

The following document is the minutes of the Council and Committee meetings held on Thursday, 7 September 2006. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 21 September 2006 and therefore subject to change. Please refer to minutes of 21 September 2006 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(LAND USE, HEALTH & DEVELOPMENT COMMITTEE)

**COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR**

7 SEPTEMBER 2006

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(LAND USE, HEALTH & DEVELOPMENT COMMITTEE)

7 SEPTEMBER 2006

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

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

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

PUBLIC ADDRESSES

Time	Speaker	Item
5.00pm	Kath Latimer	Water Treatment Plant – Karangi
5.05pm	Margaret Murphy (Bypass Action Network)	Concerns of the WAR & BAN Groups.

CONFIRMATION AND ADOPTION OF MINUTES

- 118 **RESOLVED** (Joass/Palmer) that the minutes of the City Services Committee Meeting held on 17 August 2006 be confirmed as a true and correct record of proceedings.
- 119 **RESOLVED** (Ovens/McKelvey) that the minutes of the Corporate Business Units Committee Meeting held on 17 August 2006 be confirmed as a true and correct record of proceedings.

MAYORAL MINUTE

COUNCIL MEETING - NOVEMBER 2006

To propose that Council hold one of its meetings for the month of November in Coramba.

120 RECOMMENDED (Rhoades)

That the Ordinary meeting of Council scheduled for the third Thursday in November (16 November 2006) be held at Coramba in the Coramba Community Hall.

GENERAL MANAGER'S REPORT

9 REAPPOINTMENT OF STANDING COMMITTEES AND ELECTION OF CHAIRPERSONS AND REVIEW OF S355/377 COMMITTEES

To reappoint Council's Standing Committees, appoint Councillors to the position of chairpersons of those committees and determine meeting times for the duration of the Council term and some minor adjustments to S355/377 committees and their delegations.

121 RECOMMENDED (Ovens/Hogbin) that:

1. The Standing Committee structure remain unaltered for the remaining term of this Council.
2. The following timetable for Council's Standing Committees continue for the remaining term of this Council:

<u>COMMITTEE</u>	<u>MEETING TIME</u>
Land Use Health and Development	First Thursday of the month at 5.00pm
City Services	First Thursday of the month after the Land Use Health and Development Committee
Corporate Services	Third Thursday of the month at 5.00pm

3. The Standing Committee Chairpersons be determined.

4. The last Ordinary meeting of Council for 2006 be held on Thursday, 14 December at 5.00pm and be the only meeting for December, with all Standing Committees meeting, and the first meeting for 2007 be held on Thursday 1 February at 5.00pm.
5. Council not hold a meeting on the first Thursday of August 2007 due to the half day Public Holiday for the Coffs Cup Race meeting and all business be dealt with at the Ordinary meeting scheduled for the third Thursday in August.
6. Council note the completion of the work undertaken by the Hogbin Drive Completion Steering Committee, the Pacific Hwy/ Bray St Traffic Management Working Party and the Coffs Harbour Streets Ahead Place Committees, and the members be thanked for their efforts.
7. Council confirm the organisation structure and the delegations of all Committees as defined in the attachment.
8. Council note there is a review underway of the Focus Groups and Advisory Committees as part of the Organisational Review.

The Mayor called for nominations for the Committee Chairpersons and Deputy Chairpersons.

CORPORATE SERVICES

Chairperson

Nominations received for Cr Hogbin. As there were no other nominations, the Mayor declared Cr Hogbin Chairperson of the Corporate Services Committee.

Deputy Chairperson

Nominations received for Cr Joass. As there were no other nominations, the Mayor declared Cr Joass Deputy Chairperson of the Corporate Services Committee.

LAND USE, HEALTH AND DEVELOPMENT

Chairperson

Nominations received for Cr Featherstone and McKelvey. The Mayor declared Cr Featherstone elected Chairperson of Land Use, Health and Development by a show of hands (5/4)

Deputy Chairperson

Nominations received for Cr Smithers. As there were no other nominations, the Mayor declared Cr Smithers Deputy Chairperson of the Land Use, Health and Development Committee.

CITY SERVICES

Chairperson

Nominations received for Cr Palmer. As there were no other nominations, the Mayor declared Cr Palmer Chairperson of the City Services Committee.

Deputy Chairperson

Nominations received for Cr McKelvey. As there were no other nominations, the Mayor declared Cr McKelvey Deputy Chairperson of the City Services Committee.

All positions were accepted by the relevant Councillors.

10 ELECTION OF DEPUTY MAYOR

To seek Council's decision on the election of a Deputy Mayor for the next twelve months.

122 RECOMMENDED (Hogbin/Palmer) that:

1. Council elect a Deputy Mayor for the ensuing twelve (12) months commencing 16 September 2006.
2. Nominations be called and the method of election now be determined.
3. The election of Chairpersons and Deputy Chairpersons be held on the first meeting in September each year.

The Assistant General Manager as Returning Officer, advised that one nomination, being for Cr Ovens, was received for the position of Deputy Mayor, Cr Ovens was declared elected as Deputy Mayor for the ensuing twelve months – effective 16 September 2006.

LAND USE, HEALTH & DEVELOPMENT COMMITTEE

123 RESOLVED (Palmer/Joass) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Land Use, Health & Development Committee meeting, the time being 5.31pm.

The Mayor invited Councillor McKelvey to chair the Land Use, Health & Development Committee.

LAND USE, HEALTH & DEVELOPMENT DEPARTMENT REPORTS

LUHD31 DEVELOPMENT APPLICATION NO. 1223/05 – MULTI UNIT HOUSING DEVELOPMENT (8 UNITS) – LOT 2, SECTION 48, DP 758258, NO. 33 CAMPERDOWN STREET, COFFS HARBOUR

Council received an application for a Multi Unit Housing Development (DA 1223/05) consisting of eight units, in March 2005. The application has since been amended to address the concerns of adjoining properties. The purpose of this report is to recommended conditional approval of the application.

T29 RECOMMENDED (Palmer/Ovens) that:

- Development Application No. 1223/05 for an eight Unit Multi Unit Housing development on Lot 2, Section 48, DP 758258, Number 33 Camperdown Street Coffs Harbour, be approved subject to technical conditions as appended to the report (Appendix C).

- The person(s) who made submissions in relation to the Development Application No. 1223/05 be notified of the determination.

LUHD32 REVIEW OF CAR PARKING REQUIREMENTS IN DEVELOPMENT CONTROL PLANS AND OPTIONS FOR INCREASING CENTRAL BUSINESS DISTRICT CAR PARKING REQUIREMENTS

To provide an update on options for increasing car parking within the Coffs Harbour Central Business District (CBD) and the feasibility of Council requiring all residential development less than 100m² to provide two car parking spaces.

T30 RECOMMENDED (Rhoades/Hogbin) that:

1. That Council note various studies are being progressed in regard to the provision of Car Parking Spaces relating to development throughout Coffs Harbour.
2. That the General Manager endeavour to bring the report back to Council by no later than 14 December 2006.

Cr Smithers declared an interest in the following item, vacated the chamber at 5.36pm and took no part in the discussion or voting because he works for the owners of the land in some capacity.

LUHD33 DRAFT COFFS CREEK FLYING FOX PLAN OF MANAGEMENT

To provide an update on the progress of the Coffs Creek Flying Fox Plan of Management (CCFFPoM).

T31 RECOMMENDED (Ovens/Joass)

That the report be noted identifying the CCFFPoM is progressively being completed (target end September 2006) and will be implemented by the relevant sections of Council.

Cr Smithers returned to the meeting, the time being 5.41pm.

CONCLUSION OF LAND USE, HEALTH & DEVELOPMENT COMMITTEE MEETING

The Chairman advised that the business of the Land Use, Health & 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.

- T32** **RECOMMENDED** (Smithers/Palmer) that the Committee now move into Open Council.

The Mayor resumed chairmanship of the meeting at 5.42pm.

ADOPTION OF LAND USE, HEALTH AND DEVELOPMENT COMMITTEE REPORT

- 124** **RESOLVED** (Hogbin/Palmer) that the recommendations of the Land Use, Health and Development Committee meeting be received and adopted.

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 5.42pm.

Confirmed: 21 September 2006

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K D Rhoades AFSM
Mayor