

The following document is the minutes of the Council and Committee Meetings held on Thursday, 2 June 2005. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 16 June 2005 and therefore subject to change. Please refer to the minutes of the meeting of 16 June 2005 for confirmation.



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

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
2 JUNE 2005

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: 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 5.02pm with the Mayor, Cr K D Rhoades in the chair.

APOLOGY

- 72** **RESOLVED** (Hogbin/Ovens) that an apology received from Cr Clive Joass for unavoidable absence be received and leave be granted for the current meeting of Council.

CONFIRMATION AND ADOPTION OF MINUTES

- 73** **RESOLVED** (Hogbin/McKelvey) that the minutes of the City Services Committee Meeting held on 19th May 2005 be confirmed as a true and correct record of proceedings.
- 74** **RESOLVED** (McKelvey/Hogbin) that the minutes of the Planning Environment & Development Committee Meeting held on 19th May 2005 be confirmed as a true and correct record of proceedings.

CITY BUSINESS UNITS COMMITTEE

- 75** **RESOLVED** (Palmer/McKelvey) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.04pm.

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

CITY BUSINESS UNITS DEPARTMENT REPORTS

B17 ACQUISITION OF EASEMENT AT LOT 339 DP 821943 - CARRINGTON STREET WOOLGOOLGA

Report seeking Council approval for the acquisition of an easement for a sewer pipeline over property at Lot 339 DP 821943, Carrington Street, Woolgoolga.

- B14** **RECOMMENDED** (Hogbin/Palmer) that:

1. Council proceed to acquire an easement 3 metres wide and variable for sewer over Lot 339 DP 821943 Carrington Street, Woolgoolga as shown approximately on the plan attached to this report.
2. Council pay an amount of \$1,600, exclusive of GST as compensation to the owner of the property for the easement acquisition.
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.

B18 ACQUISITION OF LAND FOR ROAD WIDENING PURPOSES - PART 17 BARRIE STREET AND PART 18 GLENREAGH STREET, COFFS HARBOUR.

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

cont'd

B15 RECOMMENDED (Hogbin/Palmer) that:

1. Council proceed to acquire that section of land described as Lots 24 and 19 DP 244760 being part of 17 Barrie Street and part of 18 Glenreagh Street, Coffs Harbour respectively.
2. Council acquire the above land on the terms and conditions contained within the body of this report and the attached confidential supplement.
3. The land to be acquired be classified as operational land under the Local Government Act, 1993.
4. All necessary documents associated with the acquisition be executed under the Common Seal of Council.

**B19 ACQUISITION OF LAND FOR ROAD WIDENING PURPOSES - PART 9
BARRIE STREET, COFFS HARBOUR**

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

B16 RECOMMENDED (Palmer/Hogbin) that:

1. Council proceed to acquire that section of land described as Lot 20 Section 1 DP 758258 being part of 9 Barrie Street, Coffs Harbour.
2. Council acquire the above land on the terms and conditions contained within the body of this report and the attached confidential supplement.
3. The land to be acquired be classified as operational land under the Local Government Act, 1993.
4. All necessary documents associated with the acquisition be executed under the Common Seal of Council.

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.

The Mayor resumed chairmanship of the meeting at 5.07pm.

OPEN COUNCIL

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

- B17** **RECOMMENDED** (Hogbin/Palmer) that the Committee now move into Open Council.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

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

This concluded the business and the meeting closed at 5.08pm.

Confirmed: 16th June 2005

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K D Rhoades
Mayor