



Central Coast Council

Infrastructure and Assets Committee

Held in Function Room,
2 Hely Street, Wyong

10 June 2025

MINUTES

Attendance

Members

Cr Rachel Stanton, Chairperson	Present
Cr Belinda Neal, Deputy Chairperson	Present
Cr Kyla Daniels, Member	Present (remotely)
Cr Doug Eaton, Member	Present
Cr Jane Smith, Member	Present
Cr Jared Wright, Member	Present
Mayor Lawrie McKinna	Apology

Status

Councillor Guests

Cr Sharon Walsh	Present
Cr Margot Castles	Present
Cr Corrinne Lamont	Present (remotely)
Cr Helen Crowley	Present (remotely)

Status

Staff

Boris Bolgoff, Director Infrastructure Services	Present
Jamie Loader, Director Water and Sewer	Present
Michael Ross, Unit Manager Procurement and Project Management	Present
Steven Coleman, Unit Manger Facilities and Asset Management	Present
Claire Ashby, Unit Manager Procurement and Project Management	Present
Rhys Richards, Unit Manager Headworks and Treatment	Present
Stephen Legge, Unit Manager Assets and Projects	Present
Luke Drury, Section Manager Assets and Planning	Present
Briony Stiles, Civic Support Team Leader	Present
Tess McGown, Civic Support Officer	Present

Status

The Chairperson, Councillor Rachel Stanton declared the meeting open at 5.04pm.

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

That the Committee :

- 1 Approves the request by Councillor Kyla Daniels to attend the Infrastructure and Assets Committee Meeting on 10 June 2025 at 5:00pm by audio-visual link because she is unable to attend in person due to personal reasons.***
- 2 Approves the request by Councillor Corinne Lamont to attend the Infrastructure and Assets Committee Meeting on 10 June 2025 at 5:00pm by audio-visual link as an observer.***

CARRIED

FOR: UNANIMOUS

REPORTS

1.1 Introduction: Welcome, Acknowledgement of Country, and Apologies

5:04pm

The Chairperson read an Acknowledgement of Country statement.

The Chairperson noted the written apology of Mayor McKinna.

1.2 Disclosures of Interest

5:06pm

Deputy Mayor Eaton disclosed a Pecuniary - Non-Significant interest to *Item 1.5 B W&S Backflow Prevention Policy - endorse for Council adoption*, as he has a property declared in his annual interest return which is subject to the policy. He will leave the meeting and not participate in discussion or voting on the matter.

1.3 Confirmation of Minutes of Previous Meeting

5:06pm

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

IAC7/25

That the Committee confirms the minutes of the previous Infrastructure and Assets Committee Meeting held on 8 April 2025.

CARRIED

FOR: UNANIMOUS

1.4 Items Resolved by Exception

5:07pm

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

IAC8/25

That the Committee determines that the following items on the Infrastructure and Assets Committee Agenda will be adopted without debate:

- a) Item 1.6 - Policy Review - Building in Proximity to Water and Sewer Pipelines Policy - endorse for Council adoption***

CARRIED

FOR: UNANIMOUS

1.5 W&S Backflow Prevention Policy - endorse for Council adoption

5.09pm

Deputy Mayor Eaton disclosed a Pecuniary - Non-Significant interest to *Item 1.5 B W&S Backflow Prevention Policy - endorse for Council adoption*, as he has a property declared in his annual interest return which is subject to the policy. He will leave the meeting and not participate in discussion or voting on the matter.

DEPUTY MAYOR EATON OAM LEFT THE MEETING AT 17:09 PM DURING CONSIDERATION OF THIS ITEM, AND AS A RESULT TOOK NO PART IN VOTING.

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

IAC9/25

That the Committee:

- 1 Endorses the draft Backflow Prevention Policy 2025 for adoption by Council.***
- 2 Recommends that Council adopts the draft Backflow Prevention Policy 2025.***

CARRIED

FOR: UNANIMOUS

DEPUTY MAYOR EATON OAM RETURNED TO THE MEETING AT 17:13 PM

1.6 Policy Review - Building in Proximity to Water and Sewer Pipelines Policy - endorse for Council adoption

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

IAC10/25

That the Committee recommends that Council adopts the draft Building in Proximity to Water and Sewer Assets Policy. Noting that public exhibition is not required as there are no substantive changes to the intent of the policy.

1.7 Central Coast Council Capital Works Update - for information

5:13pm

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

IAC11/25

That the Committee:

- 1 Notes this information report on the Central Coast Council's capital works.***
- 2 Recommends that Council notes a report on the Tuggerawong shared pathway project will be reported back to the Infrastructure and Assets Committee at the 12 August 2025 meeting.***

CARRIED

FOR: UNANIMOUS

1.8 2025 Australian (Federal) Government Election Commitments - for information

5:40pm

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

IAC12/25

That the Committee:

- 1 Notes that Council officers are actively tracking commitments made by Federal Members as part of their election campaign, as detailed below.***
- 2 Notes that Council officers are seeking the Australian Government's appropriate funding pathway for relevant projects within the below mentioned election commitments.***
- 3 Thanks the Members of Parliament, Emma McBride, Dr Gordon Reid, and Pat Conroy for the commitments to the projects, and notes the benefit to the community that they will provide.***

CARRIED

FOR: UNANIMOUS

1.9 Updated Timeframes Proposed for Monastir Road and MacDonalds Road Matters - for determination

5:48pm

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

IAC13/25

That the Committee:

- 1 Notes that a report to Council (via the Infrastructure and Assets Committee) for Monastir Road, Phegans Bay is proposed for August 2025, following a Councillor Workshop proposed for 17 June 2025.***
- 2 Notes that a report on traffic related matters at MacDonalds Road, Lisarow will be tabled at the June 2025 Local Traffic Committee Meeting for consideration and will be reported to the next available Infrastructure and Assets Committee meeting on 12 August 2025.***

CARRIED

FOR: UNANIMOUS

1.10 Public Toilet Strategy - endorse for Council adoption

5:52pm

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

IAC14/25

That the Committee recommends that Council:

- 1 Endorses the recommended amendments proposed by Council Staff to the Public Toilet Strategy.***
- 2 Adopts the Public Toilet Strategy with the following amendments:***
 - a) That Bush Street Reserve Public Toilet (EB30), Norah Head, be retained in service and not closed.***
 - b) That Bluebell Park Public Toilet (EE03), Berkeley Vale, be retained in service and not closed.***
 - c) That the Public Toilet Strategy recognises the relocation of the public toilet in Walter and Edith Denniss Park (EE09), The Entrance North, to Terilbah Reserve, The Entrance North, with the current public toilet being closed and***

demolished once the new public toilet is constructed.

- d) That Blue Lagoon Public Toilet (EE14), Bateau Bay, be retained for a period of six (6) months while discussions with NSW Government Agencies occur to progress an agreement on suitable access arrangements for their maintenance and operation. Should an arrangement be established within six (6) months, the Blue Lagoon Public Toilet be retained in service. And a report come back to the Infrastructure and Assets Committee if an arrangement cannot be established prior to Blue Lagoon Public Toilet being closed and demolished.*
 - e) That Hardys Bay Public Toilet (EGE08), Killcare, be retained in service with the location of the renewed public toilet building being informed by the current master planning process.*
 - f) That the renewal of the Pretty Beach Tennis Public Toilet, Pretty Beach include the provision of a like for like sheltered area for tennis players within the public toilet building.*
 - g) The inclusion of liquid soap, as well as sanitary bins across the public toilet network, noting that Council staff will remove the sanitary bins at locations where ongoing issues with excessive vandalism or other behaviours resulting in unhygienic conditions is recorded.*
 - h) That an additional 31 sports amenities be made available for general community use.*
- 3** *Notes alternative design suggestions, such as child holding frames, be considered as part of future revisions of the Public toilet strategy.*
- 4** *Notes that the Mangrove Mountain toilets are being upgraded by provision of a septic system to replace the drop toilets, and includes the provision of hand washing facilities as part of the maintenance budget, by the end of June 2027.*
- 5** *Recommends the Chief Executive Officer undertakes the amendments to the Public Toilet Strategy.*

CARRIED

FOR: UNANIMOUS

The next meeting is to be held at 5:00pm on Tuesday 12 August 2025 at the Wyong Administration Building.

The Meeting concluded at 6:36pm.