



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

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(PLANNING, ENVIRONMENT & DEVELOPMENT COMMITTEE)

15 SEPTEMBER 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 (Acting), Director of Planning, Environment and Development (Acting), Director of City Business Units, Director of City Services (Acting), Director of Corporate Services, Administration Manager, Executive Assistant

The meeting commenced at 5.51p.m. with the Mayor, Councillor K D Rhoades, in the chair.

PUBLIC ADDRESSES

Refer to Ordinary Meeting of 15 September 2005

NOTICE OF MOTION

HOGBIN DRIVE KOALA FENCING

163 RESOLVED (McKelvey/Smithers)

That Council liaise with the "Koala Advisory Committee" to finalise a plan and costings to provide protective Koala fencing along identified 'black spots' on Hogbin Drive. The plan may identify the requirement for selected safety lighting. Council has some funding for this fencing from the 05/06 Environmental Levy budget.

Once planning is finalised, Council should actively canvass the business community to supplement those funds by seeking sponsorship for sections of the fence to enable its completion. Sponsors should be recognised by suitable, unobtrusive signage.

GENERAL MANAGER'S REPORTS

17 ELECTION OF DEPUTY MAYOR

To seek Council's decision on the election of a Deputy Mayor for the next twelve months.

164 RESOLVED (by consent)

1. That Council elect a Deputy Mayor for the ensuing twelve (12) months.
2. That nominations be called and the method of election now be by Ordinary Ballot.

The General Manager (Acting), acting as Returning Officer, advised that one nomination, being for Cr I Hogbin, was received for the position of Deputy Mayor. Cr Hogbin was declared elected as Deputy Mayor for the ensuing twelve months.

18 REAPPOINTMENT OF STANDING COMMITTEES AND ELECTION OF CHAIRPERSONS

To reappoint Council's Standing Committees, appoint Councillors to the position of chairpersons of those committees and determine meeting times for the duration of the Council term.

165 RESOLVED (Ovens/McKelvey)

1. That the Standing Committee structure remain unaltered for the remaining term of this Council.
2. That the following timetable for Council's Standing Committees continue for the remaining term of this Council:

<u>COMMITTEE</u>	<u>MEETING TIME</u>
City Business Units	First Thursday of the month at 5.00pm
City Services	First Thursday of the month after the City Business Units Committee
Planning Environment and Development	Third Thursday of the month at 5.00pm
Corporate Services	Third Thursday of the month after the Planning Environment and Development Committee

3. That the Standing Committee Chairpersons be determined.
4. That the last Ordinary meetings of Council for 2005 be held on Thursday, 15 December at 5.00pm and the first meeting for 2006 be held on Thursday, 2 February at 5.00pm, with all standing committees meeting on that day.
5. That Council not hold a meeting in the first Thursday of August 2006 due to the half day Public Holiday for the Coffs Cup Race meeting.

The Mayor called for nominations for the Committee Chairpersons and Deputy Chairpersons.

CITY BUSINESS UNITS

Chairperson

- Nominations received for Crs Ovens and Joass. Cr Ovens elected Chairperson of City Business Units Committee.

DIVISION

A division was duly demanded, and those member voting for and against the motion were recorded:

FOR	AGAINST
Cr Ovens	Cr Palmer
Cr Smithers	Cr Joass
Cr Featherstone	Cr Rhoades
Cr Hogbin	
Cr McKelvey	
Cr Bonfield	

Deputy Chairperson

- Nomination received for Cr Joass. As there were no other nominations, the Mayor declared Cr Joass Deputy Chairperson of the City Business Units Committee.

CORPORATE SERVICES

Chairperson

- Nomination received for Cr Hogbin. As there were no other nominations, the Mayor declared Cr Hogbin Chairperson of the Corporate Services Committee.

Deputy Chairperson

- Nomination received for Cr Bonfield. As there were no other nominations, the Mayor declared Cr Bonfield Deputy Chairperson of the Corporate Services Committee.

PLANNING ENVIRONMENT AND DEVELOPMENT

Chairperson

- Nomination received for Cr McKelvey. As there were no other nominations, the Mayor declared Cr McKelvey Chairperson of the Planning Environment and Development Committee.

Deputy Chairperson

- Nomination for Cr Palmer. As there were no other nominations, the Mayor declared Cr Palmer Deputy Chairperson of the Planning Environment and Development Committee.

CITY SERVICES

Chairperson

- Nomination of Cr Smithers. As there were no other nominations, the Mayor declared Cr Smithers Chairperson of the City Services Committee.

Deputy Chairperson

- Nomination of Cr Featherstone. As there were no other nominations, the Mayor declared Cr Featherstone Deputy Chairperson of the City Services Committee.

All positions were accepted by the relevant Councillors.

- 166** **RESOLVED** (McKelvey/Smithers) that the appointment of Standing Committee chairpersons and deputy chairpersons be adopted.

19 REVIEW OF COUNCIL POLICIES - CODE OF CONDUCT

To advise Council of a review undertaken of Council's policies in line with the Management Plan 2004-05 program and to publish the policies on Council's web page for public access and to seek Council's adoption of the Coffs Harbour City Council's Code of Conduct (refer to attachment in Councillors envelope).

- 167** **RESOLVED** (Ovens/Hogbin) that the report be deferred until the Council meeting of 20 October 2005.

20 BUDGET REVIEW - 2005/2008 MANAGEMENT PLAN

To report the outcome of Council's Budget Review and to recommend budget variations and priority projects for the 2005-2008 Management Plan.

- 168** **RESOLVED** (Hogbin/Joass)

That:

1. The City Facilities Program be deleted from the 2005-2008 Management Plan.
2. The revised infrastructure program - detailed in Attachment 1 to this report – be adopted, and a Communication Strategy prepared.

3. The amendments to the 2005-2006 Budget - detailed in Attachment 2 to this report – be adopted, resulting in an estimated Budget deficit for 2005-2006 of \$346,977.
4. The amendments to the 2006-2007 Budget - detailed in Attachment 3 to this report – be adopted, resulting in an estimated Budget deficit for 2006-2007 of \$172,536.
5. The amendments to the 2007-2008 Budget - detailed in Attachment 4 to this report – be adopted, resulting in an estimated Budget deficit for 2007-2008 of \$287,125.
6. The adopted amendments (Items 1 to 5) be incorporated in the Adopted 2005-2008 Management Plan for publication as the Revised 2005-2008 Management Plan.

Councillors' appreciation to staff was noted.

SUPPLEMENTARY GENERAL MANAGER'S REPORT

21 NORTHERN RIVERS REGIONAL ORGANISATION OF COUNCILS (NOROC) CONFERENCE

To inform Council of the outcomes of the second Pacific Highway Summit facilitated by the Northern Rivers Regional Organisation of Councils (NOROC), which was held in Port Macquarie on Friday, 9 September 2005.

- 169 RESOLVED** (Smithers/Hogbin) That Council note the outcomes of the second Pacific Highway Summit and be aware that the Taskforce remains fully committed to its aims.

Cr Hogbin congratulated the Mayor for his part in the success of Summit.

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

- 170** **RESOLVED** (Hogbin/Ovens) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Planning, Environment and Development Committee meeting, the time being 6.07 p.m.

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

PLANNING, ENVIRONMENT & DEVELOPMENT DEPARTMENT REPORTS

PED23 DEVELOPMENT APPLICATION 1467/05 LOT 66 DP1070670, LAKES DRIVE NORTH BOAMBEE VALLEY - AGED CARE FACILITY

This report describes Development Application 1467/05 for the development of a new 123 bed aged care facility providing for a range of care levels with 60 low care beds, 48 high care beds, and 15 dementia beds. Conditional approval of the application is recommended.

- T23** **RECOMMENDED** (Palmer/McKelvey) that Development Application 1467/05 for the development of a 123 bed aged care facility at Lot 66 DP1070670 Lakes Drive, North Boambee Valley be approved subject to conditions as appended to this report (Appendix B).

PED24 DEVELOPMENT APPLICATION 1890/05 - FOUR STOREY (25 UNITS) RESIDENTIAL DEVELOPMENT - LOTS 28 & 29 SECTION B DP 17053, 10 VINCENT STREET, PARK BEACH

The application proposes a four storey, (25 unit) development for residential accommodation with basement car parking and landscaping. The report recommends approval of the development subject to conditions.

- T24** **RECOMMENDED** (Hogbin/Palmer)
1. That Development Application 1890/05 for a 25 unit development (four storeys with a basement car park) be approved, subject to technical conditions (see Attachment B).
 2. That those who made a submission on this Development Application be notified of Council's decision.

PED25 ENVIRONMENTAL LEVY PROJECTS REPORT

To provide Council with a status report on the projects funded under the Environmental Levy (EL) Program.

T25 RECOMMENDED (Joass/Palmer)

1. That Council notes the status of Environmental Levy Projects as at 30 June 2005 as outlined in this report.
2. That the over-expenditure of \$10,854 associated with the Vegetation - Development Applications and Tree Preservation Order project be funded from the remaining funds of the Vegetation Management Plan Implementation Officer (\$1,575), Biodiversity Officer (\$8,455) and Sustainability Officer (\$824).
3. That the following projects' surplus funds be returned to the funding pool for funding of the 2005/06 and future projects,

Project	Surplus Funds
Big Fish	\$15,000
Sustainability Officer	\$5,578
Emergency Opening Arwarra Creek	\$3,831
Energy Efficient Street Lighting	\$5,303
Microbat Flight Aviary	\$36
Flight Aviary	\$4,318
Coffs Harbour Steep Lands Management Incentives	\$1,818
Arwarra Creek Saltmarsh Rehabilitation	\$909
Matched Grant Funding Allocation	\$37,451
Toormina – Boambee Nature Trail	\$286
Bush Regeneration Upper Coffs Creek	\$578
Coffs Creek Stream Restoration	\$122
Coffs Creek Walk Refurbishment	\$134
Total	\$75,364

4. That Council continues to monitor the Environmental Levy Program to ensure the earliest completion of projects.

CONCLUSION OF COMMITTEE MEETING

The Chairperson advised that the business of the Committee was concluded and invited the Mayor to resume the chair.

The Mayor resumed chairmanship of the meeting at 6.13 p.m.

OPEN COUNCIL

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

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

ADOPTION OF PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE REPORT

- 172** **RESOLVED** (Joass/Smithers) that the report of the Planning, Environment and Development Committee meeting be received and adopted.

This concluded the business and the meeting closed at 6.14 p.m.

Confirmed: 6 October 2005

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K D Rhoades
Mayor