

Minutes for this meeting will be confirmed at the Planning, Environment & Development Committee Meeting to be held in the Council Chambers, Council Administration Building, on 17 April, 2003 commencing 5pm.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
Thursday 3 April 2003
Commencing At 5.00pm

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE)

3 APRIL 2003

Present: Councillors JC Bonfield (Mayor), PJ Howe, IJ Ovens, KD Rhoades, 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, Valuation & Commercial Services Manager, Airport Manager

Leave of Absence: Cr McKimm

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

APOLOGY

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

MAYORAL MINUTE

SCHOOL OF RURAL HEALTH

- 55** **MOVED** (Bonfield) that the General Manager be authorised to determine Development Application No. 948/03 under delegated authority for the Education Centre and accommodation units for the UNSW School of Rural Health at Lot 2 of Proposed Plan of Subdivision of Lot 1, DP 1037158, Pacific Highway, Coffs Harbour.

CONFIRMATION AND ADOPTION OF MINUTES

- 56** **RESOLVED** (Howe/Williams) that the minutes of the Planning Environment and Development Committee Meeting of 20 March 2003 be confirmed as a true and correct record of proceedings.
- 57** **RESOLVED** (Howe/Williams) that the minutes of the Engineering Committee Meeting of 20 March 2003 be confirmed as a true and correct record of proceedings with the exception of General Business Item 3, page 7, Jane Arnold should read Jane Ireland and Item 6, page 8 which should read as follows:

"Councillor Howe advised that in her research, she came across an article, widely available as a teaching resource on the Orara Rivercare project."

NOTICE OF RESCISSION MOTION

DEVELOPMENT APPLICATION NO. 915/00 - AMENDED APPLICATION FOR A DUAL OCCUPANCY - LOT 5, DP 843891, 3 MELROSE PLACE, KORORA

Rescission Motion withdrawn.

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

- 58** **RESOLVED** (Bonfield/Strom) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Economic and Community Enterprises Committee meeting, the time being 5.10 pm.

ECONOMIC AND COMMUNITY ENTERPRISES DEPARTMENT REPORTS

E20 PARK BEACH AND SAWTELL BEACH CARAVAN PARKS - TRADING FIGURES AND LOAN OFFERS

Reporting on Caravan Park trading to 31st January 2003 and on loan offers received.

- E12** **RECOMMENDED** (Strom/Wood) that Council
1. Note the financial performance of Park Beach and Sawtell caravan Parks for the period to 31/1/03
 2. Endorse acceptance of the loans offered by DLWC
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E21 CONSTRUCTION OF LEISURE POOL AT PARK BEACH HOLIDAY PARK

To report on tenders received for the construction of a leisure swimming pool at Park Beach Caravan Park and to recommend that Council decline to accept any tender and to commence direct negotiations with the view to entering into a contract

E13 RECOMMENDED (Wood/Williams) that

1. Pursuant to Clause 19(1)(b) of the Local Government (Tendering) Regulations 1999 Council decline to accept any tenders
2. The General Manager be delegated authority to negotiate with suitable pool construction companies with the view to entering into a contract for the construction of the leisure swimming pool at Park Beach Holiday Park in accordance with Clause 19(3)(e) of the LG (Tendering) Regulations 1999. The terms and conditions of the contract to be the subject of negotiation.
3. In accordance with Clause 19(4) of the LG (Tendering) Regulations 1999, the following reasons for Council declining to invite fresh tenders be noted;
 - a) Council has used both the selective tendering and open tendering processes in the procurement of the swimming pool by contract. Both processes have failed to produce an acceptable tender. It is considered that Council has exhausted the market and that a further invitation to tender is unlikely to result in any further tenders being submitted.
 - b) Only one tender was received in the above tendering processes. The Tenderer, Senator Pools, is considered capable of undertaking the project however their tender is considered to not represent value for money. It is in Council's interest to decline to accept the tender of Senator Pools, not invite fresh tenders and negotiate with that company to ascertain whether it is prepared to enter into a contract at a lower price. This result would obviate the need to call fresh tenders.

CONCLUSION OF ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE MEETING

This concluded the business of the Economic and Community Enterprises Committee Meeting.

OPEN COUNCIL

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

E14 RECOMMENDED (Wood/Howe) that the Committee now move into Open Council.

**ADOPTION OF ECONOMIC AND COMMUNITY ENTERPRISES COMMITTEE
REPORT**

- 59** **RESOLVED** (Wood/Howe) that the recommendations of the Economic and Community Enterprises Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.10 pm.

Confirmed: 17 April 2003.

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J C Bonfield
Mayor