

The following document is the minutes of the Council and Committee Meetings held on Thursday, 4 March 2004. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 18 March 2004 and therefore subject to change. Please refer to the minutes of the meeting of 18 March 2004 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
4 March 2004
Commencing At 5.00pm

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
4 March 2004

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, Director City Business Units, Acting Director of Planning, Environment and Development, City Parks Manager, Property Manager, Property & Commercial Services Manager, Caravan State Parks Manager, Airport Manager

The meeting commenced at 5.05pm with the Mayor, Cr Bonfield in the chair.

MAYORAL MINUTE

3 RE-EXHIBITION OF DRAFT MOONEE DEVELOPMENT CONTROL PLAN, DRAFT MOONEE DEVELOPER CONTRIBUTIONS PLAN, DRAFT WEST WOOLGOOLGA DEVELOPMENT CONTROL PLAN AND DRAFT WEST WOOLGOOLGA DEVELOPER CONTRIBUTIONS PLAN

To gain Council approval for the re-exhibition of the Draft Moonee Development Control Plan (DCP), Draft Moonee Developer Contributions Plan, Draft West Woolgoolga DCP and Draft West Woolgoolga Developer Contributions Plan.

35 MOVED (Bonfield) that

1. Council re-exhibit the Draft Moonee Development Control Plan, Draft Moonee Developer Contributions Plan, Draft West Woolgoolga Development Control Plan and the Draft West Woolgoolga Developer Contributions Plan until 30 April 2004.
2. A work shop be arranged before 10 April 2004.

4 WATER RESTRICTIONS

To recommend to Council that water restrictions be eased to Level 1 from Saturday, 6 March 2004.

36 MOVED (Bonfield) that Council note that water restrictions will be eased to Level 1 from Saturday 6 March 2004 as follows:

- Sprinklers and fixed / unattended hoses banned between 8.00am to 4.00pm.
- For washing of driveways, paved areas and roofs - hoses only for health or safety reasons, pressure cleaners allowed.

CONFIRMATION AND ADOPTION OF MINUTES

37 RESOLVED (Williams/Strom) that the minutes of the Planning, Environment and Development Committee Meeting of 19 February 2004 be confirmed as a true and correct record of proceedings.

38 RESOLVED (Williams/Strom) that the minutes of the City Services Committee Meeting of 19 February 2004 be confirmed as a true and correct record of proceedings.

NOTICE OF MOTION

GRANT FOR COFFS HARBOUR HISTORICAL MUSEUM

39 MOVED (Wood/Strom) that Council provide a grant of \$20,000 to the Coffs Harbour Historical Museum for the purpose of employing a Curator/Manager part-time for 20 hours per week for 12 months.

AMENDMENT

MOVED (Howe/Palmer) that Council give consideration in the Management Plan provision of a grant of \$20,000 to the Coffs Harbour Historical Museum for the purpose of employing a Curator/Manager part-time for 20 hours per week for 12 months. In the interim the Arts and Cultural Officer provide assistance for the next three months.

The **AMENDMENT** on being put to the meeting was **LOST**.
The **MOTION** on being put to the meeting was **CARRIED**.

cont'd

Grant For Coffs Harbour Historical Museum (cont'd)

SUPPLEMENTARY

- 40** **MOVED** (Ovens/McKimm) that in the interim Council provide immediate human resource assistance until the appointment of a curator.

CITY BUSINESS UNITS COMMITTEE

- 41** **RESOLVED** (Ovens/Strom) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.55 pm.

The Mayor invited Councillor McKimm to chair the City Business Units Committee meeting, the time being 5.55pm.

CITY BUSINESS UNITS DEPARTMENT REPORTS

B5 CITY HILL

To consider the future use of the "hill" section of the City Hill property.

- B1** **RECOMMENDED** (Strom/Howe)
1. That the hill section of the property known as City Hill (as indicated on the plan attached to this report) be preserved in perpetuity for the benefit of the community of Coffs Harbour.
 2. That the Commonwealth be informed accordingly and that negotiations continue in relation to the Covenant.
 3. That if any documents are required to be executed as a result of this resolution they be done under the common seal of Council.
 4. That subject to funding and resources, a site specific Plan of Management be prepared to guide the future development and use of the land.
 5. That the land be considered for rezoning to Open Space in the next review of Local Environmental Plan 2000.
 6. That until a specific Plan of Management is prepared, the land be managed under Council's existing Parkland and Natural Areas Plans of Management.

B6 SPORTING FIELDS AND AMENITIES

To advise Council of the result of investigations as to ground usage at Coffs Coast Sport and Leisure Park and to prioritise the need for amenities buildings.

- B2 RECOMMENDED** (Howe/Williams) that Council note the information contained in this report on the future provision of amenities at sporting fields.

B7 PARK BEACH RESERVE - AMENITIES BUILDING RENOVATION

To seek Council approval for additional expenditure for the completion of the renovation of the public amenities building at Park Beach Reserve.

- B3 RECOMMENDED** (Ovens/Palmer) that Council approve additional expenditure of \$18,460 from the Park Beach Holiday Park operating budget for the completion of the public amenities renovation at Park Beach Reserve.

B8 RELEASE OF EASEMENT FOR RIGHT OF WAY OVER LOT 128 DP 829613 KINCHELA AVENUE, TOORMINA

Report on the proposal to release a right of way easement from Lot 128 DP 829613 Kinchela Avenue, Toormina.

- B4 RECOMMENDED** (Williams/Strom)

1. That Council as owner of Lot 3 DP 595735 consent to the release of the right of way easement created by DP 595755 over Lot 128 DP 829613.
2. That all costs associated with this matter be the responsibility of Teradale Pty Limited or nominee.
3. That all necessary documents associated with this matter be executed under the common seal of Council.

B9 ACQUISITION OF LAND FOR DRAINAGE PURPOSES - PROPOSED LOTS 20 & 27, CORIEDALE DRIVE COFFS HARBOUR

Report seeking Council approval for the acquisition of land at Coriedale Drive, Coffs Harbour for drainage purposes.

cont'd

B9 Acquisition Of Land For Drainage Purposes - Proposed Lots 20 & 27, Coriedale Drive Coffs Harbour (cont'd)

B5 RECOMMENDED (Strom/Williams)

1. That Council proceed to acquire that part of Lot 19 DP 1058648 shown on the plan attached to this report for an amount of \$5,200 inclusive of GST.
2. That any costs associate with the matter be the responsibility of Council.
3. That the land acquired be classified as operational land under the Local Government Act, 1993.
4. That all necessary documents be executed under the Common Seal of Council.

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 6.10pm.

OPEN COUNCIL

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

B6 RECOMMENDED (Williams/Strom) that the Committee now move into Open Council.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

42 RESOLVED (Howe/Strom) that the recommendations of the City Business Units Committee meeting be received and adopted.

This concluded the business and the meeting closed at 6.10 pm.

Confirmed: 18 March 2004

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J C Bonfield
Mayor