



Central Coast Council  
Ordinary Council Meeting  
Held Remotely – Online

24 August 2021

## MINUTES

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### **Present**

Rik Hart

### **In Attendance**

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

### **Notes**

The Administrator, Rik Hart, declared the meeting open at 6.31pm and advised in accordance with the Code of Meeting Practice that the meeting was 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 Administrator, Rik Hart adjourned the meeting at 6.50pm and advised the meeting would resume following the conduct of the Open Forum.

The Open Forum commenced at 6.50pm with the speakers addressing the Council on each of the subjects below;

- Lina Nguyen    - Road Safety in the Bays  
                         - Council Rates for the Bays Community Hall

The Open Forum closed with the Ordinary Meeting resuming at 7.02pm.

**1.1 Disclosure of Interest**

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Time commenced: 7.02pm

**Moved:** Rik Hart

**217/21 Resolved**

***That Council notes the report on Disclosure of Interest and the fact that no disclosures were made.***

**1.2 Confirmation of Minutes of Previous Meeting**

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Time commenced: 7.03pm

**Moved:** Rik Hart

**218/21 Resolved**

***That Council confirms the minutes of the Ordinary Meeting of Council held on 10 August 2021.***

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

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Time commenced: 7.03pm

**Moved:** Rik Hart

**219/21 Resolved**

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

**Procedural Motion:**

***That Council resolves that Item 2.4 be considered prior to Item 2.3 with the remaining items to be in Agenda order.***

## **2.1 Central Coast Water Security Plan**

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Time commenced: 7.04pm

**Moved:** Rik Hart

**220/21 Resolved**

- 1 That Council approves the Draft Central Coast Water Security Plan to proceed to public exhibition; and**
- 2 That a final report comes back to Council following public exhibition detailing feedback prior to the Plan being submitted to the Department of Planning, Industry and Environment.**

## **2.2 Variations to Development Standards - January to June 2021 Period**

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Time commenced: 7.15pm

**Moved:** Rik Hart

**221/21 Resolved**

***That Council notes the report on Variations to Development Standards - January to June 2021.***

## **2.3 Monthly Financial Report - July 2021**

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Time commenced: 7.36pm

**Moved:** Rik Hart

**222/21 Resolved**

***That Council notes the report Monthly Financial Reports – July 2021.***

## **2.4 Draft Financial Report for year ended 30 June 2021**

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Time commenced: 7.24pm

**Moved:** Rik Hart

**223/21     Resolved**

***That Council notes the report Draft Financial Report for the year ended 30 June 2021.***

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**2.5            Investment Report for July 2021**

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Time commenced:     7.45pm

**Moved:**     Rik Hart

**224/21     Resolved**

- 1     *That Council notes the Investment Report for July 2021;***
- 2     *That Council notes that internally restricted funds are unrestricted funds that have been internally allocated to a certain purpose; and***
- 3     *That Council allocates sufficient internally restricted funds to meet its July 2021 unrestricted funds deficit of \$81M as set out in this report.***

The Administrator acknowledged Ms Sarah Georgiou, Section Manager Civic Support, as this was her last Council Meeting at Central Coast Council and thanked her for her work.

**The Meeting** closed at 7.52 pm.