

The following document is the minutes of the Council and Committee Meetings held on Thursday, 9 May, 2002. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 23 May, 2002 and therefore subject to change.

Please refer to the minutes of the meeting of 23 May, 2002 for confirmation.

COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(ENGINEERING COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
9 MAY 2002

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(ENGINEERING COMMITTEE)

9 MAY 2002

Present: Councillors J Bonfield (Mayor), P Howe, I Ovens, W Palmer, K Rhoades, J Strom, A Williams and W Wood.

Staff: General Manager, Acting Director of Engineering, Director of Planning, Environment & Development, Director of Finance and Administration, Manager of Valuations and Community Enterprises, Water Supply Manager, Wastewater Manager and Executive Assistant

The meeting commenced at 6.56pm with the Mayor, Cr J Bonfield in the chair.

APOLOGY

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

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the Engineering Committee meeting.

ENGINEERING COMMITTEE

- 52** **RESOLVED** (Williams/Howe) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Engineering Committee meeting, the time being 6.57pm.

The Mayor invited Councillor Palmer to chair the Engineering Committee meeting.

ENGINEERING DEPARTMENT REPORTS

31 TRAFFIC COMMITTEE MEETING 3/2002

To confirm minutes from the Traffic Committee Meeting held on 30 April, 2002.

EN24 RECOMMENDED (Ovens/Strom):-

T.21 – Lindsays Road/Ayrshire Park Drive/Middle Boambee Road, Boambee – Speed Zones (1773 / 500330 / 500570 / 500340)

That a submission be made to the Roads and Traffic Authority for re-evaluation of speed zones in the Middle Boambee and Bonville areas.

T.22 – McLean Street/Lyster Street, Coffs Harbour – Parking Restrictions (505140 / 505120 / 1777)

That no action be taken to extend parking restrictions on the north-west corner of McLean & Lyster Street, Coffs Harbour, to improve sight distance.

T.23 – Gordon Street, Coffs Harbour – Bus Zone (1770 / 504620)

That the Bus Zone in Gordon Street, Coffs Harbour, adjacent St Augustines School, be extended as per Plan T.23.

T.24 – High Street, Coffs Harbour – Road Closure (1618 / 504780)

That :

- (a) the temporary road closures associated with the NSW Masters Games for a March Past to be held on Friday, 13 September 2002, in High Street, Coffs Harbour:
1. Southern side of High Street, Coffs Harbour, from Earl Street to Gordon Street, between the hours of 3.00pm and 4.30pm.
 2. High Street, Coffs Harbour, from and including Gordon/High Street roundabout to Pacific Highway, between the hours of 4.30pm to 6.00pm (parking in High Street also restricted from 3.00pm to enable setup for night's entertainment).

be advertised and providing no substantive objections are received the closures be approved.

T.24 – High Street, Coffs Harbour – Road Closure (Cont.)

- b) the organisers of the March Past liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (d) the organisers be responsible for all costs associated with the temporary closure, including advertising.

T.25 – First Avenue, Sawtell – Road Closure (1618 / 501520 [400374])

That:

- (a) the temporary road closure of First Avenue, Sawtell, between Second Avenue and Boronia Street between the hours of 9.30am and 1.00pm on Saturday 25 May, 2002 for the purpose of holding the Mid North Coast Hot Rod Club Exhibition, be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers of the Hot Rod Exhibition liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (d) the organisers be responsible for all costs associated with the temporary closure, including advertising.

T.26 – Gale Street, Coramba – School Zone (2856 / 1773 / 506160 [404611])

That Council review the existing marked pedestrian crossing and signs in Gale Street, Coramba, and undertake investigations into warrants for introduction of a school zone.

T.27 – Vernon Street, Coffs Harbour – Taxi Rank (1771 / 504180)

That a taxi rank be established in Vernon Street, Coffs Harbour, adjacent the Palms Centre, to operate in conjunction with the existing temporary rank, as per Plan T.27.

32 EXPRESSION OF INTEREST WEST HIGH STREET REDEVELOPMENT PROJECT

To present to Council a short list of two interested companies who will be invited to tender for the West High Street Redevelopment Project.

EN25 RECOMMENDED (Wood/Howe) that Ryan Earthmoving Pty Ltd and Reed Constructions Australia Pty Ltd be invited to tender for the West High Street Redevelopment project.

33 HOGBIN DRIVE NORTH FUNDING ADJUSTMENT

To report on proposed funding adjustments for the project and the effects of those adjustments on other programs and budgets.

EN26 RECOMMENDED (Rhoades/Bonfield):-

1. That the budget and program variations of \$212,449 for Hogbin Drive North as detailed below be adopted.

Developer Contribution	Contribution from Kingfisher Park Estate	\$37,300
Local Roads Rehabilitation	High St - Adjacent to Mobil. Asphalt Surfacing	\$50,000
	Earl St – Albany to High St Asphalt Surfacing	\$40,000
Local Roads Resealing	Asphalt Works	\$8,700
	Savings in bitumen costs	\$10,000
Roads to Recovery	Azalea Av Rehabilitation Asphalt Surfacing	\$30,000
	Savings in completed program to date	\$28,000
	Re-allocation from Hogbin Dr Widening in lieu of balance of unallocated 3x3 funds	\$8,449

2. That the future proceeds from the sale of a closed section of public road at the intersection of York Street and Boulwood Street, Coffs Harbour, be applied to the 2002/03 Local Roads Rehabilitation Program.

34 WORKS BRANCH REPORT

To advise Council of the progress of construction and maintenance programs undertaken by Works Branch up to 29 April, 2002.

EN27 RECOMMENDED (Howe/Strom):-

1. That Council note the progress report on construction and maintenance works undertaken by Works Branch up to 29 April, 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.

35 PLANT HIRE RATES 2002/2003

To seek approval of the attached plant hire rates for Council owned plant and equipment effective from 1 July, 2002.

EN28 RECOMMENDED (Wood/Strom) that Council adopt the Plant Hire Rates as detailed in the body of this report and they are to take effect from 1 July, 2002.

36 SEWERAGE MAINTENANCE & CAPITAL WORKS

To inform Council of maintenance and operation activities for January, February and March, 2002.

EN29 RECOMMENDED (Williams/Wood) that the report on maintenance and operation activities and Capital Works for the Sewerage Fund during January, February and March, 2002, be noted.

37 WATER MAINTENANCE REPORT FOR JANUARY, FEBRUARY & MARCH, 2002

Information on maintenance, operation and construction activities for January, February and March, 2002 for the Water Supply Fund.

EN30 RECOMMENDED (Howe/Wood):-

1. That the report on Water Supply Fund maintenance, operation, construction and planning activities for January, February and March, 2002, be noted.
2. That the average daily consumption for the quarter of 15.4 ML/day, total abstraction for the quarter from Cochranes Pool of 2106.1 ML, total consumption for the quarter of 1393.8 ML and Karangi Dam storage level of 74.4% on 31 March, 2002, be noted.

CONCLUSION OF MEETING

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

The Mayor resumed chairmanship of the meeting at 7.10pm.

OPEN COUNCIL

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

53 RECOMMENDED (Strom/Howe) that the Committee now move into Open Council.

ADOPTION OF ENGINEERING COMMITTEE REPORT

54 RESOLVED (Howe/Strom) that the recommendations of the Engineering Committee meeting be received and adopted.

QUESTIONS WITHOUT NOTICE

1. City Centre Revitalisation

Councillor Ovens advised that he had noticed that a number of the pavers in the mall had been marked and questioned whether Council was looking at replacing them and if so if it was part of the new contract.

The Acting Director of Engineering advised that the pavers that have been marked were pavers damaged by the developers of the Palm Centre. Mr Allen further advised that the purpose of the marking is to quantify the amount of pavers to be replaced and the developers are expected to replace these and rectify fully.

2. Bridge over Coffs Creek at Jetty

Councillor Strom questioned why it was taking so long to change the rails on the bridge over Coffs Creek at the Jetty.

The Acting Director of Engineering advised that there were possibly a number of reasons, ie the confined nature and the necessity to control traffic and also the old railing was concrete and was difficult to extract and stop falling in the creek. Mr Allen to provide further information to Cr Strom.

3. Pedestrian Crossing – Cavanba Hall

Councillor Bonfield questioned whether there could be some sort of crossing placed in High Street near the roundabout in the vicinity of the Museum/Cavanba Hall and whether this matter had been before Traffic Committee previously.

The General Manager advised that he would investigate the matter.

GENERAL BUSINESS

1. Rezoning Beach Areas of Coffs Harbour

Councillor Williams requested a report be brought back from Planning regarding the rezoning of all beach areas in the local government area from high medium density back to low density. The report to include ramifications of the current zoning and the ramifications of changing it back to low density.

The Director of Planning, Environment & Development advised that a report could be brought back and he would discuss it with Cr Williams.

2. Rezoning – Woolgoolga Area

Councillor Strom advised that she had received correspondence regarding the draft of rezoning in River Street, Woolgoolga. Cr Strom requested a Councillor briefing to address the implications of 3e zoning and also look at ancillary areas along the highway as well in order to clarify what type of businesses are able to operate in those areas and what types of constraints occur when people wish to sell their properties.

Councillor Rhoades asked whether landowners in the affected areas had been notified yet of the procedure of Council in regard to the LEP rezoning at Woolgoolga and when the actual 28 day exhibition period started or would start. Cr Rhoades also asked whether a date had been set to hold the meeting with the community in Woolgoolga.

The Director of Planning, Environment and Development advised that he was unsure when the 28 day period would begin however there was no intention that anything would be done after the expiry of 28 days without holding the workshop and fully informing relevant members of the community and landowners.

The Director to advise Cr Rhoades regarding the start date of the exhibition period.

This concluded the business and the meeting closed at 7.25pm.

Confirmed: 23 May, 2002.

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J C Bonfield
Mayor