

The following document is the minutes of the Council and Committee Meetings held on Thursday, 11 July, 2002. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 25 July, 2002 and therefore subject to change.

Please refer to the minutes of the meeting of 25 July, 2002 for confirmation.

**COFFS HARBOUR CITY COUNCIL  
ORDINARY MEETING  
(ENGINEERING COMMITTEE)**

**COUNCIL CHAMBERS  
COUNCIL ADMINISTRATION BUILDING  
COFF AND CASTLE STREETS, COFFS HARBOUR**

**11 JULY, 2002**

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**COFFS HARBOUR CITY COUNCIL**

**ORDINARY MEETING**

**(ENGINEERING COMMITTEE)**

**11 JULY, 2002**

**Present:** Councillors J Bonfield (Mayor), C McKimm, W Palmer, J Strom, A Williams and W Wood.

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

The meeting commenced at 5.47pm with the Mayor, Cr J Bonfield in the chair.

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**APOLOGY**

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- 101 RESOLVED** (Williams/Strom) that apologies received from Cr Ovens, Cr Howe and Cr Rhoades 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.

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**ENGINEERING COMMITTEE**

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- 102 RESOLVED** (Williams/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Engineering Committee meeting, the time being 5.48pm.

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

## **ENGINEERING DEPARTMENT REPORTS**

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### **49 TRAFFIC COMMITTEE MEETING 5/2002**

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To confirm minutes from the Traffic Committee Meeting held don 3 July, 2002.

#### **EN45 RECOMMENDED (Strom/Bonfield):**

##### T.39 – Upper Orara Road, Upper Orara – Speed Limits (1773 / 502930 [417244])

That 60km/h speed zone be installed on Upper Orara Road and Dairyville Road, Upper Orara, as per Plan. T.39.

##### T.40 – School Crossing, James Small Drive, Korora - Parking Restrictions (1777 / 502780 [424125])

That the 'No Stopping' sign adjacent the Korora School Crossing in James Small Drive, Korora, be relocated, as per Plan T.40.

##### T.41 – Intersection Taylors Creek Road / Mt Coramba Forest Road, Bucca – 'Give Way' sign (1777 / 510810 / 510800 [429586])

That a 'Give Way' sign be installed on Taylors Creek Road, Bucca, at its intersection with Mt Coramba Forest Road, as per Plan T.41.

##### T.42 – West High Street, Coffs Harbour - Reconstruction (509970)

That the traffic and parking plans for the reconstruction of West High Street, Coffs Harbour, be approved as per Plan T.42, with the addition of painted guide lines on the road for right-turn lanes.

##### T.44 – Intersection Pacific Highway and James Small Drive, Korora (511410 / 502780)

That :

- (a) '80 Ahead' signs be installed on the Pacific Highway, Korora, for traffic travelling south.
- (b) The right-hand turn at James Small Drive, Korora, be banned during peak times, between 7.30am – 9.00am and 3.00pm – 5.30pm during the period when the bridge over Pine Brush Creek is being reconstructed.

T.43 – B-Double Routes, Coffs Harbour (500020 / 500300)

That the request for introduction of B-Double logging trucks to operate on:

1. Bucca Road from the Pacific Highway to Coramba Road, Nana Glen, and
2. Gleniffer Road, Bonville, for a period of 12 months from 1<sup>st</sup> August 2002.

be deferred until Council can carry out an on-site assessment of B-doubles and conventional trucks loaded with logs, in order to assess their impact and size.

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**50 COASTAL ESTUARY MANAGEMENT COMMITTEE**

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To report minutes of the Coastal Estuary Management Committee Meeting held on 18 June, 2002.

**EN46 RECOMMENDED** (Palmer/Wood) that:

1. Council note the minutes of the Coastal Estuary Management Committee Meeting of 18 June, 2002.
2. Further action on the adoption of the draft Campbells Beach Coastline Hazard Management Plan await the passage through the NSW Parliament of amendments to the Coastal Protection Act, 1979.
3. A representative of the State Emergency Service be invited to join the CEMC.

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**51 INTRODUCTION OF 30KM/HR SPEED ZONES**

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To report on planning and assessment for introduction of 30km/hr speed zones in "Main Street" areas.

**EN47 RECOMMENDED** (Williams/Strom):

1. Master Plan Areas – Coramba, Sawtell, Woolgoolga and Park Beach.  
The reduction of speed zones be considered as part of each respective plan and the results presented to Traffic Committee.
2. High Street, Coffs Harbour Jetty  
Traffic studies and community consultation be commenced for the reduction of speed in the High Street area and results brought back to Traffic Committee.

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## 52 WORKS BRANCH REPORT

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To advise Council of the progress of construction and maintenance programs undertaken by Works Branch up to 28 June, 2002.

**EN48 RECOMMENDED** (Strom/Palmer) that:

1. Council note the progress report on construction and maintenance works undertaken by Works Branch up to 28 June, 2002.
2. Council note that individual program expenditures are being monitored to ensure that the total program costs for 2002/2003 are contained within the approved budget.

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## 53 REVIEW OF LOCAL ROADS REHABILITATION PROGRAM

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To advise on adjustments to the Local Roads Rehabilitation Program.

**EN49 RECOMMENDED** (Palmer/Bonfield) that Council adopt the revised Local Roads Rehabilitation Program to include the Diamond Head Dr - Bridge to Sandy Beach Drive project as follows:

2002/2003	Pavement Investigation		\$25,000
	Park Beach Rd	Plaza Entrance - Phillip St	\$192,465
	Park Beach Rd	York St Intersection	\$30,000
	University entrance	Hogbin Dr to 150m east	\$50,000
	Beach St, Woolgoolga	Wharf to Queen	\$94,500
	James Small Dr	Highway to Korora Bay Dr (Marked Areas)	\$113,355
	Little St	Market St-Park Ave	\$141,680
	Isles Dr	SH10 to end	\$85,000
	Earl St	High St to Albany St	\$50,000
	Diamond Head Dr	Bridge - Sandy Beach Dr	\$50,000

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**54 TENDER - ANNUAL CONTRACT FOR SUPPLY & DELIVERY OF AGGREGATE**

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To report on tenders received for the annual supply and delivery of aggregates and recommending the award of contract.

**EN50 RECOMMENDED (Bonfield/Wood):**

1. That Council accept the tender of CSR Limited, ACN 000 001 276 for Part 1, Contract 02/03-92-TO, Supply and Delivery of Aggregate, at the rates tendered, on the basis that: -
  - a) The tender is the most advantageous following application of Council's Tender Evaluation System.
  - b) The Tenderer has the necessary experience in similar works and his ability and performance are satisfactory.
  - c) The Tenderer's financial references are satisfactory.
2. That Council accept the tender of Coastal Homesites Pty Ltd, ACN 000 925 744 for Part 2, Contract 02/03-92-TO, Supply and Delivery of Aggregate, at the rates tendered, on the basis that: -
  - a) The tender is the most advantageous following application of Council's Tender Evaluation System.
  - b) The Tenderer has the necessary experience in similar works and his ability and performance are satisfactory.
  - c) The Tenderer's financial references are satisfactory.
3. Contract documents be completed under Seal of Council.

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**55 ANNUAL CONTRACT FOR SUPPLY & SPRAY OF BITUMEN SEALING WORKS**

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To report on tenders received for the annual supply and delivery of bitumen sealing works and recommending the award of contract.

**EN51 RECOMMENDED (Bonfield/Wood):**

1. That Council accept the tender of Pioneer Road Services ACN 000 538 689 for Contract 02/03-91-TO, Supply and Delivery of Bitumen Sealing Works, at the rates tendered for the following reasons:
  - a) The tender is most advantageous tender after application of Council's Tender Value Selection System and consideration of the tenderer's price and performance.
  - b) The tenderer has the necessary experience in similar works and his ability and performance are satisfactory.
  - c) The tenderer's financial references are satisfactory.
2. The contract documents be completed under Seal of Council

## ENGINEERING DEPARTMENT SUPPLEMENTARY REPORT

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### 56 TENDERS : WEST HIGH STREET REDEVELOPMENT PROJECT

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To report on tenders received for the redevelopment of West High Street, between the Pacific Highway and Moonee Street, and to gain Council approval to accept a tender.

#### **EN52 RECOMMENDED** (Bonfield/Strom):

1. That Council accept the tender of Ryan Earthmoving P/L, ABN 83 093 926 188, for Contract No. 01/02-87-TS, West High Street Redevelopment, for the rates and lump sum amounts as tendered 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 been previously pre-qualified following the receipt of expressions of interest.
2. That a total budget of \$460,000 (excluding GST) be allocated including a contingency allowance of 5%.
3. That the contract documents be executed under the Seal of Council.

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#### **CONCLUSION OF MEETING**

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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 5.58pm.

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#### **OPEN COUNCIL**

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

#### **EN53 RECOMMENDED** (Strom/Bonfield) that the Committee now move into Open Council.

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## **ADOPTION OF ENGINEERING COMMITTEE REPORT**

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- 103 RESOLVED** (Strom/Wood) that the recommendations of the Engineering Committee meeting be received and adopted.

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## **QUESTIONS WITHOUT NOTICE**

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### **1. Environmental Levy – CROPPO Project**

Cr Bonfield queried the status of this particular Environmental Levy project and whether staff are working with the proponents to see if assistance is still going to be given.

The Director of Finance and Administration advised that with all Environmental Levy project approvals, applicants were advised that it was subject to substantial completion within the financial year. Mr Lavelle further advised that the CROPPO application was approved last financial year and the applicants were advised of Council's concerns with the delays to the project. However, there are still ongoing negotiations being carried out with the applicant at this stage.

The General Manager advised that, while there are some unresolved issues at this stage, if there is any proposal to abandon the project, it would be reported back to Council within the next three months.

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## **GENERAL BUSINESS**

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### **1. NAIDOC Flag Raising Ceremonies**

Councillor Strom advised that she had attended flag raising ceremonies at the Council Chambers, Bunker Gallery and Community Village on Monday 8 July, 2002 which were excellent and very well attended.

### **2. Mortgage Bureau**

Councillor Wood advised that he attended the opening of the office of the Mortgage Bureau on Wednesday morning at the Jetty. Cr Wood considers this to be a very good development for Coffs Harbour and, apart from the fact that it adds employment to the community, it provides an alternative for people seeking home loans.



### **3. Drainage – The Boulevard, Mullaway**

Councillor Bonfield advised that she had received two letters regarding stormwater drainage in The Boulevard at Mullaway. Cr Bonfield questioned whether Council could do anything to help these residents as they had indicated they would be prepared to pay part of the cost.

The Acting Director of Engineering advised that he was aware of the location which was low lying and very flat and the only solution would be kerb and gutter and proper street drainage, for which Council has no allocated funds at this stage. Mr Ford advised that he would talk to the residents about what it is they are prepared to do and whether there is a solution that Council can implement.

### **4. Senior Citizens**

Councillor Williams commented on a letter to the editor in the local paper regarding Council's role with senior citizens facilities. Cr Williams requested clarification as to:-

- who has been funding the work,
- who has been doing the work and,
- what tier of government has been doing the work to date to supply what facilities we have managed to be able to get in place.

Cr Williams suggested a media release be prepared outlining the fact that this was a community based project and acknowledging the work carried out by the community and Council staff.

Councillor Strom suggested sourcing Federal Government grant funds for senior citizen facilities through the Local Federal Member.

Director of Economic & Community Enterprises to action.

### **5. Water Restrictions**

Cr Bonfield advised that Level 3 water restrictions would be imposed as from Monday 15 July, 2002.

This concluded the business and the meeting closed at 6.16pm.

Confirmed: 25 July, 2002.

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J C Bonfield  
Mayor