

The following document is the minutes of the Council and Committee Meetings held on Thursday, 19 June 2003. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 3 July 2003 and therefore subject to change. Please refer to the minutes of the meeting of 3 July 2003 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY SERVICES COMMITTEE)
COUNCIL CHAMBER
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
19 JUNE 2003

Contents

ITEM	DESCRIPTION	PAGE
	CITY SERVICES DEPARTMENT REPORTS	2
39	TRAFFIC COMMITTEE MEETING 5/2003	2
40	WORKS BRANCH REPORT	4
41	NORTHERN BEACHES EMBARGO	4
42	COMMUNITY FACILITIES MANAGEMENT AND ADVISORY COMMITTEES UPDATE	4
43	2003/2004 PROPOSED FEES, CHARGES AND BUDGETS FOR COMMUNITY MANAGEMENT COMMITTEES	5
	PLANNING, ENVIRONMENT & DEVELOPMENT DEPARTMENT REPORT	5
PED53	MOONEE CREEK ESTUARY MANAGEMENT PLAN: CONSULTANT APPOINTED	5
	CITY BUSINESS UNITS DEPARTMENT REPORTS	6
E40	COFFS HARBOUR INTERNATIONAL SPORTS STADIUM - SPONSORSHIP PROPOSAL	6
E41	ACQUISITION OF LAND AT NANA GLEN FOR RECREATION PURPOSES	6

GENERAL BUSINESS

- | | | |
|----|---|---|
| 1. | Illegal Campers | 7 |
| 2. | Illegal Clearing | 8 |
| 3. | Council/RTA/Community Consultation Meetings. | 8 |
| 4. | Fire Hazards - 100-122 Victoria Street, Coffs Harbour | 8 |
| 5. | Alcohol Summit | 8 |



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(CITY SERVICES COMMITTEE)

19 JUNE 2003

Present: Councillors J Bonfield (Mayor), W Palmer, K Rhoades, J Strom, A Williams and W Wood.

Staff: General Manager, Acting Director of City Services, Acting Director of Planning, Environment & Development, Director of Corporate Services, Director of City Business Unit and Executive Assistant

Leave of Absence: Councillor P Howe.

The meeting commenced at 7.57pm with the Mayor, Cr J Bonfield in the chair.

APOLOGY

- 108** **RESOLVED** (Wood/Strom) that an apology received from Crs I Ovens and C McKimm 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 City Services Committee meeting.

CITY SERVICES COMMITTEE

- 109** **RESOLVED** (Strom/Williams) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Services Committee meeting, the time being 7.58pm.

The Mayor invited Councillor McKimm to chair the City Services Committee meeting.

CITY SERVICES DEPARTMENT REPORTS

39 **TRAFFIC COMMITTEE MEETING 5/2003**

To confirm minutes from the Traffic Committee Meeting held on 5 June 2003.

- EN42** **RECOMMENDED** (Strom/Rhoades):

T.36 – Coramba Road, Coffs Harbour - Speed limit (500120 [496760])

That the Roads and Traffic Authority be requested to review the speed limits on Coramba Road, Coffs Harbour, to implement a trial period for six months of a 60km/h speed limit from Spagnolos Road to Loaders Lane, Coffs Harbour.

T.37 – Bruxner Park Road, Coffs Harbour - Centre Line Marking (503040 [680872])

That no action be taken to install centre linemarking on Bruxner Park Road, Coffs Harbour.

T.38 – Intersection Linden Avenue / Oscar Ramsay Drive, Boambee East (501950 / 502280 [696764])

That Council distribute an information brochure to residents in the Linden Avenue area regarding driver behaviour at a number of intersections with Linden Avenue, Boambee East.

T.39 – Public Swimming Pools - Disabled Car Parking Spaces (2970 [697764])

That :

- (a) a disabled car space be installed in Queen Street, Woolgoolga, adjacent the Woolgoolga Swimming Pool, as per Plan No. T.39.
- (b) the Access Committee be advised that discussions will be held with the Sawtell Reserve to set aside a space for the disabled adjacent the Sawtell Swimming Pool.
- (c) the Access Committee be advised that disabled access to the Coffs Harbour Swimming Pool will be reviewed when the new carpark in Duke Street, Coffs Harbour, is completed.

T.40 – Temporary Road Closure - First Avenue, Sawtell (501520 / 1618 [696987])

That :

- (a) the temporary road closure of First Avenue, Sawtell, between Second Avenue and Boronia Street between the hours of 9.00am and 5.00pm on Saturday, 5 July 2003, for the purpose of holding the Sawtell Chilli Festival, be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers of the Chilli Festival liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (d) the organisers be responsible for all costs associated with the temporary closure, including advertising.

T.41 – Dowsett Drive / Christmas Bells Road, Coffs Harbour - Stop sign (510260 [496760])

That the Deep Sea Release Alliance provide for installation of 'Give Way' signage and linemarking at the intersection of Dowsett Drive and Christmas Bells Road, Coffs Harbour, as per Plan No. T.41, prior to use of Dowsett Drive by construction vehicles.

40 WORKS BRANCH REPORT

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

EN43 RECOMMENDED (Strom/Bonfield):

1. That Council note the progress report on construction and maintenance works undertaken by Works Branch up to 31 May, 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.

41 NORTHERN BEACHES EMBARGO

To report to Council on the status of the Northern Beaches Sewerage Embargo and to recommend lifting of the embargo.

EN44 RECOMMENDED (Strom/Williams):

1. That Council lift the Northern Beaches Embargo effective 1 July 2003.
2. That Council proceed with final investigation, design and costing of the alteration or enlargement of farm dams for the storage of reclaimed water.

42 COMMUNITY FACILITIES MANAGEMENT AND ADVISORY COMMITTEES UPDATE

To provide a report on the current operational status of Council's community facilities management and advisory committees administered through the Community Services Branch.

EN45 RECOMMENDED (Rhoades/Williams) that Council note the valuable assistance, advice and good management of Council's community facilities and advisory committees by volunteer members.

43 2003/2004 PROPOSED FEES, CHARGES AND BUDGETS FOR COMMUNITY MANAGEMENT COMMITTEES

Submitting for adoption the proposed 2003/2004 fees, charges and budgets for the following community facilities under the care, control and management of Council's facility management committees:

Ayrshire Park
Coffs Harbour Community Indoor Stadium
Coramba Community Hall
Eastern Dorrigo Showground and Community Hall
Lowanna Community Hall
Lower Bucca Community Centre
Nana Glen Sport, Recreation and Equestrian Centre
Woolgoolga Community Village

EN46 RECOMMENDED (Wood/Williams):

1. That the attached fees, charges and budgets (Attachments A1 to H2) for Ayrshire Park, Coffs Harbour Community Indoor Stadium, Coramba Community Hall, Eastern Dorrigo Showground and Community Hall, Lowanna Community Hall, Lower Bucca Community Centre, Nana Glen Sport, Recreation and Equestrian Centre and the Woolgoolga Community Village for 2003/2004 be approved.
2. That Council, in the preparation of its overall building and maintenance program, continue to make allowance for major maintenance and repair requirements for these facilities.

PLANNING, ENVIRONMENT & DEVELOPMENT DEPARTMENT REPORT

PED53 MOONEE CREEK ESTUARY MANAGEMENT PLAN: CONSULTANT APPOINTED

To advise Council of the engagement of WBM Oceanic Australia to undertake the Moonee Creek Estuary Management Plan.

- EN47 RECOMMENDED** (Williams/Wood) that Council endorse the engagement of WBM Oceanics to undertake preparation of the Moonee Creek Estuary Management Plan.

CITY BUSINESS UNIT DEPARTMENT REPORTS

E40 COFFS HARBOUR INTERNATIONAL SPORTS STADIUM - SPONSORSHIP PROPOSAL

For Council to consider a sponsorship proposal for the International Sports Stadium situated at the Coffs Coast Sport and Leisure Park.

EN48 RECOMMENDED (Rhoades/Strom):

1. That Council enter into a contract with QantasLink generally in terms of their proposal of 5 May 2003 and as outlined in the body of this report.
2. That all documents be completed under the seal of Council

E41 ACQUISITION OF LAND AT NANA GLEN FOR RECREATION PURPOSES

To obtain Council approval for the acquisition of part of 137 Morrows Road, Nana Glen for the expansion of the Nana Glen Recreation Facility.

EN49 RECOMMENDED (Strom/Williams):

1. That Council proceed to acquire part of Lot 124 DP 262040 Morrows Road, Nana Glen, being an area of land of approximately 5.5 hectares, as indicated on the plan attached to the report, under the terms and conditions included in the body of the 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 acquisition.
3. That Council be responsible for all costs associated with the matter.
4. That the land be classified as operational land under the Local Government Act, 1993, as amended.
5. That all necessary documents associated with acquisition of the land be executed under the Common Seal of Council.

CONCLUSION OF MEETING

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

The Mayor resumed chairmanship of the meeting at 8.05pm.

OPEN COUNCIL

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

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

ADOPTION OF CITY SERVICES COMMITTEE REPORT

- 111** **RESOLVED** (Strom/Williams) that the recommendations of the City Services Committee meeting be received and adopted.

GENERAL BUSINESS

1. Illegal Campers

Councillor Palmer drew Council's attention to the number of illegal overnight campers at the Jetty and requested that action be taken to prevent this activity.

The General Manager advised that the matter would be followed up with the Rangers and action taken to penalise future illegal camping.

2. Illegal Clearing

Councillor Palmer expressed concern that landholders on farms wishing to carry out very minor clearing for fencing are unable to do so. Cr Palmer suggested that there is a need to address this issue and support people doing normal, practical activities, such as erecting a fence, without destroying wildlife corridors.

The Acting Director of Planning, Environment & Development advised that a Vegetation Management Plan would be presented to Council in the next few months. A workshop would be held with Councillors on this matter.

3. Council/RTA/Community Consultation Meetings.

112 RESOLVED (Rhoades/Strom) that Council:

1. discontinue with the use of the wording "The Ridgeway" and "The Coastalway" with reference to the current options under consideration for the upgrading or proposed bypass of Coffs Harbour.
2. reinstate the community known name of "The Coastal Ridgeway" with reference to that option.

4. Fire Hazards - 100-122 Victoria Street, Coffs Harbour

113 RESOLVED (Rhoades/Bonfield) that a report be brought back to Council outlining process and work required to mitigate the potential fire and other hazards adjacent to properties from approximately 100-122 Victoria Street, Coffs Harbour.

5. Alcohol Summit

Councillor Bonfield requested that, in view of the vandalism and under-age drinking problems within the City, that a report be brought back to Council on a submission that could be put forward to the Alcohol Summit to be held between 26-29 August 2003.

This concluded the business and the meeting closed at 8.25 pm.

Confirmed: 3 July 2003.

.....
J C Bonfield
Mayor