



Central Coast Council

Ordinary Council Meeting
Held in the Council Chamber
2 Hely Street, Wyong

25 February 2025

MINUTES

Present

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

In Attendance

David Farmer	Chief Executive Officer
Andrew Pearce	Acting 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

Notes

Mayor Lawrie McKinna declared the meeting open at 6:30pm and advised in accordance with the Code of Meeting Practice that the meeting was being recorded.

The Mayor read an Acknowledgment of Country.

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

539/25 *That Council approves the request by Councillor Stanton to attend the Ordinary Council Meeting on 25 February 2025 at 6:30pm by audio-visual link in accordance with clause 6.24 of the Code of Meeting Practice as she is unable to attend in person as she is undertaking carer responsibilities.*

FOR: UNANIMOUS
CARRIED

6:30pm Mayor Lawrie McKinna noted that Cr Stanton had not yet joined the meeting.

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

540/25 *That Council adjourn the meeting at 6:31pm to hear from the final speaker of the public forum.*

FOR: UNANIMOUS
CARRIED

COUNCILLOR STANTON JOINED THE MEETING REMOTELY VIA AV LINK AT 6:34PM.

Mayor Lawrie McKinna declared the public forum closed at 6:38pm

A MOTION WAS *MOVED* by Councillor WRIGHT and *SECONDED* by Councillor MOULAND:

541/25 *That Council resume the meeting at 6:38pm.*

FOR: UNANIMOUS
CARRIED

PROCEDURAL ITEMS

1.1 Disclosure of Interest

6:39pm

Mayor McKinna disclosed a non-pecuniary, less than significant interest on *item 2.6 Central Coast Airport Master Plan for Adoption*, because someone who ran on his ticket during the Central Coast election is a Director of the Aero Club. And when the Mayor was Director of RDA, he signed a letter of support for the airport. He confirmed that these connections do not impede on my ability to make an informed decision, therefore, he will remain in the chamber during discussion and voting on this item.

Cr Mouland disclosed a non-pecuniary, less than significant interest on *item 2.6 Central Coast Airport Master Plan for Adoption*, because the director of the Central Coast Aero Club was a candidate of the Team Central Coast group at the 2024 local government election, which may be deemed as a casual acquaintance. He will remain in the chamber during discussion and voting on the item.

Cr Daniels disclosed a non-pecuniary, less than significant interest on *item 2.6 Central Coast Airport Master Plan for Adoption*. This conflict arises from her involvement in a team with George Patterson, during which I have heard his opinions and is aware of his role within the aeroclub. However, she do not have a personal relationship with George Patterson, and does not believe that this will influence her judgment, decision-making, or voting capacity. She is confident that this will not impact her ability to remain impartial, and will personally manage this conflict to ensure that her conduct is consistent with the principles of fairness and transparency. She will remain in the chamber during discussion and voting on the item.

Cr Crowley disclosed a non-pecuniary, interest on *item 2.6 Central Coast Airport Master Plan for Adoption*, because her brother is a patron of the airport occasionally. She will remain in the chamber during discussion and voting on the item.

Cr Eaton disclosed a non-pecuniary, significant interest on *item 2.9 Water and Sewer Backflow Prevention Policy*, because a property listed in my annual disclosure has a backflow device. He will leave the chamber during discussion and not participate in voting on the item.

1.2 Confirmation of Minutes of Previous Meeting

6:40

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

542/25 That Council confirms the minutes of the Ordinary Meeting of Council held on 10 December 2024, with minor administrative revisions to item numbering, as read and a true record of the Meeting.

FOR: UNANIMOUS
CARRIED

1.3 Items Resolved by Exception

6:44pm

That with exception of the following reports, Council adopts the recommendations contained in the remaining reports:

- 2.1 - Monthly Finance Report December 2024
- 2.2 - Monthly Finance Report January 2025
- 2.3 - Monthly Investment Report December 2024
- 2.4 - Monthly Investment Report January 2025
- 2.5 - December 2024 (Q2) Quarterly Operational Plan and Budget Review
- 2.6 - Central Coast Airport Master Plan for Adoption
- 2.7 - Proposal to establish Committees of Council
- 2.9 – Water and Sewer Backflow Prevention Policy
- 2.10 - Rugby World Cup 2027 - Request for Proposal - Base Training Camp
- 2.11 - Australian Local Government Association (ALGA) National General Assembly 2025 - attendance and voting and Expression of Interest to host the 2027 Australian Local Government Women's Association (ALGWA) NSW Annual Conference
- 2.12 - Unlawful Camping in Parks and Reserves
- 2.13 – Submission – Cultural State Environment Planning Policy: Explanation of Intended Effects exhibition
- 2.14 - Voluntary Planning Agreement - Tuggerah Gateway Site
- 2.15 - Fraud and Corruption Prevention Policy
- 2.16 - Proposal to seek OLG Exemption to extend term of Audit, Risk and Improvement Chair
- 2.17 – Classification of land acquired by Council – Behind Main Road Toukley & Adjoining Virginia Road Warnervale
- 2.18 - Consultation on Reforms to Council Meeting Practices
- 2.20 - Status Update on Active Council Resolutions
- 2.21 - Minutes and Recommendations of the Review Committee - Current Library Building - January and February 2025
- 2.24 - Fire Safety Inspection Report - 6 Pine Tree Lane, Terrigal
- 3.1 - Notice of Motion - Establishment of a Catchment to Coast Advisory Committee (CCAC)
- 3.2 - Notice of Motion - Establishment of Advisory Committee re Mangrove Mountain Landfill
- 3.3 - Notice of Motion - Council's Income Generating Assets
- 3.4 - Notice of Motion - Simplified Development Approval Pathway for Events
- 3.5 - Notice of Motion - Removal of the limit on Notice of Motions at each Council meeting

That Council adopts the following unstarred items en masse and in accordance with the report recommendations:

- **2.8 – W&S Delivery Plan Biannual Progress Report (Jul-Dec 2024)**
- **2.19 – Disclosure of Interest Returns – Councillors**
- **2.22 – Minutes of the Economic Development Committee – February 2025**
- **2.23 – Fire Safety Inspection Report – 11-29 The Entrance Road, The Entrance**

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

543/25 *That Council adopts the recommendations contained in the by exception items, without debate.*

FOR: UNANIMOUS
CARRIED

REPORTS

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

544/25 *That Items 2.2, 2.3, and 2.4 are considered in conjunction with Item 2.1.*

FOR: UNANIMOUS
CARRIED

2.1 Monthly Finance Report December 2024

6:51pm

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

545/25 *That Council receives the Monthly Financial Report – December 2024*

FOR: UNANIMOUS
CARRIED

2.2 Monthly Finance Report January 2025

RESOLVED in conjunction with Item 2.1

546/25 *That Council receives the Monthly Financial Report – January 2025*

2.3 Monthly Investment Report December 2024

RESOLVED in conjunction with Item 2.1

547/25 *That Council:*

- 1** *Notes the Investment Report for December 2024.*
- 2** *Notes that the required unrestricted funds available in the General Fund offsets the December 2024 unrestricted funds deficit in the Drainage Fund.*

2.4 Monthly Investment Report January 2025

RESOLVED in conjunction with Item 2.1

548/25 That Council:

- 1 Notes the Investment Report for January 2025.**
- 2 Notes that the January 2025 unrestricted funds deficit in the Drainage Fund is offset by the unrestricted funds available in the General Fund.**

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

549/25 That Council, under clause 11.24 of the Code of Meeting Practice, shorten the duration of speeches to 3 minutes per speaker to expedite the consideration of business at the meeting.

COUNCILLOR STANTON LEFT THE MEETING AT 6:58 PM

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

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

CARRIED ON THE CASTING VOTE OF THE MAYOR

2.5 December 2024 (Q2) Quarterly Operational Plan and Budget Review

7:03pm

COUNCILLOR STANTON RETURNED TO THE MEETING AT 19:03 PM DURING CONSIDERATION OF THIS ITEM.

Recommendation

That Council:

- 1 Adopts the December 2024 (Q2) 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.*
- 2 Adopts the changes to the 2024-25 capital works program (Attachment 3) and notes the impact of these changes on the indicative program in the outer years.*
- 3 Notes that the proposed 2024-25 Operational Plan and Full Year Budget changes have an impact on Council's adopted Long Term Financial Plan, but maintain an appropriate operating surplus in the General Fund over the 10 years of the Plan.*

A MOTION was MOVED by Councillor NEAL and SECONDED by Councillor MACGREGOR:

That Council adopts:

- 1 Recommendations 1, 2, and 3 as set out in the report and Attachment 1 to the report.*
- 2 With the exception of the proposed Q2 capital expenditure reduction of \$12.5 million (set out on page 59) which should not be adopted, and the funds reallocated to the renewal of roads and the costs of any work determined and required by resolution of the council for the old Gosford Library.*

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

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

That Council:

- 1 *Adopts the December 2024 (Q2) 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.*
- 2 *That Council approves the changes proposed to each individual project, and notes the effect on future years' indicative program. The net reduction of \$12.5M to be applied to works to the equivalent total value and fund so as to maintain the adopted capital budget at \$316.5M.*
- 3 *Notes that the proposed 2024-25 Operational Plan and Full Year Budget changes have an impact on Council's adopted Long Term Financial Plan, but maintain an appropriate operating surplus in the General Fund over the 10 years of the Plan.*

THE MOTION *MOVED* by Councillor NEAL and *SECONDED* by Councillor MACGREGOR: was put to the vote.

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

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

The Motion was put to the vote and declared LOST

THE FORESHADOWED MOTION *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor WRIGHT: was put to the vote.

That Council:

- 550/25** ***Adopts the December 2024 (Q2) 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.***
- 551/25** ***Approves the changes proposed to each individual project, and notes the effect on future years' indicative program. The net reduction of \$12.5M to be applied to works to the equivalent total value and fund so as to maintain the adopted capital budget at \$316.5M.***
- 552/25** ***Notes that the proposed 2024-25 Operational Plan and Full Year Budget changes have an impact on Council's adopted Long Term Financial Plan, but maintain an appropriate operating surplus in the General Fund over the 10 years of the Plan.***

FOR: UNANIMOUS
CARRIED

2.6 Central Coast Airport Master Plan for Adoption

7:26pm

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

Recommendation

That Council:

- 1 *Notes the resolutions of Council of 565/16; 566/16; 567/16; 35/17; 36/17; 37/17; 38/17; 39/17; 40/17; 41/17; 757/17; 759/17; 760/17; 762/17; 763/17; 1248/18; 1249/18; 837/20; 130/21 in relation to this matter and formally rescind those decisions and now resolve the following;*
- 2 *Adopts the Airport Master Plan Strategic Document*
- 3 *Authorises the project team to complete implementation actions of the Master Plan from 1 to 14 proceeding to Gateway 1 of the Airport Master Plan Strategic Document and;*
- 4 *Seeks a report back to Council at the completion of Gateway 1 for determination of next steps.*

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

That the Council adopt the recommendations with the following addendum;

- 1 *That any boundary changes in relation to the airport and nearby environmentally and ecologically sensitive communities, be subject to community consultation and final adoption by an open council meeting.*
- 2 *That the council thank the NSW government for their support of the airport both politically and financially.*
- 3 *That no rate payer funds be expended towards projects identified in the masterplan without these being paid for by state, federal or private funding to fund the actions contained within the masterplan. Noting this would have no impact on current users or operators and that investment required from the current masterplan is not currently identified in the long term financial plan or current or future operational plan at present and the adoption of this document results in significant funds that are not currently identified in financial plans.*
- 4 *That the charges for the use of the airport be sufficient to meet the costs of operating the airport.*
- 5 *That a report on the finalisation or progress of the of the BSA be provided to council within 12 months.*
- 6 *That no trees be trimmed until the BSA is finalised.*
- 7 *That motion 763/17 and 1248/18 be removed from the list of motions to be rescinded.*
- 8 *That an MOU or in principle agreement between the RFS and Council confirming relocation to Warnervale Airport along with MOU or in principle agreement between the university of Newcastle/TAFE regarding the Bachelor of Aviation programs be obtained by the council no later than June 2025 council meeting.*
- 9 *A briefing or workshop on the implication of rescinding the motions identified in the staff recommendations.*

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

A MOTION THAT COUNCIL ADJOURN THE MEETING AT 7:38PM FOR A PERIOD OF 5 MINUTES was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor MCNAMARA:

FOR: UNANIMOUS
CARRIED

A MOTION THAT COUNCIL RESUME THE MEETING AT 7:46PM. was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor WRIGHT:

FOR: UNANIMOUS
CARRIED

A FORESHADOWED MOTION was *MOVED* by Councillor LAMONT:

That Council:

- 1 *Defers the adoption of the Central Coast Airport Masterplan until a comprehensive feasibility study is conducted on alternative land use scenarios.*
- 2 *Directs the CEO to commission an independent economic analysis comparing the longterm financial, social and environmental benefits of:*
 - a) *Retaining the airport as per the proposed Masterplan*
 - b) *Redeveloping the airport as per the proposed Masterplan,*
 - c) *Redeveloping the site for housing & mixed-use development,*
 - d) *Alternate land use strategies that balance economic growth, environmental protection and community needs.*
- 3 *That the analysis in (2) considers both Council retaining ownership of the site and the value of the sale of the land for the purposes,*
- 4 *Commits to a transparent community engagement process approved by Councillors, ensuring residents have the opportunity to review and provide input on these options.*

THE AMENDMENT *MOVED* by Councillor NEAL and *SECONDED* by Councillor CASTLES: was put to the vote.

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

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

The Motion was put to the vote and declared LOST

THE MOTION *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor WRIGHT: was put to the vote.

553/25 *That Council notes the resolutions of Council of 565/16; 566/16; 567/16; 35/17; 36/17; 37/17; 38/17; 39/17; 40/17; 41/17; 757/17; 759/17; 760/17; 762/17; 763/17; 1248/18; 1249/18; 837/20; 130/21 in relation to this matter and formally rescind those decisions and now resolve the following;*

554/25 *That Council adopts the Airport Master Plan Strategic Document.*

555/25 *That Council authorises the project team to complete implementation actions of the Master Plan from 1 to 14 proceeding to Gateway 1 of the Airport Master Plan Strategic Document and;*

556/25 *That Council seeks a report back to Council at the completion of Gateway 1*

- for determination of next steps.*
- 557/25** *That the council thank the NSW government for their support of the airport both politically and financially.*
- 558/25** *That no rate payer funds be expended without Council approval towards capital projects identified in the masterplan to fund the actions contained within the masterplan. Noting this would have no impact on current users or operators and that investment required from the current masterplan is not currently identified in the long term financial plan or current or future operational plan at present and the adoption of this document results in significant funds that are not currently identified in financial plans.*
- 559/25** *That a report on the finalisation or progress of the BSA be provided to Council within 12 months.*
- 560/25** *That an MOU or in principle agreement between the RFS and Council confirming relocation to Warnervale Airport along with MOU or in principle agreement between the university of Newcastle/TAFE regarding the Bachelor of Aviation programs be obtained by the council no later than June 2025 council meeting.*
- 561/25** *A briefing or workshop be held on the implication of rescinding the motions identified in the staff recommendations.*

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

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

The Motion was put to the vote and declared **CARRIED**

THAT COUNCIL ADJOURN THE MEETING AT 8:19PM FOR A PERIOD OF 5 MINUTES. WAS *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor MACGREGOR:

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

AGAINST: CRS SMITH, LAMONT

The Motion was put to the vote and declared **CARRIED**

A MOTION THAT THE MEETING RESUME AT 8:29PM. WAS *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor MOULAND:

2.7 Proposal to establish Committees of Council

8:29pm

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

That Council:

- 562/25** *Establishes a Committee of Council structure comprised of the following:*
- a) Community and Culture Committee*

- b) Economic Development Committee as previously established**
 - c) Environment and Planning Committee**
 - d) Governance and Finance Committee**
 - e) Infrastructure and Assets Committee.**
- 563/25 Adopts the attached Terms of Reference for each of the Committees of Council.**
- 564/25 Delegates to the Environment and Planning Committee authority "To consider and authorise Councils response to State Significant Development Applications where Council is a statutory consultee, and where the meeting cadence of Council doesn't align with the legislated timeframes for Council's submission to the determining authority".**
- 565/25 Notes the Mayor is automatically a member of each committee and appoints the Mayor as Deputy Chair of Economic Development Committee .**
- 566/25 Appoints:**
- Clr Eaton as Chair of Environment and Planning**
 - Clr McNamara as Chair of Economic Development**
 - Clr Stanton as Chair of Infrastructure and Assets**
 - Clr McWaide as Chair of Community and Culture**
 - Clr Wright as Chair of Governance and Finance.**
- 567/25 Defers the appointment of a representative of the Flood Risk Management Committee and the Protection of the Environment trust to the Environment and Planning Committee.**
- 568/25 Appoints Clr Crowley as delegate and Clr Daniels as the alternate to the Traffic Committee.**
- 569/25 Appoints Clr Neal as primary and Clr McNamara as alternate delegates to Central Coast Rural Fire Service District Liaison Committee.**
- 570/25 Notes that the costs associated with the establishment and management of committees will be assessed and presented to Council as part of the Quarterly Budget review in May 2025, and for inclusion in the 2025-26 Budget.**

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

That Council:

- 1 Establishes a Committee of Council structure comprised of the following:
 - a) Community and Culture Committee
 - b) Economic Development Committee as previously established
 - c) Environment and Planning Committee
 - d) Governance and Finance Committee
 - e) Infrastructure and Assets Committee.
- 2 Adopts the attached Terms of Reference for each of the Committees of Council.
- 3 Delegates to the Environment and Planning Committee authority "To consider and authorise Councils response to State Significant Development Applications where Council is a statutory consultee, and where the meeting cadence of Council doesn't align with the legislated timeframes for Council's submission to the determining authority".
- 4 Notes the Mayor is automatically a member of each committee and appoints the mayor as deputy chair of Economic Development Committee.
- 5 That the members, Chairs and Deputy Chairs of the Committees be appointed on the

basis of proportional representation based on the democratic principle that positions should be allocated on the basis of their support in the community.

- 6 *Defers the appointment of a representative of the Flood Risk Management Committee and the Protection of the Environment trust to the Environment and Planning Committee.*
- 7 *Appoints Clr Crowley as delegate and Clr Daniels as the alternate to the Traffic Committee.*
- 8 *Appoints Clr Neal as primary and Clr McNamara as alternate delegates to Central Coast Rural Fire Service District Liaison Committee.*
- 9 *Notes that the costs associated with the establishment and management of committees will be assessed and presented to Council as part of the Quarterly Budget review in May 2025, and for inclusion in the 2025-26 Budget.*
- 10 *That the committee of council structure be reviewed after 12 months.*
- 11 *That staff investigate the affordable Housing Trust and the former Gosford Foundation Trust and Planning Committee.*

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

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

The Motion was put to the vote and declared LOST

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

was put to the vote.

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

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

The Motion was put to the vote and declared **CARRIED**

THE MATTER ARISING WAS *MOVED* by Councillor MCNAMARA and *SECONDED* by Deputy Mayor EATON OAM:

Matter arising – membership of the committees

- 1 Appoint the following Councillors to the **Community and Culture** Committee
 - a. Councillor McWaide as Chairperson
 - b. Councillor Castles
 - c. Councillor Daniels as Deputy Chairperson
 - d. Councillor McNamara
 - e. Councillor Lamont
 - f. Councillor Walsh
 - g. Councillor Neal as Alternate 1
 - h. Councillor Smith as Alternate 2
 - i. Councillor MacGregor as Alternate 3
- 2 Confirm the previous appointments to the **Economic Development** Committee
 - a. Councillor McNamara as Chairperson
 - b. Mayor McKinna as Deputy Chairperson
 - c. Councillor Moulard
 - d. Councillor McWaide
 - e. Councillor Neal

- f. Councillor MacGregor
 - g. Councillor Wright as Alternate 1
 - h. Councillor Smith as Alternate 2
 - i. Councillor Lamont as Alternate 3
- 3 Appoint the following Councillors to the **Environment and Planning** Committee
- a. Councillor Eaton as Chairperson
 - b. Councillor Castles
 - c. Councillor Moulard
 - d. Councillor Smith
 - e. Councillor Stanton
 - f. Councillor Walsh
 - g. Councillor MacGregor as Alternate 1
 - h. Councillor Lamont as Alternate 2
 - i. Councillor McNamara as Alternate 3
- 4 Appoint the following Councillors to the **Governance and Finance** Committee
- a. Councillor Wright as Chairperson
 - b. Councillor Crowley
 - c. Councillor MacGregor
 - d. Councillor Eaton
 - e. Councillor Lamont
 - f. Councillor Smith as Alternate 1
 - g. Councillor Neal as Alternate 2
 - h. Councillor McNamara as Alternate 3
- 5 Appoint the following Councillors to the **Infrastructure and Assets** Committee
- a. Councillor Stanton as Chairperson
 - b. Councillor Daniels
 - c. Councillor Eaton
 - d. Councillor Neal
 - e. Councillor Smith
 - f. Councillor Wright
 - g. Councillor McNamara as Alternate 1
 - H. Councillor Lamont as Alternate 2

A MOTION WAS *MOVED* by Councillor SMITH:

571/25 That the matter lay on the table

FOR: UNANIMOUS
CARRIED

2.8 W&S Delivery Plan Biannual Progress Report (Jul-Dec 2024)

9:04pm

RESOLVED by exception method on the motion of Deputy Mayor EATON OAM and seconded by Councillor WRIGHT:

572/25 That Council notes the Water and Sewer Delivery Plan 2022-2026 (Delivery Plan) Progress Report for the July 2024 – December 2024 period for publication on Council's website.

2.9 Water and Sewer Backflow Prevention Policy

9:04pm

DEPUTY MAYOR EATON OAM LEFT THE MEETING AT 9:04 PM AND AS A RESULT DID NOT PARTICPATE IN CONSIDERATION OF THIS ITEM

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

That Council:

573/25 ***Endorses the draft revision of the Backflow Prevention Policy 2025 for public exhibition.***

574/25 ***Considers a further report on the outcome of the exhibition and adoption of the Backflow Prevention Policy.***

FOR: UNANIMOUS
CARRIED

DEPUTY MAYOR EATON OAM RETURNED TO THE MEETING AT 9:06 PM

2.10 Rugby World Cup 2027 - Request for Proposal - Base Training Camp

9:06pm

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

575/25 ***That Council endorses the submission of a formal proposal to host a Base Training Camp, at the Central Coast Regional Sporting and Recreation Complex in Tuggerah, for international teams participating in the Rugby World Cup 2027, noting that Council's financial contribution outlined in Option B of this report (preferred option) would be \$42,000.00 (50% fee reduction) with a \$42,000.00 contribution from Rugby World Cup.***

FOR: UNANIMOUS
CARRIED

2.11 Australian Local Government Association (ALGA) National General Assembly 2025 - attendance and voting and Expression of Interest to host the 2027 Australian Local Government Women's Association (ALGWA) NSW Annual Conference

9:12pm

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

That Council:

- 576/25** *Appoints the Mayor as the voting delegate, to attend the Australian Local Government Association (ALGA) National General Assembly and Regional Cooperation and Development Forum from 24 to 27 June 2025.*
- 577/25** *Notes that other interested councillors may make a written request to attend the ALGA National General Assembly and Regional Cooperation and Development Forum, in accordance with the Councillor Expenses and Facilities Policy.*
- 578/25** *Determines to vary the Ordinary Council Meeting Schedule resolved on 29 October 2024 by replacing "24 June 2025" with "23 June 2025".*
- 579/25** *Submits a motion to the ALGA conference calling on the Federal Government to remove the double taxation on home insurance policies by working with then states to remove stamp duty or GST which are both charged making policies more affordable and equitable.*
- 580/25** *Allocates the necessary funding of approximately \$85,500 in the applicable financial year within the Long Term Financial Plan.*

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

AGAINST: CR NEAL

The Motion was put to the vote and declared **CARRIED**

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

That Council:

- 581/25** *Appoints Cr Walsh to attend the 2025 ALGWA NSW Conference who will promote the Central Coast as a suitable future host for the 2027 ALGWA NSW Annual Conference.*
- 582/25** *Notes that other interested councillors may make a written request to attend the 2025 ALGWA NSW Conference in Griffith from 1-3 May 2025.*

FOR: UNANIMOUS
CARRIED

2.12 Unlawful Camping in Parks and Reserves

9:28pm

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

That Council:

- 1 *Notes the report.*
- 2 *Views the illegal camping situation at Picnic Point The Entrance as being out of control and inhospitable to other lawful users.*
- 3 *Directs the CEO to give all of the campers at Picnic Point a written warning by the end of this week that they will be fined if they do not move out by 5 pm on 7 March 2025.*

Such warning to advise that unpaid fines result in cancellations of driving licences and car registrations.

- 4 *That residents of the Central Coast who are parked in areas that are subject to these signs should not be fined if they are parking there between the hours of 10pm and 5am.*

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

That Council:

583/25 *Notes the current work being undertaken to install signage and regulate public spaces in response to an increase in illegal camping and homelessness issues throughout the Local Government Area(LGA)*

584/25 *Directs the CEO to establish a dedicated webpage on the Council Website providing:*

- a) Information on Council's actions regarding illegal camping and homelessness Statistics on enforcement efforts and referrals to outreach services,*
- b) Details of support services available for those experiencing homelessness,*
- c) Updates on ongoing strategies and collaborations with relevant agencies.*
- d) Help contact numbers.*

585/25 *Ensures that the Webpage is regularly updated and serves as a central information hub for the community.*

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

AGAINST: CRS EATON OAM, MCNAMARA AND MCWAIDE

The Amendment was put to the vote and declared **CARRIED** and became the Motion

THE MOTION *MOVED* by Councillor LAMONT and *SECONDED* by Councillor CASTLES: was put to the vote.

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

AGAINST: CRS EATON OAM, MCNAMARA AND MCWAIDE

The Motion was put to the vote and declared **CARRIED**

A MOTION WAS *MOVED* by Mayor MCKINNA:

586/25 *That Council extend the Ordinary Meeting of Council by 30 minutes in accordance with the adopted Code of Meeting Practice and Items 2.13, 2.14, 2.15, 2.16, 2.17, 2.24 and Notices of Motion be dealt with first.*

FOR: UNANIMOUS

CARRIED

2.13 Submission - Cultural State Environmental Planning Policy: Explanation of Intended Effects exhibition

9:58pm

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

That Council:

- 587/25** *Notes that a submission has been prepared in relation to the Explanation of Intended Effect: Cultural State Environmental Planning Policy (SEPP), and*
- 588/25** *Endorses the submission with the change in the wording in the last paragraph of p372 of the attachment to refer to all land not just council land only and authorizes the submission to be lodged with the Department of Planning, Housing and Infrastructure.*
- 589/25** *That staff prepare a report on extending the exempt provisions in Council's LEP as discussed in the last paragraph of the submission on p376 of the attachment.*

FOR: UNANIMOUS
CARRIED

2.14 Voluntary Planning Agreement - Tuggerah Gateway Site

10:03pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor MOULAND and *SECONDED* by Councillor LAMONT:

That Council:

- 590/25** *Authorises the Chief Executive Officer to undertake all actions necessary to finalise and execute the Local Planning Agreement for the Tuggerah Gateway Site prior to the finalisation of the Local Environmental Plan to rezone the Tuggerah Gateway Site for residential uses, as included in Attachment 1.*
- 591/25** *Notes the Planning Agreement has not been amended to include the construction of the shared pedestrian pathway to Tuggerah Railway station by way of pedestrian bridge over Pacific Highway as requested in Resolution 518/24.*

FOR: UNANIMOUS
CARRIED

2.15 Fraud and Corruption Prevention Policy

10:04pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED* by Councillor NEAL and *SECONDED* by Councillor LAMONT:

592/25 That Council adopts the Central Coast Council Fraud and Corruption Prevention Policy as set out in Attachment 1 to this report.

FOR: UNANIMOUS
CARRIED

2.16 Proposal to seek OLG Exemption to extend term of Audit, Risk and Improvement Chair

10:08pm

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

That Council:

- 1 Directs the CEO to urgently advertise expression of interest for new Audit , Risk and Improvement Committee and report to council recommending the appointment of suitably qualified members and chair.*
- 2 Notes Mr Millington's term expires in April and he be formally thanked for his service.*

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

That Council:

593/25 Directs the CEO to seek an exemption from the Office of Local Government, pursuant to cl216G(4) of the Local Government (General) Regulation 2021, to extend the term of the Chair of the Audit, Risk and Improvement Committee for 12 months, to 26 April 2026.

594/25 If granted the exemption, extends the term of the Chair for a maximum of 12 months to 26 April 2026.

595/25 In the interim, Council actively and urgently undertake a process to identify as suitable person to be appointed to ARIC, even within the term of the current Chair, to ensure a handover process.

THE MOTION *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor WRIGHT: was put to the vote.

FOR: CRS EATON OAM AND MCNAMARA

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

The Motion was put to the vote and declared LOST

THE FORESHADOWED MOTION *MOVED* by Councillor SMITH and *SECONDED* by Councillor LAMONT:

was put to the vote.

FOR: UNANIMOUS

CARRIED

A MOTION WAS *MOVED* by Mayor MCKINNA:

596/25 *That Council extend the Ordinary Meeting of Council by 30 minutes in accordance with the adopted Code of Meeting Practice.*

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

AGAINST: CRS NEAL, EATON OAM AND MCNAMARA

The Motion was put to the vote and declared **CARRIED**

2.17 Classification of land acquired by Council - Behind Main Road Toukley & Adjoining Virginia Road Warnervale

10:37pm

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

That Council:

597/25 *Notes that, in accordance with the provisions of section 34 of the Local Government Act 1993 (the LG Act), public notice has been duly given of the intention to classify land being Lot 74 in DP 1305571 (otherwise known as land to the rear of 360 Main Road, Toukley 2263) and that no submissions have been received in relation to the public notice.*

598/25 *Resolves that the land to the rear of 360 Main Road, Toukley 2263 is to be classified as Operational Land, in accordance with the provisions of section 34 of the LG Act.*

599/25 *Notes that, in accordance with the provisions of section 34 of the LG Act, public notice has been duly given of the intention to classify land being Lot 711 in DP 1305034 (also known as 93 Virginia Road, Warnervale 2259) and that no submissions have been received in relation to the public notice.*

600/25 *Resolves that the land at 93 Virginia Road, Warnervale 2259 is to be classified as Operational Land, in accordance with the provisions of Section 34 of the Local Government Act 1993 (LG Act).*

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

That Council:

- 1 *Notes that, in accordance with the provisions of section 34 of the Local Government Act 1993 (the LG Act), public notice has been duly given of the intention to classify land being Lot 74 in DP 1305571 (otherwise known as land to the rear of 360 Main Road,*

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

Toukley 2263) and that no submissions have been received in relation to the public notice.

- 2 Resolves that the land to the rear of 360 Main Road, Toukley 2263 is to be classified as Operational Land, in accordance with the provisions of section 34 of the LG Act.*

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

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

The Amendment was put to the vote and declared LOST

THE MOTION TO MOVE THE RECOMMENDATION *by Deputy Mayor EATON OAM and SECONDED by Councillor MCNAMARA:*
was put to the vote.

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

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

The Motion was put to the vote and declared **CARRIED**

2.18 Consultation on Reforms to Council Meeting Practices

10:31pm

A MOTION TO MOVE THE RECOMMENDATION was *MOVED by Councillor WRIGHT and SECONDED by Councillor SMITH:*

Recommendation

That Council endorses the submission to the Office of Local Government on the proposed amendments to the Model Code of Meeting Practice set out in Attachment 1.

AN AMENDMENT was *MOVED by Councillor NEAL:*

That the following amendments be made to the submission:

- 1 The first sentence remains but should read 'The Council supports closed'*
- 2 The closed briefing sessions are banned.*
- 3 The second section regarding 'information be made public after its ceases to be confidential' should be deleted.*
- 4 The first sentence between Council and Support should inset the words "does not".*

A MOTION WAS *MOVED by Councillor SMITH:*

601/25 That the matter lay on the table.

FOR: CRS MCKINNA, MOULAND, DANIELS, SMITH, LAMONT, STANTON, WRIGHT, MCNAMARA AND MCWAIDE

AGAINST: CRS MACGREGOR, CASTLES, CROWLEY, WALSH, NEAL AND EATON OAM

The Motion was put to the vote and declared **CARRIED**

2.19 Disclosure of Interest Returns – Councillors

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

602/25 That Council notes the tabling of 'Disclosure of Interest' returns made by councillors as required by Council's Code of Conduct and the Local Government Act 1993.

2.20 Status Update on Active Council Resolutions

THAT COUNCIL DEFERS THE CONSIDERATION OF ITEM 3.2 TO THE EXTRAORDINARY MEETING TO BE HELD ON 11 MARCH 2025 (MINUTE 606/25) was *MOVED* by Councillor SMITH and *SECONDED* by Councillor LAMONT:

Recommendation

That Council notes the 'Status Update on Active Council Resolutions' report for active resolutions at Attachment 1.

2.21 Minutes and Recommendations of the Review Committee - Current Library Building - January and February 2025

10:50pm

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

603/25 That Council receives and notes the minutes of meetings held by the 'Review Committee – Current Library Building' on 21 January and 12 February 2025, and considers the recommendations made by the committee.

604/25 That the next meeting of the "Review Committee – Current Library Building" to be held at 6pm on 27 February, at Council Chambers, Wyong to enable greater community participation.

605/25 That the Minutes of the 12th February 2025 Library Review Meeting being presented to the Library Review Meeting of 27 February 2025 include a summary of the presentations by Merril Jackson, OAM – Historian and David Burdon from the National Trust given at the 12th February meeting.

FOR: UNANIMOUS
CARRIED

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

10:55PM

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

That Council defer all the remaining items to the next Ordinary meeting of Council on 25 March 2025.

FOR: CRS MCKINNA, EATON OAM, STANTON, WRIGHT AND MCNAMARA

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

The Motion was put to the vote and declared LOST

10:57PM

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

606/25 *That Council defer all remaining items to an Extraordinary meeting on 11 March 2025 at 6:00pm.*

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

AGAINST: CRS MACGREGOR AND MCNAMARA

The Motion was put to the vote and declared **CARRIED**

Cr McNamara confirmed he will be an apology to the Extraordinary meeting on 11 March 2025 as he will be overseas.

Remaining items deferred to Extraordinary Meeting:

- Item 2.20 - Status Update on Active Council Resolutions
- Item 2.25 - Community Support Grant Program November and December 2024
- Item 3.1 - Notice of Motion - Establishment of a Catchment to Coast Advisory Committee (CCAC)
- Item 3.2 - Notice of Motion - Establishment of Advisory Committee re Mangrove Mountain Landfill
- Item 3.3 - Notice of Motion - Council's Income Generating Assets
- Item 3.4 - Notice of Motion - Simplified Development Approval Pathway for Events
- Item 3.5 - Notice of Motion - Removal of the limit on Notice of Motions at each Council meeting

Matters laid on the table:

- Item 2.7 - Proposal to establish Committees of Council – Matter arising
- Item 2.18 - Consultation on Reforms to Council Meeting Practices

2.22 Minutes of the Economic Development Committee - February 2025

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

607/25 *That Council receives and notes the minutes of the Economic Development Committee meeting held in February 2025.*

2.23 Fire Safety Inspection Report - 11-29 The Entrance Road, The Entrance

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

That Council:

- 608/25 **Notes the result of the site inspection at 11-29 The Entrance Rd, The Entrance conducted by Council staff on 6 November 2024.**
- 609/25 **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.**
- 610/25 **Resolves that notice of Council's decision be provided to the Commissioner of Fire and Rescue NSW.**

2.24 Fire Safety Inspection Report - 6 Pine Tree Lane, Terrigal

10:47pm

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

That Council:

- 611/25 **Notes the Fire Safety Inspection Report received from Fire and Rescue NSW, enclosed as Attachment 1, in accordance with Section 17(2)(a) of Part 8 of Schedule 5 of the Environmental Planning and Assessment Act 1979.**
- 612/25 **Resolves to receive a further report on the matter 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 the Fire Safety Inspection Report.**

FOR: UNANIMOUS
CARRIED

2.25 Community Support Grant Program November and December 2024

THAT COUNCIL DEFERS THE CONSIDERATION OF ITEM 3.2 TO THE EXTRAORDINARY MEETING TO BE HELD ON 11 MARCH 2025 (MINUTE 606/25) was *MOVED* by Councillor SMITH and *SECONDED* by Councillor LAMONT:

Recommendation

That Council:

- 1 **Allocates \$22,341.05 (inclusive of GST where applicable) from the 2024-25 grants budget to the Community Support Grant program for the months of November and December as outlined below and in (Attachment 1).**
 - a) **Pearl Beach Progress Association Incorporated - Rates Subsidy - \$4,099.05**

- b) *Gosford Pre-School Incorporated - Establishment of Yarning Circle - \$3,500.00*
 - c) *Woy Woy Rugby Club Incorporated - Woy Woy Rugby Heritage Festival - \$2,950.00*
 - d) *Youth In Performing Arts YIPA - Central Coast Incorporated - Youth in Performing Arts 2025 venue hire - \$5,000.00.*
 - e) *Crommelin Native Arboretum Incorporated Proprietary Limited - Pearl Beach Arboretum Environmental Art Trail - \$1,432.00*
 - f) *Crestani Scholarships Limited - Music in the Garden - \$360.00*
 - g) *Toukley Neighbourhood Centre Incorporated – TNC Community Centre - \$5,000.00.*
- 2 *Declines the following applications, for the reasons indicated in Attachment 1:*
- a) *Lady Bumble Bee Art Pty Ltd -Comedy for a cause – project is ineligible.*
 - b) *Copacabana Public School P&C -Water Filtration Station - project is ineligible.*
 - c) *Gosford City Seagulls AUSSI Masters Swimming Club Incorporated - Monday nights swimming training - Insufficient information provided to make an accurate assessment.*
 - d) *Toukley Neighbourhood Centre Incorporated - Upgrade of Laptops for Community Support Staff - project is ineligible.*
 - e) *Curtain Bounce Incorporated - Heathers the Musical - applicant has received funding through the 24/25 Community Events and Place Activation grant program for their 2025 season.*
- 3 *Advises the unsuccessful applicants in point 2 (above) and direct them to alternate funding sources if relevant.*

NOTICES OF MOTION

3.1 Notice of Motion - Establishment of a Catchment to Coast Advisory Committee (CCAC)

THAT COUNCIL DEFERS THE CONSIDERATION OF ITEM 3.1 TO THE EXTRAORDINARY MEETING TO BE HELD ON 11 MARCH 2025 (MINUTE 606/25) was *MOVED* by Councillor SMITH and *SECONDED* by Councillor LAMONT:

That Council:

- 1 *Establishes the Catchment to Coast Advisory Committee (CCAC).*
- 2 *Adopts the existing CCAC ToR with amendments reflecting the adopted motion.*
- 3 *Commits Resources to provide administrative and logistical support.*

3.2 Notice of Motion - Establishment of Advisory Committee re Mangrove Mountain Landfill

THAT COUNCIL DEFERS THE CONSIDERATION OF ITEM 3.2 TO THE EXTRAORDINARY MEETING TO BE HELD ON 11 MARCH 2025 (MINUTE 606/25) was *MOVED* by Councillor SMITH and *SECONDED* by Councillor LAMONT:

That Council:

- 1 *Council establishes a Mangrove Mountain Advisory Committee for an initial period of 2 years.*
- 2 *The committee includes the following members and representation:*
 - a) *Cr Jane Smith (Committee Chair)*
 - b) *Interested Councillors from Gosford West Ward*
 - c) *Council CEO*
 - d) *Council's Legal Counsel*
 - e) *Up to 5 community/stakeholder representatives*
 - f) *Other relevant Council staff; and*
 - g) *Relevant NSW Agency representatives.*
- 3 *The Advisory Committee considers, monitors and advises on matters relating to the Mangrove Mountain landfill and its catchment including, but not limited to:*
 - a) *Short, medium and long term management of the site*
 - b) *Issues related to pollution risks from the site*
 - c) *Issues related to the health of the drinking water catchment.*
- 4 *At the end of the initial 2 year period, Council receives a report to consider whether to extend the term of the Advisory Committee.*

3.3 Notice of Motion - Council's Income Generating Assets

THAT COUNCIL DEFERS THE CONSIDERATION OF ITEM 3.3 TO THE EXTRAORDINARY MEETING TO BE HELD ON 11 MARCH 2025 (MINUTE 606/25) was *MOVED* by Councillor SMITH and *SECONDED* by Councillor LAMONT:

That Council:

- 1 *Schedule a Councillor briefing session to outline and analyse all of Council's income generating assets including Lake Haven Cinema, Peninsula Leisure Centre, Gosford Swimming Pool and Central Coast Stadium, within the next three months.*
- 2 *Provide the following information be in the briefing session for the corresponding assets:*
 - a) *Financial performance (including any recent reports and assessments) over a 10-year period (or as long as practical)*
 - b) *Cost analysis and viability assessment*
 - c) *Community and strategic benefits*
 - d) *Relationships with external stakeholders to help run the asset (such as Venues Live)*
 - e) *Any recent undertakings to improve asset performance and draw in additional revenue*
 - f) *Details of any confidential agreements (if any)*

3.4 Notice of Motion - Simplified Development Approval Pathway for Events

THAT COUNCIL DEFERS THE CONSIDERATION OF ITEM 3.4 TO THE EXTRAORDINARY MEETING TO BE HELD ON 11 MARCH 2025 (MINUTE 606/25) was *MOVED* by Councillor SMITH and *SECONDED* by Councillor LAMONT:

That Council:

- 1 *Requests that the CEO draft and present to Council an Event Strategy, for the purpose of increasing events for the Central Coast and establishing a range of actions to work towards that purpose; and*
- 2 *Requests that the CEO investigate the opportunity to amend the Central Coast Local Environmental Plan 2022 to include provisions which would exempt temporary events on Council owned or controlled land from the requirement for development consent under the Environmental Planning & Assessment Act 1979. Noting that similar provisions were previously included in the Gosford Local Environmental Plan 2014 (but removed from the Central Coast Local Environment Plan 2022 upon its adoption) and also noting that such events would be controlled under the existing requirement for operators to gain approval for use of Council land under the provisions of the Local Government Act 1993.*

3.5 Notice of Motion - Removal of the limit on Notice of Motions at each Council meeting

THAT COUNCIL DEFERS THE CONSIDERATION OF ITEM 3.5 TO THE EXTRAORDINARY MEETING TO BE HELD ON 11 MARCH 2025 (MINUTE 606/25) was *MOVED* by Councillor SMITH and *SECONDED* by Councillor LAMONT:

That Council:

- 1 *Amends its Code of Meeting Practice to remove the restriction limiting Councillors to one Notice of Motion (NoM) per Ordinary Council Meeting.*
- 2 *Allows Councillors to submit multiple NoMs per meeting, provided they comply with the established rules and procedures for submitting NoMs, including deadlines and content requirements.*
- 3 *Ensures that meeting agendas continue to be managed effectively to maintain meeting efficiency and ensure that all Councillor's motions are given adequate time for discussion.*

The Meeting closed at 11:00pm.