



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(CITY SERVICES COMMITTEE)

COUNCIL CHAMBER

COUNCIL ADMINISTRATION BUILDING

COFF AND CASTLE STREETS, COFFS HARBOUR

17 AUGUST 2006



Contents

ITEM	DESCRIPTION	PAGE
CITY SERVICES DEPARTMENT REPORTS		
S47	TRAFFIC COMMITTEE MEETING NO. 5/2006	2
S48	BICYCLE USERS COMMITTEE MEETING - 1 MAY 2006	4
S49	COFFS CREEK FLOODPLAIN RISK MANAGEMENT PLAN	5
S50	OPERATIONS BRANCH REPORT	5
S51	HEAVY VEHICLES ON LOCAL ROADS	5
S52	FEDERAL GOVERNMENT 2005/06 TO 2008/09 ROADS TO RECOVERY PROGRAM - 2006/07 ALLOCATION	6
S53	COFFS HARBOUR INFRASTRUCTURE ALLIANCE	6
S54	TENDERS: HOGBIN DRIVE COFFS HARBOUR EXTENSION STAGE 2 - ALBANY STREET TO HARBOUR DRIVE - CONSTRUCTION OF HARBOUR DRIVE ROUNDABOUT - CONTRACT 05/06-253-TO	7
S55	BUNKER CARTOON GALLERY	7



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(CITY SERVICES COMMITTEE)

17 AUGUST 2006

Present: Councillors K Rhoades (Mayor), I Hogbin, C Joass, R McKelvey, I Ovens, W Palmer, G Smithers and D Featherstone (from 5.55pm).

Staff: General Manager, Assistant General Manager/Director of Corporate Business/Acting Director Land Use, Health & Development, Director City Services (Acting), Design Manager, Works Manager, Manager of Strategic Planning and Executive Assistant.

The meeting commenced at 5.01pm with the Mayor, Cr K Rhoades in the chair.

APOLOGY

- 106** **RESOLVED** (Joass/Ovens) that an apology received from Cr Bonfield for absence be received and leave be granted for the current meeting of Council.

The Mayor advised that Councillor Featherstone was running late but would be attending the meeting.

CONFIRMATION AND ADOPTION OF MINUTES

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

- 108** **RESOLVED** (Hogbin/Joass) that the minutes of the Corporate Services Committee Meeting held on 20 July 2006 be confirmed as a true and correct record of proceedings.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the City Services Committee meeting.

CITY SERVICES COMMITTEE

- 109** **RESOLVED** (Hogbin/Smithers) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Services Committee meeting, the time being 5.10pm.

The Mayor invited Councillor Smithers to chair the City Services Committee meeting.

CITY SERVICES DEPARTMENT REPORTS

S47 TRAFFIC COMMITTEE MEETING NO. 5/2006

To confirm minutes from the Traffic Committee Meeting held on 20 July 2006.

- EN45** **RECOMMENDED** (Palmer/Joass):

T.27 – Elizabeth Street, Coffs Harbour - 'No Right Turn' (R.504410)

That no action be taken to install 'Right Turn' ban signs from Combine Street into Elizabeth Street, Coffs Harbour.

T.28 – Middle Boambee, Boambee - Speed Limits (R.500340)

That :

1. The existing 70km/h speed limit be replaced with a 50km/h area speed limit on all roads within Middle Boambee, Boambee, as per Plan T.28.
2. Community consultation be undertaken with Middle Boambee residents prior to implementation of the recommendation.

T.29 – Harbour Drive, Coffs Harbour - Art Gallery / Museum, Coach Parking (Harbour Drive)

That 'No Parking - Tourist Coaches Excepted' signs be installed in Harbour Drive, Coffs Harbour, as per Plan T.29.

T.30 – Brodie Drive, Coffs Harbour - 'No Parking' signs (R.503630)

That 'No Parking' signs be installed at the entrance to the Coffs Creek Walk in Brodie Drive, Coffs Harbour, as per Plan T.30.

T.31 – Howard Street, Coffs Harbour - Traffic Control (R.503110)

That temporary closure of Howard Street, Coffs Harbour, on 5, 6 & 7 September 2006, be approved between the hours of 12 noon and 2.00pm, as per Plan T.31.

T.32 – Queen Street, Woolgoolga - 'No Standing' signs (R.508860 [1414034])

That 'No Parking - School times' and 'No Stopping School Times' signs be installed in Queen Street, Woolgoolga, in the cul-de-sac on the eastern side of the main entrance to St Francis Xavier School, as per Plan T.32.

T.33 – Bakker Drive, Bonville - Speed Limits (R.509860 [1411612])

That 50km/h speed limits be installed in Bakker Drive, Faviell Drive and Braford Drive, Bonville, as per Plan T.33.

T.34 – Hogbin Drive / Barcoo Court intersection, Sawtell - Traffic issues (R.500980 [1402452])

That a survey and design be carried out for a pedestrian refuge on Hogbin Drive north of Barcoo Court and brought back to the next Traffic Committee meeting.

T.35 – Harbour Drive, Coffs Harbour - Temporary Road Closure (Harbour Drive)

That

- (a) the temporary road closure of Harbour Drive, Coffs Harbour, on Wednesday 4 October 2006, between 8.00am and 4.00pm for the purpose of holding the Coffs Harbour International Buskers & Comedy Festival, be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers (Streets Ahead) to liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (d) the organisers be responsible for all costs associated with the temporary closure.

T.36 – Various Roads, Central Bucca and Lowanna areas - Temporary Road Closures, GK Denney Tyres Rally (1113 / 1618 [1121869])

That approval be granted to use local roads for the GK Denney Tyres Rally of the Coffs Coast on Saturday, 2 September 2006, and for the temporary road closures of the following roads:

- Wears Road, Central Bucca 11.00am - 3.00pm
- Cradle Creek Road, Lowanna 4.00pm - 7.20pm
- Bushmans Range Road, Lowanna 4.00pm - 7.20pm

T.37 – Duke Street, Coffs Harbour - 'No Stopping' signs (R.504350)

That a 'No Stopping' zone be installed in Duke Street north of the Army Reserve Driveway, as per Plan T.37.

S48 BICYCLE USERS COMMITTEE MEETING - 1 MAY 2006

To confirm minutes from the Bicycle Users Committee Meeting held on 1 May 2006.

EN46 RECOMMENDED (McKelvey/Hogbin) that:

1. The objectives of the Bicycle Users Committee to be :
 - To assist Council with the maintenance of the cycleways.
 - To be able to provide trained supervisors for volunteer members of cycle groups who wish to assist with the maintenance of cycleways. This could include trimming vegetation and clearing litter from the cycleways.
 - To assist the Council in the provision of a priority list of bicycle infrastructure works based on the RTA Bicycle Guidelines and Austroads Part 14.
 - To report to Council - parts of the road reserve in Coffs Harbour, which may contain hazards for cyclists.
 - To assist Council in achieving the aim of promoting the growth of safe and responsible cycling opportunities.

S49 COFFS CREEK FLOODPLAIN RISK MANAGEMENT PLAN

The purpose of this report is to have the draft 'Coffs Creek Floodplain Risk Management Plan' adopted by Council.

- EN47 RECOMMENDED** (Palmer/Joass) that Council adopt the Coffs Creek Floodplain Risk Management Plan.

S50 OPERATIONS BRANCH REPORT

To advise Council of the progress of construction and maintenance programs undertaken by the Operations Branch up to 1st August, 2006.

- EN48 RECOMMENDED** (Palmer/Joass) that Council:-
1. Notes the progress report on construction and maintenance works undertaken by Operations Branch up to 1st August, 2006.
 2. Notes the individual program expenditures are being monitored and are within the allocated 2006/2007 budget.

S51 HEAVY VEHICLES ON LOCAL ROADS

To report to Council on matters relating to the use of heavy vehicles within the Local Government Area (LGA) and the progress of the Mid North Coast Weight of Loads Group in enforcing weight restrictions.

- EN49 RECOMMENDED** (Hogbin/Joass) that Council notes the activities of the Mid North Weight of Loads Group within the 05/06 financial year.

S52 FEDERAL GOVERNMENT 2005/06 TO 2008/09 ROADS TO RECOVERY PROGRAM - 2006/07 ALLOCATION

To present to Council a schedule of works for the Supplementary Roads to Recovery Program to be completed in the 2005/06 financial year.

EN50 RECOMMENDED (Hogbin/Palmer) that Council allocate funding of \$449,959.00 under the Supplementary Federal Government Roads to Recovery program in 2006/07 to additional works as follows in accordance with Option 1 of this report:-

- Sealed Roads Resealing

Isles Drive	From Pacific Highway	\$18,954
Halls Road	From Pacific Highway	\$5,897
Red Rock Road	Coral Street to seal change	\$86,575
Nambucca Avenue	Manning Avenue to Karuah Avenue	\$8,415
O'Keefe Drive	Cook Drive to Wingara Drive	\$30,900
Ayrshire Park Rd	Skye Close to McAlpine Way	\$22,459
McAlpine Way	Ayreshire Park Road to Symonds Cl	<u>\$36,759</u>
		\$209,959

- Timber Bridge Replacements

Singletons Bridge	Crossmaglen Road, Crossmaglen	\$40,000
Duffus Bridge	Duffus Road, Corindi	\$90,000
Finlays Bridge	Finlays Road, West Korora	<u>\$110,000</u>
		\$240,000

S53 COFFS HARBOUR INFRASTRUCTURE ALLIANCE

To update Council on the current status of the Total Outturn Cost (TOC) negotiations with the CIA (Coffs Infrastructure Alliance) relating to Hogbin Drive Bridge.

EN51 RECOMMENDED (Ovens/Palmer):

1. That subject to a satisfactory Total Outturn Cost being agreed between the Alliance parties, the General Manager be given delegated authority to sign the PAA on behalf of Council.
2. That the General Manager be authorised to place an order for \$1,838,905 for precast units prior to the execution of the PAA.

S54 TENDERS: HOGBIN DRIVE COFFS HARBOUR EXTENSION STAGE 2 - ALBANY STREET TO HARBOUR DRIVE - CONSTRUCTION OF HARBOUR DRIVE ROUNDABOUT -CONTRACT 05/06-253-TO

To report on tenders received for the construction of the Harbour Drive Roundabout associated with Hogbin Drive Extension Stage 2, Albany Street to Harbour Drive, Coffs Harbour and to gain Council approval to accept a tender.

EN52 RECOMMENDED (Hogbin/McKelvey):

1. That Council accept the tender of FJE and J Farlow, ABN 64 294 493 233, for Contract No. 05/06-253-TO, Hogbin Drive Extension Stage 2, Albany St to Harbour Drive, Harbour Drive Roundabout, Coffs Harbour for the lump sum amount of \$433,767.51 inclusive of GST, on the basis that:-
 - a) The tender is the only available tenderer for the work.
 - b) The tender price provides value for money
 - c) The tenderer has the necessary experience in similar works and his referees have confirmed his ability and satisfactory performance
 - d) The tenderer's OHS work practices are satisfactory
 - e) The tenderer has adequate financial capacity to do the work.
2. That the contract documents be completed under Seal of Council

S55 BUNKER CARTOON GALLERY

To report to Council on the Bunker Cartoon Gallery and the permanent cartoon collection.

EN53 RECOMMENDED (Hogbin/Joass):

1. That Council assume responsibility for the Bunker Cartoon Gallery from 1 September 2006.
2. That Council accepts on behalf of the community the Bunker Cartoon Collection.
3. That the structure for community input for the future development of the facility be the subject of a future report to Council.
4. That in the interim, the attached Roles & Responsibilities be adopted for an advisory body.
5. That investigation into the costs associated with valuation of the collection be further investigated.

CONCLUSION OF MEETING

The Chairman advised that the business of the City Services Committee was concluded and invited the Mayor to resume the chair.

The Mayor resumed chairmanship of the meeting at 5.33pm.

OPEN COUNCIL

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

EN54 RECOMMENDED (McKelvey/Hogbin) that the Committee now move into Open Council.

ADOPTION OF CITY SERVICES COMMITTEE REPORT

110 RESOLVED (Hogbin/McKelvey) that the recommendations of the City Services Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.34 pm.

Confirmed: 7 September 2006.

.....
K D Rhoades, AFSM
Mayor