



Central Coast Council

Ordinary Council Meeting

Held Remotely - Online

14 September 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.

There was no Open or Public Forum held as no requests to speak were received.

**1.1 Disclosure of Interest**

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Time commenced: 6:41pm

**Moved: Rik Hart**

**227/21 Resolved**

***That Council note 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: 6:41pm

**Moved: Rik Hart**

**228/21 Resolved**

***That Council confirm the minutes of the Ordinary Meeting of Council held on 24 August 2021 and the Extraordinary Meeting of Council held on 7 September 2021.***

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

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Time commenced: 6:42pm

**Moved: Rik Hart**

**229/21 Resolved**

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

## **2.1 Waterfront Addressing**

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Time commenced: 6:42pm

**Moved: Rik Hart**

**230/21 Resolved**

- 1 That Council adopt waterfront addressing for properties along the Hawkesbury River and its tributaries in accordance with Australian/New Zealand Standard 4819:2011 - Rural and Urban Addressing; NSW Address Policy and NSW Retrospective Address Policy;**
- 2 That Council notify all affected residents and government departments of updated addresses.**

## **2.2 Request to prepare a Planning Proposal for 437 Wards Hill Road, Empire Bay**

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Time commenced: 6:47pm

**Moved: Rik Hart**

**231/21 Resolved**

- 1 That Council prepare a Planning Proposal in relation to Lot 1 DP 610629, 437 Wards Hill Road, Empire Bay, to amend the Central Coast Local Environmental Plan, when it comes into effect, to:
  - (a) zone the subject land to E3 Environmental Management;**
  - (b) apply the minimum lot size of 20 Ha;**
  - (c) apply the Additional Permitted Use of "caravan park" to the land.****
- 2 That Council submit the Planning Proposal to the Minister for Planning and Public Spaces in accordance with Section 3.35(2) of the Environmental Planning and Assessment Act 1979, requesting a Gateway Determination, pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979.**
- 3 That Council request delegation for Council to finalise and make the draft Local Environmental Plan, pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979.**
- 4 That Council prepare appropriate Development Control Plan provisions to support the development of the land subject to this Planning Proposal.**
- 5 That Council undertake community and public authority consultation in accordance with the Gateway Determination requirements, including the concurrent exhibition of the draft Development Control Plan.**

## **2.3 Policy for Development Application Functions**

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Time commenced: 6:52pm

**Moved: Rik Hart**

**232/21 Resolved**

***That Council adopt the draft Policy on Assessment of Development Applications (Attachment 2), amended as follows:***

- ***Amendments to formatting of report, particularly to provide clarity on pre-lodgement and lodgement processes;***
- ***Amended to provide clarity on what constitutes a 'short timeframe' for correspondence;***
- ***Clearer references to relevant sections of the Environmental Planning & Assessment Regulations 2000 as they relate to application lodgement requirements; and***
- ***References to Council obligations to comply with mandated timeframes for assessment, Ministerial Directions and the like.***

## **2.4 Central Coast Airport - Budget**

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Time commenced: 6:57pm

**Moved: Rik Hart**

**233/21 Resolved**

***That Council transfer \$300,000 from account 130200 - Internal Restrictions (Land Development) to 52211.Airport for the development of the initial stages associated with the Airport Masterplan.***

## **2.5 Meeting Record of the Social Inclusion Advisory Committee meeting held 28 July 2021**

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Time commenced: 6:58pm

**Moved: Rik Hart**

**234/21 Resolved**

***1 That Council note the Meeting Record of the Social Inclusion Advisory Committee meeting held 28 July 2021***

- 2     *That Council appoint Mellita Bate and Cathie Buckley as voting community representatives of the Social Inclusion Advisory Committee, and adopt the updated Terms of Reference at Attachment 1.***

**2.6           Meeting Record of the Protection of the Environment Trust Management Committee meeting held 1 July 2021**

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Time commenced:     6:59pm

**Moved: Rik Hart**

**235/21     *Resolved***

- 1     *That Council as Trustee approve release of \$41,730 from funds held in the Trust for Umina Coastal Sandplain Woodland to Central Coast Council, for the endorsed works in the 2021- 22 financial year.***
- 2     *That Council as Trustee approve release of \$9,000 from funds held in the Trust for Scenic Road Bushland Reserve Offset Area to Central Coast Council, for the endorsed works in the 2021-22 financial year.***
- 3     *That Council as Trustee approve release of up to \$200 from funds held in the Trust to Central Coast Council, for purchase of geo-targeting ads on Facebook to promote the Trust with regard to local projects funded.***
- 4     *That Council as Trustee approve release of funds for the amount of \$15,640 held in the Trust to the Community Environment Network for their Friends of COSS Workshop Series (grant application number POET004202021).***

**The Meeting** closed at 7:00pm.