

The following document is the minutes of the Council and Committee Meetings held on Thursday, 14 February 2002. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 28 February 2002 and therefore subject to change. Please refer to the minutes of the meeting of 28 February 2002 for confirmation.

COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE)

COUNCIL CHAMBERS

COUNCIL ADMINISTRATION BUILDING

COFF AND CASTLE STREETS, COFFS HARBOUR

14 FEBRUARY 2002

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE)

14 FEBRUARY 2002

Present: Councillors JC Bonfield (Mayor), PJ Howe, IJ Ovens, WR Palmer, KD Rhoades, J Strom (Deputy Mayor), AD Williams and WA Wood.

Staff: General Manager, Director of Planning, Environment and Development, Director of Economic and Community Enterprises, Acting Director of Engineering, Director of Finance and Administration, Manager Building and Development Services, Executive Assistant

Leave of Absence: Councillor CM McKimm

The meeting commenced at 5.10 p.m. with the Mayor, Councillor JC Bonfield, in the chair.

PUBLIC ADDRESSES

Narelle Parsons PED5 Development Application No. 319/02 – Lot 1, DP 799231, 86 Gundagai Street and Lot 2, DP 567762, 39 Gallipoli Road, Coffs Harbour – Housing for Aged or Disabled Persons

CONFIRMATION AND ADOPTION OF MINUTES

- 9 **RESOLVED** (Wood/Howe) that the minutes of the Ordinary Meeting of 24 January, 2002 be confirmed as a true and correct record of proceedings.

NOTICE OF MOTION

2 ESTABLISHMENT OF COMMUNITY FORUMS

MOVED (Wood/Ovens) that Council proceed to examine a proposal to establish Community Forums with the following model, as a starting point:

- The LGA be divided into four forums with a community of interest, for example:
 - (a) Woolgoolga Forum extending from Arrawarra to Moonee Beach.
 - (b) Brelsford extending south of Moonee Beach to the Education Campus.
 - (c) Sawtell extending south of the Education Campus to Bundagen, and
 - (d) Coramba including the villages of Brooklana, Karangi, Upper Orara, Bucca, Ulong, Lowanna, Nana Glen and the hinterland.
- The Forums meet quarterly with Council representatives
- Council representatives be two Councillors and senior staff nominee of the General Manager. The Forum be represented by up to ten elected members of the area. Each of the eight Councillors would be a member of a Forum pairing and would meet with the four Forums on a rotational basis, e.g. Councillor Group A meet in the first quarter with Woolgoolga, second quarter with Brelsford, third quarter with Sawtell and fourth quarter with Coramba. This enables each Council group to meet with each of the four Forums annually.
- The Mayor has membership of all Council representative groups.
- Matters for discussion would be listed on a circulated Agenda two weeks prior to meeting.
- Matters would be limited to:
 - issues of broad interest within the forum or the city
 - development of community places in the Forum
 - improvement of service delivery
 - consultation on development of the City's Management Plan and development of other similar policy documents.
- Matters beyond the Forum scope would include:
 - individual concerns or complaints, for which there are existing mechanisms
 - issues beyond the scope of local government, etc.

The motion on being put to the meeting was lost.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the Planning, Environment and Development Committee meeting.

PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE

- 10** **RESOLVED** (Strom/Williams) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Planning, Environment and Development Committee meeting, the time being 5.35 p.m.

The Mayor invited Councillor Howe to chair the Planning, Environment and Development Committee meeting.

PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

PED5 DEVELOPMENT APPLICATION NO. 319/02 - LOT 1, DP 799231, 86 GUNDAGAI STREET AND LOT 2, DP 567762, 39 GALLIPOLI ROAD, COFFS HARBOUR - HOUSING FOR AGED OR DISABLED PERSONS

Councillor Bonfield declared an interest in this matter, vacated the Chamber and took no part in the discussion or voting, the reason being that she owns property in Gundagai Street.

To report on proposed housing for aged or disabled persons at 86 Gundagai Street and 39 Gallipoli Road, Coffs Harbour.

- T1** **RECOMMENDED** (Williams/Strom) that Development Application No. 319/02 for housing for aged or disabled persons at Lot 1, DP 799231, 86 Gundagai Street and Lot 2, DP 567762, 39 Gallipoli Road, Coffs Harbour be deferred pending a site inspection and a socially acceptable resolution of noise and privacy problems for the residents of Gundagai Street and issues as to parking and access off Gallipoli Road.

Councillor Bonfield returned to the Chamber.

PED6 DEVELOPMENT APPLICATION NO. 1599/00 - LOT 46, DP 20607, 19 BORONIA STREET, SAWTELL - MODIFICATION OF DEVELOPMENT CONSENT

To describe an application to modify Development Consent 1599/00. Council approved the original application on 13 September 2001.

T2 RECOMMENDED (Rhoades/Palmer):

1. That the modification to Development Application No. 1599/00, Lot 46, DP 20607, 19 Boronia Street, Sawtell be approved subject to standard technical conditions.
2. That the objectors to the renotified application be advised of this outcome.

PED7 COFFS HARBOUR SUSTAINABILITY STRATEGY

The purpose of this report is to update Council on the major achievements towards sustainability and to seek endorsement for the development of a sustainability strategy for Coffs Harbour.

T3 RECOMMENDED (Bonfield/Strom):

1. That Council endorse the concept of developing a sustainability strategy within its overall planning for the City.
2. That a workshop with Councillors be held to embark upon phase 1 of developing a citywide sustainability strategy.

PED8 FORMER COFFS HARBOUR BASE HOSPITAL, HIGH STREET/VICTORIA STREET, COFFS HARBOUR

To inform Council of the advice of the NSW Premier, the Honourable Bob Carr, regarding future options for the former Coffs Harbour Base Hospital site.

Councillor Rhoades left the Chamber at 5.55 p.m. to attend to a personal matter.

T4 RECOMMENDED (Bonfield/Strom) that a report be submitted to Council on the Draft Local Environmental Plan for the hospital site when the NSW Health Department has dealt with the issues raised by planningNSW.

PED9 DISCUSSION PAPER: COASTAL DESIGN GUIDELINES FOR NSW COASTAL COUNCIL

To advise council of the exhibition of the Coastal Design Guidelines for NSW prepared by the Coastal Council of NSW.

T5 RECOMMENDED (Strom/Williams):

1. That the Coastal Council of NSW be advised that Council considers an interactive, co-operative approach between Coffs Harbour City Council and the Coastal Council of NSW would be a preferred approach to the preparation of generic guidelines.
2. That the Coastal Council of NSW be invited to be represented on a future working group that will undertake the review of the Coffs Harbour Urban Development Strategy.
3. That Councillor Strom be nominated as Council's representative on the Coastal Council of NSW.

PED10 JETTY AREA MASTERPLAN

The purpose of this report is to advise Council on the present position of and further directions for the preparation of the Jetty Area Masterplan.

T6 RECOMMENDED (Bonfield/Palmer):

1. That Council endorse the establishment of a new Jetty Area Masterplan Working Group.
2. That Council call for nominations for membership to the Group of the following:
 - (a) Mayor,
 - (b) Two representatives from the Coffs Harbour and District Local Aboriginal Land Council,
 - (c) Two representatives from the Coffs Harbour Chamber of Commerce,
 - (d) Two representatives from the community (Streets Ahead),
 - (e) Three Councillors.
 - (f) A representative from Regional Landcare.
3. That the Group be established for a period of nine months.

Councillor Rhoades returned to the Chamber at 5.57 p.m.

T7 RECOMMENDED (Bonfield/Palmer) that Councillors Howe, Rhoades and Williams represent Council on the Jetty Area Masterplan Working Group.

ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORT

E3 COFFS HARBOUR SURF LIFE SAVING CLUB - PROPOSED EXTENSIONS

Councillor Palmer declared an interest in this matter, vacated the Chamber and took no part in the discussion or voting, the reason being his position as a member of the Surf Life Saving Club Trust.

Seeking Council approval as the Coffs Coast State Park Trust Manager to relinquish part of Reserve 63966 for Public Recreation and Resting Place, and to accept trusteeship of a proposed new reserve incorporating the Coffs Harbour Surf Life Saving Club (CHSLSC).

T8 RECOMMENDED (Wood/Williams):

1. That Council, as Corporate Manager of the Coffs Coast State Park Trust, agree to relinquish that part of Reserve 63966 for Public Recreation and Resting Place adjacent to the existing Surf Life Saving Club premises and being required to enable creation of a new reserve for Community and Sporting Club Facilities over the whole area to be occupied by the new enlarged club building.
2. That Council, as Corporate Manager of the Coffs Coast State Park Trust, agree to accept trusteeship of the new reserve for Community and Sporting Club Facilities.
3. That Council, as Corporate Manager of the Coffs Coast State Park Trust, subject to creation of this new reserve and gazettal of Coffs Coast State Park Trust as the relevant reserve trustee, grant a lease to Coffs Harbour Surf Life Saving Club Properties Limited in accordance with the terms and conditions as indicated in the body of this report.
4. That any necessary documents be executed under the Common Seal of Council.

Councillor Palmer returned to the Chamber.

FINANCE AND ADMINISTRATION DEPARTMENT REPORT

F5 TOTAL ENVIRONMENT CENTRE CONFERENCE

To advise Council that the Total Environment Centre Conference (Genetically Modified Foods and Farms Myths and Minefields) is to be held at Australian Technology Park, Sydney, on the 23 February 2002.

T9 RECOMMENDED (Rhoades/Strom):

1. That Council be represented at the Total Environment Centre Conference being held in Sydney on 23 February 2002.
2. That Council approve Cr Howe's attendance at the conference.

CONCLUSION OF COMMITTEE MEETING

The Chairman advised that the business of the Committee was concluded and invited the Mayor to resume the chair.

The Mayor resumed chairmanship of the meeting at 6.02 p.m.

OPEN COUNCIL

The Mayor requested a motion to close the Committee meeting and move into Open Council.

T10 RECOMMENDED (Strom/Rhoades) that the Committee now move into Open Council.

ADOPTION OF PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE REPORT

11 RESOLVED (Strom/Williams) that the report of the Planning, Environment and Development Committee meeting be received and adopted.

This concluded the business and the meeting closed at 6.04 p.m.

Confirmed: 28 February 2002

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JC Bonfield
Mayor