

The following document is the minutes of the Council and Committee Meetings held on Thursday, 6 July 2006. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 20 July 2006 and therefore subject to change. Please refer to the minutes of the meeting of 20 July 2006 for confirmation.



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

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**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**(CITY BUSINESS UNITS COMMITTEE)**  
**6 JULY 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, Acting Director of City Business Units, Acting Director of Planning, Environment and Development, Director of Corporate Services, Acting Director of City Services and Executive Assistant.

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

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**CONFIRMATION AND ADOPTION OF MINUTES**

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**89** **RESOLVED** (McKelvey/Palmer) that the minutes of the Planning, Environment & Development Committee Meeting held on 15 June 2006 be confirmed as a true and correct record of proceedings.

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**CONFIRMATION AND ADOPTION OF MINUTES**

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**90** **RESOLVED** (Palmer/Joass) that the minutes of the Corporate Services Committee Meeting held on 15 June 2006 be confirmed as a true and correct record of proceedings.

## GENERAL MANAGER'S REPORT

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### S46 HOGBIN DRIVE EXTENSION STAGE 2 - PROJECT PROGRESS REPORT

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To inform Council of progress to date on the Hogbin Drive project and seek endorsement to proceed with the conforming option for Coffs Creek Bridge.

#### MOTION

**MOVED** (McKelvey/Bonfield)

That the matter be deferred to allow staff time to fully investigate what bridge configuration will not cause any increase to flood levels.

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#### ADJOURNMENT OF MEETING

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- 91 **RESOLVED** (Smithers/Hogbin) The meeting be adjourned to check meeting administration procedures, the time being 5.35pm.

The meeting resumed at 5.45pm

#### AMENDMENT

- 92 **MOVED** (Featherstone/Joass) that Council notes the progress on the Hogbin Drive Extension Stage 2 project and endorses the conforming option (5 x 26m spans, 130m long bridge) for the crossing of Coffs Creek.

The **AMENDMENT** on being put to the meeting was **CARRIED**. It then became the **MOTION** and on being put to the meeting was declared **CARRIED**.

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#### DIVISION

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

##### FOR

Councillor Palmer  
Councillor Joass  
Councillor Ovens  
Councillor Featherstone  
Councillor Smithers  
Mayor Rhoades

##### AGAINST

Councillor McKelvey  
Councillor Hogbin  
Councillor Bonfield

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**CITY BUSINESS UNITS COMMITTEE**

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- 93** **RESOLVED** (Joass/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Business Units Committee meeting, the time being 5.50Pm.

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

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**CITY BUSINESS UNITS DEPARTMENT REPORTS**

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**B14** **VARIATION OF RIGHT OF CARRIAGEWAY - RAINBOW COTTAGE AND WOOLGOOLGA ART GALLERY, TURON PARADE WOOLGOOLGA**

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Seeking Council authority for execution of "Variation of Easement" Form to be lodged with the New South Wales Land and Property Information Office. This Form is required to be lodged in order to vary the terms of easement associated with Lot 6841 DP 810637, being the site of the Rainbow Cottage Child Care Centre, 71 Turon Parade, Woolgoolga.

- B26** **RECOMMENDED** (Joass/Palmer)

That Council agree to the variation of terms of the Right Of Carriageway relating to Lot 6841 DP 810637 (dominant tenement) and Lot 682 DP 618948 (servient tenement) off Turon Parade Woolgoolga (to enable its use for car parking purposes), and that all associated documents be executed under the Common Seal of Council.

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**B15** **PROPOSED REGIONAL TENNIS FACILITY FOR COFFS HARBOUR**

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To update Council on the proposed regional tennis complex as presented in the Tennis Feasibility Study and to seek approval to commence the detailed planning of the project.

- B27** **RECOMMENDED** (Palmer/Rhoades)

1. That Council note the recommendation of the Study to establish a Regional Level A Tennis Complex on the corner of Hogbin Drive and Howard Street.
2. That a report be brought back to Council detailing negotiations undertaken and outlining future directions proposed.

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**B16 TENDER - SUPPLY OF PARK CABINS AT PARK BEACH HOLIDAY PARK AND SAWTELL BEACH CARAVAN PARK**

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To report on tenders received for the supply of 7 park cabins for Park Beach Holiday Park and Sawtell Beach Caravan Park.

**B28 RECOMMENDED (Palmer/Joass)**

1. That Council accept the Tender from Wengold Pty Ltd trading as East Coast Homes and Park Cabins ABN 26 078 352 824 for contract 05/06-234-TO for the lump sum amount of \$499,565.00 on the basis that the tender is the most advantageous tender.
2. That contract documents be executed under the common seal of Council.

**PLANNING ENVIRONMENT & DEVELOPMENT DEPARTMENT REPORTS**

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**PED23 COFFS HARBOUR CITY COUNCIL LOCAL ENVIRONMENTAL PLAN 2000 – TO AMEND THE STUDY AREA FOR REZONING OF LANDS IN THE WEST KORORA AND MASTRACOLAS ROAD (NORTH COFFS) AREA**

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The purpose of this report is to revise the map associated with Amendment No 34 to Coffs Harbour Local Environmental Plan (LEP) 2000, being the North Coffs area.

The purpose of this report is to recommend that Council amend the study area for the preparation of the Local Environmental Study (LES) and draft LEP (north Coffs) to the area identified on the map.

**B29 RECOMMENDED (McKelvey/Joass)**

1. That Council, in accordance with Section 54 of the Environmental Planning and Assessment Act, 1979 prepare a Draft Local Environmental Plan to provide for planning provisions over the lands identified in Attachment 1 as an amendment to Coffs Harbour City Local Environmental Plan 2000.
2. That the Department of Planning be advised of the revised study area for the Local Environmental Study.
3. That Council seek authority from the s.54 Planning Review Panel to permit issue, under delegation, a certificate under Section 65 of the Environmental Planning and Assessment Act, 1979 to allow the Draft Local Environmental Plan to be exhibited.

4. That the Draft Local Environmental Plan 2000 (Amendment No. 34) be exhibited in accordance with the provisions of the Act and Regulations.
5. That relevant persons directly affected by the Draft Plan be advised of Council's decision.

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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.

- B30** **RECOMMENDED** (Joass/Palmer) that the Committee now move into Open Council.

The Mayor resumed chairmanship of the meeting at 5.55pm.

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### **ADOPTION OF CITY BUSINESS UNITS COMMITTEE REPORT**

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- 94** **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 5.55pm.

Confirmed:

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K D Rhoades AFSM  
Mayor