



Central Coast Council

Extraordinary Council Meeting

Held in the Council Chamber
2 Hely Street, Wyong

1 June 2021

MINUTES

Present

Rik Hart

In Attendance

David Farmer	Chief Executive Officer
Natalia Cowley	Director Corporate Affairs and Chief Financial Officer
Boris Bolgoff	Director Infrastructure Services
Phil Cantillon	Acting Director Community and Recreation Services
Scott Cox	Director Environment and Planning
Jamie Loader	Director Water and Sewer

Notes

The Administrator, Rik Hart, declared the meeting open at 12.10pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

The Administrator, Rik Hart acknowledged the traditional custodians of the land on which the meeting was being held, and paid respect to Elders past, present and emerging.

1.1 Disclosures of Interest

Time commenced: 12.11pm

Moved: Rik Hart

169/21 Resolved

That Administrator and staff now disclose any conflicts of interest in matters under consideration by Council at this meeting.

2.1 Administrator's Minute - Council's response to Auditor General's Local Government Report

Time commenced: 12.12pm

Moved: Rik Hart

170/21 Resolved

- 1 That Council notes the response to the Auditor General's findings in their Report on Local Government 2020, released on 27 May 2021.**
- 2 That Council supports the recommendation for Office of Local Government to clarify the legal framework relating to restrictions of water, sewerage and drainage funds.**
- 3 That Council commits to implement regular financial reporting, and places on the record future reporting will occur monthly and be presented at Council Meetings and online.**

3.1 Amendment to Water and Sewerage fees and charges 2021-2022

Time commenced: 12.38pm

Moved: Rik Hart

171/21 Resolved

- 1 That Council approve the amendment to three miscellaneous Water and Sewerage Fees and Charges for 2021-2022 as detailed in this report.**
- 2 That Council request that the Chief Executive Officer seek the Minister's approval under s315(3) of the Water Management Act 2000 for the service charges in accordance with the above determination.**

The Meeting closed at 12.40pm.