

The following document is the minutes of the Council and Committee Meetings held on Wednesday, 29 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

SPECIAL MEETING

COUNCIL CHAMBERS

COUNCIL ADMINISTRATION BUILDING

COFF AND CASTLE STREETS, COFFS HARBOUR

29 OCTOBER 2003

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COFFS HARBOUR CITY COUNCIL

SPECIAL MEETING

29 OCTOBER 2003

Present: Councillors J Bonfield (Mayor), C McKimm, I Ovens, K Rhoades, A Williams and W Wood.

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

The meeting commenced at 5.30pm with the Mayor, Cr J Bonfield in the chair.

APOLOGY

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

GENERAL MANAGER'S REPORT

21 PACIFIC HIGHWAY BYPASS

The purpose of this report is to define a corridor that reflects Council's intention in its motions adopted in relation to the Pacific Highway at the City Business Units Committee meeting on 4 September 2003.

The report recommends the adoption of the plan (circulated separately to Councillors) as describing Council's preferred corridor for a Pacific Highway Bypass.

- 209 **RESOLVED** (McKimm/Williams) that Council adopt the road corridor outlined on the map as Council's preferred corridor option for the Pacific Highway Bypass.

Division

A division was duly demanded, and those member voting for an against the motion were recorded:

For

Mayor J Bonfield
Cr C McKimm
Cr I Ovens
Cr K Rhoades
Cr A Williams

Against

Cr W Wood

This concluded the business and the meeting closed at 6.00 pm.

Confirmed: 6 November 2003.

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J C Bonfield
Mayor