Prior to the appointment of any certifying authority, to ensure adequate provision is made for the demolition of the existing hardstand car parking area located on the north western corner of Worthing Creek Reserve (directly south of the proposed development) and further, to ensure adequate rehabilitation of this portion of Worthing Creek Reserve is undertaken, a revised Demolition Plan and revised Landscape Plan is required to be submitted to Central Coast Council for approval prior to the issue of a Construction Certificate.

The Demolition Plan is to indicate the removal of all built elements associated with the hardstand car parking area.

The Landscape Plan must be prepared by a qualified Landscape Architect or Landscape Designer, clearly identifying the following:-

- a The scale to which they are drawn and the true north point;
- b The location of the site boundary lines;
- c The finished ground levels relative to Australian Height Datum (AHD);
- d Details of any park furniture proposed;
- e A planting schedule including:
 - i Botanical and common names of all proposed plant species;
 - ii Mature height and diameter of all proposed species; and
 - iii The pot size and number of all proposed species.'

1081/19 That Council advise those who made written submissions of its decision.

For: Unanimous

2.4 Planning Proposal - RPP Independent Proposal Review - Planning Proposal Authority Consideration - DLALC Planning Proposals Somersby & Kariong

Councillor MacGregor declared a pecuniary interest in the matter on the basis that he is a Joint Regional Planning Panel delegate and may receive a fee for consideration of this item. Councillor MacGregor left the chamber at 7.45pm, returned at 8.02pm and did not participate in discussion or voting on this item.

Councillor Sundstrom declared a pecuniary interest in the matter on the basis that he is a Joint Regional Planning Panel delegate and may receive a fee for consideration of this item. Councillor Sundstrom left the chamber at 7.45pm, returned at 8.02pm and did not participate in discussion or voting on this item.

Moved: Mayor Matthews Seconded: Councillor Pilon

Resolved

1082/19 That Council advise the Regional Planning Panel that it does not seek to

accept the role of the Planning Proposal Authority for the Planning Proposal relating to Lot 481 DP118463 (250 Reeves Street) Somersby and, if requested, the Planning Proposal relating to Lot 512 DP727686 (148 Woy Woy Road) Kariong.

- 1083/19 That the Department of Planning, Industry and Environment (DPIE) be advised of the decision.
- 1084/19 That the Chief Executive Officer ensures that there is a Councillor briefing and a report to Council before a Council submission is finalised.

For: Mayor Matthews, Councillors Hogan, McLachlan, Pilon and Marquart Against: Councillors Holstein, Smith, Vincent and Greenaway

Abstained: Councillor Best

The motion was CARRIED on the casting vote of the Mayor.

2.5 Amended Planning Proposal Request - Glenworth Valley

Councillor McLachlan declared a less than significant non pecuniary interest in the matter as he knows the owners. Councillor McLachlan chose to remain in the chamber and participate in discussion and voting as the conflict will not affect his judgement.

Moved:Councillor SmithSeconded:Councillor Sundstrom

Resolved

1085/19 That Council defer consideration of this item for a site inspection to be conducted and a briefing at the monthly planning workshop to be provided.

For:	Against:
Mayor Matthews, Councillors Holstein,	Councillors Best and McLachlan
Smith, Vincent, Sundstrom, Hogan,	
MacGregor, Greenaway, Pilon and	
Marquart	

3.1 Deferred Item - Draft 2018-19 Financial Reports for Central Coast Council and Central Coast Council Water Supply Authority

Moved: Councillor Best Seconded: Councillor MacGregor

Resolved