



Central Coast Council

Ordinary Council Meeting

Held in the Council Chambers

2 Hely Street, Wyong

22 July 2025

MINUTES

Present

Mayor Lawrie McKinna
Deputy Mayor Doug Eaton OAM
Councillor Margot Castles
Councillor Helen Crowley
Councillor Kyla Daniels (remotely)
Councillor Corinne Lamont (remotely)
Councillor Kyle MacGregor
Councillor John McNamara
Councillor Trent McWaide
Councillor John Mouland
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
Darrylen Law	Acting Director Corporate Services
Melanie Smith	Director Community and Recreation Services

Notes

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

The Mayor gave an Acknowledgment of Country.

A PROCEDURAL MOTION was *MOVED* by Councillor Mouland and *SECONDED* by Councillor MACGREGOR:

That Council:

- 1 Approves the request by Councillor Corinne Lamont to attend the Council Meeting on 22 July 2025 at 6:30pm by audio-visual link as she is unable to attend in person due to her current location.***
- 2 Approves the request by Councillor Kyla Daniels to attend the Council Meeting on 22 July 2025 at 6:30pm by audio-visual link as she is unable to attend in person due to personal reasons.***

CARRIED

FOR: UNANIMOUS

PROCEDURAL ITEMS

1.1 Disclosure of Interest

6.33pm

Cr Daniels disclosed a non-pecuniary, non-significant interest on *Item 5.8 – Community Sports Program, Part 2c, Making Footprints Proprietary Limited - Making Footprints Free Community Support*, because she was a judge at the Making Footprints annual showcase late last year and has supported their programs through her business. She will remain in Chambers and participate in discussions and voting on this matter.

Deputy Mayor Eaton OAM disclosed a non-pecuniary, significant interest on item *2.1 Infrastructure and Assets Committee - Minutes and Recommendations - June 2025 - Part 2a 'Item 1.5 - W&S Backflow Prevention Policy - endorse for Council adoption'*, because a property listed in his annual disclosure has a backflow device. He will leave the chamber during discussion and will not participate in discussions and voting on the item.

Cr Wright disclosed a non-pecuniary, non-significant interest on item *5.8 Community Support Grant Program – May 2025 – Part 1d Copacabana Community Association Incorporated*, as he is a paid member of the organisation, however, was not aware of the Grant application as he was not a member at the time. He will leave the chamber during discussion and will not participate in discussions and voting on the item.

1.2 Confirmation of Minutes of Previous Meeting

6:36pm

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

721/25

That Council confirms the minutes of the Ordinary Meeting of Council held on 23 June 2025 as read and a true record of the Meeting.

CARRIED

FOR: UNANIMOUS

1.3 Items Resolved by Exception

6:36pm

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

722/25

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

- a) Item 2.2 – Environment and Planning – Minutes and Recommendations - June 2025***
- b) Item 2.4 - Gosford Regional Library Project Status Update***
- c) Item 5.3 - Gosford Regional Library - Meeting Room Naming Conventions***
- d) Item 5.4 - Reporting Lines for the Aboriginal Advisory Committee***
- e) Item 5.5 - Classification of Land - 235 Scenic Drive Colongra***

CARRIED

FOR: UNANIMOUS

DEFERRED ITEMS

2.1 Infrastructure and Assets Committee - Minutes and Recommendations - June 2025

6:40pm

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

DEPUTY MAYOR EATON OAM LEFT THE MEETING AT 6:41 PM DUE TO DECLARED INTEREST IN PART 2A ITEM 1.5 – W&S BACKFLOW PREVENTION POLICY AND DID NOT TAKE PART IN VOTING ON THIS MATTER.

723/25

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.**

CARRIED

FOR: UNANIMOUS

DEPUTY MAYOR EATON OAM RETURNED TO THE MEETING AT 6:43PM

A MOTION was MOVED by Councillor STANTON and SECONDED by Councillor WRIGHT to MOVE the staff recommendation:

724/25

That Council adopts the recommendations of the Infrastructure and Assets Committee in the below resolutions:

- 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) i. Notes that a design and construction contract has been awarded for two new sets of access stairs at Blue Lagoon with construction commencing in September 2025 and expected to be completed by April 2026.**
 - ii. Retain the Blue Lagoon Public Toilet (EE14), Bateau Bay, for a period of six (6) months following completion of the access stairs.**

- iii. ***Requires Council staff to continue discussions with NSW Government Agencies and the operator of Blue Lagoon Beach Resort on suitable arrangements for the toilet's maintenance and operation. Should an arrangement be established within six (6) months following the completion of the access stairs, the Blue Lagoon Public Toilet be retained in service.***
 - iv. ***Requests 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.***

AN AMENDMENT was MOVED by Councillor LAMONT and SECONDED by Councillor MACGREGOR:

That Council adopts the recommendations of the Infrastructure and Assets Committee in the below resolution:

- II. *Adopts the Public Toilet Strategy with the following amendments:*
 - d) *Item 1.10 - Public Toilet Strategy - endorse for Council adoption.*
 - i. *Notes that a design and construction contract has been awarded for two new sets of access stairs at Blue Lagoon with construction commencing in September 2025 and expected to be completed by April 2026.*
 - ii. *Retain the Blue Lagoon Public Toilet (EE14), Bateau Bay, for a period of six (6) months following completion of the access stairs.*
 - iii. *Requires Council staff to continue discussions with NSW Government Agencies and the operator of Blue Lagoon Beach Resort on suitable arrangements for the toilet's maintenance and operation. Should an arrangement be established within six (6) months following the completion of the access stairs, the Blue Lagoon Public Toilet be retained in service.*

That the Blue Lagoon Public Toilet (EE14), Bateau Bay, be retained in service until such time as:

- i) Constructed access improvements, including upper and lower stairs, have been completed*
- ii) A minimum period of 12 months has elapsed following the completion of those access works, to allow for a proper assessment of usage patterns*
- iii) Further community consultation is undertaken to inform future decision-making on the toilets, and*
- iv) A report is brought to Council for consideration and determination prior to any decision to demolish or permanently close the facility.*
- v) In the interim, Council staff are to continue discussions with relevant NSW Government agencies to explore shared maintenance and operational responsibilities.*

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

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

2.2 Environment and Planning Committee - Minutes and Recommendations - June 2025

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

725/25

That Council adopts the recommendations of the Environment and Planning Committee in the below resolutions.

c) 'Item 1.7 - Land Acquisition - Mannering Park - Shared Pathway'

EPC18/25

- I. That Council acquires land pursuant to Section 177 of the Roads Act 1993, for the public purpose of creating a shared pathway linking Mannering Park and Chain Valley Bay. The land to be acquired is part of Lot C DP 349733 and part of Lot D DP 34973. Both lots are in Mannering Park as at Attachment 1.***
- 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 under the Local Government Act 1993) to make an application to the Minister for Local Government for approval to acquire all or part of the land by compulsory process pursuant to the Just Terms Act, if negotiations with property owners are not finalised within the time period specified in the Just Terms Act.**
- IV. That Council, in accordance with provisions of Section 11(3)) of the LG Act that Attachment 4 remain confidential in accordance with Section 10A(2)(d) of the LG Act 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.**
- 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.
- f) Item 1.8 - Land Acquisition - Davistown Road Saratoga - Road Widening 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.**
 - IV. That Council, in accordance with provisions of Section 11(3)) of the LG Act that Attachment 4 remain confidential in accordance with Section 10A(2)(d) of the LG Act 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.**

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. 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. That Council Amends the draft policy to reflect 35 year house life and 50 year other building life.**
- III. That Council requests that this policy be reviewed every (five) 5 years.**

2.3 Reviewed Investments Management Policy and Draft Borrowings Policy - For Adoption

7:03pm

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

That Council exhibits the Reviewed Investments Management Policy and the Draft Borrowings Policy for a period of 28 days.

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

726/25

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

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

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

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

2.4 Gosford Regional Library Project Status Update

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

727/25

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

2.5 Audit, Risk and Improvement Committee - Recommendation to Appoint Independent Members

7:19pm

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

That Council:

- 1 *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.*
- 2 *Conducts a further round of recruitment for the position to be filled early next year with a view to appointing a suitably qualified local member.*

- 3 *Appoints the Deputy Mayor to the recruitment panel.*
- 4 *Appoints Councillor McWaide as alternate Councillor to the committee.*
- 5 *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.*
- 6 *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).*

7:23pm

A PROCEDURAL MOTION was *MOVED* by Councillor SMITH *SECONDED* BY Councillor WRIGHT:

That the matter be laid on the table.

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

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

AGAINST: CRS EATON OAM AND MCNAMARA

10:50pm

"Matter Laid on the Table"

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

728/25

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).***

CARRIED

FOR: UNANIMOUS

FINANCIAL ITEMS

3.1 Monthly Finance Report June 2025

7:26pm

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

729/25

That Council receives the Monthly Financial Report – June 2025 (preliminary).

CARRIED

FOR: UNANIMOUS

3.2 Monthly Investment Report June 2025

7:29pm

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

730/25

That Council:

- 1 Notes the Investment Report for June 2025.***
- 2 Notes that the June 2025 unrestricted funds deficit in the Drainage Fund will be offset by the unrestricted funds available in the General Fund, as part of year end processes for June 2025.***
- 3 Notes the June 2025 Restrictions have not been finalised and will be completed as part of the June 2025 year end processes and audit.***

CARRIED

FOR: UNANIMOUS

REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

4.1 Economic Development Committee - Minutes and Recommendations - July 2025

7:34pm

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

731/25

That Council receives and notes the minutes of the Economic Development Committee meeting held in July 2025.

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

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

AGAINST: CR WALSH

4.2 Environment and Planning Committee - Minutes and Recommendations - July 2025

7.40pm

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

That Council:

- 1 *Receives and notes the minutes of the Environment and Planning Committee meeting held 1 July 2025.*
- 2 *Adopts the recommendations of the Environment and Planning Committee in the below resolutions.*

EPC31/25 - That Council adopts the Terms of Reference for the Mangrove Mountain Advisory Sub-Committee at Attachment 1.

EPC32/25 - That Council endorses the Draft Policy for Keeping of Animals (Attachment 1) 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.

EPC33/25 - That Council endorses the draft Squirrel Glider Species Management (SMP) as per (Attachment 1), proceeding to public exhibition for a minimum of 28 days.

EPC37/25 – That Council:

- I. Receives and notes the recommendations and confidential Business Case and attachments from the Environment and Planning Committee.*
- II. Agrees with the Business Case recommendations and findings and accepts the draft FOGO Facility Business Case as being the Final FOGO Facility Business Case.*
- III. Agrees that the development of at least 100,000 tonne p/a In Vessel Composting FOGO Facility constructed at Councils Buttonderry Waste Management Facility is a project that will facilitate Council's compliance with upcoming regulatory change, and that this proceeds to an Expression of Interest (EOI).*
- IV. Agrees to proceed to an EOI with the FOGO Facility project, as ascertained within the FOGO Facility Business Case, as a Build Own Operate and Transfer (BOOT) contract delivered via a Public Private Partnership (PPP) which requires assessment by Office of Local Government (OLG) prior to proceeding.*

- V. *Authorises the Chief Executive Officer to certify that all documents put forward to the OLG from Council are prepared in accordance with The Public Private Partnership (PPP) Guidelines and lodge the authorised documents and FOGO Facility Business Case PPP proposal with OLG for assessment.*
- VI. *Endorses the FOGO Procurement Plan as identified in Attachment F of the FOGO Facility Business Case and subject to OLG agreement, authorises the release of an Expression of Interest for the development of a FOGO Facility under a BOOT and PPP contract.*
- VII. *Notes that a further report be provided to the Infrastructure and Assets Committee on the outcome of the EOI process, with recommendation(s) on subsequent actions, and that any Infrastructure and Assets Committee recommendations be included in a subsequent report to Council.*
- VIII. *Notes when seeking the EOI for FOGO project, Council is interested in alternate options for processing, site selection, and any other commercial FOGO opportunities.*

EPC38/25 - That Council encourages interested property owners, investors, and those that operate within the tourism sector to put forward proposals for high quality tourist accommodation and associated facilities, either via Development Applications or Planning Proposals. Council particularly encourages proposals for accommodation cabins, hotels, and resorts, noting importance of the tourism sector to the Central Coast economy, and the recognised undersupply of these accommodation types, as set out in the Visitor Accommodation Futures Study, considered at the Economic Development Committee meeting on 3 June 2025.

AN AMENDMENT was MOVED by Councillor SMITH and SECONDED by Councillor WALSH:

That Council:

1. *Defer Item EPC38/25 to the September Economic Development Committee - That Council encourages interested property owners, investors, and those that operate within the tourism sector to put forward proposals for high quality tourist accommodation and associated facilities, either via Development Applications or Planning Proposals. Council particularly encourages proposals for accommodation cabins, hotels, and resorts, noting importance of the tourism sector to the Central Coast economy, and the recognised undersupply of these accommodation types, as set out in the Visitor Accommodation Futures Study, considered at the Economic Development Committee meeting on 3 June 2025.*
2. *Further consider the report to come back to the September meeting of the Economic Development Committee with a view to developing a strategic policy framework regarding the "Central Coast Visitor Accommodation Futures Study and Development Action Plan".*
3. *Defer EPC37/25 (Item 4.2 Environment and Planning Committee) for a full report to be provided to all Councillors and to be included in a workshop for all Councillors to participate in before any further action is taken in terms of FOGO and an Expression of Interest process.*

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

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 put to the vote and declared LOST

A FORESHADOWED MOTION was *MOVED* by Councillor MACGREGOR and *SECONDED* by Councillor CASTLES:

That Council:

- 1 *Adopts recommendations of the Environment and Planning Committee in the below resolutions.*
EPC37/25
 - I. *Receives and notes the recommendations and confidential Business Case and attachments from the Environment and Planning Committee.*
 - II. *Agrees with the Business Case recommendations and findings and accepts the draft FOGO Facility Business Case as being the Final FOGO Facility Business Case.*
 - III. *Agrees that the development of at least 100,000 tonne p/a In Vessel Composting FOGO Facility constructed at Councils Buttonderry Waste Management Facility is a project that will facilitate Council's compliance with upcoming regulatory change, and that this proceeds to an Expression of Interest (EOI).*
- 2 *Requests that the Chief Executive Officer provide a report to the August 26 2025 Council meeting on the scope of the Expression of Interest Process for the provision of a Food Organics Garden Organics (FOGO) Facility, specifically in relation to:*
 - a) *Alternative options for site selection.*
 - b) *Alternative options for processing.*
 - c) *The scope of any other commercial FOGO opportunities*

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

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

The Foreshadowed Motion was LOST and debate resumed on the original motion as *MOVED* by Deputy Mayor EATON OAM and *SECONDED* by Councillor MOULAND.

732/25

That Council:

- 1 *Receives and notes the minutes of the Environment and Planning Committee meeting held 1 July 2025.***
- 2 *Adopts the recommendations of the Environment and Planning Committee in the below resolutions.***

EPC31/25 - That Council adopts the Terms of Reference for the Mangrove Mountain Advisory Sub-Committee at Attachment 1.

EPC32/25 - That Council endorses the Draft Policy for Keeping of Animals (Attachment 1) 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.

EPC33/25 - That Council endorses the draft Squirrel Glider Species Management (SMP) as per (Attachment 1), proceeding to public exhibition for a minimum of 28 days.

EPC37/25 – That Council:

- I. Receives and notes the recommendations and confidential Business Case and attachments from the Environment and Planning Committee.***
- II. Agrees with the Business Case recommendations and findings and accepts the draft FOGO Facility Business Case as being the Final FOGO Facility Business Case.***
- III. Agrees that the development of at least 100,000 tonne p/a In Vessel Composting FOGO Facility constructed at Councils Buttonderry Waste Management Facility is a project that will facilitate Council's compliance with upcoming regulatory change, and that this proceeds to an Expression of Interest (EOI).***
- IV. Agrees to proceed to an EOI with the FOGO Facility project, as ascertained within the FOGO Facility Business Case, as a Build Own Operate and Transfer (BOOT) contract delivered via a Public Private Partnership (PPP) which requires assessment by Office of Local Government (OLG) prior to proceeding.***
- V. Authorises the Chief Executive Officer to certify that all documents put forward to the OLG from Council are prepared in accordance with The Public Private Partnership (PPP) Guidelines and lodge the authorised documents and FOGO Facility Business Case PPP proposal with OLG for assessment.***
- VI. Endorses the FOGO Procurement Plan as identified in Attachment F of the FOGO Facility Business Case and subject to OLG agreement, authorises the release of an Expression of Interest for the development of a FOGO Facility under a BOOT and PPP contract.***
- VII. Notes that a further report be provided to the Infrastructure and Assets Committee on the outcome of the EOI process, with recommendation(s) on subsequent actions, and that any Infrastructure and Assets Committee recommendations be included in a subsequent report to Council.***
- VIII. Notes when seeking the EOI for FOGO project, Council is interested in alternate options for processing, site selection, and any other commercial FOGO opportunities.***

EPC38/25 - That Council encourages interested property owners, investors, and those that operate within the tourism sector to put forward proposals for high quality tourist accommodation and associated facilities, either via Development Applications or Planning Proposals. Council particularly encourages proposals for accommodation cabins, hotels, and resorts, noting importance of the tourism sector to the Central Coast economy, and the recognised undersupply of these accommodation types, as set out in the Visitor Accommodation Futures Study, considered at the Economic Development Committee meeting on 3 June 2025.

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

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

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

4.3 Community and Culture Committee - Minutes and Recommendations - July 2025

8:15pm

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

733/25

That Council:

- 1 Receives and notes the minutes of the Community and Culture Committee meeting held in July 2025.***
- 2 Adopts the recommendations of the Community and Culture Committee in the below resolutions.***

CCC16/25 – That Council:

- I. Supports Mr. Stephen Clarke as officially representing Central Coast Council at annual National Town Criers' Championships.***
- II. Allocates the sum of \$750.00 each calendar year towards expenses for Mr. Clarke to represent Central Coast Council at the Annual National Town Criers' Championship, subject to his on-going role as the Town Crier. The total amount being \$2,250.00.***
- III. Reviews this annual allocation after three (3) years in 2028.***

CCC12/25 – That Council:

- I. Endorses the draft Toukley Community Facilities Masterplan as set out in Attachment 1 to this report, be placed on public exhibition for a period of 42 days.***
- II. Notes that Harry Moore recreation complex is just across the road from the master plan area and any works should consider how these areas can be integrated for best community outcomes.***

- III. Subject to funding and work priorities a master plan for the wider area including Harry Moore Oval, Canton Beach and Toukley CBD should be considered.**

CARRIED

FOR: UNANIMOUS

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

734/25

That Council:

- 1 Adopts the recommendations of the Community and Culture Committee in the below resolutions.**

CCC15/25 - That Council endorses the draft Woy Woy Foreshore Concept Design Report in Attachment 1 for the purpose of public exhibition for a 42 day period.

- 2 Notes that no works can be undertaken on Memorial Park without an approved Heritage Conservation Management Plan.**

CARRIED

FOR: UNANIMOUS

REPORTS

5.1 Adopted Integrated Planning and Reporting (IP&R) Document Suite - Amendments post adoption

8:25pm

Recommendation

That Council:

- 1 Approve additional employee costs of \$203,600 to increase the resourcing for Government Information (Public Access) applications received by Council.**
- 2 Amends the typographical error in the adopted Stormwater Drainage Annual (Service) Charges and updates the Delivery Program 2025-2029 and Operational Plan 2025/26 as follows:**

Annual Charge	2025/26 IPART determination
Stormwater Drainage Fixed Charges for Residential Property that is not part of a multi-Premises	\$147.76
Stormwater Drainage Fixed Charges Low Impact	\$147.76
Stormwater Drainage Area Based Charges – Small	\$147.76

- 3 *Adopts the Emergency Coastal Protection Works Fee and updates the Fees and Charges 2025/26 document.*
- 4 *Endorses Fee 0651 Hoarding/Scaffolding Fees B class for the purposes of public exhibition from Monday 28 July to Monday 25 August 2025. If no public submissions are received, adopt fee and update the Fees and Charges 2025/26 document accordingly.*

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

735/25

That Council:

- 1 ***Approves additional employee costs of \$203,600 to increase the resourcing for Government Information (Public Access) applications received by Council.***
- 2 ***Amends the typographical error in the adopted Stormwater Drainage Annual (Service) Charges and updates the Delivery Program 2025-2029 and Operational Plan 2025/26 as follows:***

Annual Charge	2025/26 IPART determination
Stormwater Drainage Fixed Charges for Residential Property that is not part of a multi-Premises	\$147.76
Stormwater Drainage Fixed Charges Low Impact	\$147.76
Stormwater Drainage Area Based Charges – Small	\$147.76

- 3 ***Adopts the Emergency Coastal Protection Works Fee and updates the Fees and Charges 2025/26 document.***
- 4 ***Endorses Fee 0651 Hoarding/Scaffolding Fees B class for the purposes of public exhibition from Monday 28 July to Monday 25 August 2025. If no public submissions are received, adopt fee and update the Fees and Charges 2025/26 document accordingly.***
- 5 ***Provides a report for the past 5 years, outlining on an annual basis:***
 - a) ***number of GIPA applications received by Council***
 - b) ***Number of appeals to decisions by Council to refuse access***
 - c) ***Number of these that are appealed – and successful***
- 6 ***Develops a policy on proactive release of information to our community – and brings the policy back to Council.***
- 7 ***Includes the total cost of processing GIPA's including any legal costs defending GIPA's at NCAT or IPC over the last five (5) years.***

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

The MOTION was put to the vote, declared **CARRIED**

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

AGAINST: CR EATON OAM

5.2 Community Participation Plan - For Adoption

8:56pm

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

That Council adopts the Community Participation Plan 2025-29 with the following changes:

- 1 Require physical notice displayed on site (p3) for
 - a) Application for development consent (other and complying development certificate, for designated development or for State significant development)*
 - b) Application for modification of development consent that is required to be publicly exhibited by the regulations**
- 2 Page 4 – “Consideration of Submissions” – insert sentence “it should be noted that submissions citing the same issues or dot points of concern are not necessarily 1 unique submission*
- 3 Page 4 - Clarify “be based on planning grounds in support or objection for the proposal” – define this*
Page 4 – submissions must be lodged by midnight

9:02pm

That Council defer the consideration of Item 5.2 – Community Participation Plan – for Adoption to the Ordinary Meeting to be held on 26 August 2025 was *MOVED* by Deputy Mayor EATON OAM:

CARRIED

FOR: UNANIMOUS

5.3 Gosford Regional Library - Meeting Room Naming Conventions

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

736/25

That Council endorses the Aboriginal naming conventions developed for the meeting rooms within the Gosford Regional Library in consultation with the Central Coast Council Aboriginal Advisory Committee, the State Library of NSW, and the Darkinjung Language Group.

5.4 Reporting Lines for the Aboriginal Advisory Committee

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

737/25

That Council notes that following consultation with the Aboriginal Advisory Committee regarding the proposed change to the Committee's reporting requirements, that the Committee recommend to Council that they remain reporting to Council directly.

5.5 Classification of Land - 235 Scenic Drive Colongra

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

738/25

That Council resolves that Lot 500 in DP 755266 and Lot 501 in DP 755266 (collectively referred to as 235 Scenic Drive Colongra) are classified as Operational Land in accordance with the provisions of Section 34 of the Local Government Act 1993 (LG Act).

5.6 Local Government NSW Annual Conference 2025 - Attendance and Voting

9:02pm

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

739/25

That Council:

- 1 Appoints the following Councillors to be voting delegates on policy motions at the 2025 Local Government NSW Annual Conference, hosted by Penrith City Council***
 - a) Mayor McKinna,***
 - b) Deputy Mayor Eaton OAM,***
 - c) Councillor Wright,***
 - d) Councillor Daniels,***
 - e) Councillor Neal,***
 - f) Councillor McGregor, and***
 - g) Councillor Castles.***
- 2 Requests the Chief Executive Officer to notify Local Government NSW of those appointments no later than Tuesday 30 September 2025.***
- 3 Requests the Chief Executive Officer to notify Local Government NSW of those appointments no later than Tuesday 30 September 2025.***

4 That other interested Councillors may attend the conference in accordance with the expenses and facilities policy, including:

- a) Cr Smith**
- b) Cr Lamont**
- c) Cr Walsh**
- d) Cr Crowley**

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

That Council appoints the following Councillors to be voting delegates on policy motions at the 2025 Local Government NSW Annual Conference, hosted by Penrith City Council

- a) Mayor McKinna,*
- b) Councillor Smith,*
- c) Councillor Wright,*
- d) Councillor Daniels,*
- e) Councillor Neal,*
- f) Councillor McGregor, and*
- g) Councillor Castles.*

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

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

The Amendment was put to the vote and declared LOST on the casting vote of the Mayor

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

5.7 Minutes of Advisory Group and Committee meetings held in final Qtr - 2024-25

9:08pm

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

740/25

That Council notes the minutes of the following Advisory Group and Committee meetings that were held in April, May and June 2025:

- a) Aboriginal Advisory Committee – held 17 June 2025***
- b) Audit Risk and Improvement Committee – held 5 June 2025***

CARRIED

FOR: UNANIMOUS

5.8 Community Support Grant Program – May 2025

9.09pm

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

COUNCILLOR WRIGHT LEFT THE MEETING AT 9:10 AM DUE TO HIS DECLARED INTEREST IN ITEM 1, PART D COPACABANA COMMUNITY ASSOCIATION INCORPORATED AND DID NOT TAKE PART IN VOTING.

COUNCILLOR WALSH LEFT THE MEETING AT 9:11 AM

741/25

That Council:

- 1 Allocates \$15,449.42 (inclusive of GST where applicable) from the 2025-26 grants budget to the Community Support Grant program for the month of May as outlined below and in Attachment 1.**
 - a) Central Coast Conservatorium of Music Limited – Music 4 Life Bandfest - \$1,950.00**
 - b) Tempo Terrific Incorporated – Support for Rental of Rehearsal Space - \$3,300.00**
 - c) Disabled Surfers Association of Australia – Event & Waste Bin Fee Subsidy - \$1,250.18**
 - d) Copacabana Community Association Incorporated – Copacabana Community Christmas Carols - \$3,320.00**
 - e) Copacabana Tennis Club Incorporated – Shade Cabana - \$3,587.09**
 - f) Tuggerah Lakes Art Society Incorporated – ‘Our Natural World’ – The Land - \$2,042.15**
- 2 Declines the following applications, for the reasons indicated in Attachment 1:**
 - a) Iosefo Kalolo– DJ Workshop – application is ineligible.**
 - b) Mingaletta Aboriginal Torres Strait Islander Corporation – Keep Moving with Aunty Di – insufficient information to make an accurate assessment.**
 - c) Making Footprints Proprietary Limited – Making Footprints Free Community Support – application is ineligible.**
 - d) Ocean Beach Surf Life Saving Club – Racing Mal Boards for Youth Surf Life Saving Development – limited broader community benefit is demonstrated.**
- 3 Advises the unsuccessful applicants in point 2 (above) and direct them to alternate funding sources if relevant.**

CARRIED

FOR: UNANIMOUS

COUNCILLORS WRIGHT AND WALSH RETURNED TO THE MEETING AT 9:11PM AND AS A RESULT TOOK NO PART IN VOTING ON THIS ITEM

5.9 Active Council Resolutions - Status Update

9.12pm

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

742/25

That Council:

- 1 Notes the 'Status Update on Active Council Resolutions' report for active resolutions at Attachment 1.**
- 2 Notes with concern a number of resolutions that have not been implemented as required by Council, in particular resolutions 680/25 and 682/25.**
- 3 Resolution 680/25 come to Council and that 682/25 be actioned as a matter of urgency.**
 - a) 680/25 That Council:**
 - i. Receives and notes the minutes of the Economic Development Committee meeting held in May 2025.**
 - ii. Adopts the recommendation EDC9/25 of the Economic Development Committee as follows: I. That Council endorses the draft Central Coast Employment Land Strategy (Attachment 1) and Background Report (Attachment 2) to be placed on public exhibition for a minimum of 42 days.**
 - iii. Requests the Chief Executive Officer to develop a probity strategy and protocol regarding the operation of the Committees and bring back to the June 2025 Ordinary Council Meeting.**
 - b) 682/25 That Council:**
 - i. Council convenes a workshop on heritage strategy to be held by the end of July 2025 .**
 - ii. The purpose of the workshop is to consider Council's approach to heritage including strategies, priorities and actions over the next 5 years. - 10 - Minutes of the Ordinary Meeting of Council (cont'd)**
 - iii. An independent facilitator be engaged for the workshop (expected 2-3 hours) with the program to include: a) Council's role and responsibilities regarding heritage, b) Previous and current activities related to heritage, c) Priorities going forward with input from workshop participants, d) An analysis of priorities that will contribute to a strategy and action plan.**
 - iv. Workshop participants should include, but not be limited to: a) Interested Councillors, b) Relevant Council staff, c) Former members of Council heritage advisory committees (since 2017), d) Organisations and individuals involved with heritage and history (identified through consultation with staff and interested Councillors).**
 - v. That a further report come back to the Environment and Planning Committee in August 2025.**

- 4 *That in future if any active council resolution will not be completed by the time frame originally indicated that a report be brought back to Council explaining why this is the case.***

CARRIED

FOR: UNANIMOUS

NOTICES OF MOTIONS

6.1 Notice of Motion - Tuggerah Regional Sports Centre Stage 2 Preparation

9:25pm

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

743/25

That Council directs the Chief Executive Officer to bring back a report to the September Ordinary Council Meeting on the design, costing and funding opportunities for the Indoor Centre being Stage two (2) of the Tuggerah Regional Sports Centre with a view to commissioning detailed designed, followed by development approval as soon as possible but in any event before the next Federal Election.

CARRIED

FOR: UNANIMOUS

6.2 Notice of Motion - Mayor and Chief Executive Officer Diary Disclosures

9:34pm

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

1 *That:*

- a) *The Mayor provide a report to each Ordinary Meeting of Council on meetings and activities of the Mayor's office (similar to the Diary Disclosures of Ministers at Attachment 1) including where other Councillors have represented the Mayor and events /activities attended by the Mayor.***
- b) *The report to be tabled in August 2025, and cover the period from 8 October 2024 to end of July 2025.***
- c) *Thereafter, the Mayor's report to Council covers the previous calendar month.***

2 *That:*

- a) *The Chief Executive Officer provides a report to each Ordinary Meeting of Council on meetings and activities (that are not wholly internal to Council operations).***
- b) *That the report to be tabled in August 2025 cover the period since the declaration of the current Council to end of July 2025.***
- c) *Thereafter, the Chief Executive Officer's report to Council covers the previous calendar month.***

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

6.3 Notice of Motion - Heritage and Culture Advisory Committee

9.45pm

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

That Council establishes a Heritage and Culture Advisory Committee for the term of this Council, and:

- a) Notes the purpose of the Heritage and Culture Advisory Committee is to assist Council to conserve, promote and celebrate the Central Coast's local heritage and history.*
- b) Notes the Committee's focus will be on the identification, registration, conservation, and development of the Central Coast's heritage resources and cultural assets.*
- c) Confirms the Committee shall be made up of four (4) Councillor representatives and ten (10) members of the community with qualifications and experience relevant to the purpose of the committee.*
- d) The terms of reference, membership, and Chairperson shall be determined by the Community and Culture Committee.*
- e) Notes that the outcomes of the heritage workshop (resolution 682/25) will inform the work of the proposed Heritage and Cultural advisory committee.*

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

That Council, as a trial for 12 months designate every third meeting of the Environment and Planning Committee to incorporate a focus on heritage matters and invite heritage experts to brief the committee on relevant matters on the agenda.

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

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

The amendment was LOST and debate resumed on the original motion

9:58pm

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

CARRIED

FOR: UNANIMOUS

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

744/25

That Council establishes a Heritage and Culture Advisory Committee as a sub-committee of the Environment and Planning Committee for the term of this Council, and:

- a) Notes the purpose of the Heritage and Culture Advisory Committee is to assist Council to conserve, promote and celebrate the Central Coast's local heritage and history.***
- b) Notes the Committee's focus will be on the identification, registration, conservation, and development of the Central Coast's heritage resources and cultural assets.***
- c) Confirms the Committee shall be made up of four (4) Councillor representatives and ten (10) members of the community with qualifications and experience relevant to the purpose of the committee.***
- d) The terms of reference, membership, and Chairperson shall be determined by the Environment and Planning Committee.***
- e) Notes that the outcomes of the Heritage Workshop (resolution 682/25) will inform the work of the proposed Heritage and Cultural advisory committee.***

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

6.4 Notice of Motion - Food Organics Garden Organics (FOGO) Facility Expression of Interest Scope

10:22pm

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

745/25

That Council organises a workshop to address detailed report and presentation revenue raising opportunities for FOGO and waste facilities and any other matters related to FOGO after the Expression of Interest (EOI) has been completed.

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

CARRIED

FOR: UNANIMOUS

10:24pm

AN EXTENSION OF TIME was MOVED by Councillor SMITH and SECONDED by Councillor MACGREGOR:

CARRIED

FOR: UNANIMOUS

6.5 Notice of Motion - Council Buildings for Possible Sale

10:37pm

A MOTION was MOVED by Councillor CROWLEY and SECONDED by Councillor MOULAND:

746/25

That Council requests the Chief Executive Officer (CEO) organise a site inspection for any, or all, Councillors of the former Gosford Council Administration building and adjoining relevant properties which are, or may be, listed for sale, and:

- a) Subsequent to this request, the Chief Executive Officer (CEO) shall organise a workshop for Councillors, covering such issues as a history of the site and sales a rundown of the TAFE negotiations and the financial and strategic consequences of the proposed sale of the aforementioned properties.***
- b) This will include governance issues pertaining to the buildings for sale and information regarding the proposed acquisitions using the money from those sales and an analysis of alternative uses for those buildings if they will not be sold.***

CARRIED

FOR: UNANIMOUS

The Meeting closed at 10.52pm.