



Central Coast Council

**Ordinary Council Meeting**

Held Remotely – Online

9 November 2021

## MINUTES

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### **Present**

Rik Hart

### **In Attendance**

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

### **Notes**

The Administrator, Rik Hart, declared the meeting open at 6:33pm 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 adjourned the meeting at 6:40pm and advised the meeting would resume following the conduct of the Open Forum.

The Open Forum commenced at 6:40pm with the speaker addressing the Council on the subject below;

- Joy Cooper: Kincumba Mountain Reserve Road Repairs

The Open Forum closed with the Ordinary Meeting resuming at 6:47pm.

**1.1 Disclosure of Interest**

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Time commenced: 6:47pm

**Moved:** Rik Hart

**270/21 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: 6:47pm

**Moved:** Rik Hart

**271/21 Resolved**

***That Council confirm the minutes of the Ordinary Meeting of Council held on 26 October 2021.***

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

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Time commenced: 6:48pm

**Moved:** Rik Hart

**272/21 Resolved**

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

**2.1 Internal Reporting Policy (Public Interest Disclosures)**

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Time commenced: 6:48pm

**Moved:** Rik Hart

**273/21 Resolved**

***That Council review and endorse the Internal Reporting Policy and Procedures as set out in Attachment 1 and 2 to this report.***

**2.2 Grants Program 2021-2022 - Events and Place Activation**

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Time commenced: 6:50pm

**Moved:** Rik Hart

**274/21 Resolved**

- 1 That Council allocate \$287,137.56 (inclusive of GST where applicable) from the 2021-22 grants budget to the Community Events and Place Activation Program as outlined in the tables (Attachment 1).**
- 2 That Council decline the applications for the reasons indicated in Attachment 1, and the applicants be advised and where relevant, directed to alternate funding.**

**2.3 Request for Memorial Seat**

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Time commenced: 6:52pm

**Moved:** Rik Hart

**275/21 Resolved**

***That Council approve the application for a memorial seat to acknowledge the outstanding contribution of Mr Waters to the community of the Central Coast.***

**2.4 Stormwater Drainage Services on the Central Coast**

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Time commenced: 6:54pm

**Moved:** Rik Hart

**276/21 Resolved**

- 1 That Council note the intention to transfer the Stormwater Drainage Charge under the Water Management Act to a Stormwater Drainage Special Rate Variation or equivalent under the Local Government Act.**
- 2 That Council commits to transferring the stormwater drainage charge from the Water Management Act to the Local Government Act by the 2026/27 financial year in parallel with the 2026 Water and Sewer Pricing Review, acknowledging that this will also require a concurrent special rate variation application to IPART.**
- 3 That Council make a formal submission in response to the Independent Pricing and Regulatory Tribunal's Stormwater Drainage Information Paper in line with the above commitments, specifically requesting that IPART maintain the stormwater drainage charge under the Water Management Act for the entire period of the 2022-2026 Pricing Determination.**

**The Meeting** closed at 6:57pm.