

Minutes for this meeting will be confirmed at the Planning, Environment & Development Committee Meeting to be held in the Council Chambers, Council Administration Building, on 18 May 2006 commencing 5pm.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
4 May 2006

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY BUSINESS UNITS COMMITTEE)
4 MAY 2006

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

Staff: General Manager, Acting 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 J Bonfield

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

APOLOGY

- 57 **RESOLVED** (McKelvey/Palmer) that an apology received from Councillor Joass for unavoidable absence be received and leave be granted for the current meeting of Council.

PUBLIC FORUM

Time	Speaker	Item
5.00pm	Russell Lane - representing Community Theatre Groups	Jetty Memorial Theatre

CONFIRMATION AND ADOPTION OF MINUTES

- 58** **RESOLVED** (McKelvey/Palmer) that the minutes of the Planning, Environment & Development Committee Meeting held on 20 April 2006 be confirmed as a true and correct record of proceedings.

CONFIRMATION AND ADOPTION OF MINUTES

- 59** **RESOLVED** (Smithers/Ovens) that the minutes of the Corporate Services Committee Meeting held on 20 April 2006 be confirmed as a true and correct record of proceedings.

CITY BUSINESS UNITS COMMITTEE

- 60** **RESOLVED** (Smithers/Ovens) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.12pm..

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

CITY BUSINESS UNITS DEPARTMENT REPORTS

B9 ENCROACHMENTS ONTO LANEWAY AT CORAMBA

To resolve issues in relation to encroachment onto a laneway at Coramba.

- B17** **RECOMMENDED** (McKelvey/Smithers)

1. That the encroachments onto the laneway at the rear of No's 16 and 18 Thrower Avenue be allowed to remain, subject to the owners of the properties making application to close and purchase these parts of the laneway.
2. That all land owners who were surveyed be informed of Council's decision.

B10 WOOLGOOLGA SENIOR CITIZENS CENTRE

To recommend to Council future action in relation to the Woolgoolga Senior Citizens Centre.

B18 RECOMMENDED (Palmer/Featherstone)

That Council:

1. Dissolves the loan currently held by the Rotary Club of Woolgoolga Inc for the building of the seniors centre, which amounts to \$81,000.
2. Accepts (as corporate manager of the Woolgoolga Senior Citizens Centre Reserve Trust) as a "gift" from the Rotary Club of Woolgoolga Inc the Seniors Centre located at Lot 117, DP 752853 (Crown Reserve No. 1003014 for the public purpose of Community Purposes notified 1 November 2002).
3. Accepts for signatures and execution, the Deed of Agreement between:
 - DOTARS
 - Rotary Club of Woolgoolga Inc
 - Woolgoolga Seniors Centre Inc
 - Coffs Harbour City Council
4. Acknowledge that this Deed gives consent to an assignment of the current lease being an assignment from the Rotary Club of Woolgoolga Inc to the Woolgoolga Seniors' Centre Inc subject to the following variations:
 - Noting the requirements of the Girl Guides Association of NSW in relation to the property;
 - The requirement for the lessee to furnish the lessor audited financial accounts annually; and
 - A clause regarding the option to renegotiate the rent should the lessee have a greater capacity to pay during the term of the lease.
5. Supports the annual operating costs of Woolgoolga Seniors Centre Inc up to \$6,000 per annum following the provision of audited financial statements from the incorporated association, with annual reviews.
6. All necessary documents related to the dissolution of loan, agreement with DOTARS, assignment and variation of lease between Council, Woolgoolga Seniors Centre Inc and Rotary Club of Woolgoolga Inc be executed under the Common Seal of Council.

PLANNING ENVIRONMENT AND DEVELOPMENT REPORTS

PED18 TENDERING OF LANDFILL GAS EXTRACTION AND UTILISATION

To recommend that Council call tenders in respect to landfill gas capture and utilisation at Coffs Harbour City Council's Englands Road waste management facility, and to recommend that Council do so by the selective tendering method.

B19 RECOMMENDED (McKelvey/Smithers)

1. That Council call tenders for the capture and utilisation of landfill gas, at Coffs Harbour City Council's Englands Road waste management facility.
2. That, pursuant to Clause 166 of the Local Government (General Regulation), Council use the selective tendering method.
3. That Council initiate this process as soon as possible, commencing with the calling of Expressions of Interest (EOI) from suitably experienced and capable applicants by way of public advertisement.
4. That funding the project be considered in conjunction with the 2007/2008 Management Plan, as it is scheduled to be known in April/May 2007 whether there will or will not be a cost to Council.

PED19 DEVELOPMENT APPLICATION 11/06 - DEMOLITION OF EXISTING BUILDINGS AND CONSTRUCTION OF NEW DEVELOPMENT COMPRISING 18 RESIDENTIAL UNITS AND FIVE RETAIL SHOPS - LOTS 7 AND 8 DP 857331, 59-67 FIRST AVENUE, SAWTELL

To determine the Development Application for the demolition of the existing buildings and construct a new development comprising 18 residential units and five retail shops.

B20 RECOMMENDED (Rhoades/Palmer)

1. That Development Application 11/06 for an 18 residential unit and 5 retail shop development with associated car parking on Lots 7 and 8 DP85331, 59-67 First Avenue, Sawtell shall be approved subject to technical conditions (See Appendix B).
2. That those who lodged submissions on the Development Application be notified of Council's decision.

PED20 CONTROL OF OPEN BURNING

This report recommends that Council becomes Scheduled under Schedule 1, Parts 2 & 3 of the Protection of the Environment Operations (Control of Burning) Regulation 2000, which prohibits the open air burning of domestic waste and burning of vegetation waste in specific areas throughout the Coffs Harbour local government area (LGA).

B21 RECOMMENDED (Featherstone/McKelvey)

1. That Council seeks listing in Parts 2 and 3 of the schedule of the regulation on control of burning.
2. That upon implementation of the above, Council grant general approval for burning on land other than land zoned:
 - Residential: 2A, 2B, 2C, 2D, 2E;
 - Business: 3A 3B, 3C, 3D, 3E 3F, 3G;
 - Industrial: 4A.
3. That the operation of the control of burning restrictions be the subject of a review by Council 12 months after the new rules come into effect.

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.

B22 RECOMMENDED (McKelvey/Hogbin) that the Committee now move into Open Council.

The Mayor resumed chairmanship of the meeting at 5.30pm.

ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT

- 61** **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 5.30pm.

Confirmed:

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K D Rhoades AFSM
Mayor