

Minutes of this meeting will be confirmed at the City Business Units Committee meeting to be held at 5.00pm in the Council Chamber, Council Administration Building, Cnr Coff & Castle Streets, Coffs Harbour on 6 May 2004.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

15 APRIL 2004

Contents

ITEM	DESCRIPTION	PAGE
	GENERAL MANAGER'S REPORTS	2
4	ELECTION OF DEPUTY MAYOR	2
5	APPOINTMENT OF STANDING COMMITTEES AND ELECTION OF CHAIRPERSONS	2
6	CLARENCE VALLEY AMALGAMATIONS	5
	CITY BUSINESS UNITS DEPARTMENT REPORT	
B14	AUSTRALIAN SURF LIFE SAVING CHAMPIONSHIPS 2010-2012	5
	MATTERS OF AN URGENT NATURE	
1	Purchase of equipment for Red Rock/Corindi Surf Life Saving Club - offer from Yamaha Australia	6
2	Bray Street Intersection	6
3	Alternate Access to Coffs Harbour Health Campus	6
	QUESTIONS WITHOUT NOTICE	
1	Sawtell Rates Review Working Party	7
2	Pipes on Jetty Beach	7
	GENERAL BUSINESS	
1	Parcel of Land adjacent to Jetty Dive Centre, Coffs Harbour	7
2	System of electing Candidates at Local Government Elections	7



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

15 APRIL 2004

Present: Councillors K D Rhoades (Mayor), I D Hogbin (Deputy Mayor), J C Bonfield, W D Featherstone, C O Joass, R W McKelvey, I J Ovens, W R Palmer and G R Smithers.

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

Following the introduction of the new Council to the community members in the Chamber by the Town Crier, John Charles Kerr, the Mayor welcomed the new Councillors, William David Featherstone, Ian David Hogbin, Clive Oswald Joass, Roderick Wallace McKelvey and Gavin Roy Smithers and re-elected Councillors, Jennifer Charlotte Bonfield, Ian James Ovens and William Richard Palmer.

The meeting commenced at 5.06pm with the Mayor, Cr K D Rhoades in the chair.

CONFIRMATION OF MINUTES

- 71 **RESOLVED** (Ovens/Palmer) that the minutes of the Ordinary Meeting held on 18 March 2004 be confirmed as a true and correct record of proceedings.

GENERAL MANAGER'S REPORTS

4 ELECTION OF DEPUTY MAYOR

To seek Council's decision on the election of a Deputy Mayor.

The Mayor advised that the term of this Council would be 4½ years. The election of the Deputy Mayor will be for 12 month terms for the first three years and the final term will be for 18 months. The next local government elections will be held in September 2008.

72 RESOLVED (Palmer/McKelvey):

1. That Council elect a Deputy Mayor for the ensuing twelve months.
2. That nominations be called and the method of election be by open voting.

The General Manager, acting as Returning Officer, advised that one nomination, being for Cr Ian Hogbin, was received for the position of Deputy Mayor.

Cr Hogbin was declared elected as Deputy Mayor for the ensuing twelve months.

5 APPOINTMENT OF STANDING COMMITTEES AND ELECTION OF CHAIRPERSONS

To determine Council's Standing Committees, appoint Councillors to the position of Chairpersons and Vice Chairpersons of those committees and determine meeting times for the next twelve months.

73 RESOLVED (Hogbin/McKelvey):

1. That the Standing Committee structure remain unaltered for the next twelve months.
2. That the Standing Committee Chairpersons and Vice Chairpersons be determined.

CITY BUSINESS UNITS COMMITTEE

Chairperson

The Mayor called for nominations for the Chairperson of the City Business Units Committee.

Crs Joass and Palmer nominated Cr Ovens. As there were no other nominations, the Mayor declared Cr Ovens the Chairperson of the City Business Units Committee.

cont'd

5 - Appointment of Standing Committees and Election of Chairpersons (cont'd)

Vice Chairperson

The Mayor called for nominations for the Vice Chairperson of the City Business Units Committee.

Crs Ovens and McKelvey nominated Cr Joass. As there were no other nominations, the Mayor declared Cr Joass the Vice Chairperson of the City Business Units Committee.

CORPORATE SERVICES COMMITTEE

Chairperson

The Mayor called for nominations for the Chairperson of the Corporate Services Committee.

Crs Joass and Ovens nominated Cr Hogbin. As there were no other nominations, the Mayor declared Cr Hogbin Chairperson of the Corporate Services Committee.

Vice Chairperson

The Mayor called for nominations for the Vice Chairperson of the Corporate Services Committee.

Crs Joass and Palmer nominated Cr Featherstone. As there were no other nominations, the Mayor declared Cr Featherstone Vice Chairperson of the Corporate Services Committee.

PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE

Chairperson

The Mayor called for nominations for the Chairperson of the Planning Environment and Development Committee.

Crs Ovens and Palmer nominated Cr Bonfield. As there were no other nominations, the Mayor declared Cr Bonfield Chairperson of the Planning Environment and Development Committee.

Vice Chairperson

The Mayor called for nominations for the Vice Chairperson of the Planning Environment and Development Committee.

Crs Ovens and Hogbin nominated Cr McKelvey. As there were no other nominations, the Mayor declared Cr McKelvey Vice Chairperson of the Planning Environment and Development Committee.

cont'd

5 Appointment of Standing Committees and Election of Chairpersons (cont'd)

CITY SERVICES COMMITTEE

Chairperson

The Mayor called for nominations for the Chairperson of the City Services Committee.

Crs Joass and McKelvey nominated Cr Palmer. Crs McKelvey and Bonfield nominated Cr Smithers.

After a show of hands, the General Manager, acting as Returning Officer, declared Cr Palmer Chairperson of the City Services Committee.

Vice Chairperson

The Mayor called for nominations for the Vice Chairperson of the City Services Committee.

Crs McKelvey and Ovens nominated Cr Smithers. The Mayor declared Cr Smithers Vice Chairperson of the City Services Committee.

Following acceptance by the Chairpersons and Vice Chairpersons of the positions, the Mayor declared the positions of Chairpersons and Vice Chairpersons of Council's Standing Committees filled.

74 RESOLVED by consent that the appointment of Standing Committee Chairpersons and Vice Chairpersons be adopted.

75 RESOLVED (Ovens/Palmer) that the following timetable for Council's Standing Committees continue for the next twelve months:

Committee	Day and Time
City Business Units	First Thursday of the month at 5.00pm
Corporate Services Committee	First Thursday of the month after the City Business Units
Planning Environment & Development	Third Thursday of the month at 5.00pm
City Services	Third Thursday of the month after the Planning Committee

6 CLARENCE VALLEY AMALGAMATIONS

To report on the status of negotiations with Clarence Valley Council for the transfer of Red Rock and Corindi beach areas to this local government area.

76 RESOLVED (Bonfield/McKelvey):

1. That the boundary identified on the plan attached to the report be endorsed as the adjoining northern boundary for the Councils of the City of Coffs Harbour and Clarence Valley Council.
2. That Council note that a public meeting will be held with the residents of Red Rock and Corindi Beach to discuss the effect of the transfer.
3. That Council delegate authority to the Clarence Valley Council to continue its maintenance and works program within the Red Rock/Corindi area until 30 June 2004.
4. That Council make representations to the Government following finalisation of costs.

CITY BUSINESS UNITS DEPARTMENT'S REPORTS

B14 AUSTRALIAN SURF LIFE SAVING CHAMPIONSHIPS 2010 - 2012

To gain Council approval for a joint bid, between Council and The Premiers Department, to host the Australian Surf Life Saving Championships 2010 – 2012 at Park Beach.

77 RESOLVED (Ovens/Palmer):

1. That Council endorse the joint bid for the Australian Surf Life Saving Championships 2010 – 2012 on the terms and conditions outlined in the confidential attachment to this report.
2. Authority be given for the preparation and execution under seal of all necessary plans and documents.
3. Council acknowledges that this event will commit to a hosting fee of \$525,000 pa together with capital works of \$240,000 and beach nourishment costing \$300,000 pa for three years. A total of \$2.8 million over the three year contract. All but approximately \$200,000 of this will be mitigated by sponsorship and in kind contributions. The event will have an economic benefit of approximately \$26 million pa or \$78 million over the three year contract and will leave the area with improved facilities and amenities.

cont'd

B14 Australian Surf Life Saving Championships 2010 - 2012 (cont'd)

4. That any damage to the dunes by the erection of the temporary grandstands be rectified after each event.
5. That Council prepare and implement a risk assessment program to adequately protect the city.

MATTERS OF AN URGENT NATURE

1. Purchase of Equipment for Red Rock/Corindi Surf Life Saving Club - offer from Yamaha Australia

Cr Ovens enquired if Red Rock Surf Life Saving Club will be included in Council's offer, up to \$1,500, to take advantage of the Yamaha program for a new outboard motor.

The Mayor advised that at the Council meeting held on 4 March 2004, Corindi and Red Rock were included in the offer pending receipt of their application.

The General Manager took the matter on notice.

2. Bray Street Intersection

Cr Hogbin referred to a recent media release from Council and sought advice on the position of the Bray Street intersection.

The Director of City Services advised that over the last three months discussions have been held with the RTA and some business owners in the complex. A full report detailing options will be prepared for Council.

3. Alternate Access to Coffs Harbour Health Campus

Cr Smithers enquired if a second vehicular access to the hospital is being considered on safety grounds.

The Director of City Business Units advised that a study on the land to the east of the hospital is currently underway and should be completed by August.

QUESTIONS WITHOUT NOTICE

1. Rate Review Working Party

Cr Hogbin enquired if a new meeting date had been scheduled for the Rate Review Working Party.

Cr Ovens advised that a meeting has been scheduled for Wednesday next, 21 April 2004.

2. Pipes on Jetty Beach

Cr Hogbin enquired what the financial impact to Council will be for the removal of the pipes from Jetty Beach.

The General Manager advised that one pipe is now off the beach and construction for the removal of the second pipe is underway and it is expected to take 8-9 days. The total cost of relocating the pipes back to the bottom of the harbour is \$350,000, to be shared between the Alliance partner 50%, the NSW Government 38% and Council 12%.

GENERAL BUSINESS

1. Parcel of Land adjacent to Jetty Dive Centre, Coffs Harbour

Cr Palmer advised that the parcel of land adjacent to the Jetty Drive Centre at the western end of the Jetty strip is used unofficially as a carpark and enquired if Council could acquire a lease of the land to establish a carpark.

Cr Ovens advised that State Rail is fully aware of Council's interest to either purchase or lease the land but due to the present corporate restructure of State Rail they are unable to discuss the matter at this time.

The Director of City Business Units concurred with Cr Ovens's comments.

2. System of electing Candidates at Local Government Elections

Cr Palmer foreshadowed a motion for the next Council meeting as follows:

"That Council write to the Electoral Commission protesting against the system of election of candidates for Local Government councils."

This concluded the business and the meeting closed at 6.01pm.

Confirmed: 6 May 2004

.....
Cr K D Rhoades
Mayor