

The following document is the minutes of the Council and Committee Meetings held on Thursday, 2 February 2006. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 16 February 2006 and therefore subject to change. Please refer to the minutes of the meeting of 16 February 2006 for confirmation.



**COFFS HARBOUR CITY COUNCIL**

**ORDINARY MEETING  
(CITY BUSINESS UNITS COMMITTEE)**

**COUNCIL CHAMBERS  
COUNCIL ADMINISTRATION BUILDING**

**COFF AND CASTLE STREETS, COFFS HARBOUR**

**2 FEBRUARY 2006**

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**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**(CITY BUSINESS UNITS COMMITTEE)**  
**THURSDAY 2 FEBRUARY 2006**

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 (Acting), Director of Corporate Services, Director of City Services (Acting).

The meeting commenced at 5.00pm with the Mayor, Cr K D Rhoades in the chair.

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**PUBLIC ADDRESSES**

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Time	Speaker	Item
5.00pm	John Pipers (Objector)	PED1 Development Application 612/06 for a Public Swimming Pool and Amenities at Lot 1 DP 608289, Orara Way, Nana Glen

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**CONFIRMATION AND ADOPTION OF MINUTES**

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- 1 **RESOLVED** (Palmer/Joass) that the minutes of the Corporate Services Committee Meeting held on 15<sup>th</sup> December 2005 be confirmed as a true and correct record of proceedings.

2 **RESOLVED** (McKelvey/Palmer) that the minutes of the Planning Environment and Development Committee Meeting held on 15<sup>th</sup> December 2005 be confirmed as a true and correct record of proceedings.

3 **RESOLVED** (McKelvey/Palmer) that the minutes of the Extraordinary Meeting held on 19<sup>th</sup> December 2005 be confirmed as a true and correct record of proceedings.

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#### **CITY BUSINESS UNITS COMMITTEE**

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4 **RESOLVED** (Smithers/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.15pm.

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

#### **CITY BUSINESS UNITS DEPARTMENT REPORTS**

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**B1 ACQUISITION OF EASEMENT FOR PROPOSED CYCLEWAY - WOOLGOOLGA HIGH SCHOOL AND 20 YOUNG STREET, SAFETY BEACH**

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Report seeking Council approval for the acquisition of an easement for cycleway over a property known as Lot 2 DP 825540, Centenary Drive Woolgoolga and Lot 82 DP 250350, Young Street, Safety Beach. In lieu of compensation for the above Council will lease a section of unused road reserve in Centenary Drive at a nominal amount.

**B1 RECOMMENDED** (Palmer/Joass):

1. That Council proceed to acquire those easements for cycleway shown on attached plan 'A' over Lot 2 DP 825540 and Lot 82 DP 250350 on the terms contained within this report.
2. That Council lease an unused section of Centenary Drive at Woolgoolga to the Department of Education (Woolgoolga High School) shown on plan 'B' on the terms contained within this report..
3. That any necessary documents be executed under the Common Seal of Council.

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**B2 ACQUISITION OF EASEMENT FOR DRAINAGE PURPOSES - LOT 339 SECTION 1 DP 821943, 44 POLLACK ESPLANADE, WOOLGOOLGA**

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Report seeking Council approval for the acquisition of an easement for drainage over property known as Lot 5 Section 1 DP 759113, 44 Pollack Esplanade, Woolgoolga.

**B2 RECOMMENDED (McKelvey/Joass):**

1. That Council proceed to acquire an easement 2.5 metres wide and variable for drainage over Lot 5 Section 1 DP 759113 being 44 Pollack Esplanade, Woolgoolga as shown on the plan attached to this report.
2. That the easement be acquired by Council on the terms and conditions contained within this report.
3. That all necessary documents associated with the acquisition of the easement be executed under the Common Seal of Council.

**PLANNING ENVIRONMENT AND DEVELOPMENT REPORTS**

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**PED1 DEVELOPMENT APPLICATION 612/06 FOR A PUBLIC SWIMMING POOL AND AMENITIES AT LOT 1 DP 608289, ORARA WAY, NANA GLEN**

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To consider Development Application 612/06 for a public swimming pool and amenities. The report recommends that the Development Application (DA) be approved subject to conditions.

**B3 RECOMMENDED (McKelvey/Palmer):**

1. That Development Application 612/06 for a public swimming pool and amenities at Lot 1 DP 608289, Orara Way Nana Glen be approved subject to technical conditions (Appendix B).
2. That those who lodged a submission to this development application be notified of Council's decision.

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**PED2 MEMBERSHIP OF THE ENVIRONMENTAL WORKING GROUP**

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To recommend community members of the Environmental Working Group.

**B4 RECOMMENDED** (McKelvey/Palmer):

That Council appoints Adrian Maloney, John Ross, Dee Wallace and Gary Dew as the community representatives for the Environmental Working Group.

**B5 SUPPLEMENTARY MOTION RECOMMENDED** (Featherstone/Smithers):

That Council request the Catchment Management Authority to nominate a representative for Council's Environmental Working Group.

The **SUPPLEMENTARY MOTION** on being put to the meeting was **CARRIED**.

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**CONCLUSION OF CITY BUSINESS UNITS COMMITTEE MEETING**

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The Chairman advised that the business of the City Business Units Committee was concluded and invited the Mayor to resume the chair.

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**OPEN COUNCIL**

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

**B6 RECOMMENDED** (Hogbin/Joass) that the Committee now move into Open Council.

The Mayor resumed chairmanship of the meeting at 5.46pm.

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**ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT**

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- 5** **RESOLVED** (Palmer/Joass) that the recommendations of the City Business Units Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.46pm.

Confirmed:

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K D Rhoades AFSM  
Mayor