

The following document is the minutes of the Council and Committee meetings held on 17 May 2007. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 7 June 2007 and therefore subject to change. Please refer to minutes of 7 June 2007 for confirmation.



## **COFFS HARBOUR CITY COUNCIL**

**ORDINARY MEETING**

**(CORPORATE BUSINESS COMMITTEE)**

**COUNCIL CHAMBERS**

**COUNCIL ADMINISTRATION BUILDING**

**COFF AND CASTLE STREETS, COFFS HARBOUR**

**17 MAY 2007**

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# COFFS HARBOUR CITY COUNCIL

## ORDINARY MEETING

### (CORPORATE BUSINESS COMMITTEE)

17 MAY 2007

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

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

**Leave of Absence:** Cr G R Smithers

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

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#### APOLOGY

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

#### PUBLIC ADDRESS

Time	Speaker	Item
5.00pm	Philip Perrie	LUHD19 – Development Application 732/07 – Demolition of Existing Dwellings and the Development of a Four Storey Residential Development (55 Units) and Basement Car Parking – Lots 7, 8 & 9, Sec 2, DP 5661 Nos. 10 - 14 Korff Street, Coffs Harbour
5.05pm	Alice Brown (Angry Grannies)	S31 – Coffs Harbour Highway Planning Strategy

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## **CORPORATE BUSINESS COMMITTEE**

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- 61** **RESOLVED** (Joass/Featherstone) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Corporate Business Committee meeting, the time being 5.15pm.

The Mayor invited Councillor Hogbin to chair the Corporate Business Committee.

S31 – Coffs Harbour Highway Planning Strategy was addressed at this point, please refer to Page 8 of the minutes for further details.

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## **MEETING RECESS**

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- 62** **RECOMMENDED** (Hogbin/Featherstone) that the Corporate Business Committee meeting be adjourned for 15 minutes, the time being 6.12pm.

The meeting reconvened at 6.27pm.

LUHD19 - Development Application 732/07 – Demolition of Existing Dwellings and the Development of a Four Storey Residential Development (55 Units) and Basement Car Parking – Lots 7, 8 & 9, Sec 2, DP 5661 Nos. 10 - 14 Korff Street, Coffs Harbour was addressed at this point. Please refer to Page 7 of the minutes for further details.

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## **CORPORATE BUSINESS DEPARTMENT REPORTS**

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### **C29 AIRPORT LAND USE PLAN**

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The purpose of this report is to present to Council for adoption the attached Airport Land Use Plan, which will become a sub plan of the Coffs Harbour Regional Airport 2007 Master Plan.

- CB36** **RECOMMENDED** (Rhoades/McKelvey) that Council:
1. Adopt the Airport Land Use Plan as part of the 2007 Coffs Harbour Regional Airport Master Plan.
  2. Seek estimates for the preparation and development plans and a business plan for the non-aviation components in the Airport Land Use Plan for inclusion in 2007-2008 airport budget.

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### **C30 PROPOSED ROAD CLOSURE OF PART SAWTELL ROAD, TOORMINA**

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Report seeking Council's consent to the closure of a public Council road.

**CB37 RECOMMENDED** (Featherstone/Joass) that:

1. Council apply to the Department of Lands to close that section of road identified on the plan attached to this report.
2. Following approval of the road closure by the Department of lands, the land be sold to Mr and Mrs Wheatley or nominee on the terms contained within this report.
3. Council enter into a Deed of Agreement with Mr and Mrs Wheatley on the terms stated within this report.
4. The land created from the closure be classified as Operational land under the Local Government Act, 1993.
5. Any necessary documents be executed under the Common Seal of Council.
6. When the net proceeds from the disposal of the land are received, Council determine how the funds will be allocated in conjunction with its budget review process.

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### **C31 NAMING PROPOSAL FOR BRIDGE OVER HOGBIN DRIVE**

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To consider the naming of the new bridge under construction as part of Hogbin Drive Stage 2 and to report on public proposals received to date.

**CB38 RECOMMENDED** (McKelvey/Palmer) that:

1. Council undertakes community consultation on the naming of the new bridge over Coffs Creek, under construction as part of Hogbin Drive Stage 2.
2. Council approves the attached proforma designed for the public to provide their naming proposals for the new bridge at Coffs Creek.
3. Council appoint a working party comprising the Mayor, Deputy Mayor and General Manager, to consider all public proposals on an appropriate bridge name to Council, and report to Council.
4. Council develop a policy for the dual naming of geographical and environmental features and its application across the local government area.

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### **C32 COFFS HARBOUR FUTURE DEVELOPMENT BOARD UPDATE**

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To present to Council a summary of the progress made towards a strategic approach to economic development in Coffs Harbour as completed by the Coffs Harbour Future Development Board (Board) throughout 2006 and 2007.

**CB39 RECOMMENDED** (McKelvey/Palmer) that:

1. Council notes the report by the Coffs Harbour Future Development Board and thanks them for work done.
2. The Board and EDU further develop the strategies identified and report back to Council.

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### **C33 GOODS AND SERVICES TAX CERTIFICATE**

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The objective of this report is to provide certification that Council has met its obligations regarding the payment of Goods and Services Tax to the Australian Taxation Office for the period 1<sup>st</sup> May 2006 to 30<sup>th</sup> April 2007 inclusive and that this was done in accordance with the statutory requirements of *The Goods and Services Tax Act (1999)* and subsequent regulations and rulings.

**CB40 RECOMMENDED** (McKelvey/Joass) that Council approve the certification of the Goods and Services Tax Certificate for the year ended 30 April 2007.

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### **C34 QUARTERLY BUDGET REVIEW FOR MARCH 2007**

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To report on the estimated budget position as at 31 March 2007.

**CB41 RECOMMENDED** (Palmer/McKelvey) that:

1. The variations in the attached exception report be approved.
2. The revised Budget position as at 31 March 2007 be noted:

	<b>General Account \$</b>	<b>Water Account \$</b>	<b>Sewer Account \$</b>
Original Budget adopted 29th June 2006	Nil	49,713 (D)	77,342 (S)
Approved variations to 28 February 2007	337,338 (D)	1,051,829 (S)	628,408 (S)
Recommended variations for March per attached exception report	6,237 (S)	Nil	343,256 (S)
Estimated result 2006/07 as at 31 March 2007	<u>331,101</u> (D)	<u>1,002,116</u> (S)	<u>1,049,006</u> (S)

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**C35 OUTSTANDING REPORTS AND RESOLUTIONS AWAITING IMPLEMENTATION**

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To provide Council with an update of requests for reports and previous resolutions to Council awaiting implementation.

**CB42 RECOMMENDED** (McKelvey/Joass) that the report be noted.

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**C36 BANK BALANCES AND INVESTMENTS FOR MARCH 2007**

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To list Council's Bank Balances and Investments as at 31 March 2007.

**CB43 RECOMMENDED** (Joass/McKelvey) that the bank balances and investments totalling one hundred and fifty one million, four hundred and forty nine thousand, one hundred and thirty eight dollars (\$151,449,138) as at 31 March 2007 be noted.

**LAND USE, HEALTH & DEVELOPMENT DEPARTMENT REPORT**

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**LUHD19 DEVELOPMENT APPLICATION 732/07 – DEMOLITION OF EXISTING DWELLINGS AND THE DEVELOPMENT OF A FOUR STOREY RESIDENTIAL DEVELOPMENT (55 UNITS) AND BASEMENT CAR PARKING – LOTS 7, 8 & 9, SEC 2, DP 5661 Nos. 10 - 14 KORFF STREET, COFFS HARBOUR**

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**Cr Bonfield declared a non pecuniary interest in this matter, vacated the chamber at 6.27pm and took no part in the discussion or voting.**

The application proposes a four storey unit development with basement car parking, comprising a total of 55 units. It will comprise two blocks of units with the rear block being a 'V' shape and double the size of the front block. The report recommends approval of the development application subject to conditions.

**CB35 RECOMMENDED** (Palmer/McKelvey) that:

1. Development Application 732/07 for the demolition of the existing dwellings and development of 55 multi unit dwellings be approved, subject to technical conditions (see Attachment B).
2. Those who made a submission on this Development Application be notified of Council's decision.

**Cr Bonfield returned to the meeting at 6.30pm.**

## CITY SERVICES DEPARTMENT REPORTS

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### S31 COFFS HARBOUR HIGHWAY PLANNING STRATEGY

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To report on the Roads & Traffic Authority's response to Council's letter of 23 December 2004 regarding the Coffs Harbour Highway Planning Strategy.

**CB34 RECOMMENDED** (Featherstone/Bonfield) that Council:

- Support upgrade of the Sapphire to Woolgoolga section of the Pacific Highway to four lanes in the short term.
- Make provision for the Pacific Highway Upgrade of Coffs Harbour to be included for consideration in Council's draft "Our Living City" Settlement Strategy.
- Provide written confirmation to the RTA and the Federal Government that Council will incorporate the Pacific Highway Upgrade and the Sapphire to Woolgoolga upgrade into Councils LEP. This to be carried out on:
  - finalisation of proposed road boundaries by the RTA,
  - completion of replanning of North Boambee Valley by Council
  - review of Councils LEP scheduled for 2008/09
- Request our local State and Federal Members to
  - secure and fast track funding for the Pacific Highway, Coffs Harbour Upgrade and the Sapphire to Woolgoolga Upgrade, in order to ensure road safety improvements to the Pacific Highway for the Coffs Harbour community.
  - monitor and report to Council on a regular basis progress with this matter
- Make submission to the Minister for Transport a request for establishment of a working party, to include the RTA Pacific Highway Upgrade office, to establish a regional freight strategy specifically targeted at managing freight on the Pacific and New England Highways and rail freight alternatives.
- That Council and the community request both our State and Federal members to continue to lobby on the City's behalf for an acceptable highway west of Coffs Harbour.

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### CONCLUSION OF CORPORATE BUSINESS COMMITTEE MEETING

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The Chairperson advised that the business of the Corporate Business Committee had concluded and requested a motion to close the Committee meeting and move into Open Council.

**CB44 RECOMMENDED** (Joass/Palmer) that the Committee now move into Open Council.

The chairperson invited the Mayor to resume the chair. The Mayor resumed chairmanship of the meeting at 6.50pm.

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## ADOPTION OF CORPORATE BUSINESS COMMITTEE REPORT

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- 63 **RESOLVED** (McKelvey/Palmer) that the recommendations of the Corporate Business Committee meeting be received and adopted.
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### GENERAL BUSINESS

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#### 1. Waste Recovery Collection Service

Cr Rhoades requested a review of Waste Recovery Collection Services, with particular reference made to the frequency of the red bin service and the \$95 charge for a second service where households produce large volumes of 'red bin' rubbish.

*The General Manager agreed to undertake a review, including examination of areas where health issues exist.*

#### 2. Bicycle Event in the CBD - 31 May 2007

Cr Hogbin advised all approvals are in place for a Bicycle Event, scheduled for 31 May 2007 in the CBD, and expressed appreciation towards Council staff who have assisted this process. This event is expected to be the first of many and Cr Hogbin urged anyone with a bike to bring it along and join in.

#### 3. Notice of Proposed Motion

Cr Featherstone gave notice of a Proposed Motion relating to 3D Business Zones.

#### 4. Ulysses AGM

Cr Rhoades extended his best wishes to the organising committee of the upcoming Ulysses AGM and advised the committee have done there very best to showcase the region to Ulysses members Australasia wide. Cr Rhoades also congratulated the committee members, on behalf of Council, for organising an event which is expected to be an outstanding success.

This concluded the business and the meeting closed at 7.05pm.

Confirmed 7 June 2007

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Keith Rhoades AFSM  
**Mayor**