

The following document is the minutes of the Council and Committee Meetings held on Thursday, 17 June 2004. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 1 July 2004 and therefore subject to change.

Please refer to the minutes of the meeting of 1 July 2004 for confirmation.



## **COFFS HARBOUR CITY COUNCIL**

### **ORDINARY MEETING (CITY SERVICES COMMITTEE)**

**COUNCIL CHAMBER  
COUNCIL ADMINISTRATION BUILDING  
COFF AND CASTLE STREETS, COFFS HARBOUR**

**17 JUNE 2004**

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**COFFS HARBOUR CITY COUNCIL**

**ORDINARY MEETING**

**(CITY SERVICES COMMITTEE)**

**17 JUNE 2004**

**Present:** Councillors I Hogbin (Acting Mayor), J Bonfield, D Featherstone, R McKelvey, W Palmer, and G Smithers.

**Staff:** General Manager, Director of City Services, Director of Planning, Environment & Development, Director of Corporate Services, Director of City Business Unit and Executive Assistant

**Leave of Absence:** Councillors K Rhoades and I Ovens

The meeting commenced at 7.01pm with the Acting Mayor, Cr I Hogbin in the chair.

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**APOLOGY**

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- 108 RESOLVED** (Bonfield/Palmer) that an apology received from Cr C Joass for absence be received and leave be granted for the current meeting of Council.

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

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**CITY SERVICES COMMITTEE**

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- 109 RESOLVED** (Bonfield/Smithers) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Services Committee meeting, the time being 7.01pm.

The Acting Mayor invited Councillor Palmer to chair the City Services Committee meeting.

## **CITY SERVICES DEPARTMENT REPORTS**

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### **S36 TRAFFIC COMMITTEE MEETING NO. 5/2004**

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To confirm minutes from Traffic Committee Meeting held on 3 June 2004.

#### **EN30 RECOMMENDED (Bonfield/Hogbin):**

##### T.48 – Bray Street, Coffs Harbour (503240 [884303])

That the complaint regarding speeding of vehicles in Bray Street, Coffs Harbour, be referred to the Coffs Harbour Police for enforcement.

##### T.49 – Mackays Road, Coffs Harbour - 'No Parking' signs (502870 [889442])

That no action be taken to install 'No Parking' signs on the eastern side of Mackays Road, Coffs Harbour.

##### T.50 – Charlesworth Bay Drive, Coffs Harbour - Speeding Vehicles (502910 [920918])

That the complaint of speeding vehicles in Charlesworth Bay Road, Coffs Harbour, be referred to the Coffs Harbour Police for enforcement.

##### T.51 – De Castella Drive/Linden Avenue, Boambee East - 'Give Way' sign (501380 [914993])

That no action be taken to install a 'Give Way' sign on De Castella Drive, Boambee East, at the intersection with Linden Avenue.

##### T.52 – Bucca Road, Moonee - Reduction in Speed Limit (Bucca Road [924943])

That no action be taken to erect 'Trucks Entering' signs on Bucca Road, Moonee, near the wholesale plant nursery.

T.53 – Various Roads, Central Bucca and Lowanna areas- Temporary Road Closures, GK Denney Tyres Rally (1113 /1618 [921137])

That approval be granted to use local roads for the GK Denney Tyres Rally of the Coffs Coast on Saturday, 21 August 2004, and for the temporary road closures of the following roads :

- Wears Road, Central Bucca  
McNamaras Road to Central Bucca Road 2.30pm - 7.30pm
- Cradle Creek Road, Lowanna (Part State Forest Road)  
Moleton Road to Black Mtn Creek Road 5.15pm - 10.50pm
- Bushmans Range Road, Lowanna (Part State Forest Road)  
Caledonian Knob to Mt Coramba Road 4.40pm - 9.30pm

T.54 – Earle Page College Coast Run - Use of local roads (1113 [926133])

That approval be granted to use local roads to conduct the annual Earle Page College Coast Run on 17-18 September 2004.

T.55 – First Avenue, Sawtell - Temporary Road Closure, Sawtell Chilli Festival (501520 / 1618 [899034])

That :

- (a) the temporary road closure of First Avenue, Sawtell, between Second Avenue and Boronia Street between the hours of 9.00am and 5.00pm on Saturday, 3 July 2004, for the purpose of holding the Sawtell Chilli Festival, be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers of the Chilli Festival liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (d) the organisers be responsible for all costs associated with the temporary closure, including advertising.

T.56 – Pine Avenue, Ulong - School Zone (503720 [847810])

That the design plan showing the location of a School Zone in Pine Avenue, Ulong, be forwarded to the Roads and Traffic Authority, as per Plan T.56.

T.57 – Harbour Drive / Marina Drive - Intersection Improvements (511190)

That the design for changes to the intersection of Harbour Drive and Marina Drive, Coffs Harbour, be adopted, as per Plan T.57.

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**S37 WORKS BRANCH REPORT.**

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To advise Council of the progress of construction and maintenance programs undertaken by Works Branch up to 7<sup>th</sup> June, 2004.

**EN31 RECOMMENDED** (Bonfield/Hogbin) that:

1. Council notes the progress report on construction and maintenance works undertaken by Works Branch up to 7<sup>th</sup> June, 2004.
2. Council notes that individual program expenditures are being monitored to ensure that the total program costs for 2003/2004 are contained within the approved budget.

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**S38 PLANT HIRE RATES 2004/2005**

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To seek approval of the attached plant hire rates for Council owned plant and equipment effective from 1 July 2004.

**EN32 RECOMMENDED** (Bonfield/Hogbin) that the Plant Hire Rates, as detailed in the attachment to report No. S38, take effect from 1 July, 2004.

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**S39 PLANT REPLACEMENT PROGRAM 2004/2005**

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To obtain Council's approval to the proposed 2004/2005 plant replacement program and to proceed with its implementation.

**EN33 RECOMMENDED** (Bonfield/Hogbin):

1. That the proposed 2004/2005 Plant Replacement Program and budget estimates as detailed be adopted.
2. That tenders and quotations be called for those plant items to be replaced as soon as practicable for purchase after 1 July, 2004.

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#### **S40 TENDERS: CONSTRUCTION OF SEWAGE PUMPING STATION AND RISING MAIN 74 AT JAMES SMALL DRIVE**

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To report on tenders received for the Construction of a Sewage Pumping Station, a Sewer Rising Main and a Gravity Sewer Main at James Small Drive, Korora and to gain Council approval to accept a conforming tender.

#### **EN34 RECOMMENDED (Bonfield/Hogbin):**

1. That Council accept the tender of Eire Contractors Pty Ltd ABN 42099 338 888, for the Contract No. 03/04-155-TO, Construction of Sewage Pumping Station and Rising Main 74 at James Small Drive, for the lump sum amount of \$353,126.40 including GST, on the basis that: -
  - a) The tender is conforming and was the only tender received.
  - b) The Tenderer has the necessary experience in similar works and his referees have confirmed his ability and satisfactory performance.
  - c) The Tenderer's financial references are satisfactory.
2. That the contract documents be completed under Seal of Council.

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#### **S41 ICLEI WATER CAMPAIGN**

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To introduce the International Council for Local Environmental Initiatives (ICLEI) Water Campaign. The report seeks the Executives Team's endorsement for Council to join this program as a shared initiative between Coffs Harbour Water and the Environmental Services branches.

#### **EN35 RECOMMENDED (Bonfield/Hogbin) that Council endorses the ICLEI Water Campaign, supports membership and this joint initiative of City Services and Planning Environment and Development.**

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#### **OPEN COUNCIL**

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

#### **EN36 RECOMMENDED (Bonfield/Hogbin) that the Committee now move into Open Council.**

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## ADOPTION OF CITY SERVICES COMMITTEE REPORT

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- 110** **RESOLVED** (Bonfield/Smithers) that the recommendations of the City Services Committee meeting be received and adopted.

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## MATTERS OF AN URGENT NATURE

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### 1. Estuary Management Committee

Councillor Smithers advised that the Red Rock/Corindi area has an Estuary Management Committee and a request has been received for one or two positions on Coffs Harbour's Coastal Estuary Management Committee.

The General Manager advised that the Estuary Management Committee comprises of a number of citizens and government representatives, not necessarily locality based. This matter will come up with Council in the next couple of months in terms of re-appointment of its Committees to ensure committee structure and composition is appropriate.

### 2. Local Government Amendment Discipline Bill and Local Government Amendment Mayoral Elections Bill

Councillor Bonfield expressed concern about the above Bills which are to go before Parliament on 22 June 2004 regarding conflict of interest. Cr Bonfield advised that if this matter goes to the Director General and is instigated, Councillors will have no redress for any vexatious allegations being made against them.

- 111** **RESOLVED** (Bonfield/Hogbin) that with due haste, Council write to the Local Government Association and Minister for Local Government, the Hon Tony Kelly, raising concern with the Draft Local Government Amendment Discipline Bill 2004 which provides no safeguards to the possibility of vexatious allegations being made against community representation.



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## **QUESTIONS WITHOUT NOTICE**

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### **1. Deep Sea Release**

Councillor Hogbin requested the current state of the Deep Sea Release.

The General Manager advised that two tugs have arrived and the proposal is tomorrow or Saturday 19 June, one 350m string will be lifted and towed off Boambee Beach. At the present time the Port Frederick is dredging the area where the pipe will be laid, which will be laid outside the surf zone, approximately 400m off the beach, which will extend the pipe 700m into the ocean. Three tugs will be involved in the lifting, towing and sinking and joining of pipeline in that area. At this stage the coffer dam which is laying the pipe back from the trestle back onto the beach is in the wave zone and works are still taking place there, and will hit the beach on or about July, then would traverse Boambee Beach back into the pipe jacking area, which is about 200m west of the dunal system. All of the above is subject to satisfactory weather conditions prevailing.

Cr Hogbin questioned whether there was any progress with the barge in the harbour.

The General Manager advised that Barclay Mowlem have been finalising their insurance agreement with respect to the barge and on that basis, they are proceeding to remove the barge from the harbour at a cost of approximately \$3M. They are currently obtaining the necessary approvals to undertake the dismantling on the WE Smith boat ramp. At this stage the project is expected to take 26 weeks, which brings it to Christmas. Discussions with WE Smith are currently being undertaken in terms of the future usage of the ramp.

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## **GENERAL BUSINESS**

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### **1. Local Government Cultural Awards**

Councillor Bonfield advised that she attended a Local Government Cultural Awards night at Parliament House where Council won a "highly commended" award, under the category of Cultural Infrastructure, for work at the Jetty Memorial Theatre. Cr Bonfield presented the award to the Acting Mayor Cr Ian Hogbin.

### **2. Fluoridation of Water Supply**

Councillor Palmer advised that he would be putting up a recommendation at the Local Government Conference to be held later this year regarding the financing of ongoing costs of fluoridation of water supplies.

This concluded the business and the meeting closed at 7.20 pm.

Confirmed: 1 July 2004.

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I D Hogbin  
Acting Mayor