

The following document is the minutes of the Council and Committee Meeting held on Thursday, 10 October 2002. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 24 October 2002 and therefore subject to change. Please refer to the minutes of the meeting of 24 October 2002 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE)
COUNCIL CHAMBER
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
10 OCTOBER 2002

Contents

ITEM	DESCRIPTION	PAGE
PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS		
PED58	DEVELOPMENT APPLICATION NO. 1183/02 - ALTERATIONS AND ADDITIONS TO PARK BEACH BOWLING CLUB - LOT 487, DP 751817, OCEAN PARADE, COFFS HARBOUR	2
PED59	LINEN PLAN RELEASE - LOT 2, DP 532218, 57 BORONIA STREET, SAWTELL	3
PED60	ENERGY EFFICIENCY INFORMATION SHEET: RESIDENTIAL DEVELOPMENT	3
ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORT		
E82	REQUEST TO REMOVE RESTRICTION AS TO USER - LOT 13 FAIRVIEW ROAD, MOONEE (2ND REPORT)	4
FINANCE AND ADMINISTRATION DEPARTMENT REPORTS		
F69	PECUNIARY DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS	4
F70	APPOINTMENT OF STANDING COMMITTEES AND ELECTION OF CHAIRPERSONS	4
F71	IAP2 AUSTRALASIA NATIONAL CONFERENCE	5



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING (PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE)

10 OCTOBER 2002

Present: Councillors PJ Howe (Acting Deputy Mayor), CM McKimm, IJ Ovens, WR Palmer, KD Rhoades and WA Wood.

Staff: Acting General Manager, Acting Director of Planning, Environment and Development, Acting Director of Engineering, Acting Director of Finance and Administration, Valuation and Commercial Services Manager, Executive Assistant

Leave of Absence: Councillors JC Bonfield, J Strom and AD Williams

The meeting commenced at 5.00 p.m. with the Acting Deputy Mayor, Councillor PJ Howe, in the chair.

CONFIRMATION AND ADOPTION OF MINUTES

174 RESOLVED (Palmer/McKimm) that the minutes of the Economic and Community Enterprises Committee meeting of 26 September 2002, with the following amendments:

- on page 3, Item 80, that the second paragraph be moved to the bottom of the page,
- on page 5, Item 81, that the words and figures "and 9.30 a.m. – 2.00 p.m." be added to item 1(c),
- on page 9, Item 13, that the words "subject to his agreement" be added to Resolution 161,

be confirmed as a true and correct record of proceedings.

175 RESOLVED (Palmer/McKimm) that the minutes of the Finance and Administration Committee meeting of 26 September 2002m, with the following amendment:

- on page 2, Item F57, replace the word "Ovens" (appearing twice) with the word "Howe"

be confirmed as a true and correct record of proceedings.

The Acting Deputy Mayor requested a motion to adjourn the Ordinary meeting and resolve into the Planning, Environment and Development Committee meeting.

PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE

- 176** **RESOLVED** (McKimm/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Planning, Environment and Development Committee meeting, the time being 5.20 p.m.

PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

PED58 DEVELOPMENT APPLICATION NO. 1183/02 - ALTERATIONS AND ADDITIONS TO PARK BEACH BOWLING CLUB - LOT 487, DP 751817, OCEAN PARADE, COFFS HARBOUR

The Club seeks Council's reconsideration of its determination on 13 June 2002 that any future expansion not rely on off site parking. The Club is seeking to upgrade the bowlers' "potters palace" at a later time and has offered to construct additional on street parking to off set this project.

- T56** **RECOMMENDED** (Palmer/McKimm) that the Park Beach Bowling Club be advised that:

1. Council supports in principle the future upgrading of the bowlers' and greenkeepers' facilities at the Club as detailed on Part Site Plan, dated 26 August 2002, conditional to the Club providing the kerb realignment for eight additional 90⁰ car spaces on Ocean Parade, the location of these spaces to accord with Council's Draft Park Beach Masterplan and the works program for the Ocean Parade precinct.
2. The eight additional 90⁰ car spaces are to be constructed concurrent with the car parking works under Development Consent No. 1183/02.
3. Should further expansion of the Club be proposed at a future time that expansion, excluding the works shown on Part Site Plan dated 26 August 2002 for the bowlers' and greenkeepers' facilities, should not rely on off site parking.

PED59 LINEN PLAN RELEASE - LOT 2, DP 532218, 57 BORONIA STREET, SAWTELL

Seeking Council's approval to execute under Common Seal the linen plan release of an easement to drain water over 57 Boronia Street, Sawtell.

- T57** **RECOMMENDED** (McKimm/Ovens) that the linen plan detailing an easement to drain water over Lot 2, DP 532218, 57 Boronia Street, Sawtell be executed under the Common Seal of Council.

PED60 ENERGY EFFICIENCY INFORMATION SHEET: RESIDENTIAL DEVELOPMENT

To present amendments to the Energy Efficiency Information Sheet; the Information Sheet forms part of Council's Energy Efficiency Policy, which has been operating since 1 July 2001.

The revised Energy Efficiency Information Sheet addresses shortcomings with respect to the deemed to comply provisions, which became evident since implementation. The report also outlines responses to problems encountered with the exemption provisions for energy efficient hot water systems.

- T58** **RECOMMENDED** (McKimm/Palmer):

1. That the Deemed to Comply provisions in Council's "Energy Efficiency Information Sheet: Residential Development" be removed, so as to require all applicants to have an accredited consultant provide a NatHERS assessment.
2. That the above requirement take effect from 1 January 2003.
3. That builders, developers and the general community be advised of Council's energy efficiency requirements for residential development, and the amendment to the Information Sheet, by way of training workshops and the media before the new year.
4. That Council make representation to the New South Wales Government to extend rebate systems for hot water systems to existing houses.

ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORT

E82 REQUEST TO REMOVE RESTRICTION AS TO USER - LOT 13 FAIRVIEW ROAD, MOONEE (2ND REPORT)

Recommending that the restriction as to user burdening Lot 13 DP 258648 Fairview Road, Moonee be released, subject to conditions.

- T59 RECOMMENDED** (Rhoades/McKimm) that Council, at this stage, take no action to remove the restriction as to user burdening Lot 13 DP 258684, Fairview Road, Moonee.

FINANCE AND ADMINISTRATION DEPARTMENT REPORTS

F69 PECUNIARY DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS

To table the register of Returns received.

- T60 RECOMMENDED** (Wood/McKimm) that the Register of Disclosures by Councillors and designated staff, as tabled, be noted.

F70 APPOINTMENT OF STANDING COMMITTEES AND ELECTION OF CHAIRPERSONS

To finalise the election of Committee Chairpersons and Vice Chairpersons.

- T61 RECOMMENDED** (Wood/Palmer):
1. That Councillor Rhoades' declination of the appointment of Vice Chairperson of the Engineering Committee be received and accepted.
 2. That Councillor McKimm be appointed Vice Chairperson of the Engineering Committee.

F71 IAP2 AUSTRALASIA NATIONAL CONFERENCE

To advise Council that the IAP2 Australasian Organising Committee conference – ‘Community Consultation – Building Democracy or Manufacturing Compliance’ is to be held at the Parkroyal at Darling Harbour, 150 Day Street, Sydney on the 24-25 October 2002.

T62 RECOMMENDED (McKimm/Palmer):

1. That Council be represented at the ‘Community Consultation – Building Democracy or Manufacturing Compliance?’ Conference - being held in Sydney on 24-25 October 2002.
2. That Council approves Councillor Jan Strom’s attendance at the conference.

CONCLUSION OF COMMITTEE MEETING

The Acting Deputy Mayor advised that the business of the Committee was concluded at 5.27 p.m.

OPEN COUNCIL

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

T63 RECOMMENDED (McKimm/Palmer) that the Committee now move into Open Council.

ADOPTION OF PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE REPORT

177 RESOLVED (McKimm/Ovens) that the report of the Planning, Environment and Development Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.29 p.m.

Confirmed: 24 October 2002

.....
PJ Howe
Acting Deputy Mayor