

The following document is the minutes of the Council and Committee Meetings held on Thursday, 7 October 2004. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 21 October 2004 and therefore subject to change. Please refer to the minutes of the meeting of 21 October 2004 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
7 OCTOBER 2004
Commencing at 5.00pm

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
7 OCTOBER 2004

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

Staff: General Manager, Acting Director of City Business Units, Acting Director of Planning, Environment and Development, Acting Director of Corporate Services, Director of City Services, City Parks Manager, Airport Manager and Executive Assistant.

The meeting commenced at 5.01pm with the Mayor, Cr K D Rhoades in the chair.

PUBLIC ADDRESS

Wayne Evans Notice of Motion - Proposal to add Fluoride to Water Supply

MAYORAL MINUTE

VANDALISM - DAMAGE TO COUNCIL OWNED PROPERTY

162 **RESOLVED** (Rhoades) that the limit of reward in Council's policies, 'Vandalism - Damage to Council Owned Property - Reward' and 'Tree Vandalism', be increased to \$5,000.

CONFIRMATION OF MINUTES

163 **RESOLVED** (Hogbin/McKelvey) that the minutes of the Planning Environment and Development Committee Meeting of 16 September 2004 be confirmed as a true and correct record of proceedings.

164 **RESOLVED** (Hogbin/Bonfield) that the minutes of the City Services Committee Meeting of 16 September 2004 be confirmed as a true and correct record of proceedings.

NOTICE OF MOTION

PROPOSAL TO ADD FLUORIDE TO WATER SUPPLY

MOVED (Smithers/Joass) that Council request the State Government to suspend the direction to add fluoride to our water supply pending full consultation of the public, as has been granted to Bellingen. Such consultation would be binding on the State Government and Council.

The Motion on being put to the meeting was Lost.

DIVISION

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

FOR

Joass
Smithers
Hogbin
Rhoades

AGAINST

Ovens
Featherstone
Bonfield
Palmer
McKelvey

PUBLIC FORUM

Robert Tafe

Jetty Beach Foreshores

CITY BUSINESS UNITS COMMITTEE

- 165** **RESOLVED** (Hogbin/Joass) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 6.07pm.

The Mayor invited Councillor Ovens to chair the City Business Units Committee.

CITY BUSINESS UNITS DEPARTMENT REPORTS

B31 ACQUISITION OF LAND FOR OPEN SPACE PURPOSES - 62 WEST HIGH STREET, COFFS HARBOUR

Report seeking Council approval for the acquisition of land at Coffs Harbour for Open Space purposes.

- B30** **RECOMMENDED** (Hogbin/Palmer):

1. That Council proceed with the land exchange as detailed within the report which involves Part Lots 18, 19 and 20, Section 1, DP 5235.
2. That costs and responsibilities in relation to this matter be as detailed within the report.
3. That the land acquired by Council be classified Operational under the provisions of the Local Government Act, 1993.
4. That all necessary documents be executed under the common seal of Council.

B32 MID NORTH COAST COMMUNITY CARE OPTIONS

Seeking Council authority for lease to Mid North Coast Community Care Options to be executed under the Common Seal of Council.

- B31** **RECOMMENDED** (Hogbin/Joass) that the Lease agreement, in accordance with the general terms as indicated in the body of the report between Coffs Harbour Community Village Reserve Trust (Council as the appointed Corporate Manager) in respect of Lot 101 DP 1058414, being part of Crown Reserve 140058 Coffs Harbour Community Village Reserve, and Mid North Coast Community Care Options Incorporated, together with any associated documents, be executed under the Common Seal of Council.

PLANNING, ENVIRONMENT & DEVELOPMENT DEPARTMENT REPORT

PED36 WEST WOOLGOOLGA DEVELOPMENT CONTROL PLAN AND WEST WOOLGOOLGA DEVELOPER CONTRIBUTIONS PLAN

To report to Council on the outcome of public exhibition and public forum/workshops undertaken.

The report seeks Council's endorsement/adoption of the revised West Woolgoolga Development Control Plan (DCP) and West Woolgoolga Developer Contributions Plan.

Cr Joass declared an interest in the matter, vacated the Chamber and took no part in the discussion or voting, the reason being he resides in the area.

B32 RECOMMENDED (Rhoades/McKelvey):

1. That, in accordance with Clauses 21 and 31 of the Environmental Planning and Assessment Regulation 2000, Council adopt the West Woolgoolga Urban Release Area Development Control Plan and Developer Contributions Plan, as circulated separately.
2. That Council publicly notify adoption of the West Woolgoolga Urban Release Area Development Control Plan and Developer Contributions Plan.
3. That any Development Applications currently pending not directly affected by the RTA's Highway proposal or buffer, be determined with due regard to the West Woolgoolga Urban Release Area Development Control Plan and Developer Contributions Plan. Any other application directly affected be deferred until RTA has made an announcement in regard to the Coffs Harbour Pacific Highway Planning Strategy.
4. That Council notify those people who lodged submissions of its decision.
5. That Council seek to have Department of Infrastructure Planning and Natural Resources endorse the Development Control Plan as the masterplan for development of the West Woolgoolga Urban Release Area, under the auspices of SEPP 71.
6. That Council place on public exhibition the draft Local Environmental Plan associated with this matter; and then progress the draft amendment in accordance with the provisions of the Environmental Planning and Assessment Act and Regulations.

CONCLUSION OF CITY BUSINESS UNITS COMMITTEE MEETING

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

OPEN COUNCIL

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

B33 RECOMMENDED (Hogbin/McKelvey) that the Committee now move into Open Council.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

166 RESOLVED (Bonfield/McKelvey) that:

1. the recommendations of the City Business Units Committee meeting be received and adopted.
2. That the following Councillor recorded a conflict of interest during the Committee meeting:

Item	Councillor
PED36 - West Woolgoolga Development Control Plan and West Woolgoolga Developer Contributions Plan	Joass

This concluded the business and the meeting closed at 6.19pm.

Confirmed: 21 October 2004

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Cr K D Rhoades
Mayor