

The following document is the minutes of the Council and Committee meetings held on 20 July 2006. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 17 August 2006 and therefore subject to change. Please refer to minutes of 17 August 2006 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(PLANNING, ENVIRONMENT & DEVELOPMENT COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
20 JULY 2006

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(PLANNING, ENVIRONMENT & DEVELOPMENT COMMITTEE)

20 JULY 2006

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

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

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

CONFIRMATION AND ADOPTION OF MINUTES

- 97 **RESOLVED** (McKelvey/Smithers) that the minutes of the City Business Units Committee Meeting held on 6 July 2006 be confirmed as a true and correct record of proceedings.
- 98 **RESOLVED** (McKelvey/Smithers) that the minutes of the City Services Committee Meeting held on 6 July 2006 be confirmed as a true and correct record of proceedings.

NOTICE OF RESCISSION MOTION

HOGBIN DRIVE EXTENSION STAGE 2 - PROJECT PROGRESS REPORT

Councillors R McKelvey, J Bonfield and I Hogbin have given notice of their intention to move that Resolution No. 92 of the Ordinary (City Business Units Committee) meeting held on 6 July 2006 be rescinded.

MOVED (McKelvey/Hogbin) that:

Resolution No. 92 of the Ordinary (City Business Units Committee) meeting held on 6 July 2006 and reading as follows be rescinded.

"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 **RESCISSION MOTION** on being put to the meeting was **LOST**.

GENERAL MANAGER'S REPORTS

8 HOGBIN DR EXTENSION STAGE 2 - BRIDGE DESIGN

To provide Council with further information on the bridge design and flooding effects.

MOTION

99 MOVED (Palmer/Joass) that:

1. Council further defines its conforming option which includes the 200ml scrape under the bridge on the northern embankment as described in this report.
2. The government departments being Road Traffic Authority and Maritime Service Board provide in writing their comments that have been made in relation to Section 79 of the Roads Act.

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

AMENDMENT

MOVED (Hogbin/McKelvey) that the bridge design be put on public display.

The **AMENDMENT** on being put to the meeting was **LOST**.

7 REVISED ORGANISATIONAL STRUCTURE

To advise Council of a review undertaken to provide an integration of Council's organisational corporate functions with business services to assist in delivering a sustainable future for Coffs Harbour as the healthy city, the smart city and the cultural city.

100 RESOLVED (Smithers/Featherstone) that:

1. Council adopt the Organisation Review report and proposed structure as identified in the report attachments.
2. It be noted that applications will be invited for the two vacant Directors positions: Director City Services and Director Land Use, Health and Development.
3. The Council appoint the Mayor, the Chairperson of the City Services Committee and the Chairperson of the Land Use, Health and Development (currently

Planning Environment and Development) Committee to assist with the selection process of the associated Director.

4. The selection process be carried out “ in house” by the Human Resources Manager.
5. The number of Standing Committees be reduced to three and be titled:
 - Corporate Business Committee
 - City Services Committee
 - Land Use, Health & Development Committee
6. The chairmanship of the Committees remain unchanged until September 2006 as follows:
 - Corporate Business Committee
 - Chairperson – Cr I D Hogbin
 - Deputy Chair – Cr J C Bonfield
 - City Services Committee
 - Chairperson – Cr G R Smithers
 - Deputy Chair – Cr W D Featherstone
 - Land Use, Health & Development Committee
 - Chairperson – Cr R W McKelvey
 - Deputy Chair – Cr W R Palmer
7. The Chairperson and Deputy Chair of the former City Business Units Committee be appointed Deputy Chair of any of the three Committees should they wish to nominate.

Councillors Ovens and Joass were offered Deputy Chair positions of other three Committees and after consideration they declined the offer.

PLANNING, ENVIRONMENT & DEVELOPMENT COMMITTEE

- 101 RESOLVED** (Palmer/Smithers) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Planning, Environment & Development Committee meeting, the time being 5.41pm.

The Mayor invited Councillor McKelvey to chair the Planning, Environment & Development Committee.

PLANNING, ENVIRONMENT & DEVELOPMENT DEPARTMENT REPORTS

Councillor Ovens declared an interest in the following item, vacated the chamber and took no part in the discussion or voting because he owns land in the survey area.

Councillor Bonfield declared an interest in the following item, vacated the chamber and took no part in the discussion or voting because she has an associate who owns land in the survey area.

PED24 SOUTH COFFS LOCAL ENVIRONMENTAL STUDY

The purpose of this report is to seek Council's endorsement of a draft Local Environmental Plan (LEP) for part of the South Coffs Harbour area, which has previously been deferred from consideration pending resolution of a number of matters, including the Waste Management Strategy.

The recommendation is to endorse the draft LEP and to seek concurrence from the Department of Planning to allow the draft LEP to be exhibited.

T20 RECOMMENDED (Rhoades/Palmer) that

1. Pursuant to Section 54 of the Environmental Planning and Assessment Act, Council prepare a draft Local Environmental Plan for zone changes in the South Coffs Harbour area (as identified in Attachment 1).
2. The Director-General of the Department of Planning be requested to issue a certificate under Section 65 of the Environmental Planning and Assessment Act 1979 to allow Draft Coffs Harbour City Local Environmental Plan (Amendment No. 17), attached to the report, to be exhibited.

Councillors Bonfield & Ovens returned to the Chamber, the time being 5.57pm.

PED25 DRAFT LOCAL ENVIRONMENTAL PLAN AMENDMENT NO. 36 - RELOCATION OF KOALA HABITAT CORRIDOR, COFFS HARBOUR HEALTH CAMPUS

To present to Council a Draft Local Environmental Plan (LEP) which will allow the expansion of existing facilities at Coffs Harbour Health Campus (CHHC), and create a corridor to link Primary Koala Habitat south of CHHC and Newports Creek. The proposed plan of the Health Campus expansion is attached to this report (Attachment A). The report recommends that Council seek endorsement from the Department of Planning (DoP) to place the Plan on public exhibition.

T21 RECOMMENDED (Palmer/Joass) that

1. Council, in accordance with Section 54 of the Environmental Planning and Assessment Act 1979, prepare a Draft Local Environmental Plan for Part Lot 2, DP1092544, Part Lot 1, DP1092544 and Part Lot 211, DP805884.
2. The Director-General of the Department of Planning be requested to issue a certificate under Section 65 of the Environmental Planning and Assessment Act 1979 to allow Draft Coffs Harbour City Local Environmental Plan (Amendment No. 36), attached to the report, to be exhibited.
3. Draft Coffs Harbour City Local Environmental Plan (Amendment No. 36) be exhibited in accordance with the Best Practice Guidelines for Local Environmental Plans and Council Land.
4. Council request the Department of Planning to waive the requirement for a Local Environmental Study.

CONCLUSION OF PLANNING, ENVIRONMENT & DEVELOPMENT COMMITTEE MEETING

The Chairman advised that the business of the Planning, Environment & Development 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.

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

The Mayor resumed chairmanship of the meeting at 5.59pm.

ADOPTION OF PLANNING, ENVIRONMENT AND DEVELOPMENT COMMITTEE REPORT

- 103** **RESOLVED** (Hogbin/McKevley) that the recommendations of the Planning, Environment and Development Committee meeting be received and adopted.
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OPEN MEETING

The Mayor requested an appropriate motion to enable the meeting to resolve into Open Meeting.

This concluded the business and the meeting closed at 6.00pm.

Confirmed: 20 July 2006

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K D Rhoades AFSM
Mayor