

541/12 *That Council staff follow the statutory process with regards to amendments to DCP Chapter 14.*

FOR: COUNCILLORS BEST, EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA,
TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

CONFIDENTIAL SESSION

RESOLVED *unanimously on the motion of Councillor GRAHAM and seconded by Councillor NAYNA:*

542/12 *That Council move into Confidential Session.*

FOR: COUNCILLORS BEST, EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA,
TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

At this stage of the meeting being 7.52 pm council moved into Confidential Session with the members of the press and public excluded from the meeting of the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session being withheld. This action is taken in accordance with Section 10a of The Local Government Act, 1993.

OPEN SESSION

Council resumed in open session at 7.57 pm and the General Manager reported on proceedings of the confidential session of the ordinary meeting of council as follows:

9.1 **Mayoral Minute - General Manager's Mid Year Performance Review 2012-2013**

543/12 *That Council endorse the General Manager's performance review for the mid year 2012/13 assessment.*

544/12 *That Council approve the change to his financial contribution for private use of the Council motor vehicle within his remuneration package as contained in Attachment 1 and any consequential changes to other components of his remuneration package noting the total remuneration package remains unchanged.*

9.2 Facility Agreement - Borrowings for LIRS projects

- 545/12 That Council accept the offer of loan borrowings, as dated 21 November 2012, for an amount of \$7,130,000 for a nine years and eleven month (9yrs and 11mths) term, based on a bi-annual amortisation table, from Commonwealth bank of Australia in accordance with the 2012-13 borrowings Programme.
- 546/12 That Council authorise the Mayor and General Manager to execute all documents relating to the Facility Agreement between the Wyong Shire Council and Commonwealth Bank of Australia.
- 547/12 That Council authorise the Common Seal to be affixed to the executed Facility Agreement between the Wyong Shire Council and Commonwealth Bank of Australia.

9.3 2012-16 Strategic Plan - September Quarter Review (Q1)

- 548/12 That Council receive the first Quarterly Review Report on progress against the WSC 2012-16 Strategic Plan.
- 549/12 That Council note that Council's Responsible Accounting Officer has declared the financial position of Wyong Shire Council to be satisfactory.
- 550/12 That Council authorise the General Manager to attempt to settle land and environment court proceedings 10957 of 2012 by the upholding of the appeal and the granting of conditional consent to DA/733/2012, on the best terms as the General Manager can negotiate.

QUESTIONS ON NOTICE

Q42/12 Wyong Neighborhood Centre Project
Councillor Lisa Matthews
F2004/07438

"Could staff please provide an update of the status of the men's shed?"

Can staff/council confirm that there will be no additional costs or liability to council?"

THE MEETING closed at 7.59pm.