

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

Please refer to the minutes of the meeting of 6 March, 2003 for confirmation.

COFFS HARBOUR CITY COUNCIL

**ORDINARY MEETING
(ENGINEERING COMMITTEE)**

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

20 FEBRUARY 2003

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(ENGINEERING COMMITTEE)

20 FEBRUARY 2003

Present: Councillors J Bonfield (Mayor), P Howe, C McKimm, I Ovens, W Palmer, K Rhoades, J Strom and W Wood.

Staff: General Manager, Acting Director of Engineering, Director of Planning, Environment & Development, Director of Finance and Administration, Director of Economic & Community Enterprises and Executive Assistant

The meeting commenced at 5.25pm with the Mayor, Cr J Bonfield in the chair.

APOLOGY

- 30 RESOLVED** (Rhoades/Strom) that an apology received from Cr Williams for absence be received and leave be granted for the current meeting of Council.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the Engineering Committee meeting.

ENGINEERING COMMITTEE

- 31 RESOLVED** (Strom/Howe) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Engineering Committee meeting, the time being 5.26pm.

The Mayor invited Councillor Palmer to chair the Engineering Committee meeting.

ENGINEERING DEPARTMENT REPORTS

2 TRAFFIC COMMITTEE MEETING 1/2003

To confirm minutes from the Traffic Committee Meeting held on 4 February 2003.

EN1 RECOMMENDED (McKimm/Howe):

T.1 – Service Road off Cook Drive, Coffs Harbour – ‘Give Way’ sign (511420 [484326])

That a ‘Give Way’ sign be installed at the intersection of Alison Street, Coffs Harbour, as per Plan T.1.

T.2 – Intersection Lyons Road & De Castella Drive, Toormina (500170 / 501380 [475134])

That a traffic dome and ‘Give Way’ sign be installed at the intersection of Lyons Road and De Castella Drive, Toormina, as per Plan T.2.

T.3 – Arrawarra Road, Mullaway – Parking Restrictions (508120 [482777])

That a double unbroken centre line be installed on the bend of Arrawarra Road, Mullaway, between Ocean View Road (north and south intersections), as per Plan T.3.

T.4 – Intersection Pacific Highway & McLean Street, Coffs Harbour (511420; 505140)

That a ‘No Right Turn’ sign be installed at the intersection of the Pacific Highway and McLean Street, Coffs Harbour, as per Plan T.4.

T.5 – Temporary Road Closure – Bananacoast Life Education Triathlon - 26/27 April 2003 (1618; 506100)

That the following road closures for the conduct of the Bananacoast Life Education Triathlon be approved in principle, subject to no substantive objections being received following advertising.

- (a) 26 April 2003 - Jordan Esplanade, Coffs Harbour
 - (i) between Marina Drive and Camperdown Street from 8.00am to 5.00pm
 - (ii) between the boat ramp and a point 200m east of the boat ramp from 2.00pm to 5.00pm, and
 - (iii) Harbour Drive between Hood St/Camperdown St intersection to Orlando St/Camperdown St intersection from 2.00pm to 5.00pm.
- (b) 27 April 2003 - Jordan Esplanade, Coffs Harbour
 - (i) between Marina Drive and Camperdown St rail overbridge from 9.00am until 12.30pm.
 - (ii) between Camperdown St rail overbridge to the Deep Sea Fishing Club access road for 2 40 minute closures between 9.00am and 12.30pm.
- (c) the organisers of the event liaise with affected traders and obtain traders approval.
- (d) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (e) the organisers be responsible for all costs associated with the temporary closure and clean up, including advertising.

T.6 – Hoys Road, Moonee (506810; 511410)

That the Roads & Traffic Authority be requested to install a 'No Right Turn' sign on the Pacific Highway, Moonee, at the northern intersection of Hoys Road and an advance warning sign 1 km before this intersection advising that there is no right turn into Hoys Road, as per Plan T.6.

T.7 – Intersection Harbour Drive Mildura Street, Coffs Harbour (504780; 505300)

That the 'No Parking' sign at the intersection of Harbour Drive and Mildura Street, Coffs Harbour, be relocated as per Plan T.7.

3 WORKS BRANCH REPORT

To advise Council of the progress of construction and maintenance programs undertaken by Works Branch up to 31 January, 2003.

EN2 RECOMMENDED (Howe/McKimm):

1. That Council note the progress report on construction and maintenance works undertaken by Works Branch up to 31 January, 2003.
2. That Council note that individual program expenditures are being monitored to ensure that the total program costs for 2002/2003 are contained within the approved budget.

4 COFFS HARBOUR WATER : MAINTENANCE REPORT FOR OCTOBER, NOVEMBER, DECEMBER, 2002

Information on maintenance and operation activities for October, November and December, 2002 for Coffs Harbour Water.

EN3 RECOMMENDED (Strom/McKimm):

1. That the report on Coffs Harbour Water maintenance and operation activities for October, November and December, 2002, be noted.
2. That the average daily consumption for the quarter of 15.5 ML/day, total abstraction for the quarter from Cochranes Pool of 18 ML, total consumption for the quarter of 1423 ML and Karangi Dam storage level of 49.1% on 31 December, 2002, be noted.

ECONOMIC & COMMUNITY ENTERPRISES DEPARTMENT REPORTS

E13 ACQUISITION OF LAND - COFFS HARBOUR SEWERAGE STRATEGY

For Council to consider the acquisition of land.

EN4 RECOMMENDED (McKimm/Howe):

1. That Council proceed with the acquisition of the land being Part Lot 3 DP 840296 at Christmas Bells Road, Coffs Harbour.
2. That Council pay an amount of \$10,000 exclusive of GST for the land.
3. That Council pay all costs associated with this matter including legal expenses related to the subdivision and transfer costs.
4. That all necessary documents associated with the acquisition of the easement be executed under the Common Seal of Council.
5. Upon acquisition of the land it will be classified as Operational Land under the provisions of the Local Government Act 1993.

E14 ACQUISITION OF EASEMENT FOR RE-USE WATER PIPELINE AND WATER PIPELINE - PACIFIC HIGHWAY, MOONEE BEACH

Report seeking Council approval for the acquisition of an easement for a re-use pipeline and a future water main pipeline through privately owned property on the Pacific Highway, Moonee.

EN5 RECOMMENDED (Wood/Strom):

1. That Council proceed to acquire an easement 5 metres wide for a reuse water main and a water main over Lot 66 DP 551005, Pacific Highway, Moonee as shown approximately on the plan attached to this report.
2. That Council pay the amount as stated in the confidential attachment exclusive of GST as compensation to the owner of the property for the easement acquisition.
3. That Council provide a single connection to the re-use main at no cost provided Hillview Heights Estate Pty Limited 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.

CONCLUSION OF MEETING

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

The Mayor resumed chairmanship of the meeting at 5.32pm.

OPEN COUNCIL

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

- EN6** **RECOMMENDED** (Howe/Strom) that the Committee now move into Open Council.

ADOPTION OF ENGINEERING COMMITTEE REPORT

- 32** **RESOLVED** (Strom/Howe) that the recommendations of the Engineering Committee meeting be received and adopted.

REQUESTS FOR LEAVE OF ABSENCE

- 33** **RESOLVED** (McKimm/Wood) that Cr Rhoades be granted leave of absence from Council from 1 March through until 23 March, 2003 (excluding 4 March, 2003).

GENERAL BUSINESS

1. Funding from State Government

- 34** **RESOLVED** (Wood/Strom) that urgent representations be made to the Treasurer and Minister for Local Government, with a copy to the Premier, asking for a statement of the Government's position regarding the allocation of GST and stamp duty, prior to the State Election on 22 March, 2003.

This concluded the business and the meeting closed at 5.44 pm.

Confirmed: 6 March, 2003.

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J C Bonfield
Mayor