

The following document is the minutes of the Council meeting held on 29 June 2006. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 6 July 2006 and therefore subject to change. Please refer to minutes of 6 July 2006 for confirmation.



**COFFS HARBOUR CITY COUNCIL**  
**SPECIAL MEETING**  
**COUNCIL CHAMBERS**  
**COUNCIL ADMINISTRATION BUILDING**  
**COFF AND CASTLE STREETS, COFFS HARBOUR**  
**29 JUNE 2006**

**Contents**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>PAGE</b>
	<b>GENERAL MANAGER'S REPORT</b>	
6	2006/09 MANAGEMENT PLAN	1



# COFFS HARBOUR CITY COUNCIL

## SPECIAL MEETING

29 JUNE 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.

**Staff:** General Manager, Director of Corporate Services, Acting Director of Planning Environment and Development, Acting Director of City Services, City Treasurer & Executive Assistant.

**Leave of Absence:** G R Smithers

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

### GENERAL MANAGER'S REPORT

---

#### 6 2006/09 MANAGEMENT PLAN

---

To present Council with the Draft 2006/2009 Management Plan (including Draft Program Budgets) and Draft 2006/2007 Fees and Charges for consideration and adoption as the 2006/2009 Management Plan and 2006/2007 Fees and Charges.

**88 RESOLVED** (Hogbin/Palmer) that:

1. Council notes the decision by the Minister for Local Government to approve a 9.56% variation to general income to support the Community Facilities Program.
2. The 2006/2009 Management Plan be adopted with variations as detailed in this report.
3. That it be noted the estimated budget results are:
  - General Account: Nil
  - Water Account: \$49,713 Deficit
  - Sewer Account: \$77,342 Surplus

## 6 2006/09 Management Plan ...(Cont'd)

---

4. The 2006/2007 Fees and Charges be adopted with amendments as detailed in the Issues section of this report.
  5. Council notes the issues raised and the proposed responses to community submissions to the Draft 2006/2009 Management Plan, and all those who have made submissions be thanked and informed of Council's decision.
  6. The fees & charges related to hire by non profit organisations at the Jetty Memorial Theatre be increased by CPI for 2006/07.
- 

### DIVISION

---

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

**FOR**

Cr K D Rhoades  
Cr I D Hogbin  
Cr J C Bonfield  
Cr W D Featherstone  
Cr R W McKelvey  
Cr I J Ovens  
Cr W R Palmer

**AGAINST**

Cr C O Joass

This concluded the business and the meeting closed at 5.20pm.

Confirmed: 6 July 2006

.....  
Keith Rhoades AFSM  
**Mayor**