

The following document is the minutes of the Council and Committee Meetings held on Thursday, 16 September 2004. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 7 October 2004 and therefore subject to change.

Please refer to the minutes of the meeting of 7 October 2004 for confirmation.



COFFS HARBOUR CITY COUNCIL

**ORDINARY MEETING
(CITY SERVICES COMMITTEE)**

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

16 SEPTEMBER 2004

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(CITY SERVICES COMMITTEE)

16 SEPTEMBER 2004

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

Staff: General Manager, Director of City Services, Acting Director of Planning, Environment & Development, Acting Director of Corporate Services, Acting Director of City Business Units, Design Manager and Executive Assistant

Leave of Absence: Councillor W Palmer

The meeting commenced at 7.30pm with the Mayor, Cr K Rhoades in the chair.

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

CITY SERVICES COMMITTEE

160 **RESOLVED** (Hogbin/McKelvey) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Services Committee meeting, the time being 7.30pm.

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

CITY SERVICES DEPARTMENT REPORTS

S54 TRAFFIC COMMITTEE MEETING NO. 7/2004

To confirm minutes from the Traffic Committee Meeting held on 7 September 2004.

EN47 RECOMMENDED (Rhoades/Hogbin):

T.68 – Orlando Street, Coffs Harbour - 'No Parking' signs (504030 [IR 988804])

That 'No Parking' signs be installed in the exit driveway of the Cruickshank Centre, Orlando Street, Coffs Harbour as per Plan No T.68.

T.69 – Orlando Street/Harbour Drive, Coffs Harbour - Speed Limit (504030)

That a the default speed limit of 50km/hr be imposed on Orlando Street and Harbour Drive, Coffs Harbour as per Plan No T.69.

T.70 – Pacific Highway, Coffs Harbour - Taxi Rank (511410 / 1771)

That the existing 9.00pm – 6.00am taxi rank on Pacific Highway in front of ETC, Coffs Harbour be made full-time as per Plan No T.70.

T.71 – Park Beach Road, Coffs Harbour - Pedestrian Crossing (505680 [884078])

That plans for reconstruction of existing pedestrian refuges in accordance with Austroads Standards be prepared for review and costing.

T.72 – Harbour Drive, Coffs Harbour - Temporary Road Closure (Harbour Drive)

That

- (a) the temporary road closure of Harbour Drive, Coffs Harbour, on Wednesday 29 September 2004, between 8.00am and 6.00pm for the purpose of holding a monster day of buskers, sand modelling, markets, etc., be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers (Streets Ahead) to 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.73 – Arthur Street, Coffs Harbour - Temporary Road Closure (503760 [987970])

That

- (a) the temporary road closure of Arthur Street, Coffs Harbour, from York Street to the eastern roundabout at Park Beach Plaza for a Christmas Street Parade on Saturday, 13 November 2004 commencing at 11.00am be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers, Park Beach Plaza, to 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.74 – Beach Street/Wharf Street & Lake Road, Woolgoolga - Temporary Road Closure (R.508400 / R.509000 / R.509030 / 1618 [970629])

That

- (a) the temporary road closure of Beach and Wharf Streets, Woolgoolga and Lake Road, Woolgoolga on Monday, 4 October 2004 for the purpose of conducting the Woolgoolga Triathlon, commencing at 7.00am and finishing by 9.00am to be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers, Woolgoolga Athlete Club, to 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.75 – Laneway adjacent Elizabeth Street, Sawtell - Temporary Road Closure (1618 [983673])

That

- (a) the temporary road closure of the laneway adjacent the Sawtell Uniting Church in Elizabeth Street, Sawtell, between Eleventh Avenue and Second Avenue, on Saturday, 6 November 2004 between 8.00am and 3.00pm for the purpose of holding the Spring Fair be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers, Sawtell Uniting Church, to 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.

S54 - Traffic Committee Meeting No. 7/2004 (cont'd)

T.76 – First Avenue, Sawtell - Temporary Road Closure (R.501520 [982863])

That

- (a) the temporary road closure of First Avenue, Sawtell, between Second Avenue and Boronia Street between the hours of 11.00noon and 5.00pm on Saturday, 2 October 2004, for the purpose of holding the Buskers Festival, be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers, Sawtell Chamber of Commerce Inc to 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.77 – First Avenue, Sawtell - Temporary Road Closure (R.501520 [982864])

That

- (a) the temporary road closure of First Avenue, Sawtell, between Second Avenue and Boronia Street between the hours of 12.00noon and 5.00pm on Saturday, 18 December 2004, for the purpose of holding 'Christmas in Sawtell', be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers of the Christmas Festival (Sawtell Chamber of Commerce Inc) to 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.78 – Traffic Flows on Hogbin Drive, Coffs Harbour – Raised at the Corporate Services Committee Meeting of 2 September 2004. [RF 500390]

1. That design plans for a right turn acceleration lane on Hogbin Drive at the Airport Road be prepared in accordance with AUSTRROADS Standards for a 100km/h speed environment for review and costing.
2. That a further report be brought back to Council on the possibility of reducing the speed on Hogbin Drive adjacent to the airport turnoff as soon as possible and within a minimum of six weeks.

T.79 – Beach Street Woolgoolga – Consider plans for Stage 4 of Woolgoolga Town Centre works [RF 508400]

That Stage 4 of the Woolgoolga Town Centre streetscape and on-street parking works be approved as per Plan No T.79.

S55 COASTAL ESTUARY MANAGEMENT ADVISORY COMMITTEE

To report minutes of the Coastal Estuary Management Advisory Committee Meeting held on 10 August 2004.

EN48 RECOMMENDED (McKelvey/Hogbin):

1. Council note the minutes of the Coastal Estuary Management Advisory Committee Meeting of 10 August 2004.
2. That part of the funding for the Arrawarra Creek Interim Entrance Management Strategy be transferred to Hearnes Lake Estuary Management Plan.
3. That the Red Rock Progress Association be asked to nominate a representative to the Coffs Harbour City Council Coastal Estuary Management Advisory Committee on an interim basis until Council reappoints all Management Advisory Committees.

S56 WORKS BRANCH REPORT

To advise Council of the progress of construction and maintenance programs undertaken by Works Branch up to 31 August, 2004.

EN49 RECOMMENDED (Rhoades/Hogbin) that:

1. Council notes the progress report on construction and maintenance works undertaken by Works Branch up to 31 August, 2004.
2. Council notes that individual program expenditures are being monitored to ensure that the total program costs for 2004/2005 will be contained within the approved budget.

S57 ESTABLISHMENT OF A COMMUNITY FACILITY MANAGEMENT COMMITTEE FOR THE BAYLDON COMMUNITY CENTRE

To form a community facility management committee and approve the Bayldon Community Centre proposed fees, charges and budget for the financial year end 2004/2005.

EN50 RECOMMENDED (Hogbin/McKelvey):

1. That the Bayldon Community Centre Management Committee be formed comprising one Councillor together with Mr Greg Booth, Ms Elaine Audet, Mr Craig Robson, Ms Mary Tate, Ms Sandra Kimpton and Ms Shirley Hemingway to care, control and manage the community facility.
2. That the Department of Housing be requested to nominate Tenant Association members as required under the Deed of Agreement and that these members be appointed to the Committee by the General Manager under delegated authority.
3. That a Councillor representative be nominated to the Bayldon Community Centre Management Committee.
4. That the attached fees, charges and budget for 2004/2005 be approved.
5. That Council, in the preparation of its overall building and maintenance program, continue to make allowance for major maintenance and repair requirements of the facility.

SUPPLEMENTARY MOTION

EN51 RECOMMENDED (Rhoades/Ovens) that Councillor Smithers be nominated as Council's representative on the Bayldon Community Centre Management Committee.

S58 MINUTES OF THE ARTS AND CULTURAL DEVELOPMENT ADVISORY COMMITTEE MEETINGS HELD THE 28 JUNE AND 26 JULY, 2004

To present the recommendations of the Arts and Cultural Development Advisory Committee meetings held on 28 June and 26 July 2004.

EN52 RECOMMENDED (Hogbin/Bonfield) that Council note the minutes of the Arts and Cultural Development Advisory Committee meetings held on 28 June and 26 July 2004

Cr Bonfield pointed out that the Minutes of 26 July 2004 misinterpreted her and should have said the following:

Creative Coffs Coast

A paper had been circulated on this issue prior to the meeting. Jenny Bonfield described the event which was anticipated to be an annual one commenting that, in time, it may become the major cultural event surpassing the Mayoral Ball in its ability to raise funds for Council.

CONCLUSION OF MEETING

The Chairman advised that the business of the City Services Committee was concluded and invited the Mayor to resume the chair.

The Mayor resumed chairmanship of the meeting at 6.47pm.

OPEN COUNCIL

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

EN53 RECOMMENDED (Ovens/Hogbin) that the Committee now move into Open Council.

ADOPTION OF CITY SERVICES COMMITTEE REPORT

- 161** **RESOLVED** (Ovens/Hogbin) that the recommendations of the City Services Committee meeting be received and adopted.

QUESTIONS WITHOUT NOTICE

1. Upgrading of Park Beach Kiosk (Iguanas)

Councillor Bonfield questioned the status of Iguanas, the kiosk at Park Beach.

The Acting Director of City Business Units advised that plans are with Council awaiting approval for the redevelopment of the building. Once approved the works will have to be completed. Expressions of interest will be called shortly for people wishing to rent and run the premises.

GENERAL BUSINESS

1. Bray Street, Coffs Harbour

Councillor Hogbin addressed the meeting re the Bray Street/Pacific Highway intersection and advised the following:

- In the short term a traffic management plan would be put in place.
- In the medium term a third lane would be constructed.
- The matter to go to Council, possibly in October, for approval and funding with the hope of construction commencing in February 2005 and being completed by Easter.

2. Eastbank Road - Reduction in speed limit

Councillor McKelvey requested Traffic Committee consider a reduction in the speed limit on Eastbank Road, between Coramba and Nana Glen, to 80km/hr.

3. Orara Way - Extension of 70km/hour speed limit

Councillor McKelvey advised that he had received representations from members of the community of Nana Glen requesting the 70km/h speed limit recently put in place be extended further to the south to Ferretts Road. Cr McKelvey requested the matter be referred to Traffic Committee for consideration.

4. Coramba Road speed limit

Councillor Smithers advised that a resolution was passed at Traffic Committee to reduce the speed limit on Coramba Road, as a trial, to 60km/hr, which the Roads and Traffic Authority subsequently refused. Cr Smithers requested Council write to the RTA seeking clarification on the matter.

5. Proposal to add Fluoride to the water supply

Councillor Smithers gave notice of his intention to move at the City Business Units Committee meeting on 7 October 2004.

"That Council request the State Government to suspend direction to add fluoride to our water supply pending full consultation with the public as has been granted to Bellingen. Such consultation would be binding on the State Government and Council."

6. Section 94 Contributions

Councillor Hogbin requested a briefing for Councillors on Section 94 contributions to see if there are alternate ways to charge apart from what was discussed in the Moonee DCP tonight.

The General Manager advised that a briefing could be held with Councillors on how Section 94 contributions work and the different options available.

This concluded the business and the meeting closed at 8.00 pm.

Confirmed: 7 October 2004.

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K D Rhoades
Mayor