

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

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
2 MARCH 2006

Present: Councillors K D Rhoades (Mayor), I D Hogbin (Deputy Mayor), J C Bonfield, C O Joass, R W McKelvey, I J Ovens, W R Palmer, G R Smithers.

Staff: General Manager, Director of City Business Units, Acting Director of Planning, Environment and Development, Director of Corporate Services, Acting Director of City Services, Administration Manager and Executive Assistant.

Leave of Absence: Cr W D Featherstone

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

CONFIRMATION AND ADOPTION OF MINUTES

- 23** **RESOLVED** (Joass/Palmer) that the minutes of the Corporate Services Committee Meeting held on 16th February 2006 be confirmed as a true and correct record of proceedings.
- 24** **RESOLVED** (McKelvey/Palmer) that the minutes of the Planning Environment & Development Committee Meeting held on 16th February 2006 be confirmed as a true and correct record of proceedings.

GENERAL MANAGER'S REPORT

2 LAND AND ENVIRONMENT COURT APPEARL ON DEVELOPMENT APPLICATION NO 1805/05 - BROTHEL - LOT 6, SP 54097, UNIT 6, 25/27 HURLEY DRIVE, COFFS HARBOUR

To advise Council of proceedings that have been commenced in the Land and Environment Court against Council's "deemed refusal" of Development Application 1805/05 for a Brothel at Lot 6, SP 54097, Unit 6, 25/27 Hurley Drive Coffs Harbour.

25 RESOLVED (Palmer/Joass):

1. That the advice of MBT Lawyers, dated 22 February 2006 be noted.
2. That Development Application No 1805/05 for a Brothel - Lot 6, SP 54097, Unit 6, 25/27 Hurley Drive, Coffs Harbour, be approved subject to technical conditions as appended to this report.

CITY BUSINESS UNITS COMMITTEE

26 RESOLVED (Palmer/Smithers) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.05pm.

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

CITY BUSINESS UNITS DEPARTMENT REPORTS

B4 PURCHASE OF LAND FOR COUNCIL DEPOT - PACIFIC HIGHWAY, WOOLGOOLGA

Report seeking Council approval for the acquisition of land at Woolgoolga for a Combined Services Works Depot.

B7 RECOMMENDED (McKelvey/Joass):

1. That Council proceed with the acquisition of the land shown on the plan attached to this report, being Lot 5 DP 873485 on the terms contained within this report.

cont'd

2. That the land upon Council's acquisition be classified as operational under the provisions of the Local Government Act, 1993.
3. That all necessary documents be executed under the common seal of Council.

B5 LEASE OF LAND FOR NEW BUSHFIRE SHED AT CORAMBA

To obtain approval to enter into a lease of land from the Australian Rail Track Corporation to provide a site for the erection of a new bushfire shed at Coramba.

B8 RECOMMENDED (McKelvey/Palmer):

1. That Council enter into a lease of land at Coramba from the Australian Rail Track Corporation in the location and on the terms and conditions contained in the confidential section of the report, for the purposes of providing a site for a Bush Fire Shed.
2. That any necessary documents be executed under the Common Seal of Council.

PLANNING ENVIRONMENT AND DEVELOPMENT REPORT

PED6 DRAFT PARK BEACH DEVELOPMENT CONTROL PLAN

The purpose of this report is to present to Council the amended Park Beach Development Control Plan (DCP). Council was presented with this Draft DCP at its meeting on 16 February 2006. Council resolved that the Draft DCP be reported to the next meeting of Council following suggested amendments. The report recommends that Council exhibit the Draft Park Beach DCP to seek input from the community and relevant government agencies. The Draft Park Beach DCP is provided separately to this report.

- B9 RECOMMENDED (Palmer/McKelvey)** That Council resolve to exhibit the Draft Park Beach Development Control Plan for 28 days in accordance with the provisions of Division 2, Clause 18 of the Environmental Planning and Assessment Act Regulations 2000.

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.

OPEN COUNCIL

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

B10 **RECOMMENDED** (Hogbin/Smithers) that the Committee now move into Open Council.

The Mayor resumed chairmanship of the meeting at 5.05pm.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

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

This concluded the business and the meeting closed at 5.06pm.

Confirmed: 16 March 2006

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K D Rhoades AFSM
Mayor