



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(PLANNING, ENVIRONMENT & DEVELOPMENT COMMITTEE)

COUNCIL CHAMBERS

COUNCIL ADMINISTRATION BUILDING

COFF AND CASTLE STREETS, COFFS HARBOUR

16 JUNE 2005

Contents

ITEM	DESCRIPTION	PAGE
	GENERAL MANAGER'S REPORT	2
6	2005-2008 DRAFT MANAGEMENT PLAN	2
	PLANNING, ENVIRONMENT & DEVELOPMENT DEPARTMENT REPORT	3
PED17	BASIX - THE BUILDING SUSTAINABILITY INDEX	3



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16 JUNE 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, Acting Director of City Business Units and Executive Assistant

The meeting commenced at 5.04pm with the Mayor, Cr K Rhoades in the chair.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the Planning, Environment and Development Committee meeting.

CONFIRMATION AND ADOPTION OF MINUTES

- 81** **RESOLVED** (Joass/Palmer) that the minutes of the City Business Units Committee Meeting held on 2 June 2005 be confirmed as a true and correct record of proceedings.
- 82** **RESOLVED** (Hogbin/Ovens) that the minutes of the Corporate Services Committee Meeting held on 2 June 2005 be confirmed as a true and correct record of proceedings.

GENERAL MANAGER'S REPORT

6 2005-2008 DRAFT MANAGEMENT PLAN

To present Council with the recommended 2005-2008 Draft Management Plan (incorporating Program Budgets 2005-2008 and 2005-2006 Fees & Charges) for consideration and adoption. This report recommends that the draft documents, having been exhibited for public comment, be adopted as the final plan with some amendments.

83 RESOLVED (Hogbin/Ovens) that:

1. The 2005-2006 budgets, prepared in Type and Function format and in accordance with the Statement of Financial Performance and Note 2a of the annual financial reports, be adopted, subject to any variations in the adopted 2005-2008 Management Plan.
2. Council adopts the Draft 2005-2006 Fees and Charges as the final 2005-2006 Fees and Charges, with the amendments listed in the attached document.
3. Council adopts the Draft 2005-2008 Management Plan as the final 2005-2008 Management Plan, including
 - budget adjustments and schedules listed in the Issues section of the report,
 - an additional \$25,000 for Buildings Maintenance in the Leasing and Asset Management Program,
 - the allocation of \$150,000 in 2006/07 and 2007/08 from Planning Studies Implementation to Sawtell CBD Upgrade,resulting in an estimated Budget deficit for 2005/06 of \$530,676.
4. Council seeks the approval of the NSW Minister for Local Government for a Special Variation to General Income of 21.32% in 2005-2006 and notes this application for Special Variation represents an 18.5% increase in Residential, Business and Farmland Rates in addition to the 3.5% permitted for General income for 2005/06 and that the Environmental Levy is only increased by the 3.5%.
5. Council, as part of its rating structure review for 2006-2007, considers the re-establishment of a concessional farmland rate, taking into account the impact of new land valuations and that it also be confirmed that the Rural Lands Review will be completed by 30 June 2006.
6. Council notes the issues raised and the proposed actions and responses to community submissions to the Draft 2005-2008 Management Plan, and all those who have made submissions be thanked and informed of Council's decision.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the Planning, Environment and Development Committee meeting.

PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE

- 84** **RESOLVED** (McKelvey/Joass) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Planning, Environment and Development Committee meeting, the time being 5.48pm.

The Mayor invited Councillor McKelvey to chair the City Services Committee meeting.

PLANNING, ENVIRONMENT & DEVELOPMENT DEPARTMENT REPORT

PED17 BASIX - THE BUILDING SUSTAINABILITY INDEX

The purpose of this report is to:

- advise Council of new NSW Government Policy (Department of Infrastructure, Planning and Natural Resources) (DIPNR) for sustainable residential development, The Building Sustainability Index (BASIX);
- explain the ramifications to Council with regard to existing policies;
- explain the implications of implementing BASIX with respect to resources;
- explain the potential ramifications to the local building industry and first home buyers; and
- recommend to Council that its current Energy Efficiency Information Sheet be repealed from 1 July 2005 as it applies to new development applications.

- T20** **RECOMMENDED** (Smithers/Joass):

1. That Council note the contents of the report.
2. That Council repeal the Coffs Harbour City Council Energy Efficiency Information Sheet in respect of all development applications submitted after 1 July 2005.
3. That proposed greywater reuse systems from 1 July 2005 be subject to an approval for an On-site Sewage Management System (OSMS).
4. That references to the Energy Efficiency Information Sheet be replaced with references to the Building Sustainability Index (BASIX) in all Development Control Plans as they are modified, reviewed or updated.
5. That the impact on Council resources from the implementation of BASIX be assessed prior to adoption of 2006/07 Management Plan.

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 5.50pm.

OPEN COUNCIL

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

- T21** **RECOMMENDED** (Palmer/Joass) that the Committee now move into Open Council.

ADOPTION OF PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE REPORT

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

This concluded the business and the meeting closed at 5.50 pm.

Confirmed: 7 July 2005.

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K D Rhoades
Mayor