

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



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

**Contents**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>PAGE</b>
<b>ACTING GENERAL MANAGER'S REPORTS</b>		
22	DRAFT CULTURAL PRECINCT CONCEPT PLAN	2
23	CHANGE OF ALCOHOL PROHIBITED ZONE TIMES FOR WOOLGOOLGA BEACH RESERVE	3
<b>CITY BUSINESS UNITS DEPARTMENT REPORTS</b>		
B37	FLOODLIGHTING AT WOOLGOOLGA COMMUNITY SPORTS COMPLEX	4
B38	STATUS OF CAMPHOR LAUREL PROBLEM IN COFFS HARBOUR CITY	4



**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**(CITY BUSINESS UNITS COMMITTEE)**  
**2 DECEMBER 2004**

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

**Staff:** Acting General Manager, Director of Planning, Environment and Development, Director of Corporate Services, Director of City Services, Manager Strategic Planning, City Treasurer, Manager City Parks and Executive Assistant.

**Leave of Absence:** Cr C Joass

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

---

**CONFIRMATION OF MINUTES**

---

- 203** **RESOLVED** (McKelvey/Smithers) that the minutes of the Planning Environment and Development Committee Meeting of 18 November 2004 be confirmed as a true and correct record of proceedings.
- 204** **RESOLVED** (Palmer/Ovens) that the minutes of the City Services Committee Meeting of 18 November 2004 be confirmed as a true and correct record of proceedings.

## **ACTING GENERAL MANAGER'S REPORT**

---

### **22 DRAFT CULTURAL PRECINCT CONCEPT PLAN**

---

To present a Draft Concept Plan for a new Cultural Precinct on Brelsford Park. The report recommends the exhibition of the Draft Plan, together with an amended Plan of Management to enable the project to commence.

#### **MOTION**

**205 MOVED** (Hogbin/Palmer):

1. That Council exhibit the Draft Cultural Precinct Concept Plan for a period of two months for community feedback.
2. That the Brelsford Park Plan of Management be amended to permit the development of a Senior Citizens/Multi-purpose Centre on the Park.
3. That a report be brought back to Council on a revised Plan of Management for Brelsford Park.
4. That the General Manager be delegated authority to proceed with the documentation for the design and construction of the Senior Citizens/Multipurpose Centre during the exhibition period.

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

#### **SUPPLEMENTARY MOTION**

**206 MOVED** (Ovens/Bonfield) that a land use strategy for City Hill be developed in conjunction with ongoing plans for the Harbour, the Cultural Precinct, Airport Master Plan, Hogbin Drive/Howard Street general precinct.

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

## **SUPPLEMENTARY ACTING GENERAL MANAGER'S REPORT**

---

### **23 CHANGE OF ALCOHOL PROHIBITED ZONE TIMES FOR WOOLGOOLGA BEACH RESERVE**

---

To change the current Alcohol Prohibited Zone timings at Woolgoolga Beach Reserve and in the reserve in front of the Swimming Pool Property No. 39685 Reserve No. 12 from 2100 hrs – 0900 hrs to 2100 hrs – 1200 hrs.

**207 RESOLVED** (McKelvey/Hogbin):

1. That the Alcohol Prohibited Zone at Woolgoolga Beach Reserve be changed to reflect a 2100 hrs to 1200 hrs timeframe.
2. That the Alcohol Prohibited Zone at Reserve No. 12 PN 39685 be created to reflect a 2100 hrs to 1200 hrs timeframe.

---

### **CITY BUSINESS UNITS COMMITTEE**

---

**208 RESOLVED** (Hogbin/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.40pm

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

## CITY BUSINESS UNITS DEPARTMENT REPORTS

---

### **B37 FLOODLIGHTING AT WOOLGOOLGA COMMUNITY SPORTS COMPLEX**

---

To advise Council of a request from Woolgoolga United Soccer Club Inc for Council to assist in making up the shortfall in funding to supply and install lighting at Woolgoolga Community Sports Complex. The report will recommend the offer of a loan of \$6,000 for two years at an interest rate of 6.75%.

**B39 RECOMMENDED** (McKelvey/Palmer) that Council offer the Woolgoolga United Soccer Club Inc a loan of \$6000 on the following terms and conditions:

1. The principal be repaid over the two years at an interest rate of 6.75%, by quarterly repayments of principal and interest combined of \$808.06.
2. Repayments be made by direct transfer to Council's Bank Account.
3. The loan commences from the date the funds are forwarded to the Club.
4. That the loan be finalised by an exchange of letters with the Club.

---

### **B38 STATUS OF CAMPHOR LAUREL PROBLEM IN COFFS HARBOUR CITY**

---

To discuss the status of Camphor Laurel within the Coffs Harbour City Local Government area. To explain the implications of listing Camphor Laurel on Council's Noxious Weed List. To present various methods of reducing the impact of this environmental weed on the natural environment.

**B40 RECOMMENDED** (Palmer/Featherstone):

1. That Council recognises the negative impacts of Camphor Laurel.
2. That Council not declare Camphor Laurel as a Noxious Weed and support continued voluntary removal by the provision of funding to:
  - a) Allow for continued removal on Council Reserves and road verges
  - b) Support the on-going subsidising of Camphor Laurel control chemicals
  - c) Purchase tree injector kits for loan to landowners, encouraging further control.
  - d) Council endorse City Park's continued development of the Weed Management Strategic Plan.

cont'd

**B38 Status of Camphor Laurel Problem in Coffs Harbour City (cont'd)**

3. That Council investigate providing a free Camphor Laurel replacement program.
4. That Council review the classification of Camphor Laurel in two years time.
5. That Council carry out an audit of Camphor Laurel trees to ascertain the cost before declaring the tree a noxious weed.

---

**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.

- B41 RECOMMENDED** (Hogbin/Smithers) that the Committee now move into Open Council.

The Mayor resumed chairmanship of the meeting at 6.08pm.

---

**ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT**

---

- 209 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 6.09pm.

Confirmed: 3 February 2005

.....  
Cr K D Rhoades  
Mayor