



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
5 MAY 2005
Commencing At 5.30pm

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
5 MAY 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.

At the conclusion of the General Managers Report in the Corporate Services Committee meeting, the Mayor invited Councillor Ovens to chair the City Business Units Committee, the time being 5.30pm.

CITY BUSINESS UNITS DEPARTMENT REPORTS

B10 ACQUISITION OF EASEMENT FOR SEWER RISING MAIN - LOT 290 DP 1046425, FRASER DRIVE, COFFS HARBOUR

Report seeking Council approval for the acquisition of an easement for sewer pipeline over a property known as Lot 290 DP 1046425, Fraser Drive, Coffs Harbour.

B9 RECOMMENDED (Hogbin/Joass) that:

1. Council proceed to acquire an easement seven metres wide for sewer over Lot 290 DP 1046425, Fraser Drive, Coffs Harbour as shown approximately on the plan attached to this report.
 2. Council pay the owner of the property \$1,000 compensation for the acquisition of the easement.
 3. Council be responsible for all costs associated with the matter.
 4. All necessary documents associated with the acquisition of the easement be executed under the common seal of Council.
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B11 ACQUISITION OF LAND FOR PUBLIC RESERVE PURPOSES - PART LOT 12 DP 598915 - BOAMBEE GARDENS RETIREMENT ESTATE, WALCO DRIVE, TOORMINA

Report seeking Council approval for the acquisition of land at Walco Drive, Toormina

B10 RECOMMENDED (Palmer/McKelvey) that:

1. Council proceed to acquire that area of land zoned 6A as it affects Lot 12 DP 598915 on the terms contained within this report.
2. Council accept the transfer of that section of Lot 12 DP 598915 being 44.13 square metres as shown on the plan attached to this report.
3. All necessary documents associated with the acquisition of the land be executed under the common seal of Council.
4. The land being acquired by Council which is zoned 2A and having an area of 44.13 square metres be classified as operational land under the provisions of the Local Government Act 1993.

B12 ACQUISITION OF LAND FOR ROAD WIDENING PURPOSES - LOT 201 DP877651, MARDELLS ROAD, BUCCA.

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

Cr Palmer stated that he may have a non pecuniary interest and withdrew from discussion on this item.

B11 RECOMMENDED (Smithers/McKelvey) that:

1. Council proceed with the acquisition of the land shown on the plan attached to this report being part of Lot 201 DP877651 on the terms contained within this report.
2. All necessary documents be executed under the Common Seal of Council.
3. The land being acquired by Council be dedicated as Public Road under the Roads Act 1993.

B13 WITHDRAWAL OF CAVEAT - LOT 1 DP875488 2-8 FRASER DRIVE, COFFS HARBOUR

Report seeking Council's consent to withdraw a Caveat which Council currently maintains over a property known as Lot 1 DP875488, being 2-8 Fraser Drive, Coffs Harbour.

- B12 RECOMMENDED** (McKelvey/Hogbin) that Council execute under Seal the required documents to allow the withdrawal of Caveat S909911 affecting Lot 1 DP875488.

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.

- B13 RECOMMENDED** (Palmer/McKelvey) that the Committee now move into Open Council.

The Mayor resumed chairmanship of the meeting at 5.39pm.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

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

CORPORATE SERVICES COMMITTEE

- 56 RESOLVED** (Joass/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Corporate Services Committee meeting, the time being 5.40pm.

At the conclusion of the Corporate Services Committee meeting, the time being 5.50pm, the remainder of the Council meeting was recorded as follows:

PUBLIC FORUM

Donna Whitehouse-Pike addressed the Council with regards to a Community Website.

REQUESTS FOR LEAVE OF ABSENCE

- 57 **RESOLVED** (McKelvey/Ovens) that Councillor Palmer be granted leave of absence from Council on 19 May 2005.
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QUESTIONS WITHOUT NOTICE

1. Speed Signs at Nana Glen

Cr McKelvey advised that the Nana Glen community have requested, through the Orara Valley Place Committee that, given the extreme speeds experienced in the area, Council look at moving the 50km speed sign south to Ferrets Road and the 70km speed sign south to Nana Creek Road.

The Mayor advised that this matter will be referred to Traffic Committee for consideration and reported back to Council.

GENERAL BUSINESS

1. Bitou Bush Control - Sandy Beach and Hearn's Lake

Cr Featherstone spoke on Bitou Bush control on the beach running between Sandy Beach and Hearn's Lake. He advised that previous aerial spraying has had some residual effect on native species and as further aerial spraying will continue to do so he has requested that Council have a spot spraying program in place each year to specifically control the Bitou Bush.

Mr Shaw advised it was originally proposed to aerial seed the dunes with native species but this has been unsuccessful. The solution was to have vegetation in the area suppress the growth of the Bitou Bush but this is extremely costly. A program is currently being put in place to target the worst areas on a rotational basis using hand spraying.

Cr McKelvey advised that he had intended to raise this issue with Regional Landcare.

2. Reduction of Speed Limit on Pacific Highway

Cr McKelvey asked how discussions have progressed with the RTA to reduce the speed limit to 80kph on the Pacific Highway.

Mr Sawtell advised that no further discussions had taken place. Council has not had a firm response. The Mayor advised that he and the General Manager will be meeting with RTA next week and will bring this matter up.

Cr Joass advised that he had met with WAR who advised that they would be writing to Council requesting an 80kph speed limit from Arrawarra to Coffs Harbour.

CLOSED MEETING – SECTION 10(A)

The Mayor requested a motion to close the meeting to consider a confidential Mayoral Minute as outlined in the meeting agenda, the time was 6.45 pm.

- 58** **MOVED** (Joass/Hogbin) that the meeting be closed to the press and public during consideration of the following items for the reason as stated:

COMMERCIAL PROPERTY - HARBOUR DRIVE COFFS HARBOUR

This report was confidential for the reason of Section 10A(2):

(d)(i) Contained commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

The press and public vacated the chamber.

COMMERCIAL PROPERTY - HARBOUR DRIVE COFFS HARBOUR

- 59** **RESOLVED** (Rhoades) that

1. That Council bid for 189 Harbour Drive, Coffs Harbour which is to be auctioned on 12 May 2005 up to the amount indicated in the confidential Mayoral Minute.
2. That any necessary documents for the acquisition of the property be executed under the common seal of Council.
3. That the property (if acquired) be classified as Operational land under the Local Government Act 1993 (as amended).

OPEN MEETING

The Mayor requested an appropriate motion to enable the meeting to resolve into Open Meeting.

60 RESOLVED (Palmer/Ovens) that the Committee now move into Open Council.

The Mayor resumed chairmanship of the meeting at 6.45pm.

The Mayor read to the meeting the resolution of Council in confidential session.

This concluded the business and the meeting closed at 6.50pm.

Confirmed: 19 May 2005

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K D Rhoades
Mayor