



**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**COUNCIL CHAMBERS**  
**COUNCIL ADMINISTRATION BUILDING**  
**COFF AND CASTLE STREETS, COFFS HARBOUR**  
**22 MAY 2014**

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## COFFS HARBOUR CITY COUNCIL

### ORDINARY MEETING

**22 MAY 2014**

**Present:** Councillors D Knight (Mayor), J Arkan, N Cowling, R Degens, B Palmer, K Rhoades, M Sultana and S Townley.

**Staff:** Acting General Manager, Director Corporate Business, Director of City Infrastructure Services, Acting Director Planning, Director of Community Development, Manager Development Assessment and Executive Assistant.

**Leave of Absence:** Councillor G Innes.

The meeting commenced at 5.00pm with the Mayor, Cr D Knight in the chair.

We respectfully acknowledge the Gumbayngirr Country and the Gumbayngirr Aboriginal peoples who are traditional custodians of the land on which we meet and their Elders both past and present.

The Mayor reminded the Chamber that the meeting was to be recorded, and that no other recordings of the meeting would be permitted.

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## DISCLOSURE OF INTEREST

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The Acting General Manager read the following disclosures of interest to inform the meeting:

<b>Councillor</b>	<b>Item</b>	<b>Type of Interest</b>
Cr Knight	CP14/15 - Public Consultation Paper: Reform Options for the Netting Component of the NSW Estuary General Fishery	Non-Pecuniary - Less Than Significant Conflict.
Cr Townley	CP14/15 - Public Consultation Paper: Reform Options for the Netting Component of the NSW Estuary General Fishery	Non-Pecuniary - Less Than Significant Conflict.
A/General Manager C Chapman	CP14/15 - Public Consultation Paper: Reform Options for the Netting Component of the NSW Estuary General Fishery	Non-Pecuniary - Less Than Significant Conflict.
Cr Palmer	CP14/15 - Public Consultation Paper: Reform Options for the Netting Component of the NSW Estuary General Fishery	Non-Pecuniary - Significant Conflict.

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## APOLOGY

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No apologies..

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## PUBLIC ADDRESS

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No public addresses.

## MAYORAL MINUTE

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### MM14/2 COUNCIL SISTER CITY DELEGATION TO SASEBO, JAPAN, 2014 - NOMINATION OF A COUNCILLOR DELEGATE TO PARTICIPATE

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To nominate a Councillor delegate to participate in the Sister City visit to Sasebo Japan in 2014.

The Acting General Manager called for nominations from Councillors wishing to participate in the Sister City visit to Sasebo.

- 128** **RESOLVED** (Degens/Townley) that as a result of a show of hands, Councillor Degens was confirmed as the Councillor to participate in the Sister City visit to Sasebo Japan in 2014.

**VOTED FOR**

Cr Palmer  
Cr Cowling  
Cr Knight  
Cr Degens  
Cr Townley  
Cr Sultana  
Cr Rhoades

**VOTED AGAINST**

Cr Arkan

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## CONFIRMATION OF MINUTES

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- 129** **RESOLVED** (Arkan/Degens) that the minutes of the Ordinary meeting held on 8 May 2014 be confirmed as a true and correct record of proceedings.

## RESCISSION MOTION

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**RM14/2 DA NO. 304/14 - DEMOLITION OF EXISTING BUILDINGS AND CONSTRUCTION OF HOTEL ACCOMMODATION (COMPRISING 83 ROOMS, RESTAURANT AND FUNCTION AREA) AND STRATA SUBDIVISION - LOT 1 DP 1183009 NO. 209 PACIFIC HIGHWAY, COFFS HARBOUR - RESCISSION MOTION**

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**130 RESOLVED** (Palmer/Rhoades) that resolution 110 of Ordinary meeting held on 8 May 2014 regarding item CP14/9 - Development Application No. 304/14 - demolition of existing buildings and construction of hotel accommodation (comprising 83 rooms, restaurant and function area) and Strata Subdivision - Lot 1 DP 1183009 No. 209 Pacific Highway, Coffs Harbour, and reading as follows, be rescinded:

**RESOLVED** (Arkan/Degens) that:

1. The objection made pursuant to Clause 4.6 of Coffs Harbour Local Environmental Plan 2013 for the variation to the maximum building height under Clause 4.3(2) of Coffs Harbour Local Environmental Plan 2013 be supported in this particular case.
2. Development Application 304/14 for demolition of existing buildings and construction of hotel accommodation comprising 83 rooms, associated restaurant and function centre and strata subdivision on Lot 1 DP 1183009, No. 209 Pacific Highway, Coffs Harbour North be approved subject to conditions appended to this report (Attachment 3).
3. Persons who made submissions in relation to Development Application No. 304/14 be notified of the determination.

**VOTED FOR**

Cr Rhoades

Cr Townley

Cr Knight

Cr Palmer

**VOTED AGAINST**

Cr Sultana

Cr Degens

Cr Cowling

Cr Arkan

The Mayor used her casting vote to rescind the original motion.

**131 RESOLVED** (Rhoades/Palmer):

1. That Development Application 304/14 for demolition of existing buildings and construction of Hotel accommodation comprising 83 rooms, associated restaurant and function centre and Strata Subdivision on Lot 1 DP 1183009, No. 209 Pacific Highway, Coffs Harbour, be refused for the following reasons:
  - 1.1. Flooding impacts in the locality.
  - 1.2. Inadequate car parking under Council's DCP.
  - 1.3. Excessive height contrary to Council's LEP.
2. That persons that made submissions in relation to Development Application 304/14 be notified of the determination.

**VOTED FOR**

Cr Rhoades  
Cr Townley  
Cr Knight  
Cr Palmer

**VOTED AGAINST**

Cr Sultana  
Cr Degens  
Cr Cowling  
Cr Arkan

The Mayor used her casting vote in support of the motion.

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**DIVISION**

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**132 RESOLVED** (Arkan) that a division be called, and those members voting for and against the motion were recorded:

**VOTED FOR**

Cr Rhoades  
Cr Townley  
Cr Knight  
Cr Palmer

**VOTED AGAINST**

Cr Sultana  
Cr Degens  
Cr Cowling  
Cr Arkan



## **GENERAL MANAGER'S REPORTS**

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### **GM14/14 REVISED DRAFT 2014/2018 DELIVERY PROGRAM AND BUDGETS**

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Following public exhibition, the Revised Draft 2014/2018 Delivery Program (incorporating the Draft 2014/2015 Operational Plan, Draft 2014/2018 Budgets and the Draft Fees and Charges 2014/2015) is presented for Council's consideration.

This report recommends the revised draft documents be adopted and implemented from 1 July 2014.

**133 RESOLVED** (Palmer/Rhoades) that Council:

1. Adopt the revised draft documents as the 2014/2018 Delivery Program, 2014/2015 Operational Plan, Budgets 2014/2018 and Fees and Charges 2014/2015.
2. Note that the documents are adopted with two budget scenarios in place (one including the three-year Special Rate Variation and one without) and that Council implement the scenario supported by IPART's determination.
3. Note that if the Special Rate Variation application is refused, the associated programs of works will be deferred and a further review of 'Levels of Service' and funding options will be necessary to assist Council to meet its infrastructure maintenance and renewal needs and to achieve financial sustainability.
4. Note that the 2014/2015 General Fund Budget is expected to deliver a projected surplus of \$1,557, which includes preliminary investments and savings from the Transformation to Sustainability (T2S) Project.
5. Respond to all who made community submissions, advising them of the outcome of their requests and thanking them for their input.

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### **GM14/15 LOCAL GOVERNMENT REMUNERATION TRIBUNAL**

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To advise Council of a determination by the Local Government Remuneration Tribunal of fees for Councillors and Mayors for 2014/2015.

**134 RESOLVED** (Rhoades/Palmer):

1. That pursuant to the provisions of Sections 248 and 249 of the Local Government Act 1993, the annual fee for Councillors be fixed at \$17,930 for the 2014/15 financial year.
2. That an additional annual fee for the position of Mayor be set at \$39,110 for the 2014/15 financial year.

## CITY INFRASTRUCTURE SERVICES DEPARTMENT REPORTS

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### **CIS14/23      RELEASE OF RESTRICTION ON USE - LOTS 1 & 2 DP 1187012 GOULD ROAD, BONVILLE**

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To obtain Council approval to execute the necessary documents to release a restriction over 8 and 36 Gould Road, Bonville which was created to restrict access to part of the encumbered properties.

**135      RESOLVED** (Palmer/Townley):

1. That Council execute under seal all necessary documents to release the existing restriction shown as dealing E918861 on Title over Lot 1 DP 1187012 and dealing E634747 on Title over Lot 2 DP 1187012.
2. That all costs associated with this matter be borne by the owners of Lots 1 and 2 DP 1187012.

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### **CIS14/24      LOAD LIMITS TO KELLETS BRIDGE, UPPER ORARA AND POWIKS BRIDGE, CENTRAL BUCCA**

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To report to Council the recommendations from independent structural assessment and load testing undertaken on Kellets Bridge, Upper Orara and Powiks Bridge, Central Bucca and to recommend load limits be placed in accordance with the report recommendations.

**136      RESOLVED** (Townley/Palmer) that Council:

1. In accordance with Section 115 of the Roads Act 1993, approve the placement of a 9 tonne GVM load limit on Kellets Bridge, Upper Orara.
2. In accordance with Section 115 of the Roads Act 1993, approve the placement of a 12 tonne GVM load limit on Powiks Bridge, Central Bucca.

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**CIS14/25      CBD MASTERPLAN COMMITTEE PROGRESS REPORT**

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To report to Council progress of works being undertaken through the CBD Masterplan Committee.

**MOVED** (Degens/Palmer) that Council:

1. Note the CBD Masterplan progress report
2. Endorse the program for progression of the City Square redevelopment project as detailed in the report

**AMENDMENT**

**137      RESOLVED** (Arkan/Cowling) that

1. the matter be deferred to the next meeting of Council, and
2. a representative of the CBD MasterPlan Committee be invited to attend to answer any questions that may be raised.

The **AMENDMENT** on being put to the meeting was **CARRIED**. The **AMENDMENT** then became the **MOTION** and was declared **CARRIED**.

Cr Rhoades left the meeting, the time being 6.24pm.

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**CIS14/26      ASSIGNMENT OF LEASE OF THE COFFS HARBOUR  
MEMORIAL SWIMMING POOL**

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Seeking consent to the assignment of the lease of the Coffs Harbour Memorial Swimming Pool.

**138      RESOLVED** (Knight/Palmer) that the matter of assignment of Lease of the Coffs Harbour Memorial Swimming Pool be deferred.

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**CIS14/27 CONTRACT NO. RFT-645-TO - SUPPLY OF PIPES AND MISCELLANEOUS FITTINGS, KARANGI DAM TO RED HILL**

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To report on tenders received for Contract RFT-645-TO, for the supply of ductile iron pipes and fittings for the duplication of the Karangi to Red Hill water supply pipeline and to gain Council approval to accept a tender.

**139 RESOLVED** (Arkan/Degens)

1. That Council accept the tender of Pentair Water Solutions P/L, ABN 75 087 415 745 for the amount of \$2,331,540.00 inclusive of GST on the basis that:
  - a) The tender is the most advantageous to Council.
  - b) The tenderer has the necessary experience in similar works and its ability and performance are satisfactory.
  - c) The tenderer's financial capacity is acceptable.
2. That the contract documents be executed under the Seal of Council.

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**CORPORATE BUSINESS DEPARTMENT REPORTS**

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**CB14/23 MONTHLY BUDGET REVIEW FOR APRIL 2014**

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To report on the estimated budget position as at 30 April 2014.

**140 RESOLVED** (Palmer/Degens) that the budget adjustments be approved and the current budget position be noted.

Estimated Budget Position as at 30 April 2014:

	General Account \$	Water Account \$	Sewer Account \$
Original Budget adopted 13 June 2013	426,307 (D)	4,553,442 (D)	3,165,226 (D)
Approved Variations to 31 March 2014	(393,707) (S)	(556,076) (S)	(300,000) (S)
Recommended variations April 2014	(30,000) (S)	Nil	Nil
Estimated result as at 30 April 2014	<u>2,600</u> (D)	<u>3,997,366</u> (D)	<u>2,865,226</u> (D)

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**CB14/24      BANK BALANCES AND INVESTMENT FOR APRIL 2014**

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To list Council's Bank Balances and Investments as at 30 April 2014.

**141      RESOLVED** (Degens/Palmer):

1. That the bank balances and investments totaling (from loans, Section 94 and other avenues that form the restricted accounts and are committed for future works) one hundred and forty six million, two hundred and ninety four thousand, and two hundred and forty two dollars (\$146,294,242) as at 30 April 2014 be noted.
2. That the general fund unrestricted cash and investments totaling one hundred and four thousand, eight hundred and eighty dollars (\$104,880) as at 30 April 2014 be noted.

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**CB14/25      DEVELOPER CONTRIBUTIONS PLAN REVIEW - SOUTH COFFS**

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To present to Council a draft amended South Coffs Developer Contributions Plan 2014. This report recommends that the draft plan be placed on public exhibition for a period of 28 days.

**142      RESOLVED** (Arkan/Palmer) that the Draft South Coffs Developer Contributions Plan 2014 be placed on public exhibition for a period of 28 days and the community be invited to make submissions.

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**CB14/26      ENVIRONMENTAL LEVY PROJECTS QUARTERLY REPORT TO  
31 MARCH 2014**

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To provide Council with a quarterly status report to 31 March 2014 on the projects funded under the Environmental Levy (EL) Program.

**143      RESOLVED** (Palmer/Townley):

1. That Council notes the status of the Environmental Levy Projects as at 31 March 2014 as outlined in the report.
2. That Council continues to monitor the Environmental Levy Program to ensure earliest completion of projects.

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**CB14/27 LAND ALLOCATION TO NSW RURAL FIRE SERVICE TO RELOCATE FIRE BRIGADE SHED**

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Seeking authority to allocate land at the Coffs Harbour Regional Airport (CHRA) to the Rural Fire Service (RFS) for the purposes of relocating the Red Hill Fire Brigade.

- 144 RESOLVED** (Arkan/Degens) that Council permit the Rural Fire Service to occupy a site immediately adjacent to the southern boundary of the current Fire Control Centre allocation and as detailed on the attached plan and outlined in bold red.

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**CB14/28 LEASE - COFFS HARBOUR REGIONAL AIRPORT GROUND LEASE TO EAGLE COPTERS AUSTRALASIA**

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Seeking authority for the execution of a lease between Coffs Harbour City Council and Eagle Copters Australasia ACN 150 018 894 under the Common Seal of Council of an area of approximately 3,309m<sup>2</sup> immediately adjacent to Lot 30 in DP 835497 and within Lot 1 in DP 1193850.

Seeking consent to the adjustment of lease lot boundaries to Lot 30 in DP 835497.

- 145 RESOLVED** (Palmer/Arkan) that:
1. The Council, as registered proprietor Lot 30 in DP 835497, authorise a boundary adjustment of the western and southern boundaries of the existing lease lot and largely in accordance with the plan attached to this report.
  2. That the rent per square metre payable under the current lease of lot 30 in DP 835497 be applied to the additional area created by the boundary adjustment and charged to the Lessee.
  3. The Council, as registered proprietor of Lot 1 in DP 1193850, authorises the lease at market rent of a part of the land being an area of approximately 3,309m<sup>2</sup> immediately adjacent to Lot 30 in DP 835497, to Eagle Copters Australasia ACN 150 018 894 for a period of twenty (20) years, and an option for a further period of ten (10) years subject to the standard terms and conditions of Coffs Harbour City Council's airport leases and other conditions as required to give effect to the proposed agreement.
  4. That Council provides a rent free period in the lease of Part Lot 1 in DP 1193850 to Eagle Copters Australasia ACN 150 018 894, up to the earlier of 12 months from the commencement of the lease or upon issue of an occupation certificate for the refurbished hangar.

5. That Council authorise the execution of any documents required to give effect to the:
  - 5.1. Boundary adjustment of Lot 30 in DP 835497 as depicted in the plan attached hereto.
  - 5.2. Creation of a new lease lot as depicted in the plan attached hereto and identified as Stage 2 Lot and comprising an area of approximately 3,309m<sup>2</sup>
  - 5.3. Lease of new lease lot, as depicted in the plan attached hereto and identified Stage 2 Lot and comprising an area of approximately 3,309m<sup>2</sup> to Eagle Copters Australasia ACN 150 018 894, be executed under the common seal of Council.
6. That all legal, plan preparation, Land Title Office lodgment and registration costs associated with recommendations 1 to 5 be the responsibility of Eagle Copters Australasia.

## **MOTION**

- 146 RESOLVED** (Palmer/Arkan) that items CB14/29, CB14/30, CB14/31, CB14/32 and CB14/33 are moved as one.

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**CB14/29 TENDER FOR INSTALLATION OF VILLAS AT PARK BEACH HOLIDAY PARK AND SAWTELL BEACH HOLIDAY PARK - RFT-643-TO**

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To report on tenders received for Contract No RFT-643-TO for the construction and installation of villas at Park Beach Holiday Park and Sawtell Beach Holiday Park.

- 147 RESOLVED** (Palmer/Arkan):

1. That Council, as Corporate Manager of the Coffs Coast State Park Trust, accept the tender of Uniplan Group Pty Ltd (ABN 64 602 475 574) for Contract No. RFT-643-TO Tender for Installation of Villas at Park Beach Holiday Park and Sawtell Beach Holiday Park for the Lump Sum of \$1,507,022.00, on the basis that:
  - 1.1. The tender is the most advantageous tender following the application of Council's Tender Value Selection System
  - 1.2. The Tenderer has the necessary experience in similar works and his ability and performance are satisfactory
  - 1.3. The Tenderer's financial capacity is acceptable
2. That the contract documents be executed under the Seal of Council.

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**CB14/30 TENDER FOR SUPPLY AND DELIVERY OF STATIONERY AND ANCILLARY PRODUCTS**

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To report and gain Council approval on the tenders received by Regional Procurement Initiative (division of Hunter Council Incorporated), on behalf of the Mid North Coast Procurement Alliance Group of Councils, for the supply and delivery of stationery and ancillary products.

**148 RESOLVED** (Palmer/Arkan):

1. That Council accepts the offer of Staples Australia Pty Ltd.

The recommendation is on the basis that:

- 1.1. The tender offer is the most suitable and advantageous following the application of Regional Procurement's tender value selection system.
  - 1.2. Staples Australia Pty Ltd has the necessary experience in similar works and has been a reliable and cost effective supplier of stationery and ancillary products to Council for in excess of ten (10) years.
  - 1.3. By actively participating in this Regional Procurement Tender T031415MNC on behalf of the Mid North Coast Procurement Alliance Group of Councils, Coffs Harbour City Council will not breach the Local Government (General) Regulation 2005 - Section 7 Tendering, for annual expenditure over \$150,000.
2. That provision is allowed for a twelve (12) month extension based on a satisfactory supplier performance which may take this tender through to 30 June 2017.

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**CB14/31 TENDER FOR SUPPLY AND DELIVERY OF TRAFFIC AND SAFETY SIGNAGE**

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To report and gain Council approval on the tenders received by Regional Procurement Initiative (division of Hunter Council Incorporated) on behalf of the Mid North Coast Procurement Alliance Group of Councils for the supply and delivery of traffic and safety signage.

**149 RESOLVED** (Palmer/Arkan) that

1. That Council accepts the offer of Barrier Signs Pty Ltd as the single sourced supplier of standard steel and aluminium traffic and safety signage and associated products, and that Delnorth be appointed as the single source supplier of Sign-Flex Polycarbonate Signage

The recommendations are on the basis that:

- 1.1. The tender offers are the most suitable and advantageous following the application of Regional Procurement's tender value selection system.



**CB14/31 - Tender for Supply and Delivery of Traffic and Safety Signage**  
(Cont'd)

- 1.2. Both Barrier Signs Pty Ltd and Delnorth Pty Ltd have the necessary experience in similar works and have been reliable and cost effective suppliers of traffic safety signage to Council for many years. It is to be noted that Delnorth Pty Ltd was the only tenderer to offer Sign-flex Polycarbonate Signage.
- 1.3. By actively participating in this Regional Procurement Tender T071415MNC on behalf of the Mid North Coast Procurement Alliance Group of Councils, Coffs Harbour City Council will not breach the Local Government (General) Regulation 2005 - Section 7 Tendering, for annual expenditure over \$150,000.
2. That provision is allowed for a twelve (12) month extension based on a satisfactory supplier performance which may take this tender through to 30 June 2017.

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**CB14/32 TENDER FOR SUPPLY AND DELIVERY OF GENERAL  
HARDWARE PRODUCTS**

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To report and gain Council approval on the tenders received by Regional Procurement Initiative (division of Hunter Council Incorporated) on behalf of the Mid North Coast Procurement Alliance Group of Councils for the supply and delivery of general hardware products.

**150 RESOLVED** (Palmer/Arkan):

1. That Council accepts the offer of J Blackwood & Son as the single sourced supplier of general hardware.  
The recommendations are on the basis that:
  - 1.1. The tender offers are the most suitable and advantageous following the application of Regional Procurement's tender value selection system.
  - 1.2. That J Blackwood & Sons have the necessary experience in similar works and have been a reliable and cost effective supplier to Council for in excess of twenty years.
  - 1.3. By actively participating in this Regional Procurement Tender T041415MNC on behalf of the Mid North Coast Procurement Alliance Group of Councils, Coffs Harbour City Council will not breach the Local Government (General) Regulation 2005 - Section 7 Tendering, for annual expenditure over \$150,000.
2. That provision is allowed for a twelve (12) month extension based on a satisfactory supplier performance which may take this tender through to 30 June 2017.

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**CB14/33 TENDER FOR SUPPLY AND DELIVERY OF BULK WATER TREATMENT CHEMICALS**

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To report and gain Council approval on the tenders received by Regional Procurement Initiative (division of Hunter Council Incorporated) on behalf of the Mid North Coast Procurement Alliance Group of Councils, for the supply and delivery of bulk water treatment chemicals.

**151 RESOLVED (Palmer/Arkan):**

1. That Council accepts the tender offers for the following suppliers in the respective eight (8) categories:

Category	Supplier
A(2) Chlorine (920kg Drums)	Orica Australia
B(1) Aluminium Sulphate	Omega Chemicals
C(1) Sodium Hydroxide 50% (Caustic Soda)	Redox Pty Ltd
C(2) Sodium Hydroxide 46% (Caustic Soda)	Redox Pty Ltd
D(1) Hydrated Lime (25kg Bag)	Redox Pty Ltd
D(2) Hydrated Lime (Bulk)	Redox Pty Ltd
E Sodium Hypochlorite 13%	Price Chemicals
Z Hydrofluosilicic Acid 20%	Redox Pty Ltd

The recommendations are on the basis that:

- 1.1. The tender offers are the most suitable and advantageous following the application of Regional Procurement's tender value selection system.
  - 1.2. All of the above tenderers are reliable and proven suppliers of chemicals to Coffs Harbour City Council and other NSW Local Councils.
  - 1.3. By actively participating in this Regional Procurement Tender T051415MNC on behalf of the Mid North Coast Procurement Alliance Group of Councils, Coffs Harbour City Council will not breach the Local Government (General) Regulation 2005 - Section 7 Tendering, for annual expenditure over \$150,000.
2. That provision is allowed for a twelve (12) month extension based on a satisfactory supplier performance which may take this tender through to 30 June 2017.

## COMMUNITY DEVELOPMENT DEPARTMENT REPORTS

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### CD14/10 DRAFT COMMUNITY ENGAGEMENT STRATEGY - CULTURAL FACILITIES

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The purpose of this report is to recommend to Council the adoption of the community engagement strategy for the provision of cultural facilities, being an Entertainment Centre, Central Library and Regional Art Gallery in Coffs Harbour.

- 152 **RESOLVED** (Arkan/Palmer) that Council endorses the Community Engagement Strategy for the Provision of Cultural Facilities being an Entertainment Centre, Central Library and Regional Art Gallery.

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### CD14/11 JETTY MEMORIAL THEATRE MANAGEMENT COMMITTEE MEMBERSHIP

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To recommend to Council the appointment of members to the Jetty Memorial Theatre Management Committee.

- 153 **RESOLVED** (Palmer/Townley) that the following be appointed to the Jetty Memorial Theatre Management Committee;

Ms Shirley Barnett  
Ms Maureen Burgess  
Ms Patricia Slattery  
Mr Mark George  
Mr Wayne Houlden  
Ms Anne Blair  
Dr Jan Strom.

Councillor Palmer declared an interest in the following item, vacated the Chamber and took no part in the discussion or voting, the time being 6.37pm.

## CITY PLANNING DEPARTMENT REPORTS

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### CP14/15 PUBLIC CONSULTATION PAPER: REFORM OPTIONS FOR THE NETTING COMPONENT OF THE NSW ESTUARY GENERAL FISHERY

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The purpose of this report is to:

1. provide Council with an update on the public exhibition of the NSW Government's proposed Reforms for Fish Netting of NSW estuaries (refer attachment 1); and
2. seek Council's endorsement of the attached submission (refer Attachment 2) to the review.

**154 RESOLVED** (Arkan/Townley) that Coffs Harbour City Council **TOTALLY REJECTS** the NSW Government's proposed Reforms for Fish Netting of NSW estuaries on the grounds of:

- 1) No detailed or substantive information is provided with the proposed reforms on potential impacts on sustainability of Fish Breeding grounds (especially from a cumulative impact with commercial fishing being proposed in the majority of estuaries along coastal NSW), Tourism, Economic development and recreational fishing.
- 2) The Proposed reforms suggest transformative changes to commercial fishing in two estuaries, within the Coffs Harbour Local Government Area (LGA) from being prohibited to allowing these forms of fishing.
- 3) No detailed or substantive information is provided with the proposed reforms on potential impacts on the environment.
- 4) No detailed or substantive information is provided with the proposed reforms on potential impacts on recreational fishers in the locality – although some restrictions on operations are being included preventing certain commercial activities on weekends, public holidays and school holidays.
- 5) No detailed or substantive information is provided with the proposed reforms on potential impacts on Economic development and Tourism in the locality.

Councillor Palmer returned to the Chamber, the time being 6.38pm.

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**CP14/16      MANAGEMENT OF FERAL AND/OR INFANT ANIMALS POLICY**

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For Council to adopt the Management of Feral and/or Infant Animals Policy.

- 155      RESOLVED** (Townley/Degens) that Council adopts the Management of Feral and/or Infant Animals Policy.

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**REQUESTS FOR LEAVE OF ABSENCE**

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No requests for leave of absence.

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**MATTERS OF AN URGENT NATURE**

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No matters of an urgent nature.

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**QUESTIONS ON NOTICE**

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No questions on notice.

This concluded the business and the meeting closed at 6.39pm.

Confirmed:    12 June 2014.

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Denise Knight  
Mayor