

The following document is the minutes of the Council Meeting held on Thursday, 23 April 2015. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 14 May 2015 and therefore subject to change.
Please refer to the minutes of the meeting of date for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
23 APRIL 2015

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

23 APRIL 2015

Present: Councillors D Knight (Mayor), N Cowling, R Degens, G Innes, B Palmer, K Rhoades (from 5:16pm), and M Sultana.

Staff: Acting General Manager, Acting Director Business Services, Acting Director Sustainable Infrastructure, Director Sustainable Communities, Section Leader Compliance and Regulatory Enforcement and Executive Assistant.

Leave of Absence: Councillor J Arkan and Councillor S Townley.

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.

DISCLOSURE OF INTEREST

No disclosures of interest tabled.

APOLOGY

- 64 **RESOLVED** that leave of absence received from Councillors Arkan and Townley for unavoidable absence be received and accepted.

PUBLIC ADDRESS

No Public Addresses.

PUBLIC FORUM

No Public Forum.

CONFIRMATION OF MINUTES

- 65 **RESOLVED** (Degens/Innes) that the minutes of the Ordinary meeting held on 26 March 2015 be confirmed as a true and correct record of proceedings.

DIVISION

MOVED (Cowling/Sultana) that a division be called, and those members voting for and against the motion were recorded:

VOTED FOR

Cr Degens
Cr Palmer
Cr Knight
Cr Sultana
Cr Innes

VOTED AGAINST

Cr Cowling

NOTICES OF MOTION

NOM15/8 LOT 62 DP 1143405 NORTH EMERALD BEACH

66 RESOLVED (Palmer/Sultana):

1. Council's Property Valuer prepares a report for Council with an estimated purchase value for the land known as Lot 62 DP 1143405 at North Emerald Beach.
2. Council enter into discussion regarding contributory funding options from the relevant State and Federal Government departments such as the NSW Roads & Maritime Services, Office of Environment and Heritage, North Coast Local Land Services, Environmental Trust and others.
3. Council acknowledge the above information is being prepared for the sole purpose of understanding the situation clearly, and that any decision to pursue the purchase of the property will not be made without a formal resolution of Council having been adequately informed about the issues and to provide transparency.

GENERAL MANAGER'S REPORTS

GM15/5 T2S PROGRAM UPDATE

Executive Summary

At its meeting held on 26 March 2015, Council considered a Notice of Motion (NOM15/7) and resolved:

That a complete update on the progress to date on the Transformation 2 Sustainability program be presented by the 9th 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?*

GM15/5 – T2S Program Update (Cont'd)

The content of the attached report provides the information requested and is identical to that presented in the staff comment addressing Notice of Motion. A briefing will also be provided to Councillors in May 2015 as previously advised.

67 **RESOLVED** (Sultana/Cowling) that Council note the T2S Program update.

Cr Rhoades arrived time being 5:16pm.

GM15/6 DRAFT 2015/2019 DELIVERY PROGRAM

Executive Summary

Council is required to prepare and implement a Delivery Program (to cover a four-year period) and an Operational Plan for each financial year. These documents detail the principal activities and budgets that Council proposes to pursue to help implement the strategies and achieve the objectives set out in the *Coffs Harbour 2030* Community Strategic Plan.

The Draft 2015/2019 Delivery Program and Draft 2015/2016 Operational Plan are presented at this time for consideration. The documents incorporate Council's Draft 2015/2019 Budgets and Draft Fees and Charges for 2015/2016.

A central feature of the Draft 2015/2019 Delivery Program is a proposed two-year Special Rate Variation (inclusive of 'rate pegging' allowances). These rate rises will support a long-term budget strategy to address a funding shortfall for the maintenance and renewal of city infrastructure to provide the levels of service expected by the Coffs Harbour community.

Council is also implementing the Transformation to Sustainability (T2S) Project - pursuing savings, efficiency, productivity and revenue options - to further assist the organisation to secure financial sustainability.

The Draft 2015/2016 General Fund Budget is based on a surplus of \$1,884.

This report recommends that the draft documents be adopted and placed on public exhibition for community feedback.

GM15/16 – Draft 2015/2019 Delivery Program (Cont'd)

68 RESOLVED (Palmer/Degens) that Council:

1. Adopt the following documents for public exhibition:
 - 1.1. Draft 2015/2019 Delivery Program;
 - 1.2. Draft 2015/2016 Operational Plan;
 - 1.3. Draft Division Budgets 2015/2019; and
 - 1.4. Draft Fees and Charges 2015/2016.
2. Note that the draft documents will be placed on public exhibition for a 28-day period from Friday 24 April 2015 until close of business on Friday, 22 May 2015, and that the community will be encouraged to provide feedback on the documents during that time.
3. Consider community submissions prior to adopting the final Delivery Program, Operational Plan, Division Budgets and Fees and Charges documents by 30 June 2015.
4. Note that the Draft 2015/2016 General Fund Budget will deliver a projected surplus of \$1,884, which includes Council's proposed Special Rate Variation (SRV), and investments and savings from the Transformation to Sustainability (T2S) Project.

AMENDMENT

MOVED (Cowling/Sultana) that Council:

1. Adopt the following documents for public exhibition:
 - 1.5. Draft 2015/2019 Delivery Program;
 - 1.6. Draft 2015/2016 Operational Plan;
 - 1.7. Draft Division Budgets 2015/2019; and
 - 1.8. Draft Fees and Charges 2015/2016.
2. Note that the draft documents will be placed on public exhibition for a 28-day period from Friday 24 April 2015 until close of business on Friday, 22 May 2015, and that the community will be encouraged to provide feedback on the documents during that time.
3. Consider community submissions prior to adopting the final Delivery Program, Operational Plan, Division Budgets and Fees and Charges documents by 30 June 2015.
4. Note that the Draft 2015/2016 General Fund Budget will deliver a projected surplus of \$1,884, which includes Council's proposed Special Rate Variation (SRV), and investments and savings from the Transformation to Sustainability (T2S) Project.

GM15/16 – Draft 2015/2019 Delivery Program (Cont'd)

5. That a public forum be held in the chamber at a date to be fixed in the next two weeks to allow discussion on the Draft 2015/2019 Delivery Program.

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

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

SUSTAINABLE COMMUNITIES DEPARTMENT REPORTS

SC15/12 DRAFT COFFS HARBOUR DEVELOPMENT CONTROL PLAN 2015

Executive Summary

The purpose of this report is to present the draft Coffs Harbour Development Control Plan (DCP) 2015 to Council.

Despite its recent inception, a comprehensive review of the Coffs Harbour DCP 2013 was required to provide a more cohesive and user friendly guideline for carrying out development within the Coffs Harbour LGA and to address legislative requirements, policy changes and to integrate the DCP with Council's online planning enquiry platform.

Many aspects of the DCP have changed, with the most significant changes relating to the structure and layout of the Plan, which has been reformatted to facilitate online planning enquiries.

Draft Coffs Harbour DCP 2015 is reported to Council for adoption and to seek Council's approval to publicly exhibit the Plan in accordance with Part 3, Division 2, of the *Environmental Planning and Assessment Regulation 2000*.

69 RESOLVED (Palmer/Degens):

1. That Council adopts, for the purpose of public exhibition, the draft Coffs Harbour Development Control Plan 2015 as provided online (Attachment 1).
2. That Council in accordance with the Environmental Planning and Assessment Act, 1979, publicly exhibit and invite submissions on the draft Coffs Harbour Development Control Plan 2015 for a minimum period of 28 days.
3. That Council notes the Background Report on Draft Coffs Harbour Development Control Plan 2015 (Attachment 2)

SC15/12 – Draft Coffs Harbour Development Control Plan 2015 (Cont'd)

4. That a further report be presented to Council, in accordance with Clause 21 of the Environmental Planning and Assessment Regulation 2000, following public exhibition of the draft Coffs Harbour Development Control Plan 2015.

The **MOTION** on being put to the meeting was carried unanimously.

SC15/13 PLANNING PROPOSAL - PP_2014_COFFS_004_00 - LOT 1, DP417132, 2 ARRAWARRA ROAD, MULLAWAY

Executive Summary

This report informs Council of the outcome of the exhibition of a Planning Proposal (PP) at 2 Arrawarra Road, Mullaway (Lot 1, DP417132). The PP is consistent with Council's Our Living City (OLC) Settlement Strategy.

The report recommends that Council finalises the PP to rezone the subject land from part RU2 Rural Landscape and part RE1 Public Recreation to R2 Low Density Residential under Coffs Harbour Local Environmental Plan (LEP) 2013.

70 RESOLVED (Sultana/Innes):

1. That Council endorses the Planning Proposal for Lot 1 DP417132, 2 Arrawarra Road, Mullaway (Attachment 1).
2. That Council delegates to the General Manager the authority issued by the NSW Department of Planning and Environment to exercise the functions of the Minister under Section 59 of the Environmental Planning and Assessment Act 1979 for the purposes of finalising this Planning Proposal.
3. That Council continues to consult with the NSW Department of Planning and Environment on the terms of the Local Environmental Plan, to ensure its consistency with the objectives, outcomes and provisions of the Planning Proposal.
4. That the proponent and parties who made submissions to PP_2014_COFFS_004_00 be informed of Council's decision.

VOTED FOR

Cr Degens
Cr Palmer
Cr Knight
Cr Sultana
Cr Innes
Cr Rhoades

VOTED AGAINST

Cr Cowling

Executive Summary

A draft Compliance Response Framework (CRF) has been developed in order to establish clear information about the matters Council will action, and the service levels that it will provide.

Council receives a significant number of compliance related Customer Requests (CR) and expends considerable resources responding to them. Whilst encompassing a broad spectrum of matters, the CRs can reasonably be assigned into two categories:

1. Matters that primarily impact the self-interest of private individuals;
2. Matters that impact the broader public interest.

The framework differentiates between CR matters relating to self-interest versus public interest by providing a focus of Council's limited compliance and enforcement resources toward action that will benefit the broader public interest. This approach takes into account recognition that matters impacting the self-interest of individuals can often be resolved through alternative measures such as neighbour discussions, private legal action, mediation via a Community Justice Centre, or Police involvement.

The CRF will continue to direct some resource toward the matters that primarily impact the self-interest of private individuals however this will generally be limited to the provision of advice and direction associated with alternative avenues for seeking resolution or assistance. The CRF, in conjunction with its proposed alignment with Council's existing Enforcement Policy, will assist in the provision of clarity on Council's management approach toward compliance and enforcement action.

71 RESOLVED (Sultana/Palmer):

1. That Council endorses release of the Draft Compliance Response Framework for public exhibition and invite submissions for a period of 28 days;
2. That a report be brought back to Council on the Draft Compliance Response Framework following public exhibition.

Executive Summary

The NSW Government in conjunction with the NSW Food Authority has requested that Council implement the 'Scores on Doors' food inspection program. Scores on Doors is the state wide program to display onsite the results of food premises inspections for hygiene and food safety. The program is focused on retail food service businesses that process and sell food that is ready-to-eat, intended for immediate consumption and potentially hazardous if not handled correctly under the right conditions.

Council's Environmental Health Officers (EHOs) undertake annual inspection of food premises under a food regulation partnership agreement with the NSW Food Authority. The EHOs have recently commenced familiarising themselves with the NSW Food Authorities Food Premises Assessment Report. The report provides a standardised assessment tool that meets the *Australian New Zealand Food Standards Code* and is recognised by IPART as a positive initiative that will help ensure consistency and regulatory certainty for food businesses across the State. The report provides an inbuilt scoring system enabling a food premises to be rated and assigned a grade ranging from no grade, 3 stars, 4 stars or 5 stars. A 5 Star rating is the top rating and indicates the highest levels of compliance with hygiene and food safety standards.

The Scores on Doors program provides a number of benefits including:

- rewarding food premises that do the right thing by their customers;
- providing food premises with a public incentive to raise standards;
- offering the potential that higher standards in food premises could mean fewer compliance issues requiring follow up and fewer consumer complaints; and
- most importantly assisting in providing our community with clean and healthy value for money food products and services, which positively showcase the Council's many community and culinary attractions.

Council's EHOs have mapped out a staged implementation program for Scores on Doors. The staged implementation will seek to engage and educate relevant food operators and the community about the program throughout 2015/16 before issuing the Scores on Doors 'Star' ratings upon commencement of the July 2016 financial year.

72 RESOLVED (Innes/Palmer):

1. That Council notes the staged implementation program for the 'Scores on Doors' food business inspection and rating program commencing from July 1, 2015.
2. That the Scores on Doors inspection program include mobile food vendors, event food vendors and market food vendors.

BUSINESS SERVICES DEPARTMENT REPORTS

BS15/20 MONTHLY BUDGET REVIEW FOR FEBRUARY 2015

Executive Summary

To report on the estimated budget position as at 28 February 2015.

- 73 **RESOLVED** (Innes/Palmer) that the budget adjustments be approved and the current budget position be noted.

Estimated Budget Position as at 28 February 2015:

	General Account \$	Water Account \$	Sewer Account \$
Original Budget adopted 22 May 2014	(1,557) (S)	3,237,535 (D)	2,536,225 (D)
Approved Variations to 31 January 2015	(40,918) (S)	(219,967) (S)	628,362 (D)
Recommended variations for February 2015	46,703 (D)	Nil	Nil
Estimated result as at 28 February 2015	4,228 (D)	3,017,568 (D)	3,164,587 (D)

BS15/21 CONTRACT NO RFT-694-TO SUPPLY AND DELIVERY OF DUCTILE IRON PIPE AND WATER FITTINGS

Executive Summary

The Council called tenders for the Supply and Delivery of Ductile Iron Pipe & Various Water Service Fittings Contract No-RFT-694-TO that closed on Tuesday 17 March 2015.

The contract is for a two (2) year period commencing 1 May 2015 to 30 April 2017 with a further twelve (12) months option based on satisfactory supplier performance.

Council benchmarked pricing offered by the recommended tenderer against the current Local Government Procurement Contract LGP-908(2) for Pipes & Associated Products, and savings of between 5% to 15% were identified across nearly all categories.

BS15/21 – Contract No. RFT-694-TO Supply and Delivery of Ductile Iron Pipe and Water Fittings (Cont'd)

74 RESOLVED (Sultana/Degens):

1. That Council accepts the tender offer of Pentair Water Solutions for the Supply and Delivery of Ductile Iron Pipe and Water Service Fittings RFT-694-TO.

The recommendation is on the basis that:

- a) The tender offer is the most suitable and advantageous following the application of Council's Tender Value Selection System
 - b) Pentair Water Solutions has been a long term proven supplier to Council of Ductile Iron Pipe and Water Service Fittings and are industry leaders in product quality assurance and customer service.
 - c) The evaluation panel identified delivery lead times and customer service as critical in the delivery of our programs, and Pentair were superior in this criteria.
 - d) Whilst Pentair Water Solutions tendered rates are between 5% - 10% more expensive across most categories than the current contract pricing, due diligence was undertaken in ensuring that Council was achieving value for money in the marketplace by comparing the contract rates of Local Government Procurement LGP-908 (2). It was identified that rates offered by Pentair Water under contract RFT-694-TO, would realise savings of between 5% - 15% in nearly all categories compared to the LGP-908 (2) contract.
 - e) By actively going out to tender 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 12 month extension based on satisfactory supplier performance which may take this tender through to 30 April 2018.
 3. That the contract documents be executed under Seal of Council.

SUSTAINABLE INFRASTRUCTURE DEPARTMENT REPORTS

SI15/13 COASTAL ESTUARY MANAGEMENT ADVISORY COMMITTEE MEETING

Executive Summary

The attached minutes provide details of the Coastal Estuary Management Advisory Committee held 31 March 2015.

- 75 **RESOLVED** (Palmer/Sultana) that Council note the minutes of the Coastal Estuary Management Advisory Committee held 31 March 2015.

SI15/14 COFFS CREEK COASTAL ZONE MANAGEMENT PLAN

Executive Summary

The purpose of the Coffs Creek Estuary Coastal Zone Management Plan (CZMP) is to provide strategic direction and specific focus for the sustainable management of the Coffs Creek estuary. The scope of the plan encompasses the Coffs Creek waterway, its tributaries and foreshores, and the wider catchment insofar as catchment activities impact on the condition of the estuary.

- 76 **RESOLVED** (Palmer/Degens) that Council adopt the Coffs Creek Coastal Zone Management Plan.

SI15/15 DRAFT CORAMBA RECREATION RESERVE MANAGEMENT PLAN

Executive Summary

The purpose of this report is to seek Council approval to place the draft Coramba Recreation Reserve Management Plan on public exhibition for a period of six weeks.

Council is the Reserve Trust Manager for the Coramba Recreation Reserve, Crown Reserve Number 87204 and has care, control and management of the Reserve.

SI15/15 – Draft Coramba Recreation Reserve Management Plan (Cont'd)

Council has prepared the Draft Plan to guide current and future use and provide direction for the management of the Reserve for the next five to ten years, and to meet the needs and expectations of the local and wider NSW Community.

A Management Plan for the Reserve will provide management direction for the Reserve Trust and give clarity to the community in terms of how the Reserve is to be managed and the range of activities and development that will be supported on the Reserve. The Management Plan will also provide clarity and direction to current and future tenants. A Management Plan will assist in seeking funding opportunities for the Reserve as it sets out a clear path for development and establishes overall management intent.

77 **RESOLVED** (Sultana/Cowling) that Council:

1. Publically exhibit the Draft Coramba Recreation Reserve Management Plan for a period of six weeks, commencing 1 May 2015.
2. Note that a report will be returned to Council detailing the outcome of the community consultation.

SI15/16 ACQUISITION OF COUNCIL LAND BY ROADS & MARITIME SERVICES - CORINDI

Executive Summary

The purpose of this report is to obtain formal approval to accept the compensation offered by Roads & Maritime Services (RMS) for the compulsory acquisition of Council land located at Corindi.

78 **RESOLVED** (Degens/Innes) that Council:

1. Accept the amount of \$185,400 as full and final compensation for the transfer and disposal of Lot 6 DP 806515 and Lots 24 & 27 DP 1196296 to Roads & Maritime Services.
2. That Council agree to the restriction as to user related to the access directly to the future highway from its retained land.
3. That Council execute under common seal all necessary documents associated with this matter.

**SI15/17 DISPOSAL OF SURPLUS COUNCIL LAND - LOT 30 DP262078,
TALOUMBI ROAD, COFFS HARBOUR**

Executive Summary

The purpose of this report is to obtain formal approval to accept an offer from an adjoining owner for the sale of a surplus parcel of Council land.

79 RESOLVED (Palmer/Innes) that Council:

1. Accept from the owner of 20 Bray Street, Coffs Harbour the amount of \$48,000 inclusive of GST for the sale of Lot 30 DP 262078.
2. Agree to each party paying their own legal costs in relation to the conveyance of the property.
3. Execute under the Common Seal all necessary documents associated with the matter.

SI15/18 OCCUPANCY VISITOR INFORMATION CENTRE BUILDING

Executive Summary

Council is the roads authority pursuant to the Road Act 1993 for the Road Reserve adjacent to Elizabeth Street, Coffs Harbour.

Constructed on the road reserve is the facility known as the Visitor Information Centre, Urara Park, Elizabeth Street, Coffs Harbour. With relocation of the Visitor Information Centre to the Big Banana the property became vacant 30 September 2014.

The business case endorsed by the Executive Team for relocation of the Visitor Information Centre to the Big Banana was premised on the basis of letting the vacated building to a commercial operator. Expressions of Interest were sought at this time accordingly.

Whilst some interest was shown no offers at market rent were received. Council have now received an offer within the re assessed acceptable market range for a professional real estate office to occupy the property.

The prospective occupant is a local and established real estate agent who has a professional, structured uniform approach to office display which suits the location and stature of Council's property.

SI15/18 – Occupancy Visitor Information Centre Building (Cont'd)

During the process of formulating requirements for preparation of the proposed lease, it was discovered that under the Roads Act 1993, a lease is only permissible to adjoining land owners or to lessee's occupying adjoining land. Council as the Roads Authority may grant consent pursuant to 139A of the Roads Act 1993 permitting the use of a structure within a road reserve for the purpose of selling any article or service and requiring payments in the nature of rent.

It is proposed that the Consent Agreement will be prepared by Council's Solicitors.

80 RESOLVED (Innes/Sultana) that:

1. The Council, as the Roads Authority for the road reserve adjacent to Elizabeth St Coffs Harbour and incorporating property No 133737 at Urara Park, Elizabeth Street, Coffs Harbour (previously known as the Visitor Information Centre), authorise a Consent Agreement to Manu Whenua Pty Ltd ABN 68 165 967 537 for the occupation of the premises for the purposes of conducting a Real Estate Office for a term of five years.
2. That Council grants a rent-free period of two months from commencement of the agreement to allow for refurbishment of property to be at Lessee's cost.
3. That the consent of part roadway, Property No 133737 at Urara Park, Elizabeth Street, Coffs Harbour between Coffs Harbour City Council and Manu Whenua Pty Ltd ABN 68 165 967 537 be executed under delegated authority by the General Manager

SI15/19 CONTRACT NO. RFT-682-TO - DESIGN, SUPPLY & INSTALLATION OF STEEL STORAGE SHEDS & CONCRETE SLABS, CHRISTMAS BELLS ROAD, COFFS HARBOUR

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.

SI15/19 - Contract No. RFT-682-TO - Design, Supply & Installation Of Steel Storage Sheds & Concrete Slabs, Christmas Bells Road, Coffs Harbour (Cont'd)

81 RESOLVED (Sultana/Palmer):

1. That Council accept the tender of Newstyle Garages & Sheds Pty Ltd, ABN 55 105 090 195, for the part Lump Sum amount of \$321,035, inclusive of GST on the basis that:
 - a) The tender is the most advantageous tender following the application of Council's Tender Value Selection System
 - 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.

SI15/20 CONTRACT NO. RFT-691-TO - CONSTRUCTION OF DECORATIVE CONCRETE PATHWAY JORDAN ESPLANADE, COFFS HARBOUR

Executive Summary

Stage 1 of the Jetty Foreshores upgrade includes the construction of a decorative concrete pathway to link the Jetty Strip to the Foreshores area. Tenders for the work were called for the project in January 2015, but none were received. Tenders were recalled in March 2015 and the results are the subject of this report

If the recommendations are adopted by Council, it is intended to enter into a Contract with the recommended Tenderer to complete the work

82 RESOLVED (Cowling/Innes):

1. That Council accepts the tender of FJE & J Farlow, ABN 49 034 845 208, for Contract No. RFT-691-TO, Construction of Decorative Concrete Pathway, Jordan Esplanade, Coffs Harbour Jetty, for the amount of \$296,320 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.

REQUESTS FOR LEAVE OF ABSENCE

No requests for leave of absence.

MATTERS OF AN URGENT NATURE

MUN15/4 Request for Support or Financial Assistance

Cr Degens advised of a prominent and respected member of the community had taken ill, and asked that Council take some role in assisting to raise the profile for fund raising or offer financial assistance of some kind.

QUESTIONS ON NOTICE

QON15/3 Development Related Legal Action Taken Against Council

The report was noted.

This concluded the business and the meeting closed at 6.01 pm.

Confirmed: 14 May 2015.

.....
Denise Knight
Mayor