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**Minutes of the Annual General Meeting of Central Coast Council held in the Gnomon Room, Wharf Precinct, Ulverstone on Wednesday, 8 December 2021 commencing at 7.00pm.**

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**Present**

Cr Jan Bonde (Mayor)  
Cr John Beswick  
Cr Cheryl Fuller  
Cr Philip Viney

Cr Garry Carpenter (Deputy Mayor)  
Cr Amanda Diprose  
Cr Annette Overton

General Manager (Ms Sandra Ayton)  
Director Infrastructure Services (Mr Paul Breaden)  
Director Community Services (Mr Daryl Connelly)  
Director Corporate Services (Mr Ian Stoneman)  
Executive Services Officer (Mrs Lou Brooke)  
GM and Mayor's Personal Assistant (Miss Lauren Clarke)

Mr Warren Barker  
Mrs Lyn Norton-Smith

**Apologies**

Cr Casey Hiscutt  
Cr Tony van Rooyen

**Media attendance**

The media was not represented.

**Opening of meeting**

The Mayor, in opening the meeting and welcoming those in attendance:

- . advised that the Annual General Meeting had been called in accordance with the requirements of the *Local Government Act 1993*;
- . advised that notice of the Annual General Meeting was given in The Advocate newspaper on Wednesday, 17 November and Saturday, 20 November 2021;

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referred the public in attendance to the agenda prepared for the meeting and which incorporated procedures for the conduct of the meeting.

### **Confirmation of the Minutes**

■ Cr Beswick moved and Cr Diprose seconded, “That the minutes of the Annual General Meeting held on 30 November 2020, as circulated be confirmed.”

Carried unanimously

### **Introduction of councillors**

The Mayor introduced the attending Councillors and Council staff to the meeting.

### **Annual Report**

The Mayor reported that the Annual Report for the year ended 30 June 2021, including financial statements and audit opinion, had been advertised as available to the public from the Administration Centre and Service Centre and on the Council’s website. Electors were invited to make written submissions relating to the Annual Report.

The Mayor spoke in support of the Annual Report.

Additional comments were provided by the General Manager with a PowerPoint display of highlights from the Annual Report.

The Mayor called for questions from the floor in regard to the presentation. No questions relating to the Annual Report were received.

### *Submissions*

At 3.00pm on Monday 29 November, no written submissions had been received for inclusion within the agenda.

A late submission from Mr Jake Weeda was received on 8 December 2021. Due to the timing of the submission, insufficient time was available to provide response to the questions raised by Mr Weeda. The Mayor advised

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the meeting that Mr Weeda would be provided a written response regarding his submission.

*Any other business*

The Mayor invited questions or comments from the floor.

- . Mr Warren Barker, Penguin – Congratulated the Council on the works that have been undertaken in and around Penguin. Having taken keen interest in the works, Mr Barker advised he had been gathering photographic progress and has provided this to the Penguin History Group. Further, Mr Barker commented that he is looking forward to the discussion around the Master Plan for the former Penguin Recreation Ground, having provided his thoughts to Complete Streets during the Set-up Shop process. Mr Barker noted that currently parking is difficult in Penguin, however travelling through the community recently felt that all is looking good and acknowledged Councillors and Council staff efforts.

In closing, Mr Barker questioned whether the Council had any provision for providing electric car chargers?

In response, the Director Infrastructure Services advised that this matter is on the Council's radar and will be an issue that needs to be considered moving forward. The Council is yet to determine as to what its involvement will be, however is supportive and has provided a budget allocation to support such projects.

- . Mrs Lyn Norton Smith, Turners Beach – Thanked the Council for the work that has been completed within the Turners Beach community, noting that the community is very pleased with the outcomes.
- . Cr Garry Carpenter – Congratulated Council management and staff on delivering the Annual Report, noting the Council's debt to equity ratio, completion of Capital Works and overall financial result, which is position comparable to others throughout the country.

- Cr Viney moved and Cr Overton seconded, "That the Annual Report 2020–2021 be received."

Carried unanimously

**Projects happening in 2021–2022**

The Mayor in closing, advised of projects from 2021–2022 Annual Plan:

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Penguin Town Centre Master Plan and Strategies – the Council have received the report prepared by Complete Streets. Detailed works and a plan forward are yet to be finalised, however through grant funding will be able to undertake some works along the Penguin foreshore. Preliminary planning regarding the former Penguin Recreation Ground will assist in developing a plan moving forward;

Stage B of Peng Foreshore Remediation;

The Coastal Pathway Sulphur Creek to Penguin section is now underway, having attended the Turning of the Sod event on 8 December 2021. The section from Queen Street to Rockliffs Road, West Ulverstone will also commence;

The Leith Shared Pathway on the Turners Beach side has commenced works and it is envisaged that this will be completed within 2022;

Progression of the integrated Turners Beach Pathway, Streetscaping and Traffic Management Plan, which is being developed collaboratively by Council staff, Councillors and Turners beach community members;

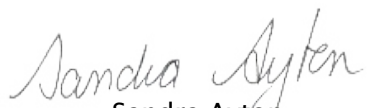
Adoption and implementation of the Greening Central Coast Strategy;

Development of the Cultural Heritage Plan; and

Finalisation of the Central Coast Waste Strategy.

#### **Close of meeting**

The Mayor closed the meeting at 8.08pm and, in doing so, thanked those in attendance for their participation.

  
Sandra Ayton  
GENERAL MANAGER