

The following document is the minutes of the Council and Committee Meetings held on Thursday, 3 June 2004. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 17 June 2004 and therefore subject to change. Please refer to the minutes of the meeting of 17 June 2004 for confirmation.



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

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
3 June 2004

Present: Councillors KD Rhoades (Mayor), ID Hogbin (Deputy Mayor), J Bonfield, WD Featherstone, CO Joass, RW McKelvey, IJ Ovens, WR Palmer, GR Smithers

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 & Valuation Services Manager, Caravan Parks Manager, Airport Manager

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

PUBLIC ADDRESS

Dr Scott Davis S35 - Fluoridation of Coffs Harbour Water Supply

CONFIRMATION AND ADOPTION OF MINUTES

- 92 RESOLVED** (Palmer/McKelvey) that the minutes of the Planning, Environment and Development Committee Meeting of 20 May 2004 be confirmed as a true and correct record of proceedings.
- 93 RESOLVED** (Bonfield/McKelvey) that the minutes of the City Services Committee Meeting of 20 May 2004 be confirmed as a true and correct record of proceedings.

GENERAL MANAGER'S REPORT

10 FLUORIDATION OF COFFS HARBOUR WATER SUPPLY

For Council to decide on the option to be taken in proceeding with the fluoridation of the town water supply, following a presentation to Council by the Mid North Coast Area Health Service on Thursday 20 May 2004, in their prevention program called "Teeth for Life".

MOTION

94 MOVED (Bonfield/Palmer) that Council approach the NSW Government under the provisions of Section 6A of the Fluoridation of the Public Water Supplies Act 1957 to undertake the following:

1. Convene the Fluoridation of Public Water Supplies Advisory Committee to advise the relevant Minister and the Council on the question of whether there is a strong case to fluoridate the Coffs Harbour water supply to address serious public health issues.
2. Under the provisions of the Act, the Committee should consist of the following:
 - a representative from the Australian Medical Association
 - a representative from the Australian Dental Association
 - a representative from the Institute of Engineers
 - a representative from the Australian Local Government Association
 - two representatives appointed by the relevant Minister, preferably a member of the Mid North Coast Area Health Service and a resident of the Coffs Harbour City local government area.
3. That in the event the Committee finds that there is not a strong case for the fluoridation of the Coffs Harbour water supply, Council notify the NSW Government and the Mid-North Coast Area Health Service that it will not take up its offer to undertake the capital works required to implement fluoridation.
4. That in the event the Committee finds that a strong case can be demonstrated for the fluoridation of the Coffs Harbour water supply:
 - (a) Council notify the NSW Government and the Mid North Coast Area Health Service that it will accept a direction to fluoridate the water supply and take up its offer to undertake the fully funded capital works required to implement that direction.
 - (b) Council seek a 50% subsidy for the recurrent costs associated with fluoridation.
 - (c) Council consult with the NSW Government and the Mid North Coast Area Health Service on appropriate levels of fluoride to be added to the Coffs Harbour water supply to address the public health issues.

cont'd

10 Fluoridation Of Coffs Harbour Water Supply (cont'd)

AMENDMENT

MOVED (Hogbin/Rhoades) that Items 1 to 4 be dealt with individually.

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

FURTHER AMENDMENT

MOVED (Joass/Hogbin) that Council conduct a poll of electors on the issue of the case of fluoridation of the Coffs Harbour water supply.

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

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

DIVISION

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

FOR	AGAINST
Bonfield	Hogbin
Featherstone	Joass
McKelvey	Rhoades
Ovens	Smithers
Palmer	

ADJOURNMENT OF MEETING

The Mayor requested a motion to adjourn the meeting to allow for the Public Forum to be held.

- 95** **RESOLVED** (Bonfield/Hogbin) that the meeting be adjourned to allow for the Public Forum to be held, the time being 5.45pm.

PUBLIC FORUM

The following persons addressed the meeting:

Speaker	Subject
Kerry Cooper	Proposed Moonee Beach Development
Denise Wood	Proposed Moonee Beach Development

Speaker	Subject
Graham Cooper	DA for Shopping Centre at Moonee Beach
Jeff Williams	Proposed Moonee Beach Development
Barry Lee	Toormina Sports Field
Michael Snell	Review of Rating Structure
Ray Hackett and Steve Pratt	Review of Rating Structure

CITY BUSINESS UNITS COMMITTEE

- 96** **RESOLVED** (Palmer/Smithers) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 6.35 pm.

The Mayor invited Councillor Ovens to chair the City Business Units Committee meeting, the time being 6.35pm.

CITY BUSINESS UNITS DEPARTMENT REPORTS

B19 DRAFT PLAN OF MANAGEMENT FOR WOOLGOOLGA BEACH RESERVE

Submitting a Draft Plan of Management for the Reserve with the recommendation that the Draft Plan of Management be referred to the Department of Lands for approval to exhibit.

- B13** **RECOMMENDED** (Rhoades/Palmer) that the draft Plan of Management for the Woolgoolga Beach Reserve be referred to the Department of Lands for approval to exhibit.

B20 EASTERN DORRIGO SHOWGROUND, ULONG - ADOPTION OF REVISION TO PLAN OF MANAGEMENT

The purpose of this report is to seek Council adoption of the revised Sportsground Plan of Management, to enable primitive camping at the Eastern Dorrigo Showground, Ulong.

- B14** **RECOMMENDED** (McKelvey/Palmer) that Council adopt the amendments to the Sportsground Plan of Management, enabling establishment of a primitive campground at the Eastern Dorrigo Showground, Ulong.

PLANNING ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORT

Cr Bonfield declared an interest in this matter, vacated the Chamber and took no part in the discussion or voting, the reason being the purchase of a block of land in the area, the time being 6.35pm.

PED18 ADDITIONAL INFORMATION ON DEVELOPMENT APPLICATION NO. 1406/04 - 29 PLACE CHILD CARE CENTRE - LOT 20, DP 1058434, 15 WILLIAM SHARP DRIVE, COFFS HARBOUR

The purpose of this report is to provide Council with additional information / clarification as requested at the Council meeting of 20 May 2004, regarding an application for a 29 place Child Care Centre at 15 William Sharp Drive within the Roselands Estate.

Council at its meeting of 20 May 2004 deferred the determination of the development application, seeking additional information on:

- pedestrian and traffic safety issues for residents in the vicinity of the proposed centre and for customers (parents, guardians, staff and children) of the proposed child care centre;
- public liability issues concerning the use of the right of carriageway that adjoins the site to the west, and that is to be utilised for access to four staff car parking spaces.

Additional information has also been provided in this report regarding:

- the advertising and notification process followed through the course of this development application assessment process;
- an initial separate development application lodged over the site in the Valley View Estate.

This report is to be read in conjunction with Report PED12 of 20 May 2004 (copy attached).

B15 RECOMMENDED (Palmer/Joass)

1. That Development Application No 1406/04 for a Child Care Centre on Lot 20, DP 1058434, 15 William Sharp Drive, Coffs Harbour be approved subject to standard and special conditions as appended to the report (Appendix B).
2. That persons who have made submissions to the application be advised of Council's decision.

AMENDMENT

MOVED (Hogbin/McKelvey) that subject to satisfactory inclusion of Lot 20 DP 1058434 into the Neighbourhood Plan that Development Application No 1406/04 for a Child Care Centre on Lot 20, DP 1058434, 15 William Sharp Drive, Coffs Harbour be approved subject to standard and special conditions as appended to the report (Appendix B).

cont'd

Ped18 Additional Information On Development Application No. 1406/04 - 29 Place Child Care Centre - Lot 20, Dp 1058434, 15 William Sharp Drive, Coffs Harbour (cont'd)

Cr Bonfield returned to meeting stating she had no conflict of interest, the time being 6.50pm.

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

Councillors Rhoades and Hogbin requested that their dissent be recorded against this recommendation.

DIVISION

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

FOR

Bonfield

Joass

McKelvey

Ovens

Palmer

AGAINST

Featherstone

Hogbin

Rhoades

Smithers

CITY SERVICES DEPARTMENT REPORT

S35 MACCUES ROAD, MOONEE BEACH.

To advise Council of a request by the Bucca Palm Neighbourhood Association in Mardells Road for access to MacCues Road, through the locked gate the boundary with State Forest land, and recommending implementation of a trial period for controlled access.

B16 RECOMMENDED (Rhoades/McKelvey) that Council:

1. Implement a six months trial of controlled access to the locked gate at the western end of MacCues Road for the residents of the Bucca Palm Neighbourhood.
2. Advise residents in MacCues Road of the trial and the conditions imposed by Council on access through the gate.
3. Apply conditions under which the Bucca Palm residents gain access to the gate as set out in the report.

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 6.55pm.

OPEN COUNCIL

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

- B17** **RECOMMENDED** (Rhoades/Joass) that the Committee now move into Open Council.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

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

This concluded the business and the meeting closed at 6.55 pm.

Confirmed: 17 June 2004.

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Cr KD Rhoades
Mayor