

The following document is the minutes of the Council meeting held on 26 March 2015. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 23 April 2015 and therefore subject to change. Please refer to minutes of 23 April 2015 for confirmation.



## **COFFS HARBOUR CITY COUNCIL**

### **ORDINARY MEETING**

**COUNCIL CHAMBERS  
COUNCIL ADMINISTRATION BUILDING  
COFF AND CASTLE STREETS, COFFS HARBOUR**

**26 MARCH 2015**

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## COFFS HARBOUR CITY COUNCIL

### ORDINARY MEETING

**26 MARCH 2015**

**Present:** Councillors D Knight (Mayor), N Cowling, R Degens, G Innes, B Palmer, M Sultana and S Townley.

**Staff:** General Manager, Director Business Services, Director Sustainable Infrastructure, Director Sustainable Communities and Executive Assistant.

**Leave of Absence:** Councillors K Rhoades and J Arkan

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

We respectfully acknowledge the Gumbaynggirr Country and the Gumbaynggirr 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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No disclosures of interest tabled.

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#### APOLOGY

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**53** **RESOLVED** (Innes/Sultana) that leave of absence received from Councillors Rhoades and Arkan for unavoidable absence be received and accepted.

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**PUBLIC ADDRESS**

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Time	Speaker	Item
5.00pm	Hank Duchateau	SI15/8 – Coffs Harbour City Council Bike Plan 2014 – 2019
5.05pm	Karina Rothacker from URGE	SC15/8 – DA 172/14, 39 Lot Residential Subdivision and Boundary Alteration, Lot 62 Solitary Islands Way and Lot 32, 73 Fishermans Drive, Emerald Beach
5.10 pm	Paul Reid, Pridell Investments	SC15/8 – DA 172/14, 39 Lot Residential Subdivision and Boundary Alteration, Lot 62 Solitary Islands Way and Lot 32, 73 Fishermans Drive, Emerald Beach

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**CONFIRMATION OF MINUTES**

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- 54** **RESOLVED** (Degens/Palmer) that the minutes of the Ordinary meeting held on 12 March 2015 be confirmed as a true and correct record of proceedings.

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**SUSTAINABLE INFRASTRUCTURE DEPARTMENT REPORT**

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**SI15/8 COFFS HARBOUR CITY COUNCIL BIKE PLAN 2014-2019**

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**Executive Summary**

Council resolved at their meeting on 13 November 2014 to approve the draft Coffs Harbour City Council Bike Plan 2014 -2019 and place it on public exhibition for a period of 28 days from 19<sup>th</sup> November to 17<sup>th</sup> December, 2014.

12 submissions were received during this period of exhibition. Their suggestions were considered and some changes made to the draft Bike Plan.

This report is to consider the adoption of the final draft of the Coffs Harbour City Council Bike Plan 2014-2019.

The benefits and issues associated with the implementation of the strategies contained in the Plan were outlined in the report for the November Council meeting. These issues have been included in this report for Council's information.

## SI15/8 - Coffs Harbour City Council Bike Plan 2014-2019 (Cont'd)

The Bike Plan is required by Transport for NSW as a pre-requisite for grant funding. The strategies are in accord with State and Federal strategic transport and cycling documents. There are opportunities for funding to complete the Coastline cycleway which will connect the borders of the LGA and complete 'missing links' in the network. Some construction costs will be raised from Developer Contributions. Council will continue to look for opportunities to apply for projects which attract 100% State funding where possible.

The Bike Plan includes an action strategy which will assist Council in prioritising projects and funding through future delivery programs.

The community generally supports improved cycling facilities and promotion of cycling as a sustainable form of transport which also increases the health and wellbeing of the community.

A continuous and safe cycling network attracts events and has considerable tourist potential showcasing Coffs Harbour's natural attractions as well as increased economic potential for small hospitality and retail businesses.

- 55** **RESOLVED** (Degens/Cowling) that Council adopt the Coffs Harbour City Council Bike Plan 2014 - 2019.

## SUSTAINABLE COMMUNITIES DEPARTMENT REPORT

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**SC15/8 DEVELOPMENT APPLICATION NO. 0172/14 - THIRTY NINE LOT RESIDENTIAL SUBDIVISION AND BOUNDARY ALTERATION - LOT 62, DP1143405, SOLITARY ISLANDS WAY AND LOT 32, DP1038983, 73 FISHERMANS DRIVE, EMERALD BEACH**

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### Executive Summary

This report provides an assessment of Development Application 172/14 for a thirty nine lot residential subdivision and boundary alteration at Lot 62, DP 1143405, Solitary Island Way and Lot 32, DP 1038983, Fishermans Drive, Emerald Beach. The application was advertised and notified with opportunity to make public submissions being provided on two separate occasions. A total of 233 submissions were received all objecting to the proposed development. It is recommended that the application be approved subject to a number of conditions.

At its meeting of 15 December 2005, Council resolved:

*1. That development applications for approval involving substantial aspects of the following elements be referred to Council for determination:*

- *Significant public interest and community input;*
- *Substantial non-compliance with relevant strategic controls;*
- *Significant land use;*
- *Major environmental issue(s);*

**SC15/8 - DA No. 01 72/14 - Thirty Nine Lot Residential Subdivision and Boundary Alteration - Lot 62, DP1143405, Solitary Islands Way and Lot 32, DP1038983, 73 Fishermans Drive, Emerald Beach (Cont'd)**

Accordingly, this matter is reported to Council for determination due to significant public interest and community input.

**56** **RESOLVED** (Townley/Palmer) that DA 0172/14 - Thirty Nine Lot Residential Subdivision and Boundary Alteration - Lot 62, DP1143405, Solitary Islands Way and Lot 32, DP1038983, 73 Fishermans Drive, Emerald Beach be refused in its current form on the grounds of

1. Inadequacies the proposed treatment and management of Acid Sulphate Soils as per the submitted ASS Management Plan;
2. Inconsistencies with Our Living City Settlement Strategy;
3. Inconsistencies with the Mid North Coast Regional Settlement Strategy;
4. Absence of owner's consent for the planned pedestrian walkway through the Coffs Coast Regional Park;
5. Unacceptably high risk of flooding and inundation;
6. Unacceptable impacts on Fiddaman Creek;
7. Unacceptable effects on the identified coastal corridor lands;
8. Unacceptable impacts on the neighbouring Coffs Coast Regional Park;
9. The development is demonstrably contrary to public interest.

**AMENDMENT**

**MOVED** (Degens/Innes) that this matter be deferred pending the Department of Planning consideration to the remaining lands being set aside for bio-banking being confirmed as zoned into Environmental Protection E2.

The **AMENDMENT** on being put to the meeting was **LOST**.

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**DIVISION**

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**MOVED** that a division be called, and those members voting for and against the amendment were recorded:

**VOTED FOR**  
Cr Degens  
Cr Innes

**VOTED AGAINST**  
Cr Cowling  
Cr Townley  
Cr Knight  
Cr Sultana  
Cr Palmer

**SC15/8 - DA No. 01 72/14 - Thirty Nine Lot Residential Subdivision and Boundary Alteration - Lot 62, DP1143405, Solitary Islands Way and Lot 32, DP1038983, 73 Fishermans Drive, Emerald Beach (Cont'd)**

The **MOTION** on being put to the meeting was declared **CARRIED**.

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**DIVISION**

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**MOVED** that a division be called, and those members voting for and against the motion were recorded:

**VOTED FOR**

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

**VOTED AGAINST**

Cr Innes

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**NOTICES OF MOTION**

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**NOM15/6      2015 GROUND FEES**

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**57      RESOLVED** (Sultana/Palmer) that

1. The Ground Fees policy be reviewed to investigate the inclusion of a clause to allow for some pro rata reduction in fees where 15% or more of fixtures are unable to be played on the nominated grounds due to Council hiring that venue to a larger event or alternative user.
2. The Coffs Harbour & District Baseball Association still pay fees, but may be due for refund.

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**NOM15/7 T2S UPDATE**

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- 58 RESOLVED** (Cowling/Townley) that a complete update on the progress to date on the Transformation 2 Sustainability program be presented by the 23 April 2015 Council Meeting including:
- Full itemised costs to date.
  - Progress in recruitment process.
  - Consultancy costs.
  - Progress in relation to diagnostic plan.
  - Are the T2S plans to schedule if not why not?
  - Describe the progress of Industrial Relations processes to date and future plans.
  - Is the budget on track as far as the \$1M cost for redundancies are concerned?
  - Is the budget on track to return the \$458,000 savings as stated in the T2S Business Case?
- 59 RESOLVED** (Palmer/Innes) that the motion be put.

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**SUSTAINABLE INFRASTRUCTURE DEPARTMENT REPORTS**

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**SI15/9 SPOONBILL LAKE**

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**Executive Summary**

Council at its meeting of 27 November 2014 considered a Notice of Motion in relation to Spoonbill Lake and resolved;

*“that an Environmental Management Plan be developed for the area and a report be brought back to Council ensuring that the following issues are adequately addressed.*

- I. That Council investigate options that enhance or alleviate flooding and other concerns, including the cutting out and construction of a channel one metre wide and half a metre deep in the middle of the existing concrete spillway of Spoonbill Lake, to alleviate back-up and enhance flow.*
- II. That Council determine the costs associated with the task of constructing a trench through the concrete weir, the trench being approximately six or seven metres in length.”*



## SI15/9 - Spoonbill Lake (Cont'd)

Spoonbill Lake is part of the Cordwells Creek/Boambee Creek Catchment. Council's detailed flood modeling of these catchments shows that the 1:100 year flood level is well in excess of the Spoonbill Lake embankment height which therefore has little impact on significant flood events. Council in fact has recorded flood levels in Cordwells and Boambee Creeks from the major event in 1996 showing elevated flood levels similar to those recorded in 2009. The levels show that property flooding in the area is caused by water level rise in Boambee Creek and Cordwells Creek rather than flows from the Spoonbill Lake catchment.

The watercourse has been surveyed and modeled looking at flow from upstream alone, assuming no backwater influence from Cordwells Creek. Also modeled was the construction of a channel 1m wide and 0.5m deep in the middle of the existing concrete spillway as requested in Council's resolution.

The results of the modeling for the 1 in 100 year event for the various options as well as the backwater flooding model for comparison purposes showed that:

1. The maximum 1:100 year flood level for Spoonbill Lake up to the upstream side of the Linden Avenue culvert is from backwater flooding.
2. Installing a 1m x 0.5m channel in the spillway will have minimal impact in the flooding from upstream and no impact at all on the level of backwater flooding.
3. Installation of this channel will lower the permanent water level of the lake by 0.5m. It will create more storage in the lake and reduce flood levels at the dam wall slightly. This however would have adverse local environmental impacts and create significant maintenance issues on the lake perimeter.

**MOVED** (Degens/Townley) that:

1. The matter be deferred.
2. A quotation for the cost of the complete removal of the concrete wall (culvert) be obtained together with an outline of anticipated environmental impacts, be returned as an option for Council.

### **AMENDMENT**

**60** **MOVED** (Cowling/Palmer) that Council:

1. Take no further action in relation to lowering of water levels in Spoonbill Lake.
2. Consider the allocation of \$5,000 in the 15/16 Operational Budget to facilitate the development of a Spoonbill Lake Management Plan including detailed consultation with residents.

The **AMENDMENT** on being put to the meeting was **CARRIED**.

Cr Degens gave notice of a Foreshadowed Amendment.

## **SI15/9 - Spoonbill Lake (Cont'd)**

### **FORESHADOWED AMENDMENT**

**MOVED** (Degens/ ) that Council pursue Option 3 to lower Spoonbill Lake by 50cm to allow a limited drying out of the area.

The **FORESHADOWED AMENDMENT** lapsed in the absence of a seconder.

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

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## **SI15/10 CONSOLIDATION OF RESERVES INTO COFFS COAST STATE PARK**

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### **Executive Summary**

Council is the Reserve Trust Manager for the Coffs Coast State Park (CCSPT) which incorporates Park Beach Holiday Park & Sawtell Beach Holiday Park.

Council is the Reserve Trust Manager for the Woolgoolga Beach Reserve Trust (WBRT) which incorporates Woolgoolga Beach Holiday Park & Lakeside Holiday Park.

Council operates the four holiday parks under the entity of Coffs Coast Holiday Parks (CCHP)

All of the holiday parks are located on Crown Reserves with Council acting as the Reserve Trust Manager for each of the Trust entities.

Notwithstanding the common management structure of each of the CCHP's both of the Woolgoolga parks are located on a separate reserve outside of the CCSPT. The Crown Lands Act requires each Reserve to be managed independently. This gives rise to a duplication of administration and reporting efforts across the three Trusts. Further it limits the capacity of Council to achieve operational efficiencies across all four facilities.

Lands have provided in principle support, through both the adoption of the WBRT (North) Plan of Management and recent correspondence, for the incorporation of these Reserves into the CCSPT.

Subject to Council's endorsement CCSPT must now make a formal request for the inclusion of Reserves R70416, R63706 and R71664 into the Coffs Coast State Park Trust. This report is submitted to seek formal endorsement from Council in its capacity as the reserve trust managers of the Crown Reserves.

**SI15/10 - Consolidation of Reserves into Coffs Coast State Park (Cont'd)**

**61 RESOLVED** (Townley/Sultana) that:

1. Council staff prepare a report detailing cost savings from the proposed recommendation.
2. The report also provide 'compare and contrast' scenarios for other management models, including a Regional Park.

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**SI15/11 CONTRACT NO. RFT-682-TO - DESIGN, SUPPLY & INSTALLATI ON OF STEEL STORAGE SHEDS & CONCRETE SLABS CHRISTMAS BELLS ROAD, COFFS HARBOUR**

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**Executive Summary**

The water, sewer, mechanical and electrical mobile assets and materials are currently stored outdoors and, due to the elements, are deteriorating rapidly. There is also a lack of convenience and security as these items are presently stored in numerous locations.

Christmas Bells Road storage facility will consist of 24 Colorbond steel framed, lockable buildings inside a fenced compound with beam security. This will provide protection from the elements in a secure convenient location.

**62 RESOLVED** (Palmer/Innes) that Council defer this Item to a future meeting of Council.

**63 RESOLVED** (Knight/Sultana) that items SI15/12, BS15/15, BS15/16, BS15/17, BS15/18, BS15/19, SC15/9, SC15/10 and SC15/11 are moved as one for adoption.

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**SI15/12 CONTRACT NO. RFT-692-TO: OPERATION OF WASTE FACILITY WEIGHBRIDGE OFFICE AND/OR TRANSFER STATION SUPERVISION**

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**Executive Summary**

The objective of the report is to report to Council on tenders received for the provision of supervisory/operational services for the waste facility weighbridge office at Englands Road and/or waste transfer stations at Coramba and Woolgoolga, Contract RFT-692-TO and to gain Council approval to accept a tender/s. Tenders were received from three tenderers, one for each Separable Portion of the contract (representing each of the three facilities). All were reviewed in detail. Tendering procedures were carried out in accordance with Council policy. Recommendation has been made to Council in the confidential attachment.

**SI15/12 - Contract No. RFT-692-TO: Operation of Waste Facility Weighbridge Office and/or Transfer Station Supervision (Cont'd)**

**63a RESOLVED** (Knight/Sultana) that

1. Council accept the tender of NSH Security Solutions Pty Ltd ABN: 79 165 192 389 for Contract No. RFT-692-TO, Operation of Waste Facility Weighbridge Office and/or Waste Transfer Station Supervision – (Separable Portion #1 Operation of Waste Facility Weighbridge Office – Coffs Coast Resource Recovery Park) for the rate as tendered, 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. Council accept the tender of A & A De Groot Pty Ltd ABN: 71 065 279 674 for Contract No. RFT-692-TO, Operation of Waste Facility Weighbridge Office and/or Waste Transfer Station Supervision – (Separable Portion #2 Waste Services Supervision, General Maintenance – Coramba Waste Transfer Station) for the rate as tendered, on the basis that:
  - 2.1 The tender is the most advantageous tender following the application of Council's Tender Value Selection System
  - 2.2 The Tenderer has the necessary experience in similar works and his ability and performance are satisfactory
  - 2.3 The Tenderer's financial capacity is acceptable
3. Council accept the tender of Lions Club of Woolgoolga Inc. ABN: 51 042 387 500 for Contract No. RFT-692-TO, Operation of Waste Facility Weighbridge Office and/or Waste Transfer Station Supervision – (Separable Portion #3 Waste Services Supervision, General Maintenance – Northern Beaches (Woolgoolga) Waste Transfer Station) for the rate as tendered, on the basis that:
  - 3.1 The tender is the most advantageous tender following the application of Council's Tender Value Selection System
  - 3.2 The Tenderer has the necessary experience in similar works and his ability and performance are satisfactory
  - 3.3 The Tenderer's financial capacity is acceptable
4. The contract documents be executed under the Seal of Council.

## BUSINESS SERVICES DEPARTMENT REPORTS

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### BS15/15 BANK AND INVESTMENT BALANCES FOR FEBRUARY 2015

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#### Executive Summary

The purpose is to report on Council's Bank Balances and Investments as at 28 February 2015. Council receives independent advice and invests surplus funds in accordance with Councils Investment Policy to maximise investment income and preserve capital to assist with funding requirements for projects listed under the Coffs Harbour 2030 Community Strategic Plan.

**63b RESOLVED** (Knight/Sultana):

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 fifty million, two hundred and thirty two thousand, one hundred and fifteen dollars (\$150,232,115) as at 28 February 2015 be noted.
2. That the general fund unrestricted cash and investments totaling two hundred and thirty thousand, four hundred and seventy five dollars (\$230,475) as at 28 February 2015 be noted.

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### BS15/16 2015/2016 ENVIRONMENTAL LEVY PROJECTS SCHEDULE

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#### Executive Summary

To provide Council with the recommended program of works for the 2015/2016 Environmental Levy Program for inclusion in the 2015/2016 Draft Delivery Program. The Environmental Levy Program funds environmental projects that would not otherwise be undertaken with revenue funding.

**63c RESOLVED** (Knight/Sultana) that the following projects are recommended for inclusion in the 2015/2016 Delivery Program and Operational Plan:

To be allocated from the 2015/2016 Environmental Levy Program	Recommended Allocation
Bushland Regeneration Program	\$213,846
Environmental Weeds Program	\$109,272
Conservation and Sustainable Management of Biodiversity	\$221,728
Environmental Levy Coordination	\$65,981
Supporting Community Action in the Coffs Harbour LGA	\$160,000
Orara River Rehabilitation Project.	\$140,000
The three Jetty Dunecare Group projects	\$36,000
Regeneration & Restoration on Garby Country	\$17,000

## BS15/16 - 2015/2016 Environmental Levy Projects Schedule (Cont'd)

Botanic Garden Education Officer	\$16,000
Darrunda Wajaarr Repair to Country High Priority Sites	\$17,000
Ocean View Headland Access & Rehabilitation	\$50,000
Arrawarra Creek Coastal Zone Management Plan	\$25,000
Koala / Wildlife Corridor Bakker Drive Res Stage 3	\$8,900
Our Living Coast Sustainable Educational Program	\$80,000
The Restoration of Grey-headed Flying Fox Maternity Camps in Coffs Creek & Woolgoolga Lake	\$30,000
A Kangaroo Management Strategy for Coffs Harbour Northern Beaches	\$35,000

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## BS15/17 WEST COFFS HARBOUR DEVELOPER CONTRIBUTIONS PLAN REVIEW

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### Executive Summary

The objective of the report is to obtain Council approval to place a Draft revised Developer Contributions Plan for the West Coffs Harbour urban release area on public exhibition.

- 63d** **RESOLVED** (Knight/Sultana) that the Draft West Coffs Harbour Developer Contributions Plan 2015 be placed on public exhibition for a period of 28 days and submissions be invited.

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## BS15/18 ENTERPRISE ASSET MANAGEMENT AND RELATED BUSINESS SYSTEMS

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### Executive Summary

Council has been on a significant asset management improvement journey over recent years. The need for improved and integrated systems to better support asset management and related processes has been identified as a critical component for Council to properly manage and maintain its infrastructure asset portfolio and the levels of service delivered to customers.

To advance the improvement of asset management related business systems and processes over the last 12 months Council staff have explored two possible options, being:

1. Upgrade a number of existing asset management related systems and build necessary interfaces or integrations;

**BS15/18 - Enterprise Asset Management and Related Business Systems**  
(Cont'd)

2. Replace the existing isolated asset management related systems with an integrated solution from Council's primary software supplier, TechnologyOne.

Following the evaluation of both options, the second option, being the procurement of TechnologyOne's Enterprise Asset Management (EAM) system is recommended.

To maximise the benefits gained through the procurement and implementation of EAM, it is also recommended that Council procure additional related modules of the TechnologyOne Local Government suite. These include Property and Rating components for customer request management and eRequests, and Human Resources and Payroll modules to facilitate timesheet and costing integration.

TechnologyOne is the provider of the key systems for which an Asset Management System would need to integrate with. Through the options investigation and evaluation above it is considered that their solution provides the opportunity to directly negotiate a 'best value' solution consistent with Council's Procurement Policy. On that basis, it is considered that extenuating circumstances exist and a tender will not deliver the optimum outcome.

A resolution of Council is required to progress the procurement of EAM and related business systems from TechnologyOne through direct negotiation. This will provide the systems required to support business process re-engineering to be implemented during the coming financial year. It is also recommended that Council note the indicative costs as detailed in the confidential attachment.

**63e RESOLVED** (Knight/Sultana) that Council:

1. With reference to section 55(3)(i) of the Local Government Act resolves because of extenuating circumstances, being existing interfaces and integrations between TechnologyOne's Enterprise Asset Management (EAM) System and other key existing business systems, that a satisfactory result would not be achieved by inviting tenders for an Enterprise Asset Management Solution.
2. Council delegate the General Manager to negotiate and execute a contract with TechnologyOne Limited for the procurement of EAM and related business systems to a value no greater than \$959,000.
3. Note the indicative costs as detailed in the confidential attachment.

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**BS15/19 REVERSE AUCTION - SUPPLY OF ELECTRICITY FOR CONTESTABLE METERED SITES AND UNMETERED STREET LIGHTING**

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**Executive Summary**

Regional Procurement (a division of Hunter Councils Incorporated) called a single source reverse auction process on behalf of Coffs Harbour City Council for the supply of black power for contestable metered sites and street lighting and also called for offers from electricity retailers for the supply of 3% green power. The contracts are for a period of twenty four (24) months commencing 1 January 2016 to 31 December 2017.

By actively participating in the Regional Procurement Reverse Auction RA131516CHCC Council will not breach the Local Government (General) Regulation 2005- Part 7, for contract expenditure exceeding \$150,000.00.

On the meeting of 12 March 2015, Council resolved (resolution No.46) to allocate 10% of the difference between green and black power OR \$100,000.00, whichever is greater, for Council's large contestable sites and street lighting, to invest into a Renewable Energy Fund on an annual basis for use as funding for energy efficiency and renewable energy works across Council's assets. After evaluating the best offers received from electricity retailers for green power and the reverse auction for black energy it is determined that \$100,000.00 is the

greater amount to be invested in energy efficiency programs. Council also resolved at meeting of the 12 March 2015 (resolution No.46) to seek 3% of its energy from green resources.

The reverse auction process and offers sought from electricity retailers by Regional Procurement Initiative in coordination with Energy Action for the supply of both black and green power respectively, were seen as transparent and accountable on behalf of Coffs Harbour City Council in achieving the most cost effective outcome for both our contestable metered sites and unmetered street lighting. If Council approves these recommendations, it is anticipated that the following estimated annual savings and costs will be reflected, based on current contract rates:

- Metered Large Contestable Sites - \$ 53,159.50 saving
- Unmetered Street Lighting - \$ 6,236.00 saving
- 3% Green Renewable Energy - \$ 23,700.00 cost

**63f RESOLVED** (Knight/Sultana) that Council:

1. Accepts the reverse auction offer received by Regional Procurement Initiative on behalf of Coffs Harbour City Council (RA131516CHCC) of:
  - ERM Power for the supply of 100% Black Energy for Contestable Metered sites for a period of 24 months, commencing 1 January 2016 to 31 December 2017.
  - AGL for the supply of 100% black energy for Unmetered Street Lighting for a period of 24 months, commencing 1 January 2016 to 31 December 2017.



**BS15/19 - Reverse Auction - Supply of Electricity for Contestable Metered Sites and Unmetered Street Lighting (Cont'd)**

2. Accepts the offer, received by Regional Procurement Initiative on behalf of Coffs Harbour City Council, of ERM Power for the supply of 3% Green Energy for Contestable Metered Sites for a period of 24 months, commencing 1 January 2016 to 31 December 2017.
3. Notes the difference, as per Council meeting 12 March 2015 (Resolution No.46), between the cost of 10% green and black power for Council's large contestable sites and street lighting, and as a result invests \$100,000.00 into a Renewable Energy Fund on an annual basis for use as funding for energy efficiency and renewable energy works across Council's assets.

**SUSTAINABLE COMMUNITIES DEPARTMENT REPORTS**

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**SC15/9 DEVELOPMENT APPLICATION NO. 567/15 - DWELLING HOUSE AND ANCILLARY WORK - LOT 7, DP27 0198, 7 BEACHFRONT CLOSE, SAPPHIRE BEACH**

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**Executive Summary**

The purpose of this report is to present Development Application (DA) No. 567/15 for Council's consideration and determination, which is an application for a new three storey dwelling house with ancillary retaining walls, fences and pool at 7 Beachfront Close, Sapphire Beach.

At its meeting of 22 August 2013, Council adopted *Development Applications - Consideration by Council Policy* which outlined:

*That development applications for approval involving substantial aspects of the following elements be referred to Council for determination:*

- *Significant public interest and community input;*
- *Substantial non-compliance with relevant strategic controls;*
- *Significant land use;*
- *Major environmental issue(s);*

In accordance with this resolution and Department of Planning Circular PS08-014 '*Reporting Variations to Development Standards*', the application is reported to Council for determination as the proposal includes a variation to maximum building heights.

**SC18/9 - DA No. 56 7/15 - Dwelling House and Ancillary Work - Lot 7, DP270198, 7 Beachfront Close, Sapphire Beach (Cont'd)**

**63g RESOLVED** (Knight/Sultana):

1. That the request 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. That Development Application No. 567/15 for a new dwelling house and ancillary work at Lot 7, DP270198, 7 Beachfront Close, Sapphire Beach be approved subject to the recommended conditions in Attachment 3.

**VOTED FOR**

Cr Innes  
Cr Knight  
Cr Sultana  
Cr Palmer

**VOTED AGAINST**

Cr Townley  
Cr Cowling  
Cr Degens

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**SC15/10 COMMITTEE MEMBERSHIP - CORAMBA COMMUNITY HALL MANAGEMENT COMMITTEE, LOWANNA COMMUNITY HALL MANAGEMENT COMMITTEE AND MULTICULTURAL REFERENCE GROUP**

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**Executive Summary**

To recommend to Council the appointment of community members to facility management or advisory committees.

**63h RESOLVED** (Knight/Sultana) that the following committee members nominations be appointed to the relevant committees:

1. Coramba Community Hall Management Committee – Julie Anne Worland
2. Lowanna Community Hall Management Committee – Vicki Benson, Hayley Jones, Rodney J Hawkinson, Trevor Kelly, Nicole Elks, Rebecca Donnelly, Donna Shrimpton
3. Multicultural Reference Group – Karen Huchendorf

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**SC15/11 DEFERRED AREAS FROM COFFS HARBOUR LOCAL ENVIRONMENTAL PLAN 2013 - HEARNES LAKE/SANDY BEACH, EMERALD BEACH AND MOONEE BEACH AREAS**

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**Executive Summary**

The objective of this report is to provide Council with draft documents that support the progression of a Planning Proposal (PP) for lands which were previously deferred when Coffs Harbour Local Environmental Plan (LEP) 2013 was made. This will facilitate orderly development of the subject lands.

The main purpose of the PP and associated documents is to provide consistency in the decision making process throughout the Coffs Harbour Local Government Area. Council would be aware that the Deferred Areas are still governed by the provisions of Coffs Harbour City LEP 2000 because these lands were excluded from Coffs Harbour LEP 2013 on 13 December 2012 until further environmental work was undertaken to guide zone footprints to be applied to the lands.

**63i RESOLVED** (Knight/Sultana):

1. That Council endorse and forward the subject Planning Proposal to NSW Planning and Environment seeking a 'Gateway Determination' for the rezoning of the Deferred Areas of Hearnese Lake/Sandy Beach, Emerald Beach and Moonee Beach areas as shown in Attachment 2 to this report.
2. That subject to the 'Gateway Determination' from NSW Planning and Environment, Council place the Planning Proposal on public exhibition.
3. That subject to the 'Gateway Determination' from NSW Planning and Environment, Council place the draft Coffs Harbour Development Control Plan (Component G7 and G14) (Attachment 3 to this report) on public exhibition.
4. That subject to the 'Gateway Determination' from NSW Planning and Environment, Council place the draft Developer Contributions Plans (Attachment 4 to this report) on public exhibition.
5. That a further report be considered by Council, concerning the outcome of the public exhibition.
6. That landowners in the Deferred Areas of Hearnese Lake/Sandy Beach, Emerald Beach and Moonee Beach areas be informed of Council's decision.

**VOTED FOR**

Cr Innes  
Cr Knight  
Cr Sultana  
Cr Palmer

**VOTED AGAINST**

Cr Townley  
Cr Cowling  
Cr Degens

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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 7.24 pm.

Confirmed: 23 April 2015.

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Denise Knight  
Mayor