



Central Coast Council

Extraordinary Council Meeting

**ATTACHMENTS PROVIDED UNDER
SEPARATE COVER**

Tuesday 11 March 2025

Central Coast Council
ATTACHMENTS PROVIDED UNDER SEPARATE COVER to the
Extraordinary Council Meeting
To be held in the Central Coast Council Chambers,
2 Hely Street, Wyong
on Tuesday 11 March 2025
Commencing at 6:00 PM

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Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 3/02/2021	Environment and Planning	D14459223	Request to Prepare a Planning Proposal for Jilliby Stage 2 Rural-Residential Area	Turkington, Shannon	Howe, Alice	31/03/25	
<p>18/21 Resolved</p> <p>1 That Council prepare a Planning Proposal to amend the Wyong Local Environmental Plan 2013 (WLEP 2013), or draft Central Coast Council Local Environmental Plan (if in effect), by the rezoning of the subject lands as follows:</p> <ul style="list-style-type: none"> • Lot 2 DP 246727, 40 Sandra Street - Proposed E4 Environmental Living; • Lot 3 DP 246727, 50 Sandra Street - Proposed E4 Environmental Living; • Lot 4 DP 246727, 60 Sandra Street – Proposed E3 Environmental Management; • Lot 11 DP 613648, 70 Sandra Street – Proposed E3 Environmental Management; • Lot 10 DP 613648, 80 Sandra Street - Proposed E4 Environmental Living; and • Lot 11 DP 258965, 11 Cottesloe Road - Proposed E4 Environmental Living <p>2 That Council forward the Planning Proposal to the Minister requesting a Gateway Determination.</p> <p>3 That Council request delegation for Council to finalise and make the draft Local Environmental Plan.</p> <p>4 That Council authorise the Chief Executive Officer (or delegate) to enter into a Planning Agreement (PA), and to negotiate and execute all documentation in relation to the finalisation of the PA (if required).</p> <p>5 That if required Council prepare and exhibit an amendment to the relevant Section 7.11 Development Contributions Plan and Development Control Plan to support the development of the land subject to this planning proposal.</p> <p>6 That Council undertake public authority and community consultation in accordance with the Gateway Determination requirements, including the concurrent exhibition of the draft Voluntary Planning Agreement, draft Development Control Plan amendment and the draft Section 7.11 Development Contributions Plan amendment (if required).</p>							
<p>28 Jan 2025</p> <p>Resolution 18/21 (1) is complete, additional environmental studies are being undertaken by the Applicant prior to lodgement of the Planning Proposal for Gateway Determination.</p>							

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 14/12/2021	Environment and Planning	D14978697	Mountain Bike Feasibility Study Consultation Report	Melican, Larry	Howe, Alice	30/06/25	
<p>301/21 Resolved</p> <p>1 That Council endorse the report on community consultation undertaken for the Mountain Bike Feasibility Study Discussion Paper.</p> <p>2 That Council endorse the development of a Central Coast Mountain Biking Plan, led by Council staff in collaboration with an active stakeholder working group, to establish a strategic framework and select suitable sites, and that the project be considered for funding through Council's budgetary processes, which may include applying for external funding from grants, developer contributions or cost or service reductions.</p> <p>3 That Council recognises the risk of harm to the environment, heritage, and public safety from unauthorised trail construction on Council land and that education, enforcement and trail closures will be an ongoing responsibility of Council in order to manage risks. However improved outcomes for reserve management will be reliant on a proactive approach to increase supply at suitable sites due to limited enforcement resources and the size of the region.</p> <p>4 That Council staff investigate the feasibility of, and issues with, constructing dirt jumps on suitable Council land and provide a report back to Council.</p> <p>5 That Council staff notify those people who lodged submissions and relevant stakeholders of Council's resolution.</p>							
<p>01 Oct 2024</p> <p>Resolutions 1,3, and 5 are completed. Resolution 2, Project planning for the delivery, including resourcing requirements, is in preparation. Next Update due March 2025 - Report to Council - Early 2025. Resolution 4 - Project planning for the delivery, including resourcing requirements, is in preparation. Next Update due March 2025 - Report to Council - Early 2025.</p>							

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 26/04/2022	Environment and Planning	D15135394	Potential Transfer of COSS Land to National Parks and Wildlife Service	Melican, Larry	Howe, Alice	31/12/24	
<p>69/22 Resolved</p> <p>1 That Council officers continue to work with the NSW National Parks and Wildlife Service (NPWS) to progress the assessment of the Council land listed in Attachment 1 for potential inclusion in the local national parks system.</p> <p>2 That Council authorise the Chief Executive Officer to write to the Director of the Conservation Branch of the NPWS to advise that Council land assessed as being suitable for inclusion in the national parks system will be transferred for no monetary consideration subject to a further report on the outcomes of the assessment process being considered by Council.</p>							

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3 That Council authorise the Chief Executive Officer to write to the Director of the Conservation Branch of the NPWS to advise of Council's position that:

- i. legal costs associated with the potential transfer be covered by each party.
- ii. any costs associated with any subdivision or boundary realignments required would be equitably shared between the two parties.

4 That a report be brought back to Council identifying the Council-owned land parcels that are assessed as being suitable for potential transfer to the NPWS for inclusion in the local national park system.

5 That Council's Coastal Open Space System Committee provide formal advice on the proposal prior to it being brought back to Council.

30 Oct 2024
Resolutions 1, 2, and 3 are completed. Correspondence to National Parks and Wildlife Service advising of Council's resolution of 26 April 2022 was sent on 11 May 2022. Resolution 4 - Surveying of the land boundaries is in progress. A report to Council is to be prepared for Early 2025. Resolution 5 - Surveying of the land boundaries is in progress. A report to Council is to be prepared for early 2025.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 31/10/2023	Environment and Planning	D15926192	Partial Road Closure to Facilitate Realignment of Road Reserve – Little Jilliby Road, Little Jilliby	Ignatiadis, Bill	Howe, Alice	31/05/25	

180/23 Resolved

That Council:

- 1 In accordance with the provisions of Part 4 of Division 3 of the Roads Act 1993, authorises the commencement of the process to close part of the road reserve in the vicinity of 227 Little Jilliby Road, Little Jilliby to enable the adjustment of the road reserve boundaries. The intention of the partial road closure is to ensure the existing road formation can be fully contained within the realigned road reserve.
- 2 Gives notice of the road closure proposal as set out in Section 32B of the Roads Act 1993 and Clause 81 of the Roads Regulation 2018.
- 3 Commences a public notification period of not less than 28 days.
- 4 Receives a further report to consider submissions received during the period of the public notification.
- 5 Resolves that, if the partial road closure is confirmed at a future meeting of Council,
 - a) the closed road reserve shall be classified as operational land, and
 - b) the closed road reserve shall be offered to the adjoining owner at 227 Little Jilliby Road, Little Jilliby in lieu of payment for the acquisition of part of that property as previously determined.

05 Feb 2025
Target date changed from 31 March 2025 to 31 May 2025 - After protracted negotiations between current owners and Council, progress towards orderly land swap has resumed on originally agreed basis. Preparation of supplementary survey documents to meet Land Registry Service requirements is underway.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 31/10/2023	Environment and Planning	D15926192	Acquisition of Land for a Public Purpose - 235 Scenic Drive, Colongra	Ignatiadis, Bill	Howe, Alice	31/05/25	

178/23 Resolved

That Council:

- 1 Authorise the acquisition of all or part of 235 Scenic Drive Colongra 2259 (being Lot 500 and Lot 501 in DP 755266) for public recreation purposes, including the provision of community sporting fields and other recreation improvements.
- 2 Authorise the Chief Executive Officer to commence the process for compulsory acquisition of all or part of 235 Scenic Drive Colongra 2259 (being Lot 500 and Lot 501 in DP 755266) for a public purpose in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991, noting that a period of statutory negotiation is required prior to commencement of compulsory acquisition.
- 3 Authorise the Chief Executive Officer to negotiate, finalise and execute a contract for the purchase of all or part of 235 Scenic Drive Colongra 2259 (being Lot 500 and Lot 501 in DP 755266) in accordance with the considerations set out in the body of this report and taking account of the further guidance on commercial matters relating to acquisition in Attachment 1.
- 4 Resolve, in accordance with provisions of Section 11(3) of the Local Government Act 1993, that Attachment 1 remain confidential in accordance with Section 10A(2)(d) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it or confer a commercial advantage on a competitor of Council.
- 5 Upon acquisition, classify the land at 235 Scenic Drive Colongra 2259 (being Lot 500 and Lot 501 in DP 755266) as Operational Land in accordance with Section 31 of the Local Government Act 1993.

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05 Feb 2025
 Agreement has been reached with Generator Property Management (GPM – the seller) on how to deal with requested amendments to Contract of Sale. Contract of Sale is being amended to facilitate signing by end of February (this month) and settlement by end of April 2025. Fencing works will occur after settlement in consultation between Council and GPM.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 31/10/2023	Infrastructure Services	D15926192	Acquisition of Land at 71 and 93 Brieses Road, Peats Ridge	Bolgoff, Boris	Bolgoff, Boris	30/04/25	

179/23 Resolved

- 1 **That Council resolve to acquire the following land for the purpose of road reserve to accommodate the existing formed road. Part of Lot 3, DP703490 at 71 Brieses Road, Peats Ridge that will form lot 1 of proposed DP 1294433 as shown on the diagram in the plan in Attachment 1.**
- 2 **That Council resolve to acquire the following land for the purpose of road reserve to accommodate the existing formed road. Part of Lot 2 DP574179 at 93 Brieses Road, Peats Ridge shown that will form lot 2 of proposed DP 1294433 as on the diagram in the plan in Attachment 1.**
- 3 **That the purchase price be negotiated after taking into account the current market value as determined by an independent registered valuer.**
- 4 **That Council authorise the Chief Executive Officer to execute all necessary documentation relevant to the acquisition of the land.**
- 5 **That in the event that negotiations for the acquisition of all or some of the portions comprising the Land with the relevant property owner or owners cannot be satisfactorily resolved within 9 months, Council resolve to make an application to the Minister for Local Government and the Governor for approval to acquire all or some of the portions comprising the Land by way of compulsory process for the purpose of road, pursuant to the Land Acquisition (Just Terms Compensation) Act 1991, and Section 177 of the Roads Act 1993**
- 6 **That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that Attachments 2 and 3 remain confidential in accordance with section 10A(2)(d)(iii) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it and because consideration of the attachments in open Council would on balance be contrary to the public interest as it would affect Council's ability to obtain value for money for the Central Coast community.**

31 Jan 2025

Target date changed from 28 February 2025 to 30 April 2025 - Legal transactions are underway to finalise the acquisitions.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 28/11/2023	Environment and Planning	D15970976	For Public Exhibition - Central Coast Thematic History	Turkington, Shannon	Howe, Alice	30/06/25	

207/23 Resolved**That Council:**

- 1 **Endorses the draft Central Coast Thematic History (Attachment 1) for public exhibition for not less than 28 days.**
- 2 **Following exhibition, receive a report on submissions for consideration along with a recommendation on the finalisation of the Central Coast Thematic History.**

28 Jan 2025

Resolution 1 is complete; Resolution 2 is ongoing – The Central Coast Thematic History has been completed and a report is being prepared for Council's consideration of submissions and adoption of the document prior to 30 June 2025.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 28/11/2023	Environment and Planning	D15970976	For Public Exhibition - Draft Central Coast Local Approvals Policy	Turkington, Shannon	Howe, Alice	30/06/25	

207/23 Resolved**That Council:**

- 1 **Endorses public exhibition of the Draft Central Coast Draft Local Approvals Policy (Attachment 1) for a period of not less than 42 days in accordance with Section 160 of the Local Government Act 1993.**
- 2 **Following public exhibition:**
 - a. **Obtain the consent of the Chief Executive Officer of NSW Office of Local Government for Part 1 of the Local Approvals Policy prior to adoption.**
 - b. **Seek delegation to Council's Chief Executive Officer from the Chief Executive Officer of NSW Office of Local Government for any updates to the policy to respond to legislative changes.**

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<p>3 Subject to obtaining the consent of the Chief Executive Officer of NSW Office of Local Government for Part 1 of the Local Approvals Policy, receive a further report:</p> <p>a. on the outcomes of the public exhibition, and b. seeking approval to adopt the policy.</p>
<p>28 Jan 2025 Resolution 1 is complete, Resolution 2 and 3 are ongoing. Project is put on hold pending outcome of Manufactured Home Estates, Caravan Parks, Camping Grounds and Movable Dwellings reforms that are being undertaken by the NSW Government. Once the outcomes of the reforms are known, draft LAP will be updated as required.</p>

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 23/04/2024	Environment and Planning	D16161427	Outcomes of Community Consultation for the Draft Airport Concept Masterplan	Ignatiadis , Bill	Howe, Alice	01/03/25	
<p>That Council:</p> <p>95/24 Notes the feedback and key themes identified during the exhibition of the Draft Central Coast Airport Master Plan.</p> <p>96/24 Notes that the feedback and key themes identified from the exhibition period will be incorporated into the final draft Central Coast Airport Masterplan.</p> <p>97/24 Authorises the project team to amend and finalise the draft Central Coast Airport Masterplan and report back to Council with a final draft plan for consideration of adoption.</p>							
<p>02 Jan 2025 Target date changed from 30 December 2024 to 01 March 2025 - Masterplan to be presented to Councillors in early February and then lodged for the February 2025 Council meeting.</p>							

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 28/05/2024	Environment and Planning	D16221039	Closure of Public Pathways on either side of 18 Macleay Avenue Woy Woy - Consideration of Submissions	Ignatiadis , Bill	Howe, Alice	31/03/26	
<p>That Council:</p> <p>162/24 Notes the submissions that have been made in respect of proposals to close the public pathways on either side of 18 Macleay Avenue Woy Woy as part of a 28-day public notification period.</p> <p>163/24 In accordance with the provisions of Part 4 of Division 3 of the Roads Act 1993, authorises the process to close the public pathways between:</p> <p>a) Lot 16 DP 255220 (18 MacLeay Avenue Woy Woy) and Lot 127 DP 245660 (12-16 MacLeay Avenue Woy Woy). b) Lot 16 DP 255220 (18 MacLeay Avenue Woy Woy) and Lot 17 DP 255220 (20 Nambucca Drive Woy Woy).</p> <p>164/24 Resolves that the closed road reserve be classified as operational land.</p> <p>165/24 Authorises the Chief Executive Officer to execute all necessary documentation to finalise the partial closure of the public pathways and the consolidation of the closed pathways with the adjoining land at 18 Macleay Avenue Woy Woy.</p> <p>166/24 Ensures all relevant parties are notified as to the closure and consolidation of land when completed.</p>							
<p>05 Feb 2025 Target date changed from 31 March 2025 to 31 March 2026 - Historical omissions from State Land Register have been identified after further due diligence (in essence, part of land has no nominal owner). Rectification will be coordinated by agents for the owner of the adjoining land. This is an inherently lengthy process involving multiple State Agencies and Council Business Units and accordingly full completion must be substantially delayed. Meantime, partial implementation of agreement will be progressed to achieved optimal planning outcome.</p>							

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 28/05/2024	Environment and Planning	D16221039	Finalisation of Road Closure and Land Swap - Little Jilliby Road, Little Jilliby	Ignatiadis , Bill	Howe, Alice	31/05/25	
<p>That Council:</p> <p>167/24 Notes submissions made about the proposed partial closure of public road reserve adjacent to 227 Little Jilliby Road, Little Jilliby (referred to as Lot 232 in Attachment 1).</p> <p>168/24 Resolves to finalise the partial road closure in accordance with Part 4 of Division 3 of the Roads Act 1993 and authorise the Chief Executive Officer to execute all necessary documentation.</p> <p>169/24 Reaffirms its intention to consolidate the closed public road reserve with adjoining land at 227 Little Jilliby Road, Little Jilliby and authorise the Chief Executive Officer to execute all necessary documentation.</p> <p>170/24 In conjunction with the partial road closure and land consolidation, authorises the Chief Executive Officer to execute all necessary documentation to finalise the acquisition of part of 227 Little Jilliby Road, Little Jilliby (referred to Lot 233 in Attachment 1) and resolve to dedicate the acquired land as public road reserve.</p>							

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171/24 *Notifies all relevant parties in relation to items 1, 2, 3 and 4.*

05 Feb 2025

Target date changed from 31 March 2025 to 31 May 2025 - After protracted negotiations between current owners and Council, progress towards orderly land swap has resumed on originally agreed basis. Preparation of supplementary survey documents to meet Land Registry Service requirements is underway.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 25/06/2024	Environment and Planning	D16267752	Planning Proposal to rezone 2 Woongarra Road, Woongarra	Turkington, Shannon	Howe, Alice	31/07/25	

That Council:

- 216/24** *Endorses the Planning Proposal provided in Attachment 1 in relation to Lot 1 DP 1275060, 2 Woongarra Road, Woongarra which seeks to amend the Central Coast Local Environmental Plan 2022 to rezone land from MU1 Mixed Use and E1 Local Centre to R1 General Residential.*
- 217/24** *Forwards the Planning Proposal to the Minister for Planning and Public Spaces in accordance with Section 3.35(2) of the Environmental Planning and Assessment Act 1979, requesting a Gateway Determination, pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979.*
- 218/24** *Requests delegation for Council to finalise and make the draft Local Environmental Plan, pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979.*
- 219/24** *Amends and exhibit changes to existing Chapter 4.1 Warnervale Town Centre Central Coast Development Control Plan 2022 pursuant to Section 3.45 of the Environmental Planning and Assessment Act 1979 to reflect the proposal and changed vision for the town centre.*
- 220/24** *Undertakes community and public authority consultation in accordance with the Gateway Determination requirements.*

28 Jan 2025

Resolution 216/24, 217/24, and 218/24 are completed, Resolution 219/24 is complete as DCP Chapter amendment not required. Resolution 220/24 to be completed once Gateway Determination conditions are finalised.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 23/07/2024	Environment and Planning	D16313337	Site of New Rural Fire Service Facility in Mooney Mooney - Land Transfer to Council	Ignatiadis, Bill	Howe, Alice	30/06/25	

That Council:

- 260/24** *Resolves to acquire land from State Government at nominal cost as the location for a new Rural Fire Service facility at Mooney.*
- 261/24** *Notes the land to be acquired be approximately 2000 square metres in area, be subdivided out of Lot 12 in DP 1158746 and be located adjacent to Peats Ferry Road.*
- 262/24** *Notes the land when acquired be classified as operational land in order to ensure that the site can be managed in the most appropriate manner on a day-to-day basis as an operational facility.*
- 263/24** *Nominates the Chief Executive Officer be authorised to negotiate, finalise and execute the land transfer agreement.*

03 Jan 2025

Target date changed from 31 December 2024 to 30 June 2025 - No update has been received as yet in relation to the expected completion date for the subdivision of the land on which the proposed RFS facility will sit. Transfer of the land can only be commenced once that occurs. Staff are reaching out to Property NSW & RFS for updated advice on the timing for the completion of the subdivision. Because of this, the target date has been changed.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 23/07/2024	Environment and Planning	D16313337	Woy Woy Commuter Carpark - Transfer to Transport for NSW	Ignatiadis, Bill	Howe, Alice	30/06/25	

That Council:

- 254/24** *Endorses the Chief Executive Officer to negotiate, finalise and execute an agreement to transfer the commuter car park at 93 Blackwall Road, Woy Woy (being lot 9951 in DP 1169224) to Transport for NSW, or to a related entity such as the Transport Asset Holding Entity (TAHE) in accordance with authorisations already provided by Council at its meeting of 26 April 2023.*
- 255/24** *Authorises the Chief Executive Officer to finalise and effect the grant of a stratum easement in favour of Transport for NSW (or related entity) over the pedestrian overpass above Railway Street between Woy Woy Railway Station and the property at 26 Railway Street Woy Woy.*

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- 256/24 Authorises the Chief Executive Officer to finalise and effect the grant of a stratum easement in favour of Transport for NSW (or related entity) over the above-ground pedestrian walkway on Lot 9952 DP 1169224 between Woy Woy commuter car park and the property at 26 Railway Street Woy Woy.
- 257/24 Authorises the Chief Executive Officer to finalise and execute an assignment of Council's rights and obligations under the agreement dated 29 November 2001 between the former Gosford City Council and the Owners Corporation of the strata plan comprising the property at 26 Railway Street, Woy Woy, to Transport for NSW (or related entity).
- 258/24 Notes that the commuter car park land already benefits from rights of footway for pedestrians to pass via the property at 26 Railway Street Woy Woy to transit between Woy Woy Railway Station and the Woy Woy commuter car park.
- 259/24 Resolves that Attachment 1 be kept confidential in accordance with Section 10A(2)(c) of the Local Government Act 1993 on the basis that it includes information that would, if disclosed, prejudice the commercial position of the person who supplied it and may confer a commercial advantage on a person with whom the council is conducting business.

03 Jan 2025

Target date changed from 31 December 2024 to 30 June 2025 - Transport for NSW has provided no further feedback on the progress of its due diligence investigations in relation to the proposed transfer. It is necessary to revise the target date for completion, as a number of other procedural requirements cannot be completed until the due diligence investigations are complete, including the creation of multiple easements over Council land and a public road between the car park and the railway station.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 23/07/2024	Environment and Planning	D16313337	Dogs in Open Space Action Plan - Progress Update following Public Exhibition	Mitchell, Shann	Howe, Alice	30/06/25	

That Council:

- 243/24 Notes the extensive community input received in response to the first version of the draft Dogs In Open Space Action Plan (the first Draft Plan) and the revised version of the Dogs In Open Space Action Plan (the revised Draft Plan).
- 244/24 Endorses the removal of Memorial Oval Davistown from the list of sites for further investigation as an alternative option for Davistown.
- 245/24 Endorses preparation of Review of Environmental Factors (REFs) for new sites and sites that:
- have a change to the current use
 - propose change to the location of the current use
 - propose inclusion of additional infrastructure to support the intended use
 - have known environmental sensitivities.
- 246/24 Notes that for any site that does not meet the criteria in point 3, there are no proposed changes to the current use (this applies to 47 sites including Illoura Reserve, Davistown (Pippi Point) and Narara FOLA).
- 247/24 Endorses preparation of detailed concept plans and Review of Environmental Factors (REF) for the proposed Fenced Off Leash Area at The Haven, Terrigal, due to the highlighted safety concerns. The outcome of the REF and concept design to be reported back to Council to allow for consideration of options and further community consultation.
- 248/24 Notes that recent court precedent identified during the exhibition of the revised Draft Plan (Palm Beach Protection Group Incorporated v Northern Beaches Council [2020] NSWLEC 156) has resulted in a detailed exploration of the implications of this case and the approvals that may be required for Off Leash Areas (OLA) or Fenced Off Leash Areas (FOLA). This has resulted in delays in this Report being brought back to Council and has influenced the final recommendations.

06 Feb 2025

Action requires Council to undertake a Review of Environmental Factors for some sites. This is a substantial body of works requiring project management, additional budget, engagement of a consultant and delivery of referrals. The proposed due date is likely achievable.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 27/08/2024	Infrastructure Services	D16370046	Draft Public Toilet Strategy - For Public Exhibition	Bolgoff, Boris	Bolgoff, Boris	30/04/25	

That Council:

- 322/24 Endorses the draft Public Toilet Strategy for public exhibition for a period of no less than 28 days.
- 323/24 Considers a further report on the outcome of the public exhibition to finalise the Public Toilet Strategy for adoption.

28 Jan 2025

Target date changed from 28 February 2025 to 30 April 2025 - The review of the Public Exhibition data is continuing due to the significantly higher volume of submissions received.

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Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 27/08/2024	Environment and Planning	D16370046	Draft Update Community Land Plan of Management - For Public Exhibition	Ignatiadis, Bill	Howe, Alice	30/06/25	

That Council:

324/24 Gives notice of a proposed update to the Community Land Plan of Management (to be known as the Community Land POM Update) in accordance with Chapter 6 of the Local Government Act 1993.

325/24 Notes that outcomes from a program of early engagement with community representatives are incorporated in the Community Land POM Update.

326/24 Resolves to place the Community Land POM Update on public exhibition on or about Monday 23 September for a period of at least 28 days in accordance with Chapter 6 of the Local Government Act 1993.

327/24 Authorises that the relevant schedule of maps showing proposed amendments to the categorisation of land, and proposed inclusions, are also placed on public exhibition.

328/24 Authorises the Chief Executive Officer to make minor adjustments to the Community Land POM Update where required prior to the start of the period of public exhibition.

329/24 Authorises the holding of 3 or more public hearings presided over by an independent person.

330/24 Resolves that a further report be provided to Council that outlines the community feedback received during the exhibition period, provides a summary of the outcomes of the public hearings and outlines any proposed variations to the Community Land POM update after the close of community consultation.

05 Feb 2025
Draft Community Land POM was exhibited from mid-September to mid-November and three public hearings were conducted by independent person. Feedback from public hearings and submissions is being consolidated into consultation summary report this month. Minor adjustments are being made to map graphics to clarify intent of some categorisation changes. Consequential amendments to POM and land schedule and map schedule will be documented and prepared for final quality checks and thereafter presented to Council for adoption in May 2025.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 29/10/2024	Environment and Planning	D16482210	Fire Safety Inspection Report - 11-29 The Entrance Rd, The Entrance	Roach, Andrew	Howe, Alice	28/02/25	

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.

18 Dec 2024
Target date changed from 20 December 2024 to 28 February 2025 - Further report scheduled for February 2025 Council meeting.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 29/10/2024	Water and Sewer	D16482210	Water and Sewer Development Servicing Plans for Adoption	Hargreaves, Danielle	Loader, Jamie	30/04/25	

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).

30 Jan 2025
Target date changed from 12 November 2024 to 30 April 2025 - Council are still awaiting the finalisation of IPARTS process on the DCP.

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Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 26/11/2024	Environment and Planning	D16531693	Entry into aviation services lease for a helicopter hub over part of Central Coast Airport (Warnervale)	Ignatiadis, Bill	Howe, Alice	31/03/25	
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.							
05 Feb 2025 Due diligence was commenced following December Council Meeting and target date for completion has been adjusted to 28 February 2025. This also allows for seasonal shutdown. Due diligence summary and schedule of lease terms is scheduled to be circulated to Councillors for information in first half March with lease package on track to be executed in second half March 2025 (subject to satisfactory due diligence outcome).							
Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 26/11/2024	Environment and Planning	D16531693	Notice of Motion - LPP Submissions Policy	Roach, Andrew	Howe, Alice	28/02/25	
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.							
07 Feb 2025 Target date changed from 31 January 2025 to 28 February 2025 - Policy to be drafted by Unit Manager.							
Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 26/11/2024	Environment and Planning	D16531693	Fire Safety Inspection Report - 89-95 The Entrance Rd, The Entrance	Roach, Andrew	Howe, Alice	28/02/25	
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.							
18 Dec 2024 Target date changed 10 December 2024 to 28 February 2025 - Further report scheduled for February 2025 Council meeting.							
Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 26/11/2024	Community and Recreation Services	D16531693	Notice of Motion - Review of Proposed Demolition of the Gosford Library Building	Smith, Melanie		28/03/25	
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.							

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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

07 Feb 2025
 Resolution 481/24 - Review is underway with the establishment of Councillor Review Panel and project manager directed to halt all pre-demolition planning, site preparation or actual demolition plans., 482/24 -Noted – these elements form the purpose and scope of the terms of reference for the Review Panel, 483/24 - At the Council meeting on 10 December 2025, it was adopted that six Councillors were appointed to the Review Committee – Current Library Building, including Crs McWaide (as Chair), Daniels and Stanton (Resolution 526/24). Crs Smith, Castles and McGregor are also on the panel. Council Officers from Facilities and Maintenance, Strategic Planning, Community and Culture, Project Management and Procurement are also providing relevant support., 484/24 -Noted - The National Trust of Australia, the Australian Institute of Architects and Central Coast historian Merrill Jackson OAM will be invited as part of the consultation process., 485/24 - Noted, 486/24 - Noted – Report provided to Review Panel on 21 January 2025 detailed costs provide by COMPLTE Urban Consultants.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 10/12/2024	Community and Recreation Services	D16557758	Council Services during Christmas/New Year Period 2024	Smith, Melanie		26/09/25	

524/24 That Council notes the report on essential services in operation on the Christmas 2024 – New Year 2025 closure period from 23 December 2024 to 3 January 2025.

525/24 That the effectiveness of the Customer Service staff training date immediately after the Christmas break be reviewed by September 2025.

30 Jan 2025
 Resolution 524/24 - Report noted., 525/24 - The effectiveness of the Customer Service staff training date will be reviewed by July 2025.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 10/12/2024	Community and Recreation Services	D16557758	Social Media Policy - For adoption	Smith, Melanie		25/07/25	

519/24 That Council adopts the draft Social Media Policy.

520/24 That a report of the effectiveness of the Social Media policy comes back to Council after a period of 6 months.

30 Jan 2025
 Resolution 519/24 - The Social Media Policy has been adopted and placed on Council's website, 520/24 - A report on the effectiveness of the Social Media Policy will be prepared for the July 2025 Council Meeting.

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 10/12/2024	Environment and Planning	D16557758	Mayoral Minute - Development Forum - Building a Foundation for Future Growth	Turkington, Shannon	Howe, Alice	27/06/25	

493/24 That Council resolves to hold the 'Building a Strong Foundation for Future Growth' forum in March 2025 for all stakeholders in the development sector who have an interest in the Central Coast.

494/24 That the CEO be delegated to produce a draft program and list of invitees, in consultation with the Mayor and Deputy Mayor.

495/24 That, if required, a budget variation for the forum be included in a future finance report to Council.

28 Jan 2025
 Resolution - 493/24 - 495/24 are noted. The Strategic Planning Unit are working on the delivery of the Building a Strong Foundation for Future Growth forum to be delivered in March.

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Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 10/12/2024	Environment and Planning	D16557758	Notice of Motion - Unlawful Camping in Parks and Reserves	Mitchell, Shann	Howe, Alice	27/06/25	
<p>530/24 That Council notes with concern the increasing proliferation of free campers in Council's reserves and carparks, and that such unlawful use is likely to dramatically increase over the Christmas period.</p> <p>531/24 That Council directs the Chief Executive Officer to urgently review and install signage to prohibit free parking at Council reserves and carparks by prohibiting carparking overnight between 10:00pm and 5:00am, and by prohibiting camping.</p> <p>532/24 That the costs of additional signage be adjusted in the Q2 review to the extent they exceed current allowances.</p> <p>533/24 That Council directs the Chief Executive Officer to require Council's rangers to enforce the above restrictions immediately.</p> <p>534/24 That in cases of genuine homelessness that Council rangers offer referral to appropriate support services.</p> <p>535/24 That staff negotiate with NRMA as the operators of council caravan parks to offer temporary free or subsidized accommodation to the genuine homeless for a short period and that staff investigate other appropriate site options to accommodate these persons.</p> <p>536/24 That the CEO report back to Council in February 2025 on the implementation and effectiveness of these measures and other relevant issues.</p>							
<p>06 Feb 2025 A report is being prepared in relation to resolutions 530/24 - 536/24 for 25 February 2025 Council Meeting.</p>							

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 10/12/2024	Community and Recreation Services	D16557758	Open Space Strategy - Outcomes of Public Exhibition	Smith, Melanie		30/05/25	
<p>That Council:</p> <p>509/24 Adopts the Open Space Strategy 2024 – 2031.</p> <p>510/24 Provides a report on Mountain Bike infrastructure that is appropriate for open space use by May 2025.</p> <p>511/24 Council identifies within the report any locations or sites on the Central Coast that are appropriate for Mountain Bike infrastructure within Open Space lands in preparation for a future Central Coast Mountain Biking strategy.</p> <p>512/24 Council consults and works with appropriate community groups on the Central Coast such as the Central Coast Mountain Bike Club in the preparation of the report.</p>							
<p>30 Jan 2025 Resolution 509/24 - The Open Space Strategy 2024-2031 has been adopted and placed on Council's website on 20 January 2025., 510-511/24 - Information is currently being gathered to prepare the report on Mountain Bike Infrastructure suitable for open space use to Council in May 2025., 512/24 - Council staff have met and consulted with a representative of Central Coast Mountain Bike Club in the preparation of the report to be provided in May 2025. Staff are currently identifying other appropriate community groups on the Central Coast to consult with in the preparation of the report.</p>							

Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 10/12/2024	Environment and Planning	D16557758	Notice of Motion - Adoption of Offshore Sand Nourishment Policy	Loader, Jamie	Howe, Alice	27/06/25	
<p>537/24 That Council notes the CEO response.</p> <p>538/24 That this matter be deferred for consideration by the appropriate Council committee.</p>							
<p>08 Jan 2025 Target date changed from 27 June 2025 to 27 June 2025 - Target date adjusted to enable the establishment of the relevant committee as per the requirements of the resolution</p>							

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Meeting and Date	Directorate for action	Record Number	Title	Action Assigned to	Manager	Completion Target Date	Completion Date
Council Meeting 10/12/2024	Community and Recreation Services	D16557758	Draft Community Engagement Strategy - For Adoption	Smith, Melanie		25/07/25	

521/24 That the Draft Community Engagement Strategy be deferred to the February 2025 meeting for finalisation.

522/24 That the CEO conduct place-based engagement activities in each ward in the first half of 2025 and before finalisation of the Operational Plan 2025-26 and including consultation on the Local Strategic Planning Statement and Community Strategic Plan.

523/24 That a workshop is organised for Councillors prior to the February meeting.

19 Dec 2024
 Resolution 521/24 - Noted, report deferred. The Revised Draft Community Engagement Strategy is to be tabled for adoption at April 2025 council meeting. 522.24 - Noted, a further report will need to be considered, outlining associated costs. 523/24 – Completed on 11 February 2025, the Draft Community Engagement Strategy document is to be updated to reflect Councillor feedback captured in the workshop – due 28 February 2025.

**Community Support Grant Program
November and December 2024 Applications**

Recommended for Funding

Organisation Name	Project Summary	Recommendation
Pearl Beach Progress Association Incorporated	Rates Subsidy	Recommended for funding. Amount recommended: \$4,099.05 for 50% subsidy of the ordinary rate component. Community benefit is demonstrated, and all required information is provided.
Gosford Pre-School Incorporated	Establishment of Yarning Circle	Recommended for part funding. Amount Recommended: \$3,500.00 as per part funding budget. Community benefit is demonstrated, and all required information is provided.
Woy Woy Rugby Club Incorporated	Woy Woy Rugby Heritage Festival	Recommended for part funding. Amount recommended: \$2,950.00 for all budget items less volunteer time and insurance, as per the application budget. Community benefit is demonstrated, and all required information is provided. Recommendation is conditional on all relevant event approvals to be provided prior to the release of funds.
Youth In Performing Arts YIPA - Central Coast Incorporated	Youth In Performing Arts 2025 venue hire.	Recommended for funding. Amount Recommended: \$5,000.00. Community benefit is demonstrated, and all required information is provided. Recommendation is conditional on grant funds being paid directly to Laycock Street Theatre for venue hire costs. Any future applications for funding for this project will be required to demonstrate ongoing sustainability.

**Community Support Grant Program
November and December 2024 Applications**

Organisation Name	Project Summary	Recommendation
Crommelin Native Arboretum Incorporated Proprietary Limited	Pearl Beach Arboretum Environmental Art Trail	Recommended for part funding. Amount recommended: \$1,432.00 for opening event flyers and smoking ceremony. Community benefit is demonstrated, and all required information is provided. Recommendation is conditional on all relevant event approvals to be provided prior to the release of funds. Any future applications for funding for this project will be required to demonstrate ongoing sustainability.
Crestani Scholarships Limited	Music in the Garden	Recommended for part funding. Amount recommended: \$360.00 for studio hire between January and March 2025. Community benefit is demonstrated, and all required information is provided. Recommendation is conditional on all relevant event approvals to be provided prior to the release of funds. Any future applications for funding for this project will be required to demonstrate ongoing sustainability.
Toukley Neighbourhood Centre Incorporated	TNC Community Centre	Recommended for funding. Amount recommended: \$5,000.00. Community benefit is demonstrated, and all required information is provided.
	TOTAL	\$22,341.05

Community Support Grant Program
November and December 2024 Applications

Not Recommended for Funding

Organisation Name	Project Summary	Recommendation
Lady bumble bee art Proprietary Limited	Comedy for a cause	Amount recommended: \$0.00. Not recommended for funding as applicant is ineligible as per clause 6.1 of the Community Support Grant Guidelines. 6.1 Applicants must be a legally constituted not-for-profit organisation or be auspiced by a legally constituted not-for-profit organisation.
Copacabana Public School P&C	Water Filtration Station	Amount recommended: \$0.00. Not recommended for funding as project is ineligible as per clause 7.9 of the Community Support Grant Guidelines. 7.9 A project, event, service, or activity which in the opinion of the assessment panel would be better funded by State or Federal Government, or by corporate sponsorship or a philanthropic trust.
Gosford City Seagulls Aussi Masters Swimming Club Incorporated	Monday nights swimming training	Amount recommended: \$0.00. Not recommended for funding due to insufficient information provided to make an accurate assessment.
Toukley Neighbourhood Centre Incorporated	Upgrade of Laptops for Community Support Staff	Amount recommended: \$0.00. Not recommended for funding as project is ineligible as per clause 7.10 of the Community Support Grant Guidelines. 7.10 Proposals that are for funding the core business of the organisation.

Community Support Grant Program
November and December 2024 Applications

Curtain Bounce Incorporated	Heathers the Musical	Amount recommended: \$0.00. Not recommended for funding as applicant has received funding through the 24/25 Community Events and Place Activation grant program for their 2025 season.
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