



Central Coast Council

Ordinary Council Meeting

Held Remotely – Online

12 October 2021

MINUTES

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 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 advised of the sudden passing of long-standing staff member Ariella Whitelum. The Administrator offered his condolences, and paid respects to her family and friends.

The Administrator adjourned the meeting at 6:39 pm and advised the meeting would resume following the conduct of the Open Forum.

The Open Forum commenced at 6:39pm with the speakers addressing the Council on each of the subjects below;

- Julian Bowker - How can we be assured that decisions on the southern part of the Central Coast be made with appropriate local knowledge and consideration for impact given we now have a northern based Council.

- Hugh Naven - Wamberal Beach Erosion Crisis and the Seawall Solutions.

The Open Forum closed with the Ordinary Meeting resuming at 6:55pm.

1.1 Disclosure of Interest

Time commenced: 6:56pm

Moved: Rik Hart

251/21 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

Time commenced: 6:56pm

Moved: Rik Hart

252/21 Resolved

That Council confirm the minutes of the Ordinary Meeting of Council held on 28 September 2021.

1.3 Notice of Intention to Deal with Matters in Confidential Session

Time commenced: 6:56pm

Moved: Rik Hart

253/21 Resolved

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

2.1 Draft 2020-2021 Financial Reports for Central Coast Council and Central Coast Council Water Supply Authority

Time commenced: 6:57pm

Moved: Rik Hart

254/21 Resolved

- 1 That Council note that the draft Consolidated Financial Reports for Central Coast Council for the period from 1 July 2020 to 30 June 2021 are presented to Council. The Consolidated Financial Report includes the General Purpose financial report, Special Purpose financial report and Special Schedules, which are Attachments 1, 2 and 3 to the business paper.**
- 2 That Council also note that the draft Consolidated Financial Reports have been prepared in accordance with the requirements of the Local Government Act 1993 ("LG Act"), the Local Government (General) Regulation 2005 ("LG Reg") and the relevant accounting and reporting requirements of the Office of Local Government prescribed Code of Accounting Practice and Financial Reporting 2020/21 and Australian Accounting Standards.**
- 3 That Council note that the draft Financial Reports for Central Coast Council Water Supply Authority for the period from 1 July 2020 to 30 June 2021 is presented to Council, which is Attachment 4 to the business paper.**
- 4 That Council note that the draft Financial Reports for Central Coast Council Water Supply Authority as presented are in accordance with s.45 of the Government Sector Audit Act 1983, the Public Finance and Audit Regulation 2015, Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board.**
- 5 That Council authorise, the Administrator, given the suspension of the Mayor, to execute all documents related to the draft 2020-2021 Consolidated Financial Reports in accordance with s413(2)(c) of the LG Act, and cl. 215(1)(b)(i) of the LG Reg.**
- 6 That Council authorise, the Chief Executive Officer to execute all documents related to the draft 2020-2021 Consolidated Financial Reports in accordance with s413(2)(c) of the LG Act, and cl. 215(1)(b)(iv) of the LG Reg.**
- 7 That Council authorise, the Responsible Accounting Officer of the Council, to execute all documents related to the draft 2020-2021 Consolidated Financial Reports with s413(2)(c) of the LG Act, and cl. 215(1)(b)(iii) of the LG Reg.**
- 8 That Council authorise, for the purposes of s.45 of the Government Sector Audit Act 1983, its Administrator, Chief Executive Officer and Responsible Accounting Officer to execute all documents related to the draft 2020-2021 Financial Reports for Central Coast Council Water Supply Authority.**
- 9 That Council resolve, for the purposes of s. 413(1) of the LG Act, to refer the draft Consolidated Financial Reports for Central Coast Council and the draft Financial Reports for Central Coast Council Water Supply Authority for the period from 1 July 2020 to 30 June 2021 to the Audit Office of New South Wales, for external audit.**
- 10 That Council delegate to the Chief Executive Officer to set the date for the meeting to present the audited 2020-2021 financial reports, together with the auditor's reports, to the public in accordance with s418(1)(a), (b) of the LG Act.**

2.2 Local Government NSW Annual Conference - Attendance and Voting

Time commenced: 7:11pm

Moved: Rik Hart

255/21 Resolved

That Council note the Administrator will attend the 2021 Local Government NSW 'Special Conference' as Council's voting delegate and will not be submitting any motions.

The Meeting closed at 7:12pm.