Projects spoke to the 'Central Coast Thematic History - For Adoption' Presentation.

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

EPC4/25

That the Committee recommends that Council:

- 1 Endorses the adoption of the Central Coast Thematic History (Attachment 1).***
- 2 Endorses publishing on Council's website the 'Closing the Loop' Statement (Attachment 2).***
- 3 Supersedes the following Thematic Histories for the former Gosford City Council and Wyong Shire Council Local Government Areas:***
 - a) Wyong Shire-Wide Heritage Review Thematic History (2010)***
 - b) A Thematic History of the City of Gosford (2016)***

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

FOR: CRS WALSH, SMITH, CASTLES, STANTON, EATON OAM, MCKINNA, JW WRIGHT AND TMC MCWAIDE

AGAINST: CR MOULAND

1.6 1A Jaques Street, Ourimbah Masterplan and Public Domain Plan - For Public Exhibition

7:43pm

The Section Manager of Strategic Planning Projects spoke to the '1a Jaques Street, Ourimbah Masterplan and Public Domain Plan' Presentation.

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

EPC5/25

That the Committee recommends that Council:

- 1 Resolves to place the Draft 1A Jaques Street Masterplan on public exhibition for a period of not less than 42 days.***
- 2 Notifies those people who made submissions during the initial consultation period that the Draft 1A Jaques Street Masterplan is on public exhibition.***
- 3 Considers a further report on the outcome of public exhibition.***

CARRIED

FOR: UNANIMOUS

1.7 Burns Place Conservation Management Plan - Public Exhibition

RESOLVED by EXCEPTION on the MOTION of Councillor STANTON and SECONDED by Councillor MOULAND:

EPC6/25

That the Committee:

- 1 Recommends that Council endorses the draft Burns Place Heritage Conservation Management Plan, as per Attachment 1, to be placed on public exhibition for a minimum of 28 days.**
- 2 Receives a report on the outcome of the community consultation.**

1.8 Update on progress on the Biodiversity Strategy

8:12pm

The Section Manager of Catchments to Coast spoke to the 'Biodiversity Strategy' Presentation

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

EPC7/25

That the Committee notes the information in the report.

CARRIED

FOR: UNANIMOUS

1.9 Request to amend Central Coast Local Environmental Plan 2022 to rezone 30 and 32 Caroline Street and 2A Melbourne Street, East Gosford

RESOLVED by EXCEPTION on the MOTION of Councillor STANTON and SECONDED by Councillor MOULAND:

EPC8/25

That the Committee recommends that Council:

- 1 Endorses the Planning Proposal provided in Attachment 1 in relation to Lot 1 DP 996521 – 32 Caroline Street, Lot 2 DP 518926 – 30 Caroline Street and Lot 1 DP 518926 – 2A Melbourne Street, East Gosford, to amend the Central Coast Local Environmental Plan (LEP) 2022 to:
 - a) Rezone the sites to R1 General Residential.**
 - b) Apply a floor space ratio of 0:5:1.**
 - c) Include the land in 'Area 1' on the Floor Space Ratio Additional Controls Map.****

- 2 Forwards the Planning Proposal to the Minister for Planning and Public Spaces in accordance with Section 3.35(2) of the Environmental Planning and Assessment Act 1979, requesting a Gateway Determination, pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979.**
- 3 Undertakes community and public authority consultation in accordance with the Gateway Determination requirements.**

7:02PM

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

To allow Alison McNeill, President of the MacMasters Beach Surf Lifesaving Club to address the Committee regarding Item 1.10- MacMasters Beach Temporary Coastal Protection Works.

CARRIED

FOR: UNANIMOUS

1.10 MacMasters Beach Temporary Coastal Protection Works

7:02pm

Alison McNeill, President of the MacMasters Beach Surf Lifesaving Club addressed the Committee.

A MOTION was *MOVED* by Councillor SMITH and *SECONDED* by Councillor CASTLES:
EPC9/25

That the Committee recommends that Council;

- 1 Notes the results of the community consultation.***
- 2 Requests the Chief Executive Officer include an action in the draft Open Coast Coastal Management Program for the construction of the temporary coastal protections works as designed.***
- 3 Include the project in Council's capital works program for 2025-26 and adjust Council's current project budget for 2024-25.***
- 4 Notes that subject to Council's resolution of item 3 above, that staff will advise the NSW Coastal and Estuary Grants Branch that the project will proceed to construction and seek an extension to the grant completion date.***
- 5 Endorses an action being included in the Open Coast Coastal Management Program to complete a coastal risk and options assessment for Marine Parade at MacMasters Beach.***

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

FOR: CRS MOULAND, SMITH, CASTLES, STANTON AND EATON OAM

AGAINST: CR WALSH

1.11 Review of Central Coast Section 7.12 Local Infrastructure Contribution Plan 2024 - Public Exhibition

8:17pm

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

EPC10/25

That the Committee recommends that Council:

- 1 Endorses the draft Central Coast Section 7.12 Local Infrastructure Contributions Plan 2024 for public exhibition (see Attachment 1).**
- 2 Repeals the following contribution plans in accordance with the provisions of the Environmental Planning & Assessment Act 1979, and the Environmental Planning and Assessment Regulation 2000:**
 - **Contribution Plan No 47A - Terrigal – Local Open Space, Pedestrian Footpaths, Town Centre Improvements, Cycleways, Stormwater and Flood Mitigation**
 - **Contribution Plan No 9 - Budgewoi District**
 - **Contribution Plan No 5 - Ourimbah District**
- 3 Provides public notice of Council's decision to repeal the contribution plans, in accordance with the Environmental Planning and Assessment Regulation, 2000.**
- 4 Redirects any outstanding funds from the proposed repeal of Local Infrastructure Contribution Plans as nominated in Attachment 2.**
- 5 Notes that a further report will be provided following the public exhibition period.**
- 6 Provides a workshop for all Councillors to be held on the Contributions Plans whilst it is out on exhibition.**

CARRIED

FOR: UNANIMOUS

1.12 2025-26 Regulatory Priorities Statement - For Public Exhibition

RESOLVED by EXCEPTION on the MOTION of Councillor STANTON and SECONDED by Councillor MOULAND:

EPC11/25

That the Committee:

- 1 Recommends that Council endorses public exhibition of the Draft Central Coast Regulatory Priorities Statement (Attachment 1) for a period of not less than 28 days.**
- 2 Receives a further report that considers the community feedback received during the exhibition period.**

1.13 Update on Coastal Management Programs

Time: 8:25pm

The Section Manager of Catchments to Coast spoke to the Coastal Management Presentation.

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

EPC12/25

That the Committee notes the report.

CARRIED

FOR: UNANIMOUS

1.14 Community Participation Plan - Draft for public exhibition

RESOLVED by EXCEPTION on the MOTION of Councillor STANTON and SECONDED by Councillor MOULAND:

EPC13/25

That the Committee considers the Community Participation Plan prior to it being exhibited as part of the place-based engagement occurring in May 2025.

The next meeting is to be held at 7:00pm on Tuesday 3 June 2025 at the Wyong Administration Building.

The Meeting concluded at 8:41pm.