

The following document is the minutes of the Council meeting held on 24 April 2007. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 10 May 2007 and therefore subject to change. Please refer to minutes of 10 May 2007 for confirmation.



COFFS HARBOUR CITY COUNCIL

SPECIAL MEETING

COUNCIL CHAMBERS

COUNCIL ADMINISTRATION BUILDING

COFF AND CASTLE STREETS, COFFS HARBOUR

24 APRIL 2007

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COFFS HARBOUR CITY COUNCIL

SPECIAL MEETING

24 APRIL 2007

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

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

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

PUBLIC ADDRESS

Time	Speaker	Item
5pm	Peter Wallace	General Manager's Report No. 10 – National Surf Life Saving Championships 2010 – 2012: Surf Life Saving Australia

GENERAL MANAGER'S REPORT

10 NATIONAL SURF LIFE SAVING CHAMPIONSHIPS 2010 - 2012: SURF LIFE SAVING AUSTRALIA

To advise Council of progress with arrangements and negotiations on Council's contract with Surf Life Saving Australia.

MOTION

MOVED (Rhoades/ Ovens) that

1. Council note the report on progress of the contract to hold the Australian Surf Life Saving Championships 2010 – 2012.
2. The current contract has Park Beach as the primary venue, Council now seeks the addition of Boambee Beach to the contract to enable further advice and commitment from Surf Life Saving Australia.

**10 National Surf Life Saving Championships 2010 – 2012: Surf Life Saving Australia.....
(Cont'd)**

3. Council note funding for capital works (including sand nourishment) is currently under negotiation with the State and Federal Governments and that any financial commitments by Council be limited to one third of the total project cost for the works.
4. Council note a comprehensive Business Plan will be developed once agreement is reached on the funding formula with the State and Federal government and further reported to Council.

AMENDMENT

49 MOVED (Palmer/ Smithers) that:

1. Council note the report on progress of the contract to hold the Australian Surf Life Saving Championships 2010 – 2012.
2. Park Beach be the preferred venue for the championships.
3. Council seek commitment from the Surf Life Saving Australia for this venue.
4. Council note funding for capital works (including sand nourishment) is currently under negotiation with the State and Federal Governments and that any financial commitments by Council be limited to one third of the total project cost for the works.
5. Council note a comprehensive Business Plan will be developed once agreement is reached on the funding formula with the State and Federal government and further reported to Council.

The **AMENDMENT** on being put to the meeting was **CARRIED**. It then became the **MOTION** and on being put to the meeting was declared **CARRIED**.

DIVISION

A division was duly demanded, and those member voting for an against the motion were recorded:

FOR

Cr Hogbin
Cr Smithers
Cr Featherstone
Cr Bonfield
Cr Palmer

AGAINST

Cr Ovens
Cr Rhoades
Cr McKelvey
Cr Joass

This concluded the business and the meeting closed at 6.17pm.

Confirmed: 10 May 2007

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Keith Rhoades AFSM
Mayor
