

The following document is the minutes of the Council meeting held on 22 May 2008. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 5 June 2008 and therefore subject to change. Please refer to minutes of 5 June 2008 for confirmation.



**COFFS HARBOUR CITY COUNCIL**  
**SPECIAL MEETING**  
**COUNCIL CHAMBERS**  
**COUNCIL ADMINISTRATION BUILDING**  
**COFF AND CASTLE STREETS, COFFS HARBOUR**  
**22 MAY 2008**

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## COFFS HARBOUR CITY COUNCIL

### SPECIAL MEETING

22 MAY 2008

Present: Councillors R W McKelvey (Acting Mayor), W D Featherstone, I D Hogbin, C O Joass, I J Ovens, and G R Smithers.

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

Leave of Absence: Councillor K D Rhoades

The meeting commenced at 5.00pm with the Acting Mayor, Cr R W McKelvey in the chair.

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#### APOLOGY

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- 62 **RESOLVED** by consent that apologies received from Councillors Bonfield and Palmer for unavoidable absence be received and leave be granted for the current meeting of Council.

#### GENERAL MANAGER'S REPORT

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##### 10 2008/2011 DRAFT MANAGEMENT PLAN - PUBLIC SUBMISSIONS

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To provide Council with a summary of the Community Submissions to the 2008/2011 Draft Management Plan. This report recommends that – after consideration of the public response to the exhibition of the Draft Management Plan - Council endorses its application for a Special Variation to General Income in 2008/2009.

**10 2008/2011 Draft Management Plan - Public Submissions ...(Cont'd)**

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**63 RESOLVED** (Hogbin/Smithers) that:

1. Council note the Community Submissions to the Draft 2008/2011 Management Plan.
2. Based on the response demonstrated by the Community Submissions, Council reaffirm its decision to seek a Special Variation to General Income of 2.75% in 2008/2009.
3. In support of its application for a Special Variation to General Income, Council forward to Minister for Local Government copies of the summary of Community Submissions, Record of Public Meeting and details of publicity relating to the rate variation proposal.
4. Following the adoption of the 2008/2011 Management Plan, Council write to all those who lodged submissions to thank them for their participation in the Management Plan process and to advise them of the outcome relating to their correspondence.

*Cr Joass requested that his vote against the motion be recorded.*

This concluded the business and the meeting closed at 5.13pm.

Confirmed: 5 June 2008

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R W McKelvey  
**Acting Mayor**