



Central Coast Council

## Ordinary Council Meeting

Held in the Council Chamber  
2 Hely Street, Wyong

26 November 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

### **Apology**

Melanie Smith	Director Community and Recreation Services
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**Notes**

The Mayor, Lawrie McKinna, declared the meeting open at 6:32pm and advised that there are currently technical issues with the live stream of the meeting and will adjourn for a short period.

*MOVED by Councillor MCNAMARA and SECONDED by Deputy Mayor EATON OAM: THE MEETING WAS ADJOURNED AT 6:32PM, RESUMING AT 6:36PM.*

FOR: UNANIMOUS

The Mayor, Lawrie McKinna advised in accordance with the Code of Meeting Practice that the meeting was being recorded and declared the meeting re-opened at 6:36pm.

The Mayor read an acknowledgement of Country.

**PROCEDURAL ITEMS**

**1.1 Disclosure of Interest**

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6:37 pm

Mayor McKinna disclosed a non-pecuniary, non-significant interest on *item 2.8 Entry into aviation services lease for a helicopter hub over part of Central Coast Airport (Warnervale)* due to signing a letter of support as previous Chair of the RDA, to support the development of the airport. He will remain in the chamber and manage his conflict.

Cr Castles disclosed a non-pecuniary, non-significant interest on *item 2.16 (f) Community Support Grants - Doggie Dates NSW - Pop ups for People and Pups* as she regularly walks her dog with this group at dog-related activities. She will remain in the chamber and manage his conflict.

Deputy Mayor Eaton disclosed a non-pecuniary, non-significant interest on *item 2.4 – Annual Report 2023-24* due to the new Mardi Animal Care Facility Development Application (DA) which will come to JRRP of which he is a member. If the DA is discussed during this item, he will leave the chamber.

Deputy Mayor Eaton disclosed a non-pecuniary, non-significant interest on *item 2.4 – Annual Report 2023-24* as he was the solicitor for a legal case against Council 12 months ago.

Cr Stanton disclosed a non-pecuniary, non-significant interest on *item 2.4 – Annual Report 2023-24* as she sits on the JRRP which will review the DA for the Regional Animal Care Facility. If planning considerations arise during this item, she will leave the chamber.

**1.2 Confirmation of Minutes of Previous Meeting**

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6:37 pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor WRIGHT:

**431/24 That Council confirms the minutes of the Ordinary Meeting of Council held on 29 October 2024.**

FOR: UNANIMOUS

**CARRIED**

**1.3 Matter laid on the table - Notice of Motion: Establishment of Economic Development Committee**

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A PROCEDURAL MOTION was *MOVED* by Deputy Mayor EATON OAM:

**432/24 That Council lift this matter from the table in order to recommence debate.**

FOR: UNANIMOUS

**CARRIED**

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

*That Council:*

- 1 *Notes the proposed establishment of a Standing Committee on Economic Development*
- 2 *Notes that current interest in membership of that committee being Clrs McNamara, Eaton, Moulard, McWaide, Crowley, Lamont, Smith, MacGregor and Neal*

FOR: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

AGAINST: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

LOST

A *FORSHADOWED AMENDMENT* was *MOVED* by Councillor WALSH and *SECONDED* by Councillor NEAL:

- 1 *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.*
- 2 *That term 'standing' be removed from the motion and the word advisory be added.*

FOR: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

AGAINST: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT, MCNAMARA AND

MCWAIDE

LOST

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

- 433/24** *That Council establish a standing economic development committee for the term of Council.*
- 434/24** *That the draft terms of reference for the committee be shown in Annexure A.*
- 435/24** *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.*
- 436/24** *That the committee consist of 5 (five) Councillors, plus the Mayor.*
- 437/24** *The deputy chair of the committee to be Cr McNamara and the voting members of the committee be Crs McNamara, Moulard, McWaide, Neal, and MacGregor*
- 438/24** *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.*
- 439/24** *That the committee meetings be livestreamed and the members of the public be invited to attend as observers.*

COUNCILLOR LAMONT LEFT THE MEETING AT 6:56PM AND AS A RESULT TOOK NO PART IN VOTING.

FOR: CRS MCKINNA, MOULAND, DANIELS, MACGREGOR, CASTLES, CROWLEY, WALSH, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

AGAINST: CRS NEAL, SMITH (ABSTAINED)

**CARRIED**

## **ITEMS BY EXCEPTION**

6:50pm

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

- 440/24** *That with exception of the following reports, Council adopts the recommendations contained in the remaining reports:*
  - 2.1** *Monthly Finance Report October 2024*
  - 2.2** *Monthly Investment Report October 2024*
  - 2.3** *September 2024 (Q1) Quarterly Operational Plan and Budget Review*
  - 2.4** *Annual Report 2023-24*
  - 2.5** *Water and Sewer Annual Performance Report 2024*
  - 2.7** *Deferred Item: Submission to the Office of Local Government -*

**Councillor Conduct Framework Review**

- 2.8 Entry into aviation services lease for a helicopter hub over part of Central Coast Airport (Warnervale)**
- 2.9 Update on Biodiversity Credit Sales**
- 2.11 Classification of Land Acquired for Road Widening - Ocean Beach Road, Woy Woy**
- 2.12 Ordinary Meeting of Council - January 2025**
- 3.1 Notice of Motion - Review of Proposed Demolition of the Gosford Library Building**
- 3.2 Notice of Motion - Safe Crossing for Melbourne Avenue, Umina**
- 3.3 Notice of Motion - LPP Submissions Policy**

**441/24 That Council adopts the following items en masse and in accordance with the report recommendations:**

- 2.6 Water and Sewer Delivery Plan Progress Report**
- 2.10 Unreasonable Complainant Conduct Policy - Outcomes of Public Exhibition**
- 2.13 Fire Safety Inspection Report - 89-95 The Entrance Rd, The Entrance**
- 2.14 Minutes of Advisory Group and Committee meetings held in 1st Qtr – 2024**
- 2.15 Chain Valley Colliery Community Funding Program 2024**
- 2.16 Community Support Grant Program September 2024**

COUNCILLOR LAMONT RETURNED TO THE MEETING AT 6:58PM

FOR: UNANIMOUS

**CARRIED**

**REPORTS**

**2.1 Monthly Finance Report October 2024**

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7:01 pm

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

**442/24 That Council receives the Monthly Financial Report – October 2024**

**443/24 That all monthly financial reports moving forward contain a section outlining Council's long term debt obligations. This is to include a delineation between the general fund and any restricted funds, including the water and sewer fund.**

FOR: CRS MCKINNA, MOULAND, DANIELS, MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

AGAINST: CR LAMONT (ABSTAINED)

**CARRIED**

## **2.2 Monthly Investment Report October 2024**

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7:03 pm

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

***That Council:***

**444/24** ***Notes the Investment Report for October 2024.***

**445/24** ***Notes that the October 2024 unrestricted funds deficit in the Drainage Fund is offset by the unrestricted funds available in the General Fund.***

FOR: UNANIMOUS

**CARRIED**

## **2.3 September 2024 (Q1) Quarterly Operational Plan and Budget Review**

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7:06 pm

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

***That Council:***

**446/24** ***Adopts the September 2024 (Q1) Quarterly Operational Plan and Budget Review, including the proposed amendments and additions to the Operational Plan actions and indicators as outlined in this report and Attachments to this report.***

**447/24** ***Adopts the changes to the 2024-25 capital works program in Attachment 2, and notes the impact of these changes on the indicative program in the outer years, as also shown in Attachment 2.***

**448/24** ***Notes that the proposed 2024-25 Operational Plan and Full Year Budget changes do not adversely impact Council's adopted Long Term Financial Plan.***

FOR: UNANIMOUS

**CARRIED**

## **2.4 Annual Report 2023-24**

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Deputy Mayor Eaton disclosed a non-pecuniary, non-significant interest on this item due to the new Mardi Animal Care Facility Development Application (DA) which will come to JRRP of which he is a member. If the DA is discussed during this item, he will leave the chamber.

Deputy Mayor Eaton disclosed a non-pecuniary, non-significant interest on this item as he was the solicitor for a legal case against Council 12 months ago.

Cr Stanton disclosed a non-pecuniary, non-significant interest on this item as she sits on the JRRP which will review the DA for the Regional Animal Care Facility. If planning considerations arise during this item, she will leave the chamber.

7:07 pm

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

***That Council:***

**449/24    *Adopts the Annual Report 2023-24.***

**450/24    *Notes that the audited Financial Statements 2023-24 and Central Coast Region Report will be published alongside the Annual Report 2023-24 on Council's website.***

COUNCILLOR WRIGHT LEFT THE MEETING AT 7:24 PM AND RETURNED AT 7:27 PM

FOR:                      UNANIMOUS

**CARRIED**

## **2.5            Water and Sewer Annual Performance Report 2024**

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7:28 pm

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

**451/24    *That Council notes the Water and Sewer Annual Performance Report for the period 1 July 2023 – 30 June 2024 (Performance Report) for publication on Council's website.***

FOR:                      UNANIMOUS

**CARRIED**

## **2.6            Water and Sewer Delivery Plan Progress Report**

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*RESOLVED* by exception on the motion of Deputy Mayor EATON OAM and seconded by Councillor MCNAMARA:

**452/24    *That Council notes the Water and Sewer Delivery Plan 2022-2026 (Delivery Plan) Progress Report for the January 2024 – June 2024 period for publication on Council's website.***

**2.7 Deferred Item: Submission to the Office of Local Government - Councillor Conduct Framework Review**

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7:29pm

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

1. *That Council notes that the Office of Local Government approved Council's request for an extension and as a result Council has until 29 November to lodge a submission to the Councillor Conduct Framework Review.*
2. *That Council endorses the updated submission to the Office of Local Government on the Councillor Conduct Framework review set out in Attachment 1.*
3. *That in paragraph two in the second line that 'transparency' be inserted between 'integrity' and 'and'.*
4. *That on the last paragraph on page one that immediately before 'focus' that 'potential' be inserted.*
5. *In the second paragraph on page two delete 'local' at the end of the second line.*
6. *That in the first paragraph below the heading Councillor misbehaviour on page two at the second sentence, delete 'From experience' and replace with 'Some', remove the parentheses and word 'some' in the parentheses.*
7. *That in the first paragraph below the heading Councillor misbehaviour on page two at the second sentence, delete 'From experience' and replace with 'Some', remove the parentheses and word 'some' in the parentheses.*
8. *On page 3 in the first line below the heading 'Restoring dignity' and page 1, delete 'restore' and replace with 'maintain'. Delete the 'to' two words later and replace with 'at'.*
9. *Insert the following paragraph after the above paragraph as follows; 'The expulsion of Councillors and the imposition of fines by the Mayor, should be subject to safeguarding reviews due to the impact of such a decision, which prevents the councillor from carrying out their democratic duties. Firstly, by appeal to the full meeting of Councillors where a 75% majority should be required to confirm the penalty. Secondly, by a review on the application of the Councillor to the proposed privileges committee.'*

A MOTION was *MOVED* by Deputy Mayor EATON OAM:

**453/24 That the matter lay on the table.**

FOR: UNANIMOUS

**CARRIED**



8:49pm

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

**454/24 That the matter be lifted from the table.**

FOR: UNANIMOUS

**CARRIED**

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor EATON OAM and *SECONDED* by Councillor MCNAMARA:

*That Council:*

- 1 *Notes that the Office of Local Government approved Council's request for an extension and as a result Council has until 29 November to lodge a submission to the Councillor Conduct Framework Review.*
- 2 *Endorses the updated submission to the office of local government on the councillor conduct framework review set out in attachment 1.*

FOR: CRS EATON OAM, MCNAMARA AND MCWAIDE

AGAINST: CRS MCKINNA, MOULAND, DANIELS, MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH, LAMONT, STANTON AND WRIGHT

LOST

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

**455/24 That Council notes that the Office of Local Government approved Council's request for an extension and as a result Council has until 29 November to lodge a submission to the Councillor Conduct Framework Review.**

**456/24 That Council endorses the updated submission to the Office of Local Government on the Councillor Conduct Framework review set out in Attachment 1.**

**457/24 That in paragraph two in the second line that 'transparency' be inserted between 'integrity' and 'and'.**

**458/24 That on the last paragraph on page one that immediately before 'focus' that 'potential' be inserted.**

**459/24 In the second paragraph on page two delete 'local' at the end of the second line.**

**460/24 That in the first paragraph below the heading Councillor misbehaviour on page two at the second sentence, delete 'From experience' and replace with 'Some', remove the parentheses and word 'some' in the parentheses.**

**461/24 On page 3 in the first line below the heading 'Restoring dignity' delete**

**restore and replace with maintain. Delete the 'to' two words later and replace with 'at'.**

**462/24 Insert the following paragraph after the above paragraph as follows; 'The expulsion of Councillors and the imposition of fines by the Mayor, should be subject to safeguarding reviews due to the impact of such a decision, which prevents the councillor from carrying out their democratic duties. Firstly, by appeal to the full meeting of Councillors where a 75% majority should be required to confirm the penalty. Secondly, by a review on the application of the Councillor to the proposed privileges committee.'**

FOR: CRS MCKINNA, MOULAND, DANIELS, MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH, LAMONT, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

AGAINST: CR EATON OAM

**CARRIED**

## **2.8 Entry into aviation services lease for a helicopter hub over part of Central Coast Airport (Warnervale)**

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Mayor McKinna disclosed a non-pecuniary, non-significant interest on this item due to signing a letter of support as previous Chair of the RDA, to support the development of the airport. He will remain in the chamber and manage his conflict.

7:40 pm

A MOTION was *MOVED* by Councillor MCNAMARA and *SECONDED* by Councillor MOULAND:

*That Council:*

- 1 *Authorises the Chief Executive Officer, as a matter of urgency, to negotiate, finalise and execute an aviation services lease for a helicopter hub over part of Central Coast Airport at Warnervale with parties represented by Nighthawks Aviation (ABN 15 634 085 68).*
- 2 *Requests the Chief Executive Officer to provide a further report to Council in the event that a suitable lease cannot be finalised for any reason.*
- 3 *At least 15 days prior to the Chief Executive Officer executing any lease, he provides a copy of such lease to the Council, and a summary due diligence report.*

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

*That Council:*

- 1 *Authorises the Chief Executive Officer, to investigate and undertake negotiations, with particular attention to the area of the site and the time period of the lease regarding a potential aviation services lease for a helicopter hub over part of Central Coast Airport at Warnervale with parties represented by Nighthawks Aviation (ABN 15 634 085 68).*
- 2 *Requests the Chief Executive Officer to provide a further report to Council in February*

*after the due diligence phase with a recommendation for the consideration of Councillors.*

- 3 *A Council briefing be scheduled as a matter of urgency in early February regarding Warnervale and the WEZ and Councillors are invited to submit questions prior to the workshop.*

FOR: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

AGAINST: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

LOST

THAT COUNCIL ADJOURN THE MEETING AT 7:54PM FOR A PERIOD OF 10 MINUTES was *MOVED* by Councillor DANIELS and *SECONDED* by Councillor MACGREGOR:

FOR: CRS MCKINNA, MOULAND, DANIELS, MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH, LAMONT, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

AGAINST: CR LAMONT (ABSTAINED)

**CARRIED**

A MOTION was *MOVED* by Councillor MCNAMARA and *SECONDED* by Councillor MOULAND:

***That Council:***

***463/24 Authorises the Chief Executive Officer, as a matter of urgency, to negotiate, finalise and execute an aviation services lease for a helicopter hub over part of Central Coast Airport at Warnervale with parties represented by Nighthawks Aviation (ABN 15 634 085 68).***

***464/24 Requests the Chief Executive Officer to provide a further report to Council in the event that a suitable lease cannot be finalised for any reason.***

***465/24 At least 15 days prior to the Chief Executive Officer executing any lease, he provides a copy of such lease to the Council, and a summary due diligence report.***

FOR: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

AGAINST: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

**CARRIED**

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## **2.9 Update on Biodiversity Credit Sales**

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9:04 pm

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

***466/24 That Council notes the information provided in the report.***

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

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COUNCILLOR MCNAMARA LEFT THE MEETING AT 9:06 PM AND RETURNED AT 9:08 PM. HE TOOK NO PART IN VOTING ON THIS ITEM.

FOR: UNANIMOUS

**CARRIED**

### **2.10 Unreasonable Complainant Conduct Policy - Outcomes of Public Exhibition**

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*RESOLVED by exception on the motion of Deputy Mayor EATON OAM and seconded by Councillor MCNAMARA:*

***That Council:***

**467/24** ***Revokes the current Unreasonable Complainant Conduct Policy (2021).***

**468/24** ***Adopts the draft Unreasonable Complainant Conduct Policy following the 28 Day Public Exhibition period from 9 August 2024 to 6 September 2024.***

### **2.11 Classification of Land Acquired for Road Widening - Ocean Beach Road, Woy Woy**

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9:07 pm

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

***That Council:***

**469/24** ***Notes that no submissions have been received in relation to the public notification of Council's intention to classify the following 4 lots, collectively referred to as 46-48 Ocean Beach Road, Woy Woy, as Operational Land:***

- a) Lot A in DP 372116***
- b) Lot C in DP 372116***
- c) Lot D in DP 372116***
- d) Lot 2 in DP 1040919***

**470/24** ***Resolves that the land at 46-48 Ocean Beach Road, Woy Woy is to be classified as Operational Land, In accordance with the provisions of Section 34 of the Local Government Act 1993 (LG Act).***

FOR: UNANIMOUS

**CARRIED**

### **2.12 Ordinary Meeting of Council - January 2025**

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9:10 pm

A MOTION was *MOVED* by Councillor CASTLES and *SECONDED* by Councillor MOULAND.:

**471/24** ***That Council does not hold an Ordinary Council meeting in January 2025.***

FOR: UNANIMOUS

CARRIED

### **2.13 Fire Safety Inspection Report - 89-95 The Entrance Rd, The Entrance**

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*RESOLVED by exception on the motion of Deputy Mayor EATON OAM and seconded by Councillor MCNAMARA:*

***That Council:***

**472/24** *Notes the content of the Fire Safety Report from Fire and Rescue NSW, regarding a property at 89-95 The Entrance Road, The Entrance, in accordance with the Environmental Planning and Assessment Act 1979.*

**473/24** *Receives a further report following the staff's review of the Fire Safety Inspection Report from Fire and Rescue NSW, in accordance the Environmental Planning and Assessment Act 1979.*

### **2.14 Minutes of Advisory Group and Committee meetings held in 1st Qtr - 2024**

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*RESOLVED by exception on the motion of Deputy Mayor EATON OAM and seconded by Councillor MCNAMARA:*

**474/24** *That Council notes the minutes of the following Advisory Group and Committee meetings that were held in July and September 2024:*

- a) Protection of the Environment Trust Management Committee - held 25 July 2024**
- b) Aboriginal Advisory Committee – held 17 September 2024**

### **2.15 Chain Valley Colliery Community Funding Program 2024**

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*RESOLVED by exception on the motion of Deputy Mayor EATON OAM and seconded by Councillor MCNAMARA:*

***That Council:***

**475/24** *Allocates \$43,967.40 (inclusive of GST where applicable) from the 2024 Chain Valley Colliery Community Funding Program as outlined below:*

- a) Uniting (NSW.ACT)-Teddy's Bear Picnic - \$3,460.00**
- b) Sailability NSW Incorporated-School Sailing @ Mannering Park - \$13,700.00**
- c) Mannering Park Tidy Towns Incorporated-Ride to Success - \$7,400.00**
- d) Mannering Park Community Garden Incorporated-Mannering Park Community Garden - \$8,326.60**

- e) **Chain Valley Bay Progress Association Incorporated- Australia Day Community Celebrations in Joshua Porter Reserve - \$4,680.00**
- f) **Mannering Park Amateur Sailing Club Incorporated-Increased Safety Solar Jetty Lights - \$2,476.00**
- g) **Lions Club of Gwandalan Incorporated-Community Noticeboards - \$2,340.80**
- h) **Lions Club of Gwandalan Incorporated- Markets/Food Van Nights - \$1,584.00**

**476/24 Declines the following applications, for the reasons indicated in Attachment 1:**

- a) **Manno Mens Shed Incorporated- Installation Solar Battery System- limited broader community benefit is demonstrated.**
- b) **Lions Club of Gwandalan Lioness Incorporated – Inaugural Community Family Bash Dance 2025- project is ineligible.**
- c) **Swansea District Baptist Church – On-Point Youth - insufficient information provided to make an accurate assessment.**
- d) **Table Church Incorporated – Community Board Games 2024-25 limited broader community benefit is demonstrated.**
- e) **Working 4 Wildlife Incorporated -Community Program-Promotion of Local Environment Program- insufficient information provided to make an accurate assessment.**

**477/24 Advises the unsuccessful applicants in point 2 (above) and directs them to alternate funding sources if relevant.**

## **2.16 Community Support Grant Program September 2024**

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Cr Castles disclosed a non-pecuniary, non-significant interest on this item as she regularly walks her dog with Doggie Dates NSW at dog-related activities. She will remain in the chamber and manage his conflict.

*RESOLVED by exception on the motion of Deputy Mayor EATON OAM and seconded by Councillor MCNAMARA:*

**That Council:**

- 478/24 Allocates \$25,096.90 (inclusive of GST where applicable) from the 2024/25 grants budget to the Community Support Grant program for the month of September as outlined below.**
- a) **Copacabana Probus Club Incorporated - Purchase of Laptop, Printer and Office software - \$2,332.00**
  - b) **Electrify Bouddi Incorporated – Rooftop Solar Implementation Project - \$3,404.00**
  - c) **Educar Foundation Limited - Gosford RSL Max Potential 2025 - \$5,000.00**
  - d) **Pearl Beach Progress Association Incorporated - Council Public Space Subsidy & Replacement of Marking Equipment - \$361.90**

- e) *Senior Social & Friendship Club Incorporated - Promotion of our Club - \$1,299.00*
- f) *Doggie Dates NSW Limited - Pop ups for People and Pups - \$1,800.00*
- g) *The Entrance Neighbourhood Centre Incorporated - Rent Subsidy - \$3,000.00*
- h) *The Uniting Church in Australia Property Trust (NSW) on behalf of Gosford Uniting Church - Christmas Eve Community Carols 24 Dec 2024 - \$4,900.00*
- i) *Southlake's Incorporated - Christmas Day Lunch - \$3,000.00*

**479/24** *Declines the following applications, for the reasons indicated in Attachment 1:*

- a) *The Fathering Project PHK Limited - School Engagement Program - insufficient information provided to make an accurate assessment.*
- b) *Toukley Neighbourhood Centre Incorporated - Toukley Tots Adventures with Stories and Music –project is ineligible.*
- c) *Saratoga Sailing Club Incorporated - Moth Classic National Regatta - project is ineligible.*

**480/24** *Advises the unsuccessful applicants in point 2 (above) and directs them to alternate funding sources if relevant.*

## **NOTICES OF MOTION**

### **3.1 Notice of Motion - Review of Proposed Demolition of the Gosford Library Building**

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9:13 pm

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

- 481/24** *That Council conducts a review into the proposed demolition of the Gosford Library Building slated to occur in the first half of 2025 and that during this review any pre-demolition planning, site preparation or actual demolition is halted.*
- 482/24** *That the review cover:*
  - a) *Heritage value,*
  - b) *Community opportunities for its' ongoing use, and*
  - c) *Environmental benefits of its' preservation.*
- 483/24** *That interested Councillors lead a review panel with support from relevant Council Officers.*
- 484/24** *That the review includes consultation with The National Trust of Australia, the Australian Institute of Architects and Central Coast historian Merrill Jackson OAM and accepts public submissions.*

**485/24** *That a report of the review be included in the Business Paper of the March 2025 meeting for consideration by Councillors.*

**486/24** *That the Chief Executive Officer provide a summary on Costs to bring the building up to current National Construction Code requirements including:*

- i. Disability access.*
- ii. Ongoing maintenance costs*
- iii. Safety by design principles*
- iv. Heritage significance*
- v. Any other compliance/constraints*

FOR: UNANIMOUS

CARRIED

### **3.2 Notice of Motion - Safe Crossing for Melbourne Avenue, Umina**

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9:40 pm

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

**487/24** *That the Central Coast Council to undertake the safety road works along the roadway of Melbourne Avenue and the intersection with Hobart Avenue at Umina including footpaths, kerb and guttering and lights to improve the safety of children travelling this route to Umina Public School and this be funded by grants of:*

- \$2.25 million from the NSW Get Active Grants*
- \$2.25 million from the Federal Government Active Transport Fund.*

COUNCILLOR MACGREGOR LEFT THE MEETING AT 9:45 PM AND RETURNED AT 9:47 PM

FOR: UNANIMOUS

CARRIED

### **3.3 Notice of Motion - LPP Submissions Policy**

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9:47 pm

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

**488/24** *That Council adopts a Submissions Policy of 20 unique submissions as the trigger for referral of Development Applications to the Local Planning Panel.*

**489/24** *That this policy be submitted to the Department of Planning for approval.*

FOR: CRS MCKINNA, MOULAND, DANIELS, EATON OAM, STANTON, WRIGHT, MCNAMARA AND MCWAIDE



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

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AGAINST: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL, SMITH AND LAMONT

**CARRIED**

9:58pm

AN EXTENSION OF TIME OF 30 MINUTES WAS *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor STANTON:

FOR: UNANIMOUS

**CARRIED**

**Questions on Notice**

***490/24 Update on Deane Street, Narara***

***Councillor MacGregor***

Could the CEO provide an update on roadworks at Deane Street, Narara?

**The Meeting** closed at 10:07pm