

The following document is the minutes of the Council and Committee Meetings held on Thursday, 25 July 2002. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 8 August 2002 and therefore subject to change. Please refer to the minutes of the meeting of 8 August 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
25 JULY 2002
Commencing at 5.00pm

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE)

25 JULY 2002

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

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

The meeting commenced at 5.18pm with the Mayor, Cr Bonfield in the chair.

CONFIRMATION AND ADOPTION OF MINUTES

104 RESOLVED (Williams/Strom) that the minutes of the Planning, Environment and Development Committee Meeting of 11 July 2002 be confirmed as a true and correct record of proceedings.

105 RESOLVED (Williams/Strom) that the minutes of the Engineering Committee Meeting of 11 July 2002 be confirmed as a true and correct record of proceedings.

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

ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE

106 RESOLVED (Williams/Strom) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Economic & Community Enterprises Committee meeting, the time being 5.19pm.

The Mayor invited Councillor Rhoades to chair the Economic & Community Enterprises Committee meeting, the time being 5.19pm.

ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS

E44 GRANT OF EASEMENT FOR STORMWATER DRAINAGE PIPELINE - LOT 52 DP 701125

Report seeking Council's consent to grant an easement for stormwater drainage over Council land at Burrige Avenue, Coffs Harbour known as Lot 52 DP 701125.

E41 RECOMMENDED (McKimm/Howe)

1. That Council grant an easement as shown on the attached plan for stormwater drainage over Lot 52 DP 701125 in favour of Lot 21 DP 583095.
2. That Council accept the amount of \$16,000 compensation for the grant of the easement.
3. That all costs associated with the matter be the responsibility of the Churches of Christ in NSW or nominee.
4. That all necessary documents associated with the granting of the easement be executed under the Common Seal of Council.

E45 PARKS AND RECREATION BRANCH REPORT - JULY 2001 / JUNE 2002

To advise Council of the major projects and activities of the Parks and Recreation branch for the period 1 July 2001 to 30 June 2002.

E42 RECOMMENDED (Wood/Strom) that Council note the Parks and Recreation Branch report for the period 1 July 2001 to 30 June 2002.

E46 PARK BEACH AND SAWTELL BEACH CARAVAN PARKS

Submitting detailed operating budgets for the 2002/2003 period.

E43 RECOMMENDED (Ovens/Palmer) that the operating budgets for Park Beach and Sawtell Beach Caravan Parks for 2002/2003 be adopted.

E47 COFFS HARBOUR JETTY

Recommending that Council request the incorporation of the Jetty into the State Park.

E44 RECOMMENDED (Wood/Howe) that Council

1. Request that Department of Land and Water Conservation incorporate the Jetty structure into the Coffs Coast State Park subject to:
 - a) The reservation enabling Council to resign at any time
 - b) Council being indemnified against claims arising from any incident occurring prior to the date of transfer.
2. Authorise the General Manager to reimburse Department of Public Works and Services' reasonable expenses.

E48 NATIONS IN BLOOM AWARD

To advise Council that the City of Coffs Harbour has been selected as a finalist in the Nations in Bloom Competition and to seek approval for a delegation of three to go to Stuttgart, Germany to make a final presentation for the competition.

E45 RECOMMENDED (Strom/Palmer) that Council approve:

1. A delegation of three (3) people going to Stuttgart, Germany to be there from 3-8 October 2002 to make a final presentation to the Nations In Bloom Competition.
2. The delegation consist of the Mayor, General Manager and a staff member to be nominated by the General Manager.

CONCLUSION OF MEETING

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

The Mayor resumed chairmanship of the meeting at 5.28pm.

OPEN COUNCIL

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

- E46** **RECOMMENDED** (Strom/Ovens) that the Committee now move into Open Council.

**ADOPTION OF ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE
REPORT**

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

This concluded the business and the meeting closed at 5.29pm.

Confirmed: 8 August 2002

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J C Bonfield
Mayor