

0243622755

Central Coast ACC Inc.

Box 171
Werrimah NSW 2258
P: (02) 4362 2822
E: mail@ccacc.org.au

F: (02) 4362 2755
W: www.ccacc.org.au



Good morning Lisa,

The "Tumbi file" is 45 pages and is attached.

I still do not have any telephone, so please use the mobile for contact 0419 774 434 or email at mail@ccacc.org.au

I will sort through the other files and email you the application, the synopsis for the committee and their remarks where sent. (Some use the lack of a reply to indicate their agreement)

I will only be doing this for those successful applications? They are

- Point Clare RCVP
- RYSS and the Arts space.
- CCLC
- Surf Life saving future leaders training course
- Brisbane.
- Peer led medical
- Wyong/Wadalaba integrated family services project.

Please confirm that this what you require

Many thanks
John Presland
Tuesday, 22 February 2005



ACCs
The Australian Government's
Regional Development Network



An Australian Government Initiative

0243622755
LISA IENAI

Peter,

Tumbi Creek Dredging.

Here is the application from Wyong Council. As I said to you earlier it is probably the worst application that I have seen. However it is Alex and Bruce's job to ask for more info if they feel that it is needed. My reading is that they will be doing this and playing it straight down the line..

With regard to the CCACC's position, on balance I do feel that the stance we have taken is the correct one. That is endorsed but with low priority. The only other position would be not to recommend it. This is difficult to substantiate as we have approval notes from John Lusted and Bronwyn Rumbell, although Bronwyn could have a conflict of interest, as she is employed by the proponent.

John Aquith's views are relevant and probably the most insightful, but even he admits that the CCACEN are split on the issue.

Lastly even if the RPP app is approved, they still have to get equivalent funding from State Gov and that is going to be very difficult.

I have spoken to Bruce and we can add more notes to the appraisal form if we wish. Alternatively you may wish to debate it at the CCACC committee meeting on July 6th.

I am about to leave for Canberra soon but you will be able to contact me on my mobile.

John Presland will be in the Office this afternoon and tomorrow to add any further comments into the appraisal form..

John M.

19/6/04

OF NOTES
ATTACHED
PAGE 29
36, 37, 38 & 39
TUMBI
NOT DISCUSSED

1

0243622755

11 JUN 2004 8:21

DOTARS

NO. 358



WYONG SHIRE COUNCIL

DX 7306 WYONG PO BOX 20, WYONG NSW 2259 Telephone: 0243 505 322 Fax: 0243 505 558
www.wyong.nsw.gov.au wsc@wyong.nsw.gov.au

Open Space & Recreation FACSIMILE TRANSMISSION

No. of pages sent including this one: 17

TO: MR BRUCE BURDEKIN

OF: DEPT TRANSPORT

FAX NO: 49788909

FROM: MIKE LONG

DATE: 10 JUNE 2005

TUMBI CREEK DAEDGING.

Please find attached application for
Regional Partnerships funding.
Please confirm application has been
received on 43505418.

Thank you.

Mike Long

P.S. Council report is being sent
with application in mail.

4.55 10/6
RANGE MIKE LONG -
CONTRACTS RECEIVED &
REQUESTS OTHER
POCS RE FAXED.
THANKS
MB

WYONG SHIRE building a better tomorrow!

02 43505558

2

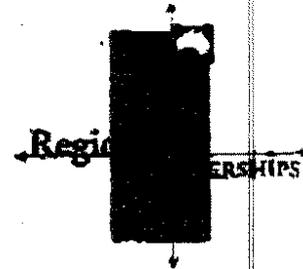


0243622755

NO. 358 P. 3

11. JUN. 2004 11:22

DOTARS



APPLICATION FORM

Table of Contents

Applicant/ sponsor information..... 2

Project Information..... 4

Assessment criteria..... 11

a) Outcomes..... 11

b) Partnerships and support..... 12

c) Project and Applicant Viability..... 13

Declaration..... 15

Information you should know..... 16

Applicant's Checklist..... 18

BEFORE YOU BEGIN

Before completing this application you should have:

Read **Regional Partnerships** guidelines: www.regionalpartnerships.gov.au

Completed the eligibility check : www.regionalpartnerships.gov.au

Consulted with your Area Consultative Committee (ACC) www.acc.gov.au

Your ACC is a primary source of information and assistance in the development of applications. Your ACC can:

- provide you with advice on obtaining and providing evidence of broad community or business support for the project;
- assist with identifying other project partners; and
- ensure your application form is completed in sufficient detail.

Your ACC plays a major role in providing the Department of Transport and Regional Services (the Department or DOTARS) with advice, in the form of comments and a recommendation on all applications. Involving your ACC early in the project and application development phase will reduce the assessment time with the Department.

Read *information you should know* in the application form (see p15).

02 43505558



0243622755

11 JUN 2004 8:22

DOTARS

NO. 353

P. 4

APPLICANT/ SPONSOR INFORMATION

You are not eligible to apply for Regional Partnerships funding if you are one of the following:

- an Area Consultative Committee;
- a Commonwealth or State government department;
- an individual;
- a private enterprise or a co-operative, that is considered a commercial enterprise, requesting funding for planning, studies or research; or
- a third party seeking funds on behalf of others.

Please note that an asterisk (*) next to a question means that the information is mandatory.

1. Applicant or sponsoring organisation's information.

* Do you have a sponsor for this application?

A sponsor is an organisation that will administer the grant on your behalf. You will need a sponsor if your organisation is not registered under State or Commonwealth legislation eg Corporations Act 2001. The sponsor will sign the funding agreement if your application is successful.

- Yes - complete the sponsoring organisation's details here.
- No - complete your organisation's details here.

* Legal name of organisation: **WYONG SHIRE COUNCIL**

* Short Name or Trading Name: **WYONG SHIRE COUNCIL**

* Type of organisation:	<input type="checkbox"/> Private Enterprise or for-profit entity	<input checked="" type="checkbox"/> Local Government
	<input type="checkbox"/> Non-profit entity, including registered charities	<input type="checkbox"/> Community Council (Indigenous Council)
	<input type="checkbox"/> Association	<input type="checkbox"/> State Government funded agency

* Organisation Address:	Street/Unit/Lot No	16
	Street Name	HELY ST
	Town/Suburb	WYONG.
	City	
	State/Territory	NSW
	Postcode	2259

Internet Details:	Website	www.wyong.sc.nsw.gov.au
	Email address	wsc@wyong.nsw.gov.au

Postal Address (if different from above):	PO Box	20
	Town/Suburb	WYONG.
	City	
	State/Territory	NSW
	Postcode	2259

2. Registration, ABN/ACN and GST.

02 49505558

5

0243622755

NO. 358

P. 5

11. JUN. 2004 0:23

DOTARS

a) Attach a copy of your organisation's (or sponsoring organisation, where applicable) registration certificate eg Certificate of Incorporation.

b)

Australian Business Number (ABN):

47 054 613 735

Australian Company Number (ACN):

--- --- ---

ABN / ACN Application Pending? (Evidence of the ABN/ACN registration will be required if the application for funding is successful.)

Yes No

* c) Is the applicant (or sponsoring organisation, where applicable) GST registered?

Yes - provide date of registration: ___/___/ JULY 2000

No

* d) State the Purpose/ Objective/ Mission Statement of the Applicant Organisation (not the sponsor) (75 word limit)

To make Wyong Shire a great place to live, work and play.

02 4365558

6

0243622755

NO. 350

P. 6

11. JUN. 2004 8:23

DOTARS

3. Contact Details

* Primary Contact Please ensure that this person is well acquainted with the details of the application and project	* Title (Miss, Ms, Mr, Dr, Mrs, Rev)	MR
	* First Name	MICHAEL
	* Last Name	LONG
	* Position	MANAGER, OPEN SPACE & RECREATION
	* Organisation	WYONG SHIRE COUNCIL
	* Phone 1	43 505 418
	Phone 2	43 505 322
	Facsimile	43 50 2098
Email address		LongM@wyong.nsw.gov.au
* Secondary Contact: Please identify a person that can be contacted about the project and application if the nominated contact is not available	* Title (Miss, Ms, Mr, Dr, Mrs, Rev)	MR
	* First Name	DAVID
	* Last Name	CATHERS
	* Position	DIRECTOR, ENGINEERING SERVICES
	* Organisation	WYONG SHIRE COUNCIL
	* Phone 1	43 505 494
	Phone 2	43 505 205
	Facsimile	43 51 2098
Email address		CATHERSD@wyong.nsw.gov.au
Sponsor Contact: (If you have a sponsor for this application)	* Title (Miss, Ms, Mr, Dr, Mrs, Rev)	
	* First Name	
	* Last Name	
	* Position	
	* Organisation	
	* Phone 1	
	Phone 2	
	Facsimile	
Email address		

PROJECT INFORMATION

4. * Project name (short title): TUMBI CREEK DREDGING

We will use this name in general correspondence and communication

5. a) Anticipated project start date: ESTIMATED DECEMBER 2005

b) Anticipated project end date: ESTIMATED NOVEMBER 2005

7

02 43505558

0243622755

11 JUN 2004

8:24

DOTARS

NO. 353 P. 10

10. * Have you applied for Commonwealth, State or Local Government funding for any other project in the last 5 years?

No - continue to the next question.

Yes - complete the table below.

Source of funds eg Department Name	Name of funding programs (if applicable)	Status of funding Indicate which: • Contribution received, or • Under negotiation, or • Unsuccessful	Amount provided or requested (\$)	Please provide brief details about the project	Source contact details	
					Title (Miss, Ms, Mr, Dr, Mrs, Rev) First name Last name	Phone number (include STD code)
	COUNCIL FUNDING	HAS MADE ASSISTANCE	NUMEROUS IN THE LAST 5 YEARS.	FOR		
	PLEASE REGIONAL	APPEA TO PARTNERSHIPS	RECENT FUNDING	W.S.C. APPLICATION FOR FOR ROADS PROJECTS. ("C.A.R.E.S.' FACILITY)		
	W.S.C. CONTACT	OFFICER WAS		MS KIASTY TAYLOR, PH 43505132.		

02 43505558

8

0243622755

11. JUN. 2004 8:23

DOTARS

NO. 353 P. 7

6. Project location.

Only answer this question if the project is not located at the applicant's location address.

Street/Unit/Lot No.	NORTHERN END
Street/Property Name	THE PENINSULA
* Nearest Town/Suburb	KILLARNEY VALE
City	
* State/Territory	NSW
* Postcode	2261

7. Describe the broader geographic area that will benefit from your project, if applicable.

RESIDENTS LIVING IN SOUTHERN PART OF WYONG SHIRE, PARTICULARLY FROM LONG JETTY, BATEAU BAY, KILLARNEY VALE, BERKELEY VALE, GLENNING VALLEY AND CHITAWAY WILL HAVE ACCESS TO BOAT RAMP IN TUMBI CREEK FOR BOATING. LOCAL CHILDREN WILL AGAIN BE ABLE TO SAFELY SWIM IN TUMBI CREEK.

8. Please list referees who can confirm the capability and experience of your organisation. (minimum 2).

Referee 1 Contact Details			
Organisation:	GOSFORD CITY COUNCIL		
* Title (Miss, Ms, Mr, Dr, Mrs, Rev):	MR	* First Name:	STEPHEN
* Last Name:	GLEN	Position:	DIRECTOR, ENGINEERING OPERATIONS
* Phone 1:	4325 8280	Phone 2:	4325 8222
Facsimile:	4323 2477	Email address:	stephen.glen@gosford.nsw.gov.au

Referee 2 Contact Details			
Organisation:			
* Title (Miss, Ms, Mr, Dr, Mrs, Rev):		* First Name:	
* Last Name:		Position:	
* Phone 1:		Phone 2:	
Facsimile:		Email address:	

Referee 3 Contact Details			
Organisation:			
* Title (Miss, Ms, Mr, Dr, Mrs, Rev):		* First Name:	
* Last Name:		Position:	
* Phone 1:		Phone 2:	
Facsimile:		Email address:	

9

02 43505558

0243622755

11 JUN. 2004 8:23

DOTARS

NO. 353 P. 8

9. Tell us about your project partners

Please complete the tables below, making copies where necessary

a) Project Partners' Organisation Details

* Legal Name of Organisation		WYONG SHIRE COUNCIL	
* Type of Organisation		<input type="checkbox"/> Individual <input type="checkbox"/> Community not-for-profit <input type="checkbox"/> Commonwealth Government <input type="checkbox"/> Private Enterprise, or for-profit entity <input type="checkbox"/> State Government <input type="checkbox"/> Association <input checked="" type="checkbox"/> Local Government <input type="checkbox"/> Co-operative <input type="checkbox"/> Community Council (Indigenous Council)	
* Address of Partner Organisation			
* Street/Unit/Lot No:		* Street Name:	
Town/Suburb:		City:	
PO Box:		* State/Territory:	
		* Postcode:	
* Details of contact person for Partner Organisation			
* Title (Miss, Ms, Mr, Dr, Mrs, Rev):		* First Name:	
* Last Name:		* Position:	
* Phone 1:		Phone 2:	
Email:		Facsimile:	

b) Funding Details

- (i) How much funding are you seeking from Regional Partnerships (GST exclusive)? \$680,000 or 1/3 of project cost
- (ii) Copy the table below for your organisation and each of your partners and complete the details about contributions of funding to the project.

Your organisation/ Project Partner organisation:	WYONG SHIRE COUNCIL	
Name of funding programme: (if applicable)		
* Amount (\$):	Cash	\$ 680,000
	In-kind	\$
If an in-kind contribution, how did you calculate the \$ value?	eg 10 hours x \$15	
Describe any conditions on the contribution:	SUBJECT TO EQUAL CONTRIBUTIONS FROM STATE AND FEDERAL GOVERNMENTS.	

* Status:	<input type="checkbox"/> Application submitted/contribution requested <input type="checkbox"/> Contribution committed and yet to be received <input checked="" type="checkbox"/> Own contribution	<input type="checkbox"/> In negotiation <input type="checkbox"/> Contribution received
-----------	---	---

If after submitting this application form the details of this schedule change please advise the relevant DOTARS Regional Office as soon as possible. Confirmation of above details may be requested.

8550558 20

10

0243622755

11 JUN. 2004 9:24

DOTARS

NO. 53 P. 9

9. Tell us about your project partners

Please complete the tables below, making copies where necessary

a) Project Partners' Organisation Details

* Legal Name of Organisation		NSW GOVERNMENT	
* Type of Organisation		<input type="checkbox"/> Individual <input type="checkbox"/> Commonwealth Government <input checked="" type="checkbox"/> State Government <input type="checkbox"/> Local Government <input type="checkbox"/> Community Council (Indigenous Council)	
		<input type="checkbox"/> Community/Not-for-profit <input type="checkbox"/> Private Enterprise, or for-profit entity <input type="checkbox"/> Association <input type="checkbox"/> Co-operative	
* Address of Partner Organisation			
* Street/ Unit/ Lot No.		* Street Name:	
Town/ Suburb:		City:	
PO Box:		* State/ Territory:	
		* Postcode:	
* Details of contact person for Partner Organisation			
* Title (Miss, Ms, Mr, Dr, Mrs, Rev):		* First Name:	
* Last Name:		* Position:	
* Phone 1:		Phone 2:	
Email:		Facsimile:	

b) Funding Details

(i) How much funding are you seeking from Regional Partnerships (GST exclusive)?

\$680,000 or 1/3 of project cost

(ii) Copy the table below for your organisation and each of your partners and complete the details about contributions of funding to the project.

Your organisation/ Project Partner's organisation:

NSW GOVERNMENT

Name of funding programme: (if applicable)

* Amount (\$):

Cash	\$680,000
In-kind	\$

If an in-kind contribution, how did you calculate the \$ value?

eg 10 hours x \$15

Describe any conditions on the contribution:

ASSISTANCE SOUGHT FOR FUNDING VIA LOCAL STATE M.P. MAGRANT Mc BRIDE

* Status:	<input checked="" type="checkbox"/> Application submitted/contribution requested	<input checked="" type="checkbox"/> In negotiation
	<input type="checkbox"/> Contribution committed and yet to be received	<input type="checkbox"/> Contribution received
	<input type="checkbox"/> Own contribution	

If after submitting this application form the details of this schedule change please advise the relevant DOTARS Regional Office as soon as possible. Confirmation of above details may be requested.

02 4355558

11

0243622755

11. JUN. 2004

8:24

DOTARS

NO. 353

P. 11

11. Project Budget.

Provide a breakdown of the various project cost items. Attach evidence of these costs separately (eg quotes, market comparisons, valuations).

Cost Item	Estimated Cost (\$ GST Exclusive)	Funds sought from Regional Partnerships (\$ GST exclusive)	Other Partner / Applicant Contributions		
			\$ (GST exclusive)	Type (cash/in-kind)	Name of Partner / applicant
Wages, salary and superannuation	\$	\$	\$		
Labour on-costs	\$	\$	\$		
Consultant/Contractors	\$ 1,470,000	\$	\$		
Travel	\$	\$	\$		
Materials	\$	\$	\$		
Equipment Hire/Lease	\$	\$	\$		
Audit	\$	\$	\$		
Evaluation	\$	\$	\$		
LANDFILL FEES \$250K Other Costs Roads \$320K	\$ 570,000	\$	\$		
TOTAL (\$)	\$ 2,040,000	\$ 680,000	\$ 1,360,000	CASH	NSW STATE GOVERNMENT / OTHER STATE COUNCIL

INSERT OR DELETE ROWS AS REQUIRED.

12

02 43505558

0243622755

11 JUN 2004 8:24

DOTARS

NO. 353 P. 13

ASSESSMENT CRITERIA**A) OUTCOMES****13. Tell us about your project**

- a) Tell us what your project is about. If relevant, tell us what phase Regional Partnerships funding will be used for. (250 word limit)

If your project involves appointing a consultant, attach a copy of the consultant's brief or job description you will be using to engage the consultant for the project.

THIS PROJECT INVOLVES DREDGING TO REMOVE 15,000 M³ OF MATERIAL TO LANDFILL. THIS MATERIAL IS BLOCKING THE MOUTH OF TUMBI CREEK INTO TUGGERAH LAKE. IT IS PREVENTING THE USE OF THE CREEK FOR RECREATIONAL BOATING, SWIMMING AND CAUSING WATER QUALITY PROBLEMS AND FLOODING CONCERNS.

- b) Tell us why your project is needed (ie the rationale). (250 word limit)

Please provide evidence of your project's rationale eg alignment to the region's identified priorities, including those identified by your ACC in its Strategic Regional Plan (include attachments if needed).

- TO RETURN A VALUABLE RECREATION ASSET TO FULLER FUNCTIONALITY BY REOPENING THE CREEK CHANNEL FOR BOATS
- TO PROVIDE IMPROVED CREEK FLUSHING AND WATER QUALITY, ALLOWING SWIMMING IN THE CREEK
- TO REDUCE POTENTIAL FOR FLOODING OF NEARBY HOUSES

- c) Provide a description of how the project will be implemented (ie the methodology). (250 word limit)

The project should demonstrate clear pathways to sustainability.

Attach relevant documents that support the methodology eg project plan, feasibility study etc.

- FINAL APPROVALS WILL BE SOUGHT TO ADOPTED DREDGING METHOD (COUNCIL WILL ARRANGE THROUGH STATE GOVT. AUTHORITIES).
- TENDERS WILL BE CALLED AND MANAGED BY COUNCIL.
- WORK WILL BE UNDERTAKEN BY EXPERIENCED DREDGING CONTRACTOR.

- d) Provide a description of your project's expected outcome(s). (250 word limit)

- OPEN CHANNEL ALLOWING RECREATIONAL BOATS TO AGAIN ACCESS THE LAKE FROM THE BOATRAMP IN TUMBI CREEK.
- IMPROVED WATER QUALITY - MORE SWIMMING
- IMPROVED FISHING FROM MORE FISH MOVEMENTS FROM LAKE INTO CREEK.

02 43622755

18

0243622755

11. JUN. 2004 8:25

DOTARS

NO. 353 P. 14

14. Tell us how you will measure your project's outcomes? (250 word limit)

Please complete the table below. List anticipated outcomes eg X jobs created; improved access to services etc, and include information about timeframes, how outcomes will be measured and by who, and how they will be reported on.

OUTCOME	PERFORMANCE MEASURE
IMPROVED ACCESS BY BOATS	Nº OF BOATS USING CHANNEL WILL BE MONITORED.
IMPROVED WATER QUALITY	WATER QUALITY TESTING WILL BE DONE & FISH STOCKS CHECKED

You should consider the resources required in monitoring and gathering the performance information. The resources required to measure the performance information are related to the size and complexity of your project and its outcomes. Your ACC can assist you in this part of your project's planning.

15. Tell us how your project will impact on other businesses or groups in your region. (250 word limit)

This question relates to whether there will be duplication of or competition with existing businesses/organisations or whether this project will complement or enhance existing operations. Tell us about how your project will:

- meet an unsatisfied demand for the product/service,
- present the product/service in a new or different way, and/or
- enhance or diminish the product or service of other businesses or groups in your region.

RE-OPENED CREEK CHANNEL WILL ALLOW RECREATIONAL BOATING TO RESUME FROM THIS LOCATION. NO ADVERSE IMPACTS ON LOCAL BUSINESSES.

B) PARTNERSHIPS AND SUPPORT

16. If necessary, does your project have commitment from local government to:

- provide formal statutory approvals, or
- meet the ongoing maintenance costs?

Yes - attach evidence

No

Not applicable REQUIRES STATE GOVERNMENT APPROVALS

17. Who supports your project? (250 word limit)

Establishing community support for the project is critical to the long term success and ownership of the project. The support should come from those that will benefit from and/or contribute to your project's outcomes.

Attach evidence of this support (eg letters of support, outcomes of consultations etc)

PROJECT HAS WIDESPREAD COMMUNITY SUPPORT TO RE-OPEN CHANNEL AND TAKE DAEDE SPK AWAY.

02 43505558

15

0243622755

11 JUN 2004 8:25

DOTARS

NO. 353

P. 15

C) PROJECT AND APPLICANT VIABILITY

18. * What experience and resources does your organisation have, or have access to, that will help you with managing the project? (250 word limit)

For example, tell us about numbers of volunteers, your staff, special expertise, office facilities, equipment etc that will be used in this project.

You should also include the relevant experience of individuals in your organisation.

COUNCIL HAS A LONG HISTORY OF SUCCESSFULLY MANAGING PROJECTS OF A TECHNICAL NATURE.
 COUNCIL HAS ITS OWN DREDGE AND AQUATIC WEED HARVESTER, AND HAS BEEN DREDGING IN THE TUGGERAH LAKES FOR MANY YEARS.
 THE ENGINEERING DEPARTMENT HAS OVER 500 STAFF.

19. * Tell us how the project and its outcomes will be self-sustaining at the end of Regional Partnerships funding. (250 word limit)

THE RE-OPENING OF THIS CHANNEL TO IMPROVE RECREATIONAL OPPORTUNITIES, REDUCE FLOODING POTENTIAL AND IMPROVE WATER QUALITY IS REQUIRED ABOUT ONCE OR TWICE A DECADE FROM HISTORICAL RECORDS.
 COUNCIL WILL CONTINUE TO MONITOR THE DREDGED CHANNEL TO MANAGE IT FOR MAINTAINING ITS FUNCTIONALITY.

16

02 43505558

0243622755

11. JUN. 2004 8:25

DOTARS

NO. 353

P. 16

20. Additional considerations

- i) If your project includes a survey (funded by the Commonwealth) directed to 50 or more businesses, the survey is subject to clearance by the Australian Bureau of Statistics Statistical Clearing House www.sch.abs.gov.au/ Please contact your ACC for more information.
- ii) If you are successful in receiving funding through Regional Partnerships, a more detailed schedule of project outcomes will form part of the Funding Agreement. This information will be used for evaluation purposes.
- iii) As part of the assessment process, DOTARS may arrange for an independent risk assessment of the applicant or the project or both.
- iv) All applications will need to comply with DOTARS' probity and viability requirements. Additional information may need to be provided to support your application.

Are you:

- from the private sector and/or for-profit entity?
- seeking more than \$250,000 from Regional Partnerships and / or
- applying for funding for a project that will operate in a commercial environment?

NO - Go to the next page.

YES - Please attach the following information:

- An outline of the organisation's/sponsor's ownership and management structure, including details of partners and/or directors. Include their full name, date of birth, current residential address and where possible, driver's licence number.
- The business plan for the project including, where applicable:
 - feasibility study
 - industry data/research
 - cash flow projection for the project period + 3 years. Include assumption used and key/sensitive factors in the projections. It could include investment analysis details such as rates of return, liquidity and debt analysis assumptions.
 - marketing strategy and assumptions
 - SWOT analysis
- A list of pecuniary interests relevant to the project.

PLEASE REFER TO W.S.C. PREVIOUS APPLICATION PREPARED BY KIRSTY TAYLOR, PH43505232.

Note: Further information may be sought later.

This may include audited profit and loss and balance sheet statements, an authorised statement of financial position and tax returns for the last 3 financial years

02 43505558

15

0243622755

NO. 353

P. 17

11 JUN. 2004 8:26

DOTARS

DECLARATION

I declare that I have been authorised to make this application by <insert legal name of applicant organisation> **WYONG SHIRE COUNCIL.**

I declare that the information I have given on this form is complete and correct and that the group/organisation that I represent (and the sponsoring organisation, if nominated) supports the project. My organisation or I will inform the appropriate Regional Office of the Department of Transport and Regional Services promptly of any changes to this information.

I understand and agree with the conditions in the Guidelines and application form.

I understand that this application and other information provided to the Department of Transport and Regional Services may be provided to other agencies, as appropriate, to determine compliance with the Regional Partnerships assessment criteria.

I agree that

- my application may be used in future evaluation and performance management of Regional Partnerships.
- the Department can arrange for the project to be evaluated at any time during or after the term of the Funding Agreement.
- if my application is successful, information about my organisation's project in the application form may be reproduced in Regional Partnerships promotional and media material.
- individuals or organisations mentioned in my application may be contacted as part of the assessment of this application and I permit the Commonwealth to disclose to those individuals and organisations any information in the application it considers in order to verify any matter in the application.

I have read and understood the Funding Agreement and, if this application is approved for funding by the Commonwealth, am willing to enter into an Agreement with the Commonwealth in the same terms as the Funding Agreement should the Commonwealth request this.

Representative:

First Name DAVID Last Name CATHERS
 Position DIRECTOR, ENGINEERING SERVICES Phone 02 43 505 494
 Organisation WYONG SHIRE COUNCIL
 Signature [Signature] Date 10/6/04

By submitting an application for funding electronically, you warrant that you are duly authorised to submit an application on behalf of the applicant. Further you acknowledge the absence of a handwritten signature in the application for funding does not invalidate your electronic submission.

FOR STATISTICAL PURPOSES

For private sector organisations employing fewer than twenty employees please provide an estimate of the time taken to complete this application form.

Include the time spent reading the instructions, working on the question, and obtaining the information to complete the question.

Hours: Minutes:

02 43505558

18

0243622755

CCACC

From: Burdekin, Bruce [Bruce.Burdekin@dotars.gov.au]
Sent: Friday, 11 June 2004 9:07 AM
To: Mundy, John
Cc: Clark Stuart; Ugray, Bev; Petrovsky, Alex
Subject: Assign RP to CCACC - Tumbi Creek Dredging



RP App - Tumbi
 Creek Dredging ...

Hi John & John

An application under the Regional Partnerships Programme will be lodged in TRAX for Tumbi Creek Dredging and will be assigned to John Presland. A copy of the application is attached.

Please complete your review against the ACC comment section in TRAX and against the ACC regional priorities as set out in your Strategic Regional Plan. The template provides space for ACCs to advise the Department on the following:

- * Whether or not further development of the application is required;
- * Whether or not there are any regional issues that the ACC considers will impact (positively or negatively) on the proposal;
- * Whether, in the ACC's view, the project is consistent with the criteria for the programme, as outlined in the programme Guidelines, i.e.:
 - a. Outcomes
 - b. Partnerships and support; and
 - c. Project and applicant viability; and
- * Whether the project is likely to result in an unfair competitive advantage.

You may find the 'ACC Project Synopsis Sheet' (at Attachment G of the Procedures Manual) useful in providing a brief summary of projects sent to the ACC for comment.

Once you have entered your comments and score in TRAX, you should select "Reviewed". For those projects that were developed in consultation with the ACC, comments should be sent to the Department within 10 working days. However, ACCs are not required to meet this timeframe for projects they have not been consulted on.

If you have not been consulted on the project please advise how long you estimate it will take to comment on the project.

Regards

<<RP App - Tumbi Creek Dredging>>
 Bruce Burdekin
 Northern NSW Regional Office
 email: <mailto:bruce.burdekin@dotars.gov.au> bruce.burdekin@dotars.gov.au
 ph: 02 4978 8902
 mobile: 0412 384 326
 fax: 02 4978 8909

IMPORTANT: This e-mail, including any attachments, may contain personal, confidential

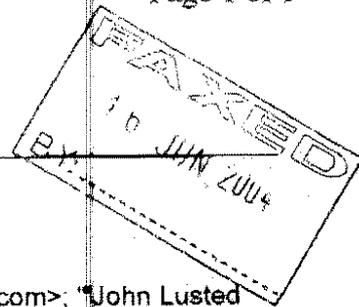
19

0243622755

or privileged information. If you are not the intended recipient, or if you have received this e-mail in error, please contact the sender immediately and delete all copies of this e-mail and attachments. If you are not the intended recipient, you must not use, reproduce, disseminate or disclose any part of this e-mail or attachments.

20

0243622755



Scott Lusted

From: "CCACC" <mail@ccacc.org.au>
To: "Vicki Perich (E-mail)" <vicki@pluim.com>; "Barry McKnight" <barrymc@mail.newcastle.edu.au>; "Bronwyn Rumbel (E-mail)" <rumbelb@wyong.nsw.gov.au>; "John Asquith" <KYANSAL@bigpond.com>; "John Lusted (E-mail)" <j.lusted@lusted.com.au>; "John Taylor (E-mail)" <john.taylor@app.com.au>; "Louise Duff (Louise Duff)" <lduff@brilliantlogic.com.au>; "Marilyn Herbert (E-mail)" <mherbert@ebmc.com.au>; "Mark Elliott (E-mail)" <melliott@conveying.com.au>
Sent: Wednesday, 16 June 2004 10:47 AM
Attach: Tumbi Creek June 04.doc
Subject: Emailing: Tumbi Creek June 04.doc

We would appreciate your response to this proposal by next Wednesday June 23.

Thanks
John Mundy
June 16. 2004

_____ NOD32 1.743 (20040429) Information _____

This message was checked by NOD32 antivirus system.
<http://www.nod32.com>

21

16/06/2004

0243622755

Regional Partnerships

CCACC project synopsis and comments Sheet

Project No: **Project Title:** Tumbi Creek dredging

Proponent: Wyong Shire Council

Expected project outcome(s): The dredging of the creek will return a valuable recreation asset to former functionality by reopening the creek channel for boats and swimming. Water quality will also be improved.

Project length: One year

Programme funds sought: Regional partners \$680,000 Subject to other contributions

Other Funding Sources and Amount(s) \$1.36 million (\$680,00 each from Local and State Governments.

Total cost of the project: \$2.04 million

Project description

The dredging of Tumbi creek to remove 15,000 cubic metres of material to land fill. This material is blocking the mouth of Tumbi creek into Tuggerah lake. Water quality will also be improved.

Importance of project to the Region? Medium

Staff Assessment: Quality of lifestyle will certainly be improved.

Is the project proposal consistent with the CCACC Strategic Regional Plan? Yes/No

If Yes, please provide details	If No, please explain

Does the ACC consider that the proposal is consistent with programme criteria in demonstrating delivery against the following criteria :

Criteria	How does it deliver?	3 = Strong, 2 = moderate 1 = Weak

25

0243622755

Outcomes			
Partnerships	All tiers of government	3	
Support	All tiers of Government	3	
Project viability	Good	3	
Applicant viability	Good	3	

Is the ACC aware of any other entity or community group seeking funds for this or a similar initiative? Yes/No

If Yes, please provide details. This will be a joint project between State and local Government

Is the ACC aware of any competitive neutrality issues relating to the proposed project? (Consider other businesses operating in the same line of business activity across the region and possible duplication of existing business / community activity)

No

Is the ACC aware of any regional issues that might impact on the proposed activity? (Please describe these and any potential impact)

If Yes, please provide details

Overall recommendation:

2 Recommended and low priority

Any other comments or issues in relation to the proposal?

Signed: _____
 (ACC Chair or their delegate)

Date : / /

23
2

0243622755

Executive Officer support

The project application numberand titled..... has been developed in consultation with the ACC YES/NO

All sections have been completed adequately to allow a full assessment by the Department. YES/NO

Signed : _____
(Executive Officer)

Date : / /

Comments

- Programme Guidelines have been met
- Project demonstrates value for money
- Project has clear outcomes that provide benefits for the community and create or enhance opportunities in the community
- Detailed accurate budgets including how funds will be spent
- The application demonstrates that the project is a partnership and has demonstrated community support
- The viability of the project and applicant have been established
- Supporting studies / information available, where necessary
- Community consultations supporting the project have been held
- Community need assessed
- Expected outcomes stated
- Evaluation and monitoring processes detailed
- Linkage to ACC SRP shown
- Local Government support provided, where necessary

28

0243622755

CCACC

From: Rumbel, Bronwyn [RUMBELB@wyong.nsw.gov.au]
Sent: Wednesday, 16 June 2004 11:14 AM
To: mail@ccacc.org.au
Subject: RE: Emailing: Tumbi Creek June 04.doc

June 16 2004

John Mundy
Central Coast Area Consultative Committee

John

I have no problem with this proposal and the recommendation.

Regards,
Bronwyn Rumbel
Manager Economic & Corporate Planning
Wyong Shire Council
P.O. Box 20
WYONG NSW 2259
Tel: +61 2 43 505462
Fax: +61 2 43 512098
E-mail: RumbelB@wyong.nsw.gov.au
WWW: <http://www.wyongsc.nsw.gov.au/>

-----Original Message-----

From: CCACC [mailto:mail@ccacc.org.au]
Sent: Wednesday, 16 June 2004 10:48 AM
To: 'Vicki Perich (E-mail)'; Barry McKnight; Rumbel, Bronwyn; John Asquith; 'John Lusted (E-mail)'; 'John Taylor (E-mail)'; Louise Duff (Louise Duff); 'Marilyn Herbert (E-mail)'; 'Mark Elliott (E-mail)'
Subject: Emailing: Tumbi Creek June 04.doc

We would appreciate your response to this proposal by next Wednesday June 23.

Thanks
John Mundy
June 16. 2004

Attention:

This email is privileged and confidential. If you are not the intended recipient please delete the message and notify the sender. The use, copying or distribution of this message or any information it contains, by anyone other than the intended recipient is prohibited by Wyong Shire Council.

25

0243622755

CCACC

From: John Asquith [KYANSAL@bigpond.com]
Sent: Monday, 21 June 2004 6:26 AM
To: mail@ccacc.org.au; 'Vicki Perich (E-mail)'; Barry McKnight; 'Bronwyn Rumbel (E-mail)'; 'John Lusted (E-mail)'; 'John Taylor (E-mail)'; Louise Duff (Louise Duff); 'Marilyn Herbert (E-mail)'; 'Mark Elliott (E-mail)'
Subject: Re: Emailing: Tumbi Creek June 04.doc

John

Further to our discussion:

I do not support this proposal the reasons being:

1. The dredging will reduce flood risk to about 14 houses - but the channel is expected to silt up again within about 10 years. I have suggested they leave it blocked and build a floodway or start purchasing the houses - all of which would be cheaper and provide a more environmentally sound solution.

2. Tumbi Creek is a small waterway used by a few waterfront residents - there are at most a dozen tinnies on the creek and at \$2million to dredge - the govt is paying \$166,667 per boat owner to give them access.

2. While dredging will improve water quality by diluting polluted water with lake - they water in the creek will still not meet the requirements for recreational waters - the projected dilution is not great and hence swimming will still be dangerous.

Overall I think this project is a great waste of public money.

Cheers
John

26

0243622755

CCACC

From: Taylor, John [john.taylor@app.com.au]
Sent: Monday, 21 June 2004 7:51 PM
To: 'mail@ccacc.org.au'
Subject: RE: Emailing: Tumbl Creek June 04.doc

I cant see much benefit
I note John Asquiths comments
Their doesnt seem much enthusiasm from executive officer level
No I dont support application
Regards
John Taylor

-----Original Message-----

From: CCACC [mailto:mail@ccacc.org.au]
Sent: Wednesday, 16 June 2004 10:48 AM
To: 'Vicki Perich (E-mail)'; Barry McKnight; 'Bronwyn Rumbel (E-mail)';
John Asquith; 'John Lusted (E-mail)'; 'John Taylor (E-mail)'; Louise
Duff (Louise Duff); 'Marilyn Herbert (E-mail)'; 'Mark Elliott (E-mail)'
Subject: Emailing: Tumbl Creek June 04.doc

We would appreciate your response to this proposal by next Wednesday
June 23.

Thanks
John Mundy
June 16. 2004

This e-mail has been scanned for viruses by MCI's Internet Managed
Scanning Services - powered by MessageLabs. For further information
visit <http://www.mci.com>

This e-mail has been scanned for viruses by MCI's Internet Managed
Scanning Services - powered by MessageLabs. For further information
visit <http://www.mci.com>

0243622755

John Lusted OAM
CONSULTANT

18th June, 2004

Mr. John Mundy,
Manager,
C/- C.C.A.C.C. Ourimbah Campus,
OURIMBAH.

Dear John,

Re: Project Tumbi Creek

As requested, please find enclosed my support for the above, together with my added comments.

Kind regards,



28

0243622755

Regional Partnerships

CCACC project synopsis and comments Sheet

Project No: **Project Title:** Tumbi Creek dredging

Proponent: Wyong Shire Council

Expected project outcome(s): The dredging of the creek will return a valuable recreation asset to former functionality by reopening the creek channel for boats and swimming. Water quality will also be improved.

Project length: One year

Programme funds sought: Regional partners \$680,000 Subject to other contributions

Other Funding Sources and Amount(s) \$1.36 million (\$680,00 each from Local and State Governments.

Total cost of the project: \$2.04 million

Project description

The dredging of Tumbi creek to remove 15,000 cubic metres of material to land fill. This material is blocking the mouth of Tumbi creek into Tuggerah lake. Flooding potential will be reduced and water quality will be improved.

Importance of project to the Region? **Medium**

Staff Assessment: Quality of lifestyle will certainly be improved.

1

Is the project proposal consistent with the CCACC Strategic Regional Plan?

Yes/No

If Yes, please provide details	If No, please explain
THIS PROJECT WILL REDUCE FLOODING OF RESIDENCE, ASSIST INDUSTRY FLOW OF WATER TO LAKE, HOWEVER THE DREDGING MATERIAL MUST BE CARTED TO A LAND FILL BASE	

Does the ACC consider that the proposal is consistent with programme criteria in demonstrating delivery against the following criteria :

Criteria 3	How does it deliver? 3	3 = Strong, 2 = moderate 1 = Weak
---------------	---------------------------	--------------------------------------

29

0243622755

Outcomes			
Partnerships	All tiers of government	3	YES
Support	All tiers of Government	3	YES
Project viability	Good	3	YES
Applicant viability	Good PROVIDING WASTE MATERIAL IS TAKEN TO LAND FILL NOT LAKE	3	YES

Is the ACC aware of any other entity or community group seeking funds for this or a similar initiative?

Yes/No *No*

If Yes, please provide details. This will be a joint project between State and local Government

Is the ACC aware of any competitive neutrality issues relating to the proposed project? (Consider other businesses operating in the same line of business activity across the region and possible duplication of existing business / community activity)

No

Is the ACC aware of any regional issues that might impact on the proposed activity? (Please describe these and any potential impact)

If Yes, please provide details *No*

Overall recommendation:

2 Recommended and low priority

Any other comments or issues in relation to the proposal? -----

Signed: _____
(ACC Chair or their delegate)

Date: / /

30

J. LOSTED
18.6.04

0243622755

Executive Officer support

The project application number and titled has been developed in consultation with the ACC YES/NO

All sections have been completed adequately to allow a full assessment by the Department. YES/NO

Signed : _____
(Executive Officer)

Date : / /

Comments

- ρ Programme Guidelines have been met
- ρ Project demonstrates value for money
- ρ Project has clear outcomes that provide benefits for the community and create or enhance opportunities in the community
- ρ Detailed accurate budgets including how funds will be spent
- ρ The application demonstrates that the project is a partnership and has demonstrated community support
- ρ The viability of the project and applicant have been established
- ρ Supporting studies / information available, where necessary
- ρ Community consultations supporting the project have been held
- ρ Community need assessed
- ρ Expected outcomes stated
- ρ Evaluation and monitoring processes detailed
- ρ Linkage to ACC SRP shown
- ρ Local Government support provided, where necessary

31

0243622755

CCACC

From: Clark Stuart [Stuart.Clark@dotars.gov.au]
Sent: Tuesday, 22 June 2004 10:35 AM
To: Mundy, John
Cc: Ugray, Bev; Petrovsky, Alex; Burdekin, Bruce
Subject: ACC Comments - Tumbi Creek Dredging RP Project

Dear John & John,

An application under the Regional Partnerships Programme has been lodged in TRAX for the Tumbi Creek Dredging Reference Number RP01028 and assigned to John Presland.

Please complete your review against the ACC comment section in TRAX and against the ACC regional priorities as set out in your Strategic Regional Plan. The template provides space for ACCs to advise the Department on the following:

- Whether or not further development of the application is required;
- Whether or not there are any regional issues that the ACC considers will impact (positively or negatively) on the proposal;
- Whether, in the ACC's view, the project is consistent with the criteria for the programme, as outlined in the programme Guidelines, ie:
 - a) Outcomes
 - b) Partnerships and support; and
 - c) Project and applicant viability; and
- Whether the project is likely to result in an unfair competitive advantage.

You may find the 'ACC Project Synopsis Sheet' (at Attachment G of the Procedures Manual) useful in providing a brief summary of projects sent to the ACC for comment.

Once you have entered your comments and score in TRAX, you should select "Reviewed". For those projects that were developed in consultation with the ACC, comments should be sent to the Department within 10 working days. However, ACCs are not required to meet this timeframe for projects they have not been consulted on.

If you have not been consulted on the project please advise how long you estimate it will take to comment on the project. Also, as our pre-assessment will shortly commence on this project, could you please ensure that the most up to date application and supporting documentation has been forwarded to this office (if applicable). If in doubt please contact Bev Ugray on (02) 4978 8903.

32

0243622755

Regards

Stuart Clark
Department of Transport and Regional Services
Northern NSW Regional Office
PO Box 1076, Hamilton NSW 2303
Tel: (02) 4978 8908
Fax: (02) 4978 8909
Email: stuart.clark@dotars.gov.au <mailto:stuart.clark@dotars.gov.au>

IMPORTANT: This e-mail, including any attachments, may contain personal, confidential or privileged information. If you are not the intended recipient, or if you have received this e-mail in error, please contact the sender immediately and delete all copies of this e-mail and attachments. If you are not the intended recipient, you must not use, reproduce, disseminate or disclose any part of this e-mail or attachments.

33

0243622755

Page 1 of 1

CCACC

From: Marilyn Herbert [mherbert@ebmc.com.au]
Sent: Thursday, 24 June 2004 11:28 AM
To: 'mail@ccacc.org.au'
Subject: Tumbi Creek Dredging - John M's fax of this morning

John (P)

We should attach a note that proponent should be asked for the following information

- (a) Copy of the part of the report that says that the project will allow the water in the creek to be used for recreational purposes
- (b) Is there a feasibility into the use of the boat ramp. An alternative site for a boat ramp may be a far more economical solution
- (c) Do the reports indicate how often the dredging will have to take place, once carried out initially. Copy required.

Regards

Peter

per
Marilyn Herbert
Assistant to General Manager
Ettalong Beach Memorial Club
P O Box 17
Ettalong NSW 2257
Phone : +61 2 43411166
Fax (direct): +61 2 43410673
email: mherbert@ebmc.com.au
web: www.ettalongbeachclub.com.au

24/06/2004

38

0243622755

CCACC

From: CCACC [mailto:ccacc.org.au]
Sent: Thursday, 24 June 2004 12:46 PM
To: Bruce Burdekin (Bruce.Burdekin@dotars.gov.au)
Subject: FW: Tumbi Creek Dredging - John M's fax of this morning

Bruce , This is what Peter Hale has requested. What do I need to do?

Thanks
JP

-----Original Message-----

From: Marilyn Herbert [mailto:mherbert@ebmc.com.au]
Sent: Thursday, 24 June 2004 11:28 AM
To: 'mailto:ccacc.org.au'
Subject: Tumbi Creek Dredging - John M's fax of this morning

John (P)

We should attach a note that proponent should be asked for the following information

- (a) Copy of the part of the report that says that the project will allow the water in the creek to be used for recreational purposes
- (b) Is there a feasibility into the use of the boat ramp. An alternative site for a boat ramp may be a far more economical solution
- (c) Do the reports indicate how often the dredging will have to take place, once carried out initially. Copy required.

Regards

Peter

per
Marilyn Herbert
Assistant to General Manager
Ettalong Beach Memorial Club
P O Box 17
Ettalong NSW 2257
Phone : +61 2 43411166
Fax (direct): +61 2 43410678
email: mherbert@ebmc.com.au
web: www.ettalongbeachclub.com.au

35

24/06/2004

0243622755

**CENTRAL COAST AREA CONSULTATIVE COMMITTEE INC.
COMMITTEE OF MANAGEMENT MEETING**

To be held at 8:45 am on Tuesday 6th July 2004

IRC Room 46, Campus Library Building (Up Stairs)

Central Coast Campus, Ourimbah

PLEASE NOTE CHANGE OF VENUE.

AGENDA

- 1 **WELCOME, OPENING AND CONFLICT OF INTERESTS REMINDER**
 - 1.1 Present
 - 1.2 Apologies
 - 1.3 Conflict of Interests reminder to Members
 - 2 **ADOPTION OF MINUTES OF PREVIOUS MEETING HELD ON 4TH MAY 2004**
 - 3 **MATTERS ARISING FROM PREVIOUS MEETING**
 - 3.1 Letter to Minister Andrews (DEWR) re IEP Project.
 - 4 **GOVERNMENT MATTERS**
 - 4.1 CCACC Chairs Conference.
 - 4.2 DEWR and the IEP Programme.
 - 4.3 Regional Partnerships Programme
 - 5 **EXECUTIVE OFFICER REPORT**
 - 5.1 Exec Officers report John Mundy.
 - 5.2 Indigenous Employment Project. Steve Cochrane.
 - 5.3 CSIRO (Catalyst). John Presland.
 - 5.4 Project Update (refer attachment).
 - 6 **FINANCIAL REPORTS**
 - 6.1 **CCACC Accounts Statement** 1/7/03 to 31/05/04 – YTD financial year 2003/2004
 - 6.2 **CCACC Authorisation of expenditure** 1/04/04 to 31/05/04 - financial year 2003/2004
 - 6.3 **CCACC Bank Reconciliation Statements** at 31/05/2004
 - 7 **OTHER BUSINESS**
 - 7.1 Strategic Regional Plan.2004/7
 - 7.2 Business plan 2004/5
 - 7.3 Budget 2004/5
 - 7.4 Committee Structure and operations.
- NEXT MEETING DATES AND CLOSE**

14th September 2004, 23rd November 2004 (Also AGM)

15th March 2005 & 7th June 2005

Commencing Time 8:30am / Location: Central Coast Campus, Directors Board Room

36

0243622755

CCACC Minutes - 6 July 2004

CENTRAL COAST AREA CONSULTATIVE COMMITTEE INC.

COMMITTEE OF MANAGEMENT MEETING HELD ON TUESDAY 6 JULY 2004
 CENTRAL COAST CAMPUSES
 IRC ROOM 46 LIBRARY
 CHITTAWAY ROAD, OURIMBAH

MINUTES**Attendance:**

Members Peter Hale (Chair), Graham Allen, Bronwyn Rumbel, Barry McKnight,
 Louise Duff

In Attendance Alex Petrovsky (DoTARS), Jim Lloyd (Member for Robertson), Ken
 Ticehurst, Member for Dobell, Jane Smith for John Asquith CCCEN.

CCACC Staff John Mundy;

1. LIVE SOME, OPENING AND CONFLICT OF INTERESTS REMINDER**1.1. Welcome, Opening.**

The Chair opened the meeting at 8:45 AM and welcomed all present.

1.2. Apologies:

Received from: John Lusted, John Asquith, Mark Elliot, John Taylor
 Absent:

1.3. Disclosure of Conflict of Interest Obligations

The Chair reminded members of the need to disclose any direct or indirect pecuniary interest that members may have in respect of matters under discussion from time to time (as per Rule 22).

No Disclosures.

2. ADOPTION OF MINUTES OF PREVIOUS MEETING

2.1. The Chair asked that minutes of the previous meeting be accepted.

Resolution: That the Minutes of the previous meeting held 4th May 2004 be adopted as a true and correct record of proceedings.

Moved: Barry McKnight **Seconded:** Graham Allen **Adopted:** Minute 001-2004/05

2.2 At this point with unanimous agreement the Agenda was set aside for a general discussion with local members Mr Jim Lloyd and Ken Ticehurst on local priorities and initiatives. The Chair thanked the members for attending. Discussions focused on the Regional Partnerships (RPP) funding programme and how the programme could be used for job creation in the region. JL & KT responded that although the creation of jobs was always a priority and that projects for this were always welcome RPP was much broader in its objectives, and now included projects for community, environmental & social development and also community infrastructure. AP stated that in general the projects received from the Central Coast were not well developed and needed more work to meet the criteria. The committee expressed its disappointment that the IEP programme was not being

0243622755

CCACC Minutes - 6 July 2004

funded in 2005 as much work had been done in achieving results but needed more time to build on the initiatives. There was also discussion on CDFI initiative and both JL and KT agreed to take it up once our plans were firmed up.

AT THIS TIME BOTH MEMBERS LEFT FOR OTHER APPOINTMENTS AND THE MEETING RETURNED TO THE AGENDA.

4. MATTERS ARISING FROM PREVIOUS MEETING

3.1. Letter to DEWR Minister Andrews Re IEP Contract. Letter presented with response.

4. CONVENOR MATTERS

- 4.1 Chair gave a brief report on the Chairs Conference.
 4.2 The decision not to fund the IPO position in 2005 was discussed but it seems that the decision is final. We are now pursuing an extension of the current project to use up the funding. We can continue until September 30th 2004.

5. EXECUTIVE OFFICERS REPORT

5.1. Executive Officers Report. Report tabled and discussed

5.2. IPO report tabled

5.3. Project Update

Regional partnerships project list presented to meeting.

Resolution: That the Executive Officers report as circulated be accepted.

Moved: Peter Hale **Seconded:** Bronwyn Rumbel **Adopted:** Minute 02-2004/05

6. FINANCIAL REPORTS

6.1, 6.2, 6.3 CCACC Financial Statements for 2003/2004 financial year

Resolution: That the financial statement for the period 1/07/03 to 31/5/04 and bank reconciliation statements to 31/05/04 be accepted as circulated and adopted.

Moved: Bronwyn Rumbel **Seconded:** Graham Allen **Adopted:** Minute 03-2004/05

6.4, 6.5, 6.6 CCACC Financial Statements for 2003/2004 financial year

Resolution: That authorisation of expenditure for 1/4/04 to 31/5/04 is accepted as circulated and adopted.

Moved: Graham Allen **Seconded:** Bronwyn Rumbel **Adopted:** Minute 04-2004/05

38

0243622755

CCACC Minutes - 6 July 2004

~~7. Strategic Business~~

Due to the lateness of the meeting the Strat Plan Budgets and committee structure was carried over to the next meeting.

~~8. Strategic Plans and Close~~

Next Meeting	Sep 14th 2004
Time:	8:30am
Location:	Directors Board Room, CC Campus
Close:	The Chair closed the meeting at 10.35am

39

0243622755

Page 1 of 1

CCACC

From: Marilyn Herbert [mherbert@ebmc.com.au]
Sent: Friday, 5 August 2004 12:47 PM
To: 'Alex.Petrovsky@dotars.gov.au'
Cc: 'mail@ccacc.org.au'
Subject: Please disregard previous email!

I understand that Minister Kelly is to announce that the Government will fund the restoration of the Tumbi creek for an amount of 1.2.-1.6 million. I feel obliged to lodge my serious concern as to the value of this project and possible political fallout both standing alone and in relation to other needed projects on the central coast.

This project was rated by our committee at its highest as 'low priority'. In addition there is a project in the neighbouring electorate in Kincumber creek that has been attempting to gain funding for four years and the dredging of that creek involves the saving of 120 jobs and equal if not greater public use and environmental outcomes. This later project will see the loss of both a valued and heritage industry to the central coast. The environmental representative on our committee who is the president of a very qualified organisation called the 'Central Coast Environmental Network states that the Tumbi Creek project has divided environmental opinion as to its validity and its sustainability as the creek will quickly silt over again.

This allocation will cause serious concern in our committee as to the validity of the Partnership program and could very well lead to a 'white board' type scandal.

I certainly cannot reconcile the granting of this project against others that exist in the same area, even on a political basis the Life long learning centre being one that would have far greater community benefit.

Peter Hale

Chairman

Area Consultative Committee

Marilyn

per
Marilyn Herbert
Assistant to General Manager
Ettalong Beach Memorial Club
P O Box 17
Ettalong NSW 2257
Phone: +61 2 43411166
Fax (direct): +61 2 43410678
email: mherbert@ebmc.com.au
web: www.ettalongbeachclub.com.au

40

0243622755

**Australian Government****Department of Transport and Regional Services**

Mr Peter Hale
Chair
Central Coast Area Consultative Committee
PO Box 171
OURIMBAH NSW 2258

Subject: **Regional Partnerships Project: Tumbi Creek
Dredging**

Dear Mr Hale

I have raised your concerns in relation to the above project with Mrs Kelly, the Parliamentary Secretary to the Deputy Prime Minister and Minister for Transport and Regional Services. I can confirm that the funding for this project will not impact on any notional allocation to the Central Coast Area Consultative Committee (CCACC).

I am aware that the 'Life Long Learning Centre' project (RP1236) mentioned in your e-mail is currently being assessed by our Newcastle Regional Office. However, you also mentioned the Kincumber Creek dredging project as having the potential to provide good outcomes for your regional community. I encourage you to bring forward this project, or any other projects you consider as being of strategic importance to your region.

I hope that we can maintain a productive level of communication between the CCACC and this department.

I am happy to discuss any issues relating to this project should you require further clarification.

Yours sincerely

A handwritten signature in cursive script that reads "Gary Dolman".

Gary Dolman
Assistant Secretary
Regional Communities Branch
8 September 2004

A handwritten number "81" enclosed within a hand-drawn circle.

0243622755

CCACC

From: John Asquith [KYANSAL@bigpond.com]
Sent: Saturday, 18 September 2004 10:31 AM
To: Alex Petrovsky; john presland
Subject: Fw: Tumbi Creek - Central Coast Express

FYI

----- Original Message -----

From: John Asquith
To: errol smith ; CCCEN
Sent: Saturday, September 18, 2004 9:45 AM
Subject: Tumbi Creek - Central Coast Express

Dear Errol,

Your front page article on Friday Sept 17th, "Dirty Deal \$300,000 creek stink" is incorrect and very misleading.

It states that "Wyong Council will be required to pay fees in line with the Governments waste disposal levy"
This is not correct.

Disposal of dredge spoil is specifically exempted from the levy under the Protection of Environment Operations (Waste) Regulation 1996, section 2, clause b1. It states that: "The following types of waste received at a scheduled waste facility are **exempted** from the calculation of the contribution payable for each tonne of waste received at the waste facility: ... (b1) any spoil generated by dredging activities, "

On 23rd November 2003 at the time when CCCEN addressed council in regard to the negative impacts of dumping the dredge spoil we asked for the estimated costs and project plan to be made public. The reason for this was that they appeared excessive. To date those details have not been provided.

Yours sincerely,
John Asquith
Chairman

(42)

20/09/2004

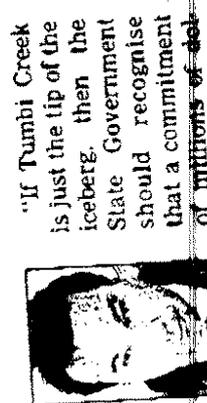
0243622755

Mayor wants to see colour of Govt money

From Page 1
 Deputy Mayor Bob Graham said the creek would have been dredged a long time ago and for a lot less money. He said he was still not really convinced that the money could be spent on the creek work until the middle of next year.

"We have the promise of funding but no money in the bank," he said. "I'll only be happy when Mr Ticehurst hands a cheque for the full promised amount."

Mayor asks why 'jewel' misses out



WYONG Mayor Brenton Pavier says the State Government is giving Wyong a raw deal compared to Lake Macquarie.

Cr Pavier said he was annoyed to learn that during the past five years the State Government had committed \$10 million to improving problems there which were similar to Tuggerah Lakes.

"So where is our money?" he said. "Why is it so slow coming to the Central Coast and why are we being overlooked?"

"If Tumbi Creek is just the tip of the iceberg, then the State Government should recognise that a commitment of millions of dollars is needed to improve the water quality in Tuggerah Lakes, which is the jewel in Wyong shire's crown. "I am saddened and disgusted by the lack of attention that the State Government is giving to one of our most precious resources."

Sept 17

Dirty Deal

\$300,000 creek stink

ERROL SMITH

THE State Government has refused to contribute to the cost of cleaning silt from Tumbi Creek but will reap a \$300,000 windfall from the work.

That's what it will charge for disposal of the dredged material at Buttonderry Landfill.

Wyong Council will be required to pay fees in line with the Government's waste disposal levy policy.

This is despite the fact that Tuggerah Lakes, which will benefit from the dredging program, is owned by the state with council simply managing the system on its behalf.

Mayor Brenton Pavier said it was a major anomaly and he

would ask the Government to waive the fees. He said council would make the approaches through The Entrance State Labor MP Grant McBride.

"The dredging will require the removal of about 15,000 cubic metres of material at a cost of about \$2.4 million," he said.

"Council will pay one third of the cost of the work and the Federal Government the remainder, but there is no commitment from the state."

"Yet we will have to pay them \$300,000 in disposal fees."

A spokesman for Mr McBride's office said he had not received notification of council's request to have the waste levy fees waived.

To Page 2



From 11/11/05

Message

0243622755

Sent: Monday, 20 September 2004 2:29 PM
To: Ferguson, John
Subject: Tumbi Creek Contract

Dear John

While we have two separate grant approvals of \$680,000 + GST relating to this project these will be covered by one single contract.

As discussed Regional Partnerships contracts link payments to milestones and partner expenditure:

For example: Payment One of \$100,000 is due by 1 December 2004, on condition that all necessary government approvals have been obtained and the applicant has expended \$x on (detailed activity item). Payment 1 is to be spent on (detailed activity item).

The problem I have is that there is insufficient detail in the proposed budget/timelines to develop a contract in accordance with our guidelines.

While you may make an attempt to provide more detail, my impression is that there still is a great deal of uncertainty due to the need to obtain approvals for dredging and the conditions that may be placed on any approval - this also constrains your ability to call for tenders and prepare a detailed and accurate budget.

In these circumstances there are two choices - delay contracting until the approvals/tendering processes have been completed or develop a contract that provides for future provision of this information. For example, subject to:
establishment of a project steering committee - with a DOTARS representative;
obtaining all required government approvals
development of a detailed project budget
Payment schedules/milestones to be agreed once the detailed budget and timeline has been provided.

Please let me know (by email preferably) if this is acceptable.

Note that I will be out of the office for the majority of this week.

Regards
Alex Petrovsky
Northern NSW Regional Manager

Attention:

This email is privileged and confidential. If you are not the intended recipient please delete the message and notify the sender. The use, copying or distribution of this message or any information it contains, by anyone other than the intended recipient is prohibited by Wyong Shire Council.

YSA

Message

0243622755

CCACC

From: Petrovsky Alex [Alex.Petrovsky@dotars.gov.au]
Sent: Thursday, 23 September 2004 1:26 PM
To: ccacc@ccacc.org.au
Subject: FW: Tumbi Creek Contract

John

Can you pass on to Peter and John Asquith - There is no way that I am going to agree to Wyong's request.
 Alex

From: Ferguson, John [mailto:JNFerguson@wyong.nsw.gov.au]
Sent: Wednesday, 22 September 2004 8:46 AM
To: Petrovsky Alex
Subject: RE: Tumbi Creek Contract

Dear Alex,

Thanks for your quick response to my telephone call.

Council requests your consideration of the following proposal for the contract to manage the Tumbi Creek Dredging project. This proposal combines aspects of the methods detailed in your Email.

1. The contract provide for an initial payment after approval to dredge is gained from NSW Lands at the agreed proportional rate - e.g DOTARS 67%, Council 33%
2. The contract provide for the attachment of a Schedule of Payments linked to milestones and partner expenditure. This schedule would be developed by Wyong Shire Council in consultation with DOTARS and agreed upon following the assignation of the tender.

This method would avoid the need for an ongoing committee but still provide for an accurate schedule of payments linked to the tendered costs. The schedule would require a number of meetings to finalise an agreement satisfactory to both Council and DOTARS. The contract would provide for a number of meetings/inspections with DOTARS representatives at relevant milestones and these could be amended, if necessary, when the schedule of payments is developed.

Please advise if this model is satisfactory to DOTARS or contact me if you have any questions.

Yours faithfully

John Ferguson

Project Co-ordinator, Open Space and Recreation.

Wyong Shire Council

P.O. Box 20

WYONG NSW 2259

Tel: +61 2 4350 5467

Fax: +61 2 4351 2008

E-mail: John.Ferguson@wyong.nsw.gov.au

WWW: <http://www.wyong.nsw.gov.au/>

-----Original Message-----

From: Petrovsky Alex [mailto:Alex.Petrovsky@dotars.gov.au]

24/09/2004

45