



Central Coast Council

## Ordinary Council Meeting

Held Remotely - Online

10 August 2021

# MINUTES

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### **Present**

Rik Hart

### **In Attendance**

David Farmer	Chief Executive Officer
Natalia Cowley	Director Corporate Affairs and Chief Financial Officer
Boris Bolgoff	Director Infrastructure Services
Julie Vaughan	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 6.32pm 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.

The Administrator updated the meeting on recent activities of Council.

The Open Forum was not held.

### **1.1 Disclosure of Interest**

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Time commenced: 6:48PM

**Moved: Rik Hart**

**209/21 Resolved**

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

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

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Time commenced: 6:48PM

**Moved: Rik Hart**

**210/21 Resolved**

***That Council confirm the minutes of the Ordinary Meeting of Council held on 27 July 2021.***

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

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Time commenced: 6:48PM

**Moved: Rik Hart**

**211/21 Resolved**

***That Council note that no matters have been tabled to deal with in a closed session.***

### **1.4 Administrator Minute - Environmental Planning and Assessment (Infrastructure Contributions) Bill 2021**

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Time commenced: 6:49PM

**212/21 Resolved**

***I formally move:***

- 1     *That Council write to the Minister for Planning and Public Spaces and the Minister for Local Government requesting that the draft Bill be withdrawn until such time as current and proposed reviews have been completed, further analysis and modelling of impacts is undertaken, further details are provided regarding associated regulations and subordinate legislation, and an extensive consultation process is undertaken with local governments and industry.***
- 2     *That Council support Local Government NSW's advocacy in this matter.***

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## **2.1           Draft Central Coast Disability Inclusion Action Plan 2021-2025**

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Time commenced:     6:55PM

**Moved:     Rik Hart**

**213/21     Resolved**

- 1     *That Council endorse the draft Central Coast Disability Inclusion Action Plan for the purpose of community consultation.***
- 2     *That Council place the draft Central Coast Disability Inclusion Action Plan on public exhibition for a period of 28 days.***
- 3     *That Council request the Chief Executive Officer provide a further report back to Council on the outcomes of the public exhibition.***

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## **2.2           Draft Responsible Dog Ownership Policy for Community Consultation**

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Time commenced:     6:58PM

**Moved:     Rik Hart**

**214/21     Resolved**

- 1     *That Council endorse the draft Responsible Dog Ownership Policy for the purpose of community consultation.***
- 2     *That Council place the draft Responsible Dog Ownership Policy on public exhibition for a period of 28 days.***
- 3     *That Council request the Chief Executive Officer provide a further report back to Council on the outcomes of the public exhibition.***

### **2.3 Gosford Regional Library - Change of Procurement Method**

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Time commenced: 7:02PM

**Moved: Rik Hart**

**215/21 Resolved**

- 1 That Council provide approval for the combination of the tender for the demolition of the building on 123A Donnison St Gosford with the tender for the construction of the Gosford Regional Library.**
- 2 That Council note the intent to undertake a two-stage procurement process, an Expression of Interest followed by a Selective Request for Tender for the tender of the combined contract for Gosford Regional Library.**
- 3 That a further report be provided to Council at the conclusion of the tender process seeking approval to award contract to the recommended proponent.**

### **2.4 Amendment to Central Coast Management Rights procurement**

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Time commenced: 7:13PM

**Moved: Rik Hart**

**216/21 Resolved**

- 1 That Council permits an additional tender submission from Central Coast Stadium Venue Management Team for the management rights of the Central Coast Stadium in accordance with NSW Local Government (State) Award 2020 Clause 41(iii)(f).**
- 2 That Council extend the venue management rights tender by an additional four weeks to permit enough time to prepare and submit an in-house tender.**
- 3 That Council resolve, pursuant to section 11(3) of the Local Government Act 1993, that Attachment 1 remain confidential in accordance with section 10A(2)(d)(i) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it and because consideration of the matter in open Council would, on balance, be contrary to the public interest as it would affect Council's ability to obtain value for money services for the Central Coast community.**

**The Meeting** closed at 7:15PM.