

The following document is the minutes of the Council and Committee meetings held on 4 November 2004. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 18 November 2004 and therefore subject to change. Please refer to the minutes of 18 November for confirmation.



**COFFS HARBOUR CITY COUNCIL**

**ORDINARY MEETING  
(CITY BUSINESS UNITS COMMITTEE)**

**COUNCIL CHAMBERS  
COUNCIL ADMINISTRATION BUILDING**

**COFF AND CASTLE STREETS, COFFS HARBOUR  
4 NOVEMBER 2004**

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**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**(CITY BUSINESS UNITS COMMITTEE)**  
**4 NOVEMBER 2004**

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

**Staff:** General Manager, Director of City Business Units, Director of Planning, Environment and Development, Director of Corporate Services, Director of City Services, Manager Building and Development Services, City Treasurer and Executive Assistant.

**Leave of Absence:** Cr I D Hogbin

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

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**APOLOGY**

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- 184 RESOLVED** (Palmer/McKelvey) that an apology received from Cr C O Joass for unavoidable absence be received and leave be granted for the current meeting of Council.
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**PUBLIC ADDRESSES**

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Neville Smith	PED38 - Development Application No. 577/04 - Residential Subdivision - Lot 36, DP 777278, Redwood Street, Coffs Harbour and Proposed Tree Preservation Order (Proponent of the development)
Patricia McAlpine	As above (Community representative)

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## CONFIRMATION OF MINUTES

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- 185** **RESOLVED** (McKelvey/Smithers) that the minutes of the Planning Environment and Development Committee meeting of 21 October 2004 be confirmed as a true and correct recording of proceedings.
- 186** **RESOLVED** (Palmer/McKelvey) that the minutes of the City Services Committee meeting of 21 October 2004 be confirmed as a true and correct recording of proceedings.

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## CITY BUSINESS UNITS COMMITTEE

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- 187** **RESOLVED** (Featherstone/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.17pm.

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

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## PLANNING ENVIRONMENT AND DEVELOPMENT DEPARTMENT REPORT

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**PED38 DEVELOPMENT APPLICATION NO. 577/04 - RESIDENTIAL SUBDIVISION - LOT 36, DP 777278, REDWOOD STREET, COFFS HARBOUR AND PROPOSED TREE PRESERVATION ORDER**

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Development application 577/04 is for residential subdivision creating eight residential lots.

- B34** **RECOMMENDED** (Rhoades/Palmer):
- A That Development Application No. 577/04 for residential subdivision, Lot 36, DP 777278, Redwood Street, Coffs Harbour be approved subject to technical conditions as appended to the report (Appendix C).
  - B That Council, in accordance with clause 11 of Coffs Harbour City Local Environmental Plan 2000, make a Tree Preservation Order in respect of all Australian native vegetation on proposed lot 4 and 5 in subdivision of Lot 36, DP 777278, Redwood Street Coffs Harbour.

## CITY BUSINESS UNITS DEPARTMENT REPORTS

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### **B34 SPORTS UNIT STRATEGIC PLAN**

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For Council to adopt the Sports Unit Strategic Plan.

- B35 RECOMMENDED** (Rhoades/Palmer) that Council adopt the Sports Unit Strategic Plan as exhibited.

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### **B35 AIRPORT MANAGEMENT AND 377 COMMITTEE**

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To advise Council of the current status regarding user input to Airport Management and Council's 377 Committee and further to recommend to Council an effective manner for airport industry and user input.

- B36 RECOMMENDED** (McKelvey/Rhoades):

1. That Council endorse the continued use of airport focus groups as advisory bodies for the operation and business expansion of the airport and that the Mayor, Deputy Mayor and Chair of the City Business Units Committee participate in these meetings.
2. That Council not appoint a Section 355 Committee for the Airport.

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### **B36 NANA GLEN SWIMMING POOL PROJECT**

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To obtain Council's support for the development and on-going management of a 25m swimming pool at Nana Glen primary school.

#### **MOTION**

- B37 MOVED** (Rhoades/Palmer):

1. That subject to sufficient funding being available, Council enter in to negotiations with the Department of School Education regarding lease conditions for the site of a 25m swimming pool in the Nana Glen School grounds.

**cont'd**

**B36 Nana Glen Swimming Pool Project (cont'd)**

2. That upon completion of the project Council operate the completed Nana Glen swimming pool by way of sub-lease to a contractor under the guidance of a Section 355 Committee and allocate appropriate operational funding in the 2005/06 budget.

**AMENDMENT**

**MOVED** (Featherstone/Smithers):

1. That subject to sufficient funding being available, Council investigate an appropriate site for the construction of a 25m swimming pool at Nana Glen.
2. That upon completion of the project Council operate the completed Nana Glen swimming pool by way of sub-lease to a contractor under the guidance of a Section 355 Committee and allocate appropriate operational funding in the 2005/06 budget.

**The amendment on being put to the meeting was lost. The motion on being put to the meeting was carried.**

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**CONCLUSION OF CITY BUSINESS UNITS COMMITTEE MEETING**

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

The Mayor resumed chairmanship of the meeting at 6.41pm.

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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.

**B38 RECOMMENDED** (McKelvey/Rhoades) that the Committee now move into Open Council.

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**ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT**

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**188** **RESOLVED** (Palmer/Smithers) that the recommendations of the City Business Units Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.42pm.

Confirmed: 18 November 2004

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Cr K D Rhoades  
Mayor