

The following document is the minutes of the Council and Committee Meetings held on Thursday, 4 December 2003. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 18 December 2003 and therefore subject to change.
Please refer to the minutes of the meeting of 18 December 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 December 2003
Commencing at 5.00pm

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

Present: Councillors JC Bonfield (Mayor), PJ Howe, CM McKimm, IJ Ovens, WR Palmer, KD Rhoades, J Strom (Deputy Mayor) 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 & Commercial Services Manager, Caravan Parks Manager, Airport Manager

The meeting commenced at 5.00pm with the Mayor, Cr Bonfield in the chair.

APOLOGY

- 232** **RESOLVED** (Palmer/Howe) that an apology received from Cr Williams for unavoidable absence be received and leave be granted for the current meeting of Council.
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CONFIRMATION AND ADOPTION OF MINUTES

- 234** **RESOLVED** (McKimm/Palmer) that the minutes of the Planning Environment and Development Committee Meeting of 20 November 2003 be confirmed as a true and correct record of proceedings.
- 235** **RESOLVED** (McKimm/Palmer) that the minutes of the City Services Committee Meeting of 20 November 2003 be confirmed as a true and correct record of proceedings.
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NOTICE OF MOTION

PROVISION OF SHADE SHELTER AT COFFS HARBOUR CENOTAPH

- 233** **RESOLVED** (Wood/Rhoades) that Council initiate discussions with the Coffs Harbour RSL Sub-branch and Coffs Harbour Ex-Services Club to determine the type, design and placement of shade structures at the Cenotaph, Castle and Vernon Streets, to shelter those attending official events.

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

CITY BUSINESS UNITS COMMITTEE

- 236** **RESOLVED** (Ovens/Howe) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.25 pm.

The Mayor invited Councillor McKimm to chair the City Business Units Committee meeting, the time being 5.25pm.

CITY BUSINESS UNITS DEPARTMENT REPORTS

E74 ALCOHOL RESTRICTION - TOORMINA APEX PARK

To recommend notices be placed to control the taking of and/or consumption of alcohol at Toormina Apex Park.

- E60** **RECOMMENDED** (Rhoades/Palmer)
1. That Council using the powers granted by S632(1)(e) of the Local Government Act 1993 prohibit 'the taking of and/or consumption of alcohol within the Reserve' at:
 - Toormina Apex Park, Lot 30 DP 242844, Toormina
 2. That notices in accordance with the Act be installed.

E75 CENTENNIAL OVAL WOOLGOOLGA - LEASE TO WOOLGOOLGA SPORTS COUNCIL

Seeking Council approval for proposal to lease Centennial Oval in Beach Street Woolgoolga to Woolgoolga Sports Council Incorporated

E61 RECOMMENDED (Howe/Palmer)

1. That Council agree to advertise, in accordance with the provisions of Section 47 of the Local Government Act 1993, the proposed lease of Centennial Oval in Beach Street Woolgoolga (excluding Skate Park facility) to Woolgoolga Sports Council Incorporated.
2. That, subject to no submissions of objection to the proposal being received, Council agree to lease Centennial Oval Beach Street Woolgoolga (excluding Skate Park facility) to Woolgoolga Sports Council Incorporated on the terms and conditions as detailed in the body of the report.
3. That all necessary documents in respect of the proposed lease of Centennial Oval Beach Street Woolgoolga, including subdivision of the land, be executed under the Common Seal of Council.

PLANNING ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

PED93 DEVELOPMENT APPLICATION NO. 1800/03 - MULTI UNIT HOUSING (18 DWELLINGS) - LOTS A, B AND C, DP 364007, 7 EDGAR STREET, COFFS HARBOUR

The purpose of this report is to address Council's resolution of the 20 November 2003, made at its Planning, Environment and Development Committee meeting, in relation to this application. The report recommends that Development Application No. 1800/03 be approved.

- E62 RECOMMENDED** (Wood/Rhoades) that Development Application No. 1800/03 for multi unit housing (18 dwellings) on Lots A, B and C, DP 364007, 7 Edgar Street, Coffs Harbour be approved subject to standard technical conditions as attached to Development Application No. 1800/03 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 5.28pm.

OPEN COUNCIL

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

- E63** **RECOMMENDED** (Strom/Rhoades) that the Committee now move into Open Council.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

- 237** **RESOLVED** (Bonfield/Strom) that the recommendations of the City Business Units Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.28 pm.

Confirmed: 18 December 2003

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J C Bonfield
Mayor