

The following document is the minutes of the Council and Committee meetings held on 3 July 2008. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 17 July 2008 and therefore subject to change. Please refer to minutes of 17 July 2008 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

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

3 JULY 2008

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

3 JULY 2008

Present: Councillors K D Rhoades (Mayor), R W McKelvey (Deputy Mayor), J C Bonfield, I D Hogbin, 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 and Executive Assistant.

Leave of Absence: Councillor W D Featherstone

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

APOLOGY

- 87** **RESOLVED** (Smithers/Palmer) that an apology received from Councillor Joass for unavoidable absence be received and leave be granted for the current meeting of Council.

PUBLIC FORUM

Time	Speaker	Item
5.00pm	Donna Pinkerton	"Customer Service Guarantee" - "what is an appropriate response time to correspondence - specifically "Code of Conduct complaints".

CONFIRMATION AND ADOPTION OF MINUTES

- 88** **RESOLVED** (Palmer/Smithers) that the minutes of the Corporate Business Committee meeting held on 19 June 2008 be confirmed as a true and correct record of proceedings.

GENERAL MANAGER'S REPORT

11 NATIONAL SURF LIFE SAVING CHAMPIONSHIPS, COFFS HARBOUR - SURF LIFE SAVING AUSTRALIA - RENEGOTIATION OF CONTRACT

To advise Council of the termination of the contract for the staging of the Australian Surf Life Saving Championships in Coffs Harbour and to seek Council approval to negotiate a new contract with Surf Life Saving Australia.

89 RESOLVED (Palmer/Bonfield) that:

- 1) The General Manager be authorised to enter into discussions with Surf Life Saving Australia and the NSW State Government (and other parties as applicable) with a view to forming a renegotiated agreement for the holding of the Australian Surf Life Saving Championships and other events at Boambee Beach on dates to be fixed, and;
- 2) The terms of a draft agreement to be the subject of a further report to Council for consideration and resolution.

LAND USE, HEALTH & DEVELOPMENT COMMITTEE

90 RESOLVED (Ovens/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Land Use, Health & Development Committee meeting, the time being 5.26 pm.

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

LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORT

L15 DEVELOPMENT APPLICATION 153/07 - BUSINESS PARK - BULKY GOODS SALESROOMS, LIGHT INDUSTRIES, VEHICLE REPAIR STATION, SERVICE STATION - LOT 2, DP 607441 AND LOT 31, DP 716388, 1 - 7 HURLEY DRIVE, COFFS HARBOUR AND 211 PACIFIC HIGHWAY, COFFS HARBOUR

This report describes Development Application 153/07 for a new business park, located on the northern corner of Hurley Drive and the Pacific Highway, Coffs Harbour. The business park comprises a number of uses including bulky goods salesrooms, light industries, a vehicle repair station (tyre outlet) and a service station.

Conditional approval of the application is recommended.

Cont'd

L15 Development Application 153/07 - Business Park - Bulky Goods Salesrooms, Light Industries, Vehicle Repair Station, Service Station - Lot 2, DP 607441 & Lot 31, DP 716388, 1 - 7 Hurley Drive, Coffs Harbour & 211 Pacific Highway, Coffs Harbour ...(Cont'd)

T19 RECOMMENDED (Palmer/Bonfield) that:

1. Development Application 153/07 for the development of a business park at Lot 2, DP 607441 and Lot 31, DP 716388, 1 - 7 Hurley Drive and 211 Pacific Highway, Coffs Harbour comprising bulky goods salesrooms, light industries, a vehicle repair station (tyre retail outlet) and service station be approved subject to the conditions specified in Appendix B.
 2. Those persons who made submissions to this Development Application be informed of Council's decision.
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CONCLUSION OF MEETING

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 5.36 pm.

OPEN COUNCIL

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

T20 RECOMMENDED (Ovens/Palmer) that the Committee now move into Open Council.

ADOPTION OF LAND USE, HEALTH & DEVELOPMENT COMMITTEE REPORT

91 RESOLVED (Palmer/Hogbin) 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 5.36 pm.

Confirmed: 17 July 2008

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Keith Rhoades AFSM
Mayor
