



Central Coast Council

Ordinary Council Meeting

Held in the Council Chamber
2 Hely Street, Wyong

25 July 2023

MINUTES

Present

Rik Hart

In Attendance

David Farmer	Chief Executive Officer
Boris Bolgoff	Director Infrastructure Services
Dr Alice Howe	Director Environment and Planning
Jamie Loader	Director Water and Sewer
Marissa Racomelara	Director Corporate Services
Melanie Smith	Director Community and Recreation Services

Notes

The Administrator, Rik Hart, declared the meeting open at 6:31pm and advised in accordance with the Code of Meeting Practice that the meeting was being recorded.

The Administrator acknowledged the Traditional Custodians of the land on which we live, work and play, paying respects to Elders, past, present and emerging and recognising their continued connection to these lands and waterways, acknowledging our shared responsibility to care for and protect our place and people.

The Administrator updated the meeting on recent activities of Council.

PROCEDURAL ITEMS

1.1 Disclosures of Interest

Time Commenced: 6:38pm

Moved: Rik Hart

114/23 Resolved

That Council notes the report on Disclosures of Interest and the fact that no disclosures were made.

1.2 Confirmation of Minutes of Previous Meeting

Time Commenced: 6:38pm

Moved: Rik Hart

115/23 Resolved

That Council confirm the minutes of the Ordinary Meeting of Council held on 27 June 2023.

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time Commenced: 6:38pm

Moved: Rik Hart

116/23 Resolved

That Council note that no matters have been tabled to deal with in a closed session.

ADMINISTRATOR MINUTE

2.1 Return of Councillors

Time Commenced: 6:39pm

Moved: Rik Hart

117/23 Resolved

That Council note the Councillor return pathway will include a series of training sessions to be provided to the Central Coast community and in particular, those interested in running for election, beginning with an introductory session in October 2023.

2.2 Council to host Civic Reception for Central Coast Mariners

Time Commenced: 6:45pm

Moved: Rik Hart

118/23 Resolved

That the Administrator Minute be received and noted.

Civic Reception

Central Coast Council will host a Civic Reception for the Central Coast Mariners to acknowledge and celebrate their outstanding A-League Men's Premiership win for the 2022-23 season.

This public, free community event is being held to present the Central Coast Mariners with the Key to the City for their achievement, and will form part of the Mariner's season kick-off event on Saturday 5 August, 2023 in Leagues Club Park, Gosford.

This Civic Reception will be open to the whole community and will enable the community to come together and celebrate the Mariners' A-League Men's premiership win.

Council has been working closely with the Mariners to find a suitable date for Central Coast Council and the community to formally acknowledge the success of the Mariners since their historic win on Saturday 3 June 2023, and for the Central Coast to get behind the Mariners as they kick-off their next season.

Council will provide \$10,000 and other in-kind support to the Central Coast Mariners for the delivery of this community event, which will be funded out of Council's 2023-24 Financial Year Operational Budget.

REPORTS

3.1 Monthly Finance Report June 2023

Time Commenced: 6:46pm

Moved: Rik Hart

119/23 Resolved

That Council receive the report Monthly Financial Reports – June 2023 (Preliminary).

3.2 Investment Report for June 2023

Time Commenced: 6:52pm

Moved: Rik Hart

120/23 Resolved

- 1 That Council note the Investment Report for June 2023.**
- 2 That Council note that internally restricted funds are unrestricted funds that have been internally allocated to a certain purpose.**
- 3 That Council allocate the required unrestricted funds available in the General Fund to meet its June 2023 interim unrestricted funds deficit in the Drainage Fund. The value of unrestricted fund deficit within the Drainage Funds is yet to be finalised with pending year end processes and audit for June 2023**
- 4 That Council note the June Restrictions have not been finalised and will be completed as part of June 2023 year end processes and audit.**

3.3 Aboriginal Advisory Group Membership Recommendations

Time Commenced: 6:52pm

Moved: Rik Hart

121/23 Resolved

1 *That Council appoint the following members to the Aboriginal Advisory Committee (AAC).*

- ***Phillip Bligh***
- ***BJ Duncan***
- ***Steve Ella***
- ***Colleen Fuller***
- ***Vickie Parry***
- ***Jake McDonald***
- ***Monica McKenzie***
- ***Shahni Wellington***

2 *That Council appoint the following applicant to fill any casual vacancy should the need arise.*

- ***Wayne Merritt***

3 *That Council writes to the unsuccessful applicants that applied for the role and advise them of the outcome, thanking them for their interest.*

3.4 Transfer of Land at 1A Jaques Street Ourimbah to Council Ownership

Time Commenced: 6:58pm

Moved: Rik Hart

122/23 Resolved

- 1 That the Chief Executive Officer be authorised to negotiate, finalise and execute an agreement to transfer the ownership of land at 1A Jaques Street Ourimbah (Lot 7 DP 20283) from the University of Newcastle to Central Coast Council.**
- 2 That the land at 1A Jaques Street Ourimbah (Lot 7 DP 20283) be classified as community land in accordance with the provisions of Sections 25 and 31 of the Local Government Act 1993.**
- 3 That community consultation and a heritage interpretation strategy be undertaken to inform amendments to the adopted the Ourimbah Land Use Strategy and Masterplan 2022, as it relates to 1A Jaques Street, Ourimbah.**

3.5 Draft Water and Sewer Customer Charter and Complaints Management Framework for Public Exhibition

Time Commenced: 7:00pm

Moved: Rik Hart

123/23 Resolved

- 1 That Council place the draft Water and Sewer Customer Charter (including the Summary Document) and Customer Complaints Management Framework on public exhibition for a period of twenty-eight (28) days.**
- 2 That Council consider a further report on the outcome of the public exhibition and for adoption of the Water and Sewer Customer Charter and the Customer Complaints Management Framework at the completion of the public exhibition period.**

3.6 Security of Critical Infrastructure - Risk Management Approach

Time Commenced: 7:05pm

Moved: Rik Hart

124/23 Resolved

- 1 That Council note the report on the Critical Infrastructure Risk Management Program for Council's Water and Sewer assets.**
- 2 That Council endorse the confidential attachment outlining Council's Critical Infrastructure Risk Management Program approach.**
- 3 That Council resolve, for the purposes of s.11(3) of the Local Government Act 1993, that Attachment 1 is to be treated and remain as confidential as it relates to matters affecting the security of the council, council staff or council property.**

3.7 Review of Policy for Investment Management - June 2023

Time Commenced: 7:07pm

Moved: Rik Hart

125/23 Resolved

That Council adopt the Review of Policy for Investment Management - June 2023

3.8 Draft Central Coast Section 7.12 Local Infrastructure Contribution Plan 2023 for Public Exhibition

Time Commenced: 7:08pm

Moved: Rik Hart

126/23 Resolved

That Council

- 1 Endorse the draft Central Coast Section 7.12 Local Infrastructure Contributions Plan 2023 (Attachment 1) for public exhibition for a period of not less than 28 days.**
- 2 Note that a further report will be provided following the public exhibition period.**

3.9 Variations to Development Standards - April to June 2023

Time Commenced: 7:10pm

Moved: Rik Hart

127/23 Resolved

That Council notes the report on Variations to Development Standards – April to June 2023.

3.10 Community Support Grant Program - May 2023

Time Commenced: 7:12pm

Moved: Rik Hart

128/23 Resolved

1 *That Council allocate \$12,744.00 (inclusive of GST where applicable) from the 2023/24 grants budget to the Community Support Grant program, as outlined below and in Attachment 1.*

a Green Point and District Garden Club Incorporated - \$2,160.00

b Kariang Progress Association - \$1,737.00

c Lake Munmorah Parents & Citizens Association - \$5,000.00

d Gosford Sister City Association Incorporated - \$3,847.00

2 *That Council decline applications as outlined below, for the reasons indicated in Attachment 1, and the applicants be advised and where relevant, directed to alternate funding sources.*

a Central Coast Music and Arts Inc- application is ineligible.

b Mr Perfect Incorporated - insufficient information provided to make an accurate assessment.

3.11 Minutes of Advisory Group and Committee meetings held in June 2023

Time Commenced: 7:13pm

Moved: Rik Hart

129/23 Resolved

That Council note the minutes of the following Advisory Group and Committee meetings that were held in June 2023.

- ***Audit, Risk, and Improvement Committee – meeting held 7 June 2023***
- ***Catchments to Coast Advisory Committee – meeting held 14 June 2023***
- ***Status of Women Advisory Group – meeting held 15 June 2023***
- ***Protection of the Environment Trust (PoET) Committee - meeting held 20 June 2023***
- ***Mangrove Mountain and Spencer Advisory Committee – meeting held 22 June 2023***

The Meeting closed at 7:14pm.