

**6.14 Engagement of Consultancy Services for Additional Morphodynamic Modelling for Tuggerah Lakes, The Entrance**

---

Councillor Graham left the meeting at 7.07pm and returned to the meeting at 7.09pm during consideration of this item.

Councillor Webster left the meeting at 7.08pm and returned to the meeting at 7.09pm during consideration of this item.

Councillor Nayna left the meeting at 7.09pm and returned to the meeting at 7.11pm during consideration of this item.

Councillor Matthews left the meeting at 7.21pm and returned to the meeting at 7.24pm and as a result took no part in voting.

**RESOLVED on the motion of Councillor TAYLOR and seconded by Councillor TROY:**

**828/14 That Council receive the report on the Engagement of Consultancy Services for Additional Morphodynamic Modelling of Tuggerah Lakes, The Entrance.**

**829/14 That Council request the General Manager to engage a consultant to conduct additional morphodynamic modelling of Tuggerah Lakes, The Entrance.**

*Councillor Greenwald requested that his dissenting vote be recorded.*

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

AGAINST: COUNCILLORS GREENWALD

**6.15 Letter of Offer to Enter into a Voluntary Planning Agreement for the Potential Land Swap between Woolworths and Wyong Shire Council - Colongra and Halekulani Oval**

---

**RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WEBSTER:**

**830/14 That Council note that the land swap will be documented via a Letter of Offer, to enter into a Voluntary Planning Agreement in lieu of a Memorandum of Understanding.**

**831/14 That Council note the proposed terms of the Voluntary Planning Agreement between Wyong Shire Council and Fabcot in relation to the Halekulani Oval and Colongra Land swap.**

**832/14 That Council authorise the General Manager to finalise negotiations and execute the draft Voluntary Planning Agreement (VPA) between Council and Fabcot prior to exhibition of the Planning Proposal and any VPA.**

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

AGAINST: NIL