



## Central Coast Council

### Ordinary Council Meeting

Held in the Council Chamber

2 Hely Street, Wyong

29 October 2024

## MINUTES

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### **Present**

Councillor Margot Castles  
Councillor Helen Crowley  
Councillor Kyla Daniels  
Councillor Doug Eaton  
Councillor Corinne Lamont  
Councillor Kyle MacGregor  
Councillor Lawrie McKinna  
Councillor John McNamara  
Councillor Trent McWaide  
Councillor John Moulard  
Councillor Belinda Neal  
Councillor Jane Smith  
Councillor Rachel Stanton  
Councillor Sharon Walsh  
Councillor Jared Wright

### **In Attendance**

David Farmer	Chief Executive Officer
Boris Bolgoff	Director Infrastructure Services
Danielle Hargreaves	Acting Director Water and Sewer
Jamie Loader	Director Environment and Planning
Marissa Racomelara	Director Corporate Services
Melanie Smith	Director Community and Recreation Services
Louise Rampling	Unit Manager Governance Risk and Legal

**Notes**

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

The Mayor read an acknowledgement of Country.

**PROCEDURAL ITEMS**

**1.1 Confirmation of Minutes of Previous Meeting**

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6:32pm

***RESOLVED on the motion of Councillor D EATON OAM and seconded by Councillor J MCNAMARA:***

***383/24 That Council confirms the minutes of the meetings of Council held on 27 August, 6 September and 8 October 2024***

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

**1.2 Disclosure of Interest**

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6:32pm

***RESOLVED on the motion of Councillor D EATON OAM and seconded by Councillor J MCNAMARA:***

***384/24 That the Disclosures of Interest for the Ordinary meeting of 29 October be noted.***

Mayor Lawrie McKinna disclosed a Non Pecuniary, Non-Significant Interest in Item 2.13 – Community and Events Place Activation Grant program 2024-25, as he was previously the Chairman of Regional Development Australia Central Coast, and the organisation gave a letter of support to one of the successful applicants. He will leave the meeting during the consideration of the item.

Councillor John Moulard disclosed a Non Pecuniary, Non-Significant Interest in Item 2.13 Community and Events Place Activation Grant program 2024-25 as the organisation he works for, Regional Development Australia Central Coast, has provided a letter of support for one of the organisations that has applied for the grant. He will leave the meeting during the consideration of the item.

Councillor Margot Castles disclosed a Non Pecuniary, Non-Significant Interest in Item 2.11(p)

## Minutes of the Ordinary Meeting of Council (cont'd)

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Doggie Dates NSW Ltd– Community Development Grants 2024-25 as she regularly participates (along with her dog) in activities and events and has in the past assisted in preparing funding applications (although not the application outlined in Item 2.11(p)). She will remain in the meeting for discussion and voting as this matter is actually declined for funding.

Councillor Sharon Walsh disclosed a Non Pecuniary, Significant Interest in Items 2.11(r) Central Coast Domestic Violence Committee– Community Development Grants 2024-25 as she is the Vice Chair of the Committee. She will leave the meeting during the consideration of the item.

Councillor Jane Smith disclosed the following interests:

- a) Non Pecuniary, Significant Interest in Item 2.11 Community Development Grants 2024-25, as she is on the board of the Central Coast Marine Discovery Centre. She will leave the meeting during the consideration of the item.
- b) Non Pecuniary, Non-Significant Interest in Item 2.12 Community Support Program, due to a previous association with the Community Environment Network. She will leave the meeting during the consideration of the item.
- c) Non Pecuniary, Significant Interest in Item 2.13 – Community and Events Place Activation Grant program 2024-25 as she is on the committee of the Gosford Sister City Association. She will leave the meeting during the consideration of the item.

Councillor John McNamara disclosed a Non Pecuniary, Non-Significant Interest in Item 2.11 (h) Camp Breakaway – Community Development Grants 2024-25 as he was a Director of Camp Breakaway 10 years ago. He will leave the meeting during the consideration of the item.

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

### Items by Exception

6:38pm

***RESOLVED on the motion of Councillor D EATON OAM and seconded by Councillor J MCNAMARA:***

***385/24 That with exception of the following reports, Council adopts the recommendations contained in the remaining reports:***

- ***2.1 - Presentation of 2023-24 Financial Statements and related Auditor's Reports for Central Coast Council and Central Coast Council Water Supply Authority***
- ***2.2 Monthly Finance Report August 2024***
- ***2.3 Monthly Finance Report September 2024***

- **2.4 Monthly Investment Report August 2024**
- **2.5 Monthly Investment Report September 2024**
- **2.6 The Central Coast Regional Report (formerly 'End of Term' Report)**
- **2.8 Submission to the Office of Local Government - Councillor Conduct Framework Review**
- **2.9 Councillor appointments to external committees and panels**
- **2.10 Adoption of Terms of Reference - Audit, Risk and Improvement Committee**
- **2.11 Community Development Grants Program - 2024-25**
- **2.12 Community Support Grant Program - August 2024**
- **2.13 Community Events and Place Activation Grant Program 2024-25**
- **2.18 Status Update on Active Council Resolutions**
- **2.19 Proposed Ordinary Council Meeting Schedule - 2025**
- **3.1 Notice of Motion: Establishment of Economic Development Committee**

**386/242** ***That Council adopts the following items en-masse and in accordance with the report recommendations:***

- **2.7 Water and Sewer Development Servicing Plans for Adoption**
- **2.14 Fire Safety Inspection Report – 11-29 The Entrance Rd, The Entrance**
- **2.15 Fire Safety Inspection Report – Bateau Bay Square, 12 Bay Village Rd, Bateau Bay**
- **2.16 Fire Safety Inspection Report – 31 Boyce Avenue Wyong – Strathavon Resort**
- **2.17 Annual Disclosure of Interest Returns**

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

6:43PM

A SUSPENSION OF STANDING ORDERS was *MOVED* by Councillor MCKINNA and *SECONDED* by Councillor EATON OAM:

**387/24** ***That Council suspend standing orders to allow Caroline Karakatsanis from the NSW Audit Office to address Council in relation to the auditor's report.***

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

6:59PM

A RESUMPTION OF STANDING ORDERS was *MOVED* by Councillor MCKINNA and *SECONDED*

*by Councillor EATON OAM:*

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

## REPORTS

### **2.1 Presentation of 2023-24 Financial Statements and related Auditor's Reports for Central Coast Council and Central Coast Council Water Supply Authority**

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7:00pm

***RESOLVED on the motion of Councillor D EATON OAM and seconded by Councillor B NEAL***

***That Council:***

***388/241 Notes the 2023-24 Central Coast Council audited Financial Statements including the auditor's reports as presented to Council, in accordance with s.419(1) of the Local Government Act 1993 (LG Act).***

***389/24 Adopts the 2023-24 Central Coast Council audited Financial Statements as presented in accordance with ss.413(2)(c) and 377(1)(k) of the LG Act, and cl.215(1)(a) of the Local Government (General) Regulation 2021.***

***390/24 Adopts the 2023-24 Central Coast Council Water Supply Authority audited Financial Statements as presented in accordance with s.45 of the Water Management Act, Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board.***

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

### **2.2 Monthly Finance Report August 2024**

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7:03pm

***RESOLVED on the motion of Councillor J MCNAMARA and seconded by Councillor J MOULAND:***

***391/24 That Council receives the Monthly Financial Report – August 2024***

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S

## **Minutes of the Ordinary Meeting of Council (cont'd)**

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WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA  
AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

### **2.3 Monthly Finance Report September 2024**

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7:03pm

**RESOLVED on the motion of Councillor J MCNAMARA and seconded by Councillor J MOULAND:**

#### **392/24 That Council receives the Monthly Financial Report – September 2024**

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S  
WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA  
AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

### **2.4 Monthly Investment Report August 2024**

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7:03pm

**RESOLVED on the motion of Councillor J WRIGHT and seconded by Councillor R STANTON:**

**That Council:**

#### **393/24 Notes the Investment Report for August 2024.**

#### **394/24 Notes the required unrestricted funds available in the General Fund offsets the August 2024 unrestricted funds deficit in the Drainage Fund.**

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S  
WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA  
AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

### **2.5 Monthly Investment Report September 2024**

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7:03pm

**RESOLVED on the motion of Councillor J WRIGHT and seconded by Councillor R STANTON:**

**That Council:**

#### **395/24 Notes the Investment Report for September 2024.**

**396/24** *Notes the required unrestricted funds available in the General Fund offsets the September 2024 unrestricted funds deficit in the Drainage Fund.*

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

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## **2.6 The Central Coast Region Report (formerly 'End of Term' Report)**

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7:06pm

**RESOLVED** on the motion of Councillor J SMITH and seconded by Councillor T MCWAIDE:

**397/24** *That Council notes the Central Coast Region Report 2021-22 to 2023-24.*

**398/24** *That:*

- a) the CEO provides a further report on progress made on each of the 48 objectives for the period 2021-22 to 2023-24,*
- b) the report be tabled at the Ordinary meeting to be held in February 2025*

**399/24** *That Council notes that Council staff are currently working on the next version of the (CSP) and request the CEO to ensure there are strong measures to be reported to Council on an annual basis.*

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

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## **2.7 Water and Sewer Development Servicing Plans for Adoption**

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6:38pm

This matter was resolved via Items by Exception resolution shown earlier in the minutes.

**RESOLVED** on the motion of Councillor J MCNAMARA and seconded by Councillor D EATON OAM:

**That Council:**

**400/24** *Notes the feedback received on the public exhibition of the draft Water Supply and Sewerage Development Servicing Plans.*

**401/24 Adopts the final Water Supply and Sewerage Development Servicing Plans for registration with the Independent Pricing and Regulatory Tribunal (IPART).**

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

**2.8 Submission to the Office of Local Government - Councillor Conduct Framework Review**

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7:21pm

COUNCILLOR WRIGHT LEFT THE MEETING AT 19:32 PM  
COUNCILLOR WRIGHT RETURNED TO THE MEETING AT 19:33 PM

***RESOLVED on the motion of Councillor D EATON OAM and seconded by Councillor T MCWAIDE:***

**402/24 That this item be deferred to the next Council meeting to enable further discussion amongst councillors and noting there is a Local Government NSW forum on 5 November 2024.**

**403/24 That Council request an extension until 30 November 2024 from Office of Local Government to lodge its submission on the proposals.**

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

**2.9 Councillor appointments to external committees and panels**

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7:33pm

***RESOLVED on the motion of Councillor B NEAL and seconded by Councillor S WALSH:***

***That Council:***

**404/24 Appoints Councillor Lamont as a non-voting member of the Audit, Risk and Improvement Committee.**

FOR: CRS K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH AND C LAMONT



**Minutes of the Ordinary Meeting of Council (cont'd)**

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AGAINST: CRS L MCKINNA, J MOULAND, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

CARRIED

**RESOLVED on the motion of Councillor D EATON OAM and seconded by Councillor J MCNAMARA:**

**That Council:**

**405/24 Appoints Cr Mouland as a director of Central Coast Arts Ltd.**

**406/24 Appoints Cr Neal as the Council nominated member of the CEO's performance review panel.**

**a) Nominates Cr Stanton for 3 years and Cr Eaton for 1 year as members and Cr Wright, and Cr MacGregor are nominated as alternate members of the Hunter Central Coast Regional Planning Panel, and**

**b) determines to pay each nominee a total remuneration fee of \$700 per meeting inclusive of GST and expenses for each meeting they attend as a member or alternate member.**

**407/24 Appoints Cr Daniels as an advisory member of the Local Traffic Committee.**

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, D EATON, J MCNAMARA,, R STANTON , J WRIGHT AND T MCWAIDE

AGAINST: CRS K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT

CARRIED

An AMENDMENT was *MOVED* by Councillor SMITH and *SECONDED* by Councillor LAMONT:

*That Council:*

*2 Appoints Cr Mouland as a director of Central Coast Arts Ltd.*

*3 Be deferred.*

*4 a) Nominates Cr Stanton, and Cr MacGregor for 3 years as members and Cr Wright, and Cr Eaton are nominated as alternate members of the Hunter Central Coast Regional Planning Panel, and*

*b) determines to pay each nominee a total remuneration fee of \$700 per meeting inclusive of GST and expenses for each meeting they attend as a member or alternate member.*

*5 Appoints Cr Daniels as an advisory member of the Local Traffic Committee.*

FOR: CRS K MACGREGOR M CASTLES, H CROWLEY, S WALSH, J SMITH AND C LAMONT

AGAINST: CRS L MCKINNA, J MOULAND, K DANIELS, , D EATON, R STANTON, J MCNAMARA AND T MCWAIDE – ABSTAINED/AGAINST: CRS B NEAL AND J WRIGHT

LOST

An AMENDMENT was *MOVED* by Councillor NEAL and *SECONDED* by Councillor MACGREGOR:

*That Council:*

- 2 *Appoints Cr Castles as a director of Central Coast Arts Ltd.*
- 3 *Appoints Cr Neal as nominated or agreed as the Council nominated member of the CEO's performance review panel.*
- 4 *a) Nominates Cr Stanton, and Cr MacGregor for 3 years as members and Cr Crowley, and Cr Eaton are nominated as alternate members of the Hunter Central Coast Regional Planning Panel, and*  
*b) determines to pay each nominee a total remuneration fee of \$700 per meeting inclusive of GSR and expenses for each meeting they attend as a member or alternate member.*
- 5 *Appoints Cr Daniels as an advisory member of the Local Traffic Committee.*
- 6 *A further report on the participation of all councillors in the process of the CEP performance review be provided to Council.*

FOR: CRS K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH AND C LAMONT  
AGAINST: CRS L MCKINNA, J MOULAND, K DANIELS, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

LOST

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## **2.10 Adoption of Terms of Reference - Audit, Risk and Improvement Committee**

8:18pm

***RESOLVED on the motion of Councillor B NEAL and seconded by Councillor D EATON  
OAM:***

***408/24 That Council adopts the Terms of Reference included as Attachment 1 to this report.***

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

COUNCILLOR MCKINNA LEFT THE MEETING AT 20:20 PM  
COUNCILLOR SMITH LEFT THE MEETING AT 20:20 PM  
COUNCILLOR WALSH LEFT THE MEETING AT 20:20 PM  
COUNCILLOR MOULAND LEFT THE MEETING AT 20:20 PM  
COUNCILLOR MCNAMARA LEFT THE MEETING AT 20:20 PM

CR EATON ASSUMED THE CHAIR

**2.11 Community Development Grants Program - 2024-25**

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8:20pm

**RESOLVED on the motion of Councillor B NEAL and seconded by Councillor C LAMONT:**

**That Council:**

**409/24 Allocates \$261,077.10 (inclusive of GST where applicable) from the 2024-25 grants budget to the Community Development Grant program as outlined below and in Attachment 1.**

- a) Kincumber-Avoca Cricket Club Incorporated - Increase female participation and volunteer first aid - \$1,150.00**
- b) The Skill Engineer Limited - Mob Pod - \$19,925.00**
- c) The Fathers Table Incorporated - The Fathers Table Incorporated Outreach - \$15,000.00**
- d) Volunteer Marine Rescue NSW - Training simulators for automatic external defibrillators - \$1,431.20**
- e) Shine for kids - Early intervention and prevention support for at-risk youth - \$14,000.00**
- f) Art-Full Women Incorporated - Re-Collect - \$17,853.50**
- g) Diamond Women Limited - Thrive & Bloom: Central Coast mums wellbeing program - \$11,820.00**
- h) Camp Breakaway Incorporated - Adults and children living with a disability - \$16,000.00**
- i) Central Coast Emergency Accommodation Services Limited - Triple-purpose video communication series for Coast Shelter's Central Coast community - \$20,000.00**
- j) The Royal Society for the Prevention of Cruelty to Animals, New South Wales - People and pets in crisis - \$7,000.00**
- k) The Men's Table Limited - Central Coast communities of men project - \$20,000.00**
- l) Happiness Habits Incorporated - Steps 2 Success- Empowering women through employment & education - \$17,650.00**
- m) Road Safety Education Limited - Enabling access to RYDA Road Safety Education for Central Coast young drivers and passengers - \$20,000.00**
- n) Lisarow Ourimbah Cricket Club Incorporated - Supporting LOCC junior cricket participation - \$3,500.00**
- o) Kincumber and District Neighbourhood Centre Incorporated - Sprouts and seedlings - \$5,392.40**
- p) Toukley and Districts Art Society Incorporated - Photocopier replacement - \$7,205.00**
- q) Woy Woy Football Club Incorporated - WWFC BBQ Blitz - \$6,500.00**
- r) Central Coast Domestic Violence Committee - The Walk Against Domestic and Family Violence - \$7,000.00**
- s) Narara Valley Baptist Church - Sunday Rhythms: A haven for young musicians - \$5,300.00**
- t) SparkCC Incorporated - The return of the laser cutter - \$15,000.00**

- u) St Vincent de Paul Society NSW - The Ozanam Outreach Community Development Program - \$12,000.00*
- v) Wyong District Cricket Club Incorporated – Cricket Her Way: Creating opportunities in sport for women - \$10,000.00*
- w) A Splash of Colour Swimming Incorporated - Welcome to swimming - \$7,350.00*

**410/24 Declines the following applications, for the reasons indicated in Attachment 1.**

- a) 5 Lands Artists Collective Incorporated - Bravewords live podcast launch - project is ineligible.*
- b) Wagstaffe to Killcare Community Association - Rickard's Wharf archaeological study - project is ineligible.*
- c) Australian Skateboarding Federation Limited - King of Concrete Umina and ASF judges course - applicant is ineligible.*
- d) Older Worker Empowerment Incorporated - Stakeholder engagement workshop and presentation - applicant is ineligible.*
- e) Country Women's Association of NSW - Install commercial kitchen - project is ineligible.*
- f) Nextsense - Enhancing Early Intervention: procuring essential diagnostic, therapeutic, and rehabilitative resources for children with hearing and vision loss - project is ineligible.*
- g) Gosford Race Club Limited - Taste the Coast 2024 - applicant is ineligible.*
- h) Norah Head Surfing Fraternity Incorporated - Photographic aid, coaching device and analysis tools - limited broader community benefit is demonstrated.*
- i) Vegan NSW Incorporated - Alive Fest – assigned to another grant program.*
- j) Community Defib Project - Community Defib Project - insufficient information provided to make an accurate assessment.*
- k) Doyalson Wyee Soccer Club Incorporated - Free Football Skills Clinic - limited broader community benefit is demonstrated.*
- l) Central Coast Triathlon Club Incorporated - Financial assistance to replace inoperable triathlon timing transponders - project is ineligible.*
- m) Cerebral Palsy Alliance - Early intervention therapy for babies at risk of cerebral palsy – project received funding through the Central Coast LGA ClubGrants Program.*
- n) Miracle Babies Foundation Limited - Support for families of premature and sick babies in Gosford Hospital - project received funding through the Central Coast LGA ClubGrants Program.*
- o) Learning Links - Together We Thrive: building connected, resilient, and thriving communities – project received funding through the Central Coast LGA ClubGrants Program.*
- p) Doggie Dates NSW Limited - Lending a paw to the Central Coast - project received funding through the Central Coast LGA ClubGrants Program.*
- q) Central Coast Marine Discovery Centre Incorporated - Marine Discovery Series 2024-25 - insufficient information provided to make an accurate assessment.*
- r) FunHaus Factory Incorporated - Development of local music industry-*

*FunGrove - insufficient information provided to make an accurate assessment.*

- s) *Shared Reading NSW Incorporated - Life, the universe and stories - insufficient information provided to make an accurate assessment.*
- t) *Wesley Community Services Limited - Increasing healthy choices and community connection: Wesley Youth Outreach Central Coast alcohol and drug education and support groups - program is ineligible.*
- u) *Curtain Bounce Incorporated - Curtain Bounce 2025 Season – assigned to another grant program.*
- v) *Mangrove Mountain and Districts Community Group Incorporated - Community Carols - limited broader community benefit is demonstrated.*
- w) *Epilepsy Action Australia - 'Equip' epilepsy awareness program - program is ineligible.*
- x) *Surf Life Saving Central Coast Incorporated - RWC easy launch trailers - project is ineligible.*
- y) *Woy Woy Peninsula Little Athletics Centre Incorporated - Runway Replacement - project is ineligible.*
- z) *Central Coast Outrigger Canoe Club Incorporated - New Ultra-Light Malolo OC6 Canoe - project is ineligible.*
- aa) *NGA Waka Whitu Maori Culture Club Group Central Coast NSW Incorporated - Kakahu Revamp - project is ineligible.*

**411/24** *Advises the unsuccessful applicants in point 2 (above) and direct them to alternate funding sources if relevant.*

FOR: CRS K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, B NEAL, C LAMONT, D EATON, R STANTON, J WRIGHT AND T MCWAIDE

AGAINST: NIL

CARRIED

## **2.12 Community Support Grant Program - August 2024**

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8:19pm

**RESOLVED** on the motion of Councillor B NEAL and seconded by Councillor C LAMONT:

**Recommendation**

**That Council:**

**412/24** *Allocates \$18,379.95 (inclusive of GST where applicable) from the 2024-25 grants budget to the Community Support Grant program for the month of August as outlined below and in Attachment 1.*

- a) *Davistown Progress Association Incorporated - Rates Subsidy - \$1,136.00*
- b) *Central Coast Fly Rodders Incorporated - Meeting rooms rent support - \$280.00*
- c) *Tuggerah Lakes Christian Education Board Incorporated - FUSE Camp - \$1,735.00*

- d) Central Coast Roller Derby United Incorporation - 2024 5x5 Roller Derby Grand Final - \$1,516.00**
- e) Norah Head Ratepayers Residents & Coastcare Association Incorporated - Rent Subsidy - \$360.00**
- f) Tuggerah Lakes Art Society Incorporated - 2024 FAB FAKES (Fabulous Fakes) - \$2,853.95**
- g) The University of Newcastle - Coast Next Gen Art Exhibition - \$1,000.00.**
- h) Community Environment Network Incorporated - World Wetlands Day Breakfast with the Birds 2025 - \$1,499.00**
- i) Berkeley Vale Neighbourhood Centre Association Incorporated - Rent Subsidy - \$5,000.00**
- j) Toukley Neighbourhood Centre Incorporated - Toukley Oukley Sunday Gathering - \$3,000.00**

**413/24 Declines the following applications, for the reasons indicated in Attachment 1:**

- a) Lions Club of Gwandalan Incorporated - Lions Awareness Day - insufficient information provided to make an accurate assessment.**
- b) The Lakes Surf Life Saving Club Limited - Racing Rescue Mal Board - Limited broader community benefit is demonstrated.**
- c) Umina Surf Life Saving Club Incorporated - Upgrade to Water Storage and Water Saving Processes - Insufficient information provided to make an accurate assessment.**
- d) Copacabana Tennis Club Incorporated - Clubhouse door security - Insufficient information provided to make an accurate assessment.**
- e) Dementia & Alzheimer's Australia Limited - Memory Walk and Jog Gosford - project is ineligible.**

**414/24 Advises the unsuccessful applicants in point 2 (above) and direct them to alternate funding sources if relevant.**

FOR: CRS K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, B NEAL, C LAMONT, D EATON, R STANTON, J WRIGHT AND T MCWAIDE

AGAINST: NIL

CARRIED

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## **2.13 Community Events and Place Activation Grant Program 2024-25**

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8:19pm

**RESOLVED on the motion of Councillor B NEAL and seconded by Councillor C LAMONT:**

**Recommendation**

**That Council:**

**415/24 Allocates \$285,174.79 (inclusive of GST where applicable) from the 2024-25 grants budget to the Community Events and Place Activation Grant program as outlined below and in Attachment 1.**

- a) ***Umina Community Group Incorporated - Umina Skate Park - Showcase Skateboarding Event - \$12,870.40***
- b) ***Davistown Putt Putt Regatta & Wooden Boat Festival Incorporated - Davistown Putt Putt Regatta & Wooden Boat Festival - \$18,254.00***
- c) ***Girrakool Blues Foundation Limited - Girrakool Blues Festival 2026 - \$20,000.00***
- d) ***Words on the Waves - Words on the Waves Writers Festival - \$20,000.00***
- e) ***Peninsula Chamber of Commerce Incorporated - Brisbane Water Oyster Festival 2024 - \$18,900.00***
- f) ***Fun Haus Factory Incorporated - Coastal Twist LGBTQI Arts & Culture Festival 2025 - \$15,000.00***
- g) ***Joanne Giles T/As Browse Events - 2025 Central Coast Chilli Festival - \$15,270.00***
- h) ***Gosford Race Club Limited - Taste the Coast 2024 - \$4,500.00***
- i) ***Central Coast Conservatorium of Music Limited - Coastal Soundwaves Music Camp - \$16,205.00***
- j) ***Terrigal Trotters Club Incorporated - 2025 Bay to Bay Running Festival - \$11,936.00***
- k) ***Wyong Golf Club Limited - New Years Eve Fireworks Display - \$19,066.89***
- l) ***Sport Central Coast - Sport Central Coast 2024 Sports Awards - \$7,040.00***
- m) ***5 Lands Walk Incorporated - 5 Lands Walk 2025 - \$20,000.00***
- n) ***Gosford Sister City Association Incorporated - Edogawa Sister City Event - Lantern Festival 2025 - \$19,800.00***
- o) ***Central Coast Music and Arts Incorporated - 2025 Central Coast Ukulele Festival - \$8,000.00***
- p) ***Wyong Race Club Limited - Wyong District Spring Fair - \$20,000.00***
- q) ***Central Coast Kids Day Out Incorporated - Central Coast Kids Day Out - There is no manual for Parenting- information is crucial - \$7,000.00***
- r) ***Vegan NSW Incorporated - Alive Fest - \$19,332.50***
- s) ***Curtain Bounce Incorporated - Curtain Bounce 2025 Season - \$12,000.00***

**416/24 Declines the following applications, for the reasons indicated in Attachment 1.**

- a) ***Regional Youth Support Services Incorporated - Central Coast Comicon 2025 – project is ineligible.***
- b) ***Central Coast Malayalee Association - Orumayode Oru Onam - limited broader community benefit is demonstrated.***
- c) ***MK Music and Event Production - Scottish Weekender - limited broader community benefit is demonstrated.***
- d) ***Wyong Warriors Sports Club - UTSAV 24 - A stage show spectacular at Wyong Art House - project is ineligible.***
- e) ***Elite Energy Proprietary Limited - NSW Beach Netball Championships 2025 - insufficient information provided to make an accurate assessment.***
- f) ***Chocolate 4 Life Pty Limited - Eat Street Cafe Gosford Waterfront Summer Night Markets - project is ineligible.***
- g) ***Gosford Water Polo Club Incorporated - Gosford Water Polo - project is ineligible.***
- h) ***Central Coast Industry Connect Limited - The Central Coast Makers Trail -***

- project is ineligible.*
- i) Empire Bay Progress Association Incorporated - Waterfront Celebration - insufficient information provided to make an accurate assessment.*
  - j) Central Coast Music & Arts Incorporated - CLIPPED Premieres - Central Coast - insufficient information provided to make an accurate assessment.*
  - k) Peninsula Village Limited - Peninsula Villages Spring Carnivale - limited broader community benefit is demonstrated.*
  - l) Wyong Race Club Limited - 150th Anniversary of Racing in Wyong - project is ineligible.*
  - m) Inspiring Hope - Inspiring Hope Leaving Care Workshop - limited broader community benefit is demonstrated.*
  - n) Slippery Sirkus Incorporated - Umina community mosaics - project is ineligible.*
  - o) The University of Newcastle - Healthcare Workers Appreciation Day - project is ineligible.*
  - p) Berkeley Vale Pre-School Kindergarten Incorporated - Berkeley Vale Community Preschool's 40th Anniversary Movie Night - limited broader community benefit is demonstrated.*
  - q) C.L Perrin & T.A Spencer - Stars Ettalong Beach - Vintage Lifestyle Festival - Application withdrawn by applicant.*

**417/24** *Advises the unsuccessful applicants in point 2 (above) and direct them to alternate funding sources if relevant.*

FOR: CRS K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, B NEAL, C LAMONT, D EATON, R STANTON, J WRIGHT AND T MCWAIDE

AGAINST: NIL

CARRIED

COUNCILLOR MCNAMARA RETURNED TO THE MEETING AT 20:22 PM

COUNCILLOR MCKINNA RETURNED TO THE MEETING AT 20:22 PM

COUNCILLOR SMITH RETURNED TO THE MEETING AT 20:22 PM

COUNCILLOR WALSH RETURNED TO THE MEETING AT 20:22 PM

COUNCILLOR MOULAND RETURNED TO THE MEETING AT 20:22 PM

CR MCKINNA RESUMED THE CHAIR

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## **2.14 Fire Safety Inspection Report - 11-29 The Entrance Rd, The Entrance**

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6:38pm

This matter was resolved via Items by Exception resolution shown earlier in the minutes.

**RESOLVED on the motion of Councillor J MCNAMARA and seconded by Councillor D EATON OAM:**

**That Council:**

**418/24** *Notes the content of the Fire Safety Report from Fire and Rescue NSW as in Attachment 1, in accordance with Section 17(2)(a) of Part 8 of Schedule 5 of the Environmental Planning and Assessment Act 1979.*



**419/24** *Receives a further report in accordance with Section 17(2)(b) of Part 8 of Schedule 5 of the Environmental Planning and Assessment Act 1979, following staff review of Attachment 1.*

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

## **2.15 Fire Safety Inspection Report - Bateau Bay Square, 12 Bay Village Road, Bateau Bay**

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6:38pm

This matter was resolved via Items by Exception resolution shown earlier in the minutes.

**RESOLVED on the motion of Councillor J MCNAMARA and seconded by Councillor D EATON OAM:**

**That Council:**

**420/24** *Notes the result of the site inspection at 12 Bay Village Road, Bateau Bay conducted by Council staff on 21 August 2024.*

**421/24** *Resolves to not issue an Order (Order 1 under Part 2 of Schedule 5 of the Environmental Planning and Assessment Act 1979) with respect to the matters as raised within the Fire Safety Inspection Report received from Fire and Rescue NSW.*

**422/24** *Resolves that notice of Council's decision be provided to the Commissioner of Fire and Rescue NSW.*

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

## **2.16 Fire Safety Inspection Report - 31 Boyce Avenue Wyong - Strathavon Resort**

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6:38pm

This matter was resolved via Items by Exception resolution shown earlier in the minutes.

**RESOLVED on the motion of Councillor J MCNAMARA and seconded by Councillor D EATON OAM:**

**That Council:**

**423/24** *Notes the result of the site inspection at 31 Boyce Avenue, Wyong conducted by Council staff on 27 March 2024.*

**424/24** *Resolves to not issue an Order (Order 1 under Part 2 of Schedule 5 of the Environmental Planning and Assessment Act 1979) with respect to the matters as raised within the Fire Safety Inspection Report received from Fire and Rescue NSW.*

**425/24** *Resolves that notice of Council's decision be provided to the Commissioner of Fire and Rescue NSW.*

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

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**2.17 Annual Disclosure of Interest Returns**

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6:38pm

This matter was resolved via Items by Exception resolution shown earlier in the minutes.

**RESOLVED on the motion of Councillor J MCNAMARA and seconded by Councillor D EATON OAM:**

**426/24** *That Council receives the annual returns of 'Disclosures of Interest and Other Matters' for the Administrator, designated persons and relevant committee members for the period 1 July 2023 to 30 June 2024.*

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

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**2.18 Status Update on Active Council Resolutions**

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8:23pm

**RESOLVED on the motion of Councillor B NEAL and seconded by Councillor K MACGREGOR:**

**427/24** *That Council notes the 'Status Update on Active Council Resolutions' report for 1 July to 30 September 2024 at Attachment 1.*

## Minutes of the Ordinary Meeting of Council (cont'd)

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FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

### **2.19 Proposed Ordinary Council Meeting Schedule - 2025**

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8:29pm

**RESOLVED on the motion of Councillor R STANTON and seconded by Councillor J WRIGHT:**

**That Council:**

**428/24 Determines to hold Ordinary Meetings of Council at 2 Hely Street, Wyong commencing at 6:30pm, on each of the following dates in 2025:**

- **25 February 2025**
- **25 March 2025**
- **29 April 2025**
- **27 May 2025**
- **24 June 2025**

**429/24 That Council note the desire to hold some Council Meetings at the Gosford Regional Library once it is opened.**

**430/24 That Council consider whether it holds a meeting in January at the next Council Meeting.**

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE

AGAINST: NIL

CARRIED: UNANIMOUSLY

AN AMENDMENT was *MOVED* by Councillor CASTLES and *SECONDED* by Councillor NEAL:

*That Council:*

- 1 *Determines to hold Ordinary Meetings of Council at 2 Hely Street, Wyong, commencing at 6:00pm, on each of the following dates in 2025:*
  - *25 February 2025*
  - *25 March 2025*
  - *29 April 2025*
  - *27 May 2025*
  - *24 June 2025*
- 2 *That Council note the desire to hold some Council Meetings at the Gosford Regional Library once it is opened.*
- 3 *Commence Public Forum at 5:30pm.*
- 4 *That Council consider whether it holds a meeting in January at the next Council*

*Meeting.*

FOR: CRS K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL AND J SMITH  
AGAINST: CRS L MCKINNA, J MOULAND, K DANIELS, C LAMONT, D EATON, R STANTON, J WRIGHT, J MCNAMARA AND T MCWAIDE  
LOST

## **NOTICES OF MOTION**

### **3.1 Notice of Motion: Establishment of Economic Development Committee**

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8:43pm

COUNCILLOR MCWAIDE LEFT THE MEETING AT 20:49 PM  
COUNCILLOR MCWAIDE RETURNED TO THE MEETING AT 20:50 PM

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

- 1 *That Council establish a standing economic development committee for the term of Council.*
- 2 *That the draft terms of reference for the committee be shown in Annexure A.*
- 3 *That the Chief Executive Officer report back to Council on a final terms of reference for the committee, appropriate staff appointees and other administrative matters.*
- 4 *That the committee consist of 5 (five) Councillors, plus the Mayor.*
- 5 *The deputy chair of the committee to be Cr McNamara and the voting members of the committee be Crs McNamara, Mouland, McWaide, Crowley, Lamont.*
- 6 *That the committee meet once a month on the first Tuesday of the month at 5:00pm, with the exception that there be no meeting in January.*

#### *ANNEXURE A – Draft Terms of Reference*

1. *Role*  
*The role of the committee is to provide advice and recommendations to council on all matters involving the local economy, employment, and regional development.*
2. *Responsibilities*
  - a) *Economic development strategies and initiatives,*
  - b) *Regional, states and national infrastructure,*
  - c) *Business and employment development and support,*
  - d) *Promotion of economic activity,*
  - e) *Ensuring timely approvals of employment generating activities.*
3. *Membership, voting and quorum*
  - a) *Voting members - 5 Councillors, plus the Mayor, each to have 1 vote,*
  - b) *Quorum – 3 voting members*
  - c) *Non voting members – Council staff including Director Environment and Planning, the Manager Economic Development, Administration staff as determined by the Chief Executive Officer.*
4. *Meetings to be held every month except January, at 5pm on the first Tuesday of the month at 5:00pm in the Council Committee rooms.*  
*Agendas will be prepared by staff in consultation with the Deputy Chair and be circulated*

## Minutes of the Ordinary Meeting of Council (cont'd)

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*to members at least 3 days prior to the meeting.*

*Meetings will be recorded and the minutes and recommendations referred to Ordinary Council Meetings for Adoption.*

5. **Conduct**

*The Committee will be bound by and operated according to the Council's Code of Conduct, and Code of Meeting Practice.*

AN AMENDMENT was *MOVED* by Councillor SMITH and *SECONDED* by Councillor LAMONT:

- 1 *That Council establish an economic development committee, and*
  - a) *That the draft Terms of Reference for the committee be shown in Annexure A*
  - b) *That the CEO report back to Council on final terms of reference for the committee, appropriate staff appointees, quorum and other administrative matters.*
  - c) *That the committee consists of interested Councillors, plus the Mayor*
  - d) *That the committee meeting once a month on the first Tuesday of the month t 5:00pm with the exception that there will be no meeting in January*
  - e) *That all Councillors receive meeting agenda, associated documentation and minutes*
  - f) *That the committee be reviewed after 12 months.*
  
- 2 *That the CEO provides a report to the Ordinary Meeting to be held in December 2024 providing a list of previous Council Committees including Advisory Committees for the consideration of Council.*

Councillor WALSH *FORSHADOWED* an AMENDMENT:

*That an additional six community members who possess experience and skills in business, community development, community services, including from the not for profit sector, be included in this committee.*

A *PROCEDURAL MOTION* was *MOVED* by Councillor NEAL:

***That the matter lay on the table.***

FOR: CRS L MCKINNA, J MOULAND, K DANIELS, K MACGREGOR, M CASTLES, H CROWLEY, S WALSH, B NEAL, J SMITH, C LAMONT, R STANTON AND J WRIGHT

AGAINST: CRS D EATON, J MCNAMARA AND T MCWAIDE

CARRIED

**The Meeting** closed at 9:07pm.