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## **COFFS HARBOUR CITY COUNCIL**

### **ORDINARY MEETING**

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

**1 MAY 2008**

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## COFFS HARBOUR CITY COUNCIL

### ORDINARY MEETING

**1 MAY 2008**

Present: Councillors K D Rhoades (Mayor), R W McKelvey (Deputy Mayor), J C Bonfield (arrived 5.45pm), W D Featherstone, I D Hogbin, C O Joass, I J Ovens, W R Palmer and G R Smithers.

Staff: General Manager, Director Corporate Business (Acting), Director Land Use, Health and Development, Director of City Services, Executive Manager Strategy and Sustainability, Manager Land Use Planning and Executive Assistant.

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

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#### PUBLIC FORUM

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Time	Speaker	Item
5.00pm	Zeno Baston	Waste Management Facility

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#### CONFIRMATION AND ADOPTION OF MINUTES

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- 47 **RESOLVED** (Palmer/Smithers) that the minutes of the Corporate Business Committee meeting held on 17 April 2008 be confirmed as a true and correct record of proceedings.
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#### LAND USE, HEALTH & DEVELOPMENT COMMITTEE

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- 48 **RESOLVED** (Joass/McKelvey) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Land Use, Health & Development Committee meeting, the time being 5.15 pm.

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

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## LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORT

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### L5 HERITAGE STRATEGIC PLAN 2009 - 2011

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Council has had a Heritage Strategy in place since mid 2003. Initially, Coffs Harbour City Council's Heritage Advisor reviewed the best practice advice contained in the Heritage Office publication *'Eight suggestions on how local councils can promote heritage conservation.'* Drawing on the information outlined in the "eight suggestions", Council in 2003 resolved to:

1. Establish a heritage executive committee for an interim period of three years to assist the council to actively promote heritage conservation;
2. Survey and legally protect all the heritage items in its area;
3. Put in place good measures to assess all development applications involving heritage items;
4. Encourage best practice heritage conservation through providing free heritage advisory services, promotion and incentives, and
5. Lead by example by taking good care of its own heritage items - halls, school of arts, cemeteries, historic parks, street trees, etc.

A Heritage Strategy was then devised based upon these broad aims. A similar process led to a revised Heritage Strategy being renewed for the period 2006 – 2009, with the *'Eight suggestions on how local councils can promote heritage conservation'* being replaced by nine *'recommendations for local council heritage management'*.

#### T9 **RECOMMENDED** (Smithers/Hogbin) that:

1. Council endorse the Heritage Strategic Plan 2009 – 2011 for public exhibition purposes;
2. Provided that no significant submissions are received endorse the adoption of the Heritage Strategic Plan 2009 – 2011.

## CORPORATE BUSINESS DEPARTMENT REPORT

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### C23 COFFS HARBOUR & DISTRICT EX-SERVICEMEN AND WOMEN'S MEMORIAL CLUB LIMITED - LEASE OF PART OF CASTLE STREET MULTI-LEVEL CAR PARK

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Seeking Council approval for Coffs Harbour Ex-Services Club to hold over under the terms of its existing lease of part of the Castle Street Multi-Level Car Park.

#### T10 **RECOMMENDED** (Palmer/Joass) that Council agree to the written request of Coffs Harbour and District Ex-Servicemen and Women's Memorial Club Limited for an extension of lease for a further six months to enable the Club to complete construction of its own additional on-site car parking facility.

## CONFIDENTIAL REPORTS

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### **L6 CONTRACT EXTENSION - COFFS COAST WASTE SERVICES CONTRACT NO. 04/05-183-TO**

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To recommend that the Coffs Coast Waste Services Contract, which is held by Handybin Waste Services (Coffs Harbour) Pty Ltd, be extended by 6 months, in compensation for delays in commissioning the Biomass waste processing plant.

**T11 RECOMMENDED** (Rhoades/Palmer) that:

1. Subject to the concurrence of both Nambucca and Bellingen Shire Councils, the contract for Coffs Coast Waste Services Number 04/05-183-TO, which is held by Handybin Waste Services (Coffs Harbour) Pty Ltd, be extended by six months to a duration of ten years and six months.
2. The revised Contract and Lease be executed under Council seal.

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### **L7 CORAMBA FUEL CONTAMINATION REMEDIATION**

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This matter was referred to City Services Committee Meeting of 1 May 2008 for discussion.

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## CONCLUSION OF MEETING

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The Chairman advised that the business of the Land Use, Health & Development Committee was concluded and invited the Mayor to resume the chair.

The Mayor resumed chairmanship of the meeting at 5.23 pm.

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## OPEN COUNCIL

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The Mayor requested a motion to close the Committee meeting and move into Open Council.

**T12 RECOMMENDED** (Smithers/Palmer) that the Committee now move into Open Council.

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**ADOPTION OF LAND USE, HEALTH & DEVELOPMENT COMMITTEE REPORT**

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- 49** **RESOLVED** (Smithers/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 5.24 pm.

Confirmed: 15 May 2008

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Keith Rhoades AFSM  
Mayor