

The following document is the minutes of the Council and Committee Meetings held on Thursday, 24 April 2002. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 9 May 2002 and therefore subject to change.
Please refer to the minutes of the meeting of 9 May 2002 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
24 APRIL 2002

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE)

24 APRIL 2002

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

Staff: General Manager, Director Economic & Community Enterprises, Director of Planning, Environment & Development, Acting Director of Engineering, Acting Director of Finance & Administration, Parks & Recreation Manager, Property Manager, Valuation & Commercial Services Manager, Caravan Parks Manager, Airport Manager, Community Services Manager and Executive Assistant.

The meeting commenced at 5.33pm with the Mayor, Cr Bonfield in the chair.

APOLOGY

- 37 **RESOLVED** (Ovens/Strom) that an apology received from Cr Williams for absence be received and leave be granted for the current meeting of Council.

CONFIRMATION AND ADOPTION OF MINUTES

- 38 **RESOLVED** (Howe/Palmer) that the minutes of the Ordinary Committee Meeting of 11 April 2002 be confirmed as a true and correct record of proceedings.

ENGINEERING DEPARTMENT SUPPLEMENTARY REPORT

30 WATER RESTRICTIONS

Recommending to Council that water restrictions be eased to Level 2 from Saturday 27 April, 2002.

39 RESOLVED (Howe/Strom) that Council note that water restrictions will be eased to Level 2 from Saturday, 27 April, 2002 as follows:

- Hand held hoses permitted at all times.
- Micro sprinklers permitted for ½ hour per day between 5.00pm and 5.30pm daily.
- The use of fixed hoses, fixed hoses with attached sprinklers are **TOTALLY PROHIBITED** at all times.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the Economic & Community Enterprises Committee meeting.

ECONOMIC & COMMUNITY ENTERPRISES COMMITTEE

40 RESOLVED (Howe/Strom) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Economic & Community Enterprises Committee meeting, the time being 5.34pm.

The Mayor invited Councillor Rhoades to chair the Economic & Community Enterprises Committee meeting.

ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS

E17 PROPOSAL REGARDING THE ENTERTAINMENT CENTRE DEVELOPMENT

To report to Council on the progress to date on developing a community area, incorporating a Town Hall/Entertainment Centre.

E7 RECOMMENDED (Strom/Howe) that:

1. Council note the original report from Pegasus Venue Management.
2. Investigations continue into future funding and site allocations for the purpose built tiered seated facility.

cont'd

E17 Proposal Regarding the Entertainment Centre Development (cont'd)

3. Council accept the recommendations contained in the second report from Pegasus Venue Management and consider the allocation of \$1,271,000 to upgrade the Jetty Memorial Theatre and the Showground gymnasium and \$600,000 for associated roadworks in the 2002/2003 Management Plan.
4. Further consultation be held with Pegasus Venue Management, the Jetty Theatre Management Committee and Council regarding specifics contained within the second Pegasus Venue Management report as they relate to the Jetty Theatre.
5. Council endorse in principle the agreement reached with the Showground Trust and support their applications for funding for the roadworks.
6. Council and the Showground Trust prepare a joint Regional Solutions Grant application for \$500,000.
7. Design works for road be undertaken.
8. That the design plans for the Jetty Memorial Theatre incorporate extra rehearsal and storage space to allow storage for items used by local groups.

E18 GRANT OF EASEMENTS OVER COUNCIL LAND - LOT 1 DP 737204, THOMPSONS ROAD, COFFS HARBOUR

Report seeking Council's consent to grant an easement for right of way over Council land at Thompsons Road, Coffs Harbour.

E8 RECOMMENDED (Palmer/Wood)

1. That Council grant an easement for right of way and parking as shown on the attached plan over its property at Thompsons Road, Coffs Harbour, known as Lot 1 DP 737204.
2. That Council accept an amount of \$7,000 compensation for the grant of the easement.
3. That all costs associated with the matter be the responsibility of Mike Blewitt Ford.
4. That all necessary documents be executed under the Common Seal of Council

E19 SENIORS WEEK 2002

To report to Council on the activities of Seniors Week 2002.

- E9 RECOMMENDED** (Howe/Strom) that the Coffs Harbour Seniors Week Committee members be commended in writing for their efficient use of funding and their hard work and dedication towards making Seniors Week 2002 a success.

E20 REGIONAL GALLERY

To provide recommendations to Council from the Coffs Harbour Regional Art Gallery Advisory Committee.

- E10 RECOMMENDED** (Strom/Bonfield) that:

1. The Coffs Harbour Regional Art Gallery Advisory Committee be renamed the Regional Gallery Advisory Committee and its role be to provide advice and support to Council on policies relevant to the future development of the Regional Gallery in relation to the following:
 - Collections (when appropriate)
 - Acquisitions (when appropriate)
 - Educations Programs
 - Exhibitions
 - Venue Hire
 - Touring Exhibitions
 - Foundations
 - Volunteers
 - Others (as proposed by the committee or requested by Council)
2. The Gallery Society be thanked for its past assistance and be encouraged to determine its future through its membership.

E21 APPOINTMENT OF MEMBERS TO THE COFFS HARBOUR REGIONAL ART GALLERY ADVISORY COMMITTEE

To recommend to Council the appointment of members to the Coffs Harbour Regional Art Gallery Advisory Committee.

- E11 RECOMMENDED** (McKimm/Howe) that Ms Fay Nelson, Mr Steve Bush, Mr Gary Davey and a representative of the Coffs Harbour Art Teacher's Association be appointed to the Regional Gallery Advisory Committee.

PLANNING ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

PED18 DRAFT UPPER NORTH COAST CATCHMENT MANAGEMENT BLUEPRINT

- To advise Council of the draft Catchment Blueprint for the Upper North Coast Catchment area.
- To recommend that Council comment on the document.
- To present a draft submission for Council's consideration.

E12 **RECOMMENDED** (McKimm/Bonfield) that this report form the basis of Council's submission to the Minister for Land and Water Conservation on the draft Upper North Coast Catchment Management Blueprint.

PED19 WASTE STRATEGY AND EXPRESSIONS OF INTEREST

To present the draft Waste Management Strategy to Council for consideration. The report recommends that the draft Strategy be placed on public exhibition for a period of 30 days and that expressions of interest be called for the construction and operation of a waste processing facility.

E13 **RECOMMENDED** (Wood/Palmer) that:

1. Council place the draft Waste Management Strategy on public exhibition for a period of 30 days and invite community input.
2. Council adopt the selective tendering method specified in Clause 7(b) in the Local Government (Tendering) Regulation 1999 in connection with the construction and operation of a waste processing facility to be established at Englands Road Waste Management Site.
3. Council advertise for expressions of interest in accordance with Clause 9 of the Regulation and that the deadline be 42 days after the date of first publication of the relevant advertisement.

**PED20 REVIEW OF COFFS HARBOUR CITY LOCAL ENVIRONMENTAL PLAN
2000 (LEP AMENDMENT NO. 16)**

Presenting an evaluation of the Coffs Harbour City Local Environmental Plan (LEP) 2000 following its gazettal on 20 April 2000 and submitting a Draft LEP (Amendment No. 16) for Council's approval which incorporates a number of amendments to LEP 2000 as a result of this review.

MOVED (Wood/Howe):

1. That Council note the findings of the review of Coffs Harbour City Local Environmental Plan 2000.
2. That Council, in accordance with Section 54 of the Environmental Planning and Assessment Act, 1979 prepare a Draft Local Environmental Plan to address a number of amendments to Coffs Harbour City Local Environmental Plan 2000.
3. That Council exhibit the Draft Local Environmental Plan (Amendment No. 16) attached to the report.
4. That planningNSW be advised that in the view of the minor matters contained in the Draft Plan, Council does not consider that a Local Environmental Study is necessary.
5. That the General Manager issue a certificate under Section 65 of the Environmental Planning and Assessment Act, 1979 to allow the Draft Local Environmental Plan to be exhibited.
6. That the Draft Local Environmental Plan 2000 (Amendment No. 16) be exhibited in accordance with the 'Best Practice Guidelines for LEPs and Council Land' prepared by planningNSW.
7. That all persons directly affected by the Draft Plan be advised of Council's decision.
8. That a workshop with interested parties be held during the exhibition period in respect of the proposed zoning change in Clarence and River Streets, Woolgoolga.

AMENDMENT

MOVED (Rhoades/Ovens):

1. That Council note the findings of the review of Coffs Harbour City Local Environmental Plan 2000.
2. That Council, in accordance with Section 54 of the Environmental Planning and Assessment Act, 1979 prepare a Draft Local Environmental Plan to address a number of amendments to Coffs Harbour City Local Environmental Plan 2000.

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PED20 - Review Of Coffs Harbour City Local Environmental Plan 2000 (LEP Amendment No. 16) (cont'd)

3. That Council exhibit the Draft Local Environmental Plan (Amendment No. 16) attached to the report subject to the exclusion of page 59.
4. That planningNSW be advised that in the view of the minor matters contained in the Draft Plan, Council does not consider that a Local Environmental Study is necessary.
5. That the General Manager issue a certificate under Section 65 of the Environmental Planning and Assessment Act, 1979 to allow the Draft Local Environmental Plan to be exhibited.
6. That the Draft Local Environmental Plan 2000 (Amendment No. 16) be exhibited in accordance with the 'Best Practice Guidelines for LEPs and Council Land' prepared by planningNSW.
7. That all persons directly affected by the Draft Plan be advised of Council's decision.

The amendment on being put to the meeting was lost.

FURTHER AMENDMENT

E14 MOVED (Strom/Howe):

1. That Council note the findings of the review of Coffs Harbour City Local Environmental Plan 2000.
2. That Council, in accordance with Section 54 of the Environmental Planning and Assessment Act, 1979 prepare a Draft Local Environmental Plan to address a number of amendments to Coffs Harbour City Local Environmental Plan 2000.
3. That Council exhibit the Draft Local Environmental Plan (Amendment No. 16) attached to this report.
4. That planningNSW be advised that in the view of the minor matters contained in the Draft Plan, Council does not consider that a Local Environmental Study is necessary.
5. That the General Manager issue a certificate under Section 65 of the Environmental Planning and Assessment Act, 1979 to allow the Draft Local Environmental Plan to be exhibited.
6. That the Draft Local Environmental Plan 2000 (Amendment No. 16) be exhibited in accordance with the 'Best Practice Guidelines for LEPs and Council Land' prepared by planningNSW.
7. That all persons directly affected by the Draft Plan be advised of Council's decision.

cont'd

PED20 - Review Of Coffs Harbour City Local Environmental Plan 2000 (LEP Amendment No. 16) (cont'd)

8. That a workshop with interested parties be held during the exhibition period in respect of the proposed zoning change in Clarence and River Streets, Woolgoolga.
9. That Council review the existing Woolgoolga commercial area to assess its adequacy for larger scale developments.

The amendment on being put to the meeting was carried. It then became the motion and on being put to the meeting was carried.

CONCLUSION OF COMMITTEE MEETING

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

The Mayor resumed chairmanship of the meeting at 6.21pm.

OPEN COUNCIL

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

- E15 RECOMMENDED** (Howe/Strom) that the Committee now move into Open Council.

ADOPTION OF ECONOMIC & COMMUNITY ENTERPRISES COMMITTEE REPORT

- 41 RESOLVED** (Howe/Wood) that the recommendations of the Economic & Community Enterprises Committee meeting be received and adopted.

This concluded the business and the meeting closed at 6.36pm.

Confirmed: 9 May 2002

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J C Bonfield
Mayor