

The following document is the minutes of the Council and Committee meetings held on 7 February 2008. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 21 February 2008 and therefore subject to change. Please refer to minutes of 21 February 2008 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

**COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR**

7 FEBRUARY 2008

Contents

ITEM	DESCRIPTION	PAGE
GENERAL MANAGER'S REPORT		
30	2008/2011 MANAGEMENT PLAN - PROJECT SCHEDULE	2
LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORTS		
L45	APPLICATION FOR MODIFICATION OF DEVELOPMENT CONSENT 612/06 FOR A PUBLIC SWIMMING POOL AND AMENITIES AT LOT 1 DP 608289, ORARA WAY, NANA GLEN	3



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

7 FEBRUARY 2008

Present: Councillors K D Rhoades (Mayor), R W McKelvey (Deputy Mayor), W D Featherstone, I D Hogbin, W R Palmer and G R Smithers.

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

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

APOLOGY

- 1 **RESOLVED** (Smithers/McKelvey) that an apology received from Councillors Bonfield, Ovens and Joass 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 Councillor Bonfield, Ovens and Joass .

PUBLIC ADDRESS

5.00pm	John Pypers	L45 – Application for Modification of Development Consent 612/06 for a Public Swimming Pool and Amenities at Lot 1 DP 608289, Orara Way, Nana Glen
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PUBLIC FORUM

5.05pm	Richard Holloway	Arts Mid North Coast outcomes and strategic directions.
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CONFIRMATION AND ADOPTION OF MINUTES

- 2 **RESOLVED** (Palmer/Featherstone) that the minutes of the Land Use, Health & Development Committee meeting held on 13 December 2007 be confirmed as a true and correct record of proceedings.
- 3 **RESOLVED** (Palmer/McKelvey) that the minutes of the City Services Committee meeting held on 13 December 2007 be confirmed as a true and correct record of proceedings.
- 4 **RESOLVED** (McKelvey/Smithers) that the minutes of the Corporate Business Committee meeting held on 13 December 2007 be confirmed as a true and correct record of proceedings.

GENERAL MANAGER'S REPORT

30 2008/2011 MANAGEMENT PLAN - PROJECT SCHEDULE

To seek approval for a project schedule to develop Council's 2008/2011 Management Plan. This report recommends that a Draft Management Plan be scheduled for public exhibition in April 2008.

- 5 **RESOLVED** (Hogbin/McKelvey) that:
1. The following project schedule for developing Council's 2008/2011 Management Plan be adopted.

Meeting/Activity	Date	Councillor Participation
Senior Staff/Managers consultations	From 8 Feb 2008	N/A
Councillor workshop #1 on strategic priorities/ budgets	13 Feb 2008	Yes
Councillor workshop #2	27 Feb 2008	Yes
Consider Draft Plan for adoption for public exhibition	3 Apr 2008	Yes
Public exhibition period (includes information sessions, displays, media activities, etc)	7 April to 5 May 2008	As required
Consideration of Submissions / Review of Draft Plan	From 5 May 2008	As required
Consider final Management Plan for Adoption	5 June 2008	Yes
Lodge Management Plan with Department of Local Government	By 30 June 2008	N/A

Cont'd

30 2008/2011 Management Plan - Project Schedule ...(Cont'd)

2. Councillors note their participation is requested at the meetings, as outlined in the schedule contained within this report, to develop Council's 2008/2011 Management Plan.
 3. The Environmental Working Group's recommended list of projects (to be funded from the 2008/2009 Environmental Levy) be submitted for inclusion in the Draft Management Plan for consideration by Council.
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LAND USE, HEALTH AND DEVELOPMENT COMMITTEE

- 6 **RESOLVED** (McKelvey/Smithers) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Land Use, Health & Development and City Services Committee meeting, the time being 5.21pm.

Mayor, Cr K D Rhoades remained in the chair from Ordinary Business and chaired the Land Use, Health & Development and City Services Committee meeting.

LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORTS

L45 APPLICATION FOR MODIFICATION OF DEVELOPMENT CONSENT 612/06 FOR A PUBLIC SWIMMING POOL AND AMENITIES AT LOT 1 DP 608289, ORARA WAY, NANA GLEN

To consider an Application to Modify Development Consent 612/06 for a public swimming pool and amenities. The report recommends that the Application to Modify Development Consent be approved.

- T1 **RECOMMENDED** (Palmer/Hogbin) that:

1. The application to Modify Development Consent 612/06 (Condition 9) for the extension of operating hours of the public swimming pool at Lot 1 DP 608289, Orara Way, Nana Glen be approved.

2. Condition 9 be amended to read:

The swimming pool is only to operate from September to April (inclusive) during the following hours:

Monday – Friday	7.00am – 6.00pm*
Saturday	8.00am – 6.00pm*
Sunday	10.00am – 6.00pm*

*Discretion to extend to 8.00pm as required.

3. Those who lodged a submission to this development application be notified of Council's decision.
 4. Council investigate what is required with respect to additional privacy fencing, e.g. colourbond and a report be brought back to Council with costs involved.
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The Land Use, Health and Development reports were adopted in City Services Committee Meeting of 7 February 2008.

Confirmed: 21 February 2008

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Keith Rhoades AFSM
Mayor