

The following document is the minutes of the Council and Committee Meetings held on Thursday, 3 July 2003. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 17 July 2003 and therefore subject to change. Please refer to the minutes of the meeting of 17 July 2003 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
BONVILLE MEMORIAL HALL
EAST BONVILLE ROAD, BONVILLE
3 July 2003
Commencing At 5.00pm

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(CITY BUSINESS UNITS COMMITTEE)

3 July 2003

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

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

The meeting commenced at 5.05pm with the Mayor, Cr Bonfield in the chair.

APOLOGY

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

PUBLIC ADDRESSES

Gina Szary	44 - B-Double Access - Stadium Drive and Hogbin Drive
Ken Purdom Shoreline Freighters	44 - B-Double Access - Stadium Drive and Hogbin Drive

PUBLIC FORUM

The following persons addressed the meeting:

Robbie James	Cool Bananas Film Festival and Film Mid North Coast
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CONFIRMATION AND ADOPTION OF MINUTES

- 115 **RESOLVED** (Wood/Strom) that the minutes of the Planning Environment and Development Committee Meeting of 19 June 2003 be confirmed as a true and correct record of proceedings.
- 116 **RESOLVED** (Wood/Strom) that the minutes of the City Services Committee Meeting of 19 June 2003 be confirmed as a true and correct record of proceedings with the following amendment on Page 2 "The Mayor invited Councillor Palmer to chair" not Councillor McKimm as recorded.

CITY SERVICES DEPARTMENT REPORTS

44 B-DOUBLE ACCESS - STADIUM DRIVE AND HOGBIN DRIVE

Cr Ovens declared an interest in this matter, vacated the Chamber and took no part in the discussion or voting, the reason being his residence is in the vicinity of Stadium Drive.

To consider approval of Stadium Drive and Hogbin Drive (Christmas Bells Road to Hi-Tech Drive only) for B-Double access between 2.00am and 7.30am.

- 117 **RESOLVED** (Rhoades/Strom) that
1. Stadium Drive, Hogbin Drive (Christmas Bells Road to Hi-Tech Drive), Christmas Bells Road and the Hi-Tech Drive industrial area be approved for B-Double access between 2.00am and 7.30am.
 2. A further trial be conducted for B-Double access for Stadium Drive, Hogbin Drive (Christmas Bells Road to Hi-Tech Drive), Christmas Bells Road and the Hi-Tech Drive industrial area between 12.00am and 2.00am for a period of six months.

Cr Ovens returned to the meeting.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the City Business Units Committee.

CITY BUSINESS UNITS COMMITTEE

- 118 **RESOLVED** (Bonfield/Howe) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.55 pm.

The Mayor invited Councillor Ovens to chair the City Business Units Committee meeting, the time being 5.55pm.

CITY BUSINESS UNITS DEPARTMENT REPORTS

E41 TRANSFER OF INTERESTS IN DRAINAGE EASEMENTS, SANDY BEACH

Report seeking Council approval for the transfer of interests in a drainage easement affecting eight properties at Sandy Beach.

E27 RECOMMENDED (Wood/Rhoades)

1. That Council proceed with the transfer of its interests in the easement affecting the property owners of 19 and 21 Blackbutt Avenue, Sandy Beach as well as 5, 7, 9, 11-13, 15 and 17 Diamond Head Drive, Sandy Beach, on the terms and conditions contained within this report.
2. That all necessary documents associated with the acquisition and transfer of the easement be executed under the Common Seal of Council.

E42 RELEASE OF EASEMENT TO DRAIN WATER - LOT 26 DP 1034193, 10 TOPAZ DRIVE EMERALD BEACH

Report seeking Council's consent to release and extinguish a drainage easement which currently exists over Lot 26 DP 1034193.

E28 RECOMMENDED (Wood/Rhoades)

1. That Council execute under seal the 88B Instrument to release the drainage easement registered under DP 1008104 over Lot 26 DP 1034193 and the survey plan supplied by Fishburn Watson O'Brien.
2. That Council execute under seal any other documents required in relation to this matter.

E43 ACQUISITION OF PROPERTY - 36 CLARENCE STREET WOOLGOOLGA

Report seeking Council approval for the acquisition of a property at 36 Clarence Street, Woolgoolga.

E29 RECOMMENDED (Wood/Rhoades)

1. That Council proceed to acquire 36 Clarence Street, Woolgoolga on the terms contained within the body of this report.
2. That Council resell the property by private treaty once the sewer pipeline works have been completed.

cont'd

E43 Acquisition Of Property - 36 Clarence Street Woolgoolga (cont'd)

3. That the General Manager be given delegated authority to determine the sale price once the land is returned to the market.
4. That all necessary documents associated with the acquisition and subsequent disposal be executed under the common seal of Council.
5. That the land being acquired be classified as operational land under the provisions of the Local Government Act 1993.

E44 ACQUISITION OF LAND FOR DEDICATION AS PUBLIC ROAD - 24 HUTCHINSON STREET, ULONG

Report seeking Council approval for the acquisition of land at 24 Hutchinson Street, Ulong.

E30 RECOMMENDED (Wood/Rhoades)

1. That Council proceed to acquire that section of land shown in the plan attached to this report being part Lot 34 DP 652722, 24 Hutchinson Street, Ulong.
2. That Council acquire the above land for road purposes 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 REPORTS

PED55 PACIFIC HIGHWAY PLANNING STRATEGY: COMMUNITY FORUMS

The purpose of this report is to update Council on the Pacific Highway Planning Strategy Forums.

The report recommends that Council note the minutes of the Forums and endorse the process of community engagement.

E31 RECOMMENDED (Strom/Bonfield)

1. That Council note the minutes of the Council Forums on the Pacific Highway Planning Strategy dated 20 May 2003, 3 June 2003 and 17 June 2003.
2. That Council endorse the process of community engagement outlined in this report.

CITY SERVICES DEPARTMENT REPORTS

45 CONTRIBUTION TO SENIOR CITIZENS CENTRE, WOOLGOOLGA

Advising Council of representations by the Rotary Club of Woolgoolga for a contribution towards the cost of site development for construction of the Senior Citizens Centre in Boundary Street, Woolgoolga, and recommending a contribution.

- E32 RECOMMENDED** (Palmer/Strom) that Council make a contribution of \$22,675.58 which includes \$2,000 for the cost of tipping fees, to the Rotary Club of Woolgoolga for development of the Senior Citizens Centre in Boundary Street, Woolgoolga.
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CONCLUSION OF MEETING

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

The Mayor resumed chairmanship of the meeting at 6.00pm.

OPEN COUNCIL

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

- E33 RECOMMENDED** (Strom/Howe) that the Committee now move into Open Council.
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ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

- 119 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 6.00pm.

Confirmed: 6 August 2003

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J C Bonfield
Mayor
