

# Central Coast Council

Extraordinary Council Meeting Held 2 Hely Street, Wyong

06 September 2024

# MINUTES

### Present

Rik Hart

# In Attendance

Marissa Racomelara	Acting Chief Executive Officer
Melanie Smith	Director Community and Recreation Services
Emma Galea	Acting Director Corporate Services
Jamie Loader	Director Environment and Planning
Michael Ross	Acting Director Infrastructure Services
Danielle Hargreaves	Acting Director Water and Sewer

# Apologies

David Farmer Chief Executive Officer

#### Notes

The Administrator, Rik Hart, declared the meeting open at 3:01pm and advised in accordance with the Code of Meeting Practice that the meeting was being recorded.

The Administrator shared an Acknowledgement of Country.

#### PROCEDURAL ITEMS

#### 1.1 Disclosures of Interest

3:01 pm

**RESOLVED** on the motion of RIK HART:

**352/24** That Council notes the report on Disclosures of Interest and the fact that no disclosures were made.

#### **ADMINISTRATOR MINUTE**

# 2.1 Notice of Intention to Issue a Performance Improvement Order

3:01 pm

**RESOLVED** on the motion of RIK HART:

*I formally move that Council:* 

353/24	Notes the correspondence from the Minister for Local Government, The Hon. Ron Hoenig MP, dated 2 September 2024.
354/24	Considers and tables the proposed Performance Improvement Order to the Central Coast Council, under Section 438A of the Local Government Act 1993 from the Minister for Local Government, The Hon. Ron Hoenig MP, dated 2 September 2024.
355/24	Provides the attached submission to the Minister for Local Government, The Hon. Ron Hoenig MP by Monday 9 September.

The Meeting closed at 3:05 pm.