

The following document is the minutes of the Council and Committee meetings held on 21 August 2008. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 4 September 2008 and therefore subject to change. Please refer to minutes of 4 September 2008 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(LAND USE, HEALTH & DEVELOPMENT COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR

21 AUGUST 2008

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(LAND USE, HEALTH & DEVELOPMENT COMMITTEE)

21 August 2008

Present: Councillors K Rhoades (Mayor), J Bonfield, I Hogbin,
R McKelvey, I Ovens, W Palmer and G Smithers.

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

Leave of Absence: Councillor C Joass,

The meeting commenced at 5.04pm with the Mayor, Cr K Rhoades in the chair.

APOLOGY

- 101** **RESOLVED** by consent that an apology received from Councillor Featherstone for unavoidable absence be received and leave be granted for the current meeting of Council.

CONFIRMATION AND ADOPTION OF MINUTES

- 102** **RESOLVED** (Palmer/McKelvey) that the minutes of the Corporate Business Committee meeting held on 17 July 2008 be confirmed as a true and correct record of proceedings.

GENERAL MANAGER'S REPORT

13 QUARTERLY PERFORMANCE REPORTING FOR QUARTER ENDED 30 JUNE 2008

To report on the achievement of customer service guarantees and performance targets for the April to June 2008 quarter and the 2007-08 financial year.

103 RESOLVED (Palmer/Smithers) that:

1. Council notes the issues surrounding those measures that have not been achieved for the period ending 30 June 2008, as listed in the body of this report.
2. Council note the achievements of customer service guarantees, as outlined in Attachment 1 of the General Manager's Report for the April to June 2008 quarter.
3. Council note the organisation's significant achievements, as outlined in Attachment 2 of the General Manager's Report for the April to June 2008 quarter.
4. Council note the achievement of performance targets, as outlined in a separate booklet which is available in the Councillors' Room for the April to June 2008 quarter.
5. Council continues to monitor its performance with a view to improving service delivery.

LAND USE, HEALTH & DEVELOPMENT COMMITTEE

104 RESOLVED (McKelvey/Smithers) that the Ordinary Meeting of Council be adjourned and Council now resolve into the Land Use, Health & Development Committee meeting, the time being 5.08pm.

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

LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORT

L17 HERITAGE ADVISORY SERVICE – CHANGES TO FUNDING ARRANGEMENTS

This report seeks to inform Council of recent changes to the funding arrangements for Council's (internal) Heritage Advisor.

Prior to and including the last financial year the State Heritage Office (SHO) has provided up to \$6,000 to fund Council's heritage advisory program, which includes a heritage advisory service. Council has formerly provided such a service using an "in-house" Heritage Advisor. The SHO have now informed Council that from next year onward they will no longer fund the heritage advisory position if it is performed "in-house" and that funding will only be received from the SHO if the Heritage Advisor is contracted on an external basis.

T21 RECOMMENDED (Smithers/Palmer) that:

In recognition of the valuable contribution of Coffs Harbour's heritage resources to the overall sense of place and cultural well-being of the area, it is recommended that Council endorse the following actions:

- a. To increase Council's agreed share of costs from \$10,000 to a maximum of \$15,200 (GST inclusive) for both the Local Heritage Fund and also costs associated with an external heritage advisory service.
- b. That Council call for Expressions of Interest for the position of Coffs Harbour City Council Heritage Advisor on a part time basis (one to two days per month).

L18 DRAFT AMENDMENT NO. 24 TO LOCAL ENVIRONMENTAL PLAN 2000 - LANDS IN THE MOONEE RELEASE AREA AND MAJOR PROJECT APPLICATION 06-0143 (COFFS HARBOUR CITY COUNCIL DEVELOPMENT APPLICATION 631/08)

The purpose of this report is to:

- (i) provide an update on the status of Local Environmental Plan (LEP) 2000 (Amendment No. 24);
- (ii) provide an update on a Major Project Application 06-0143 (Coffs Harbour City Council (CHCC) Development Application (DA) 631/08);
- (iii) provide information on a parcel of land, subject of the LEP Amendment and Major Project Application, currently zoned Open Space, 6A Public Recreation under LEP 2000; and
- (iv) recommend that Council adopt the subject LEP which proposes to rezone Part Lot 1, DP725785, Pacific Highway, Moonee from Open Space 6A Public Recreation to Environmental Protection 7A Habitat and Catchment provided as an attachment to this report.

Cont'd

L18 Draft Amendment No. 24 to Local Environmental Plan 2000 - Lands in the Moonee Release Area and Major Project Application 06-0143 (Coffs Harbour City Council Development Application 631/08) ...(Cont'd)

T22 RECOMMENDED (Palmer/Smithers) that:

1. Council support the rezoning of the part Coffs Harbour City Local Environmental Plan Amendment No. 24 applying to Part Lot 1, DP 725785, Pacific Highway, Moonee Beach from Open Space 6A Public Recreation to Environmental Protection 7A Habitat and Catchment.
2. Council progress the part of Coffs Harbour City Local Environmental Plan Amendment No. 24 applying to Part Lot 1, DP725785 to the Department of Planning seeking gazettal of that area (provided as an attachment to this report).
3. Council defer further consideration of draft Local Environmental Plan Amendment No. 24 with the exception of that part of the amendment applying to Part Lot 1, DP725785 until the major review of Coffs Harbour City Local Environmental Plan 2000 is undertaken in accordance with the Department of Planning's Standard Local Environmental Plan Template.
4. Council progress an amendment to the Moonee Developer Contributions Plan.
5. Relevant persons (specifically the landowner and agents for Part Lot 1, DP725785) be advised of Council's decision.

L19 AMENDMENT TO BUSINESS LANDS DEVELOPMENT CONTROL PLAN

Cr Ovens declared a pecuniary interest in the following item, vacated the chamber at 5.13pm and took no part in the discussion or voting, the reason being that he owns property in the area.

The purpose of this report is to:

1. provide comment on submissions received during the exhibition of the Coffs Harbour City Draft Business Lands Development Control Plan (DCP); and
2. recommend that Council adopt the amended Draft Business Lands DCP (provided as an attachment to this report).

T23 RECOMMENDED (Rhoades/Palmer) that:

1. Council in accordance with Division 3, Regulation 21 of the Environmental Planning and Assessment Regulation 2000 adopt the amended Business Lands Development Control Plan attached to this report.
2. The adoption of the amended Business Lands Development Control Plan be notified publicly.
3. Parties who lodged submissions to the amended Business Lands Development Control Plan be notified of Council's decision.

Cr Ovens returned to the meeting at 5.15pm

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 5.15pm.

OPEN COUNCIL

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

T24 **RECOMMENDED** (Smithers/Palmer) that the Committee now move into Open Council.

ADOPTION OF LAND USE, HEALTH & DEVELOPMENT COMMITTEE REPORT

105 **RESOLVED** (Hogbin/Palmer) that the recommendations of the Land Use, Health & Development Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.15 pm.

Confirmed: 4 September 2008.

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K D Rhoades, AFSM
Mayor