

The following document is the minutes of the Council and Committee Meetings held on Thursday, 16 October 2003. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 6 November 2003 and therefore subject to change. Please refer to the minutes of the meeting of 6 November 2003 for confirmation.



COFFS HARBOUR CITY COUNCIL

**ORDINARY MEETING
(PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE)**

**COUNCIL CHAMBER
COUNCIL ADMINISTRATION BUILDING**

COFF AND CASTLE STREETS, COFFS HARBOUR

16 OCTOBER 2003

Contents

ITEM	DESCRIPTION	PAGE
MAYORAL MINUTE		
	CORAMBA SPORTS GROUND	2
NOTICE OF MOTION		
	REQUEST ALLOCATION TO LOCAL GOVERNMENT FROM THE FEDERAL GOVERNMENT BUDGET SURPLUS	3
GENERAL MANAGER'S REPORT		
19	COFFS HARBOUR FUTURE DEVELOPMENT CORPORATION	4
PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS		
PED77	VEGETATION STRATEGY EXHIBITION	4
PED78	SECTION 94 CONTRIBUTIONS PLANS	5



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE)

16 OCTOBER 2003

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

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

The meeting commenced at 5.10 p.m. with the Mayor, Councillor JC Bonfield, in the chair.

APOLOGY

- 198** **RESOLVED** (Howe/McKimm) that the apology received from Councillors Ovens, Williams, Palmer and Strom for absence be accepted and leave be granted for the current meeting of Council.

PUBLIC ADDRESSES

Speaker	Subject
Kevin Elks	Coramba Sports Ground

MAYORAL MINUTE

CORAMBA SPORTS GROUND

To seek approval for Council to be appointed Manager of the Reserve Trust administering the Coramba Sports Ground.

199 RESOLVED (Bonfield):

1. That Council write to the Crown Lands Department seeking appointment as Corporate Manager of the Reserve Trust over the Coramba Sports Ground, subject to:
 - (a) the outstanding loan of approximately \$10,000 being converted to a grant
 - (b) the Department of Crown Lands being responsible for the preparation of a Plan of Management for the reserve.
2. That subject to Council's appointment as Corporate Manager, it lease the Coramba Sports Ground to the Orara Valley Football Club, on similar terms and conditions to that of its existing sports ground leases, including a proviso that the facility will be available for use by the general public at appropriate times.
3. That any necessary documents be executed under the common seal of Council.

CONFIRMATION AND ADOPTION OF MINUTES

200 RESOLVED (Howe/Wood) that the minutes of the City Business Units Committee meeting of 2 October 2003 be confirmed as a true and correct record of proceedings.

201 RESOLVED (Howe/Wood) that the minutes of the Corporate Services Committee meeting of 2 October 2003 be confirmed as a true and correct record of proceedings.

NOTICE OF MOTION

REQUEST ALLOCATION TO LOCAL GOVERNMENT FROM THE FEDERAL GOVERNMENT BUDGET SURPLUS

202 RESOLVED (Howe/McKimm):

1. That Council, through the local Federal Member, Mr Luke Hartsuyker MP, congratulate the Deputy Prime Minister on his stand that the budget surplus be used on regional infrastructure before tax relief, and urge the Treasurer to distribute a portion of the budget surplus to local government.
2. Copies of the letter be sent to the Presidents of the NSW Local Government Association, the Australia Local Government Association and the Federal Treasurer.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the Planning, Environment and Development Committee meeting.

PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE

203 RESOLVED (McKimm/Wood) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Planning, Environment and Development Committee meeting, the time being 5.35 p.m.

The Mayor invited Councillor Howe to chair the Planning, Environment and Development Committee meeting.

GENERAL MANAGER'S REPORT

19 COFFS HARBOUR FUTURE DEVELOPMENT CORPORATION

To request Council change the active status of Coffs Harbour Future Development Corporation and create a Committee of Council titled the Coffs Harbour Future Development Board.

T74 RECOMMENDED (Wood/McKimm):

1. That the Company, Coffs Harbour Future Development Corporation, be made inactive but retained so that it can be activated if needed in the future.
2. That Council, in accordance with S.355 of the Local Government Act, appoint a committee titled 'Coffs Harbour Future Development Board'.
3. That Council, in accordance with S.377 of the Local Government Act, delegate to Coffs Harbour Future Development Board the function of:
 - developing a strategic plan for economic development, and
 - provide on-going advice to Council on issues related to economic development
4. That Council appoints the current Directors of Coffs Harbour Future Development Corporation as members to Coffs Harbour Future Development Board, for the initial term, namely:
 - Julie Jardine, Greg Jenke, Warren Grimshaw, Greg Mallam, Tom Murray-Prior, Richard Kelloway, the Mayor and General Manager.
5. That Council write to the former Directors of Coffs Harbour Future Development Corporation thanking them for their efforts and expressing Council's appreciation.

PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

PED77 VEGETATION STRATEGY EXHIBITION

To advise Council of issues raised by the Vegetation Study Working Group and action taken to address these issues.

- T75 RECOMMENDED** (McKimm/Bonfield) that Council note the concerns of the Vegetation Study Working Group and endorse the actions to incorporate information on the Wentworth Group Report within the exhibition material.

PED78 SECTION 94 CONTRIBUTIONS PLANS

To report to Council on the submissions received to the exhibition of the amended Section 94 Contributions Plans relating to land acquisition.

T76 RECOMMENDED (McKimm/Wood) that Council:

1. Adopt the Draft Developer Contributions Plans as previously circulated to Councillors for implementation.
2. Advertise the adopted Developer Contributions Plans in accordance with the Section 94 Contribution Manual and Clause 31 of the Environmental Planning and Assessment Act Regulations 2000.
3. Notify the authors of the submissions of Council's decision, attaching a copy of this report.

CONCLUSION OF COMMITTEE 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 5.42 p.m.

OPEN COUNCIL

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

T77 RECOMMENDED (McKimm/Wood) that the Committee now move into Open Council.

ADOPTION OF PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE REPORT

204 RESOLVED (Howe/McKimm) that the report of the Planning, Environment and Development Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.43 p.m.

Confirmed: 6 November 2003

.....
J C Bonfield
Mayor