

The following document is the minutes of the Council and Committee Meetings held on Thursday, 2 September 2004. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 16 September 2004 and therefore subject to change.

Please refer to the minutes of the meeting of 16 September for confirmation.



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

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)

2 September 2004

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

Staff: General Manager, Director of City Services, Acting Director of Corporate Services, Director of City Business Units, Director of Planning, Environment and Development, City Parks Manager, Property Manager, Property & Commercial Services Manager, Caravan Parks Manager, Airport Manager

Leave of Absence: Councillor WR Palmer

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

CONFIRMATION AND ADOPTION OF MINUTES

- 145** **RESOLVED** (McKelvey/Bonfield) that the minutes of the Ordinary Committee Meeting of 19 August 2004 be confirmed as a true and correct record of proceedings.

NOTICE OF RESCISSION MOTION

REVIEW OF FEES AND CHARGES - JETTY MEMORIAL THEATRE

- 146** **RESOLVED** (Bonfield/Hogbin): that Recommendation No. CW9 (adopted by Minute No. 140) and reading as follows, be rescinded:

"That Council adopt the revised fees and charges for the Jetty Memorial Theatre as shown in Attachment A to the report."

NOTICE OF MOTION

SPEED LIMIT ON PACIFIC HIGHWAY

MOTION

MOVED (Smithers/Joass):

1. That Council request the RTA to reduce the speed limit to 80kph on the Pacific Highway from Double Crossing Creek, Woolgoolga to dual carriageway south of Moonee.
2. That Council request the RTA to review the adequacy of all major intersections with the Highway in the proposed 80kph zone with a view to safety upgrades as soon as possible.

AMENDMENT

147 **MOVED** (Featherstone/Bonfield)

1. That Council request the RTA to reduce the speed limit on the Pacific Highway from Double Crossing Creek, Woolgoolga to dual carriageway south of Moonee.
2. That Council request the RTA to review the adequacy of all major intersections with the Highway in the proposed speed reduction zone with a view to safety upgrades as soon as possible.
3. That in the event of items 1 and 2 not being successful Council request the RTA to introduce speed limiting for trucks and buses on the Pacific Highway from Safety Beach to Englands Road.

The **AMENDMENT** on being put to the meeting was **CARRIED**. It then became the **MOTION** and was declared **CARRIED**.

GENERAL MANAGER'S REPORT

15 PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE - VACANCY OF CHAIR

To propose the election of a Councillor to the vacant position of Chairperson - Planning Environment and Development Committee.

148 **RESOLVED** (Hogbin/Ovens) that Cr McKelvey be appointed for the remainder of the first term of Council as the Chairperson of the Planning Environment and Development Committee.

SUPPLEMENTARY

149 **RESOLVED** (Hogbin/Ovens) that Cr Bonfield be appointed for the remainder of first term of Council as Deputy Chairperson of the Planning Environment and Development Committee.

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

CITY BUSINESS UNITS COMMITTEE

- 150** **RESOLVED** (Hogbin/Ovens) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.30 pm.

The Mayor invited Councillor Ovens to chair the City Business Units Committee meeting, the time being 5.30pm.

CITY BUSINESS UNITS DEPARTMENT REPORTS

B26 APPOINTMENT OF COUNCILLOR TO NORTH COAST WEEDS ADVISORY COMMITTEE

To appoint an elected member to represent Council on the North Coast Weeds Advisory Committee (NCWAC).

- B25** **RECOMMENDED** (Hogbin/Bonfield)

1. That Council appoint an elected representative to the North Coast Weeds Advisory Committee.
2. That Cr Featherstone be appointed as the Councillor representative.

B27 TRANSFER OF LAND AND SEWER PUMP STATION

To obtain approval for the transfer of Lot 11 DP 880464 Trond Close North Bonville, and waiver of rates.

- B26** **RECOMMENDED** (Hogbin/McKelvey)

1. That Council accept the transfer of Lot 11 DP 880464 Trond Close North Bonville for a nominal \$1.
2. That any costs associated with the transfer be at the owners expense.
3. That all outstanding rates on the land be waived.
4. That the land be classified as operational land under the Local Government Act 1993 (as amended).
5. That any necessary documents be executed under the Common Seal of Council.

CITY SERVICES DEPARTMENT REPORTS

S51 HARBOUR PLAN: REPORT ON SUBMISSIONS

This report presents a summary of the submissions received on the Harbour Plan from its public exhibition. It discusses the issues from the submissions and recommends further consultation and refinement before the Plan is recommended for adoption.

MOTION

B27 MOVED (Rhoades/Bonfield)

1. That the existing Harbour Plan Strategic Planning Group be expanded to include senior representatives from the local tourism industry and Coffs Harbour Futures and as amended on the attachment.
2. That a workshop be conducted with key stakeholders to address the issues raised during the public exhibition.
3. That Council proceed to develop a revised Harbour Plan taking into consideration the views of the key stakeholders and the need to develop a triple bottom line outcome.

Note: Item 1 - amendments to the attachment. This has the effect of amending Councillors previous committee appointments.

AMENDMENT

MOVED (Smithers/Hogbin)

1. That the existing Harbour Plan Strategic Planning Group be expanded to include senior representatives from the local tourism industry and Coffs Harbour Futures and as amended on the attachment.
2. That a workshop be conducted with key stakeholders to address the issues raised during the public exhibition.
3. That Council proceed to develop a revised Harbour Plan taking into consideration the views of the key stakeholders and the need to develop a triple bottom line outcome.
4. That the Jetty Action Group be included in the membership of HPSPG.

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

S52 MULLAWAY/ARRAWARRA SEWERAGE

Seeking Council's approval to vary the Tender Value Selection System for the assessment of Tenders for Mullaway/Arararra Sewerage contract.

B28 RECOMMENDED (Hogbin/McKelvey)

1. That the local business criterion and weighting in the Tender Value Selection System be waived for the purpose of the Mullaway/Arararra Sewerage Scheme.
2. That projects in excess of \$100K not already adopted in the Management Plan be reported to Council in its quarterly performance report three months prior to formal resolution for projects.
3. That matters considered important to Council operations may be addressed within the three month period.

OPEN COUNCIL

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

B29 RECOMMENDED (Rhoades/Hogbin) that the Committee now move into Open Council.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

151 RESOLVED (Hogbin/Bonfield) that the recommendations of the City Business Units Committee meeting be received and adopted.

This concluded the business and the meeting closed at 6.00 pm.

Confirmed: 16 September 2004.

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K D Rhoades
Mayor

