

The following document is the minutes of the Council and Committee meetings held on 5 April 2007. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 19 April 2007 and therefore subject to change. Please refer to minutes of 19 April 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**

5 APRIL 2007

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(LAND USE, HEALTH & DEVELOPMENT COMMITTEE)

5 APRIL 2007

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

Staff: Assistant General Manager/Director Corporate Business, Director Land Use, Health & Development, Director of City Services, and Executive Assistant.

The meeting commenced at 5.03pm with the Mayor, Cr K D Rhoades in the chair.

APOLOGY

- 29 **RESOLVED** (McKelvey/Palmer) that an apology received from Cr I Hogbin for unavoidable absence be received and leave be granted for the current meeting of Council.

PUBLIC FORUM

Time	Speaker	Item
5.00pm	Isabelle Murphy Coffs Hbr Senior Citizens	Coffs Harbour Senior Citizens Centre

PUBLIC ADDRESS

Time	Speaker	Item
5.05pm	Steve Gooley	LUHD11- Development Application 1213/06 - Alterations and Additions to Shopping Centre (Toormina Gardens) - Lot 20, DP 746896, No. 5 Toormina Road and Lot 1001, DP 711984, No. 46 Minorie Drive, Toormina

CONFIRMATION AND ADOPTION OF MINUTES

- 30** **RESOLVED** (Joass/Palmer) that the minutes of the Corporate Business Committee Meeting held on 15 March 2007 be confirmed as a true and correct record of proceedings.

LAND USE, HEALTH & DEVELOPMENT COMMITTEE

- 31** **RESOLVED** (Smithers/Joass) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Land Use, Health & Development Committee meeting, the time being 5.19pm.

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

LAND USE, HEALTH & DEVELOPMENT DEPARTMENT REPORTS

LUHD11 DEVELOPMENT APPLICATION 1213/06 - ALTERATIONS AND ADDITIONS TO SHOPPING CENTRE (TOORMINA GARDENS) - LOT 20, DP 746896, NO. 5 TOORMINA ROAD AND LOT 1001, DP 711984, NO. 46 MINORIE DRIVE, TOORMINA

This report describes Development Application 1213/06 for alterations and additions to the existing shopping centre at Toormina Gardens. The site of the existing shopping centre is Lot 20, DP 746896, No. 5 Toormina Road, Toormina. This application also involves the adjoining Council (Toormina Library) land, which is Lot 1001, DP 711984, No. 46 Minorie Drive, Toormina. Conditional approval of the application is recommended.

- T12** **RECOMMENDED** (Palmer/McKelvey) that the matter be deferred in order to further discuss the sale of the community library land.

LUHD12 CORAMBA FUEL CONTAMINATION

To update Council regarding progress of investigations concerning the issue of fuel contamination at Coramba. This report recommends that Council make application, on behalf of the Coramba community, to the NSW Environmental Trust to seek funding for undertaking remedial works. The report further recommends that subject to funding being provided Council enter into a Voluntary Remediation Agreement with the Department of Environment and Conservation to expedite remedial works and associated studies.

T13 RECOMMENDED (Rhoades/McKelvey) that:

1. Council agrees to act as applicant, on behalf of the Coramba community, for Environmental Trust funding for Stage 1 fuel contamination remediation works and associated studies.
 2. The application to the Environmental Trust seek reimbursement of costs which Council has already incurred.
 3. Subject to Environmental Trust Funding being made available, the General Manager be delegated authority to enter into a Voluntary Remediation Agreement for the Stage 1 works which the Trust agrees to fund.
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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.

T14 RECOMMENDED (Palmer/Ovens) that the Committee now move into Open Council.

The Mayor resumed chairmanship of the meeting at 5.45pm.

ADOPTION OF LAND USE, HEALTH AND DEVELOPMENT COMMITTEE REPORT

32 RESOLVED (McKelvey/Palmer) 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 5.45pm.

Confirmed: 19 April, 2007

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K D Rhoades AFSM
Mayor
