

The following document is the minutes of the Council and Committee Meeting held on Thursday, 4 September 2003. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 18 September 2003 and therefore subject to change.

Please refer to the minutes of the meeting of 18 September 2003 for confirmation.



**COFFS HARBOUR CITY COUNCIL**

**ORDINARY MEETING**

**(CITY BUSINESS UNITS COMMITTEE)**

**COUNCIL CHAMBERS**

**COUNCIL ADMINISTRATION BUILDING**

**COFF AND CASTLE STREETS, COFFS HARBOUR**

**4 September 2003  
Commencing At 5.00pm**

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**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**(CITY BUSINESS UNITS COMMITTEE)**  
**4 September 2003**

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

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

The meeting commenced at 5.10pm with the Mayor, Cr Bonfield in the chair.

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**PUBLIC ADDRESSES**

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Marlene Jacobs      Notice of Motion - Pacific Highway Upgrade

Gail Latham          Notice of Motion - Pacific Highway Upgrade

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**CONFIRMATION AND ADOPTION OF MINUTES**

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**159      RESOLVED** (Strom/Howe) that the minutes of the Planning Environment and Development Committee Meeting of 21 August 2003 be confirmed as a true and correct record of proceedings.

**160      RESOLVED** (Strom/Howe) that the minutes of the City Services Committee Meeting of 21 August 2003 be confirmed as a true and correct record of proceedings.

## NOTICES OF MOTION

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### PACIFIC HIGHWAY UPGRADE

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Cr Wood declared an interest in this item, vacated the Chamber and took no part in the discussion or voting, the reason being he is a member of the Coffs Harbour Pacific Highway Planning Strategy Steering Committee.

**161**     **MOVED** (McKimm/Rhoades)

1. That any proposed upgrade of the Pacific Highway or Inner Route options fails to address the strategic objectives approved by Coffs Harbour City Council.
2. That Council advise the RTA, Department of Planning and State and Federal Government that a proper western bypass is the only acceptable option for the Coffs Harbour community.
3. That the bypass planning focus on a western bypass consistent with the general approach espoused by the Coastal Ridgeway proposal.
4. That the western bypass diverge from the existing highway at or near Englands Road to Red Hill and thereafter by the best available option to Grafton with the intention that south and western Boambee and the Orara Valley be excluded from further consideration.
5. That the northern and southern planning solutions be determined holistically to create the best long-term solution for the Coffs Harbour local government area.
6. That council advise the relevant authorities that given the topography of the area, the best solution for Coffs Harbour will not be the cheapest solution.
7. That the State Government be requested to urgently commit funds for completion of the Hogbin Drive extension to relieve the traffic congestion and safety problems created by the completion of the Chinderah bypass.

**The motion on being put to the meeting was carried unanimously.**

**162**     **MOVED** (Rhoades/Strom) that Coffs Harbour City Council on behalf of the community advise the Coffs Harbour Highway Steering Committee and the NSW Government that it does not support the proposed option of upgrading the existing Pacific Highway from England's Road to Sapphire of the Highway Planning Strategy.

**163**     **MOVED** (Rhoades/Strom) that Coffs Harbour City Council on behalf of the community advise the Coffs Harbour Highway Steering Committee and the NSW Government that it does not support the proposed option known as the "Inner Corridor" of the Highway Planning Strategy.

- 164** **MOVED** (Rhoades/Strom) that Coffs Harbour City Council on behalf of the community advise the Coffs Harbour Highway Steering Committee and the NSW Government that it does not support the proposed option of upgrading the Pacific Highway through the township of Woolgoolga and also known as Option D of the Highway Planning Strategy for the Sapphire to Arrawarra section.
- 165** **MOVED** (Rhoades/Strom) that Coffs Harbour City Council on behalf of the community advise the Coffs Harbour Highway Steering Committee and the NSW Government that it does not support the proposed option of the deviation behind Woolgoolga also known as Option C of the Highway Planning Strategy for the Sapphire to Arrawarra section.
- 166** **MOVED** (Rhoades/Strom) that Coffs Harbour City Council on behalf of the community advise the Coffs Harbour Highway Steering Committee and the NSW Government that it does not support the proposed options of the deviation behind Woolgoolga also known as Option B1 and B2 of the Highway Planning Strategy for the Sapphire to Arrawarra section.

**The motions on being put to the meeting were carried unanimously.**

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#### **ADJOURNMENT OF MEETING**

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The Mayor declared a ten minute recess, the time being 6.38pm.

The meeting resumed at 6.48pm.

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#### **PUBLIC FORUM**

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The following persons addressed the meeting:

Barry Lee	Rescission motion and status of Paintball
Owen Rachford	Wildlife, Koalas and the Paintball development
Michael Worthing	Paintball development

## NOTICE OF MOTION

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### PROPOSED INCREASE IN TAX LEVIED ON GAMING REVENUE

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Cr Rhoades declared an interest in this item, vacated the Chamber and took no part in the discussion or voting, the reason being he is a member on the Board of Sawtell Ex-Services Club.

- 167** **MOVED** (Wood/Palmer) that as a matter of urgency Council write to The Premier, Robert Carr MP, The Treasurer, Michael Egan MP and The Vice President Clubs NSW, Mr David Doyle expressing the following view.

Council supports Clubs NSW in their opposition to the proposed increase in tax levied on gaming revenue.

Cr Rhoades returned to the meeting.

### GENERAL MANAGER'S REPORTS

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#### 12 ELECTION OF DEPUTY MAYOR

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To seek Council's decision on the election of Deputy Mayor.

- 168** **RESOLVED** (by consent) that Council elect a Deputy Mayor for the period up until the declaration of the Poll for Mayor following the election to be held on the 27 March 2004.

- 169** **RESOLVED** (by consent) that nominations be called and the method of election now be by Ordinary Ballot.

The General Manager, acting as Returning Officer, advised that one nomination was received for the position of Deputy Mayor for Cr Strom (McKimm/Howe). No further nominations were declared and Cr Strom was declared elected as Deputy Mayor for the period up until the declaration of the Poll for Mayor following the election to be held on the 27 March 2004.

#### 13 REAPPOINTMENT OF STANDING COMMITTEES AND ELECTION OF CHAIRPERSONS

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To reappoint Council's Standing Committees, appoint Councillors to the position of chairpersons of those committees and determine meeting times for the duration of the Council term.

- 170** **RECOMMENDED** (McKimm/Strom)

1. That the Standing Committee structure remain unaltered for the remaining term of this Council.

cont'd

### **13 Reappointment Of Standing Committees And Election Of Chairpersons (cont'd)**

2. That the following timetable for Council's Standing Committees continue for the remaining term of this Council:

<i>Committee</i>	<i>Meeting time</i>
City Business Units	First Thursday of the month at 5.00pm
Corporate Services	First Thursday of the month after the City Business Units Committee
Planning Environment and Development	Third Thursday of the month at 5.00pm
City Services	Third Thursday of the month after the Planning Environment and Development Committee

3. That the Standing Committee Chairpersons continue office until the 27 March 2004.
4. That the last Ordinary meetings of Council for 2003 be held on Thursday, 18 December at 5.00pm and the first meeting for 2004 be held on Thursday, 22 January at 5.00pm, with all standing committees meeting on that day.
5. That the last Ordinary meetings of Council in March 2004 prior to the Local Government Elections be held on Thursday, 18 March at 5.00pm.

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### **14 LOCAL GOVERNMENT AMENDMENT (ELECTIONS) ACT 2004**

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To advise Council of the enactment of this Act and the timetable for the forthcoming elections.

- 171** **RECOMMENDED** (Ovens/Strom) that the effect of the Local Government (Amendment) Act on extending the term of Council to the 27 March 2004 be noted.

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

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### **CITY BUSINESS UNITS COMMITTEE**

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- 172** **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 7.30pm.

## CITY BUSINESS UNITS DEPARTMENT REPORTS

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### **E55 AERODROME SECURITY COMMITTEE**

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The purpose of this report is to present to Council the recommendations of the Coffs Harbour Regional Airport Security Committee meeting of 17 June 2003.

- E40 RECOMMENDED** (Howe/Wood) that a representative of the Australian Customs Service be invited to sit on the Coffs Harbour Regional Airport Security Committee subject to the approval of the Department of Transport and Regional Service.
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### **E56 AERODROME EMERGENCY PROCEDURES COMMITTEE**

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The purpose of this report is to present to Council the recommendations of the Coffs Harbour Aerodrome Emergency Procedures Committee from its meeting of 17 June 2003.

- E41 RECOMMENDED** (Palmer/Ovens) that a representative of the Australian Federal Police, the Australian Customs Service and Council's Local Emergency Management Officer be invited to sit on the Aerodrome Emergency Procedures Committee.
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### **E57 COFFS COAST STATE PARK AND CARAVAN PARKS - ANNUAL REPORT**

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Reporting on State Park activities and caravan park trading performances for the period 1 July 2002 to 30 June 2003.

- E42 RECOMMENDED** (Howe/Wood) that Council note the Annual report for the State Park and Caravan Park operations.
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### **E58 PERMISSION FOR COUNCILLORS HOWE AND OVENS TO ATTEND CONFERENCE ON THE A-Z OF AUSTRALIAN WATER TRADING**

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The purpose of this report is to seek permission for Councillors Howe and Ovens to attend the conference on The A-Z of Australian Water Trading to be held in Sydney in September 2003.

- E43 RECOMMENDED** (Wood/Palmer) that Council approve the attendance of Councillors Howe and Ovens at the conference "The A-Z of Australian Water Trading" in Sydney to be held in September 2003.
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**E59 GRANT OF EASEMENTS FOR RIGHT OF CARRIAGEWAY AND SERVICES - LOT 81 DP 773096 - LINDEN AVENUE, BOAMBEE EAST**

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Report seeking Council's consent to grant two easements for right of carriageway and services over Council land at Boambee East known as Lot 81 DP 773096.

**E44 RECOMMENDED** (Howe/McKimm)

1. That Council grant two easements 5 metres wide as shown on the attached plan for right of carriageway and services over Lot 81 DP 773096 in favour of the property at 227 Sawtell Road, Boambee East (Lot 11 DP 501844 and 225 Sawtell Road, Boambee East (Lot 10 DP 501844).
2. That Council accept an amount of \$1,500 compensation for the grant of the easements.
3. That all costs associated with the matter being the responsibility of the owner of 227 Sawtell Road, Boambee East.
4. That all necessary documents be executed under the Common Seal of Council.
5. That Council consent to the construction of a driveway within the easements, subject to standard Council requirements, upon development of the land at 227 and 225 Sawtell Road, Boambee East.

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**CONCLUSION OF COMMITTEE MEETING**

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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 7.38pm.

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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.

**E45 RECOMMENDED** (McKimm/Strom) that the Committee now move into Open Council.

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**ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT**

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**173 RESOLVED** (Strom/Williams) that

- a) the recommendations of the City Business Units Committee meeting be received and adopted.
- b) the following Councillors recorded a conflict of interest during the Committee meeting:

<b>Item - Notices of Motion</b>	<b>Councillor</b>
Pacific Highway Upgrade	Cr Wood
Proposed Increase in Tax Levied on Gaming Revenue	Cr Rhoades

This concluded the business and the meeting closed at 7.38pm.

Confirmed: 18 September 2003

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J C Bonfield  
Mayor