

The following document is the minutes of the Council and Committee Meetings held on Thursday, 3 November 2005. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 17 November 2005 and therefore subject to change. Please refer to the minutes of the meeting of 17 November 2005 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(CITY SERVICES COMMITTEE)

**COUNCIL CHAMBER
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR**

3 NOVEMBER 2005

**Commencing at the conclusion of
City Business Units Committee**

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(CITY SERVICES COMMITTEE)

3 NOVEMBER 2005

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

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

Leave of Absence: Cr C Joass.

The meeting commenced at 5.40pm with the Mayor, Cr K Rhoades in the chair.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the City Services Committee meeting.

CITY SERVICES COMMITTEE

210 **RESOLVED** (Hogbin/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Services Committee meeting, the time being 5.40pm.

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

CITY SERVICES DEPARTMENT REPORTS

S79 TRAFFIC COMMITTEE MEETING NO. 8/2005

To confirm minutes from the Traffic Committee Meeting held on 24 October 2005.

EN84 RECOMMENDED (Hogbin/Palmer):

T.49 – Lyster Street, Coffs Harbour - Designated car parking spaces (R.505120 [1150375])

That no action be taken to install designated car parking spaces in Lyster Street, Coffs Harbour, in front of the Coffs Harbour Veterinary Hospital.

T.50 – Hastings Street, Woolgoolga - Disabled Car Park (R.508600 [1137538])

That no action be taken to install a disabled car park in Hastings Street, Woolgoolga, adjacent the Pet Shop.

T.51 – Timed Bus Zones - Coffs Harbour

That bus zones be installed at the following locations in Coffs Harbour, in accordance with Plan T.51.

Park Beach Road, Coffs Harbour
Bray Street, Coffs Harbour (Orara High School)
Earl Street, Coffs Harbour

S80 COASTAL ESTUARY MANAGEMENT ADVISORY COMMITTEE

To report minutes of the Coastal Estuary Management Advisory Committee Meeting held on 28 September 2005.

EN85 RECOMMENDED (McKelvey/Palmer) that Council:

1. Note the minutes of the Coastal Estuary Management Advisory Committee Meeting held on 28 September 2005.
2. Seek matching funds from the Department of Crown Lands for the Pipe Clay Lagoon Estuary Management Plan plus facilitate a meeting with NPWS to look at including the subject area in the 'Regional Park'.
3. Seek funding from the Department of Natural Resources for the projects shown below in order of priority and available Council funding.

Estuary Projects

1. Boambee/Newports Creek EMP.
2. Review of Woolgoolga Creek Estuary MP.
3. Review of Coffs Creek EMP.
4. Arrawarra Creek EMP.
4. Darkum Creek EMP.
5. Coffs LGA Water Quality monitoring program.
7. Bundagen Creek EMP.

Coastal Projects

1. Finalise Campbells Beach Coastal Management Plan.
2. Coffs Harbour LGA Coastal Management Plan.
3. Korora Beach Coastal Hazard Management Plan.
4. Dredging Harbour / Park Beach Nourishment.

S81 WORKS BRANCH REPORT

To advise Council of the progress of construction and maintenance programs undertaken by Works Branch up to 24 October, 2005.

EN86 RECOMMENDED (Hogbin/Palmer) that Council:

1. Notes the progress report on construction and maintenance works undertaken by Works Branch up to 24th October, 2005.
2. Notes the individual program expenditures are being monitored and are within the allocated 2005/2006 budget.

**S82 NSW DEPARTMENT OF TOURISM, SPORT AND RECREATION
REGIONAL SPORTS FACILITIES PROGRAM GRANT APPLICATION
2005/2006**

To seek approval from Council to submit an application for Capital Assistance from the NSW Department of Tourism, Sport and Recreation for the upgrading and expansion of Sportz Central.

- EN87 RECOMMENDED** (Palmer/McKelvey) that an application be made to the NSW Department of Tourism, Sport and Recreation under the 2005/2006 Regional Sports Facilities Program for \$200,000 to upgrade and extend Sportz Central which, if successful, will be required to be matched with a further \$200,000 from Council in its Management Plan 2006/2007.

S83 COFFS HARBOUR WATER REPORT JULY TO SEPTEMBER 2005

Information on maintenance, operation and construction activities for the three month period July to September 2005 for the Water Supply Fund.

- EN88 RECOMMENDED** (Palmer/Bonfield):

1. That the report on Coffs Harbour Water maintenance and operation activities for the three month period July to September 2005 be noted.
2. That the average daily consumption for the September quarter of 15.4 ML/day, total abstraction for the quarter from Cochranes Pool of 208.6 ML, total inflow to Karangi Dam from Regional Water Supply of 1101.7 ML, total consumption for the quarter of 960.5 ML and Karangi Dam storage level of 96.3% on 25 October 2005 be noted.

CONCLUSION OF MEETING

The Chairman advised that the business of the City Services 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.

- EN89 RECOMMENDED** (Hogbin/Palmer) that the Committee now move into Open Council.

ADOPTION OF CITY SERVICES COMMITTEE REPORT

- 211 RESOLVED** (Ovens/Palmer) that the recommendations of the City Services Committee meeting be received and adopted.

REQUESTS FOR LEAVE OF ABSENCE

- 212 RESOLVED** (Palmer/Bonfield) that Cr Ovens, Cr Rhoades and Cr Smithers be granted leave of absence from Council from 17 November 2005.

QUESTIONS WITHOUT NOTICE

1. SEGRA Conference

Councillor Ovens advised that papers from the SEGRA Conference held in Rockhampton this year were now available and Cr Ovens questioned whether a bid would be made for the 2006 conference as requested by him at an earlier Council meeting.

The General Manager (Acting) advised that it was his intention to bid for the 2006 conference but would take the matter on notice.

2. Moonee Shopping Centre

Councillor McKelvey asked the following questions in relation to the Moonee Shopping Centre:

1. Whether the Highway intersection works would be completed in time for the opening of the shopping centre, scheduled for the last week in November 2005, as this was a condition of Development Consent.

The General Manager (Acting) advised that the works were scheduled for completion at the end of November but he would check the progress, as it is a condition of consent.

The Director of Planning, Environment and Development advised that there is a condition of consent that they can't start operation of the shopping centre until the roadworks are completed. It was further advised that the site is under the control of a private certifier rather than Council but the situation will be monitored to ensure the conditions are complied with.

2. What the status was of the signage at the supermarket as the matter was deferred in order to view the height profiles before any signs are put up.

The Director of Planning, Environment and Development advised that the developer has indicated he would probably be withdrawing his application for some of the signs, however he may make a different application for signs later on when the shopping centre is up and running. At this stage there is no intention for any free standing signs.

3. Water Supply

Councillor McKelvey expressed concern that CHCC may be required to supply water to the Clarence region when they are not on any water restrictions and residents of Coffs Harbour are on permanent Level 1 water restrictions.

The General Manager (Acting) advised that after discussions with Clarence Valley Council there would not be any transfer of water into the Clarence until there is a suitably high level of water restriction imposed on that community.

4. Arrawarra/Mullaway Sewer

Councillor McKelvey questioned whether there was any system in place for rehabilitation of works on the new sewerage line on the northern beaches as there is some concern about the finishing of the work that has been done in the area.

The Director of City Services (Acting) advised that the contract has a 12 month maintenance period which means the reparations will go on for a period of 12 months however it is expected that by the time the contractors leave the site, the majority of the issues will be solved.

GENERAL BUSINESS

1. Earthquake in Pakistan

Councillor Smithers advised that he had received an e-mail from the Nature Conservation Council asking this Council to contribute to the earthquake in Pakistan and that Oxfam would be the appropriate charity.

2. Global Walk Against Warming

Councillor Smithers advised that there is to be a "Global Walk Against Warming" on 3 December 2005 and requested that Council offer some support, possibly by way of a media release.

This concluded the business and the meeting closed at 6.02 pm.

Confirmed: 17 November 2005.

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K D Rhoades, AFSM
Mayor