

REPORT OF THE REVIEW COMMITTEE
OF COUNCIL (73.85)
Held on 7 August 2001

Meeting RC/2001/14 commenced at 7.01 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.

**CONSIDERATION OF ITEMS STARRED FOR DISCUSSION BY COUNCILLORS
AND/OR PUBLIC PARTICIPATION**

ITEM BROUGHT FORWARD FOR CONSIDERATION

MOVED (Doyle/Bockholt) that Late Item CS.145 be brought forward for consideration.

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that Late Item CS.145 be brought forward for consideration.

CS.145 **DA 2000.9564**
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/Bockholt) that the recommendation of the Director – Corporate and Community Services be adopted subject to the following amendments:

- A** ***Subject to Counsel advice***, Council commence Class 5 – Criminal Proceedings in the Land and Environment Court against Mr Michael Hall and Ms Michelle Anne Hall, the owners, of Lot 222 DP 514964, 43 Wagstaffe Avenue, Wagstaffe and any other associated party for demolishing the historically significant “Ferry Master’s Cottage” without Council’s consent.
- B** ***Council advise the Heritage Trust of New South Wales and the Local Government Association of New South Wales and seek their assistance in the case against the respondents.***

On being put to the meeting the MOTION WAS CARRIED UNANIMOUSLY.

- A** ***Subject to Counsel advice***, Council commence Class 5 – Criminal Proceedings in the Land and Environment Court against Mr Michael Hall and Ms Michelle Anne Hall, the owners, of Lot 222 DP 514964, 43 Wagstaffe Avenue, Wagstaffe and any other associated party for demolishing the historically significant “Ferry Master’s Cottage” without Council’s consent.

- B Council advise the Heritage Trust of New South Wales and the Local Government Association of New South Wales and seek their assistance in the case against the respondents.**

MATTERS SUBMITTED BY THE DIRECTOR – DEVELOPMENT/ ENVIRONMENT

**DE.081 REZONING APPLICATION NO. 2000.97
APPLICANT: COUNCIL
PROPOSED REZONING OF LOTS 102, 104, 105 & 107 DP 2739, LOTS 106A & 106B DP 375026 AND LOT A DP 375919, THE ENTRANCE ROAD, ERINA
PROGRAM: ENVIRONMENT**

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

MOVED AS AN AMENDMENT (Sansom/Cook) ***that consideration of this matter be deferred to allow Council Officers to provide further information in relation to the Floodplain Management Study.***

On being put to the meeting the AMENDMENT WAS LOST and the MOTION CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

- A Council resolve pursuant to Section 54 of the Environmental Planning and Assessment Act, 1979 (State) to prepare a draft Local Environmental Plan in respect of Lots 102, 104, 105, and 107 DP 2739, and Lots 106A and 106B DP 375026, The Entrance Road, Erina, to rezone the land from 1(d) Rural (Urban Investigation) to part 7(a) Conservation and Scenic Protection (Conservation) and part 9(a) Restricted Development (Flood Prone Land) and in respect of Lot A DP375919 The Entrance Road, Erina to rezone the land from being affected by Interim Development Order No. 20 to 9(a) Restricted Development (Flood Prone Land).
- B Pursuant to Section 54(4) of the Environmental Planning & Assessment Act, 1979 (State), Council advise the Department of Urban Affairs and Planning within twenty eight (28) days of the Council's decision and further advised that an Environmental Study pursuant to Section 57 of the Environmental Planning and Assessment Act, 1979 (State) is not required in view of Section 74(2)(b) and the minor nature and scale of the proposal, and that Section 117 Directions Nos. G2, G8, G12, G21, G25, S8 and C1 have been considered and any inconsistencies may be justified.
- C Council prepare and certify the necessary plans and documentation in accordance with Sections 65 and 66 of the Environmental Planning and Assessment Act, 1979 (State).

- D Subject to no submissions being received or submissions received being in support of the proposal pursuant to Section 67 of the Act, Council exercise its delegations with respect to Section 69 of the Environmental Planning and Assessment Act, 1979 (State) to forward the plan to the Secretary, Department of Urban Affairs and Planning requesting that the Minister make the plan pursuant to Section 70 of the Act with the advice that all Environmental Planning Instruments and Directions under Section 117 have been taken into consideration and Council finds no inconsistencies therewith.
- E The land owners be advised of the Council's decision.
- F Council's Development Control Officer investigate the unauthorised fill placed on Lot 107 DP 2739 The Entrance Road.

DE.112**REZONING APPLICATION NO. 2000.86**

APPLICANT: DAVID KETTLE CONSULTING SERVICES – DRAFT LOCAL ENVIRONMENTAL PLAN IN RESPECT OF LOT 2 DP 1009974 AVOCA DRIVE KINCUMBER

PROGRAM: ENVIRONMENT (DE.004/2001)

MOVED (Preece/Doyle) that the recommendation of the Director – Development/Environment be adopted subject to the addition of Part D as follows:

- D The building platform for proposed Lot 22 is to be amended as indicated on the draft plan of subdivision prepared by K J Austin & Co so as to delete from the platform the area shown in red cross hatching.***

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

- A Council exercise its delegations with respect to Section 69 of the Environmental Planning and Assessment Act, 1979 (State) to forward the plan to the Secretary, Department of Urban Affairs and Planning requesting that the Minister make the plan pursuant to Section 70 of the Act with the advice that all Environmental Planning Instruments and Directions under Section 117 have been taken into consideration and Council finds no inconsistencies therewith.
- B Council advise the owner, applicant and any objectors of the Council's decision.
- C Pursuant to Clause 21 of the Environmental Planning & Assessment Regulation 2000, Council adopt DCP No 158
- D The building platform for proposed Lot 22 is to be amended as indicated on the draft plan of subdivision prepared by K J Austin & Co so as to delete from the platform the area shown in red cross hatching.***

DE.115 377.02
ADOPTION OF DCP 108 ENERGY SMART HOMES
PROGRAM – DEVELOPMENT & BUILDING

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

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that Council exhibit the draft DCP 108 Energy Smart Homes in accordance with the provisions of the Environmental Planning and Assessment Act and Regulations.

DE.116 REZONING APPLICATION NO. 2000.73
APPLICANT: JOHN HANCOCK CONSULTING - PROPOSED REZONING OF
PART OF LOT 72 DP 806497 COPACABANA DRIVE AND LAGUNA AVENUE
COPACABANA
PROGRAM: ENVIRONMENT (DE.156/2000)

MOVED (Bell/Bockholt) that:

A *This matter be deferred until the Rainforest Study being undertaken by the consultant on behalf of Gosford City Council has been completed and a report provided to Council, as it relates to part of Lot 72 DP806497 Copacabana Drive and Laguna Avenue, Copacabana.*

B *The report on the Rainforest Study be brought to Council within the next month.*

C *Any further report to Council in respect to this application is to include the following part:*

“Council agree to enter into a Deed of Agreement with the owner for the dedication, at no cost to Council, of the land upon which the road linking Copacabana Drive to Laguna Avenue has been constructed, and the proposed lot on the south eastern corner adjacent to Lot 192 DP 26194 Copacana Drive, Copacabana.”

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

A *This matter be deferred until the Rainforest Study being undertaken by the consultant on behalf of Gosford City Council has been completed and a report provided to Council, as it relates to part of Lot 72 DP806497 Copacabana Drive and Laguna Avenue, Copacabana.*

B *The report on the Rainforest Study be brought to Council within the next month.*

- C** *Any further report to Council in respect to this application is to include the following part:*

“Council agree to enter into a Deed of Agreement with the owner for the dedication, at no cost to Council, of the land upon which the road linking Copacabana Drive to Laguna Avenue has been constructed, and the proposed lot on the south eastern corner adjacent to Lot 192 DP 26194 Copacana Drive, Copacabana.”

DE.118

377.00.20

**PROPOSED ALTERATION TO GOSFORD PLANNING INSTRUMENTS
RELATING TO VEGETATION MANAGEMENT
PROGRAM: ENVIRONMENT**

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

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

- A** Council resolve to prepare pursuant to Section 54 of the Environmental Planning & Assessment Act 1979 (State) a draft local environmental plan to:
- 1** Incorporate definitions, landuse table provisions and exempt development provisions relating to vegetation management into the Gosford Planning Scheme Ordinance and Interim Development Order No. 122;
 - 2** Delete Clause 44 of the Gosford planning Scheme Ordinance and Clause 34 of Interim Development Order No 122 relating to the Tree Preservation Order.
- B** Pursuant to Section 54(4) of the Environmental Planning & Assessment Act, 1979 (State), Council advise the Department of Urban Affairs and Planning within twenty eight (28) days of Council’s decision and further advise that an Environmental Study pursuant to Section 57 of the Environmental Planning & Assessment Act, 1979 (State) is not required in view of Section 74(2)(b) and the minor nature and scale of the proposal and no inconsistencies have been identified;
- C** Council prepare and certify the necessary plans and documentation in accordance with Sections 65 and 66 of the Environmental Planning & Assessment Act, 1979 (State);

- D Subject to no submissions being received or submissions received being in support of the proposal pursuant to Section 67 of the Act, Council exercise its delegations with respect to Section 69 of the Environmental Planning & Assessment Act, 1979 (State) to forward the plan to the Secretary, Department of Urban Affairs and Planning requesting that the Minister make the plan pursuant to Section 70 of the Act with the advice that all Environmental Planning Instruments and Directions under Section 117 have been taken into consideration and Council finds no inconsistencies therewith.
- E Council, pursuant to Section 72 of the Environmental Planning & Assessment Act, 1979 (State) exhibit Vegetation & Landscape DCP 140 in conjunction with the LEP.

DE.119**REZONING APPLICATION NO. 2000-96**

APPLICANT: LEND LEASE – DRAFT LOCAL ENVIRONMENTAL PLAN IN RESPECT OF LOT 2 DP 790925 AND PART LOT 101 DP 848030, TERRIGAL DRIVE AND KARALTA ROAD (ERINA FAIR SHOPPING CENTRE)

PROGRAM: ENVIRONMENT (DE.043/2001)

MOVED (Wales/Sansom) that the recommendation of the Director – Development/Environment be adopted subject to the amendment of Part B and the addition of Part I as follows:

- B Council, the RTA and Lend Lease enter into a Deed of Agreement to provide for roadworks as outlined within this Report, ***including the flexibility to construct long term improvements to the Terrigal Drive/ The Entrance Road intersection using those funds from the developer earmarked for the upgrading of that intersection.***
- I The DCP be amended to indicate that no through vehicular access be permitted from Miranda Avenue.***

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

- A Council amend the exhibited LEP and DCP to adjust the zone boundary defining the 3(a) and 6(b) zones at the rear of the existing cinemas to accommodate proposed future additions to the cinemas.
- B Council, the RTA and Lend Lease enter into a Deed of Agreement to provide for roadworks as outlined within this Report, ***including the flexibility to construct long term improvements to the Terrigal Drive/ The Entrance Road intersection using those funds from the developer earmarked for the upgrading of that intersection.***

- C Pursuant to Section 68 of the Environmental Planning and Assessment Act, 1979 (State), Council forward the amended draft Local Environmental Plan to the Regional Manager, Department of Urban Affairs and Planning, requesting that upon execution of the Deed of Agreement, the Minister make the plan pursuant to Section 70 of the Act with the advice that all environmental planning instruments and Section 117 directions have been taken into consideration and that any inconsistencies may be justified.
- D Council advise the Department of Urban Affairs and Planning when the Deed is executed.
- E Council undertake a review of Contributions Plan No 58A – Erina Fair, once the Deed of Agreement has been executed.
- F Council advise the owner, applicant and objectors of the Council's decision.
- G Pursuant to Clause 21 of the Environmental Planning & Assessment Regulation 2000, Council adopt DCP No 58 – Amendment One.
- H Council take no further action in relation to the closure that part of Tarragal Glen Avenue that is currently not constructed.
- I The DCP be amended to indicate that no through vehicular access be permitted from Miranda Avenue.***

DE.126

**DEVELOPMENT APPLICATION NO. 7097/2000
APPLICANT: DAVID KETTLE CONSULTING SERVICES – PROPOSED USE
AS VIDEO HIRE & SALE OF INCIDENTAL ITEMS ON LOT: 106 DP: 755235,
10 WARATAH ROAD MANGROVE MOUNTAIN
PROGRAM: DEVELOPMENT & BUILDING**

MOVED (Sansom/Cook) that:

- A Council take no further action in relation to legal proceedings against the owners of the Video store located on Lot 106 DP 755235, 10 Waratah Road Mangrove Mountain.***
- B The applicant be invited to submit a Section 96(2) application that actually lists the items that the store wishes to sell.***

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

- A Council take no further action in relation to legal proceedings against the owners of the Video store located on Lot 106 DP 755235, 10 Waratah Road Mangrove Mountain.***
- B The applicant be invited to submit a Section 96(2) application that actually lists the items that the store wishes to sell.***

ADJOURNMENT OF MEETING AT 9.04 PM

The Mayor, in accordance with Minute No 78/99 dated 27 April 1999, adjourned the meeting for five (5) minutes.

The meeting resumed at 9.15.pm. The following Councillors were present:

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

DE.127 DEVELOPMENT APPLICATION NO. 6282/1999
APPLICANT: JOHN HANCOCK CONSULTING PTY LTD – PROPOSED
ALTERATIONS & ADDITIONS TO AN EXISTING AMENITY BUILDING ON
RESERVE NO 74175 [EVE WILLIAMS MEMORIAL OVAL] ON LOT: 2 DP:
832588, PATONGA DRIVE PATONGA
PROGRAM: DEVELOPMENT & BUILDING [DE.105/2000]

MOVED (Holstein/Bockholt) that:

- A *On Friday morning, 10 August 2001, the Director – Works meet with the Patonga Tennis Sports Social and Community Club, representatives from the DAU and the Community Group’s consultant, Mr Hancock, with a view to bringing back a proposal to Council on 14 August 2001.***
- B *Immediate representations be made to Jim Lloyd advising that a proposal will be made to the satisfaction of all concerned for the Federation Grant.***

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

- A *On Friday morning, 10 August 2001, the Director – Works meet with the Patonga Tennis Sports Social and Community Club, representatives from the DAU and the Community Group’s consultant, Mr Hancock, with a view to bringing back a proposal to Council on 14 August 2001.***
- B *Immediate representations be made to Jim Lloyd advising that a proposal will be made to the satisfaction of all concerned for the Federation Grant.***

DE.095 372.60
BUSH FIRE PLANNING REVIEW
PROGRAM: HEALTH

MOVED (Sansom/Bell) that the recommendation of the Director – Development/Environment be adopted subject to Part B being amended as follows:

- B Council adopt the following policy for ***the assessment of*** Development Applications, ***received after the adoption of the policy***, within the areas identified in the Bush Fire Planning Review.

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

- A Council rescind Parts J & K of its resolution of 26 June, 2001.
- B Council adopt the following policy for ***the assessment of*** Development Applications, ***received after the adoption of the policy***, within the areas identified in the Bush Fire Planning Review.

Bush Fire Planning Review – Applications for New Dwellings within the Study Area

- 1 Where there is a high risk to occupants of a development from bushfire, in deciding whether or not to refuse an application for a dwelling, the Council should have regard to the following factors:-
- a the general locality and situation of the land upon which the dwelling is proposed to be constructed;
 - b the availability of means of escape and the quality of those means of escape, for example the width and condition and number of roads into and out of the area in which the land upon which the development to be carried out is to be found;
 - c the availability of firefighting measures in the event that the development is threatened by bushfire, for example access for fire tenders, water supply and the like;
 - d the existence of fire hazard reductions:-
 - In the area
 - In respect of the property;
 - e the availability of fire hazard reduction methods such as land and vegetation clearing:-
 - having regard to the environmental effect of such measures
 - having regard to the requirements of Section 79C of the Environmental Planning and Assessment Act
 - having regard to the provisions of Section 5A of the Environmental Planning and Assessment Act
- 2 Where there is a high risk to property:-
- a the above considerations should all be taken into account, as well as the safety of those personnel who would be called upon to protect such property in the event of a threat from bushfire;

- b the availability of fire hazard reduction measures to protect the property:-
 - which can be imposed by way of conditions of consent;
 - which can be required as a matter of design and construction of building.
 - 3 There must be accompanying any application for development consent a satisfactory report from a properly qualified fire expert supporting the development. The conditions contained in such report need to be satisfactory in terms of:-
 - their implementation
 - other environmental effects, having regard to the above provisions of the Environmental Planning and Assessment Act
 - conditions need to be able to be applied as conditions of consent.
 - 4 The existence of any Council programs or resources devoted to checking that hazard reduction measures are being carried out.
 - 5 A letter will be sent to property owners who are affected by fire hazard containing, in addition to the reminders that are presently included about the need for fire hazard reduction and care, a reference to any development consent affecting the land contained in conditions of consent requiring bushfire hazard reduction measures to be taken.
 - 6 Consideration will be had for the cumulative effect of development in terms of increasing population density in a particular locality such that the effect of ameliorating factors in 1 and 2 is diminished by an increase in population. Certain denser forms of population may not be suitable for approval whereas single residences or lighter density population might be.
 - 7 The Council will impose, as a condition of consent, the requirement that a deed of indemnity be entered into indemnifying the Council against liability arising from bushfire destruction, with a view to having a notification on the title to the land alerting successors in title to the existence of a danger and the need to take protective measures to address that danger.
- C The Section 149 Certificate message to be placed on each property identified in the Bush Fire Planning Review shall indicate the existence of the policy that Council will apply in the assessment of a development application for a new dwelling within the area covered by the Bush Fire Planning Review.

ITEM BROUGHT FORWARD

MOVED (Bell/Bockholt) that Item EH.003 be brought forward for consideration.

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that Item EH.003 be brought forward for consideration.

REPORT OF THE ENVIRONMENTAL HERITAGE ADVISORY COMMITTEE MEETING
(373.42)

Held on 11 July 2001

EH.003 MANASSEH FROST'S HOUSE, KINCUMBER

MOVED (Sansom/Bell) that:

A The information be noted.

B *The information provided by Mr Jessop in his Public Participation address to Council be referred to the Environmental Heritage Committee for clarification at the next Environmental Heritage Committee meeting.*

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

A The information be noted.

B *The information provided by Mr Jessop in his Public Participation address to Council be referred to the Environmental Heritage Committee for clarification at the next Environmental Heritage Committee meeting.*

DE.130 RA 1997.28
PROVISIONS OF LOCAL ENVIRONMENTAL PLAN FOR GOSFORD CBD
PROGRAM: ENVIRONMENT

MOVED (Bell/Doyle) that:

A Council proceed to develop a computer model of Floor Space Ratios to determine the impact of bonus FSR for the following category of site areas:

< 700m²
700 - 2000m²
2000 – 3000m²
> 3000m²

Such model being presented to Council at the next available Strategy/Policy Forum.

- B a Council confirm the existing height standards prescribed within the Gosford Planning Scheme Ordinance, retaining the variation contained within Clause 49 0 (3).
- b Council approve a protocol that for sites greater than 3000m² where Clause 49 0(3) is proposed to be used, Council assess the subject site and the concept plan for the site at pre-development application stage and then provide the proponent with guidelines that meet requirements of the clause to enable the undertaking of the proposal.
- C Council refer the consultant's report to the next available Strategy/Policy Forum for discussion.**
- D Council hold discussions with the Living Centres Team to advance incentives for redevelopment of Gosford CBD.**
- E Council explore a range of issues including, but not limited to, planning, energy conservation measures, economic land use demands, IT infrastructure and parking provisions as part of the future redevelopment of the CBD.**
- F Council's Residential Strategy be considered in conjunction with the provision of residential accommodation within the Gosford CBD.**
- G Council look at trade-offs including air space.**
- H Council encourage concept plans for large development sites to be considered in the Gosford CBD.**

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

- A Council proceed to develop a computer model of Floor Space Ratios to determine the impact of bonus FSR for the following category of site areas:
- < 700m²
 - 700 - 2000m²
 - 2000 – 3000m²
 - > 3000m²
- Such model being presented to Council at the next available Strategy/Policy Forum.
- B a Council confirm the existing height standards prescribed within the Gosford Planning Scheme Ordinance, retaining the variation contained within Clause 49 0 (3).

- b Council approve a protocol that for sites greater than 3000m² where Clause 49 0(3) is proposed to be used, Council assess the subject site and the concept plan for the site at pre-development application stage and then provide the proponent with guidelines that meet requirements of the clause to enable the undertaking of the proposal.
- C Council refer the consultant's report to the next available Strategy/Policy Forum for discussion.**
- D Council hold discussions with the Living Centres Team to advance incentives for redevelopment of Gosford CBD.**
- E Council explore a range of issues including, but not limited to, planning, energy conservation measures, economic land use demands, IT infrastructure and parking provisions as part of the future redevelopment of the CBD.**
- F Council's Residential Strategy be considered in conjunction with the provision of residential accommodation within the Gosford CBD.**
- G Council look at trade-offs including air space.**
- H Council encourage concept plans for large development sites to be considered in the Gosford CBD.**

MATTERS SUBMITTED BY THE GENERAL MANAGER

GM.031 170.07.01
2000/2001 PERFORMANCE REVIEW FINALISATION REPORT
 PROGRAM: GENERAL MANAGER

MOVED (Doyle/Bockholt) that the recommendation of the General Manager be adopted subject to the addition of Part B as follows:

- B The General Manager consider modifying this report to contain more detailed information on**
- i Objectives and CMP Action Plans**
 - ii Performance Indicators, and**
 - iii Progress on Objectives**

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

- A The 2000/2001 Finalisation Report be received and the information noted.
- B The General Manager consider modifying this report to contain more detailed information on**
- i Objectives and CMP Action Plans**
 - ii Performance Indicators, and**
 - iii Progress on Objectives**

GM.033 **65.05.05**
LOCAL GOVERNMENT ASSOCIATION (LGA) – 2001 ANNUAL
CONFERENCE – SUBMISSION OF MOTIONS
PROGRAM: GENERAL MANAGER

MOVED (Holstein/Bell) that:

A Councillors submit any proposed motions to be forwarded to the 2001 Local Government Association Annual Conference, to the General Manager no later than 17 August 2001.

B *All Councillors interested in attending the 2001 Local Government Association Annual Conference to be held in Wollongong advise the Councillors Secretary. All Councillors attending be nominated as Council's voting delegates to a maximum of seven (7) Councillors, excluding Councillor Bell who is a member of the Executive and already has voting rights.*

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

A Councillors submit any proposed motions to be forwarded to the 2001 Local Government Association Annual Conference, to the General Manager no later than 17 August 2001.

B *All Councillors interested in attending the 2001 Local Government Association Annual Conference to be held in Wollongong advise the Councillors Secretary. All Councillors attending be nominated as Council's voting delegates to a maximum of seven (7) Councillors, excluding Councillor Bell, who is a member of the Executive and already has voting rights.*

GM.034 **392.86.00**
CENTRAL COAST REGIONAL DEVELOPMENT CORPORATION –
2001/02 BUSINESS PLAN
PROGRAM: STRATEGIC PLANNING

MOVED (Bockholt/Cook) that the recommendation of the General Manager be adopted subject to the addition of Part C as follows:

C *Council advise the proposed new Economic Development Office that Council will be seeking reports with a major focus on outcomes, when the organisation is established.*

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

A Gosford City Council adopt The Central Coast Regional Development Corporation's 2001/02 Business Plan on the basis that:

- Council's contribution to CCRDC for the implementation of the Business Plan is within the existing budget allocation of \$192,958; and
 - Council's contribution to CCRDC for the successful completion of a joint project with CCTI is within the existing budget allocation of \$21,440; and
 - The acceptance of the Business Plan does not prejudice Council's objectives of amalgamating CCRDC with Central Coast Tourism Inc and the Central Coast Economic Development Board; and
 - Timeframes are provided for each of the projects identified in the Plan by 30 September 2001; and
 - Prior to final adoption of the recommendations included in the "Somersby Industrial Park Issues Report" Council's endorsement of the recommendations needs to occur.
- B Funding is provided to the CCRDC on a quarterly basis with payment for each quarter being dependent upon CCRDC being a stand alone organisation.
- C *Council advise the proposed new Economic Development Office that Council will be seeking reports with a major focus on outcomes, when the organisation is established.***

GM.036

228.01.07

GOSFORD CITY COUNCIL COMMUNICATION POLICY
PROGRAM: COMMUNITY LIAISON

Councillor Cook left the meeting at 10.39 pm.

MOVED (Bockholt/Doyle) that Council's draft Communication Policy be placed on public exhibition for a 28-day period, subject to the following amendments:

1 Policy Objectives:

To ensure Council communicates **with** the community. That it will provide quality information to the community to help them gain a better understanding of Council. To ensure communication is two-way, offering the community opportunities to communicate their messages to Council and to be involved in decision-making processes.

2 Quarterly community newsletters be published.

3 Strategies

an addition dot point as follows:

- ***Council include a "did you know" section in Council's weekly newspaper column and on Council's web site.***

MOVED AS AN AMENDMENT (Brooks/Wales) that the recommendation of the General Manager be adopted subject to the deletion of the following:

Strategies

- Maximise all aspects of the media, including those not currently utilised such as community newsletters, school leaflets, Internet chat rooms. ~~Organise regular meetings with Councillors and the public, for example, at libraries on certain Saturday mornings.~~
- ~~Hold Council meetings at various locations.~~

On being put to the meeting the AMENDMENT WAS LOST and the MOTION CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that Council's draft Communication Policy be placed on public exhibition for a 28-day period, subject to the following amendments:

1 Policy Objectives:

To ensure Council communicates *with* the community. That it will provide quality information to the community to help them gain a better understanding of Council. To ensure communication is two-way, offering the community opportunities to communicate their messages to Council and to be involved in decision-making processes.

2 *Quarterly community newsletters be published.*

3 Strategies

an addition dot point as follows:

- ***Council include a "did you know" section in Council's weekly newspaper column and on Council's web site.***

MATTERS SUBMITTED BY THE DIRECTOR – WORKS

WK.048 **389.02.01**
RENEWABLE ENERGY
PROGRAM: WORKS

MOVED (Preece/Bell) that:

- A In support of the Cities For Climate Protection program, Council seek to purchase electrical energy consisting of up to a maximum of 6% green energy depending upon energy availability.
- B A recommendation be made to the Gosford Wyong Council's Water Authority that at Joint scheme sites it purchases electrical energy consisting of up to a maximum of **10%** green energy depending upon energy availability.

- C Appropriate adjustments be made to the budgets.
- D *The green energy supply chosen be one that does not utilise woodchips as part of its portfolio.***

MOVED AS AN AMENDMENT (Sansom/Doyle) that the recommendation of the Director – Works be adopted subject to the addition of Parts D, E and F as follows:

- D *The green energy supply chosen be one that does not utilise woodchips as part of its portfolio.***
- E *A further report come back to Council at the end of twelve (12) months that gives consideration of a 10% increase figure for 2002/03 with further increases in future years.***
- F *Council be advised of the outcome of trials on environmentally powered gas vehicles.***

On being put to the meeting the AMENDMENT WAS CARRIED and the MOTION LOST.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that:

- A In support of the Cities For Climate Protection program, Council seek to purchase electrical energy consisting of up to a maximum of 6% green energy depending upon energy availability.
- B A recommendation be made to the Gosford Wyong Council's Water Authority that at Joint scheme sites it purchases electrical energy consisting of up to a maximum of 6% green energy depending upon energy availability.
- C Appropriate adjustments be made to the budgets.
- D *The green energy supply chosen be one that does not utilise woodchips as part of its portfolio.***
- E *A further report come back to Council at the end of twelve (12) months that gives consideration of a 10% increase figure for 2002/03 with further increases in future years.***
- F *Council be advised of the outcome of trials on environmentally powered gas vehicles.***

MATTERS SUBMITTED BY THE DIRECTOR – CORPORATE AND COMMUNITY SERVICES

CS.102 400.05
DEVELOPMENT OF A BRANCH LIBRARY AT KINCUMBER
PROGRAM: LIBRARIES

MOVED (Preece/Sansom) that:

- A All seven (7) nominees be appointed community representatives on the Kincumber Branch Library Building Sub Committee as follows:

***Mr Kevin Wills
Ms Jan Armstrong
Mr Gary Nelson
Mr Kerry Guest
Ms Margaret Hardy
Mrs Ruth Ross
Mr Bill Evans***

- B Councillor Bell be Chair of the Committee.***

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that

- A All seven (7) nominees be appointed community representatives on the Kincumber Branch Library Building Sub Committee as follows:***

***Mr Kevin Wills
Ms Jan Armstrong
Mr Gary Nelson
Mr Kerry Guest
Ms Margaret Hardy
Mrs Ruth Ross
Mr Bill Evans***

- B Councillor Bell be Chair of the Committee.***

REPORT OF THE ENVIRONMENTAL HERITAGE ADVISORY COMMITTEE MEETING
(373.42)
Held on 11 July 2001

EH.003 MANASSEH FROST'S HOUSE, KINCUMBER

Refer to page R 355.

LATE ITEM

CS.145 DA 2000.9564
**UNAUTHORISED DEMOLITION OF THE FERRYMAN'S COTTAGE ON LOT
222 DP 514964, 43 WAGSTAFFE AVENUE, WAGSTAFFE**
PROGRAM: LEGAL SERVICES (DE.054 & DE.086)

Refer to page R 345.

**ITEMS DEFERRED TO RECONVENED REVIEW COMMITTEE MEETING
– 14 AUGUST 2001**

MOVED (Sansom/Bockholt) that consideration of items WK.050, CS.139, CS.140, OS.028, SF.035 and SF.022 be deferred to the Reconvened Review Committee Meeting to be held on 14 August 2001.

On being put to the meeting the MOTION WAS CARRIED.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that consideration of items WK.050, CS.139, CS.140, OS.028, SF.035 and SF.022 be deferred to the Reconvened Review Committee Meeting to be held on 14 August 2001.

WK.050	877.50 GOSFORD CITY WIDE SKATE PARK FACILITIES STRATEGY PROGRAM: RECREATION
CS.139	PP2679 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
CS.140	400.25 & 410.45 THE GOSFORD FOUNDATION TRUST PROGRAM: CORPORATE/COMMUNITY SERVICES
OS.028	CHAMBERS LAND LOT 72 806497 SCENIC ROAD, MACMASTERS BEACH
SF.035	377.00.00 COMMUNITY PLAN PROGRAM: COMMUNITY DEVELOPMENT
SF.022	170.50 MANAGEMENT STRUCTURE AUDIT PROGRAM: GENERAL MANAGER

MOVED (Bell/Sansom) that the meeting move into Open Council.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that the meeting move into Open Council.

ADJOURNMENT OF BUSINESS

The meeting adjourned at 11.11 pm.