

The following document is the minutes of the Council and Committee meetings held on 1 February 2007. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 15 February 2007 and therefore subject to change. Please refer to minutes of 15 February 2007 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(LAND USE, HEALTH & DEVELOPMENT COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
1 FEBRUARY 2007

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(LAND USE, HEALTH & DEVELOPMENT COMMITTEE)

1 FEBRUARY 2007

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

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

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

APOLOGY

- 1 **RESOLVED** (Palmer/McKelvey) that an apology received from Cr Hogbin and Cr Smithers for unavoidable absence be received and leave be granted for the current meeting of Council.
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CONFIRMATION AND ADOPTION OF MINUTES

- 2 **RESOLVED** (McKelvey/Bonfield) that the minutes of the Land Use, Health and Development Committee Meeting held on 14 December 2006 be confirmed as a true and correct record of proceedings.
 - 3 **RESOLVED** (Ovens/McKelvey) that the minutes of the Corporate Business Committee Meeting held on 14 December 2006 be confirmed as a true and correct record of proceedings.
 - 4 **RESOLVED** (McKelvey/Joass) that the minutes of the City Services Committee Meeting held on 14 December 2006 be confirmed as a true and correct record of proceedings.
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GENERAL MANAGER'S REPORT

1 2007/2010 MANAGEMENT PLAN - PROJECT SCHEDULE

To seek approval for a project schedule to develop Council's 2007/2010 Management Plan. This report recommends that a Draft Management Plan be scheduled for public exhibition in April 2007.

5 **RECOMMENDED** (Ovens/McKelvey) that:

1. the following project schedule for developing Council's 2007/2010 Management Plan be adopted.

Meeting/Activity	Date	Councillor Attendance
Councillor workshop on strategic priorities/projects and budgets	7 Feb 2007	Yes
Senior Staff/Managers consultations	From 8 Feb 2007	N/A
Councillor workshop on strategic priorities/projects and budgets	7 Mar 2007	Yes
Consider Draft Plan for adoption for public exhibition	5 Apr 2007	Yes
Public exhibition period (includes information sessions and displays, media activities, etc)	11 April to 9 May 2007	As required
Consideration of Submissions / Review of Draft Plan	From 10 May 2007	As required
Consider final Management Plan for Adoption	7 June 2007	Yes
Lodge Management Plan with Department of Local Government	By 30 June 2007	N/A

2. Councillors note their attendance is requested at the meetings, as outlined in the schedule contained within this report, to develop Council's 2007/2010 Management Plan.
3. the Environmental Working Group's recommended list of projects (to be funded from the 2007/2008 Environmental Levy) be submitted for inclusion in the Draft Management Plan for consideration by Council.

LAND USE, HEALTH & DEVELOPMENT COMMITTEE

- 6** **RESOLVED** (Ovens/Joass) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Land Use, Health & Development Committee meeting, the time being 5.06pm.

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

LAND USE, HEALTH & DEVELOPMENT DEPARTMENT REPORTS

LUHD1 FLYING-FOX MANAGEMENT AT WEST COFFS

To provide Council with a status report on the Flying-fox colony at West Coffs.

- T1** **RECOMMENDED** (Ovens/McKelvey) that:

1. Council note this report.
2. Council continue to liaise with the relevant government agencies to progress positive measures in order to reduce the impact on residents.

LUHD2 DRAFT COFFS HARBOUR CITY LOCAL ENVIRONMENTAL PLAN 2000 (AMENDMENT NO. 30)

To report to Council on the outcome of public exhibition undertaken.

This report seeks Council's endorsement/adoption of the draft Local Environmental Plan (LEP) Amendment No. 30 – Annual Performance Review of LEP 2000.

This report also seeks Council's resolution to forward the LEP to the Department of Planning (DoP) to gazette the plan.

- T2** **RECOMMENDED** (Palmer/McKelvey) that:

1. Council adopt Coffs Harbour City Local Environmental Plan 2000 (Amendment No. 30) attached to this report, and forward it to the Department of Planning for gazettal.
2. All persons who are directly affected by Coffs Harbour City Local Environmental Plan 2000 (Amendment No. 30) be advised of Council's decision.

LUHD3 DRAFT COFFS HARBOUR CITY LOCAL ENVIRONMENTAL PLAN (LEP) 2000 (AMENDMENT NO. 41) - PACIFIC HIGHWAY SOUTH - ENABLING CLAUSE

To present to Council a draft Local Environmental Plan (LEP) to apply an enabling clause to Lot 5 and Lot 6, DP270248 – No. 380 Pacific Highway, Coffs Harbour to allow the use of the land for a Tavern (Lot 5) and a Motel (Lot 6).

T3 RECOMMENDED (McKelvey/Bonfield) that:

Council take no further action on this enabling clause to LEP 2000 as relates to Lot 5 and Lot 6 DP 270248 Pacific Highway, South Coffs Harbour at this time with the matter being considered in conjunction with the LEP review under the NSW standard template.

The **RECOMMENDATION** on being put to the meeting was declared **CARRIED**.

LUHD4 DRAFT LOCAL ENVIRONMENTAL PLAN AMENDMENT NO 17 - SOUTH COFFS URBAN RELEASE AREA - DEFERRED AREA AMENDED ZONING MAP

Cr Ovens declared a pecuniary interest in the above item left the meeting, the time being 5.46pm.

To seek Council's endorsement of a further amendment to the zoning map for the draft LEP Amendment 17 – South Coffs adopted at the 14 December 2006 Land Use Health and Development meeting.

T4 RECOMMENDED (Rhoades/Palmer) that:

Council adopt Coffs Harbour City Local Environmental Plan 2000 (Amendment No. 17) Map as attached to this report and forward it to the Department of Planning for gazettal.

Cr Ovens returned to the meeting, the time being 5.47pm.

CORPORATE BUSINESS DEPARTMENT REPORTS

C1 DEDICATION OF LAND FOR ROAD PURPOSES - PART LOT 2 DP 47869 - HOGBIN DRIVE, TOORMINA

Report seeking Council approval to consent to the dedication of part of a landholding as public road.

T5 RECOMMENDED (Bonfield/McKelvey) that:

Council approve and execute under seal a plan to dedicate as road that area of Lot 2 DP 47869 shown on the attached plan on the terms and conditions contained in this report.

C2 RELOCATION OF COUNCIL'S RESOURCES UNIT

To seek Council approval for funding to relocate the Resources Unit to new premises.

T6 RECOMMENDED (McKelvey/Joass) that:

1. The Resources Unit be relocated to 25 Gordon Street Coffs Harbour.
2. The funding allocated in the 2006/2007 Management Plan for the planning and design of a new office building be redirected to this project.

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.

T7 RECOMMENDED (Ovens/Joass) that the Committee now move into Open Council.

The Mayor resumed chairmanship of the meeting at 5.52pm.

ADOPTION OF LAND USE, HEALTH AND DEVELOPMENT COMMITTEE REPORT

7 RESOLVED (Palmer/McKelvey) that the recommendations of the Land Use, Health and Development Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.53pm.

Confirmed: 1 February 2007

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K D Rhoades AFSM
Mayor