

The following document is the minutes of the Council and Committee Meetings held on Thursday, 7 April 2005. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 21 April 2005 and therefore subject to change. Please refer to the minutes of the meeting of 21 April 2005 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
7 APRIL 2005

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
7 APRIL 2005

- 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, Director of City Business Units, Director of Planning, Environment and Development, Director of Corporate Services, Director of City Services, Administration Manager and Executive Assistant.

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

CONFIRMATION AND ADOPTION OF MINUTES

- 36** **RESOLVED** (McKelvey/Palmer) that the minutes of the Planning Environment & Development Committee Meeting held on 17 March 2005 be confirmed as a true and correct record of proceedings.
- 37** **RESOLVED** (Palmer/McKelvey) that the minutes of the City Services Committee Meeting held on 17 March 2005 be confirmed as a true and correct record of proceedings.

CITY BUSINESS UNITS COMMITTEE

- 38** **RESOLVED** (Hogbin/McKelvey) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.11pm

cont'd

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

CITY BUSINESS UNITS DEPARTMENT REPORTS

B6 ACQUISITION OF CROWN LAND (WINDBREAKS) AT KORORA BASIN

For Council to consider the acquisition of Crown land defined as Windbreaks to facilitate access and orderly development within the Korora Rural Residential area situated on the western side of Pacific Highway.

B5 RECOMMENDED (Smither/McKelvey) that this item be deferred for inspection and further consideration .

B7 ACQUISITION OF LAND FOR ROAD WIDENING PURPOSES - 10 BRAY STREET COFFS HARBOUR

Report seeking Council approval for the acquisition of land at Coffs Harbour for road widening purposes.

B6 RECOMMENDED (Hogbin/Palmer) that

1. That Council proceed with acquisition of the land shown on the plan attached to this report being part of Lot E DP 22953 on the terms contained within this report.
2. That all necessary documents be executed under the Common Seal of Council.

B8 AIRPORT PASSENGER TERMINAL CAR PARK EXTENSION

The purpose of this report is to seek a variation in the airport budget to allow for the expansion of car parking in the Regular Passenger Transport (RPT) area of the facility.

B7 RECOMMENDED (Rhoades/Hogbin) that a maximum of \$200,000 be allocated from the airport reserve to fund the construction of two sealed car parks with construction to commence as soon as possible.

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.

- B8** **RECOMMENDED** (Joass/Palmer) that the Committee now move into Open Council.

The Mayor resumed chairmanship of the meeting at 5.18pm.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

- 39** **RESOLVED** (Hogbin/McKelvey) that the recommendations of the City Business Units Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.18pm.

Confirmed: 21 April 2005

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K D Rhoades
Mayor