



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(PLANNING, ENVIRONMENT & DEVELOPMENT COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
21 APRIL 2005

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(PLANNING, ENVIRONMENT & DEVELOPMENT COMMITTEE)

21 APRIL 2005

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

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

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

MAYORAL MINUTE

TENDER : MULTIPURPOSE/SENIOR CITIZENS CENTRE

To seek Council's endorsement to waive the local preference criteria for the appointments of the architect for the Multipurpose/Senior Citizens Centre for Brelsford Park.

- 42** **RESOLVED** (Rhoades) that no local preference be given for the tenders received for the provision of architectural services to develop the Multipurpose/Senior Citizens Centre for Brelsford Park.
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CONFIRMATION AND ADOPTION OF MINUTES

- 43** **RESOLVED** (Palmer/Smithers) that the minutes of the City Business Units Committee meeting of 7 April 2005 be confirmed as a true and correct record of proceedings.
- 44** **RESOLVED** (McKelvey/Ovens) that the minutes of the Corporate Services Committee meeting of 7 April 2005 be confirmed as a true and correct record of proceedings.
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PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE

- 45** **RESOLVED** (Hogbin/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Planning, Environment and Development Committee meeting, the time being 5.05pm.

The Mayor invited Councillor McKelvey to chair the Planning, Environment and Development Committee meeting.

PLANNING, ENVIRONMENT & DEVELOPMENT DEPARTMENT REPORTS

Councillors Hogbin and Bonfield declared an interest in the following item, vacated the chamber and took no part in the discussion or voting.

PED9 SIGNS IN PUBLIC PLACES - POLICY DEVELOPMENT AND ENFORCEMENT

Signs in public places, 'A' Frame signs and other fixed signs in or on roads and footpaths have escalated in such numbers that effective controls now need to be considered in an effort to protect the amenity of the City and to provide safe environments on footpaths and roadways throughout the City. The purpose of this report is to enable Council to decide on the direction any policy should take.

- T8** **RECOMMENDED** (Smithers/Palmer):

1. That Council develop a policy to regulate signs in public places under Council control in consultation with affected stakeholders.
2. That Council consider provision of the funding required to implement the Signs Approval Policy program as identified in this report, in the 2005/2006 Budget.
3. That Council's fees and charges be amended to reflect the necessary approval fees for the placement of signs in public places.
4. That the timeframe for the implementation of the charging of the fee to be 1 January 2006.

PED10 PROVISION OF ANIMAL POUND FACILITIES AGREEMENT RENEWAL WITH THE ROYAL SOCIETY FOR THE PREVENTATION OF CRUELTY TO ANIMALS (RSPCA)

To approve the execution of the revised agreement for the The Royal Society for the Prevention of Cruelty to Animals' (RSPCA's) provision of pound facilities for Companion Animals within the Coffs Harbour City Council's area of operations.

T9 RECOMMENDED (Hogbin/Joass):

1. That the Management Plan for the financial year 2005/2006 consider the necessary funds required to fund this service, and is to include funding for sustenance fees, stationery and veterinary costs.
2. That subject to adoption of the 2005/2006 Management Plan, Council enter into a 12-month agreement with The Royal Society for the Prevention of Cruelty to Animals (RSPCA) for the provision of Companion Animal impounding facilities at Dowsett Drive, Coffs Harbour as negotiated at a first year annual fee of \$84,918.00.
3. That Council consider provision of the necessary funds required for the continuation of Companion Animal impounding facilities at Dowsett Drive, Coffs Harbour, in the 2005/2006 Management Plan.

PED11 DRAFT SETTLEMENT STRATEGY

To present to Council the Discussion Paper and associated maps, as well as draft Social, Economic and Environmental Working Papers, and the Land Capacity Assessment 2004, all prepared in support of the draft Settlement Strategy. The report recommends that these documents be placed on public exhibition to obtain community feedback as input into the draft Settlement Strategy.

T10 RECOMMENDED (Smithers/Palmer) that Council exhibit the Discussion Paper and associated documentation related to the Draft Settlement Strategy for a period of two (2) months.

Councillor Joass declared an interest in the following item, vacated the chamber and took no part in the discussion or voting.

PED12 DRAFT LOCAL ENVIRONMENTAL PLAN (LEP) 2000 (AMENDMENT NO. 27) - WEST WOOLGOOLGA

To report to Council on the outcome of public exhibition of the draft Local Environmental Plan (LEP) (Amendment No. 27).

It is proposed that the LEP Amendment, attached to this report, be supported by Council.

T11 RECOMMENDED (Featherstone/Bonfield):

1. That Council endorse the variations to the draft Local Environmental Plan 2000 (Amendment No. 27) West Woolgoolga, as shown on the attached plan.
2. That the endorsed draft Local Environmental Plan 2000 (Amendment No. 27) West Woolgoolga, be progressed, in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and associated Regulations.
3. That Council seek the draft Local Environmental Plan 2000 (Amendment No. 27) West Woolgoolga, be made by the Minister.

PED13 COFFS COAST RESOURCE RECOVERY FACILITY - ENGLANDS ROAD, COFFS HARBOUR (LOT 10, DP1016932; LOT 410, DP726482; LOT 210, DP864611)

The purpose of this report is to address the issues raised in relation to the exhibition of the Environmental Impact Statement (EIS) for the Coffs Coast Resource Recovery Facility and Associated Site Works; the report seeks Council's endorsement to proceed with the Resource Recovery Facility.

T12 RECOMMENDED (Palmer/Hogbin):

1. That Council:
 - a) determine to proceed with the activity known as the Coffs Coast Resource Recovery Facility and Associated Site Works as described in the Environmental Impact Statement prepared by GHD Pty Ltd dated January 2005 and supplemented by additional reports dated March 2005 but to modify the proposed activity to ensure compliance with the conditions of approval from the Department of Environment and Conservation described in Attachment A;
 - b) develop and comply with an Environmental Management Plan for the project addressing the matters listed in Attachment B; and
 - c) develop and comply with a Noise Management Plan for the project addressing the matters listed in Attachment C.
2. That all persons and organisations that made a submission during the exhibition of the Environmental Impact Statement be advised of the decision.

CITY BUSINESS UNITS REPORTS

B9 COFFS COAST STATE PARK APPLICATIONS FOR LOANS THROUGH CARAVAN PARKS LEVY SCHEME

To seek approval to apply for two loans, through the Caravan Parks Levy Scheme, to fund the continuation of Park Beach Holiday Park and Sawtell Beach Caravan Park capital works programmes.

- T13 RECOMMENDED** (Ovens/Palmer) that Council approve the Coffs Coast State Park Trust's application for low interest loans totaling \$870,000 through the Caravan Parks Levy Scheme.

CONCLUSION OF MEETING

The Chairman advised that the business of the Planning, Environment and Development Committee was concluded and invited the Mayor to resume the chair.

The Mayor resumed chairmanship of the meeting at 5.30pm.

OPEN COUNCIL

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

- T14** **RECOMMENDED** (Joass/Palmer) that the Committee now move into Open Council.

ADOPTION OF PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE REPORT

- 46** **RESOLVED** (Hogbin/Palmer) that the recommendations of the Planning, Environment and Development Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.35pm.

Confirmed: 5 May 2005.

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K D Rhoades
Mayor