



Central Coast Council

Infrastructure and Assets Committee

Held in Function Room 2
2 Hely Street, Wyong

12 August 2025

MINUTES

Attendance

Members

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

Status

Guest

Cr Margot Castles	Present (remotely)
Cr Helen Crowley	Present
Cr Kyle MacGregor	Present
Cr Sharon Walsh	Present

Status

Staff

Boris Bolgoff, Director Infrastructure Services	Present
Michael Ross, Unit Manager Procurement and Project Management	Present
Jay Spare, Unit Manager Roads and Infrastructure	Present
Jeanette Williams, Unit Manager Engineering Services	Present
Danny Andrews, Unit Manager Procurement and Project Management	Present
Briony Stiles, Civic Support Team Leader	Present
Kylie Blakely, Civic Support Officer	Present

Status

The Chairperson, Councillor Rachel Stanton, declared the meeting open at 5:03pm

REPORTS

1.1 Introduction: Welcome, Acknowledgement of Country, and Apologies

5:03pm

The Chair gave an Acknowledgement of Country statement.

The Chairperson noted apologies for Mayor McKinna.

1.2 Disclosures of Interest

5:04pm

No conflicts of interest were disclosed.

1.3 Confirmation of Minutes of Previous Meeting

5:05pm

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

IAC15/25

That the Committee confirm the minutes of the previous Infrastructure and Assets Committee Meeting held on 10 June 2025.

CARRIED

FOR: UNANIMOUS

1.4 Items Resolved by Exception

5:05pm

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

IAC16/25

That the Committee determines the following item on this meeting's Agenda will be adopted without debate:

- a) Item 1.7 - Traffic concerns in Macdonalds Road, Lisarow - for information.***

CARRIED

FOR: UNANIMOUS

1.5 Central Coast Council Capital Works Progress - for information

5:07pm

MOTION was *MOVED* by Councillor NEAL and *SECONDED* by Deputy Mayor EATON OAM:
IAC17/25

- 1 That the Committee notes this information report on the Central Coast Council's capital works.**
- 2 That a further report come back to next Committee meeting that investigates and details what options may be available to fast track the animal care facility.**

CARRIED

FOR: UNANIMOUS

1.6 Realignment of Monastir Road, Phegans Bay - for information

5.18pm

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

IAC18/25

That the Committee notes that:

- 1 Council officers will continue to progress the matter in relation to the methodology identified in option C which is gazettal of Monastir Road along the current access way and manage it as a public road.**
- 2 A further report be brought back to the Committee identifying any required acquisitions and boundary adjustments to facilitate a gazettal.**
- 3 The staff report provides advice regarding changing the existing paper road (Monastir Road) from a road reserve to a Coastal Open Space System (COSS) land.**

CARRIED

FOR: UNANIMOUS

1.7 Traffic concerns in Macdonalds Road, Lisarow - for information

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

IAC19/25

That the Committee notes the following report on identified actions and opportunities to improve traffic and safety outcomes for the community on Macdonalds Road, Lisarow.

1.8 Tuggerawong Shared Path - for information

5.26pm

Unit Manager, Roads and Drainage Infrastructure spoke to the 'Tuggerawong Shared Path' presentation.

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

IAC20/25

- 1 That the Committee notes the update provided on the Grant and Developer Contribution funded Tuggerawong Foreshore Shared Path Stage 5 project.***
- 2 That a site visit be available to interested Councillors prior to the Ordinary Council meeting on 26 August 2025.***

CARRIED

FOR: UNANIMOUS

The next meeting is to be held at 5:00pm on Tuesday 14 October 2025.

The Meeting concluded at 6.03pm.