



Central Coast Council

## Ordinary Council Meeting

Held in the Council Chambers  
2 Hely Street, Wyong

23 June 2025

# MINUTES

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### **Present**

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

### **In Attendance**

David Farmer	Chief Executive Officer
Boris Bolgoff	Director Infrastructure Services
Luke Nicholls	Director Environment and Planning
Jamie Loader	Director Water and Sewer
Marissa Racomelara	Director Corporate Services
Melanie Smith	Director Community and Recreation Services

## **Notes**

The Mayor, Lawrie McKinna, declared the meeting open at 6:32pm and advised in accordance with the Code of Meeting Practice that the meeting was being recorded.

The Mayor gave an Acknowledgment of Country.

## **PROCEDURAL ITEMS**

### **1.1 Disclosure of Interest**

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6:33pm

Councillor Castles declared a non pecuniary, non significant interest in *Item 4.10 - Community Support Grant Program April 2025, (Part 1, (a) North Entrance Surf Life Saving Club - Gym equipment - \$4,998.00)*, under the Local Government Act as a member of the North Entrance Surf Club committee is a personal acquaintance and member of local community organisation of which she is also a member of. She will personally manage her conflict and will remain in the chamber. She will participate in the meeting discussion and voting on the item.

Deputy Mayor Eaton disclosed a Pecuniary - Significant interest to *Item 3.3 - Part 2a W&S Backflow Prevention Policy - endorse for Council adoption*, as he has a property declared in his annual interest return which is subject to the policy. He will leave the meeting and not participate in discussion or voting on the matter.

Councillor Lamont provided a written disclosure of interest in advance of the meeting in regard to item 4.8 and 4.7 however it was clarified that the Code of Conduct specifically states that councillors do not have a conflict of interest in items related to the Councillor Expenses and Facilities Policy or in regards to Councillor Fees.

## **Attendance by Councillors at Meetings by Audio-Visual Link**

A PROCEDURAL MOTION was *MOVED* by Deputy Mayor Eaton and *SECONDED* by Councillor NEAL:

### ***That Council:***

- 1 Approves the request by Councillor John Mouland to attend the Council Meeting on 23 June 2025 at 6:30pm by audio-visual link, as he is unable to attend in person due to his current location.***
- 2 Approves the request by Councillor Corinne Lamont to attend the Council Meeting on 23 June 2025 at 6:30pm by audio-visual link as she is unable to attend in person due to personal reasons.***

### **CARRIED**

FOR: UNANIMOUS

## **1.2 Confirmation of Minutes of Previous Meeting**

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6:37pm

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

**697/25**

***That Council confirms the minutes of the Ordinary Meeting of Council held on 27 May 2025 as read and a true record of the Meeting.***

**CARRIED**

FOR: UNANIMOUS

## **1.3 Items Resolved by Exception**

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6:38pm

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

**698/25**

***That Council determines the following items on Council's Agenda will be adopted without debate.***

- a) Item 1.5 – Notice of Intention to deal with Matters in a Confidential Session***
- b) Item 4.4 - Davistown Wetlands Management – For Information***
- c) Item 4.10 - Community Support Grant Program April 2025 – For Determination***

**CARRIED**

FOR: UNANIMOUS

## **1.4 Matter laid on the table - Community Land Plan of Management 2025 - for Adoption**

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6.48pm

A PROCEDURAL MOTION was *MOVED* by Councillor WRIGHT:

***To lift Item 1.4 – 'Matter laid on the table - Community Land Plan of Management 2025 - for Adoption' off the table.***

**CARRIED**

FOR: UNANIMOUS

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

**699/25**

***That Council:***

- 1 Notes that, after a program of early engagement with community representatives and internal stakeholders, a draft update of the Central Coast Community Land Plan of Management 2023 (the Community Land POM) was placed on public exhibition from 24 September 2024 to 25 November 2024 (a period of at least 28 days) as required under the provisions of Chapter 6 of the Local Government Act.***
- 2 Further notes:***
  - a) 34 written submissions about the draft update were received during the exhibition period and were considered in preparing and finalising the update for adoption by Council.***
  - b) feedback via written submissions has been documented in a Community Consultation Outcomes Summary which is included with this report at Attachment 1.***
  - c) all lots in the draft update were able to be commented on at public hearings conducted by an independent person at Wyong (14 November) and Wamberal (18 November) and Gosford (21 November).***
  - d) feedback via public hearings is recorded in the public hearing report that is published on Council's website and summarised in the body of this report.***
- 3 Acknowledges and thanks Central Coast residents and community organisations for their interest in the future management of community land as demonstrated via the early engagement program and the formal consultation processes.***
- 4 Notes minor editorial amendments that have been made for consistency in the operative provisions of the Community Land POM and also minor changes that have been made for clarity to the associated schedule of maps and considers that these amendments are not substantial.***
- 5 Adopts the updated POM as included with this report at Attachment 2 (Operative Provisions) and Attachment 3 (Schedule of Included Land) and Attachment 4 (Schedule of Maps).***
- 6 Designates the updated POM as the 2025 Central Coast Community Land Plan of Management.***
- 7 Revokes the 2023 Central Coast Community Land Plan of Management.***
- 8 Gives notice that the 2025 Central Coast Community Land Plan of Management will take effect on 17 June 2025, which is 21 days after the date of this meeting.***
- 9 Reaffirms that the Copacabana beachfront (including the sand dunes) is***

***community land. It cannot be bought or sold.***

**CARRIED**

FOR: UNANIMOUS

6:50pm

A PROCEDURAL MOTION WAS *MOVED* by Councillor SMITH:

*To have Item 5.3 – Notice of Motion – Coastal Open Space System, Community Strategic Plan, and Integrated Planning and Reporting considered before Item 4.1 – Integrated Planning and Reporting (IP&R) Draft Document Suite – for Adoption.*

The Motion was put to the vote and declared LOST

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

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

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

***To have the following items bought forward and considered after Item 4.1 – Integrated Planning and Reporting (IP&R) Draft Document Suite – for Adoption***

- a) Item 5.1 – Notice of Motion – Mobilising the Davistown Wetlands Fund.***
- b) Item 5.2 – Notice of Motion – Community Engagement with the Development of the Local Strategic Planning Statement.***
- c) Item 5.3 – Notice of Motion – Coastal Open Space System, Community Strategic Plan and Integrated Planning and Reporting.***
- d) Item 5.4 Notice of Motion – Tuggerah Lake Dredging under the Coast, Estuary and Floodplain Risk Management Sub-Committee.***

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

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

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

5:56pm

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

*To vote on Item 1.4 – Integrated Planning and Reporting (IP&R) Draft Document Suite – for Adoption, documents in Seriatim.*

The Motion was put to the vote and declared LOST

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

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

## **1.5 Notice of Intention to Deal with Matters in a Confidential Session**

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*RESOLVED by EXCEPTION on the MOTION of Councillor MACGREGOR and SECONDED by Deputy Mayor EATON OAM:*

**700/25**

***That the Council resolves that the following matter be dealt with in closed session, pursuant to s.10A(2) of the Local Government Act 1993 for the following reasons:***

***'Item: 6.1 - TechnologyOne OneCouncil Direct Negotiations Outcome'.***

***Reason for considering in closed session: This report is confidential in accordance with section 10A (2) (c) (d) of the Local Government Act 1993 as the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; and the report contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.***

## **FINANCIAL ITEMS**

### **2.1 Monthly Finance Report May 2025**

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6.56pm

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

*That Council:*

- 1 *Receives the Monthly Financial Report – May 2025*
- 2 *Allocates \$300,000 to fund the works required relating to The Entrance play area softfall, with these funds being reallocated from the following projects:*
  - a) *Project 27539 - Hard Court Renewal Program - Various Parks - \$190,000*
  - b) *Project 27000 - Avoca - Car Park Upgrade - South End Park, - Investigations and Design - \$30,000*
  - c) *Project 27460 - Parks Water Use Monitoring Systems - Various Parks - \$50,000*
  - d) *Project 27084 - Wyong River - Aquatic Infrastructure - Canoe/Dinghy Launch - \$30,000*
- 3 *Allocates \$450,000 to the digital transformation project for collaborative meeting room panels in both publicly available and staff areas, with these funds being reallocated from the following projects:*
  - a) *Project 26359 - Regional Animal Care Facility Investigation and Designs - \$150,000*
  - b) *Project 26547 - RFS - Internal and external renewals - Various Rural Fire Service Buildings - \$110,000*
  - c) *Project 26820 - Water and Sewer Legislative Security Upgrades. Region Wide - \$190,000*

- 4 *Allocates \$94,000 to fund the commencement of emergency power supply works at the Lake Haven Recreation Centre, Lake Haven, with these funds being reallocated from the following projects:*
- a) *Project 25516 - Toowoomb Bay Holiday Park - Reactive capital renewal - \$44,000*
  - b) *Project 27515- Court Lighting and Fence Renewal Program - Terrigal Tennis Courts - \$50,000*

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

**701/25**

***That Council:***

- 1 *Receives the Monthly Financial Report – May 2025***
- 2 *Allocates \$300,000 to fund the works required relating to The Entrance play area softfall, with these funds being reallocated from the following projects:***
  - a) *Project 27539 - Hard Court Renewal Program - Various Parks - \$190,000***
  - b) *Project 27000 - Avoca - Car Park Upgrade - South End Park, - Investigations and Design - \$30,000***
  - c) *Project 27460 - Parks Water Use Monitoring Systems - Various Parks - \$50,000***
  - d) *Project 27084 - Wyong River - Aquatic Infrastructure - Canoe/Dinghy Launch - \$30,000***

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

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

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

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

FOR: UNANIMOUS

## **2.2 Monthly Investment Report May 2025**

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7.05pm

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

**702/25**

***That Council:***

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

**CARRIED**

FOR: UNANIMOUS

## REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

### 3.1 Economic Development Committee - Minutes and Recommendations - June 2025

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7.06pm

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

**703/25**

***That Council:***

- 1 Receives and notes the minutes of the Economic Development Committee meeting held in June 2025.***
- 2 Adopts the recommendation of the Economic Development Committee in the below resolution:  
EDC18/25 – That Council adopts the draft Central Coast Night-Time Economy Action Plan 2025-2027.***

**CARRIED**

FOR: UNANIMOUS

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

**704/25**

***That Council adopts the recommendation of the Economic Development Committee below:***

***EDC20/25 – That Council instigates a process to select a suitable air show operator, to commence as soon as possible.***

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

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

AGAINST: CRS SMITH AND LAMONT

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

That the item be deferred until a clear management plan has been provided in light of the serious issues raised in the confidential report.

The Amendment was put to the vote and declared **LOST**

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

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



7:14pm

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

***To recommit Item 2.1 – Monthly Finance Report May 2025, Recommendation 4.***

**CARRIED**

FOR: UNANIMOUS

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

***To vote on Item 2.1 – Monthly Finance Report May 2025, Recommendation 4.***

**CARRIED**

FOR: UNANIMOUS

**705/25**

***That Council allocates \$94,000 to fund the commencement of emergency power supply works at the Lake Haven Recreation Centre, Lake Haven, with these funds being reallocated from the following projects:***

***a) Project 25516 - Toowoomba Bay Holiday Park - Reactive capital renewal - \$44,000***

***b) Project 27515- Court Lighting and Fence Renewal Program - Terrigal Tennis Courts - \$50,000***

**CARRIED**

FOR: UNANIMOUS

### **3.2 Environment and Planning Committee - Minutes and Recommendations - June 2025**

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7:18pm

Recommendation

*That Council:*

- 1 Receives and notes the minutes of the Environment and Planning Committee meeting held 3 June 2025.*
- 2 Adopts the recommendations of the Environment and Planning Committee in the below resolutions.*
  - a) 'Item 1.5 - Local Strategic Planning Statement - For Public Exhibition' EPC16/25 - That Council directs the Chief Executive Officer to allocate relevant planning staff to meet with interested ward Councillors by 30 July 2025 to discuss how they would like to be involved in community consultation to develop the Local Strategic Planning Statement (LSPS) which is to be finalised by end of the year.*
  - b) Item 1.6 - Draft Open Coast Coastal Management Program - For Public Exhibition' EPC17/25:*
    - 1. That Council places the draft Open Coast Coastal Management Program on public exhibition for not less than 42 calendar days.*

- II. That Council directs the Chief Executive Officer to expedite the process around formation of the sub-committees to for Coastal, Estuary and Floodplain Risk Management Committee and Mangrove Mountain Advisory Committee.
  - c) 'Item 1.7 - Land Acquisition - Mannering Park - Shared Pathway'  
EPC19/25:
    - I. That Council acquires the following land pursuant to Section 177 of the Roads Act 1993 for the public purpose of road widening to enable road and pathway and drainage upgrades of Davistown Road Saratoga. The subject land is part of each of Lot 16 DP 22807, Lot 17 DP 22807, Lot 2 DP 1212395, Lot 1 DP 1212395, and Lot 20 DP 22807.
    - II. That Council authorises the Chief Executive Officer to negotiate, finalise and execute the purchase of the land in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991 (the Just Terms Act) with consideration given to the current market value of the land as determined by an independent valuer.
    - III. That Council authorises the Chief Executive Officer (being General Manager for the purposes of the Local Government Act 1993 (the LG Act)) to make an application to the Minister for Local Government and the Governor for approval to acquire the Lands by compulsory process pursuant to the Just Terms Act, if the acquisition of the land from the relevant property owners is not finalised within the statutory negotiation period set out in the Just Terms Act.
  - d) 'Item 1.9 – Winney Bay – Outcome of Consultation'  
EPC20/25 - That Council requests that the Chief Executive Officer develops and implements a plan for safety barriers at appropriate locations along the cliff edge between Captain Cook Lookout and the existing Winney Bay Stairs to mitigate public safety risks and enable the informal walking trail to be used by the community.
  - e) Item 1.11 – Review of Policy for Asbestos Management  
EPC22/25 - That Council endorses the Draft Policy for Asbestos Management to be placed on public exhibition for a period of not less than 28 days with a further report to be presented after the public exhibition period.
- 3 Receives and notes the minutes of the Extraordinary Environment and Planning Committee meeting held 10 June 2025.
- 4 Adopts the recommendations of the Extraordinary Environment and Planning Committee in the below resolutions.
- a) Item 1.3 – MacMasters Beach Temporary Coastal Protection Works  
EPC27/25  
That Council:
    - I. Under Council's delegation, requires that the Chief Executive Officer request an extension of the current Coast and Estuary grant to 31 December 2026 (noting that the likely construction window would now be mid 2026).
    - II. Directs the Chief Executive Officer to include an action in the Open Coast Coastal Management Program (CMP) for the future possibility of temporary coastal protection works.

- III. *Notes the inclusion of the action in the draft CMP to "Complete coastal risk and options assessment for Marine Parade at MacMasters Beach".*
- IV. *Requests the Chief Executive Officer obtain a risk assessment from an appropriately qualified arborist for the Norfolk Island Pines along the foreshore of MacMasters Beach fronting the surf club.*
- V. *Directs the Chief Executive Officer to disconnect the beach shower at the southern end of the surf club due to the erosion impacts on the embankment fronting MacMasters Beach SLSC.*
- VI. *Investigates and undertakes short term safety works to the embankment fronting the MacMasters Beach SLSC with a view to replacing the deteriorating rock filled "Bulka Bags".*
- VII. *Allocates the unspent portion of the 2024-25 project budget be rephased into the 2025-26 Council works program to allow delivery of Temporary Coastal Protection Works in 2025-26.*
- VIII. *Endorses that MacMasters Beach Coastal Management becomes a standing agenda item for the Coastal Estuary and Floodplain Management subcommittee.*
- b) *'Item 1.4 - FOGO (Food Organics Garden Organics) Facility Business Case Report - referral to Council to seek Expression of Interest'*  
*EPC28/25*  
*That Council circulate the feasibility report and decision of the Administrator from May 2024 to all Councillors.*
- c) *'Item 1.5 – Draft Flood Risk Management Policy – For Public Exhibition'*  
*EPC29/25*  
*That Council:*
  - I. *Endorses the draft Flood Risk Management Policy to proceed to community consultation for a minimum of 42 days (refer to Attachment 1).*
  - II. *Amends the draft policy to reflect 35 year house life and 50 year other building life.*
  - III. *Requests that this policy be reviewed every (five) 5 years.*

***That Council adjourn the meeting at 7:36pm for a period of 5 minutes,*** was MOVED by Councillor MACGREGOR and SECONDED by Councillor STANTON:

**CARRIED**

FOR: UNANIMOUS

***That Council resume the meeting at 7:42pm,*** was MOVED by Councillor MACGREGOR and SECONDED by Councillor WRIGHT:

**CARRIED**

FOR: UNANIMOUS

COUNCILLOR DANIELS LEFT THE MEETING AT 7:36 PM

COUNCILLOR WALSH LEFT THE MEETING AT 7:36 PM

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

**706/25**

***That Council receives and notes the minutes of the Environment and Planning Committee meeting held 3 June 2025.***

**CARRIED**

FOR: UNANIMOUS

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

COUNCILLOR DANIELS RETURNED TO THE MEETING AT 7:40PM DURING CONSIDERATION OF THIS ITEM.  
COUNCILLOR WALSH RETURNED TO THE MEETING AT 7:41PM DURING CONSIDERATION OF THIS ITEM.

**707/25**

***That Council adopts the recommendation of the Environment and Planning Committee as below:***

***EPC16/25 - That Council directs the Chief Executive Officer to allocate relevant planning staff to meet with interested ward Councillors by 30 July 2025 to discuss how they would like to be involved in community consultation in each ward to develop the draft Local Strategic Planning Statement (LSPS) for each ward which is to be finalised by end of the year.***

**CARRIED**

FOR: UNANIMOUS

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

*EPC17/25:*

*That Council:*

- I. Refers the Draft Coastal Management Program (CMP) to the Coastal, Estuary and Floodplain Risk Management Advisory Committee (once established) to review the document's compliance with the Coastal Management Act 2016 and the NSW Coastal Management Framework, prior to the document being presented to Council for a decision on public exhibition.*
- II. Provides Councillors with a dedicated workshop on the Coastal Management Act 2016 and the NSW Coastal Management Framework to support informed decision-making.*
- III. That Council directs the Chief Executive Officer to expedite the process around formation of the sub-committees to for Coastal, Estuary and Floodplain Risk Management Committee and Mangrove Mountain Advisory Committee.*

AN AMENDMENT was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor MCNAMARA:

**708/25**

***That Council adopts the recommendations of the Environment and Planning Committee as below:***

***EPC17/25 - That Council:***

- I. Places the draft Open Coast Coastal Management Program on public***

*exhibition for not less than 42 calendar days.*

- II. Directs the Chief Executive Officer to expedite the process around formation of the sub-committees to for Coastal, Estuary and Floodplain Risk Management Committee and Mangrove Mountain Advisory Committee.**
- III. Provides Councillors with a dedicated workshop on the Coastal Management Act 2016 and the NSW Coastal Management Framework to support informed decision-making.**

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

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

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

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

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

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

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

**709/25**

***That Council adopts the recommendations of the Environment and Planning Committee as below.***

***EPC19/25 – That Council:***

- I. Acquires the following land pursuant to Section 177 of the Roads Act 1993 for the public purpose of road widening to enable road and pathway and drainage upgrades of Davistown Road Saratoga. The subject land is part of each of Lot 16 DP 22807, Lot 17 DP 22807, Lot 2 DP 1212395, Lot 1 DP 1212395, and Lot 20 DP 22807.***
- II. Authorises the Chief Executive Officer to negotiate, finalise and execute the purchase of the land in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991 (the Just Terms Act) with consideration given to the current market value of the land as determined by an independent valuer.***
- III. Authorises the Chief Executive Officer (being General Manager for the purposes of the Local Government Act 1993 (the LG Act)) to make an application to the Minister for Local Government and the Governor for approval to acquire the Lands by compulsory process pursuant to the Just Terms Act, if the acquisition of the land from the relevant property owners is not finalised within the statutory negotiation period set out in the Just Terms Act.***

**CARRIED**

FOR: UNANIMOUS

8:11pm

***That the order of business be changed so the following items be brought forward and dealt with immediately,*** was *MOVED* by Councillor MACGREGOR:

- ***Item 4.1 Integrated Planning and Reporting (IP&R) Draft Document Suite - For Adoption***
- ***Item 4.3 Tender Acceptance - Contract CPA5809 Sludge Cake Transfer, Processing and Mobile Dewatering at Council's Sewage Treatment Plants***
- ***Item 4.6 Bad Debts - 2024-25 Financial Year***
- ***Item 4.7 Local Government Remuneration Tribunal Determination - Mayor and Councillor Fees For Determination***
- ***Item 4.8 Councillor Expenses and Facilities Policy - Request for Reimbursement of Legal Expenses***
- ***Item 6.1 TechnologyOne OneCouncil Direct Negotiations Outcome***

**CARRIED**

FOR: UNANIMOUS

***The following items are deferred to the Ordinary Council meeting to be held on 22 July 2025 on the MOTION of Deputy Mayor EATON and SECONDED by Councillor MACGREGOR:***  
*Item 3.2 - Environment and Planning Committee - Minutes and Recommendations - June 2025*  
*That Council:*

- 2 *Adopts the recommendations of the Environment and Planning Committee in the below resolutions.*
  - d) *'Item 1.9 – Winney Bay – Outcome of Consultation'*  
*EPC20/25 - That Council requests that the Chief Executive Officer develops and implements a plan for safety barriers at appropriate locations along the cliff edge between Captain Cook Lookout and the existing Winney Bay Stairs to mitigate public safety risks and enable the informal walking trail to be used by the community.*
  - e) *Item 1.11 – Review of Policy for Asbestos Management*  
*EPC22/25 - That Council endorses the Draft Policy for Asbestos Management to be placed on public exhibition for a period of not less than 28 days with a further report to be presented after the public exhibition period.*
- 3 *Receives and notes the minutes of the Extraordinary Environment and Planning Committee meeting held 10 June 2025.*
- 4 *Adopts the recommendations of the Extraordinary Environment and Planning Committee in the below resolutions.*
  - a) *Item 1.3 – MacMasters Beach Temporary Coastal Protection Works*  
*EPC27/25*  
*That Council:*
    - I. *Under Council's delegation, requires that the Chief Executive Officer request an extension of the current Coast and Estuary grant to 31 December 2026 (noting that the likely construction window would now be mid 2026).*
    - II. *Directs the Chief Executive Officer to include an action in the Open Coast Coastal Management Program (CMP) for the future possibility of temporary coastal protection works.*

- III. *Notes the inclusion of the action in the draft CMP to "Complete coastal risk and options assessment for Marine Parade at MacMasters Beach".*
- IV. *Requests the Chief Executive Officer obtain a risk assessment from an appropriately qualified arborist for the Norfolk Island Pines along the foreshore of MacMasters Beach fronting the surf club.*
- V. *Directs the Chief Executive Officer to disconnect the beach shower at the southern end of the surf club due to the erosion impacts on the embankment fronting MacMasters Beach SLSC.*
- VI. *Investigates and undertakes short term safety works to the embankment fronting the MacMasters Beach SLSC with a view to replacing the deteriorating rock filled "Bulka Bags".*
- VII. *Allocates the unspent portion of the 2024-25 project budget be rephased into the 2025-26 Council works program to allow delivery of Temporary Coastal Protection Works in 2025-26.*
- VIII. *Endorses that MacMasters Beach Coastal Management becomes a standing agenda item for the Coastal Estuary and Floodplain Management subcommittee.*
- b) *'Item 1.4 - FOGO (Food Organics Garden Organics) Facility Business Case Report - referral to Council to seek Expression of Interest'*  
*EPC28/25*  
*That Council circulate the feasibility report and decision of the Administrator from May 2024 to all Councillors.*
- c) *'Item 1.5 –Draft Flood Risk Management Policy – For Public Exhibition'*  
*EPC29/25*  
*That Council:*
  - I. *EPC29/25 – That Council Endorses the draft Flood Risk Management Policy to proceed to community consultation for a minimum of 42 days (refer to Attachment 1).*
  - II. *EPC29/25 – That Council Amends the draft policy to reflect 35 year house life and 50 year other building life.*
  - III. *EPC29/25 – That Council requests that this policy be reviewed every (five) 5 years.*

***That Council adjourn the meeting at 7:35pm for a period of 5 minutes,*** was *MOVED* by Mayor MCKINNA:

**CARRIED**

FOR: UNANIMOUS

THAT THE MEETING RESUME AT 7:43PM was *MOVED* by Councillor MACGREGOR and *SECONDED* by Councillor WRIGHT:

**CARRIED**

FOR: UNANIMOUS

**3.3 Infrastructure and Assets Committee - Minutes and Recommendations - June 2025**

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***This item is deferred to the Ordinary Council meeting to be held on 22 July 2025*** on the MOTION of Deputy Mayor EATON OAM and SECONDED by Councillor MACGREGOR:

*Recommendation*

*That Council:*

- 1 Receives and notes the minutes of the Infrastructure and Assets Committee meeting held in June 2025.*
- 2 Adopts the recommendations of the Infrastructure and Assets Committee in the below resolutions:*
  - a) 'Item 1.5 - W&S Backflow Prevention Policy - endorse for Council adoption' IAC9/25 – That Council adopts the draft Backflow Prevention Policy 2025.*
  - b) 'Item 1.6 – Policy Review - Building in Proximity to Water and Sewer Pipelines Policy - endorse for Council adoption' IAC10/25 - That Council adopts the draft Building in Proximity to Water and Sewer Assets Policy. Noting that public exhibition is not required as there are no substantive changes to the intent of the policy.*
  - c) 'Item 1.7 – Central Coast Council Capital Works Update - for information' IAC11/25 – That Council notes a report on the Tuggerawong shared pathway project will be reported back to the Infrastructure and Assets Committee at the 12 August 2025 meeting.*
  - d) 'Item 1.10 - Public Toilet Strategy - endorse for Council adoption' IAC14/25 - That Council:*
    - I. Endorses the recommended amendments proposed by Council Staff to the Public Toilet Strategy.*
    - II. Adopts the Public Toilet Strategy with the following amendments:*
      - a. That Bush Street Reserve Public Toilet (EB30), Norah Head, be retained in service and not closed.*
      - b. That Bluebell Park Public Toilet (EE03), Berkeley Vale, be retained in service and not closed.*
      - c. That the Public Toilet Strategy recognises the relocation of the public toilet in Walter and Edith Denniss Park (EE09), The Entrance North, to Terilbah Reserve, The Entrance North, with the current public toilet being closed and demolished once the new public toilet is constructed.*
      - d. That Blue Lagoon Public Toilet (EE14), Bateau Bay, be retained for a period of six (6) months while discussions with NSW Government Agencies occur to progress an agreement on suitable access arrangements for their maintenance and operation. Should an arrangement be established within six (6) months, the Blue Lagoon Public Toilet be retained in service. And a report come back to the Infrastructure and Assets Committee if an arrangement cannot be established prior to Blue Lagoon Public Toilet being closed and demolished.*



- e. *That Hardys Bay Public Toilet (EGE08), Killcare, be retained in service with the location of the renewed public toilet building being informed by the current master planning process.*
- f. *That the renewal of the Pretty Beach Tennis Public Toilet, Pretty Beach include the provision of a like for like sheltered area for tennis players within the public toilet building.*
- g. *The inclusion of liquid soap, as well as sanitary bins across the public toilet network, noting that Council staff will remove the sanitary bins at locations where ongoing issues with excessive vandalism or other behaviours resulting in unhygienic conditions is recorded.*
- h. *That an additional 31 sports amenities be made available for general community use.*
- III. *Notes alternative design suggestions, such as child holding frames, be considered as part of future revisions of the Public toilet strategy.*
- IV. *Notes that the Mangrove Mountain toilets are being upgraded by provision of a septic system to replace the drop toilets, and includes the provision of hand washing facilities as part of the maintenance budget, by the end of June 2027.*
- V. *Recommends the Chief Executive Officer undertakes the amendments to the Public Toilet Strategy.*

## **REPORTS**

### **4.1 Integrated Planning and Reporting (IP&R) Draft Document Suite - For Adoption**

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8.11pm

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

**710/25**

***That Council:***

- 1** ***Notes that the following draft Integrated Planning and Reporting (IP&R) documents were publicly exhibited from Thursday 1 May to Monday 2 June 2025:***
  - a) Community Strategic Plan 2025-2035***
  - b) Delivery Program 2025-2029 and Operational Plan 2025/26***
  - c) Fees and Charges 2025/26***
  - d) Workforce Management Strategy 2025-2035***
  - e) Asset Management Strategy 2025-2035***
  - f) Long Term Financial Plan 2025-2035***
- 2** ***Consider the submissions received during the public exhibition, as per Attachment 1.***
- 3** ***Notes the amendments to the draft IP&R documents as outlined in this report and as per Attachments 2 and 3.***

- 4 Adopts the following IP&R documents in accordance with the Local Government Act 1993:**
  - a) Community Strategic Plan 2025-2035 – Attachment 4**
  - b) Delivery Program 2025-2029 and Operational Plan 2025/26 – Attachment 5, with an allocation of \$1.2m as part of the favourable adjustment in budget predictions to fund dredging in Tuggerah Lake noting that this adjustment will return the surplus to the amount contained in the original draft exhibited document.**
  - c) Fees and Charges 2025/26 – Attachment 6**
  - d) Workforce Management Strategy 2025-2029 – Attachment 7**
  - e) Asset Management Strategy and Plans 2025-2035 – Attachment 8**
  - f) Long Term Financial Plan 2025-2035 – Attachment 9**
- 5 Adopts the Central Coast Council Asset Management Policy as included in Appendix 1 of the Asset Management Strategy and Plans 2025-2035, set out in Attachment 8.**
- 6 Authorises the Chief Executive Officer, subject to recommendation 4, to make final editorial amendments to the IP&R documents to ensure correctness and clarity.**
- 7 Notes that an easy English version of the Community Strategic Plan and summary versions of the remaining IP&R documents, subject to recommendation 4, will be prepared and published on Council's website.**
- 8 Applies land valuations, with a base date 1 July 2022, for rating purposes in the 2025/26 rating and financial year.**
- 9 Adopts the overdue rates and charges maximum interest rate of 10.5% in accordance with s566(3) of the Local Government Act 1993.**
- 10 Adopts the Statement of Revenue 2025/26 reflecting the rating structure outlined below:**

**a) Ordinary Rate made under Section 494 Local Government Act 1993**

<b>Name*</b>	<b>Detail 1 July 2025 to 30 June 2026</b>	<b>Minimum</b>	<b>Ad Valorem Rate in the \$</b>
<b>Residential</b>	<b>In accordance with Section 494 of the Local Government Act 1993 the ordinary rate of 0.00225598 amount in the dollar be made</b>	-	<b>0.00225598</b>
	<b>In accordance with Section 548(1) of the Local Government Act 1993 the minimum amount of \$645.59 be made</b>	<b>\$645.59</b>	-

<b>Farmland</b>	<i>In accordance with Section 494 of the Local Government Act 1993 the ordinary rate of 0.00130932 amount in the dollar be made</i>	-	<b>0.00130932</b>
	<i>In accordance with Section 548(1) of Local Government Act 1993 the minimum amount of \$645.59 be made</i>	\$645.59	-
<b>Business</b>	<i>In accordance with Section 494 of the Local Government Act 1993 the ordinary rate of 0.00450033 amount in the dollar be made</i>	-	<b>0.00450033</b>
	<i>In accordance with Section 548(1) of the Local Government Act 1993 the minimum amount of \$645.59 be made</i>	\$645.59	-
<b>Business Major</b>	<i>In accordance with Section 494 of the Local Government Act 1993 the ordinary rate of 0.01153157 amount in the dollar be made</i>	-	<b>0.01153157</b>
<b>Business Local</b>	<i>In accordance with Section 494 of the Local Government Act 1993 the ordinary rate of 0.00550565 amount in the dollar be made</i>	-	<b>0.00550565</b>
	<i>In accordance with Section 548(1) of the Local Government Act 1993 the minimum amount of \$645.59 be made</i>	\$645.59	-
<b>Mining</b>	<i>In accordance with Section 494 of the Local Government Act 1993 the ordinary rate of 0.33939148 amount in the dollar be made</i>	-	<b>0.33939148</b>
<b>*In accordance with Section 543(1) Local Government Act 1993</b>			

**b) Special Rate made under Section 495 Local Government Act 1993**

<b>Name*</b>	<b>Detail 1 July 2025 to 30 June 2026</b>	<b>Minimum</b>	<b>Ad Valorem Rate in the \$</b>
<b>Special Rate Gosford Parking</b>	<i>In accordance with Section 495 of the Local Government Act 1993 the special rate of 0.00098039 amount in the dollar be made</i>	-	<b>0.00098039</b>

<b><i>Special Rate CBD Improvement</i></b>	<b><i>In accordance with Section 495 of the Local Government Act 1993 the special rate of 0.00258415 amount in the dollar be made</i></b>	-	<b><i>0.00258415</i></b>
<b><i>Special Rate Business / Tourism Development</i></b>	<b><i>In accordance with Section 495 of the Local Government Act 1993 the special rate of 0.00035479 amount in the dollar be made</i></b>	-	<b><i>0.00035479</i></b>
<b><i>Special Rate The Entrance</i></b>	<b><i>In accordance with Section 495 of the Local Government Act 1993 the special rate of 0.00305811 amount in the dollar be made</i></b>	-	<b><i>0.00305811</i></b>
<b><i>Special Rate Toukley</i></b>	<b><i>In accordance with Section 495 of the Local Government Act 1993 the special rate of 0.00230127 amount in the dollar be made</i></b>	-	<b><i>0.00230127</i></b>
<b><i>Special Rate Wyang</i></b>	<b><i>In accordance with Section 495 of the Local Government Act 1993 the special rate of 0.00087582 amount in the dollar be made</i></b>	-	<b><i>0.00087582</i></b>
<b><i>*In accordance with Section 543(2) Local Government Act 1993</i></b>			

- 11 Makes its Domestic Waste Management Charges in accordance with section 496 of the Local Government Act 1993, Delivery Program 2025-2029 and Operational Plan 2025/26 including the Statement of Revenue.***
- 12 Makes its Waste Management Charges in accordance with section 501 of the Local Government Act 1993, Delivery Program 2025-2029 and Operational Plan 2025/26 including the Statement of Revenue and the Fees and Charges 2025/26.***
- 13 Makes its Wastewater (Sewerage) Annual (Service) Charges in accordance with section 501 of the Local Government Act 1993, Delivery Program 2025-2029 and Operational Plan 2025/26 including the Statement of Revenue and the Fees and Charges 2025/26.***
- 14 Makes its Water Annual (Service) Charges in accordance with section 501 of the Local Government Act 1993, Delivery Program 2025-2029 and Operational Plan 2025/26 including the Statement of Revenue and the Fees and Charges 2025/26.***
- 15 Makes its Stormwater Drainage Annual (Service) Charges in accordance with Schedule 9, Part 13, clause 105(1)(d) of the Water Management Amendment***

***(Central Coast Council) Act 2024 (NSW), Delivery Program 2025-2029 and Operational Plan 2025/26 including the Statement of Revenue.***

- 16** ***Provides for eligible pensioners a mandatory pension rebate to a maximum of:***  
***a) \$250 for all ordinary rates and charges for domestic waste management services,***  
***b) \$87.50 for all water supply charges, and***  
***c) \$87.50 for all sewerage charges***  
***in accordance with Section 575 of the Local Government Act 1993. Pro-rata calculations will be applied to rebates that start or cease within the financial year according to Sections 575 and 584 of the Local Government Act 1993.***
- 17** ***Rescinds the 'Pressure Sewerage at Tacoma South Policy'.***
- 18** ***Notes that while the Integrated Planning and Reporting documents adopt the current financial pathway, Councillors remain committed to regularly reviewing and refining the Long-Term Financial Plan, with the goal of:***  
***a) Identifying sustainable opportunities to minimise the \$31 million Special Rate Variation (SRV) in 2031-32 when it expires.***  
***b) Increasing service delivery and community outcomes through improved productivity and operational efficiency,***  
***c) Unlocking new non-rate revenue streams through optimisation of assets such as waste facilities, tourism infrastructure, and underutilised land,***  
***d) Reducing reliance on ratepayer contributions through innovation, partnerships, and responsible asset management.***
- 19** ***Requests that the Chief Executive Officer incorporate an annual review process aligned to the above principles, and report to Councillors on measurable progress, opportunities, and adjustments that can help achieve a more efficient, equitable, and sustainable financial position for the Central Coast Community.***
- 20** ***Add part of the Community Strategic Plan have a section to protect drinking water catchment.***

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

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

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

AN AMENDMENT was *MOVED* by Councillor NEAL and *SECONDED* by Councillor SMITH to *MOVE* the staff recommendation and *PLUS* the below amendment:

- 18** ***Endorses that the circulated documents be adopted with the following amendments.***  
***a. In Youth Programs and Activities delivery program (page 21, line 10) delete the full-stop after 'from' and change the following "T" to a lower case 't'.***  
***b. In the 'Environmental management' section***  
***Add to delivery Program;***

- "Implementation and Review of the Climate Change Policy and Greening Strategy."*
- c. *That the Long Term Financial Plan be adopted with the deletion of the implementation of any special Levy to replace the present special levy which ceases in 2031-32.*
  - d. *That in future years the final draft of the I P & R documents be provided to Councillors at least 14 days before consideration at a council meeting.*
  - e. *Add part of the Community Strategic Plan have a section to protect drinking water catchment.*

19. *Remove Operational Plan Item 100366 – Coastal Protection Works (Public Assets Only) – Wamberal Beach from the 2025–2026 Operational Plan.*

20. *Reallocate the associated funding of \$1.5 million to foreshore and dredging works on the Coast, subject to Agenda Item 5.4 – Foreshore works being adopted.*

21. *Amendment to Workforce Management Strategy*

- a. *Request that the Draft Workforce Management Strategy 2025–2029 be updated to include a specific action under the appropriate strategic workforce objective stating: "Council will commit to publishing summary results and key findings of all future staff engagement surveys on its website, alongside actions taken in response to identified themes, to support transparency, trust, and organisational accountability."*

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

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

The amendment was LOST and debate resumed on the original motion

A MOTION OF DISSENT was *MOVED* by Councillor WALSH: ***against the Chairpersons ruling to not extend debate on the item for a further 3 or 5 minutes to allow Councillor Lamont to speak against the motion, as the debate had already exceeded the 30 minutes allotment of time.***

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

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

The Motion was put to the vote and declared LOST

#### **4.2 Reviewed Investments Management Policy and Draft Borrowings Policy - For Adoption**

---

***This item is deferred to the Ordinary Council meeting to be held on 22 July 2025*** on the MOTION of Deputy Mayor EATON OAM and *SECONDED* by Councillor MACGREGOR:

Recommendation

*That Council adopts the reviewed Investments Management Policy at Attachment 1, and the Draft Borrowings Policy at Attachment 2.*

**4.3 Tender Acceptance - Contract CPA5809 Sludge Cake Transfer, Processing and Mobile Dewatering at Council's Sewage Treatment Plants**

---

8.47pm

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

**711/25**

***That Council:***

- 1 Accepts the tender from Australian Native Landscapes Pty Ltd for Contract CPA5809 Sludge Cake Transfer, Processing and Mobile Dewatering at Council's Sewage Treatment Plants for a period of 3 years with 2 x 1 year optional extensions.***
- 2 Notes the total estimated expenditure against this contract (including optional extensions) is outlined in Confidential Attachment A, however while the rate remains the same, the actual expenditure may vary significantly with fluctuations in demand.***
- 3 Delegates authority to the CEO to execute the contract with Tenderer 1 and exercise any options under the contract, if the options are deemed required.***
- 4 Approves a contingency amount outlined in Confidential Attachment A for any unforeseen additional dewatering works that may become necessary during the contract.***
- 5 Notes that this contract will be included in Councils Contract Register in accordance with the Government Information Public Access Act 2009.***

**CARRIED**

**FOR: UNANIMOUS**

**4.4 Davistown Wetlands Management**

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*RESOLVED* by *EXCEPTION* on the *MOTION* of Councillor MACGREGOR and *SECONDED* by Deputy Mayor EATON OAM:

**712/25**

***That Council notes the information provided in this report.***

**4.5 Gosford Regional Library Project Status Update**

---

***This item is deferred to the Ordinary Council meeting to be held on 22 July 2025*** on the *MOTION* of Deputy Mayor EATON OAM and *SECONDED* by Councillor MACGREGOR:

Recommendation

*That Council notes the progress on the Gosford Regional Library outlined in this report.*

#### 4.6 Bad Debts - 2024-25 Financial Year

8.58pm

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

**713/25**

***That Council approves the Write Off of Sundry Debtor accounts, individually greater than \$5,000, totalling \$230,047.86, in accordance with Clause 213 of the Local Government (General) Regulation 2021:***

Debtor Name	Debtor No.	Total Amount	Type	Reason for Write-Off
Revenue NSW (Several Fine IDs)	Fine ID reference:  3168905493 - \$6,000 3168905713 - \$7,860 3168915824 - \$6,000 3168905841 - \$6,925 3172715866 - \$8,000 3172715875 - \$8,000 3172715884 - \$6,000 3172715920 - \$6,000 3172715994 - \$6,000 3172716021 - \$5,380 3168905906 - \$5,170 3172863073 - \$6,000 3172877162 - \$8,000 3173119281 - \$6,000 3173193019 - \$6,000 7680311540 - \$6,000 7680311569 - \$6,000 7680311578 - \$8,000	\$117,335.00	Fines	Age of debt
Centura Global Holdings Pty Ltd	416586-6	\$13,429.00	Property Rent	Under external administration
Alexanders Townhouse	421689-1	\$10,876.31	Property Rent	Debtor is unlocatable
Adelaide Wreck Dive Adventures Pty Ltd	416780-5	\$8,550.51	Property Rent	Under external administration
Malosi Group Pty Ltd	430455-6	\$54,973.08	Water & Sewer	Under external administration



			(Network Damage / Remedial works)	
Extreme Demolition Pty Ltd	434167-3	\$13,692.16	Water & Sewer (Network Damage / Remedial works)	Under external administration
Christben Pty Ltd	432535-3	\$11,191.80	Spray seal works	Under external administration
<b>Total</b>		<b>\$230,047.86</b>		

**CARRIED**

FOR: UNANIMOUS

#### **4.7 Local Government Remuneration Tribunal Determination - Mayor and Councillor Fees For Determination**

9.02pm

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

**714/25**

***That Council:***

- 1 Notes the determination made by the Local Government Remuneration Tribunal on 17 April 2025 in respect to the remuneration for Mayors and Councillors.***
- 2 Fixes the annual fee to be paid to each Councillor at \$36,690 pursuant to section 248(2) of the Local Government Act 1993.***
- 3 Fixes the annual fee to be paid to the Mayor at \$114,300 pursuant to section 249(3) of the Local Government Act 1993.***
- 4 Determines, pursuant to section 249(5) of the Local Government Act 1993, that an annual fee of \$10,000 be paid to the Deputy Mayor, with that fee to be deducted from the annual fee paid to the Mayor in accordance with resolution 3 above.***
- 5 Makes an appropriate budget allocation in the 2025-26 FY to meet the cost of the increased Mayoral and Councillor fees and the increase in superannuation payments for the ensuring term effective from the 1 July 2025.***

COUNCILLOR MCWAIDE LEFT THE MEETING AT 9:03 PM

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

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

AGAINST: CR LAMONT

#### **4.8 Councillor Expenses and Facilities Policy - Request for Reimbursement of Legal Expenses**

---

9.04pm

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

- 1 That Council grants the application for reimbursement for reasonable legal expenses should the investigative or review body make a finding substantially favourable to the Councillor, and provides a maximum amount of \$10,000 of expenditure should reimbursement be deemed appropriate.*
- 2 That any future such requests the matter be considered in confidential Council meeting session.*

COUNCILLOR MCWAIDE RETURNED TO THE MEETING AT 9:06 PM DURING CONSIDERATION OF THIS ITEM.

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

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

The Motion was put to the vote and declared LOST

#### **4.9 Audit, Risk and Improvement Committee - Recommendation to Appoint Independent Members**

---

***This item is deferred to the Ordinary Council meeting to be held on 22 July 2025*** on the MOTION of Deputy Mayor EATON OAM and *SECONDED* by Councillor MACGREGOR:

Recommendation

*That Council:*

- 1 Appoints Ms Belinda Lawn as an independent member of its Audit, Risk and Improvement Committee for an initial period of 4 years commencing 1 July 2025.*
- 2 Appoints Mr Chris Davies as an independent member of its Audit, Risk and Improvement Committee for an initial period of 3 years commencing 1 July 2025.*
- 3 Instructs the Chief Executive Officer to write to the unsuccessful candidates to advise them of the outcome and thank them for their interest in the role.*
- 4 Resolves, pursuant to section 11(3) of the Local Government Act 1993, that the Attachments to this report remain confidential in accordance with section 10A(2)(a) of the Local Government Act as they contain personnel matters concerning particular individuals (other than Councillors).*

#### **4.10 Community Support Grant Program April 2025**

---

*RESOLVED by EXCEPTION on the MOTION of Councillor MACGREGOR and SECONDED by Deputy Mayor EATON OAM:*

**715/25**

***That Council:***

- 1 Allocates \$18,606.63 (inclusive of GST where applicable) from the 2024-25 grants budget to the Community Support Grant program for the month of April as outlined below and in Attachment 1.**
  - a) North Entrance Surf Life Saving Club - Gym equipment - \$4,998.00***
  - b) The Bays Community Group Incorporated - Rates Subsidy - \$1,535.85***
  - c) Wyongah Progress Association Incorporated - Rates Subsidy 2023-2024 - \$1,315.05***
  - d) Northern Settlement Services Limited - Central Coast Multicultural Expo - \$4,800.00***
  - e) Rotary Club of Kariong Somersby - Rotary Walking for Wellness Family Fun Day - \$974.45***
  - f) Central Coast Lapidary Club Incorporated - Resurfacing of Lapidary Club carpark on Council land - \$1,680.00***
  - g) Gosford City Brass Band Incorporated - Rates Subsidy - \$883.28***
  - h) Central Coast Lapidary Club Incorporated - Zip boiling water unit for kitchen use - \$2,420.00***
- 2 Declines the following applications, for the reasons indicated in Attachment 1:**
  - a) Central Coast Fly Rodders Incorporated - Meeting room rent support - application is ineligible.***
- 3 Advises the unsuccessful applicants in point 2 (above) and direct them to alternate funding sources if relevant.**

9:54pm

**716/25**

***That the order of business be changed so the following items be brought forward and dealt with immediately, WAS MOVED by Councillor MACGREGOR and SECONDED by Councillor WRIGHT:***

- Item 5.1 – Notice of Motion - Mobilising the Davistown Wetlands Fund***
- Item 5.2 – Notice of Motion - Community Engagement with the development of the Local Strategic Planning Statement***
- Item 5.3 - Notice of Motion - Coastal Open Space System, Community Strategic Plan, and Integrated Planning and Reporting***
- Item 5.4 - Notice of Motion - Tuggerah Lake Dredging under the Coastal, Estuary and Floodplain Risk Management Sub-Committee***

**CARRIED**

**FOR: UNANIMOUS**

## NOTICES OF MOTIONS

### **5.1 Notice of Motion - Mobilising the Davistown Wetlands Fund**

---

9.54pm

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

**717/25**

***That Council:***

- 1 Creates a 10-year works implementation plan for the Council-owned Davistown wetlands, in partnership with the Davistown Progress Association Wetlands Committee, and:**
  - a) That the draft plan be brought to the Environment and Planning Committee for review in November.***
  - b) The attached report from the Davistown Progress Association Wetlands Committee created in May 2025 can be used as a guide to assist in the drafting process, noting the Association has already been liaising with staff directly on this.***
- 2 Seeks to use the interest component of the internally restricted Davistown Wetlands Fund as a key funding source for these works, and:**
  - a) Notes that the current value of the fund, is \$1,436,049 and the interest accumulated by the Fund this financial year is estimated to be in the order of \$59,000.***
  - b) Within the 10-year works implementation plan, Council is to identify the proportion of the interest that is being used for each financial year.***
  - c) That an average of approximately 50% of the interest earned each financial year by the Davistown Wetlands Fund will be spent on repairing the Davistown wetlands. This will fluctuate each year, with the amounts to be clearly identified in the 10-year works implementation plan.***
  - d) Notes that work on maintaining the Davistown Wetlands can still utilise the principal value of the Davistown Wetlands Fund, the broader Conservation Fund and other Council reserves as required.***

**CARRIED**

**FOR: UNANIMOUS**

### **5.2 Notice of Motion - Community Engagement with the development of the Local Strategic Planning Statement**

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10.00pm

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

***That Council:***

- 1 Supports, in line with Council's adopted Community Engagement Strategy, a pilot community workshop program in Gosford West Ward to engage with and encourage active**

*community participation in the development of the Local Strategic Planning Statement for that Ward area.*

- 2 *Confirms that the community workshop program be held by the end of September 2025.*
- 3 *Request the Chief Executive Officer facilitates a working group with Ward Councillors to develop the format, timing and location of the community workshop/s.*
- 4 *Requests the Chief Executive Officer identifies a funding allocation for this community engagement/workshop program.*
- 5 *Notes that this could be a model/pilot that could be applied in other Ward areas.*

The Motion was put to the vote and declared LOST

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

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

### **5.3 Notice of Motion - Coastal Open Space System, Community Strategic Plan, and Integrated Planning and Reporting**

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10.05pm

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

**718/25**

***That Council:***

- 1 Commits to the unique Coastal Open Space System (COSS) being part of the Community Strategic Plan and all documents in the Integrated Planning and Reporting (IPR) Framework.***
- 2 Resolves to continue the delivery of the COSS Strategy (2010) in the former Gosford City Local Government Area by using available and allocated funds to acquire appropriate land to add to the COSS.***
- 3 Directs the Chief Executive Officer to take all necessary steps to expand the COSS to the whole of the Central Coast Local Government Area in line with Strategy 6.3 in the Central Coast Regional Plan 2041:  
Strategy 6.3 Local strategic planning should consider opportunities to strengthen the Coastal Open Space System by expanding its links and extending new corridors to balance growth in the north of the region and protect the network of natural areas across the region.***
- 4 Resolves to ensure that the plans of management includes taking advantage of all blue carbon and biodiversity conservation and any other funding opportunities.***

**CARRIED**

FOR: UNANIMOUS

**5.4 Notice of Motion - Tuggerah Lake Dredging under the Coastal, Estuary and Floodplain Risk Management Sub-Committee**

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10.18pm

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

**719/25**

***That Council:***

- 1 *Delegates the finalisation of the Terms of Reference for the Coastal, Estuary and Floodplain Risk Management Sub-Committee (Sub-Committee) to the Environment and Planning (E&P) Committee meeting on 1 July 2025.***
- 2 *Advertises for Expressions of Interest for the Sub-Committee's independent community members between 2 July 2025 and 23 July 2025, with selection delegated to the E&P Committee meeting on 5 August 2025.***
- 3 *Request that the Chief Executive Officer prepares a report for the first Sub-Committee meeting on the following, in relation to Tuggerah Lake for the purpose of flood mitigation:***
  - a) Availability of fit for purpose dredges that could be purchased, leased, or commissioned;***
  - b) Upfront and annual costs associated with:***
    - i. Purchasing a fit for purpose dredge, including Council's former dredge;***
    - ii. Renting a dredge; and***
    - iii. Commissioning a dredge;***
  - c) Technical specifications of an appropriate dredging programme such as the location, width, and depth, with reference to existing reports and feasibility of dredging west of The Entrance bridge to the berm;***
  - d) Timeline to procure a dredge and re-commence a dredging programme;***
  - e) Update from MIDO on:***
    - i. Council's request for Tuggerah Lake's inclusion as an additional priority area in the NSW Coastal Dredging Strategy; and***
    - ii. Formalisation of an agreement for ongoing use of Lake Macquarie's dredge; and***
- 4 *Allocates as part of the 2025-2026 Budget, \$1.2 million dedicated to Tuggerah Lake dredging.***

**CARRIED**

FOR: UNANIMOUS

10:28pm

***AN EXTENSION OF TIME*** was *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor MACGREGOR:

**CARRIED**

FOR: UNANIMOUS

**THAT THE MEETING MOVE INTO CONFIDENTIAL SESSION AT 9:38PM** was *MOVED* by Councillor MCNAMARA and *SECONDED* by Deputy Mayor EATON OAM:

**CARRIED**

FOR: UNANIMOUS

At this stage of the meeting being 9:38pm the meeting moved into Confidential Session with the members of the press and public excluded from the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session being withheld. This action is taken in accordance with Section 10a of The Local Government Act, 1993 as the items listed come within the following provisions:-

## **CONFIDENTIAL ITEMS**

### **6.1 TechnologyOne OneCouncil Direct Negotiations Outcome**

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9.40pm

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

**720/25**

**That Council:**

- 1 Enters into a 10-year contract with TechnologyOne Ltd, to a value of \$46,363,326 for the provision of their "OneCouncil" Software as a Service (SaaS) solution.**
- 2 Approves the budget allocation of \$7,450,000 for the implementation of this project over the four-year implementation phase.**
- 3 Notes the forecast 10-year direct cost savings and positive impact to Councils Long Term Financial Plan as outlined in the report.**
- 4 Notes the governance controls established for this project, including quarterly reporting to the independent Audit Risk and Improvement Committee.**
- 5 Delegates authority to the Chief Executive Officer to finalise and execute all necessary documentation to enact this resolution including the contract attached to this report.**

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

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

AGAINST: CR LAMONT

## **Open Session**

The meeting resumed in open session at 9:52pm and the Chief Executive Officer reported on proceedings of the confidential session of the ordinary meeting.

10:35pm

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

***To defer the following to the Ordinary Council meeting 22 July 2025:***

- a) Item 3.2 – Environment and Planning Committee - Minutes and Recommendations - June 2025.***
  - i. 2d - Item 1.9 – Winney Bay – Outcome of Consultation.***
  - ii. 2e - Item 1.11 – Review of Policy for Asbestos Management.***
  - iii. 3 - Receives and notes the minutes of the Extraordinary Environment and Planning Committee meeting held 10 June 2025.***
  - iv. 4a - Item 1.3 – MacMasters Beach Temporary Coastal Protection Works***
  - v. 4b - Item 1.4 - FOGO (Food Organics Garden Organics) Facility Business Case Report - referral to Council to seek Expression of Interest'.***
- b) Item 3.3 – Infrastructure and Assets Committee - Minutes and Recommendations - June 2025.***
- c) Item 4.2 – Reviewed Investments Management Policy and Draft Borrowings Policy - For Adoption.***
- d) Item 4.5 - Gosford Regional Library Project Status Update.***
- e) Item 4.9 - Audit, Risk and Improvement Committee - Recommendation to Appoint Independent Members.***

**CARRIED**

FOR: UNANIMOUS

**The Meeting** closed at 10:35pm.