

The following document is the minutes of the Council and Committee Meetings held on Thursday, 27 June 2002. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 11 July 2002 and therefore subject to change.

Please refer to the minutes of the meeting of 11 July 2002 for confirmation.



**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**(FINANCE AND ADMINISTRATION COMMITTEE)**  
**COUNCIL CHAMBERS**  
**COUNCIL ADMINISTRATION BUILDING**  
**COFF AND CASTLE STREETS, COFFS HARBOUR**  
**27 JUNE 2002**

**Contents**

ITEM	DESCRIPTION	PAGE
<b>FINANCE AND ADMINISTRATION DEPARTMENT REPORTS</b>		<b>2</b>
F34	RATE PEGGING LEGISLATION	2
F35	GRANTING OF VOLUNTARY PENSION REBATES	2
F36	FIXING OF RATES - 2002/2003	2
F37	CITY CENTRE BUDGET REPORT	11
F38	COFFS HARBOUR STREETS AHEAD	11
F39	BUDGET FOR 2002/2003 - FORMAT REQUIRED BY ACCOUNTING CODES	12
F40	MONTHLY BUDGET REVIEW AS AT 31 MAY 2002	13
F41	OUTSTANDING REPORTS AND RESOLUTIONS AWAITING IMPLEMENTATION	13
F42	BANK BALANCES AND INVESTMENTS	14
<b>GENERAL BUSINESS</b>		
1	Variations in Height Restrictions in and around Coastal Areas	15
2	Vehicular access to Boambee Beach	15
3	Footpath to North Wall beach from the carpark at Jetty Foreshores	15
4	Homeless People in Coffs Harbour	15
5	Floodlights at Korora Soccer Field	16
6	Morgans Road Farm	16



**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**(FINANCE AND ADMINISTRATION COMMITTEE)**  
**27 JUNE 2002**

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

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

The meeting commenced at 5.30pm with the Mayor in the chair.

---

**APOLOGIES**

---

- 92 RESOLVED** (Strom/Howe) that apologies received from Councillors McKimm, Wood and Ovens for unavoidable absence be received and leave be granted for the current meeting of Council.

---

**FINANCE AND ADMINISTRATION COMMITTEE**

---

- 93 RESOLVED** (Williams/Howe) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Finance and Administration Committee meeting, the time being 5.31pm.

The Mayor invited Cr Strom to chair the Finance and Administration Committee.

## FINANCE AND ADMINISTRATION DEPARTMENT REPORTS

---

### F34 RATE PEGGING LEGISLATION

---

Review the Local Government and Shires Association's changed approach to rate pegging legislation.

- F34** **RECOMMENDED** (Palmer/Howe) that Council support the initiative of the Local Government and Shires Association in regard to rate pegging and confirm Council's contribution of \$667 towards the appointment of an independent consultant to prepare a report for submission to the Minister of Local Government.
- 

### F35 GRANTING OF VOLUNTARY PENSION REBATES

---

To confirm the granting of voluntary pension rebates for Domestic Waste charges for 2002/2003 and extend the voluntary rebate to apply to the Special Rate – Environmental rate for 2002/2003.

- F35** **RECOMMENDED** (Rhoades/Palmer) that Council grant a voluntary rebate under Section 582 of the Local Government Act in 2002/2003 to eligible pensioners in respect of the Special Rate – Environmental and Domestic Waste. The level of rebate to be:
1. In the case of the Special Rate – Environmental – the amount that is the difference between 50% of the advalorem rate and 50% of the Base Amount and the Mandatory Rebate to be applied under Section 575 of the Local Government Act.
  2. In the case of the Domestic Waste Charge – the amount that is the difference between \$87.50 and the Mandatory Rebate to be applied under Section 575 of the Local Government Act.
- 

### F36 FIXING OF RATES - 2002/2003

---

Fixing of rates, annual charges and interest charges for 2002/2003.

- F36** **RECOMMENDED** (Bonfield/Williams) that Council:
- 1 Make an Ordinary Rate – Residential, pursuant to Section 494 of the Local Government Act, for 2002/2003 of one point zero three two zero zero cents (1.03200c) in the dollar and a minimum rate of three hundred and thirty dollars (\$330.00) on the Land Value of all rateable land in the City categorised Residential (under Section 516 of the Local Government Act).

cont'd

### **F36 Fixing Of Rates - 2002/2003 (cont'd)**

- 2 Make an Ordinary Rate – Business, pursuant to Section 494 of the Local Government Act, for 2002/2003 of one point six five one two zero cents (1.65120c) in the dollar and a minimum rate of three hundred and thirty dollars (\$330.00) on the Land Value of all rateable land in the City categorised Business (under Section 518 of the Local Government Act).
- 3 Make an Ordinary Rate – Business City Centre pursuant to Section 494 of the Local Government Act, for 2002/2003 of two point three one eight eight three cents (2.31883c) in the dollar and a minimum rate of three hundred and thirty dollars (\$330.00) on the Land Value of all rateable land in the City sub-categorised Business – City Centre (under Section 529 of the Local Government Act).
- 4 Make an Ordinary Rate – Farmland, pursuant to Section 494 of the Local Government Act, for 2002/2003 of zero point eight two five six zero cents (0.82560c) in the dollar and a minimum rate of three hundred and thirty dollars (\$330.00) on all rateable land in the City categorised Farmland (under Section 515 of the Local Government Act).
- 5 Make a Special Rate – Environmental, pursuant to Section 496 of the Local Government Act, for 2002/2003 on all rateable land in the City of zero point zero two two five nine cents (0.02259c) in the dollar on the land value, together with a Base Amount of fourteen dollars (\$14.00). The Base Amount represents 50% of the total levy.

The Council has formed the opinion that all rateable land in the City will benefit from the works and services proposed to be carried out as reported to and adopted by Council, at its Ordinary meeting held on 11 April 2002.

- 6 Make a Special Rate – Sewerage, pursuant to Section 553 of the Local Government Act, for 2002/2003 of zero point seven one eight seven seven cents (0.71877c) in the dollar and a minimum rate of five hundred and twenty one dollars (\$521.00) on the Land Value of all rateable land in the City categorised Business or sub-categorised Business – City Centre Business (under Section 581 and 529(2)(d) of the Local Government Act) EXCEPT land prescribed under Section 552(3)(a) and (b) of the Local Government Act.

The Council has formed the opinion that the land, described above as being subject to the Special Rate – Sewerage benefits or will benefit from; contributes or will contribute to the need for and has or will have access to the provision or availability of a sewerage service.

- 7 Make an Annual Charge – Sewerage Charges, pursuant to Section 501 of the Local Government Act, for 2002/2003 on all rateable land in the City categorised Residential or Farmland (under Section 516 or 515 of the Local Government Act) EXCEPT land prescribed under Section 552(3)(a) and (b) of the Local Government Act.

The amount of the annual charge will be:-

- 1 for vacant land or land comprising a single residential dwelling, or a lot within a strata plan, five hundred and twenty one dollars (\$521.00).

**cont'd**

### F36 Fixing Of Rates - 2002/2003 (cont'd)

- 2 for land on which is erected a building or buildings adapted for two or more separate occupations, including (but not limited to) a dual occupancy or residential flat building(s) not being part of a strata plan, the amount derived by applying the formula  $A = ET \times \$521.00$ . Where A equals the Annual Charge, ET equals the Equivalent Tenement factor and \$521.00 is the unit price.

The ET factor will be determined,

- a If the number of occupations is 2, 3 or 4, by applying the formula  
 $ET = D \times 0.75$
- b If the number of occupations is more than four, by applying the formula  
 $ET = 0.75D + 0.5R$ ,

where, ET equals the Equivalent Tenement factor, D equals the number of separate occupations not exceeding four, S equals the total number of separate occupation, R equals S minus D and \$521.00 equals the unit price.

Expressed in table form as follows:

\* where "(No)" is the number of separate occupations "ET" is the equivalent tenement factor and "Amount" is the Annual Charge.

No	ET	Amount	No	ET	Amount	No	ET	Amount	No	ET	Amount	No	ET	Amount
1	1.0	521.00	21	11.5	5,991.50	41	21.5	11,201.50	61	31.5	16,411.50	81	41.5	21,621.50
2	1.5	781.50	22	12.0	6,252.00	42	22.0	11,462.00	62	32.0	16,672.00	82	42.0	21,882.00
3	2.3	1,172.25	23	12.5	6,512.50	43	22.5	11,722.50	63	32.5	16,932.50	83	42.5	22,142.50
4	3.0	1,563.00	24	13.0	6,773.00	44	23.0	11,983.00	64	33.0	17,193.00	84	43.0	22,403.00
5	3.5	1,823.50	25	13.5	7,033.50	45	23.5	12,243.50	65	33.5	17,453.50	85	43.5	22,663.50
6	4.0	2,084.00	26	14.0	7,294.00	46	24.0	12,504.00	66	34.0	17,714.00	86	44.0	22,924.00
7	4.5	2,344.50	27	14.5	7,554.50	47	24.5	12,764.50	67	34.5	17,974.50	87	44.5	23,184.50
8	5.0	2,605.00	28	15.0	7,815.00	48	25.0	13,025.00	68	35.0	18,235.00	88	45.0	23,445.00
9	5.5	2,865.50	29	15.5	8,075.50	49	25.5	13,285.50	69	35.5	18,495.50	89	45.5	23,705.50
10	6.0	3,126.00	30	16.0	8,336.00	50	26.0	13,546.00	70	36.0	18,756.00	90	46.0	23,966.00
11	6.5	3,386.50	31	16.5	8,596.50	51	26.5	13,806.50	71	36.5	19,016.50	91	46.5	24,226.50
12	7.0	3,647.00	32	17.0	8,857.00	52	27.0	14,067.00	72	37.0	19,277.00	92	47.0	24,487.00
13	7.5	3,907.50	33	17.5	9,117.50	53	27.5	14,327.50	73	37.5	19,537.50	93	47.5	24,747.50
14	8.0	4,168.00	34	18.0	9,378.00	54	28.0	14,588.00	74	38.0	19,798.00	94	48.0	25,008.00
15	8.5	4,428.50	35	18.5	9,638.50	55	28.5	14,848.50	75	38.5	20,058.50	95	48.5	25,268.50
16	9.0	4,689.00	36	19.0	9,899.00	56	29.0	15,109.00	76	39.0	20,319.00	96	49.0	25,529.00
17	9.5	4,949.50	37	19.5	10,159.50	57	29.5	15,369.50	77	39.5	20,579.50	97	49.5	25,789.50
18	10.0	5,210.00	38	20.0	10,420.00	58	30.0	15,630.00	78	40.0	20,840.00	98	50.0	26,050.00
19	10.5	5,470.50	39	20.5	10,680.50	59	30.5	15,890.50	79	40.5	21,100.50	99	50.5	26,310.50
20	11.0	5,731.00	40	21.0	10,941.00	60	31.0	16,151.00	80	41.0	21,361.00	100	51.0	26,571.00

\* where ET exceeds 100 the formula  $A = ET \times \$521.00$  applies

8. Make an Annual charge for Domestic Waste Service – Occupied, pursuant to Section 496 of the Local Government Act, for 2002/2003 on all occupied rateable land in the City, categorised Residential or Farmland (under Section 515 or 516 of the Local Government Act), to which a domestic waste service is provided.

cont'd

### F36 Fixing Of Rates - 2002/2003 (cont'd)

The amount of the annual charge will be the amount derived by applying the formula  $C = S \times UD$ .

Where "C" equals the annual charge, "S" equals the number of general waste bins provided to the parcel of land or lot in a strata plan for collection or the number of separate occupations, or one(1) whichever is the greater and UD (Unit Price Domestic Waste) is \$190.00.

Except where the commencement date of the service is after 1 July 2002, then UD will be calculated by the formula  $UD = \$190.00$  divided by  $52 \times W$  (where "W" is the number of weeks from the commencement date of the service to 30 June 2002).

Expressed in table form as follows:-

\* where "No" is equal to "S" and "Amount" is equal to "C" in the above formula.

No	Amount	No	Amount	No	Amount	No	Amount	No	Amount
1	190	21	3990	41	7790	61	11590	81	15390
2	380	22	4180	42	7980	62	11780	82	15580
3	570	23	4370	43	8170	63	11970	83	15770
4	760	24	4560	44	8360	64	12160	84	15960
5	950	25	4750	45	8550	65	12350	85	16150
6	1140	26	4940	46	8740	66	12540	86	16340
7	1330	27	5130	47	8930	67	12730	87	16530
8	1520	28	5320	48	9120	68	12920	88	16720
9	1710	29	5510	49	9310	69	13110	89	16910
10	1900	30	5700	50	9500	70	13300	90	17100
11	2090	31	5890	51	9690	71	13490	91	17290
12	2280	32	6080	52	9880	72	13680	92	17480
13	2470	33	6270	53	10070	73	13870	93	17670
14	2660	34	6460	54	10260	74	14060	94	17860
15	2850	35	6650	55	10450	75	14250	95	18050
16	3040	36	6840	56	10640	76	14440	96	18240
17	3230	37	7030	57	10830	77	14630	97	18430
18	3420	38	7220	58	11020	78	14820	98	18620
19	3610	39	7410	59	11210	79	15010	99	18810
20	3800	40	7600	60	11400	80	15200	100	19000

\* where (No) exceeds 100 the formula  $C = S \times UD$  applies.

9. Make an Annual Charge for Non Rateable Domestic Waste Service, pursuant to Section 501 of the Local Government Act, for 2002/2003 on all occupied non rateable properties in the City to which a waste collection service is provided.

The amount of the annual charge will be the amount derived by applying the formula  $C = S \times UN$ ,

where "C" equals the annual charge, "S" equals the number of general waste bins provided for collection or the number of separate occupations, or one (1) whichever is the greater and UN (Unit Price Non Rateable) is \$190.00.

**cont'd**

### F36 Fixing Of Rates - 2002/2003 (cont'd)

Except where the commencement date of the service is after 1 July 2002, then UN will be calculated by the formula  $UN = \$190.00$  divided by  $52 \times W$  (where "W" is the number of weeks from the commencement date of the service to 30 June 2003).

Expressed in table form as follows:-

\* where "No" is equal to "S" and "Amount" is equal to "C" in the above formula.

No	Amount	No	Amount	No	Amount	No	Amount	No	Amount
1	190	21	3990	41	7790	61	11590	81	15390
2	380	22	4180	42	7980	62	11780	82	15580
3	570	23	4370	43	8170	63	11970	83	15770
4	760	24	4560	44	8360	64	12160	84	15960
5	950	25	4750	45	8550	65	12350	85	16150
6	1140	26	4940	46	8740	66	12540	86	16340
7	1330	27	5130	47	8930	67	12730	87	16530
8	1520	28	5320	48	9120	68	12920	88	16720
9	1710	29	5510	49	9310	69	13110	89	16910
10	1900	30	5700	50	9500	70	13300	90	17100
11	2090	31	5890	51	9690	71	13490	91	17290
12	2280	32	6080	52	9880	72	13680	92	17480
13	2470	33	6270	53	10070	73	13870	93	17670
14	2660	34	6460	54	10260	74	14060	94	17860
15	2850	35	6650	55	10450	75	14250	95	18050
16	3040	36	6840	56	10640	76	14440	96	18240
17	3230	37	7030	57	10830	77	14630	97	18430
18	3420	38	7220	58	11020	78	14820	98	18620
19	3610	39	7410	59	11210	79	15010	99	18810
20	3800	40	7600	60	11400	80	15200	100	19000

\* where (No) exceeds 100 the formula  $C = S \times UN$  applies.

10. Make an Annual Charge for Domestic Waste – Unoccupied, pursuant to Section 496 of the Local Government Act, for 2002/2003 of \$18.00 on all vacant rateable land in the City categorised Residential or Farmland (under Section 515 or 516 of the Local Government Act), to which a domestic waste service is providable.
11. Make an Annual Charge for Non-Domestic Waste – Occupied, pursuant to Section 501 of the Local Government Act for 2002/2003, on all occupied rateable land in the City, categorised Business or sub-categorised Business City Centre (under Section 518 or 529(2)(d) of the Local Government Act), to which a waste collection service is provided.

The amount of the annual charge will be the amount derived by applying the formula  $C = S \times UB$ ,

Where C equals the annual charge, S equals the number of general waste bins provided to the parcel of land or lot in a strata plan for collection or the number of separate occupations, or one (1) whichever is the greater and UB (Unit Price - Non Domestic) is \$190.00.

cont'd

### F36 Fixing Of Rates - 2002/2003 (cont'd)

Except where the commencement date of the service is after 1 July 2002, then UB will be calculated by the formula  $UB = \$190.00$  divided by  $52 \times W$  (where "W" is the number of weeks from the commencement date of the service to 30 June 2003).

Expressed in table form as follows:-

\* where "No" is equal to "S" and "Amount" is equal to "C" in the above formula.

No	Amount	No	Amount	No	Amount	No	Amount	No	Amount
1	190	21	3990	41	7790	61	11590	81	15390
2	380	22	4180	42	7980	62	11780	82	15580
3	570	23	4370	43	8170	63	11970	83	15770
4	760	24	4560	44	8360	64	12160	84	15960
5	950	25	4750	45	8550	65	12350	85	16150
6	1140	26	4940	46	8740	66	12540	86	16340
7	1330	27	5130	47	8930	67	12730	87	16530
8	1520	28	5320	48	9120	68	12920	88	16720
9	1710	29	5510	49	9310	69	13110	89	16910
10	1900	30	5700	50	9500	70	13300	90	17100
11	2090	31	5890	51	9690	71	13490	91	17290
12	2280	32	6080	52	9880	72	13680	92	17480
13	2470	33	6270	53	10070	73	13870	93	17670
14	2660	34	6460	54	10260	74	14060	94	17860
15	2850	35	6650	55	10450	75	14250	95	18050
16	3040	36	6840	56	10640	76	14440	96	18240
17	3230	37	7030	57	10830	77	14630	97	18430
18	3420	38	7220	58	11020	78	14820	98	18620
19	3610	39	7410	59	11210	79	15010	99	18810
20	3800	40	7600	60	11400	80	15200	100	19000

\* where (No) exceeds 100 the formula  $C = S \times UB$  applies

12. Make an Annual Charge for Non-Domestic Waste – Unoccupied, pursuant to Section 501 of the Local Government Act, for 2002/2003 of \$18.00 on all vacant rateable land in the City categorised Business or sub-categorised Business City Centre (under Section 518 or 529(2)(d) of the Local Government Act) to which a non domestic waste service is providable.
13. Make an Annual Charge for Sewerage Charges Non Rateable Properties – School/Church, pursuant to Section 501 of the Local Government Act, for 2002/2003 on all non rateable land occupied by or used in connection with a school or church that is connected to the sewer.

The amount of charge will be the amount derived by applying the formula  $S = C \times UC$ ,

where "S" equals the annual charge, "C" equals the total number of cisterns and UC (Unit Price – Churches/Schools) is \$38.00.

cont'd



### F36 Fixing Of Rates - 2002/2003 (cont'd)

Expressed in table form as follows:-

\* where "No" equals "C" and "Amount" equals the annual charge.

No	Amount	No	Amount	No	Amount	No	Amount	No	Amount
1	38.00	11	418.00	21	798.00	31	1178.00	41	1558.00
2	76.00	12	456.00	22	836.00	32	1216.00	42	1596.00
3	114.00	13	494.00	23	874.00	33	1254.00	43	1634.00
4	152.00	14	532.00	24	912.00	34	1292.00	44	1672.00
5	190.00	15	570.00	25	950.00	35	1330.00	45	1710.00
6	228.00	16	608.00	26	988.00	36	1368.00	46	1748.00
7	266.00	17	646.00	27	1026.00	37	1406.00	47	1786.00
8	304.00	18	684.00	28	1064.00	38	1444.00	48	1824.00
9	342.00	19	722.00	29	1102.00	39	1482.00	49	1862.00
10	380.00	20	760.00	30	1140.00	40	1520.00	50	1900.00

\* where (No) exceeds 50 the formula  $S = C \times UC$  applies

14. Make an Annual Charge for Sewerage Charges – Other, pursuant to Section 501 of the Local Government Act, for 2002/2003 on all non rateable land, not occupied by or used in connection with a school or church, that is connected to the sewer.

The amount of the charge will be amount derived by applying the formula  $S = C \times UO$ ,

where "S" equals the annual charge, "C" equals the total number of cisterns and UO (Unit Price – Other) is \$60.50.

Expressed in table form as follows:-

where "No" equals "C" and Amount equals the annual charge.

No	Amount	No	Amount	No	Amount	No	Amount	No	Amount
1	60.50	11	665.50	21	1270.50	31	1875.50	41	2480.50
2	121.00	12	726.00	22	1331.00	32	1936.00	42	2541.00
3	181.50	13	786.50	23	1391.50	33	1996.50	43	2601.50
4	242.00	14	847.00	24	1452.00	34	2057.00	44	2662.00
5	302.50	15	907.50	25	1512.50	35	2117.50	45	2722.50
6	363.00	16	968.00	26	1573.00	36	2178.00	46	2783.00
7	423.50	17	1028.50	27	1633.50	37	2238.50	47	2843.50
8	484.00	18	1089.00	28	1694.00	38	2299.00	48	2904.00
9	544.50	19	1149.50	29	1754.50	39	2359.50	49	2964.50
10	605.00	20	1210.00	30	1815.00	40	2420.00	50	3025.00

\*where (No) exceeds 50 the formula  $S = C \times UO$  applies.

15. Make an Annual Charge for Water (Standing Charge), pursuant to Section 501 of the Local Government Act, for 2002/2003 of one hundred and seventy five dollars (\$175.00 per assessment) on all rateable land in the City prescribed under Section 552(1) and excluding land prescribed under Section 552(2) EXCEPT for assessments with a meter fitted with a Testable Backflow device.

cont'd

**F36 Fixing Of Rates - 2002/2003 (cont'd)**

Make an Annual Charge for Water (Standing Charge) – Testable Backflow, pursuant to Section 501 of the Local Government Act, for 2002/2003 of one hundred and ninety dollars (\$190.00) per assessment on all ratable land for assessments with a meter fitted with a Testable Backflow device in respect of land prescribed under Section 552(1).

Make an Annual Charge for Water (Standing Charge) Non Ratable – Testable Backflow, pursuant to Section 501 of the Local Government Act, for 2002/2003, of fifteen dollars (\$15.00) for each meter fitted with a Testable Backflow device and serving non rateable land.

16. Make an Annual Charge for Effluent Removal, pursuant to Section 501 of the Local Government Act, for 2002/2003 of three hundred and twenty four dollars and fifty cents (\$324.50) for each property in the City to which an effluent removal service is provided.
17. Make an Annual Charge for Trade Waste Discharge, pursuant to Section 501 of the Local Government Act, for 2002/2003 for each discharge point discharging other than domestic waste into the sewer.

The amount of the charge will be the amount derived by applying the formula  
 $A = T \times UW$ ,

where “A” equals the annual charge, “T” equals the number of discharge points and UW (Unit Price – Trade Waste) is \$130.00.

Except where the commencement date of the service is after 1 July 2002, then UW will be calculated by the formula  $UW = \$130.00$  divided by  $12 \times M$  (where “M” is the number of months from the commencement date of the service to 30 June 2003).

Expressed in table form as follows:-

\* where “No” equals T and Amount = “A” in the above formula.

No	Amount	No	Amount	No	Amount	No	Amount	No	Amount
1	130.00	11	1430.00	21	2730.00	31	4030.00	41	5330.00
2	260.00	12	1560.00	22	2860.00	32	4160.00	42	5460.00
3	390.00	13	1690.00	23	2990.00	33	4290.00	43	5590.00
4	520.00	14	1820.00	24	3120.00	34	4420.00	44	5720.00
5	650.00	15	1950.00	25	3250.00	35	4550.00	45	5850.00
6	780.00	16	2080.00	26	3380.00	36	4680.00	46	5980.00
7	910.00	17	2210.00	27	3510.00	37	4810.00	47	6110.00
8	1040.00	18	2340.00	28	3640.00	38	4940.00	48	6240.00
9	1170.00	19	2470.00	29	3770.00	39	5070.00	49	6370.00
10	1300.00	20	2600.00	30	3900.00	40	5200.00	50	6500.00

\* where number (No) exceeds 50 the formula  $A = T \times UW$  applies

18. Make an Annual Charge for Greenwaste Removal, pursuant to Section 501 of the Local Government Act, for 2002/2003 on all properties in the City to which a Greenwaste removal service is provided.

**cont'd**

### F36 Fixing Of Rates - 2002/2003 (cont'd)

The amount of the annual charge will be the amount derived by applying the formula  $G = S \times UR$ ,

where "G" equals the annual charge, "S" equals the number of Greenwaste bins provided to the property for collection and UR (Unit Price – Greenwaste) is \$30.00.

Except where the commencement date of the service is after 1 July 2002, then UR will be calculated by the formula  $UR = \$30.00$  divided by  $12 \times M$  (where "M" is the number of months from the commencement date of the service to 30 June 2003).

Expressed in table form as follows:-

\* Where "No" equals "S" and Amount equals "G" in the above formula.

No	Amount	No	Amount	No	Amount	No	Amount	No	Amount
1	30.00	11	330.00	21	630.00	31	930.00	41	1230.00
2	60.00	12	360.00	22	660.00	32	960.00	42	1260.00
3	90.00	13	390.00	23	690.00	33	990.00	43	1290.00
4	120.00	14	420.00	24	720.00	34	1020.00	44	1320.00
5	150.00	15	450.00	25	750.00	35	1050.00	45	1350.00
6	180.00	16	480.00	26	780.00	36	1080.00	46	1380.00
7	210.00	17	510.00	27	810.00	37	1110.00	47	1410.00
8	240.00	18	540.00	28	840.00	38	1140.00	48	1440.00
9	270.00	19	570.00	29	870.00	39	1170.00	49	1470.00
10	300.00	20	600.00	30	900.00	40	1200.00	50	1500.00

\* where number (No) exceeds 50 the formula  $G = S \times UR$  applies

19. Make a Water Consumption Charge, pursuant to Section 501 of the Local Government Act, for the 2002/2003 water charge period of one hundred and nineteen cents (119c) per kilolitre for each kilolitre of water registered on any meter fitted to any property EXCEPT properties that are exempt from an annual water standing charge.

The 2002/2003 water charge period is from the last meter reading before 30 June 2002 to the last reading before 30 June 2003.

20. Make a Water Consumption Charge – Non Rateable, pursuant to Section 501 of the Local Government Act, for the 2002/2003 water charge period of one hundred and forty two cents (142c) per kilolitre for each kilolitre of water registered on any meter fitted to any property that is exempt from an annual water standing charge.

The 2002/2003 water charge period is from the last meter reading before 30 June 2002 to the last reading before 30 June 2003.

21. Make an Interest Charge, pursuant to Section 566 of the Local Government Act, for 2002/2003 of 9.0% per annum, calculated daily on a simple basis, on overdue rates and charges EXCEPT water consumption charges.

---

**F37 CITY CENTRE BUDGET REPORT**

---

To provide Council with a report on changes to the City Centre Revitalisation Program budget.

- F37 RECOMMENDED** (Howe/Bonfield) that the report on changes to the budget for the City Centre Revitalisation program be noted.

---

**F38 COFFS HARBOUR STREETS AHEAD**

---

To form a Coffs Harbour Streets Ahead Advisory Committee, Community Place Committees (CPCs) and appoint those committee members who have made themselves available for nomination at this time.

- F38 RECOMMENDED** (Bonfield/Palmer):

1. That, in accordance with Section 355, Council establish an Advisory Committee and Community Place Committees and appoint membership as follows:

A. The Coffs Harbour Streets Ahead Advisory Committee

Represented by

One Councillor

Cr J Strom

Representative of DSRD

currently Nigel McKinnon

Representative of Area Consultative Committee

currently Trish Townsend

Representatives of each Community Place

Committee (CPC):

City Centre Marketing Streets Ahead

Cr Cath McKimm

Trina Schaefer

City Beaches Streets Ahead CPC

John Ambrosio

Christine Snow

Northern Beaches Streets Ahead CPC

Margaret Weekes

Ron Whelan

Eastern Dorrigo Community Group Streets

Ahead CPC

Bev Mooney

Lower Hinterland Streets Ahead CPC

Cr Pam Howe

B. The Coffs Harbour Streets Ahead CPC

Represented by

- City Centre Marketing Streets Ahead CPC

Trina Schaefer

- City Beaches Streets Ahead CPC

John Ambrosio, Christine Snow, Neil Manson, John Luizzi, John Moon, Lorraine Gee, Rhonda Tull, Julie Coffee

cont'd

**F38 Coffs Harbour Streets Ahead (cont'd)**

- Northern Beaches Streets Ahead CPC  
Mr Ron Whelan, Mrs Margaret Weekes, Kristy Franks, Hans van Zwol, Greg Williams, Leonie Bennett, Geoff Warracker, Tina and Phil Adams, Graham Ashton, John Beales, Gordon Abbott, Tamara Stratton, Linda Craig, Graham McRae, Dee Wallace, Teja Singh
- Eastern Dorrigo Community Group Streets Ahead CPC  
David Page, Tanya Gaunt, Jackie Adam, Kay Gaie, Bev Mooney, Cr Pam Howe
- Lower Hinterland Streets Ahead CPC  
Cr Pam Howe
- City Centre Marketing Committee  
Cr Jan Strom, Cr Cath McKimm, Trina Schaefer, Hugh Saddleton

2. That, in accordance with Section 377, Council delegates to the

- Coffs Harbour Streets Ahead Advisory Committee the role of advising Coffs Harbour City Council on the Coffs Harbour Streets Ahead Program including reviewing and prioritising of Community Action Plans, application for funding and ensuring the continuation of the Coffs Harbour Streets Ahead on behalf of the community.
- Coffs Harbour Community Place Committees the role of advising the Coffs Harbour Streets Ahead Advisory Committee on the development and implementation of the approved Community Action Plan for the area they represent.

3. That Council accept transfer of all assets and resources of the former Coffs Harbour Streets Ahead Inc.

4. That staff arrangements remain as they are and this be the subject of further review and report to Council.

5. That Council's insurers be advised of this action.

6. That a report on outstanding vacancies be presented to Council as the Committees are developed.

---

**F39 BUDGET FOR 2002/2003 - FORMAT REQUIRED BY ACCOUNTING CODES**

---

To meet new requirements in the Local Government Accounting Codes in respect of budgets.

**F39 RECOMMENDED** (Williams/Howe) that the two 2002/2003 budgets, prepared in Type and Function format and in accordance with the Statement of Financial Performance and Note 2a of the annual financial reports, be adopted.

---

**F40 MONTHLY BUDGET REVIEW AS AT 31 MAY 2002**

---

To report on the estimated budget position as at 31 May 2002.

**F40 RECOMMENDED** (Williams/Palmer):

1. That the budget variations of \$76,505 surplus in the General Account be adopted.
2. That the estimated budget position as at 31 May 2002 as follows, be noted:

	General Account \$	Water Account \$	Sewer Account \$
Original Budget	545,004 (D)	339,407 (D)	87,260 (D)
Approved Variations to 30 April 2002		972,000 (S)	113,281 (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	5,932 (D)		
Matching funding for Bus Stop works	5,650 (D)		
Increase budget estimate for Building income	37,000 (S)		
Additional Rating income	100,500 (S)		
Increase Noxious Weed Grant funds	<u>14,886 (S)</u>		
	187,539 (S)		
Recommended variations for May 2002	76,505 (S)	Nil	Nil
Estimated result 2001/02 as at May 2002	<u>280,960 (D)</u>	<u>632,593 (S)</u>	<u>200,541 (D)</u>

---

**F41 OUTSTANDING REPORTS AND RESOLUTIONS AWAITING IMPLEMENTATION**

---

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

**F41 RECOMMENDED** (Williams/Howe) that the report be noted.

---

**F42 BANK BALANCES AND INVESTMENTS**

---

To list Council's Bank Balances and Investments as at 30 April 2002.

- F42 RECOMMENDED** (Bonfield/Williams) that the Bank Balances and Investments totalling one hundred and thirty million, eight hundred and fifty-seven thousand, nine hundred and ten dollars (\$130,857,910) as at 30 April 2002 be noted.

---

**CONCLUSION OF FINANCE AND ADMINISTRATION COMMITTEE MEETING**

---

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

The Mayor resumed chairmanship of the meeting at 5.39pm.

---

**OPEN COUNCIL**

---

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

- F43 RECOMMENDED** (Williams/Bonfield) that the Committee now move into Open Council.

---

**ADOPTION OF FINANCE AND ADMINISTRATION COMMITTEE REPORT**

---

- 94 RESOLVED** (Williams/Palmer) that the recommendations of the Finance and Administration Committee meeting be received and adopted.

---

**REQUESTS FOR LEAVE OF ABSENCE**

---

- 95 RESOLVED** (Strom/Howe) that Cr Williams be granted leave of absence from Council for 11 July 2002.

---

## **GENERAL BUSINESS**

---

### **1. Variations in Height Restrictions in and around Coastal Areas**

Cr Williams advised the meeting of his concern regarding height restrictions and requested applications for variations in height restrictions be brought before a full meeting of Council.

*The General Manager advised that a report will be prepared for Council on implementation of Council's policy relating to height restrictions in coastal areas.*

### **2. Vehicular Access to Boambee Beach**

Cr Strom informed the meeting of the poor condition of the carpark at Gallows Beach and of large potholes in the area adjacent to the Boambee Beach access. Cr Strom requested the Department of Land and Water Conservation be approached to improved the situation.

*The General Manager informed the meeting that staff are presently preparing an inventory of all the outstanding infrastructure issues at the Jetty Foreshores to bring the area up to a suitable standard. Council would like a commitment from the Government that the assets be brought up to a reasonable standard before Council assumes responsibility.*

### **3. Footpath to North Wall beach from the carpark at Jetty Foreshores**

Cr Strom enquired if the footpath from the carparking area down to North Wall Beach could be improved.

*The General Manager advised that the Department of Land and Water Conservation will be approached for funding to improve the footpath.*

### **4. Homeless People in Coffs Harbour**

Cr Strom advised the meeting that she had received a visit from a homeless person who described himself as a traveller on limited funds and he made several suggestions for improving conditions for the homeless in Coffs Harbour. He would like to see refuges for the homeless to enable them to spend the night in shelter, provision of lockers for leaving their possessions in safety and access to showers.



## **General Business (cont'd)**

### **5. Floodlights at Korora Soccer Field**

Cr Strom requested the status of the installation of floodlights at Korora Soccer Field and enquired if residents will be consulted if floodlighting of the field goes ahead.

*The Director of Economic and Community Enterprises advised that correspondence has been sent to the Environmental Protection Authority asking for their guidance on the matter and the issue is yet to be resolved.*

### **6. Morgans Road Farm**

Cr Palmer advised that progress is being made at Morgans Road Farm and requested Councillors be given an inspection of the site.

*The General Manager suggested the next Councillors' briefing be held at Morgans Road Farm.*

This concluded the business and the meeting closed at 5.51pm.

Confirmed: 11 July 2002

J C Bonfield  
Mayor