



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
22 AUGUST 2002
Commencing at 5.00pm

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING (ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE)

22 AUGUST 2002

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

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

Leave of Absence: Councillors JC Bonfield (Mayor) and WA Wood

The meeting commenced at 5.00pm with the Deputy Mayor, Cr Strom in the chair.

PUBLIC ADDRESSES

Joan Duncan	E55 Korora Sports Field – Night Light
Mrs Phipps	Notice of Rescission Motion 5 – MacCues Road, Moonee
Orara Valley Rivercare Groups Management Committee	National Award

MAYORAL MINUTE

5 RADIOTHERAPY CENTRE

127 **RESOLVED** (Strom) that

1. Council agree in principle to the allocation of land adjacent to the Coffs Harbour Health Campus for the Mid North Coast Area Health Service for a Radiotherapy Cancer Care Unit.
2. The land be offered at nominal cost but subject to terms and conditions negotiated by the Mayor and General Manager.

Councillor Palmer declared an interest in the following item, vacated the Chamber and took no part in the discussion or voting, the reason being that he is a property owner in this locality.

NOTICE OF RESCISSION MOTION

5 MACCUES ROAD, MOONEE

128 RESOLVED (Williams/Howe) that Resolution No. 67 of the Finance and Administration Committee meeting of 23 May 2002, and reading as follows be rescinded:

“That the Traffic Committee be requested to urgently consider and report back to Council:

1. On the assessment of speed limits up to 40kph on MacCues Road and the placing of ‘no through road’ signs at either end of MacCues Road.
2. A trial period of six months be held with two keys for the gate lock being issued to each of the five families using the road.”

129 RESOLVED (Williams/Howe) that Council confirms its decision of 24 April 2002 to prevent the use of MacCues Road by through traffic and this decision is to be implemented.

Councillor Palmer returned to the Chamber.

CONFIRMATION AND ADOPTION OF MINUTES

130 RESOLVED (Williams/Palmer) that the minutes of the Planning Environment & Development Committee Meeting of 8 August 2002 be confirmed as a true and correct record of proceedings.

131 RESOLVED (Williams/Palmer) that the minutes of the Engineering Committee Meeting of 8 August 2002 be confirmed as a true and correct record of proceedings.

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

ECONOMIC & COMMUNITY ENTERPRISES COMMITTEE

132 RESOLVED (Williams/Howe) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Economic & Community Enterprises Committee meeting, the time being 5.45 pm.

The Deputy Mayor invited Councillor Rhoades to chair the Economic & Community Enterprises Committee meeting, the time being 5.45pm.

ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS

E1 KORORA SPORTS FIELD - NIGHT LIGHTS

Korora Soccer Club have sought Council's position on night lighting at the Korora Sports Field. This report recommends advising the Club and COFFSAC the original purpose of this single field was to provide Neighbourhood Open Space. The report further recommends the Club pursue York Street Playing Fields as a District Facility that has the capacity to meet the clubs needs.

E47 **RECOMMENDED** (McKimm/Howe) that

1. Council resolve to advise COFFSAC and the Korora Soccer Club that the Korora Sports Field was provided as Neighbourhood Open Space to meet the needs of local residents and Korora Primary school. As Neighbourhood Open Space close to residential zoned lands lighting is not considered appropriate for reasons of maintaining residential amenity.
2. Council further advises COFFSAC and Korora Soccer Club to further examine York Street Playing Fields to meet the clubs current and future needs.
3. Council consider provision of sub surface drainage at York Street Playing Fields in the 2003-04 Management Plan.

E54 PUBLIC ART

To make a recommendation of Public Art for the northern and southern gateway sites that make an entrance statement to the city.

E48 **RECOMMENDED** (Howe/McKimm) that subject to sufficient funding being available, Council commission Warren and Michael Langley for the two gateway sites.

E55 CULTURAL PLAN

To present the draft Cultural Plan (2001-2003) to Council for consideration.

E49 **RECOMMENDED** (Strom/McKimm) that the draft Cultural Plan be made available for public exhibition and consultation following the Cultural Forum and the final document be presented for consideration by Council in October 2002.

E56 COFFS HARBOUR COMMUNITY VILLAGE MANAGEMENT COMMITTEE

To make recommendation to Council regarding the ongoing management of the Coffs Harbour Community Village.

E50 RECOMMENDED (Howe/McKimm)

1. That the management of the Coffs Harbour Community Village remains with Council.
2. That a comprehensive business plan be developed by December 2002 for the Community Village including a marketing plan, a formal arrangement for ongoing liaison with the tenants and recommendations regarding the mud brick buildings and surrounding areas.
3. That tenant representatives who have served on the Community Village Management Committee be thanked for their input.
4. That the Community Village Management Committee be disbanded.

E57 2004 LOCAL GOVERNMENT ABORIGINAL NETWORK CONFERENCE

To recommend to Council to submit a nomination to host the 2004 Local Government Aboriginal Network Conference.

E51 RECOMMENDED (Palmer/Howe) that Council nominate to host the 2004 Local Government Aboriginal Network Conference.

E58 AUSTRALIAN AIRPORTS ASSOCIATION ANNUAL CONFERENCE

The purpose of this report is to seek approval for Councillor Ovens to attend the Australian Airports Association Annual Conference in Adelaide to be held during November 2002.

E52 RECOMMENDED (Williams/McKimm) that approval be given for Cr Ovens to attend the convention sessions and AGM of the 2002 Australia Airports Association Conference in Adelaide during November 2002.

E59 SENATE ENQUIRY INTO COMMERCIAL REGIONAL AVIATION SERVICES

The purpose of this report is to seek the concurrence of Council to make a submission to the House of Representatives Standing Committee on Transport and Regional Services Inquiry into Commercial Regional Aviation Services in Australia and Transport Links to Major Populated Islands. The thrust of the submission will be outlined in this report.

E53 RECOMMENDED (Howe/Strom)

1. That Council give authority for the General Manager to make a submission to the House of Representatives Standing Committee on Transport and Regional Services Inquiry into Commercial regional Aviation Services in Australia and Transport Links to Major Populated Islands.
2. That the submission be in line with the issues outlined in the body of this report.

E60 ANNUAL REPORT ON TRADING FOR PARK BEACH AND SAWTELL BEACH CARAVAN PARKS

Reporting on Caravan Parks trading for the 2001 / 2002 financial year.

E54 RECOMMENDED (Palmer/Williams) that Council

1. Note the performance of Park Beach and Sawtell Beach Caravan Parks for the 2001/2002 financial year.
2. Revote the following

Park Beach Caravan Park

Item	Value
Surf Club Amenities	\$30,000
Pool and recreation precinct	\$148,505
Western side infrastructure	\$12,805
Garbage Bins	\$5,000
Road resealing	\$5,000
Replant rail mound	\$16,177
Jetty Foreshores Planning	\$38,824
Project management	\$9,266
Reception building precinct	\$51,065

cont'd

E60 Annual Report On Trading For Park Beach And Sawtell Beach Caravan Parks (cont'd)

3. Council through the General Manager convey its appreciation to all involved at both Caravan Parks on an excellent and professionally run asset of Council.

ADJOURNMENT OF MEETING

Councillor Rhoades requested a motion to adjourn the meeting to allow for the Public Forum to be held.

- E55 RESOLVED** (Williams/Howe) that the meeting be adjourned, the time being 6.05pm.

PUBLIC FORUM

The following persons addressed the meeting:

6.05pm	Ann Rayner	Neighbourhood House, Toormina
6.10pm	Dr Ruthnam & Ean Rosenberg from the Air Services League	Air Services League
6.20pm	Jenny Oloman and Streets Ahead Team	Northern Beaches Street Ahead

RESUMPTION OF MEETING

The meeting resumed at 6.30pm.

E61 OUTDOOR DINING - ADOPTION FOOTWAY LICENSING POLICY GUIDELINES

Seeking Council approval for, and adoption of, new "2002 City of Coffs Harbour Outdoor Dining Footway Licensing Policy Guidelines" for the Coffs Harbour local government area.

E56 RECOMMENDED (Williams/Howe) that

1. That Council adopt the 2002 Outdoor Dining Footway Licensing Policy Guidelines, incorporating the amendments as outlined in the body of the report, and including the associated fee structure being as follows:

<u>Location</u>	<u>Rate per m² per annum (Plus GST)</u>
Coffs Harbour CBD (Under Council Arbours)	\$120/m ² pa
Coffs Harbour CBD	\$100/m ² pa
Coffs Harbour Jetty	\$65/m ² pa
Sawtell, Woolgoolga and other areas	\$50/m ² pa

2. That Council's existing Policy concerning "Advertising Structures and A-Frames - Town Centre" be terminated and removed following adoption of the 2002 Outdoor Dining Footway Policy Guidelines, with Advertising Structures and Signs to be controlled in accordance with Council's existing Signs Development Control Plan, which prohibits their use.

E62 PROPOSED SENIOR CITIZENS' CENTRE AT WOOLGOOLGA

Seeking Council approval to accept corporate management of a new Reserve Trust to be established for the ex-Girl Guide Hall and associated Crown Reserve site (being Lot 117 DP 752853) in Boundary Street Woolgoolga.

E57 RECOMMENDED (Palmer/Williams)

1. That Council agree to accept corporate management of the new reserve trust to be established following re-reservation of Crown Reserve No 87659 being Lot 117 DP 752853 Boundary Street Woolgoolga.
2. That following gazettal of the new reserve trust and the formal appointment of Council as the corporate manager of that reserve trust, Council agree to enter into a lease of the subject land to the Rotary Club of Woolgoolga for the purpose of developing and operating a Woolgoolga Senior Citizens Centre, upon the general terms and conditions as outlined in the body of this report.
3. That any necessary documents be executed under the Common Seal of Council.

E63 BEACON HILL - LEASE TO ROYAL VOLUNTEER COASTAL PATROL

Seeking Council approval to proposed lease of part Crown Reserve No 1001040 at Beacon Hill to the Royal Volunteer Coastal Patrol (see plan attached).

E58 RECOMMENDED (Howe/Williams)

1. That Council approve the grant of the lease of that part of Crown Reserve No. 1001040 at Beacon Hill Coffs Harbour, being that part as indicated on the plan attached to this report and to be defined by survey, to the Royal Volunteer Coastal Patrol upon the general terms and conditions as indicated in the body of the report.
2. That Council, subject to compliance with the provisions of the Roads Act 1993 and subject to not receiving any substantive objections, agree to lease that section of the Victoria Street road reserve immediately adjacent to the lease site within Crown Reserve No 1001040 (and being that area generally as indicated on the plan attached to this report and to be defined by survey) to the Royal Volunteer Coastal Patrol upon the general terms as indicated in the body of the report.
3. That any necessary documents be executed under the Common Seal of Council.

E64 LOAN FOR COFFS HARBOUR AND DISTRICT AERO CLUB

The purpose of this report is to seek approval to grant a no interest loan of \$5,000 to the Coffs Harbour and District Aero Club to assist in the completion of renovations to the club's commercial kitchen.

- E59 RECOMMENDED (McKimm/Howe)**
- that the Coffs Harbour and District Aero Club be granted an interest free loan of \$5,000 for renovations to the Club's kitchen, with funding from the Airport Reserve, and that the loan be repaid over three years at a rate of \$139.00 per month.

E65 NSW DEPARTMENT OF SPORT AND RECREATION - CAPITAL ASSISTANCE PROGRAM

To report on and seek Council's endorsement of the priority of submissions for applications for grant funds from the 2002/2003 NSW Department of Sport and Recreation Capital Assistance Program.

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E65 Nsw Department Of Sport And Recreation - Capital Assistance Program (cont'd)

E60 RECOMMENDED (Williams/Strom) that

1. Council approve the following priority listing for applications to the 2002/2003 Capital Assistance Program and the applications be forwarded to the NSW Department of Sport and Recreation for consideration:
 1. Woolgoolga Netball Courts – Safety Wire Fence
 2. Reg Ryan Oval – Provision of Sun Shelter
 3. Coffs Harbour Community Indoor Stadium - Seating
 4. Baseball Net at Fields – High Street Woolgoolga
 5. Sawtell Croquet Club – Court Irrigation and Reconstruction
 6. Dairyville Rifle Range – Toilet Facility
 7. Woolgoolga Sports Ground – Resurface Two Tennis Courts with Synthetic Grass
2. Council make representations to the local member outlining the reasons and issues associated with the priority list and requesting his support.

CONCLUSION OF COMMITTEE MEETING

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

The Deputy Mayor resumed chairmanship of the meeting at 6.42pm.

OPEN COUNCIL

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

E61 RECOMMENDED (Williams/Howe) that the Committee now move into Open Council.

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

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

This concluded the business and the meeting closed at 6.43 pm.

Confirmed: 12 September 2002

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J Strom
Deputy Mayor