

**MINUTES OF THE ORDINARY MEETING (NO 2001/14)  
OF THE COUNCIL OF THE CITY OF GOSFORD  
HELD IN THE COUNCIL CHAMBER, 49 MANN STREET, GOSFORD  
ON TUESDAY, 7 AUGUST 2001 AT 6.00 PM**

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237

**COMMITTEE OF THE WHOLE COUNCIL**

Report of the Committee of the Whole Council of the City of Gosford  
Held in the Council Chambers, 49 Mann Street, Gosford  
on Tuesday 7 August 2001 at 6.00 pm.

**PRESENT** (78.00)

The Mayor, Councillor C D Holstein (Chairperson), and Councillors R A R Bell, L M Bockholt, M H Brooks, D C Cook, C L Doyle, G R Preece (arrived at 6.02 pm), A N Sansom (arrived at 6.11 pm) and D D Wales.

**PUBLIC PARTICIPATION - CONFIDENTIAL SESSION**

The Mayor advised, in accordance with Section 10A(4) of the Local Government Act 1993 that the Committee of the Whole is to determine if it wishes to hear public submissions on whether or not a part of a meeting should be closed to the public.

No representations were received.

MOVED (Doyle/Cook) that the meeting adjourn to allow members of the press and public to vacate the Chamber prior to commencement of Committee of the Whole Council.

On being put to the meeting the MOTION WAS CARRIED.

**162/2001**      **RESOLVED** that the meeting adjourn to allow members of the press and public to vacate the Chamber prior to commencement of Committee of the Whole Council.

**ADJOURNMENT OF MEETING AT 6.01 PM TO COMMITTEE OF THE WHOLE COUNCIL**

**COMMITTEE OF THE WHOLE COUNCIL**

Meeting No 2001/14C commenced at 6.01 pm. The following Councillors were present:

The Mayor, Councillor C D Holstein (Chairperson), and Councillors R A R Bell, L M Bockholt, M H Brooks, D C Cook, C L Doyle, G R Preece (arrived at 6.02pm), A N Sansom (arrived at 6.11 pm) and D D Wales.

## **DECLARATION OF PECUNIARY INTEREST**

The Chairperson invited Committee members to declare any interest they might have, in accordance with Chapter 14 of the Local Government Act 1993, in respect to the business of this meeting.

Councillor Wales declared her interest in relation to Item CS.139C as her husband is a consultant in the matter.

## **MATTER SUBMITTED BY THE DIRECTOR – CORPORATE AND COMMUNITY SERVICES**

**CS.139C      PP 2679**  
**APPLICATION TO MODIFY LAND AND ENVIRONMENT COURT CONSENT FOR LOT 9 DP 801417 NAGARI ROAD SOUTH WOY WOY BEING DEVELOPMENT APPLICATION 21212/95 APPLICANT: BRUCE KERR PTY LIMITED**  
PROGRAM: LEGAL SERVICES

Councillor Wales declared her interest in relation to this item, under Chapter 14 of the Local Government Act 1993, as her husband is a consultant in this matter and did not take part in the consideration or discussion of, or vote on any question relating to item CS.139C of Matters Submitted by the Director – Corporate and Community Services.

Councillor Wales left the meeting at 6.02 pm.

MOVED (Bockholt/Bell) that the recommendation of the Director – Corporate/Community Services be adopted.

On being put to the meeting the MOTION WAS CARRIED.

THE COMMITTEE OF THE WHOLE COUNCIL RECOMMENDS that the information be noted.

Councillor Wales returned to the meeting at 6.05 pm.

## **MATTERS SUBMITTED BY THE DIRECTOR – DEVELOPMENT/ENVIRONMENT**

**DE.095C      372.60**  
**BUSH FIRE PLANNING REVIEW**  
PROGRAM: HEALTH

Councillor Sansom arrived at the meeting at 6.11 pm.

MOVED (Doyle/Preece) that the recommendation of the Director – Development/Environment be adopted.

On being put to the meeting the MOTION WAS CARRIED.

THE COMMITTEE OF THE WHOLE COUNCIL RECOMMENDS that the information be noted.

**DE.129C      PP 1301**  
**UNLAWFUL EXPANSION AND EXTENSION OF EXISTING USE ON NO 98**  
**LOT A DP 345001 BOOKER BAY ROAD BOOKER BAY**  
PROGRAM: DEVELOPMENT & BUILDING

MOVED (Doyle/Preece) that the recommendation of the Director – Development/Environment be adopted.

On being put to the meeting the MOTION WAS CARRIED.

THE COMMITTEE OF THE WHOLE COUNCIL RECOMMENDS that Council authorise the commencement of legal proceedings against the current owners of 98 Booker Bay Road, Booker Bay, to obtain an injunction to restrain the owner from using the access driveway and rear yard of the property for the storage, servicing, repair or display of boats or boat engines or accessories.

**MATTERS SUBMITTED BY THE DIRECTOR – WORKS**

**WK.049C      295.00.29**  
**TENDER FOR INSITU ROAD STABILISATION KARIONG**  
PROGRAM: TRANSPORT OPERATIONS

MOVED (Doyle/Preece) that the recommendation of the Director - Works be adopted.

On being put to the meeting the MOTION WAS CARRIED.

THE COMMITTEE OF THE WHOLE COUNCIL RECOMMENDS that the information be noted.

**WK.051C      295.00.18**  
**TENDER FOR THE CONSTRUCTION OF SILETTA ROAD RETARDING BASIN**  
PROGRAM : TRANSPORT OPERATIONS

MOVED (Doyle/Preece) that the recommendation of the Director - Works be adopted.

On being put to the meeting the MOTION WAS CARRIED.

THE COMMITTEE OF THE WHOLE COUNCIL RECOMMENDS that the information be noted.

**MATTERS SUBMITTED BY THE DIRECTOR – CORPORATE/COMMUNITY SERVICES**

**CS.139C PP 2679**  
**APPLICATION TO MODIFY LAND AND ENVIRONMENT COURT CONSENT FOR LOT 9 DP 801417 NAGARI ROAD SOUTH WOY WOY BEING DEVELOPMENT APPLICATION 21212/95 APPLICANT: BRUCE KERR PTY LIMITED**  
PROGRAM: LEGAL SERVICES

Refer to page 238.

**LATE ITEM/S**

**CS.145C PP2763**  
**UNAUTHORISED DEMOLITION OF THE FERRYMAN'S COTTAGE ON LOT 222 DP 514964, 43 WAGSTAFFE AVENUE, WAGSTAFFE**  
PROGRAM: LEGAL SERVICES (DE.054 & DE.086)

MOVED (Doyle/Brooks) that the recommendation of the Director – Corporate and Community Services be adopted.

On being put to the meeting the MOTION WAS CARRIED.

THE COMMITTEE OF THE WHOLE COUNCIL RECOMMENDS that the information be noted.

The meeting closed at 6.48 pm.

## OPEN COUNCIL

Ordinary Council meeting No 2001/14 commenced at 6.52 pm.

### PRESENT (78.00)

The Mayor, Councillor C D Holstein (Chairperson), and Councillors R A R Bell, L M Bockholt, M H Brooks, D C Cook, C L Doyle, G R Preece, A N Sansom and D D Wales.

### PRESENTATION(S)

The Mayor advised the meeting that Gosford City Council has been presented with:

- 1 An Appreciation Plaque from the NSW Combined High Schools Sports Association in appreciation of the Australian National All Schools Boys and Girls Soccer Championships being held on the Central Coast.
- 2 A Certificate of Appreciation to Staff at Gosford City Council from the Leukaemia Foundation for the World's Greatest Shave for a Cure 2001.

MOVED (Holstein/Bell) that Council staff be congratulated on the raising of \$10,761.15 for such a worthy cause.

**163/2001**      **RESOLVED** that Council staff be congratulated on the raising of \$10,761.15 for such a worthy cause.

### LEAVE OF ABSENCE (78.07)

An application for Leave of Absence was tendered on behalf of Councillor Penton for 7 August 2001 due to illness.

An application for Leave of Absence was tendered was tendered by Councillor Wales for the period 11-18 September, 2001.

**164/2001**      **RESOLVED** (Doyle/Brooks) that Leave of Absence be granted.

Councillor Holstein was granted Leave of Absence from 7 September 2001 to 16 September 2001. (Minute No 155/2001 – 24 July 2001)

### DECLARATION OF PECUNIARY INTEREST (78.10)

The Mayor invited Councillors to declare any interest they might have, in accordance with Chapter 14 of the Local Government Act 1993, in respect to the agenda for this meeting.

Councillor Wales declared her interest in relation to CS.139, as her husband is the consultant in the matter.

**CONFIRMATION OF MINUTES (74.03)**

**165/2001**      **RESOLVED** (Sansom/Doyle) that the Minutes of Ordinary Meeting 2001/13 held on 24 July 2001 be confirmed subject to:

- 1      Item SF.033, Parts E and F, Page 338R, Minute No 161/2001 being amended to read:
  - E      Council establish a Surf Club Task Force consisting of **representatives of** Andrews Neil, Central Coast Surf Lifesaving Association, Council staff and interested Councillors to determine the model/**models** to be established in consultation with the six (6) relevant Surf Clubs.
  - F      Council enter into discussions with the Surf Clubs and Central Coast Surf Lifesaving Association concerning the responsibilities for the maintenance program for the new Clubs and an agreement to cover the **costs of a Replacement / Maintenance** Program.
- 2      Item GM.029, Page R339, Minute No 161/2001, mover/seconded being amended to read as follows:

MOVED (**Sansom/Preece**)

**MATTERS OF URGENCY**

Refer to page 249.

**REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL  
OF THE CITY OF GOSFORD (73.83)**

Held on 7 August 2001

The General Manager reported the business transacted in the Committee of the Whole Council, including the Committee's recommendations, to the Open Council.

**166/2001**      **RESOLVED** (Doyle/Preece) that the Report of the Committee of the Whole Council 2001/14C held on 7 August 2001 be received and the recommendations made be adopted.

**ITEMS NOT STARRED BY COUNCILLORS OR PUBLIC FOR PUBLIC PARTICIPATION**

**DE.009**      **377.98.00**  
**REVIEW OF SECTION 94 CONTRIBUTIONS PLAN NOS 8A, 8B & 8C – LISAROW**  
PROGRAM: ENVIRONMENT

- DE.111**      **REZONING APPLICATION NO 1999-56**  
**PROPOSED AMENDMENTS TO SYDNEY REGIONAL ENVIRONMENTAL**  
**PLAN NO 8 – CENTRAL COAST PLATEAU AREAS**  
PROGRAM: ENVIRONMENT (93/2000)
- DE.113**      **920.02.13**  
**LINGI STREET DRAINAGE**  
PROGRAM: ENVIRONMENT
- DE.117**      **REZONING APPLICATION NO. 2001-111**  
**APPLICANT: DON FOX PLANNING PTY LTD - PROPOSED REZONING OF**  
**LOTS 22 AND 23 DP 836628 PACIFIC HIGHWAY MOONEY MOONEY**  
PROGRAM: ENVIRONMENT
- DE.122**      **920.02.29**  
**PROPOSED ACQUISITION OF DRAINAGE EASEMENT OVER LOT 15 SEC 2**  
**DP 72550, MEADOW ROAD, SPRINGFIELD**  
PROGRAM: ENVIRONMENT
- DE.124**      **DEVELOPMENT APPLICATION NO. 10949/2001**  
**APPLICANT: NTL AUSTRALIA – PROPOSED ADDITIONAL COMMUNICATION**  
**FACILITIES ON LOT: 1 DP: 408452, TOOMEYS ROAD LISAROW 2250**  
PROGRAM: DEVELOPMENT & BUILDING
- DE.125**      **DEVELOPMENT APPLICATION NO. 12036/2001**  
**APPLICANT: NTL AUSTRALIA – PROPOSED ADDITIONAL**  
**COMMUNICATIONS FACILITY ON LOT: 186 DP: 16577, 27 CROMARTY HILL**  
**ROAD FORRESTERS BEACH 2260**  
PROGRAM: DEVELOPMENT & BUILDING
- DE.128**      **DEVELOPMENT APPLICATION NO. 10865/2001**  
**APPLICANT: WILLIAM VAZQUES & ASSOC – PROPOSED NEW BUILDING**  
**OFFICES AND NEW BUILDING WAREHOUSE ON L152 DP550554, AWABA**  
**STREET LISAROW**  
PROGRAM: DEVELOPMENT & BUILDING

MATTERS SUBMITTED BY THE GENERAL MANAGER

- GM.032**      **14.50**  
**FINANCIAL STRATEGY & OTHER SPECIAL PROJECTS - JUNE QUARTER**  
**2001 PROGRESS REPORT**  
PROGRAM: STRATEGIC PLANNING
- GM.035**      **570.10.05**  
**CENTRAL COAST TOURISM INC – 2001/02 BUSINESS PLAN**  
PROGRAM: STRATEGIC PLANNING

## MATTERS SUBMITTED BY THE DIRECTOR – WORKS

**WK.047      530.26.00**  
**QUARTERLY STREET LIGHTING REPORT 2000/2001 FINANCIAL YEAR – 4<sup>TH</sup>**  
**QUARTER – 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> JUNE, 2001**  
PROGRAM: TRANSPORT SERVICES

**WK.049      295.00.29**  
**TENDER FOR INSITU ROAD STABILISATION KARIONG**  
PROGRAM: TRANSPORT OPERATIONS

A      The tender from Stabilised Pavements Australia Pty Ltd (in the amount of \$532,854.41 excluding GST) be accepted.

B      The common seal of Council be affixed to the contract document.

**WK.051      295.00.18**  
**TENDER FOR THE CONSTRUCTION OF SILETTA ROAD RETARDING BASIN**  
PROGRAM : TRANSPORT OPERATIONS

The tender from Gosford City Council (in the amount of \$143,022.00) be accepted. Funds being available in account E6270.

## MATTERS SUBMITTED BY THE DIRECTOR – CORPORATE AND COMMUNITY SERVICES

**CS.141      PP 1553**  
**PROPOSED LEP – LOT 1 DP 707134 TO ENABLE TRANSFER TO THE**  
**ERINA HALL TRUST OF THE NEW HALL SITE AT KARALTA ROAD, ERINA**  
PROGRAM: PROPERTY SERVICES (CS.108)

**CS.142      477.03**  
**METROPOLITAN PUBLIC LIBRARIES ASSOCIATION ANNUAL**  
**CONFERENCE**  
PROGRAM: LIBRARY SERVICES

**CS.143      DA 1999.5404**  
**EASEMENT OVER COUNCIL LAND – ADELAIDE STREET, EAST GOSFORD**  
PROGRAM: LEGAL SERVICES

**CS.144      36.03.00**  
**INVESTMENT OF COUNCIL FUNDS 30 JUNE 2001**  
PROGRAM: FINANCE

MATTERS SUBMITTED TO COUNCIL BY INTER-DEPARTMENTAL AND ADVISORY COMMITTEES OF COUNCIL

REPORT OF THE ENVIRONMENTAL HERITAGE ADVISORY COMMITTEE MEETING (373.42)

Held on 11 July 2001

BUSINESS ARISING FROM MINUTES

- EH.001 FINANCIAL STATEMENT – HERITAGE FUND
- EH.002 HERITAGE REVIEW
- EH.007 WOY WOY LIBRARY – DA 12367/2001
- EH.004 GEORGE DOWNES COTTAGE (HERITAGE ITEM NO 68)
- EH.005 HELYS GRAVE
- EH.006 GOODAYWANG RESERVE
- EH.008 HERITAGE EDUCATION
- EH.009 (OLD) CHRIST CHURCH, GOSFORD
- EH.011 DA 9564 – THE FERRYMASTERS COTTAGE, WAGSTAFFE
- EH.040 (OLD) NARARA PUBLIC SCHOOL
- EH.041 KINCUMBER COMMUNITY CENTRE / BURNS FAMILY HOUSE
- EH.032 DA 11455 – SEAWALL AT WAGSTAFFE
- EH.042 DA 12397 – MT PENANG FESTIVAL GARDENS
- EH.043 STATE OF ENVIRONMENT REPORT 2000
- EH.025 “BOORA BOORA”, KINCUMBER

REPORT OF THE COASTAL OPEN SPACE SYSTEM MANAGEMENT COMMITTEE MEETING (373.40.02)

Held on 1 May 2001

BUSINESS ARISING FROM PREVIOUS MINUTES

- OS.001 LOTS 81-83 DP 6650, LOT 1 DP 200883 AND LOT 5 DP 533659 THE SCENIC HIGHWAY – BARADOR PTY LTD
- OS.002 PART LOT 28 DP 10341 – FRASER ROAD, KILLCARE
- OS.003 PROPOSED ACQUISITION OF LOT 46 DP 755263 OAK ROAD, MATCHAM (TRIPLE SPRINGS)

- OS.005 DA 8447/00 – LOT 157 DP 755263, THE RIDGEWAY, HOLGATE
- OS.007 LOT G DP 26044 WESTON STREET, SARATOGA
- OS.008 SPRINGFIELD QUARRY
- OS.009 WESTERN COSS
- OS.010 LOT 2 DP 605505 SILETTA ROAD, NIAGARA PARK
- OS.011 LOT 3 DP 367928 – DOYLE STREET, KINCUMBER
- OS.012 RESERVE INFRASTRUCTURE UPGRADE
- OS.017 LOT 2 DP 854233 NO 21A WINDERMERE DRIVE, TERRIGAL
- OS.018 DEVELOPMENT OF 7(C2)LAND
- OS.021 PART LOT 9 DP 563497 TAYLORS ROAD, LISAROW
- OS.022 BONUS LOT CONTRIBUTIONS FROM 7(C2) LAND

#### GENERAL BUSINESS

- OS.023 CORRESPONDENCE – GOSFORD WILDLIFE CONSERVATION SOCIETY
- OS.024 COSS MAP

REPORT OF THE COASTAL OPEN SPACE SYSTEM MANAGEMENT COMMITTEE MEETING  
(373.40.02)  
Held on 3 July 2001

#### BUSINESS ARISING FROM PREVIOUS MINUTES

- OS.002 PART LOT 28 DP 10341 – FRASER ROAD, KILLCARE
- OS.003 PROPOSED ACQUISITION OF LOT 46 DP 755263 OAK ROAD, MATCHAM  
(TRIPLE SPRINGS)
- OS.005 DA 8447/00 – LOT 157 DP 755263, THE RIDGEWAY, HOLGATE
- OS.008 SPRINGFIELD QUARRY
- OS.009 WESTERN COSS
- OS.010 LOT 2 DP 605505 SILETTA ROAD, NIAGARA PARK
- OS.021 PART LOT 9 DP 563497 TAYLORS ROAD, LISAROW
- OS.022 BONUS LOT CONTRIBUTIONS FROM 7(C2) LAND
- OS.025 FERNERIES – LOT 1513 DP 605552 OAK ROAD, MATCHAM

OS.026 REZONING APPLICATION 2000-98 – PERMISSABLE USES 7c(2) LAND

OS.027 REXDOR QUARRY – KINCUMBER

#### GENERAL BUSINESS

OS.001 LOTS 81-83 DP 6650, LOT A DP 200883 AND LOT 5 DP 533659 THE SCENIC HIGHWAY – BARADOR PTY LTD

REPORT OF THE WETLANDS MANAGEMENT COMMITTEE (392.27.10)  
Held on 20 June 2001

#### MATTERS ARISING FROM PREVIOUS MINUTES

WS.001 WOY WOY – EVERGLADES GOLF COURSE

WS.002 SARATOGA – EIS FOR SARATOGA OVAL

WS.003 WETLANDS MANAGEMENT POLICY – PREPARATION OF DCP

WS.004 WETLANDS MANAGEMENT – FORESHORE MAINTENANCE

WS.005 WETLAND MAPPING SURVEY

WS.006 WETLANDS SUPPORT GROUPS

WS.007 DAVISTOWN – GREEN & GOLDEN BELL FROG HABITAT

WS.008 COMMITTEE ISSUES – TERMS OF REFERENCE

WS.009 DAVISTOWN – ILLOURA PTY LTD LAND

WS.015 DAVISTOWN – ALLOURA WATERS RETIREMENT VILLAGE – MANGROVES

WS.020 KINCUMBER – CYCLEWAY BOORA BOORA ROAD/ SUNNY WATERS ROAD/BROATWATER AVENUE

WS.019 COMMITTEE ISSUES PROJECT MEETING AGENDA ITEMS

WS.021 INTER TIDAL ZONES

WS.010 COMMITTEE – STATUS REPORT

#### MATTERS ARISING FROM THE STATUS REPORT

WS.017 KINCUMBER – LOT 16, DP 848150, WILLESEE CRESCENT

#### GENERAL BUSINESS

WS.023 LANDCARE AUSTRALIA LTD – SPONSORSHIP OFFER

- WS.024 DAVISTOWN – LOT 51, DP 6014, NO 22 KINCUMBER CRESCENT (DA 12181/89)
- WS.025 DAVISTOWN – LOT 1, DP 746320 DAVISTOWN ROAD (DA 6723/1999)
- WS.026 ERINA – LOTS 17, 18, 19 & 20, SECTION 12, DP 2163 MULLOORA ROAD
- WS.027 SPENCER – LOT 1 DP 126533, LOT 1 DP 515104, LOT 2 DP 586693 & LOT 1 DP 510622 WISEMANS FERRY ROAD
- 167/2001** **RESOLVED** (Doyle/Bockholt) that the recommendations in those items listed above be adopted.

### ITEMS STARRED FOR INSPECTION

- DE.114** **REZONING APPLICATION NO. 2001-109**  
**APPLICANT: MS S SPRANGER**  
**PROPOSED REZONING OF LOT 6 DP 28201 AND LOT 9 DP 261870 LACKERSTEENS ROAD SOMERSBY TO ENABLE A RECREATION AND SPORTING FACILITY (MOTOR CROSS TRACK)**  
**PROGRAM: ENVIRONMENT**
- DE.120** **DEVELOPMENT APPLICATION NO. 11565/2001**  
**APPLICANT: GEMSTED PTY LTD – PROPOSED NEW JETTY ON LOT: 519 DP: 729020, 0 BRISBANE WATER DRIVE KOOLEWONG 2256**  
**PROGRAM: DEVELOPMENT & BUILDING**
- DE.121** **DEVELOPMENT APPLICATION NO. 10324/2000**  
**APPLICANT: G RICHMOND – SECTION 82A REVIEW - PROPOSED RETAINING WALL AND EARTHWORKS ON LOT 240 DP 1976, 60 BEAUFORT ROAD WEST TERRIGAL 2260**  
**PROGRAM: DEVELOPMENT & BUILDING**
- DE.123** **DEVELOPMENT APPLICATION NO. 12081/2001**  
**APPLICANT: M BARNES – PROPOSED BROTHEL ON LOT: 2 DP: 857581, 210 MANN'S ROAD WEST GOSFORD**  
**PROGRAM: DEVELOPMENT & BUILDING**
- 168/2001** **RESOLVED** (Sansom/Preece) that those items listed above be deferred to a Resumption of the Review Committee Meeting for inspection and consideration.

### ADJOURNMENT OF MEETING AT 7.01 PM TO REVIEW COMMITTEE OF COUNCIL

- 169/2001** **RESOLVED** (Doyle/Cook) that the meeting adjourn to the Review Committee of Council to allow Public Participation and to consider all starred non-inspection items.

## **REVIEW COMMITTEE OF COUNCIL ITEMS STARRED FOR DISCUSSION AND/OR PUBLIC PARTICIPATION**

**Note:** Refer to the attached Report of the Review Committee of Council RC/2001/14 held on 7 August 2001. (Pages R345 to R364)

### **RESUMPTION OF ORDINARY COUNCIL MEETING**

The meeting resumed at 11.11 pm. The following Councillors were present:

The Mayor, Councillor C D Holstein (Chairperson), and Councillors R A R Bell, L M Bockholt, C L Doyle, G R Preece, A N Sansom and D D Wales.

The General Manager reported the business transacted in the Review Committee, including the Review Committee's recommendations, to the Open Council Meeting.

**170/2001**      **RESOLVED** (Bell/Sansom) that the Report of the Review Committee of Council Meeting RC/2001/14 held on 7 August 2001 be received and the recommendations made be adopted.

### **MATTER OF URGENCY**

In accordance with Clause 13(3)(c) of the Local Government (Meetings) Regulation 1993, the Mayor ruled the following to be a matter of urgency.

**171/2001**      **RESOLVED** on the motion of Councillor Holstein that the Motion of Urgency be considered by Council.

**UM.007**      **79 & 84.35.01**  
**TERRIGAL SURF LIFE SAVING CLUB INC – REDEVELOPMENT FUNDING**

MOVED (Sansom/Bockholt) that:

- A      Council support the installation of an air conditioning system in the order of \$66,500.
- B      Council acknowledge the commitment made by Terrigal Surf Life Saving Club to reimburse Council the cost of the air conditioning system.
- C      The \$150,000 in respect of the new Surf Club building plus the additional funding for the air conditioning system is to be repaid to Council over a seven (7) year period.
- D      Council be provided with a copy of the Terrigal Surf Life Saving Club's action plan to repay these funds to Council.

On being put to the meeting the MOTION WAS CARRIED.

**172/2001 RESOLVED that:**

- A Council support the installation of an air conditioning system in the order of \$66,500.
- B Council acknowledge the commitment made by Terrigal Surf Life Saving Club to reimburse Council the cost of the air conditioning system.
- C The \$150,000 in respect of the new Surf Club building plus the additional funding for the air conditioning system is to be repaid to Council over a seven (7) year period.
- D Council be provided with a copy of the Terrigal Surf Life Saving Club's action plan to repay these funds to Council.

The following questions were handed in at the conclusion of the meeting.

**QUESTIONS WITHOUT NOTICE (80.10)**

**QUESTION Councillor Bockholt:** I am concerned regarding the continuing delay in approval of the Hammond Care Nursing Home. Speaking to Hammond's consultant, it appears that it might be best if Council upgrade the culvert traversing the land.

Could a meeting between Mr David Kettle, Mr Gary Lofts and Mr Gary Pope be held as soon as possible to discuss flooding issues on the site?

**QUESTION Councillor Bockholt:** Can I please see the job description for the Art Gallery Manager soon to be recruited?

**QUESTION Councillor Bell:** The catchment of Carrol Avenue and Bayview Avenue, East Gosford has approximately 200 residents with the only egress being onto Henry Parry Drive. There is an urgency to introduce measures that facilitate safe movement of traffic from this catchment.

Could the Director – Works give consideration to:

- i 3 'flashing light signs', 1 located on each side of Henry Parry Drive approximately 50m from the top of the crest and 1 located at the intersection of Henry Parry Drive/Carrol Avenue?
- ii A slip lane be provided in Henry Parry Drive?

**QUESTION Councillor Wales:** Council investigate the establishment of a 'hot line' or a dedicated working hours phone number that rate payers can ring to deal with issues such as pot holes, urgent matters and water meters.

**173/2001**      **RESOLVED** (Sansom/Bockholt) that the meeting stand adjourned until 6.30 pm on Tuesday 14 August 2001 to reconvene as a Review Committee of Council to consider all outstanding items.

### **NEXT MEETING**

A Reconvened Ordinary/Review Meeting of Council 2001/14 will be held on Tuesday, 14 August 2001 at 6 30 pm.

The meeting adjourned at 11.20 pm.

This is page 251 of the Minutes of the Ordinary Meeting 2001/14 of the Council of the City of Gosford held on 7 August 2001.

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CHAIRPERSON

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DATE