

The following document is the minutes of the Council and Committee Meetings held on Thursday, 1 May 2003. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 15 May 2003 and therefore subject to change. Please refer to the minutes of the meeting of 15 May 2003 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
1 May 2003
Commencing at 5.00pm

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
1 May 2003

Present: Councillors JC Bonfield (Mayor), PJ Howe, CM McKimm, IJ Ovens, WR Palmer, KD Rhoades and WA Wood.

Staff: General Manager, Acting Director of City Services, Director of Corporate Services, Director of City Business Units, Director of Planning, Environment and Development, Property and Commercial Services Manager, Property Manager, Manager City Parks, Airport Manager, Marketing Manager

Leave of Absence: Cr J Strom

The meeting commenced at 5.02pm with the Mayor, Cr Bonfield in the chair.

APOLOGY

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

PUBLIC ADDRESSES

Mr Prem Singh Bains

Draft Management Plan 2003/2004
- Maintenance of Tramway Drive, Woolgoolga

CONFIRMATION AND ADOPTION OF MINUTES

- 77** **RESOLVED** (McKimm/Palmer) that the minutes of the Planning, Environment and Development Committee Meeting of 17 April 2003 be confirmed as a true and correct record of proceedings.
- 78** **RESOLVED** (McKimm/Palmer) that the minutes of the City Services Committee Meeting of 17 April 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 City Business Units Committee.

CITY BUSINESS UNITS COMMITTEE

- 79** **RESOLVED** (Howe/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.08 pm.

The Mayor invited Councillor McKimm to chair the City Business Units Committee meeting, the time being 5.08pm.

CITY BUSINESS UNITS DEPARTMENT REPORTS

E28 **AGED CARE RESEARCH PROJECT**

To seek Council's approval to contribute \$5,000 towards an Aged Care Research Project.

- E15** **RECOMMENDED** (Ovens/Howe) that Council approves the contribution of \$5,000 towards the Aged Care Research Project.

E29 ACQUISITION OF PROPERTY - LOT 238 DP 752853 LAKE ROAD, WOOLGOOLGA

Report seeking council approval for the acquisition of a property at Lot 238 Lake Road, Woolgoolga.

E16 RECOMMENDED (Palmer/Ovens)

1. That Council proceed to acquire that section of land described as Lot 238 DP 752853, Lake Road, Woolgoolga.
2. That Council acquire the above land on the terms and conditions contained within the body of this report.
3. That the land to be acquired be classified as Operational Land under the Local Government Act 1993.
4. That all necessary documents associated with the acquisition be executed under the Common Seal of Council.

PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORT

PED29 ATTENDANCE AT PROFESSIONAL LIFEGUARD SURF SURVIVAL CONFERENCE 2003 - FIJI

To seek approval for Council's Senior Lifeguard to attend the Professional Lifeguard Surf Survival Conference 2003 in Fiji.

- E17 RECOMMENDED (Wood/Rhoades)** that Council's Senior Lifeguard, Gregory Hackfath, attend the Professional Lifeguard Surf Survival Conference in Fiji on 10 to 17 May 2003.

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 5.13pm.

OPEN COUNCIL

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

E18 **RECOMMENDED** (Howe/Palmer) that the Committee now move into Open Council.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

80 **RESOLVED** (Howe/Palmer) that the recommendations of the City Business Units Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.13pm.

Confirmed: 15 May 2003.

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J C Bonfield
Mayor