



**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**(CITY BUSINESS UNITS COMMITTEE)**  
**COUNCIL CHAMBERS**  
**COUNCIL ADMINISTRATION BUILDING**  
**COFF AND CASTLE STREETS, COFFS HARBOUR**  
**5 June 2003**  
**Commencing At 5.00pm**

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**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**(CITY BUSINESS UNITS COMMITTEE)**  
**5 JUNE 2003**

**Present:** Councillors JC Bonfield (Mayor), PJ Howe, CM McKimm, IJ Ovens, KD Rhoades, J Strom (Deputy Mayor), AD Williams and WA Wood.

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

**Leave of Absence:** Cr W Palmer

The meeting commenced at 5.03pm with the Mayor, Cr Bonfield in the chair.

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**CONFIRMATION AND ADOPTION OF MINUTES**

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- 96** **RESOLVED** (Wood/Howe) that the minutes of the Planning Environment and Development Committee Meeting of 15 May 2003 be confirmed as a true and correct record of proceedings.
- 97** **RESOLVED** (Wood/Howe) that the minutes of the City Services Committee Meeting of 15 May 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.

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**CITY BUSINESS UNITS COMMITTEE**

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- 98** **RESOLVED** (Williams/Strom) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.20 pm.

The Mayor invited Councillor McKimm to chair the City Business Units Committee meeting, the time being 5.20pm.

## **CITY BUSINESS UNITS DEPARTMENT REPORTS**

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### **E35     DAMAGE BY VANDALS TO COUNCIL CONTROLLED PROPERTY**

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To advise Council of the impact of damage by vandals to community property.

#### **E19     RECOMMENDED (Williams/Howe)**

1. That Council notes the information in this report concerning the cost of damage by vandals to community property.
2. That incidents of vandal and graffiti attacks on Council and community property be reported to the local police.
3. That Council continues to pursue installation of vandal resistant fittings and equipment, and paint with anti-graffiti surface coatings, where considered necessary to combat incidents of attack and reduce long-term maintenance and repair costs.
4. That Council raises community awareness of its reward policy concerning acts of vandalism in respect of Council controlled property.
5. That a report be submitted to Council on amendments to the by-laws and the possibility of a substantial increase in the reward to be offered pursuant to Council's vandalism policy.

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### **E36     REQUEST FOR FINANCIAL ASSISTANCE - WOOLGOOLGA SPORTS COUNCIL**

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To report on a request from Woolgoolga Sports Council Inc for financial assistance to maintain ovals at the Woolgoolga Sportsground, Woolgoolga High Street Playing Fields and Woolgoolga Netball Courts.

#### **E20     RECOMMENDED (Strom/Rhoades)**

1. That consideration be given to the provision of \$35,000 for the Woolgoolga Sports Council Inc in the 2003/2004 Management Plan.
2. That Council consider the acquisition of a tractor and Stealth mower in the 2004/2005 financial year at a cost of \$85,000.

## PLANNING ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

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### **PED36 DEVELOPMENT APPLICATION NO. 1178/02 - GREASE TRAP WASTE FACILITY AND SUBDIVISION - LOT 2, DP 840296, CHRISTMAS BELLS ROAD, COFFS HARBOUR**

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This report recommends conditional approval of Development Application No. 1178/02 for the subdivision of Lot 2, DP 840296, Christmas Bells Road, Coffs Harbour and for the construction of a grease trap waste facility on this site.

- E21** **RECOMMENDED** (Ovens/Strom) that Development Application No. 1178/02 for a two lot subdivision and the construction of a grease trap waste facility at Lot 2, DP 840296, Christmas Bells Road, Coffs Harbour be approved subject to the terms and conditions specified in the report from S. J. Connelly Pty. Limited dated May 2003.
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### **PED37 DEVELOPMENT APPLICATION NO. 946/03 - DUAL OCCUPANCY (FOUR UNITS): LOTS 6 AND 7, DP 225116, 15 HEADLAND ROAD, SAPPHIRE BEACH**

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The purpose of this report is to advise Council on an application for low density housing comprising four dwellings over two adjoining vacant sites in Headland Road, Sapphire Beach. The report recommends conditional approval of the application.

#### **MOTION**

- E22** **MOVED** (Strom/Bonfield) that due to the general design including bulk and scale of the proposed development, Council negotiate to secure an agreed outcome that suits the developers and lessens the impact on neighbours as well as maintaining the amenity of the area.

The **MOTION** on being put to the meeting was declared **CARRIED**.

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### **PED38 LINEN PLAN RELEASE - LOT 110, DP 1051134, LAMBERTS ROAD, BOAMBEE EAST**

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Seeking Council's approval to execute under Common Seal the linen plan release of an easement to drain water over proposed Lot 119 in the residential subdivision of Lot 110, DP 1051134, at Lamberts Road, Boambee East.

- E23** **RECOMMENDED** (Wood/Strom) that the linen plan detailing an easement to drain water over proposed Lot 119 in the subdivision of Lot 110, DP 1051134, Lamberts Road, Boambee East be executed under the Common Seal of Council.
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**PED39 DEVELOPMENT APPLICATION NO. 1276/03 - EXTENSIONS TO AGED CARE FACILITY - LOT 100, DP 1003370, 43-49 VICTORIA STREET, COFFS HARBOUR**

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This report recommends approval of Development Application No. 1276/03 for the expansion of the Coffs Harbour Nursing Centre, corner Victoria and Dibbs Streets, Coffs Harbour.

- E24 RECOMMENDED** (Strom/Howe) that Development Application No. 1276/03 for extensions to the Coffs Harbour Nursing Centre at Lot 100, DP 1003370, 43 to 49 Victoria Street, Coffs Harbour be approved subject to technical conditions.

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**PED40 DRAFT COFFS HARBOUR CITY LOCAL ENVIRONMENTAL PLAN 2000 (AMENDMENT NO. 21) - SURPLUS LAND AT CITY HILL**

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The purpose of this report is to present a Draft Amendment to Coffs Harbour City Local Environmental Plan (LEP) 2000 for Council's consideration. The Draft Amendment proposes that surplus Council land at City Hill be rezoned from 5A Special Uses (Local Government) to Part 2C Residential (Medium High Density) and Part 7A Environmental Protection (Habitat and Catchment). The report recommends that the Draft Amendment be referred to planningNSW for certification to enable it to be placed on exhibition.

- E25 RECOMMENDED** (Wood/Bonfield)

1. That the Director-General be requested to issue a certificate under Section 65 of the Environmental Planning and Assessment Act 1979 to allow Draft Coffs Harbour City Local Environmental Plan (Amendment No. 21), attached to the report, to be exhibited.
2. That Draft Coffs Harbour City Local Environmental Plan (Amendment No. 21) be exhibited in accordance with the Best Practice Guidelines for Local Environmental Plans and Council land.

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**CONCLUSION OF MEETING**

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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.

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**OPEN COUNCIL**

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

- E26**    **RECOMMENDED** (Strom/Howe) that the Committee now move into Open Council.

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**ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT**

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

This concluded the business and the meeting closed at 5.45 pm.

Confirmed:    19 June 2003.

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J C Bonfield  
Mayor