

The following document is the minutes of the Council and Committee Meetings held on Thursday, 6 November 2003. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 20 November 2003 and therefore subject to change.
Please refer to the minutes of the meeting of 20 November 2003 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
6 November 2003
Commencing At 5.00pm

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
6 NOVEMBER 2003

Present: Councillors JC Bonfield (Mayor), PJ Howe, CM McKimm, IJ Ovens, WR Palmer, AD Williams and WA Wood.

Staff: General Manager, Director of City Services, Director of Corporate Services, 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 5.03pm with the Mayor, Cr Bonfield in the chair.

APOLOGY

- 212 RESOLVED** (McKimm/Ovens) that an apology received from Councillors Rhoades and Strom for absence be received and leave be granted for the current meeting of Council.

CONFIRMATION AND ADOPTION OF MINUTES

- 213 RESOLVED** (Williams/McKimm) that the minutes of the Planning Environment and Development Committee Meeting of 16 October 2003 be confirmed as a true and correct record of proceedings.
- 214 RESOLVED** (Williams/McKimm) that the minutes of the City Services Committee Meeting of 16 October 2003 be confirmed as a true and correct record of proceedings.
- 215 RESOLVED** (McKimm/Ovens) that the minutes of the Special Meeting of 29 October 2003 be confirmed as a true and correct record of proceedings.
- 216 RESOLVED** (Williams/McKimm) that the minutes of the Special Meeting of 30 October 2003 be confirmed as a true and correct record of proceedings.

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

CITY BUSINESS UNITS COMMITTEE

- 217** **RESOLVED** (Williams/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.08 pm.

The Mayor invited Councillor McKimm to chair the City Business Units Committee meeting, the time being 5.08pm.

CITY BUSINESS UNITS DEPARTMENT REPORTS

E66 CARAVAN PARK TOURIST FEES

Recommending fees for the period commencing 26 January 2004.

- E54** **RECOMMENDED** (Wood/Palmer) that the fees outlined in the attachment to the report for

- Lakeside Caravan Park
- Park Beach Holiday Park
- Sawtell Beach Caravan Park
- Woolgoolga Beach Caravan Park

be adopted to be effective from 26 January 2004.

E67 PROPOSED ROAD CLOSURE OF PART MACCUES ROAD, MOONEE

Report seeking Council's consent to the part closure of a public Council road.

- E55** **RECOMMENDED** (Palmer/Williams)

1. That Council apply to the Department of Lands to close that section of road identified on the plan attached to this report.
 2. That following approval of the road closure by the Department of Lands, the land be sold to Mr and Mrs Butler and Mr and Mrs Randall or nominee on the terms contained within this report.
 3. That Council enter into a deed of Agreement with the applicants on the terms stated within this report.
 4. That the land created from the closure be classified as operational under the Local Government Act, 1993.
 5. That any necessary documents be executed under the Common Seal of Council.
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E68 ACQUISITION OF LAND FOR ROAD WIDENING PURPOSES - PART LOT 8 DP 7956 SHEPHARDS LANE, COFFS HARBOUR

Report seeking Council approval for the acquisition of land at Coffs Harbour for road widening purposes.

E56 RECOMMENDED (Williams/Howe)

1. That Council proceed to acquire that section of road widening as shown on the attached plan which was formerly part of Lot 8 DP 7956.
2. That Council pay to the owner of the property an amount of \$26,400 for the purchase of the land.
3. That all necessary documents associated with the acquisition for road purposes be executed under the Common Seal of Council.

E69 CLASSIFICATION OF LAND BEING TRANSFERRED TO COUNCIL

Report seeking Council approval for the classification of land for a pumping station which is being transferred to Council by the NSW Department of Commerce.

E57 RECOMMENDED (Wood/Palmer) that Council classify Lot 123 in Deposited Plan 1052566 at Moonee Beach Road, Moonee Beach as operational land under the provisions of the Local Government Act, 1993, in conjunction with its transfer to Council.

PLANNING ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORT

PED80 DEVELOPMENT APPLICATION NO. 1391/03 - AGED CARE HOUSING - LOT 61, DP 807580, MARIAN PLACE, TOORMINA

To report on Development Application (DA) No. 1391/03 for 36 self-care, aged housing units and an administration building. Conditional approval of the application is recommended.

E58 RECOMMENDED (Wood/Howe) that Development Application No. 1391/03 for Aged Care Housing on Lot 61, DP 807580, Marian Place, Toormina be approved subject to the following conditions:

1. Compensatory Planting

Compensatory planting for trees removed by this development being undertaken on the Marian Grove Retirement Village site. Compensatory planting is to be at a rate of four trees to every one tree removed. All work is to be completed to the satisfaction of Council prior to occupation.

cont'd

Ped80 Development Application No. 1391/03 - Aged Care Housing - Lot 61, Dp 807580, Marian Place, Toormina (cont'd)

The tree species to be used in compensatory planting are to include Eucalyptus Microcories and Eucalyptus Robusta. All trees at time of planting are to have a minimum height of 1.2 metres.

Details of the proposed location for compensatory planting and proposed methods to ensure survival are to be submitted to and approved by Council prior to issue of the construction certificate.

2. Technical conditions as attached to Development Application No. 1391/03 file and tabled at the Council meeting.

CONCLUSION OF COMMITTEE 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 5.10pm.

OPEN COUNCIL

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

- E59 RECOMMENDED** (Williams/Howe) that the Committee now move into Open Council.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

- 218 RESOLVED** (Williams/Howe) that the recommendations of the City Business Units Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.10 pm.

Confirmed: 20 November 2003

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J C Bonfield
Mayor