

The following document is the minutes of the Council and Committee Meetings held on Thursday, 6 February 2003. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 20 February 2003 and therefore subject to change.
Please refer to the minutes of the meeting of 20 February 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
6 FEBRUARY 2003
Commencing At 5.00pm

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE)

6 FEBRUARY 2003

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

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

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

APOLOGY

- 17 **RESOLVED** (Howe/McKimm) that an apology received from Cr Ovens and Cr Rhoades for absence be received and leave be granted for the current meeting of Council.

MAYORAL MINUTE

AUSTRALIA'S POTENTIAL INVOLVEMENT IN AN INVASION OF IRAQ

- 18 **MOVED** (Bonfield) that
1. That this council calls on the Australian Government to abide by the view of the vast majority of the Australian people not to engage in a war with Iraq.
 2. That we request, by way of our UN representative, that the United Nations urgently reconsider stringent containment against Iraq as a peaceful means of controlling Saddam Hussein and his weapons of mass destruction and restoring democracy.

cont'd

Australia's Potential Involvement In An Invasion Of Iraq (cont'd)

3. That, as a matter of extreme urgency, this motion be forwarded to the Prime Minister, all federal politicians, the UN including the United Nations Security Council, the President of the US and the Prime Minister of the UK, the Australian Local Government Association and LGov.
4. That, as a matter of urgency, this council implores both ALGA and LGov to convey these resolutions to all member councils.

The motion on being put to the meeting was carried.

CONFIRMATION AND ADOPTION OF MINUTES

- 19** **RESOLVED** (Strom/Howe) that the minutes of the Ordinary Meeting of 23 January 2003 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 & Community Enterprises Committee meeting.

ADJOURNMENT OF MEETING

The Mayor declared a five minute recess, the time being 5.20pm.

Cr Rhoades arrived at the meeting at 5.25pm.

The meeting resumed at 5.25pm.

ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE

- 20** **RESOLVED** (Strom/Howe) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Economic & Community Enterprises Committee meeting, the time being 5.25 pm.

The Mayor invited Councillor McKimm to chair the Economic & Community Enterprises Committee meeting, the time being 5.25pm.

ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS

E2 ENVIRONMENTAL WEEDS, BUSHLAND FRIENDLY NURSERY SCHEME

To advise Council of priority environmental weeds which have been assessed by the North Coast Weeds Advisory Committee

To recommend Council support the Bushland Friendly Nursery Scheme and revisions to related Council policy to assist in the control and management of these weeds.

E1 RECOMMENDED (Williams/Palmer) that Council:

1. Adopt the Bushland Friendly Nursery Environmental Weeds List (Attachment A).
2. Support the Bushland Friendly Nursery Scheme through existing Noxious Weed control budgets and duties.
3. Revise undesirable plant listings included in Council's LEP Landscape Information Sheet and city wide Street Tree Masterplan to include all Bushland Friendly Nursery Environmental Weeds.
4. Cease propagation of the Bushland Friendly Nursery Environmental Weeds at Council's nursery and their use on Council managed land including parks, gardens, streets and community facilities. Existing plants of these species on Council managed land are to be removed over a period of time and suitable replacement planting carried out.
5. Use the Bushland Friendly Nursery educational information (weed species and alternative garden plants) as the basis for related Council environmental education programmes.
6. Consider the environmental weed list for relevant Council strategies or policy such as the draft Coffs Harbour Local Vegetation Management Plan.
7. Review local environmental weed priorities before or in conjunction with the proposed Alien Plant Management Plan.
8. Council communicate with local and state nursery bodies to ensure they have a list of the environmental weeds and that they be included in discussions in reducing the spread of these weeds.

**E3 DECLARATION OF CHINESE TALLOW, KUDZU, HONEY LOCUST,
MYSORE THORN AND YELLOW BELLS AS NOXIOUS WEEDS**

To seek Council's recommendation for the declaration of Chinese Tallow, Kudzu, Honey Locust, Mysore Thorn and Yellow Bells as W2 Noxious Weeds.

- E2 RECOMMENDED** (Howe/Strom) that Council support the recommendation of the North Coast Weeds Advisory Committee to have Chinese Tallow, Kudzu, Honey Locust, Mysore Thorn and Yellow Bells declared as W2 Noxious Weeds under the Noxious Weeds Act 1993.

E4 CROWN LICENCE FOR FOOTBRIDGE OVER MOONEE CREEK

Seeking Council authority for execution under seal of a Licence Agreement between Council and the Minister for Land and Water Conservation for pedestrian bridge over Moonee Creek, between Tiki Road (ROW) and Moonee Nature Reserve.

- E3 RECOMMENDED** (Palmer/Williams) that the Licence Agreement between Council and the Department of Land and Water Conservation for the Crown land occupied by the footbridge constructed over Moonee Creek, being the land as indicated on the plan attached to this report, be executed under the Common Seal of Council.

**E5 PRECISION HELICOPTERS PTY LTD - PROPOSED PURCHASE OF
HANGAR**

Seeking Council approval for proposed sale of Council owned hangar, Aviation Drive Coffs Harbour Regional Airport to Precision Helicopters Pty Limited.

- E4 RECOMMENDED** (Howe/Strom)
1. That Council agree to sell the hangar building situated on Lot 16 DP 793009 Aviation Drive Coffs Harbour Regional Airport to Precision Helicopters Pty Limited (or associated company of which Mr Mark Hodgson is Director) for the sum of \$96,000 with settlement to be finalised in accordance with standard commercial practices.
 2. That, in association with Item 1 above, Council agree to lease Lot 16 DP793009 to Precision Helicopters Pty Limited for a term of twenty (20) years at a commencing rental of \$3,536 per annum in line with the general terms and conditions as outlined in the body of the report.
 3. That any necessary documents associated with sale of the hangar building on Lot 16 DP793009 and the associated lease of the subject site be executed under the Common Seal of Council.

PLANNING ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

PED5 DEVELOPMENT APPLICATION NO. 354/03 - SUBDIVISION OF LAND (54 LOTS INCLUDING FOUR COMMUNITY TITLE LOTS) - LOTS 11 AND 12, DP 7956 AND LOT 2, DP 529089, SHEPHARDS LANE, COFFS HARBOUR

The purpose of the report is to advise Council on Development Application No. 354/03 which proposes the subdivision of land into 54 residential lots in the west of the City. The report recommends conditional approval of the application.

- E5 RECOMMENDED** (Wood/Rhoades) that Council approve Development Application No. 354/03 subject to conditions foreshadowed within the report as well as technical conditions.
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PED6 DEVELOPMENT APPLICATION NO. 339/03 - SENIOR CITIZENS CENTRE - LOT 117, DP 752853, 6 BOUNDARY STREET WOOLGOOLGA

The purpose of this report is to advise Council on Development Application No. 339/03 which proposes a Senior Citizens Centre in Woolgoolga. The report recommends conditional approval of the application.

- E6 RECOMMENDED** (Palmer/Strom) that Council approve Development Application No. 339/03 for a Senior Citizens Centre on Lot 117, DP 752853, 6 Boundary Street, Woolgoolga, subject to conditions foreshadowed within the report as well as technical conditions.
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CONCLUSION OF MEETING

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

The Mayor resumed chairmanship of the meeting at 5.45pm.

OPEN COUNCIL

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

- E7 RECOMMENDED** (Williams/Howe) that the Committee now move into Open Council.
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**ADOPTION OF ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE
REPORT**

- 21** **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 5.45 pm.

Confirmed: 20 February 2003.

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J C Bonfield
Mayor