

The following document is the minutes of the Council and Committee Meetings held on Thursday, 28 November 2002. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 23 January 2003 and therefore subject to change. Please refer to the minutes of the meeting of 23 January 2003 for confirmation.



COFFS HARBOUR CITY COUNCIL

**ORDINARY MEETING
(ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE)**

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

28 NOVEMBER 2002

Commencing At 5.00pm

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE)

28 November 2002

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

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

Leave of Absence: Councillors IJ Ovens and WA Wood

APOLOGY

202 RESOLVED (Bonfield/Howe) that an apology received from Cr McKimm for absence be received and leave be granted for the current meeting of Council.

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

PUBLIC ADDRESSES

Gavin Duane, Andrew Lamont and Jock Palmer (on behalf of Toormina Gardens Shopping Centre)

PED64 Proposed rezoning - Lot 529, DP807140, Corner Linden Avenue and Bruce King Drive, Boambee East

Deborah Hawks
(community representative)

PED64 Proposed rezoning - Lot 529, DP807140, Corner Linden Avenue and Bruce King Drive, Boambee East

Public Addresses – cont'd

Vince Testa
(community representative)

PED64 Proposed rezoning - Lot 529,
DP807140, Corner Linden Avenue and
Bruce King Drive, Boambee East

Victor Feros
(on behalf of applicant)

PED64 Proposed rezoning - Lot 529,
DP807140, Corner Linden Avenue and
Bruce King Drive, Boambee East

PLANNING ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

PED64 PROPOSED REZONING - LOT 529, DP 807140, CORNER LINDEN AVENUE AND BRUCE KING DRIVE, BOAMBEE EAST

To report on a proposal to rezone land in Linden Avenue, Toormina from 2A Residential (Low Density) to 3F Business (Neighbourhood) and on the submissions received during the exhibition of the proposal. The report recommends Council proceed with the rezoning of the land from 2A Residential (Low Density) to 3F Business (Neighbourhood) and refer the Draft LEP to the Minister for Planning for gazettal.

MOVED (Palmer/Bonfield)

1. That Council, in accordance with section 68(6) of the Environmental Planning and Assessment Act 1979, prepare a Draft Local Environmental Plan to rezone Lot 529, DP 807140, corner Linden Avenue and Bruce King Drive, Boambee East from 2A Residential (Low Density) to 3F Business (Neighbourhood).
2. That Council adopt Coffs Harbour City Local Environmental Plan 2000 (Amendment No. 20) attached to this report.
3. That Coffs Harbour City Local Environmental Plan 2000 (Amendment No. 20) attached to this report be submitted to planningNSW for gazettal.
4. That all persons who made a submission and are directly affected by Coffs Harbour City Local Environmental Plan 2000 (Amendment No. 20) be advised of Council's decision.

Cr Howe declared an interest in this matter, vacated the Chamber and took no part in the discussion or voting, the reason being she has a relative in the vicinity of this property.

The motion on being put to the meeting was lost.

DIVISION

A division was duly demanded, and those members voting for and against the motion were recorded:

FOR

Cr Palmer

AGAINST

Cr Bonfield

Cr Rhoades

Cr Strom

Cr Williams

203 RESOLVED (Bonfield/Williams)

1. That Council take no further action in respect of the proposal to change the zoning of Lot 529, DP 807140 Linden Avenue, Boambee East.
2. That all persons who made a submission and are directly affected by Coffs Harbour City Local Environmental Plan 2000 (Amendment No. 20) be advised of Council's decision.

Cr Howe returned to the meeting.

CONFIRMATION AND ADOPTION OF MINUTES

204 RESOLVED (Howe/Palmer) that the minutes of the Planning, Environment and Development Committee Meeting of 7 November 2002 be confirmed as a true and correct record of proceedings.

205 RESOLVED (Howe/Palmer) that the minutes of the Engineering Committee Meeting of 7 November 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 and Community Enterprises Committee meeting.

ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE

206 RESOLVED (Williams/Strom) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Economic and Community Enterprises Committee meeting, the time being 6.05 pm.

GENERAL MANAGERS REPORT

15 REVISED ORGANISATIONAL STRUCTURE

The main purpose of the review has been to initiate a change in focus by the council as an organisation.

Council's strategic directions need to become more integrated into daily processes and considerations within the organisation. These strategic directions are as follows:

- Revitalise our City Image – throughout the local government area – with capital works projects and improved planning instruments.
- Encourage Employment & Investment.
- Enrich our society through Cultural & Community Development.
- Continue our leadership with Environmental projects.
- Ensure growth is sustained through provision of Basic Infrastructure, improved Traffic Movement, and with Water and Sewerage services that will meet our future needs.
- Providing for a better future for those on the land, through adoption of a Rural Lands strategy.
- Improve Our Income Base and our Organisational Support to deliver the best service possible to the community.

Structural changes are necessary to support this change in focus. It should be emphasised, however, that the most important consideration underlying the review has been to look for ways to improve Council's culture and its ability to meet its strategic directions.

E87 RECOMMENDED (Howe/Williams)

1. That Council adopt the Organisation Review report.
2. That it be noted that applications will be invited for the position of Director of Services on a fixed term contract.
3. That Council appoint the Mayor, Deputy Mayor and Chairperson of Works to assist with the selection process.

ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS

E90 PARK BEACH AND SAWTELL BEACH CARAVAN PARKS FEES

Recommending tourist fees for the period commencing 1 February 2003.

- E88 RECOMMENDED** (Howe/Williams) that Council as Corporate Manager of the Crown Trust adopt the fees and charges for the Park Beach and Sawtell Beach Caravan Parks effective 1 February 2003 as outlined in the report.

E91 CAVANBAH HALL

Seeking Council approval as Corporate Manager of Coffs Harbour Community Village Reserve Trust to accept appointment as Trustee of Reserve 90985 (Cavanbah Hall).

E89 RECOMMENDED (Strom/Howe)

1. That Council, as Corporate Manager of the Coffs Harbour (R.140058) Community Village Reserve Trust, agree to the Trust accepting appointment as Trustee of Reserve 90985 (Cavanbah Hall).
2. That Council agree to the continuing Combined Pensioners and Superannuants Association usage as outlined in the body of the report, and also adopt the existing hall hire charges which will be subject to review in association with the 2003/2004 Management Plan.
3. That any necessary documents be executed under the Common Seal of Council.

E92 NSW MASTERS GAMES

To report to the Council on the 2002 NSW Masters Games and to recommend that Council not take up the option to run the 2004 Games.

E90 RECOMMENDED (Howe/Strom)

1. That Council inform Sport NSW that it will not be running the 2004 NSW Masters Games.
2. That the Section 377 Committee known as the 2002 Masters Games Committee be dissolved and its members be thanked for their participation and support.
3. That the \$17,000 shortfall be funded from Revenue.
4. That Council write to the Premier of NSW, the Minister for Sport, the Minister for Health, the Minister for State and Regional Development and appropriate bodies associated with the Masters Games apprising them of the reasons why Coffs Harbour City Council is unable to continue to host the Masters Games.

E93 5TH CITY OF THE ARTS - APPLICATION TO NSW MINISTRY OF THE ARTS

Recommend that Council make an application to the NSW Ministry for the Arts to become the next City of the Arts 2003-2005.

- E91 RECOMMENDED** (Strom/Howe) that Council make an application to the NSW Ministry for the Arts for Coffs Harbour to be the 5th City of the Arts (2003-2005).

E94 CULTURAL PLAN

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

- E92 RECOMMENDED** (Strom/Howe) that Council adopt the draft Cultural Plan (2001-2003).

E95 PROPOSED NEW ENGLAND TO COAST WALKING TRACK

For Council to consider funding of \$12,500 toward a Feasibility Study for the Proposed New England to Coast Walking Track.

- E93 RECOMMENDED** (Williams/Palmer) that Council endorse funding of \$12,500 toward a Feasibility Study for the Proposed New England to Coast Walking Track with an application to be made for funding from the Environmental Levy in 2003/04. In the event of this being unsuccessful it be funded from within this years budget.

E96 PROPOSED COFFS COAST REGIONAL PARK

1. To endorse the Memorandum of Understanding (MOU) for the Coffs Coast Regional Park.
2. Examine in detail the transfer of Council owned land as defined in the MOU from Council to the Regional Park.
3. Consent as Trustee to the transfer of Crown lands as defined in the MOU to the Regional Park.

cont'd

E96 Proposed Coffs Coast Regional Park (cont'd)

E94 RECOMMENDED (Palmer/Williams)

1. That Council endorse the creation of the Coffs Coast Regional Park over the lands included in Schedule 1 of the Memorandum of Understanding.
2. That Council endorse the transfer of Crown lands for which it is the Corporate manager of the Reserve Trust as defined in the MOU attached to this report for inclusion in the Regional Park.
3. That Council examine in detail the transfer of Council owned land as defined in the MOU attached to this report for inclusion in the Regional Park.
4. That Council endorse the Memorandum of Understanding between Council and the Director General of the National Parks and Wildlife Service for the Joint Management of the Coffs Coast Regional Park.
5. That documents related to the Regional Park be executed under the common seal of Council.

E97 ACQUISITION OF EASEMENT FOR RE-USE PIPELINE AT HOLLOWAYS ROAD, SANDY BEACH

Report seeking Council approval for the acquisition of an easement for a re-use pipeline over privately owned land at Holloways Road, Sandy Beach.

E95 RECOMMENDED (Howe/Williams)

1. That Council proceed to acquire the easement 3 metres wide at Holloways Road, Sandy Beach as shown on the plan attached to this report.
2. That Council pay an amount of \$250 compensation to the owner of the property (Lot 22 DP 702592 and Lot 201 DP 606780) for the easement acquisitions.
3. That Council provide a single connection to the main for Mr and Mrs Featherstone at no cost, provided Mr and Mrs Featherstone agree to Council's standard conditions of use.
4. That Council be responsible for all costs associated with the matter.
5. That all necessary documents associated with the acquisition of the easement be executed under the Common Seal of Council.

E98 RATIONALISATION AND TRANSFER OF LANDS - PACIFIC HIGHWAY SOUTH, LYONS ROAD TO ENGLANDS ROAD

Report seeking Council approval to transfer and receive land parcels in association with the finalisation of road matters for the upgrading of the Pacific Highway south of Coffs Harbour.

E96 RECOMMENDED (Howe/Palmer)

1. That Council enter into a land swap with the Roads and Traffic Authority involving the land referred to in the body of this report.
2. That the Roads and Traffic Authority be responsible for all costs associated with this matter.
3. That the lots being transferred to Council, being Lot 41 DP 868284 and Lot 4 in Roads and Traffic Authority Plan 0010.110.SS.2720 be classified as operational land under the Local Government Act, 1993.
4. That all necessary documents associated with this matter be executed under the Common Seal of Council.
5. That Council consent to the required road closures to facilitate the land swap.

ENGINEERING DEPARTMENT REPORTS

88 APPLICATION FOR B-DOUBLE ROUTES

To reconsider applications to trial B-Double operations on Stadium Drive and Hogbin Drive for a period of 12 months.

E97 RECOMMENDED (Palmer/Williams) that Council approve operation of B-Doubles on the following roads for a trial period of 6 months, between the hours of 2.00am and 7.30am only:

- Hogbin Drive – Section between Christmas Bells Road and Hi-Tech Drive.
- Stadium Drive.
- Christmas Bells Road.
- Hi-Tech Drive and Craft Close.

CONCLUSION OF COMMITTEE MEETING

The Chairman advised that the business of the Committee was concluded.

The Mayor resumed chairmanship of the meeting at 6.55pm.

OPEN COUNCIL

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

E98 RECOMMENDED (Strom/Howe) that the Committee now move into Open Council.

ADOPTION OF ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE REPORT

207 RESOLVED (Strom/Howe):

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

Item	
PED64 Proposed Rezoning – Lot 529, DP 807140, Corner Linden Avenue and Bruce King Drive, Boambee East	Councillor Howe

This concluded the business and the meeting closed at 6.55pm.

Confirmed: 23 January 2003.

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J C Bonfield
Mayor