

The following document is the minutes of the Council and Committee Meetings held on Thursday, 23 January 2003. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 6 February 2003 and therefore subject to change. Please refer to the minutes of the meeting of 6 February 2003 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

23 JANUARY 2003

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

23 JANUARY 2003

Present: Councillors J C Bonfield (Mayor), P J Howe, C M McKimm (part of meeting), W R Palmer, J Strom (Deputy Mayor) and W A Wood.

Staff: General Manager, Director of Economic & Community Enterprises, Director of Planning, Environment & Development, Acting Director of Engineering, Acting Director of Finance & Administration (C E Gregg), Manager Building & Development Services (part of meeting), Manager Strategic Planning (part of meeting), and Executive Assistant.

The meeting commenced at 5.04pm with the Mayor in the chair.

APOLOGIES

- 1 **RESOLVED** (Wood/Strom) that apologies received from Councillors Williams, Rhoades and Ovens for absence be received and leave be granted for the current meeting of Council.

PUBLIC ADDRESSES

The following persons addressed the meeting:

Speaker	Item
Greg Newnham (applicant)	PED1 – Development Application No. 1631/02 – Subdivision – Lot 4, DP 883939, 170 North Boambee Road, North Boambee Valley

cont'd

Public Addresses (cont'd)

Speaker	Item
Ray Lang (community representative)	PED2 – Development Application No. 348/03 – Multi Unit Housing (Seven Dwellings) – Lot 80, DP 236115 and Lot 9, DP 227917, 31 Sandy Beach Road, Korora
Phil Clare (applicant)	PED2 – Development Application No. 348/03 – Multi Unit Housing (Seven Dwellings) – Lot 80, DP 236115 and Lot 9, DP 227917, 31 Sandy Beach Road, Korora

MAYORAL MINUTE

JETTY FORESHORE RESERVE TRUST

Negotiations with the Department of Land and Water Conservation to take over corporate management of the Jetty Foreshore Reserve Trust.

2 **MOVED** (Bonfield):

1. That Council accepts the trusteeship and corporate management of the Jetty Foreshore Reserve Trust Area;
2. That the General Manager negotiate the final terms of the transfer of the Jetty Foreshore Reserve into the Coffs Coast State Park Trust.

The motion on being put to the meeting was carried.

MAYORAL MINUTE

GENERAL MANAGER'S PERFORMANCE CONTRACT

- #### 3 **MOVED** (Bonfield) that Council re-appoints Mr Mark Ferguson as General Manager of Coffs Harbour City Council on a four (4) year contract under the same general terms and conditions.

The motion on being put to the meeting was carried.

CONFIRMATION AND ADOPTION OF MINUTES

- 4 **RESOLVED** (Strom/Palmer) that the minutes of the following meetings be confirmed as a true and correct record of proceedings:
- Economic & Community Enterprises Committee meeting held on 28 November 2002
 - Finance & Administration Committee meeting held on 28 November 2002
 - Ordinary meeting held on 5 December 2002

PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

PED1 DEVELOPMENT APPLICATION NO. 1631/02 - SUBDIVISION - LOT 4, DP 883939, 170 NORTH BOAMBEE ROAD, NORTH BOAMBEE VALLEY

The application proposes the subdivision of Lot 4, DP 883939, into two lots of 11 hectares and 44.4 hectares. The 11 hectare lot is wholly flood affected. Refusal of the application is recommended.

- 5 **RESOLVED** (Wood/McKimm) that Development Application No. 1631/02 for subdivision of Lot 4, DP 883939, 170 North Boambee Road, North Boambee Valley into two lots be refused on the following grounds:
1. Proposed Lot 1 (11 hectares) is identified under the 1991 North Boambee Valley Flood Study as a high hazard floodway. Subdivision of land identified as high hazard is prohibited under Council's Floodplain Development and Management Policy.
 2. The development fails to comply with the provisions of Clause 23(9) "Environmental Hazards, Flood Prone Land" of the Coffs Harbour City Local Environmental Plan 2000.
 3. The development fails to comply with the provisions of Clause 14 "Services" of the Coffs Harbour City Local Environmental Plan 2000 in that proposed Lot 1 cannot be provided with adequate services.
 4. The development fails to satisfy the objectives of Council's Subdivision Development Control Plan as the subdivision does not relate to site conditions, does not provide orderly development nor does it provide for adequate servicing of proposed Lot 1.

**PED2 DEVELOPMENT APPLICATION NO. 348/03 - MULTI UNIT HOUSING
(SEVEN DWELLINGS) - LOT 80, DP 236115 AND LOT 9, DP 227917, 31
SANDY BEACH ROAD, KORORA**

To advise Council on Development Application No. 348/03 which proposes the erection of seven townhouses in Korora.

6 RESOLVED (Wood/Howe) that Council defer consideration of Development Application 348/03 pending consultation:

1. On the ingress and egress on the eastern extremity of the frontage opposite Shellcove Lane.
2. Council considers that the development of seven units of the size proposed is an overdevelopment of the site and consideration should be given to reduction of either the number of units and/or their floor areas.
3. That the developers address the matter of setbacks and heights complying with the DCP.

PED3 PARK BEACH DEVELOPMENT CONTROL PLAN

To report to Council on the Draft Park Beach Development Control Plan (DCP).

The report recommends that Council adopt a revised Park Beach DCP for Precinct 1. A separate report on Precinct 2 will be presented to Council following discussions with planningNSW and the NSW Coastal Council.

This DCP is a component of the Park Beach Masterplan. A report on the Masterplan (including a report on economic effects as requested by Council) will be presented to a later meeting of Council, probably in February.

7 RESOLVED (Strom/Wood):

1. That Council adopt the Draft Development Control Plan for Precinct 1 in Park Beach as revised.
2. That public notification of the adoption of the Development Control Plan be given.
3. That people who lodged submissions be notified of Council's decision.
4. That a report on Precinct 2 be presented to Council following further negotiations with planningNSW, the NSW Coastal Council and Urban Design Advisory Service on the Development Control Plan for this Precinct.

PED4 PROGRESS ON REVISION OF WASTE SERVICES

Outlining the progress towards revised waste services in Coffs Harbour, and issues which need to be addressed.

8 RESOLVED (Howe/Palmer):

1. That the information regarding the status of regional waste management investigations and tendering for waste services be noted.
2. That the request by the South Coffs Harbour Action Group for residents in the vicinity of the Englands Road Waste Management Facility to be provided with air conditioning as an interim measure, until the new waste management system is operational, be refused.

Cr McKimm left the meeting, the time was 6.00pm.

PUBLIC FORUM

The following persons addressed the meeting:

Rick Mockridge	Bicycle Users Group re Northern Beaches
Wally Sims	Cycleway
Mark Riley	

Mrs Alison Jenkins	Bus Shelter at Sandy Beach
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ENGINEERING DEPARTMENT REPORTS

1 NSW FLOODPLAIN MANAGEMENT AUTHORITIES CONFERENCE

Seeking an indication of Councillors wishing to attend the NSW Floodplain Management Authorities' Conference in Forbes between 25-28 February, 2003.

- 9 RESOLVED** (Howe/Palmer) that two Councillors attend the Flood Mitigation Authorities' of NSW 43rd Annual Conference to be held in Forbes between 25 and 28 February, 2002.

ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS

E1 MEMBERSHIP OF THE LOWANNA COMMUNITY HALL MANAGEMENT COMMITTEE

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

- 10 RESOLVED** (Howe/Strom) that Council appoint Mr Wolfgang Drews and Ms Lisa Munroe to the Lowanna Hall Management Committee.

FINANCE AND ADMINISTRATION DEPARTMENT REPORTS

F1 OUTSTANDING REPORTS AND RESOLUTIONS AWAITING IMPLEMENTATION

To provide Council with an update of requests for reports and previous resolutions of Council awaiting implementation.

- 11 RESOLVED** (Strom/Howe) that the report be noted.

F2 BANK BALANCES AND INVESTMENTS

To list Council's Bank Balances and Investments as at 31 October and 30 November 2002.

- 12 RESOLVED** (Howe/Palmer):
1. That the Bank Balances and Investments totalling one hundred and twenty six million, six hundred and ninety four thousand, six hundred and forty dollars (126,694,640) as at 31 October 2002 be noted.
 2. That the Bank Balances and Investments totalling one hundred and twenty eight million, four hundred and fifteen thousand, one hundred and twenty five dollars (\$128,415,125) as at 30 November 2002 be noted.

F3 REQUEST FOR ADDITIONAL LOAN FUNDS - WESTSIDE TENNIS CLUB

Seeking Council approval to provide additional loan funds to Westside Tennis Club for the provision of new lighting to two tennis courts.

13 RESOLVED (Howe/Strom):

1. that Council advance an additional \$16,000 to the Westside Tennis Club Inc to undertake the provision of new lighting to two courts.
2. The \$16,000 be added to the existing loan of \$12,612.85 on the following terms and conditions:
 - The new loan be finalised in accordance with the same time frame as the previous loan, ie 24 April 2008.
 - The interest rate be put in place by an exchange of letters between Council and the Club.

F4 COUNCILLORS' EXPENSES - JANUARY TO JUNE 2002

To report to Council on Councillors' expenses for the period January to June 2002.

14 RESOLVED (Palmer/Strom) that the information be noted.

F5 MONTHLY BUDGET REVIEW AS AT 31 DECEMBER 2002

To report on the estimated budget position as at 31 December 2002.

15 RESOLVED (Strom/Howe) that

1. That the budget variations of \$77,360 Surplus in the General Account be adopted.
2. That the estimated budget position as at 31 December 2002 as follows, be noted:

	General Account \$	Water Account \$	Sewer Account \$
Original Budget	18,150 (D)	1,198,422 (S)	834,788 (S)
Approved variations to 30 November 2002			
Pacific Highway Planning Strategy Peer Review	60,000 (D)		
Additional Contribution to NSW Fire Brigades	10,949 (D)		
Additional Financial Assistance Grant	267,712 (S)		
Replace Bridge over Pine Brush Creek	267,712 (D)		
Fence & Landscaping Advocate Park	6,000 (D)		
Recommended variations for December 2002	<u>77,360 (S)</u>	<u>34,000 (S)</u>	<u>107,700 (S)</u>
Estimated result 2002/03 as at December 2002	<u>17,739 (D)</u>	<u>1,232,422 (S)</u>	<u>942,488 (S)</u>

REQUESTS FOR LEAVE OF ABSENCE

- 16 RESOLVED** (Palmer/Howe) that Cr Strom be granted leave of absence from Council from 22 February to 22 March 2003.

GENERAL BUSINESS

1. Award Ceremony – Aviation Training

Cr Howe advised that she had attended a presentation ceremony on 14 December for trainees in the aviation industry and was herself presented with a certificate of appreciation for Coffs Harbour City Council for assistance provided during the year.

2. Letter of Appreciation – Holiday in Coffs Harbour

Cr Howe read to the meeting a letter of appreciation from a Goulburn resident who had recently spent time in Coffs Harbour and was very impressed with the friendly and helpful assistance given to her during her holiday.

3. Council Donation to the Chatters Teen Theatre Group

Cr Howe advised the meeting that in response to an invitation Council had received from the Chatters Teen Theatre group she had attended a performance at the Jetty Theatre on 17 January. The group expressed their appreciation for a donation Council provided towards their recent workshop.

4. Litter - Woolgoolga Lake

Cr Howe advised that she had received a complaint from a Woolgoolga resident concerned about the amount of litter on the path between Woolgoolga lake and the footbridge.

The Director of Planning Environment and Development took the matter on notice.

This concluded the business and the meeting closed at 6.25pm.

Confirmed: 6 February 2003

J C Bonfield
Mayor