

The following document is the minutes of the Council and Committee Meetings held on Thursday, 13 December 2007. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 7 February 2008 and therefore subject to change. Please refer to the minutes of the meeting of 7 February 2008 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

COUNCIL CHAMBERS

COUNCIL ADMINISTRATION BUILDING

COFF AND CASTLE STREETS, COFFS HARBOUR

13 DECEMBER 2007

Contents

ITEM	DESCRIPTION	PAGE
	CITY SERVICES DEPARTMENT REPORTS	2
S72	TRAFFIC COMMITTEE NO. 6/2007	2
S73	REPORT ON THE OUTCOMES OF THE MULTICULTURAL REFERENCE GROUP	4
S74	WATER EFFICIENCY STRATEGIC PLAN - DRAFT REVIEW TO PUBLIC EXHIBITION	4
	CITY SERVICES SECTIONAL OPERATIONAL REPORT	5



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

13 DECEMBER 2007

- Present:** Councillors K D Rhoades (Mayor), I J Ovens (Deputy Mayor), W D Featherstone, I D Hogbin, C O Joass, R W McKelvey and W R Palmer.
- Staff:** General Manager, Director Corporate Business, Director Land Use, Health and Development, Director of City Services and Executive Assistant.

The meeting commenced at 5.32pm with the Mayor, Cr K D Rhoades in the chair.

APOLOGY

- 161 RESOLVED** (Rhoades/Hogbin) that an apology received from Councillors Bonfield and Smithers for unavoidable absence be received and leave be granted for the current meeting of Council, and an apology for part of this meeting be granted for Councillors Bonfield and Smithers.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the City Services Committee meeting.

CITY SERVICES COMMITTEE

- 162 RESOLVED** (Featherstone/Joass) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Services Committee meeting, the time being 5.34pm.

The Mayor invited Councillor Palmer to chair the City Services Committee meeting.

CITY SERVICES DEPARTMENT REPORTS

S72 TRAFFIC COMMITTEE NO. 6/2007

To confirm minutes from the Traffic Committee Meeting held on 26 November 2007.

EN78 RECOMMENDED (Joass/McKelvey:

T.55 – Newmans Road, Woolgoolga (R.507720 [1786725])

That application be made to the RTA for introduction of 50km/h signposting on Newmans Road, Woolgoolga, from the Pacific Highway to 700m west of the Pacific Highway, as per Plan No. T.55.

T.56 – Thirteenth Avenue, Sawtell - 'No Parking' signs (R.502570 [1794556])

That 'No Parking' restrictions on Thirteenth Avenue, Sawtell, be implemented, as per Plan No. T.56.

T.57 – Linden Avenue, Toormina - 40km/h school zone (R.501950)

That application be made to the RTA for 40km/h school zone signposting in Linden Avenue, Toormina, as per Plan No. T.57.

T.58 – Little Street, Coffs Harbour - 'No Parking' signs (R.505060 [1722040])

That 'No Parking' signposting in Little Street, Coffs Harbour, be removed and '1 hour' parking bays be extended, as per Plan No. T.58.

T.59 – Gaudrons Road / Split Solitary Road / Pacific Highway, Sapphire - Intersection Improvements (R.506500 / R.511130 / R.511410)

That right turn restrictions out of Gaudrons Road and Split Solitary Road at the Pacific Highway be modified to apply between the hours of 8.00am to 9.00am and 4.00pm to 6.00 pm only.

T.60 – Lyster Street, Coffs Harbour - 'No Parking' signs (R.505120 [1150375])

That 'one hour' parking restrictions be implemented in Lyster Street, Coffs Harbour, as per Plan No. T.60.

T.61 – Middle Boambee / Lindsays Road, Middle Boambee - 'Give Way' signs (R.500330 [1771733])

1. That 'Give Way' sign and associated linemarking be installed at the intersection of Middle Boambee Road and Lindsays Road, as per Plan No. T.61.
2. That consideration be given in future management plans for reconstruction of the intersection to provide kerb and gutter and better control of traffic.

T.62 – First Avenue, Sawtell - Temporary Road Closure - Super Fun Day (R.501520 [1776727])

That :

- (a) the temporary road closure of First Avenue, Sawtell , between Boronia Street and Second Avenue, from 8.00am to 11.00am on Tuesday, 1st January 2008, for the purpose of conducting the street parade associated with the Sawtell Super Fun Day, be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers of the Fun Day liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (d) the organisers be responsible for all costs associated with the temporary closure and clean up, including advertising.
- (e) a temporary bus zone be established on the east side of First Avenue, Sawtell, north of Second Avenue to enable buses to continue to operate.

T.63 - Jordan Esplanade, Coffs Harbour - Temporary Road Closure - New Year's Eve (R.506100 / 1618)

That :

- (a) the temporary road closure of Jordan Esplanade, Coffs Harbour, between Marina Drive and carpark entry to Jetty, from 6.00pm on Monday, 31 December 2007 to 6.00am on Tuesday, 1st January 2008, for the purpose of holding New Years Eve Celebrations, be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers, March's Amusements, liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers, in accordance with the TCP.
- (d) the organisers be responsible for all costs associated with the temporary closure and clean up, including advertising.

S73 REPORT ON THE OUTCOMES OF THE MULTICULTURAL REFERENCE GROUP

To report on the outcomes of the Multicultural Reference Group since its establishment in July 2006.

EN79 RECOMMENDED (Joass/McKelvey):

1. That Council note the report outlining the outcomes of the Multicultural Reference Group and thank members their commitment in enhancing multiculturalism in the community.
2. That Council flag \$2,500 from the arts and cultural development vote to be used by the Multicultural Reference Group to undertake initiatives in 2008.
3. Consider voting an amount of \$4,000 in its 2008/2009 budget for ongoing multicultural initiatives.
4. That the ongoing reporting of the activities of the Multicultural Reference Group form part of the report of committees submitted to Council each financial year.

S74 WATER EFFICIENCY STRATEGIC PLAN - DRAFT REVIEW TO PUBLIC EXHIBITION

The objective of this report is to inform Council that the draft Water Efficiency Strategic Plan (WESP) is proposed to be put on public exhibition by Clarence Valley Council, (Council partners in the Regional Water Supply Scheme), and submissions called from the Coffs Harbour and Clarence Valley communities regarding this document.

EN80 RECOMMENDED (Rhoades/McKelvey) that Council notes that the draft Water Efficiency Strategic Plan (WESP) is proposed to be put on public exhibition in December, 2007 to end of February 2008 by Clarence Valley Council and submissions called from the Coffs Harbour and Clarence Valley communities.

CITY SERVICES SECTIONAL OPERATIONAL REPORT

To advise Council of the progress of work and activities undertaken by the various sections of City Services up to 30 November 2007.

- EN81** **RECOMMENDED** (Rhoades/McKelvey) that the City Services Sectional Operational Report be noted.

CONCLUSION OF MEETING

The Chairman advised that the business of the City Services Committee was concluded and invited the Mayor to resume the chair.

The Mayor resumed chairmanship of the meeting at 5.39pm.

OPEN COUNCIL

The Mayor requested an appropriate motion to enable the meeting to resolve into Open Council.

- EN82** **RECOMMENDED** (Rhoades/Joass) that the Committee now move into Open Council.

ADOPTION OF CITY SERVICES COMMITTEE REPORT

- 163** **RESOLVED** (Featherstone/Joass) that the recommendations of the City Services Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.39 pm.

Confirmed: 7 February 2008.

.....
K D Rhoades, AFSM
Mayor