

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

(PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE)

COUNCIL CHAMBERS

COUNCIL ADMINISTRATION BUILDING

COFF AND CASTLE STREETS, COFFS HARBOUR

17 JUNE 2004

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(PLANNING, ENVIRONMENT AND DEVELOPMENT 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 Planning, Environment & Development, Director of City Services, 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 5.01pm with the Acting Mayor, Cr I Hogbin in the chair.

APOLOGY

- 102 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.
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PUBLIC ADDRESSES

Speaker	Subject
David Callaghan	Fluoridation of Coffs Harbour Water Supply
Robyn Robinson	Fluoridation of Coffs Harbour Water Supply
Gary Lenard	Fluoridation of Coffs Harbour Water Supply
Peter Lubans (Coffs Harbour Chamber of Commerce)	PED 21 - Draft Coffs Harbour City Local Environmental Plan 2000 (Amendment No. 21): Surplus Land at City Hill, Coffs Harbour

CONFIRMATION AND ADOPTION OF MINUTES

- 103** **RESOLVED** (Palmer/McKelvey) that the minutes of the City Business Units Committee meeting of 3 June 2004 be confirmed as a true and correct record of proceedings with the following exception:

Page 4 - Graham Cooper spoke on South Moonee Forests (not DA for Shopping Centre at Moonee Beach as printed).

- 104** **RESOLVED** (McKelvey/Featherstone) that the minutes of the Corporate Services Committee meeting of 3 June 2004 be confirmed as a true and correct record of proceedings with the following exception:

Item F22 - Local Government Remuneration Tribunal (page 2) - recommendation should have been moved Cr Rhoades, seconded Cr Hogbin.

NOTICE OF MOTION

WATER RESTRICTIONS

MOTION

MOVED (McKelvey/Hogbin):

- A. That Council introduce permanent Level One Water Restrictions for the Coffs Harbour Local Government Area.
- B. That Council investigate, and negotiate with Clarence Valley Council, different systems of charging for water to better reflect the true cost of provision of supply and maintenance of infrastructure and report back to the City Services Meeting on 17 August 2004.

AMENDMENT

MOVED (Smithers/Palmer):

1. That staff prepare a workable water efficiency package including pricing and demand management initiatives for the City Services Meeting of 19 August 2004.
2. In the interim Council introduce permanent Level One Water Restrictions for the Coffs Harbour Local Government Area.

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

Water Restrictions (cont'd)

FURTHER AMENDMENT

105 RESOLVED (Smithers/Hogbin):

- A. That Council introduce permanent Level One Water Restrictions for the Coffs Harbour Local Government Area.
- B. That Council investigate, and negotiate with Clarence Valley Council, different systems of charging for water to better reflect the true cost of provision of supply and maintenance of infrastructure and report back to the City Services Meeting on 19 August 2004.
- C. That staff prepare a workable water efficiency package including pricing and demand management initiatives for the City Services Meeting of 19 August 2004.

The **FURTHER AMENDMENT** on being put to the meeting was **CARRIED**. The **FURTHER AMENDMENT** became the motion and was declared **CARRIED**.

NOTICE OF RESCISSION MOTION

FLUORIDATION OF COFFS HARBOUR WATER SUPPLY

MOVED (Hogbin/Smithers) that Resolution No. 10 of the Ordinary (City Business Units Committee) meeting held on 3 June 2004 and reading as follows, be rescinded:

"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*

Fluoridation of Water Supply (cont'd)

- *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."*

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

DIVISION

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

FOR

Cr Smithers

Cr Hogbin

AGAINST

Cr Featherstone

Cr Palmer

Cr McKelvey

Cr Bonfield

The Acting Mayor requested a motion to adjourn the Ordinary meeting and resolve into the Planning, Environment and Development Committee meeting.

PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE

- 106 RESOLVED** (Bonfield/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Planning, Environment and Development Committee meeting, the time being 6.30 pm.

The Acting Mayor invited Councillor McKelvey to chair the Planning, Environment and Development Committee meeting.

PLANNING, ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORTS

PED19 DRAFT SITE MANAGEMENT PLAN FOR THE COFFS CREEK FLYING-FOX CAMP

Councillors Bonfield and Smithers declared an interest in the above item and vacated the chamber.

The report provides a brief description of the Draft Site Management Plan for the Coffs Creek Flying-fox Camp (Draft Plan supplied separately to Councillors).

The Chairman declared that because of the lack of a quorum, the item would be considered at the next meeting of Council.

PED20 COFFS HARBOUR JETTY MASTERPLAN: PRECINCTS WEST OF THE HARBOUR

Councillors Hogbin and Palmer declared an interest in the above item and vacated the chamber.

Advising Council of the status of the Jetty Masterplan, which Council engaged the Urban Design Advisory Service (UDAS) to produce; UDAS is an advisory arm of the Department of Infrastructure, Planning and Natural Resources. UDAS have advised Council that as a result of a restructure they are unable to carry out the project.

The Chairman declared that because of the lack of a quorum, the item would be considered at the next meeting of Council.

**PED21 DRAFT COFFS HARBOUR CITY LOCAL ENVIRONMENTAL PLAN
2000 (AMENDMENT NO. 21): SURPLUS LAND AT CITY HILL, COFFS
HARBOUR**

To report on the rezoning of Council land at City Hill.

MOVED (Bonfield/Smithers):

1. That in accordance with Section 68 of the Environmental Planning and Assessment Act, 1979 Coffs Harbour City Local Environmental Plan 2000 (Amendment No. 21) (as attached to the report) be submitted to the Department of Infrastructure, Planning and Natural Resources for gazettal.
2. That all parties that made a submission to Draft Coffs Harbour City Local Environmental Plan 2000 (Amendment No. 21) be informed of Council's decision.

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

**CONCLUSION OF PLANNING, ENVIRONMENT & DEVELOPMENT COMMITTEE
MEETING**

The Chairman advised that the business of the Planning, Environment & Development Committee was concluded and invited the Acting Mayor to resume the chair.

The Acting Mayor resumed chairmanship of the meeting at 7.00 pm.

OPEN COUNCIL

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

- T17** **RECOMMENDED** (Smithers/Bonfield) that the Committee now move into Open Council.

**ADOPTION OF PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE
REPORT**

- 107** **RESOLVED** (Palmer/McKelvey) that the recommendations of the Planning, Environment and Development Committee meeting be received and adopted.

This concluded the business and the meeting closed at 7.00 pm.

Confirmed: 1 July 2004.

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I D Hogbin
Acting Mayor