

The following document is the minutes of the Council and Committee Meetings held on Thursday, 26 September 2002. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 10 October 2002 and therefore subject to change.

Please refer to the minutes of the meeting of 10 October 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
26 SEPTEMBER 2002
Commencing at 5.00pm

ITEM	DESCRIPTION	PAGE
ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS		
E67	REQUEST TO REMOVE RESTRICTION AS TO USER - LOT 13 FAIRVIEW ROAD, MOONEE	2
PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS		
PED56	DEVELOPMENT APPLICATION NO. 779/02 - MULTI UNIT HOUSING AND TOURIST FACILITY (60 DWELLINGS) - LOTS 2 AND 5, DP 270062, OPAL BOULEVARDE, KORORA	2
ENGINEERING DEPARTMENT REPORTS		
80	PACIFIC HIGHWAY PLANNING STRATEGY PEER REVIEW	3
81	APPLICATION OF B-DOUBLE ROUTES	4
NOTICE OF MOTION		
6	RADIOTHERAPY UNIT FOR COFFS HARBOUR	6
GENERAL MANAGER'S REPORTS		
12	ELECTION OF DEPUTY MAYOR	7
13	REAPPOINTMENT OF STANDING COMMITTEES AND ELECTION OF CHAIRPERSONS	8
ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS		
E68	COMMUNITY DEVELOPMENT AND SUPPORT EXPENDITURE SCHEME	10

ITEM	DESCRIPTION	PAGE
E69	AREA ASSISTANCE SCHEME LOCAL RANKING COMMITTEE	10
E70	JETTY MEMORIAL THEATRE TRUST	10
E71	MEMBERSHIP OF THE LOWANNA COMMUNITY HALL MANAGEMENT COMMITTEE	11
E72	ACCEPTANCE OF COMMONWEALTH GRANT TO PROVIDE RESIDENTIAL ACCOMMODATION FOR THE SCHOOL OF RURAL HEALTH	11
E73	UPDATE ON THE JETTY MEMORIAL THEATRE REFURBISHMENT AND DEVELOPMENT OF THE SHOWGROUND SITE	11
E74	PROPOSED NEW ENGLAND TO COAST WALKING TRACK	12
E75	ACQUISITION OF LAND FOR ROAD WIDENING - PART LOT 333 DP 719001	12
E76	ACQUISITION OF LAND IN DUKE STREET, COFFS HARBOUR FOR CAR PARKING	13
E77	ACQUISITION OF EASEMENT FOR DRAINAGE - 19 PRINCE STREET, COFFS HARBOUR	13
E78	COMMERCIAL ACTIVITIES ON CROWN RESERVES	14
E79	EASTERN UNIVERSITY GAMES	14
PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS		
PED57	DEVELOPMENT APPLICATION NO. 1561/02 - COMMUNICATIONS FACILITY (MARINE SEARCH AND RESCUE CENTRE) - BEACON HILL RESERVE, VICTORIA AND EDINBURGH STREETS, COFFS HARBOUR	15
ENGINEERING DEPARTMENT REPORTS		
82	TENDER : ALLIANCE CONTRACTS FACILITATOR FOR THE DEEP SEA RELEASE AND WRP UPGRADE	15



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE)

26 SEPTEMBER 2002

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

Leave of Absence: Councillor JC Bonfield (Mayor)

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

PUBLIC ADDRESSES

Mr Wake	E67 – Request to Remove Restriction as to User – Lot 13, Fairview Road, Moonee
Mr Ray Morrison State Forests	81 – Application for B-Double Routes
Mr Ross Walker Representative of Korora Residents Action Group	PED56 – Development Application No 779/02 – Multi Unit Housing and Tourist Facility (60 dwellings) – Lots 2 and 5, DP 270062, Opal Boulevard, Korora
Mr Mike Macauley Architect for PT Investments Pty Limited (Applicant)	PED56 – Development Application No 779/02 – Multi Unit Housing and Tourist Facility (60 dwellings) – Lots 2 and 5, DP 270062, Opal Boulevard, Korora
Mr Hoffman	E67 – Request to Remove Restriction as to User – Lot 13, Fairview Road, Moonee
Mr Wilson Dale	80 – Pacific Highway Planning Strategy Peer Review

PUBLIC FORUM

The following persons addressed the meeting:

6.00pm Mr Mark Rossi Access to McCues Road, Moonee Beach

CONFIRMATION AND ADOPTION OF MINUTES

- 145** **RESOLVED** (Williams/Howe) that the minutes of the Planning Environment & Development Committee Meeting of 12 September 2002 be confirmed as a true and correct record of proceedings.
- 146** **RESOLVED** (Williams/Howe) that the minutes of the Engineering Committee Meeting of 12 September 2002 be confirmed as a true and correct record of proceedings.

ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS

**E67 REQUEST TO REMOVE RESTRICTION AS TO USER - LOT 13
FAIRVIEW ROAD, MOONEE**

- 147** **RESOLVED** (Williams/Rhoades) that this item be deferred to allow for a site inspection.

PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

**PED56 DEVELOPMENT APPLICATION NO. 779/02 - MULTI UNIT HOUSING
AND TOURIST FACILITY (60 DWELLINGS) - LOTS 2 AND 5, DP
270062, OPAL BOULEVARDE, KORORA**

The purpose of the report is to advise Council on Development Application No. 779/02 for the erection of 60 dwellings at Opal Cove resort. The dwellings are to be used for permanent and tourist accommodation. The report recommends conditional approval of the application.

- 148** **RESOLVED** (Rhoades/Palmer) that the application be approved subject to the conditions foreshadowed within the report, and technical conditions and the applicant be advised that vehicular access via Opal Boulevarde would be the preferable access for all future development of the Opal Cove site.

ENGINEERING DEPARTMENT REPORTS

80 PACIFIC HIGHWAY PLANNING STRATEGY PEER REVIEW

To report on findings of the Pacific Highway Planning Strategy Peer review and recommend further action on matters arising from the review.

Crs Howe and Palmer declared an interest in this matter, vacated the Chamber and took no part in the discussion or voting, the reason being they have residences in the central and western areas.

149 **RESOLVED** (Wood/McKimm) that

1. Council acknowledges receipt of the ARUP Pacific Highway Planning Strategy Peer Review and the proposed consultation program outlined in the report.
2. The following recommendations be the subject of a workshop with the Pacific Highway Planning Strategy Steering Committee and Community Focus Groups, for improvements to the Pacific Highway Planning Strategy process:
 - Production of a strategic environmental constraints map for the Southern Investigation Area including information on:
 - flora/fauna
 - heritage
 - waterways
 - visual/landscape
 - soil
 - bushfire hazard
 - built environment
 - Key messages about the development and delivery of the Strategy to be communicated at all CFG Meetings, open information sessions and in all correspondence to assist stakeholders in understanding the purpose of the Strategy.
 - Clarify the roles and responsibilities of the Project Team and CFG members and review the CFG Charter to foster a closer link between the Steering Committee and CFGs.
 - Enhance the present communication program to ensure the wider community are provided with accurate updates on the progress of the Strategy.
 - Investigation of social, economic, air and noise impacts be undertaken.
 - Highway Planning Strategy Steering Committee review the submission presented to Council on 26 September 2002 and consult with the Combined Lobby Group.

The motion on being put to the meeting was carried unanimously.

cont'd

SUPPLEMENTARY

- 150 **RESOLVED** (McKimm/Ovens) that the RTA confirm that the outer and central corridors have been excluded from further consideration.

Crs Howe and Palmer returned to the meeting.

81 **APPLICATION OF B-DOUBLE ROUTES**

This item was deferred from Planning, Environment and Development Committee and is to consider approval of a trial period of twelve months for B-Double Haulage on Glennifer Road, Bucca Road, Orara Way from Nana Glen Road to the north CHCC boundary, Christmas Bells Road, Hogbin Drive and Stadium Drive.

Cr Ovens declared an interest in this matter, vacated the Chamber and took no part in the discussion or voting, the reason being his residence is in the vicinity of Stadium Drive.

- 151 **RESOLVED** (Strom/Palmer) that Council consider the matter of B-Doubles in forestry areas and rural roads and the matter of B-Doubles on urban roads separately.

Cr Ovens returned to the meeting.

- 152 **RESOLVED** (Wood/McKimm)

1. That Council approve the B-Double access on Glennifer Road, Bucca Road and Orara Way from Bucca Road to the CHCC north boundary for a twelve month trial period with the following conditions:
 - (a) Glennifer Road – B-Double logging vehicle access only from 6.00am – 6.00pm. All B-Double trucks will observe a 40kph speed limit in the school zone and at all times, seven days a week.
 - (b) B-Double operators to remain in contact with school bus when operating in school bus routes to ensure school buses have the right of way.
 - (c) Bucca Road – B-Double logging vehicle access only from 6.00am – 6.00pm. All B-Double trucks will observe a 40kph speed limit in the school zone at all times, seven days a week. B-Double operators to remain in contact with school bus when operating in school bus zones.
 - (d) Orara Way – B-Double logging vehicle access only from 6.00am – 6.00pm, between Bucca Road and the CHCC north boundary.

cont'd

81 Application Of B-Double Routes (cont'd)

2. That the approval requires the operations to install hinged truck warning signs from the unsealed section of Glennifer Road.
3. That Council undertake community consultation on a quarterly basis and re-assess the approval after the 12 month trial period.
4. That this approval be strictly on a trial basis for a twelve month period.

Cr Ovens declared an interest in this matter, vacated the Chamber and took no part in the discussion or voting, the reason being his residence is in the vicinity of Stadium Drive.

Cr Wood declared an interest in this matter, vacated the Chamber and took no part in the discussion or voting, the reason being he has a relative in the vicinity of Stadium Drive.

MOTION

MOVED (Rhoades/Palmer)

1. That Council approve the B-Double access on Hogbin Drive, Christmas Bells Road and Stadium Drive for a six month trial period with the following conditions:
 - (a) Stadium Drive – B-Double access only from 12.00 midnight-6.00am and 9.30am-2.00pm
 - (b) Hogbin Drive (Christmas Bells Road to Stadium Drive) – B-Double access only from 12.00 midnight – 6.00am and 9.30am – 2.00pm.
 - (c) Hogbin Drive (Stadium Drive to Hi-Tech Drive) – B-Double access only from 12.00 midnight – 6.00am.
 - (d) Christmas Bells Rd–B-Double access only from 12.00 midnight–6.00am and 9.30am–2.00pm
 - (e) Hi-Tech Drive – B-Double access only from 12midnight to 6.00am and 9.30am to 2.00pm.
2. That Council undertake community consultation after a three month period and reassess the approval after a six month trial period.
3. That Council establish a reference group to meet monthly consisting of CHEC, John Paul College, Coffs Coast Sport and Leisure Park, B-Double operators and local representatives of businesses and community residents and relevant Council staff to report to Council in three months.
4. That this trial is undertaken on a without prejudice basis to Council's ongoing commitment to B-Double usage of Council local roads.

The motion on being put to the meeting was lost.

cont'd

81 Application Of B-Double Routes (cont'd)

SUPPLEMENTARY

153 RESOLVED (Howe/McKimm)

1. That Council consider possible alternative routes and solutions including the possibility of establishing transfer stations to overcome the concerns raised with respect to access to Hogbin Drive.
2. That Council examine the opportunity for a pedestrian crossing/access on Stadium Drive between Advocate Park and Coffs Coast Sport and Leisure Park.

Cr Rhoades requested leave of absence for the remainder of the meeting and left the meeting at 7.50pm.

Crs Wood and Ovens returned to the meeting.

ADJOURNMENT OF MEETING

The Deputy Mayor declared a five minute recess, the time being 7.55pm.

The meeting resumed at 8.00pm.

NOTICE OF MOTION

6 RADIOTHERAPY UNIT FOR COFFS HARBOUR

154 MOVED (Williams/McKimm) that

1. To help secure the proposed Mid North Coast Radiotherapy Unit for the Coffs Harbour Health Campus, Council resolves to advise the NSW and Federal Ministers for Health, their Departments and advisers, and the peak bodies of radiotherapy specialists, and the Mid North Coast Area Health Service, that it will take immediate action to assist the Area Health Service to attract the staff that the new unit will require.
2. That Council examine opportunities for the Coffs Harbour unit (when established) to be both a research unit in a relevant speciality and a training unit
3. That Council examine opportunities for a program of scholarships and endowments sourced by Council from the business community

cont'd

6 Radiotherapy Unit For Coffs Harbour (cont'd)

4. That Council provide as the owner of the Coffs Harbour International Airport, ensure the availability of favourable conditions for a dedicated air ambulance service serving the unit's catchment area
5. That Council assist with a marketing strategy of securing patients for the unit. That part of that marketing strategy include the recognition that an International Airport adjacent to a Health Campus is unique in Australia and rare in the world.
6. That Council examine the feasibility to secure the advisory services of a world figure in the field of the calibre of Professor Rod Withers AO of the University of California Los Angeles and the establishment of possible "sister" arrangement with world standard teaching hospitals of the calibre of St Vincent's and UCLA.
7. That Council resolve to demonstrate that the skill, support and understanding of requirements, that secured the Wallabies, can be equally deployed to further the health and well being of ratepayers.

Council is also mindful that the new unit would have a beneficial economic effect for the city and stimulate health visitation. A managed program of health visitation would have the economic effect of securing improved health care services for local residents far sooner than would otherwise be the case

The motion on being put to the meeting was carried unanimously.

GENERAL MANAGER'S REPORTS

12 ELECTION OF DEPUTY MAYOR

To seek Council's decision on the election of Deputy Mayor.

155 RESOLVED (Howe/McKimm)

1. That Council elect a Deputy Mayor for the ensuing 12 months.
2. That nominations be called for and the method of election now be determined.

156 RESOLVED (by consent) that nominations be called and the method of election now be by Ordinary Ballot.

The General Manager, acting as Returning Officer, advised that one nomination was received for the position of Deputy Mayor for Cr Strom. No further nominations were declared and Cr Strom was declared elected as Deputy Mayor for the ensuing twelve months.

13 REAPPOINTMENT OF STANDING COMMITTEES AND ELECTION OF CHAIRPERSONS

To reappoint Council's Standing Committees, appoint Councillors to the position of chairpersons of those committees and determine meeting times for the next twelve months.

157 RECOMMENDED (Howe/McKimm)

1. That the Standing Committee structure remain unaltered for the next twelve months.
2. That the following timetable for Council's Standing Committees continue for the next twelve months:

Committee Planning Environment & Development	Meeting time Second Thursday of the month at 5.00pm
Engineering	Second Thursday of the month after the Planning Committee
Economic & Community Enterprises	Fourth Thursday of the month at 5.00pm
Finance & Administration	Fourth Thursday of the month after the Economic Committee

3. That the last Ordinary meeting of Council for 2002 be held on Thursday, 12 December at 5.00pm and the first meeting for 2003 be held on Thursday, 23 January at 5.00pm, with all standing committees meeting on each day.
4. That the last Ordinary meeting of Council in September 2003 prior to the Local Government Elections be held on Thursday, 11 September at 5.00pm, with all standing committees meeting on that day.
5. That the Standing Committee Chairpersons be determined.

The Deputy Mayor called for nominations for the positions of Chairpersons and Vice Chairpersons of Committees and it was resolved:

PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE

158 RESOLVED (Williams/McKimm) that Cr Howe be appointed Chairperson of the Planning, Environment and Development Committee.

159 RESOLVED (Howe/Palmer) that Cr Williams be appointed Vice Chairperson of the Planning, Environment and Development Committee.

cont'd

**13 Reappointment Of Standing Committees And Election Of Chairpersons
(cont'd)**

ENGINEERING COMMITTEE

- 160 RESOLVED** (Williams/Howe) that Cr Palmer be appointed Chairperson of the Engineering Committee.
- 161 RESOLVED** (McKimm/Palmer) that Cr Rhoades be appointed Vice Chairperson of the Engineering Committee.

ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE

- 162 RESOLVED** (Williams/Howe) that Cr McKimm be appointed Chairperson of the Economic & Community Enterprises Committee.
- 163 RESOLVED** (Palmer/Howe) that Cr Ovens be appointed Vice Chairperson of the Economic & Community Enterprises Committee.

FINANCE AND ADMINISTRATION COMMITTEE

- 164 RESOLVED** (Howe/Palmer) that Cr Ovens be appointed Chairperson of the Finance and Administration Committee.
- 165 RESOLVED** (Howe/Williams) that Cr Strom be appointed Vice Chairperson of the Finance and Administration Committee.

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

ECONOMIC & COMMUNITY ENTERPRISES COMMITTEE

- 166 RESOLVED** (Howe/Williams) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Economic & Community Enterprises Committee meeting, the time being 8.10 pm.

The Deputy Mayor invited Councillor McKimm to chair the Economic & Community Enterprises Committee meeting, the time being 8.10pm.

ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS

E68 COMMUNITY DEVELOPMENT AND SUPPORT EXPENDITURE SCHEME

To inform Council of the Coffs Harbour Local Community Development and Support Expenditure Scheme process for the 2002 funding round.

- E62 RECOMMENDED** (Howe/Ovens) that Council note the important contribution being made to this community by local registered clubs who yearly participate in the Community Development and Support Expenditure Scheme in this Local Government Area.

E69 AREA ASSISTANCE SCHEME LOCAL RANKING COMMITTEE

To appoint two Councillors to the Area Assistance Scheme Local Ranking Committee.

- E63 RECOMMENDED** (Howe/Strom) that Council nominate Councillors Howe and Strom as representatives to the Area Assistance Scheme Local Ranking Committee.

E70 JETTY MEMORIAL THEATRE TRUST

To recommend to Council that a Trust Deed for the Jetty Memorial Theatre be developed in order to register the theatre as a cultural organisation with the Department of Communications, Information Technology and the Arts.

- E64 RECOMMENDED** (Strom/Howe)
1. That Council instruct Murray Backhouse Turner to set up a Trust Deed for the Jetty Memorial Theatre based on the Trust Deed for the Bunker Gallery Trust Fund, including the wording as specified by the Department of Communications Information Technology and the Arts, with the Mayor, General Manager and Council's Solicitor, Mr Tony Lennon, as Trustees.
 2. That all necessary documents associated with the Trust Deed for the Jetty Memorial Theatre be executed under the common seal of Council

E71 MEMBERSHIP OF THE LOWANNA COMMUNITY HALL MANAGEMENT COMMITTEE

To obtain Council approval for the appointment of new committee members to the Lowanna Community Hall Management Committee.

- E65 RECOMMENDED** (Howe/Palmer) that Council appoint Ms Beverley Mooney, Ms Caron Hardy, Ms Wilma Williams and Ms Kay Gale to the Lowanna Community Hall Management Committee.

E72 ACCEPTANCE OF COMMONWEALTH GRANT TO PROVIDE RESIDENTIAL ACCOMMODATION FOR THE SCHOOL OF RURAL HEALTH

To seek Council's approval to execute grant documentation for funding of the residential component of the School of Rural Health facilities adjacent to the Coffs Harbour Base Hospital.

- E66 RECOMMENDED** (Howe/Ovens) that Council execute the Financial Grant Deed under the Common Seal of Council, accepting funding of \$163,000 for the provision of residential accommodation for the School of Rural Health and any other documents required to transfer these funds in the future.

E73 UPDATE ON THE JETTY MEMORIAL THEATRE REFURBISHMENT AND DEVELOPMENT OF THE SHOWGROUND SITE

To provide an update to Council on the refurbishment of the Jetty Memorial Theatre and the development of the Showground gymnasium site.

- E67 RECOMMENDED** (Howe/Strom) that the information regarding the progress to date on the Jetty Memorial Theatre redevelopment project and the Showground development project be noted.

E74 PROPOSED NEW ENGLAND TO COAST WALKING TRACK

Recommending that Council support a proposal by the New England Ecotourism Society Inc to investigate and establish a walking track from New England to the Coast.

E68 RECOMMENDED (Howe/Palmer) that

1. Council support the concept of the proposed New England to Coast Walking Track and continue negotiations regarding the proposed route and monetary and in-kind contributions.
2. Council give in principle support to applications for State and Federal funding toward the feasibility study.

E75 ACQUISITION OF LAND FOR ROAD WIDENING - PART LOT 333 DP 719001

To seek Council's approval to acquire a section of land for road widening.

E69 RECOMMENDED (Howe/Strom)

1. That Council acquire that land shown on the plan attached to this report, being part of Lot 333 DP 719001 for road widening purposes at East Bank Road, Nana Glen.
2. That Council agree to proceed with the purchase of the land on the terms and conditions contained within the body of this report.
3. That all necessary documents associated with the acquisition of the easement be executed under the Common Seal of Council.

E76 ACQUISITION OF LAND IN DUKE STREET, COFFS HARBOUR FOR CAR PARKING

To seek Council approval to acquire land in Duke Street, Coffs Harbour to provide additional public car parking.

E70 RECOMMENDED (Williams/Strom)

1. That Council acquire parts of Lots 1 and 2 DP 562513 in Duke Street, Coffs Harbour as shown as road widening and proposed Lot 100 on the plan attached to the report on the terms and conditions set out in the report.
2. That funding for the purchase be from the revenue allocation of \$70,000 with the balance from the Development Reserve
3. That the land being acquired be classified as operational land under the Local Government Act, 1993 as amended.
4. That any necessary documents in relation to the acquisition of the land in Duke Street, Coffs Harbour be executed under the Common Seal of Council.
5. That a further report be brought forward on the cost to construct the carpark following completion of detailed design.

E77 ACQUISITION OF EASEMENT FOR DRAINAGE - 19 PRINCE STREET, COFFS HARBOUR

To seek Council's approval to acquire an easement of variable width for drainage.

E71 RECOMMENDED (Williams/Strom)

1. That Council acquire an easement for drainage of variable width as shown on the plan attached to this report over 19 Prince Street, Coffs Harbour.
2. That Council pay all reasonable costs associated with the matter.
3. That Council pay compensation of \$250 inclusive of GST for the acquisition of the easement.
4. That Council reimburse the costs of an airfare for the owner's representative to the amount of \$550.64.
5. That all necessary documents associated with the acquisition of the easement be executed under the Common Seal of Council.

E78 COMMERCIAL ACTIVITIES ON CROWN RESERVES

Report on a motion by Councillor Wood, *"for council to consider the regulation of licensing of commercial surf schools and other related activities on coastal crown reserves that are under the care control and management of Council"*. Recommending the report be noted and that Council require evidence of public liability insurance from commercial operators who access through crown reserves managed by Council.

Cr Palmer declared an interest in this matter, vacated the Chamber and took no part in the discussion or voting, the reason being a relative operates a business in the area.

- E72 RECOMMENDED** (Williams/Strom) that Council note this report and where commercial activities are known to use public accessways or boat ramps managed by Council, a copy of the operators current public liability insurance noting Council and the Minister of Land and Water Conservation as interested parties be required and a copy of their current licence from Land NSW to undertake a commercial activity on vacant crown land.

Cr Palmer returned to the meeting.

E79 EASTERN UNIVERSITY GAMES

To advise Council of negotiations held with Australian University Sport (AUS) to hold the Eastern University Games in Coffs Harbour in 2003 and to recommend to Council that Council contract with AUS to hold the event.

- E73 RECOMMENDED** (Ovens/Howe) that
1. Council contract with AUS to stage the 2003 Eastern University Games on terms and conditions generally outlined in the attachment to this report.
 2. Council work with AUS to mitigate costs by sponsorship and commission as outlined in the Sports Unit Manager's report (attached to this report).
 3. In the event that the costs cannot be mitigated then funding would be from other corporate events currently planned by Council.
 4. All relevant documents be executed under the common seal of Council

PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

PED57 DEVELOPMENT APPLICATION NO. 1561/02 - COMMUNICATIONS FACILITY (MARINE SEARCH AND RESCUE CENTRE) - BEACON HILL RESERVE, VICTORIA AND EDINBURGH STREETS, COFFS HARBOUR

This report describes Development Application No. 1561/02 for the construction of a Marine Search and Rescue Centre at the Beacon Hill Reserve, Coffs Harbour. The development accords with the Beacon Hill Reserve Plan of Management. Conditional approval is recommended.

E74 RECOMMENDED (Ovens/Williams)

1. That Development Application No. 1561/02 for a communications facility (Marine Search and Rescue Centre) to be developed at Lots 293, 311, 7057 and 7058, DP 752817, Lot 1, Section 52, DP 758258, Reserve 1001040 for Public Recreation and Environmental Protection (Beacon Hill Reserve) be approved subject to technical conditions.
2. That Council partner the Royal Volunteer Coastal Patrol in the development of the communications facility for the provision of infrastructure for the future development of public toilets and a kiosk at the Reserve and to undertake works on the Reserve located between the new building and the existing car park.
3. That Council's funding commitment to the above works be resolved between the parties prior to the commencement of any works on the Reserve.

ENGINEERING DEPARTMENT REPORTS

82 TENDER : ALLIANCE CONTRACTS FACILITATOR FOR THE DEEP SEA RELEASE AND WRP UPGRADE

To report on tenders received for Alliance Contractor Facilitator for the Deep Sea Release and Water Reclamation Plant Upgrades and recommending the award of the Contract.

E75 RECOMMENDED (Ovens/Williams)

1. That Council accept the tender of IDSM Pty Ltd ABN 45 083 145 279, for the provision of Alliance Contract Facilitation services for the Deep Sea Release and Water Reclamation Plant Upgrades, Contract No. 02/03-97-TO, for the upper limit fee of \$499,945 inclusive of GST.
2. That the contract documents be executed under Seal of Council.

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 8.20pm.

OPEN COUNCIL

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

E76 **RECOMMENDED** (Howe/Williams) that the Committee now move into Open Council.

ADOPTION OF ECONOMIC & COMMUNITY ENTERPRISES COMMITTEE REPORT

167 **RESOLVED** (Howe/Williams):

1. That the recommendations of the Economic & Community Enterprises Committee meeting be received and adopted.
2. That the following Councillor recorded a conflict of interest during the Committee meeting:

Item	Councillor
E78 Commercial Activities on Crown Reserves	Palmer

This concluded the business and the meeting closed at 8.20pm.

Confirmed: 10 October 2002

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J Strom
Deputy Mayor