

Item #	Item Title
3.6	<i>Deferred Item - Management of Coastal Land Parcels at The Entrance North and Wamberal</i>
3.7	<i>100 Day Recovery Action Plan</i>
4.1	<i>Deferred Item - Meeting Record of the Catchments and Coast Committee Tuggerah Lakes meeting held on 26 August 2020</i>
4.2	<i>Deferred Item - Meeting Record of the Gosford CBD and Waterfront Advisory Committee meeting held 13 August 2020</i>
4.3	<i>Deferred Item - Meeting Record of the Social Inclusion Advisory Committee meeting held 11 August 2020</i>
4.5	<i>Deferred Item - The Entrance Channel - Studies and Reports</i>
4.6	<i>Deferred Item - The Entrance Beach North - Coastal Erosion Update</i>
5.1	<i>Deferred Item - Notice of Motion - Leveraging Jobs Hub off \$250M State Government Rail Investment at Kangy Angy</i>
5.2	<i>Deferred Item - Notice of Motion - Tradie led COVID recovery for the Central Coast</i>
6.1	<i>Deferred Item - Mayoral Minute - Staff Matter</i>
6.2	<i>Deferred Item - Code of Conduct Investigation Report - INV25/2019</i>
6.3	<i>Deferred Item - Code of Conduct Investigation Report – INV6/2020</i>

For:
Unanimous

2.1 Deferred Item - Planning Proposal RZ /6/2016 Warnervale and Virginia Rd, Warnervale

Time commenced: 7.07pm

Councillor Burke left the meeting at 7.11pm and returned at 7.12pm.

Moved: **Councillor Smith**
Seconded: **Councillor Greenaway**

Resolved

1064/20 The Planning Proposal to rezone Lot 1 DP 385242, Lots 1, 2 & 3 DP 1101086, Lot 1 DP 1018444 and Lots 73, 74, 75 & 76 DP 7091 (15-35 Warnervale Road & Part of 95-105 & 107-171 Virginia Road, Warnervale to R1 General Residential, R2 Low Density Residential and E3 Environmental Management under Wyong Local Environmental Plan 2013 or the Central Coast Local

Environmental Plan (whichever is in effect), is to be amended to be consistent with the advice received from Biodiversity and Conservation Division dated 5 August 2020 (ref:DOC20/580922-5) in relation to the inconsistency with Section 9.1 Ministerial Direction 4.3 Flood Prone Land.

1065/20 ***The amended Planning Proposal is forwarded to Biodiversity and Conservation Division seeking concurrence that the revised proposal is consistent with Section 9.1 Ministerial Direction 4.3 Flood Prone Land.***

1066/20 ***That Council request, upon the receipt of concurrence from Biodiversity Conservation Division requested by resolution 2, the Chief Executive Officer to exercise the delegation issued by the Department of Planning, Industry and Environment for Planning Proposal (PP_2017_CCOAS_010_00; RZ/6/2016) to proceed with the steps for drafting and making of Amendment No. 35 to Wyong Local Environmental Plan 2013 or an amendment to the Central Coast Local Environmental Plan (whichever is in effect).***

1067/20 ***That Council advise all those who made a submission of the decision.***

1068/20 ***That Council adopt amendments to Chapter 6.5 Warnervale South (Attachment 2) as an:***

- a Amendment to chapter 6.5 within Wyong Development Control Plan 2013, or as new Chapter 5.25 within the Central Coast Development Control Plan (whichever is in effect), which shall come into effect upon notification of the plan.***
- b Amended as per the following items outlined in response to the exhibition period incorporating the following changes: 2.1 Deferred Item - Planning Proposal RZ /6/2016 Warnervale and Virginia Rd, Warnervale***
 - i Inclusion of an additional road type (Park Edge)***
 - ii Updating of bushfire requirements to meet current legislation***
 - iii Updating of maps to be consistent with approved development on the site***
 - iv Minor alterations to wording, terminologies and references to ensure consistency with legislation updates.***
- c That further amendments be made to the DCP maps and figures to reflect the amended Planning Proposal layout/subdivision design as outlined in resolution 1.***

1069/20 ***That Council publish a public notice of its decision regarding the adoption of the Development Control Plan within 28 days.***

1070/20 ***That Council provide the Planning Secretary with a copy of the Development Control Plan within 28 days.***

1071/20 *That Council staff finalise the Transfer of Lands as nominated under the Deed of Agreement 2007 and Deed of Agreement 2010 between Wyong Shire Council and the land owner with a report back if not finalised by March 2021.*

For:

Mayor Matthews, Councillors Greenaway, Hogan, Holstein, MacGregor, Mehrtens, Smith and Sundstrom

Against:

Councillors Best, Burke, Gale, Marquart, McLachlan and Pilon

Procedural Motion – Motion of Urgency

Time commenced: 7.19pm

Moved: Councillor Pilon

Seconded: Councillor Gale

Resolved

1072/20 *That Council consider a motion of urgency regarding State Advice, Council Restricted Funds, Legal Advice and Moving Forward with this matter being urgent due to the current financial position of Council.*

For:

Mayor Matthews, Councillors Best, Burke, Gale, Greenaway, Hogan, Holstein, Marquart, MacGregor, McLachlan, Mehrtens, Pilon and Smith

Abstained:

Councillor Sundstrom

The Mayor declared it is appropriate that Council should consider the matter as a matter of urgency and as per clause 3.30 of the Code of Meeting Practice the item will be considered after the business notified in the agenda for the Extraordinary Meeting has been dealt with.

3.1 Deferred Item - Planning Proposal 84/2015 for land on the corner of Collingwood Drive and Matcham Road, Matcham

Time commenced: 7.22pm

Moved: Councillor Marquart

Seconded: Councillor Mehrtens

Resolved