

The following document is the minutes of the Council Meeting held on Thursday, 11 April 2002. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 24 April 2002 and therefore subject to change.  
Please refer to the minutes of the meeting of 24 April 2002 for confirmation.



## COFFS HARBOUR CITY COUNCIL

### ORDINARY MEETING

11 APRIL 2002

#### Contents

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>PAGE</b>
ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS		
E13	NATIVE HARDWOODS FURNITURE DESIGN CENTRE PROJECT - PARK AVENUE SHED	2
PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS		
PED16	SURPLUS ROAD CORRIDOR AT MACAULEYS HEADLAND	3
PED17	GUIDELINE FOR DEVELOPMENT OF UNSERVICED RESIDENTIAL 2A AND RESIDENTIAL TOURIST 2E ZONED LAND	3
ENGINEERING DEPARTMENT REPORTS		
19	TRANSPORT & DRAINAGE ASSET MANAGEMENT REPORT 2002/2003	4
20	COASTAL ESTUARY MANAGEMENT COMMITTEE	4
21	FLOODPLAIN MANAGEMENT PROGRAM : BOAMBEE CREEK FLOOD STUDY GRANT OFFER	5
22	WORKS BRANCH REPORT	5
23	OUTSTANDING INFRASTRUCTURE	5
24	JETTY DRAINAGE : FUNDING OPTIONS	6
25	OCEAN STREET, WOOLGOOLGA - PEDESTRIAN & TRAFFIC SAFETY	6
26	MACCUES ROAD, MOONEE	7
ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORT		
E10	SALE OF SURPLUS COUNCIL LAND - PART LOT 50 DP 245407, WIRRABILLA DRIVE, TOORMINA	7
E11	SALE OF COUNCIL LAND - LOT 56 DP 806139, HI-TECH DRIVE, TOORMINA	8
E12	WITHDRAWAL OF CAVEAT - LOTS 71 AND 1 VICTORIA STREET, COFFS HARBOUR	8

<b>ITEM</b>	<b>DETAILS</b>	<b>PAGE</b>
E14	ACCESS ADVISORY COMMITTEE - APPOINTMENT OF NEW MEMBERS	8
E15	MEMORIAL AND DEDICATION PLAQUES ON CROWN RESERVES	9
E16	ACQUISITION OF EASEMENT FOR DRAINAGE - 32 AZALEA AVENUE, COFFS HARBOUR	9
FINANCE AND ADMINISTRATION DEPARTMENT REPORTS		10
F11	ENGLANDS ROAD WASTE MANAGEMENT FACILITY - EXEMPTIONS POLICY	10
F12	LOCAL GOVERNMENT AMENDMENT ACT 2000 - ELECTIONS 2003	10
F13	ROAD RENAMING - PARK BEACH AREA, COFFS HARBOUR	10
F14	ROAD RENAMING - SUMMERLAND WAY	11
F15	2002/2003 ENVIRONMENTAL LEVY PROJECTS	11
F16	MONTHLY BUDGET REVIEW AS AT 28 FEBRUARY 2002	12
F17	OUTSTANDING REPORTS AND RESOLUTIONS AWAITING IMPLEMENTATION	13
F18	BANK BALANCES AND INVESTMENTS AS AT 31 JANUARY 2002	13
ENGINEERING DEPARTMENT REPORTS		
27	NON CONFORMING TENDERS	14
28	TENDERS : CONSTRUCTION OF EFFLUENT MAIN - HOGBIN DRIVE EXTENSION, ORLANDO STREET TO ARTHUR STREET, COFFS HARBOUR.	14
MATTER OF AN URGENT NATURE		
	Property adjacent to Woolgoolga Community Village Hall	15
QUESTIONS WITHOUT NOTICE		
1	Bobo Bridge	15
2	Gradients on Main Road 120	15
GENERAL BUSINESS		
1	Training of Rivercare Group working on the Orara River	16
2	Water Restrictions	16
3	2002/2003 Management Plan	16
4	BiLo Supermarket in Woolgoolga	17
5	State Government funding of two bridges	17



## COFFS HARBOUR CITY COUNCIL

### ORDINARY MEETING

11 APRIL 2002

Present: Councillors J Strom (Deputy Mayor), P J Howe, C M McKimm, W R Palmer, K D Rhoades, A D Williams and W A Wood.

Staff: Director of Economic and Community Enterprises (Acting General Manager), Director of Planning, Environment and Development, Director of Finance and Administration, Acting Director of Engineering, City Treasurer, Administration Manager and Executive Assistant.

Leave of Absence: Cr J C Bonfield (Mayor)

The meeting commenced at 5.03pm with Cr Strom in the chair.

---

#### APOLOGY

---

- 33** **RESOLVED** (Howe/McKimm) that an apology received from Cr I J Ovens for absence be received and leave be granted for the current meeting of Council.

---

#### PUBLIC ADDRESSES

---

Richard Kelloway                      E13 Economic & Community Enterprises Department  
Report – Page 47 - *Native Hardwoods Furniture Design  
Centre Project Park Avenue Shed*

---

## CONFIRMATION OF MINUTES

---

- 34** **RESOLVED** (Wood/Palmer) that the minutes of the Planning Environment and Development Committee Meeting of 14 March 2002 and the Engineering Committee Meeting of 14 March 2002 be confirmed as a true and correct record of proceedings.

---

## COMMITTEE OF THE WHOLE

---

- 35** **RESOLVED** (Howe/McKimm) that the Ordinary Meeting of Council be adjourned and Council now resolve into a Committee of the Whole, the time being 5.21pm.

---

## ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORT

---

### **E13 NATIVE HARDWOODS FURNITURE DESIGN CENTRE PROJECT - PARK AVENUE SHED**

---

Advising Council of proposed Native Hardwoods Furniture Design Centre and seeking approval to lease area within Council's Park Avenue Shed for establishment of the Centre.

Cr Wood declared an interest in the matter, vacated the Chamber and took no part in the discussion or voting, the reason being that he is the President of the Coffs Harbour Regional Conservatorium of Music. The time was 5.22pm.

**CW18 RECOMMENDED** (McKimm/Howe):

1. That Council agree to Mr Richard Kelloway lodging an appropriate Development Application and Construction Certificate Application for a proposed Native Hardwoods Furniture Design Centre project to be established in Council's Park Avenue Shed.
2. That subject to issue of Development Consent for the project's use of the Park Avenue Shed, and subject also to suitable arrangements being negotiated with the Coffs Regional Conservatorium Arts Centre Incorporated, Council agree to lease the shed (or part thereof) to the Native Hardwoods Furniture Design Centre (or associated company/incorporated body).
3. That proposed lease arrangements be broadly in line with the details as indicated in the body of the report.
4. That any necessary documents be executed under the Common Seal of Council.

Cr Wood returned to the meeting at 5.26pm.

## PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

---

### PED16 SURPLUS ROAD CORRIDOR AT MACAULEYS HEADLAND

---

To present to Council the outcome of the stakeholder workshop with respect to the proposed zoning of the surplus road corridor at Macauleys Headland.

**CW19 RECOMMENDED** (Howe/McKimm):

1. That Council defer its decision on the southern section of the surplus road corridor pending further investigations of the vegetation identified by the National Parks and Wildlife Service.
2. That Draft Local Environmental Plan Amendment No. 10 (attached to the report) be referred to planningNSW for certification to exhibit.
3. That upon certification from planningNSW to exhibit, the Local Environmental Study and Draft Local Environmental Plan amendment be exhibited.
4. That government authorities and all persons who may be directly affected by the proposed Draft Local Environmental Plan be advised of Council's decision.

---

### PED17 GUIDELINE FOR DEVELOPMENT OF UNSERVICED RESIDENTIAL 2A AND RESIDENTIAL TOURIST 2E ZONED LAND

---

Recommending the adoption of a guideline on the construction of new buildings and/or subdivision of unserviced residential and residential tourist land to promote the orderly development of such land.

**CW20 RECOMMENDED** (Palmer/Williams) that Council adopt the Guideline for Development of Unserviced Residential 2A and Residential Tourist 2E zoned land.

## ENGINEERING DEPARTMENT REPORTS

---

### 19 TRANSPORT & DRAINAGE ASSET MANAGEMENT REPORT 2002/2003

---

To provide Council with a summary report on transport and stormwater drainage assets managed by Works Branch and recommend consideration of future options for management of these assets.

**CW21 RECOMMENDED** (Wood/McKimm) that:

1. The report on transport and drainage assets for 2001/2002 be noted.
2. That Council note the major issues facing Council which include the need to:-
  - Source reliable income streams to fund future asset maintenance and renewal, for both the existing asset stock and likely additional assets acquired through growth of the City.
  - Ensure that development in the City does not consume the service potential of existing assets without adequate compensation.
  - Ensure that development in the City adequately funds asset improvements and new assets where they are needed.
3. That a report be brought back regarding formation of a working group to examine in detail ways that income streams might be sourced to overcome the problem of maintenance and repairs.

---

### 20 COASTAL ESTUARY MANAGEMENT COMMITTEE

---

Reporting on minutes of the Coastal Estuary Management Committee Meeting held on 5 March, 2002.

**CW22 RECOMMENDED** (McKimm/Wood):

That Council:-

1. Note the Minutes of the Coastal Estuary Management Committee Meeting of 20 November, 2001.
2. Place a high priority on the preparation of an Estuary Management Plan for Moonee Creek.
3. Apply to DLWC for funding of the Moonee Creek Estuary Management Plan.
4. Note that the Coastal Estuary Management Committee endorse the Dolman's Point Draft Action Plan and supports Council's funding application to the DLWC.

---

**21 FLOODPLAIN MANAGEMENT PROGRAM : BOAMBEE CREEK FLOOD STUDY GRANT OFFER**

---

Advising Council of an offer of funding by the Minister for Land and Water Conservation under the Floodplain Management Program to recommend its acceptance to undertake the Boambee Creek Flood Study.

**CW23 RECOMMENDED** (Wood/Howe) that Council accept the offer of \$40,000 from the Minister for Land and Water Conservation to undertake the Boambee Creek Flood Study.

---

**22 WORKS BRANCH REPORT**

---

Advising Council of the progress of construction and maintenance programs undertaken by the Works Branch up to 22 March, 2002.

**CW24 RECOMMENDED** (McKimm/Palmer):

1. That Council note the progress report on construction and maintenance works undertaken by Works Branch up to 22 March, 2002.
2. That Council note that individual program expenditures are being monitored to ensure that the total program costs for 2001/2002 are contained within the approved budget.

---

**23 OUTSTANDING INFRASTRUCTURE**

---

Presenting Council with schedules of outstanding transport and drainage infrastructure works for consideration.

**CW25 RECOMMENDED** (Wood/Williams) that Council adopt the 2002/2003 Outstanding Infrastructure Works document as its schedule of outstanding works for transport and drainage infrastructure.

---

**24 JETTY DRAINAGE : FUNDING OPTIONS**

---

Reporting on options for funding the Jetty Drainage Scheme.

Cr Strom declared an interest in the matter, vacated the Chamber and took no part in the discussion or voting, the reason being that she is a property owner in the Jetty area. The time was 5.35pm.

**CW26 RECOMMENDED** (Williams/Howe):

1. That Council commit a total of \$250,000 from its 2001/2002 Stormwater and Flood Mitigation Program and its Coastal and Estuary Management Program for construction of Stage 1 of the Jetty Drainage Scheme.
2. That Council include in its draft 2002/2003 Management Plan \$250,000 for funding of Stormwater and Flood Mitigation and Coastal and Estuary Management projects, being \$190,000 revenue and \$60,000 re-vote from 2001/2002 Management Plan.

Cr Strom returned to the meeting at 5.36pm.

---

**25 OCEAN STREET, WOOLGOOLGA - PEDESTRIAN & TRAFFIC SAFETY**

---

Reporting to Council on options for improving traffic and pedestrian safety in Ocean Street, Woolgoolga following a petition from residents and recommending measures to be implemented in this financial year and 2002/2003.

**CW27 RECOMMENDED** (Howe/Wood) that:

1. The allocation for work in Ocean Street, Woolgoolga, in 2001/2002 Management Plan be used to improve sight distance, sealed width and line marking over the crest between Arthur Street and Alexander Street.
2. The footpath between Carrington Street and Alexander Street be given priority for construction in the 2002/2003 footpath construction program.



---

**26      MACCUES ROAD, MOONEE**

---

Updating Council on the current situation in relation to the closing of MacCues Road at the State Forest boundary.

**CW28    RECOMMENDED** (Williams/McKimm) that:

1. Council note the status report on issues associated with the physical closure of MacCues Road at the State Forest boundary.
2. Council confirm the decision to prevent the use of MacCues Road by through traffic.

**ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS**

---

**E10      SALE OF SURPLUS COUNCIL LAND - PART LOT 50 DP 245407,  
WIRRABILLA DRIVE, TOORMINA**

---

Seeking approval for the sale and disposal of a parcel of Council owned land known as Part Lot 50 DP 245407 Wirrabilla Drive, Toormina.

**CW29    RECOMMENDED** (Palmer/Howe):

1. That Council enter into a contract to dispose of Part Lot 50 DP 245407 Wirrabilla Drive, Toormina as shown on the attached plan for an amount of \$50,000 to Yesor Pty Limited and L J Davidson Pty Limited or nominees.
2. That each party be responsible for their own legal conveyancing costs.
3. That all necessary documents be executed under the Common Seal of Council.

---

**E11 SALE OF COUNCIL LAND - LOT 56 DP 806139, HI-TECH DRIVE, TOORMINA**

---

Seeking approval for the sale of a parcel of Council owned land known as Lot 56 DP 806139, Hi-Tech Drive, Toormina.

**CW30 RECOMMENDED** (McKimm/Williams):

1. That Council enter into a contract to dispose of Lot 56 DP 806139, Hi-Tech Drive, Toormina to F M Glenn Pty Limited or nominee for an amount of \$17,414.
2. That each party be responsible for their own legal conveyancing costs.
3. That the sale proceed on the basis that the land is consolidated with the adjoining land parcel or parcels at the cost of the purchaser.
4. That all necessary documents be executed under the Common Seal of Council.

---

**E12 WITHDRAWAL OF CAVEAT - LOTS 71 AND 1 VICTORIA STREET, COFFS HARBOUR**

---

Seeking Council's consent to withdraw a Caveat which Council currently maintains over a property known as Lot 71 DP 519404 and Lot 1 DP 721116, Victoria Street, Coffs Harbour.

**CW31 RECOMMENDED** (Wood/Howe) that Council execute under seal the required documents to allow the withdrawal of Caveat V744534 affecting Lot 71 DP 519404 and Lot 1 DP 721116.

**Item E13 – Native Hardwoods Furniture Design Centre Project – Park Avenue Shed was dealt with at the beginning of the meeting – see page 2**

---

**E14 ACCESS ADVISORY COMMITTEE - APPOINTMENT OF NEW MEMBERS**

---

Recommending Council appoint two new members to the Access Advisory Committee.

**CW32 RECOMMENDED** (Williams/McKimm) that Council appoint Mr Tim Ireland and Mr Peter Styles to the Access Advisory Committee.

---

**E15 MEMORIAL AND DEDICATION PLAQUES ON CROWN RESERVES**

---

Reporting on private request for a seat and memorial plaque on a highly used crown reserve, applying Department of Land and Water Conservation's seven point assessment test and recommending the request be declined.

**CW33 RECOMMENDED** (Wood/Palmer) that:

1. Where it can be established a 'significant link' between a person and a place or structure exists and requests for dedication or memorial plaques are made, such requests/recommendations should be placed before Council (Reserve Trust in the case of crown reserves) for consideration and formal approval by resolution.
2. In the absence of a significant 'link' being established between a person and a reserve, the provision of a seat with a memorial plaque to a private individual on Bonville Headland is not a *land use compatible with the notified purpose of the Reserve* and therefore the request be declined.

---

**E16 ACQUISITION OF EASEMENT FOR DRAINAGE - 32 AZALEA AVENUE, COFFS HARBOUR**

---

seeking Council's approval to acquire an easement of variable width for drainage.

**CW34 RECOMMENDED** (McKimm/Howe):

1. That Council acquire an easement for drainage 2.44 metres wide as shown on the plan attached to this report over 32 Azalea Avenue, Coffs Harbour.
2. That Council pay an amount of \$2,500 as full and final compensation for the acquisition of the easement.
3. That Council re-instate the ground once works are completed to the condition the ground was in prior to the works.
4. That Council be responsible for all reasonable costs associated in the matter.
5. That Council consent to the discharge of stormwater from a new development on the property directly into the pipes located within the easement in an approved manner.
6. That all necessary documents be executed under the Common Seal of Council.

## FINANCE AND ADMINISTRATION DEPARTMENT REPORTS

---

### **F11 ENGLANDS ROAD WASTE MANAGEMENT FACILITY - EXEMPTIONS POLICY**

---

The development of a Council policy for fee exemptions for receipt of waste at Englands Road Waste Management Facility for charitable organisations.

**CW35 RECOMMENDED** (Palmer/Howe):

1. That the policy for the receipt of Waste at the Englands Road Waste Management Facility from charitable organisations, be adopted.
2. That the management of this policy be delegated to the General Manager.
3. That Council give public notice of the new policy and its effect on fees.

---

### **F12 LOCAL GOVERNMENT AMENDMENT ACT 2000 - ELECTIONS 2003**

---

Advising Councillors and the general public of legislative amendments which will impact the elections to be held in 2003.

**CW36 RECOMMENDED** (McKimm/Palmer) that the report be received.

---

### **F13 ROAD RENAMING - PARK BEACH AREA, COFFS HARBOUR**

---

Proposed alternation to road names in Park Beach area.

**CW37 RECOMMENDED** (Palmer/Howe):

1. That action be taken to rename the western end of Vincent Street as (part of) Condon Street.
2. That no action be taken to rename the eastern part of Arthur Street dissected by Hogbin Drive North.
3. That Council consider appropriate naming options in the future in memory of the late Lloyd Myers.

---

**F14 ROAD RENAMING - SUMMERLAND WAY**

---

Seeking Council support for the proposal to rename Summerland Way to Summerland Highway.

**CW38 RECOMMENDED** (Palmer/McKimm) that Coffs Harbour City Council advise the Summerland Way Promotional Committee of its support for the change of name of the current Summerland Way to Summerland Highway.

---

**F15 2002/2003 ENVIRONMENTAL LEVY PROJECTS**

---

Providing Council with the recommended program of works for the 2002/2003 Environmental Levy for inclusion in the 2002/2003 Draft Management Plan.

**CW39 RECOMMENDED** (Howe/Wood):

1. That the 2002/2003 Draft Environmental Levy Program be as follows:

Sub. No.	Project	Value	Cumulative Total
17	Orara River Restoration Project	\$150,188	\$150,178
27	Dunecare/Landcare Vote	\$20,000	\$170,178
19	Fox Control Program	\$2,470	\$172,648
38	Dolmans Point Stage 1	\$9,800	\$182,448
31	Restoration of Coffs Creek Lowland Floodplain Rainforest	\$2,700	\$185,148
39	Weed Eradication	\$125,000	\$310,148
34	Bushland Regeneration	\$133,200	\$443,348
30	Ulong Creek Restoration	\$20,200	\$463,548
18	Dung Beetles Alive	\$5,000	\$468,548
29	Restoration of Frontal Dune - Park Beach	\$500	\$469,048
14	Sustainability Officer & Strategy	\$60,000	\$529,048
32	Weeds Public Education	\$1,420	\$530,468
9	Eastern Cod Restock	\$1,000	\$531,468
10	Greenhouse Action Program	\$25,000	\$561,468
26	Toormina-Boambee Nature Trail Walkway	\$20,500	\$576,968
11	Biodiversity Protection	\$43,000	\$619,968
16	Macro-invertebrate Study	\$20,000	\$639,968
41	Koala Plan of Management Works	\$20,000	\$664,968
24	Environmental Education Officer	\$10,000	\$674,968
8	Sewering Jetty Beach Toilet Blocks	\$85,000	\$754,968
6	Stormwater Pollution Trap Clearing	\$13,000	\$767,968
	Environmental Grants unallocated	\$30,000	\$797,968

**cont'd**

## 2002/2003 Environmental Levy Projects (cont'd)

Funding Available	
Environmental Levy	671,000
Interest	30,000
Water fund contribution	50,000
Environmental Levy Reserve Unallocated funds	46,968
Total Funding	\$797,968

2. That a contribution of \$50,000 be provided in the 2002/2003 Management Plan towards the Orara River Restoration Works.
3. That \$15,000 of funds allocated in 1997/98 for Coastal Hazard and Estuary works in Coffs Creek be returned to the Environment Levy Reserve in 2001/02 and reallocated to projects in the 2002/03 year.
4. That Council notes the Minutes of the Environmental Working Group Meeting held on Tuesday, 5 February 2002.
5. That final replies to submissions be sent after Council's 2002/2003 Management Plan is adopted.
6. That members of the Environmental Work Group be informed of the recommended program.

---

## F16 MONTHLY BUDGET REVIEW AS AT 28 FEBRUARY 2002

---

Reporting on the estimated budget position as at 28 February 2002.

### **CW40 RECOMMENDED** (Wood/McKimm):

1. That the budget variations of \$146,736 surplus in the General Account be adopted.
2. That the budget variations of \$20,000 surplus in the Water Account be adopted.
3. That the budget variations of \$101,988 surplus in the Sewer Account be adopted.

**cont'd**

## F16 Monthly Budget Review As At 28 February 2002 (cont'd)

4. That the estimated budget position as at 28 February 2002 as follows, be noted:

	General Account Account \$	Water Account \$	Sewer \$
Original Budget	545,004 (D)	339,407 (D)	87,260 (D)
Approved Variations to 31 January 2002		Nil	443,763 (D)
People mover for Botanic Gardens	9,000 (D)		
Sails installation	26,000 (D)		
Fire Safety Review	30,000 (D)		
Bunker Cartoon Gallery	5,500 (D)		
Increase NSW Fire Brigades contribution	1,700 (D)		
Adjust Financial Assistance Grant	6,888 (D)		
Adjust Englands Park Tennis Club loan	13,551 (S)		
Adjust long term Debtor repayments	37,272 (S)		
Increase budget estimate for Building income	75,000 (S)		
Further funding for Rural Fire Service	<u>5,932 (D)</u>		
	40,803 (S)		
Recommended variations for February 2002	146,736 (S)	20,000 (D)	101,899 (S)
Estimated result 2001/02 as at February 2002	<u>357,465 (D)</u>	<u>319,407 (D)</u>	<u>429,124 (D)</u>

---

## F17 OUTSTANDING REPORTS AND RESOLUTIONS AWAITING IMPLEMENTATION

---

Providing Council with an update of requests for reports and previous resolutions of Council awaiting implementation.

**CW41 RECOMMENDED** (Williams/McKimm) that the report be noted.

---

## F18 BANK BALANCES AND INVESTMENTS AS AT 31 JANUARY 2002

---

To list Council's Bank Balances and Investments.

**CW42 RECOMMENDED** (McKimm/Williams) that the Bank Balances and Investments totalling \$131,076,086 as at 31 January 2002 be noted.

## ENGINEERING DEPARTMENT REPORT

---

### 27 NON CONFORMING TENDERS

---

Reporting on Council's standard tender documentation clause CT16 that relates to the rejection of tenders that are deemed to be non conforming and to recommend the deletion of this clause.

**CW43 RECOMMENDED** (Wood/Palmer) that Clause CT 16 *Rejection of Tender* be removed from Council's standard tender documentation.

---

### 28 TENDERS : CONSTRUCTION OF EFFLUENT MAIN - HOGBIN DRIVE EXTENSION, ORLANDO STREET TO ARTHUR STREET, COFFS HARBOUR.

---

Reporting on tenders received for the Construction of Effluent Main – Hogbin Drive Extension, Orlando Street to Arthur Street, Coffs Harbour, and to gain Council approval to accept a conforming tender.

**CW44 RECOMMENDED** (McKimm/Howe):

1. That Council accept the tender of A J Pipelines and Constructions Pty Ltd, ABN 40 083 081 645, for Contract No. 00/01-49-TO, Construction of Effluent Main – Hogbin Drive Extension, Orlando Street to Arthur Street Coffs Harbour, for the lump sum amount of \$523,086.30 including 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 his referees have confirmed his ability and satisfactory performance
    - c) The Tenderer's financial references are satisfactory
  2. That the contract documents be completed under Seal of Council
- 

### OPEN COUNCIL

---

The Deputy Mayor requested an appropriate motion to enable the meeting to return to Open Council.

**CW45 RECOMMENDED** (Williams/Howe) that the meeting now return to Open Council, the time being 5.52pm.

---



---

## ADOPTION OF COMMITTEE OF THE WHOLE RECOMMENDATIONS

---

- 36** **RESOLVED** (Williams/McKimm) that the recommendations of the Committee of the Whole be received and adopted.

---

## MATTERS OF AN URGENT NATURE

---

### Property adjacent to Woolgoolga Community Village Hall

Cr Williams advised the meeting that the building and grounds adjacent to Woolgoolga Community Village Hall are in a poor state with the building falling into disrepair and the surrounding land overgrown and in urgent need of attention.

*The Acting General Manager advised that the property is the subject of ongoing negotiations with Council, the Rotary Club and the Department of Lands. The Department of Lands owns the land and the Girl Guides are the trustees for it*

---

## QUESTIONS WITHOUT NOTICE

---

### 1. Bobo Bridge

Cr Howe enquired when work will start on the Bobo bridge.

*The Acting Director of Engineering advised that the revision to the deed of agreement for the extra funding has now been signed. It is anticipated that the bridge will be completed by the end of October.*

### 2. Gradients on Main Road 120

Cr Palmer enquired if the gradients on Main Road 120 where the washaways occurred have been completed.

*The Acting Director of Engineering confirmed that the work has been completed. The pavement has been reinstated and all that remains to be done is the sealing of the pavement and installation of guard rails.*

Cr Strom enquired when the white line will be continued on that road.

*The Acting Director of Engineering advised that the line marking equipment will be in the area later this month.*

---

## GENERAL BUSINESS

---

### 1. Training of Rivercare Group working on the Orara River

Cr Howe advised the meeting that several members of the Rivercare Group have requested training in the use of chainsaws. Could they be trained in the next course Council provides for its own staff.

*The Acting General Manager advised that training will be arranged.*

### 2. Water Restrictions

Cr Rhoades advised the meeting that he had received calls from the community regarding frustration with ongoing water restrictions. As the dam is now 85% full could Council express its appreciation to the community for their excellent response to the water restrictions and allow a moratorium for one weekend.

**MOVED** (Rhoades/Strom) that Council have a moratorium on the current water restrictions for 20 and 21 April 2002 with those restrictions current or imposed in place at that time.

**The motion on being put to the meeting was lost.**

### 3. 2002/2003 Management Plan

Cr Rhoades requested that it be put on public record his total and utter disgust and contempt with the way he has been treated with respect to this year's management plan. He said it is absolutely appalling that a Councillor on 11 April receives the management plan document when Councillors are spoken to all year by their constituents about getting funding for their concerns, ie, potholes, drainage problems, kerb and guttering etc. Cr Rhoades advised that Councillors have not been given the opportunity to have these matters included in the considerations.

*The Director of Finance and Administration advised that there had been delays in holding the strategic planning meeting for the preparation of the management plan earlier in the year. Council staff proposed the first meeting be held in January but because of Councillors' commitments, the meetings were not held until March and this delayed the process.*

General Business (cont'd)

#### **4. Bi-Lo Supermarket in Woolgoolga**

Cr Rhoades referred to an article on the front page of the Woolgoolga Advertiser reporting that Buildev Pty Ltd stated they had not been contacted by Council to advise that their application to the Land and Environment Court had been unsuccessful.

**MOVED** (Rhoades/Palmer) that Council liaise with Buildev Pty Ltd with a view to setting up a meeting within the next month to further discuss the project.

**The motion on being put to the meeting was lost**

#### **5. State Government Funding of Bridges**

Cr Rhoades advised that he had been approached by members of the community regarding media comments that the State Government is providing funding for the replacement of two bridges to the west of the city. The community members were concerned that if funding is being provided from the current management plan it will increase the deficit. They are also concerned that funding could be committed from the next management plan. Cr Rhoades requested a copy of the Council minute allocating funding to the projects.

*The Director of Finance and Administration advised that the grant approval and funding allocations will be the subject of a report to Council and considered in conjunction with the next quarterly budget review.*

This concluded the business and the meeting closed at 6.30pm.

Confirmed: 24 April 2002

Cr J Strom  
Deputy Mayor