

The following document is the minutes of the Council and Committee Meetings held on Thursday, 25 June 2009. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 9 July 2009 and therefore subject to change. Please refer to the minutes of the meeting of 9 July 2009 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

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

25 JUNE 2009

Contents

ITEM	DESCRIPTION	PAGE
	NOTICE OF MOTION	2
	FLUORIDATION	2
	GENERAL MANAGER'S REPORT	3
7	LOCAL GOVERNMENT REMUNERATION TRIBUNAL	3
8	2009/2012 MANAGEMENT PLAN	3
	CITY SERVICES DEPARTMENT REPORTS	4
S21	ASSET MANAGEMENT SYSTEM	4
S22	INTEGRATED MANAGEMENT SYSTEM	4
S23	NATIONAL YOUTH WEEK 2009	4
S24	CRIME PREVENTION GRANT - NIGHTRIDER LATE NIGHT TRANSPORT PROJECT	5
S25	WATER SENSITIVE URBAN DESIGN	5
S26	PARK BEACH STREET LIGHTING	5

S27	TENDER: RELOCATION & RECONSTRUCTION OF SEWAGE PUMP STATION 17, SAN FRANCISCO AVENUE - CONTRACT NO. 09/10-393-TO	6
S28	TENDER: DESIGN & CONSTRUCTION OF CORINDI SKATE PARK - CONTRACT NO. 08/09-397-TO	6
S29	TENDER: DESIGN AND CONSTRUCTION OF PREFABRICATED GARAGE AT THE COFFS HARBOUR RURAL FIRE SERVICE CONTROL CENTRE - CONTRACT NO. 09/10-390-TO	7
S30	TENDER - CONSTRUCTION OF BAKERS ROAD DETENTION BASIN AND ASSOCIATED WORKS - CONTRACT NO. 08/09-372-TO	7
S31	TENDER: PLANT REPLACEMENT PROGRAM - SUPPLY OF ONE TIPPER TRUCK COMBINED WITH A THREE AXLE DOG TRAILER 48,000kg GVM, CONTRACT 08/09-391-TO	8



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

(CITY SERVICES COMMITTEE)

25 JUNE 2009

Present: Councillors K Rhoades (Mayor), J Bonfield, R Degens, M Graham, K Hines, D Knight and P Templeton.

Staff: General Manager, Director Corporate Business, Director of City Services, Director Land Use, Health & Development, Executive Manager Design, Contracts & Subdivisions and Executive Assistant

Leave of Absence: Councillor W Palmer.

The meeting commenced at 5.06pm with the Mayor, Cr K Rhoades in the chair.

DISCLOSURE OF INTEREST

There were no disclosures of interest.

APOLOGY

74 **RESOLVED** (Knight/Bonfield) that an apology received from Cr (Arkan) for absence be received and leave be granted for the current meeting of Council.

CONFIRMATION OF MINUTES

- 75** **RESOLVED** (Bonfield/Hines) that the minutes of the Land Use, Health & Development Committee meeting held on 11 June 2009 be confirmed as a true and correct record of proceedings.

NOTICE OF MOTION

FLUORIDATION

MOTION

MOVED (Degens/Graham):

1. That the Department of Health (State Government) be requested to rescind their gazettal that Coffs Harbour must fluoridate the water supply.
2. That we seek legal opinion regarding Councils options to stop fluoridation of the water supply.

The **MOTION** on being put to the meeting was **LOST**.

DIVISION

A division was duly demanded, and those member voting for an against the motion were recorded:

FOR

Cr Degens
Cr Graham
Cr Templeton

AGAINST

Cr Hines
Cr Knight
Cr Bonfield
Cr Rhoades

GENERAL MANAGER'S REPORT

7 LOCAL GOVERNMENT REMUNERATION TRIBUNAL

To advise Council of a determination by the Local Government Remuneration Tribunal of fees for Councillors and Mayors for 2009/10.

76 RESOLVED (Bonfield/Templeton):

1. That pursuant to the provisions of Sections 248 and 249 of the Local Government Act 1993, the annual fee for Councillors be fixed at \$15,500 for the 2009/10 financial year.
2. That an additional annual fee for the position of Mayor be set at \$33,840 for the 2009/10 financial year.

8 2009/2012 MANAGEMENT PLAN

To consider and adopt Council's 2009/2012 Management Plan.

77 RESOLVED (Degens/Templeton) that Council:

1. Adopt the 2009/2012 Management Plan with amendments as detailed in the Issues section of this report.
2. Note that the following estimated budget results are forecast in 2009/2010:
 - General Account: \$1,113,139 (Deficit)
 - Water Account: \$6,796,677 (Deficit)
 - Sewer Account: \$5,226,126 (Deficit)
3. Notes the issues raised in the community submissions to the Draft 2009/2012 Management Plan, and all those who have made submissions be thanked and informed of Council's decision.
4. Continue to lobby the NSW and Federal Government for assistance in funding additional works and services in the local government sector.

CITY SERVICES DEPARTMENT REPORTS

S21 ASSET MANAGEMENT SYSTEM

To provide Council with an update on the implementation of its Asset Management System (AMS).

- 78** **RESOLVED** (Templeton/Bonfield) that the update report on the implementation of Council's Asset Management System be noted.

S22 INTEGRATED MANAGEMENT SYSTEM

To provide Council with an update on the development of the Integrated Management System (IMS).

- 79** **RESOLVED** (Bonfield/Templeton) that the update report on development of Council's integrated Management System be noted.

S23 NATIONAL YOUTH WEEK 2009

To report to Council on the activities of National Youth Week 2009.

- 80** **RESOLVED** (Graham/Hines):
1. That organisations as detailed in the report who participated in the 2009 National Youth Week celebrations in the Coffs Harbour local government area be commended in writing for the valuable contribution they have made to the young people in the community.
 2. That Council increase its funding contribution for Youth Week from \$1,500 to \$1,845 to match funds currently contributed by the NSW Department of Community Services. This additional \$345 to be funded from within the existing youth projects funding contained in the draft 2009/2010 budget.

S24 CRIME PREVENTION GRANT - NIGHTRIDER LATE NIGHT TRANSPORT PROJECT

To inform Council of a successful grant application, the NightRider Late Night Transport Project.

81 RESOLVED (Graham/Templeton) that:

1. Coffs Harbour City Council accepts the \$39,830 from the Attorney General's Crime Prevention Division.
2. Coffs Harbour City Council contributes \$2,000 for the NightRider Late Night Transport Project in the 2009/2010 budget as part of Council's community partnership contribution towards this project and a further \$2,000 to be considered in the 2010/2011 budget.

S25 WATER SENSITIVE URBAN DESIGN

This report is to present to Council the proposed CHCC Water Sensitive Urban Design (WSUD) Policy and Guideline. This report recommends that these WSUD documents be adopted by Council for implementation within the LGA.

82 RESOLVED (Graham/Degens) that Council adopt the Coffs Harbour City Council Water Sensitive Urban Design Policy and Guideline for immediate implementation and that Council provide adequate staff time and other resources to ensure the successful implementation of the WSUD policy.

S26 PARK BEACH STREET LIGHTING

To report on options for the upgrade of public street lighting in the Park Beach area.

83 RESOLVED (Hines/Knight) that Council undertake further consultation with business owners, residents and traders in Ocean Parade and review funding priorities in the Park Beach Master plan.

S27 TENDER: RELOCATION & RECONSTRUCTION OF SEWAGE PUMP STATION 17, SAN FRANCISCO AVENUE - CONTRACT NO. 09/10-393-TO

To report on tenders received for the relocation and reconstruction of sewage pump station No.17 and associated sewer mains and decommissioning of existing pump stations Nos. 16 and 17 at San Francisco Avenue, Coffs Harbour and to gain Council approval to accept a conforming tender.

84 RESOLVED (Bonfield/Hines):

1. That Council accept the tender of AJ Pipelines & Constructions Pty Ltd, ABN 40 083 081 645, for Contract No. 09/10-393-TO, Relocation & Reconstruction Of Sewage Pump Station 17 – San Francisco Avenue for the lump sum amount of \$1,085,128 including GST, on the basis that:-
 - a) The tender is the highest scoring tender following the application of Council's Tender Value Selection System
 - b) The Tenderer has the necessary experience in similar works and his referees have confirmed his ability and satisfactory performance
 - c) The Tenderer's financial references are satisfactory
2. That the contract documents be completed under Seal of Council

S28 TENDER: DESIGN & CONSTRUCTION OF CORINDI SKATE PARK - CONTRACT NO. 08/09-397-TO

To report to Council on tenders received for the design and construction of Corindi Skate Park, Corindi Beach, Contract No. 08/09-397-TO, and to gain Council approval to accept a tender.

85 RESOLVED (Degens/Templeton) that

1. That Council accept the tender from Convic Design Pty Ltd for Contract 08/09-397-TO, Design and Construction of the Corindi Skate Facility for the amount of \$179,300, inclusive of GST on the basis that:
 - a) The tender is the most advantageous tender following the application of Council's Tender Value Selection System
 - b) The Tenderer has the necessary experience in similar works and his ability and performance are satisfactory
 - c) The Tenderer's financial capacity is acceptable
2. That acceptance of a tender be deferred until agreement between Council and Department of Lands on the ownership and maintenance responsibility for the Corindi Skate Facility is reached.
3. That Council approve an additional \$10,000 be allocated from the Corindi S94 fund works schedule to establish a \$200,000 budget for the Corindi Skate Facility.
4. That Contracts documents be executed under Seal of Council.

S29 TENDER: DESIGN AND CONSTRUCTION OF PREFABRICATED GARAGE AT THE COFFS HARBOUR RURAL FIRE SERVICE CONTROL CENTRE - CONTRACT NO. 09/10-390-TO

To report to Council on tenders received for the design and construction of a prefabricated garage at the Rural Fire Services Control Centre, Aviation Dr Coffs Harbour, Contract No. 09/10-390-TO and to gain Council approval to accept a tender.

86 RESOLVED (Templeton/Hines):

- 1) That Council accept the tender of Bilas Knight Pty Ltd for the design and construction of a prefabricated garage at the Coffs Harbour Rural Fire Services Control Centre, Contract No. 09/10-390-TO, with gable roof option for the lump sum amount of \$248,497.70, inclusive of GST on the basis that:
 - a) The tender is the only tender lodged
 - b) The price is considered reasonable
 - c) The Tenderer has the necessary experience in similar works and his ability and performance are satisfactory
 - d) The Tenderer's financial capacity is acceptable
- 2) That the contract documents be executed under the Seal of Council.

S30 TENDER - CONSTRUCTION OF BAKERS ROAD DETENTION BASIN AND ASSOCIATED WORKS - CONTRACT NO. 08/09-372-TO

To report to Council on tenders received for the construction of the Bakers Road Detention Basin, West Coffs Harbour, Contract No. 08/09-372-TO, and to gain Council approval to accept a tender.

87 RESOLVED (Bonfield/Hines):

1. That Council accept the tender of The Trustee For The PR Trust And Ryan Earthmoving Pty Ltd and The Trustee For The Ryan Family Trust T/A Ryan Earthmoving for Contract No. 08/09-372-TO, Bakers Road Detention Basin and Associated Works, for Option 1 for the lump sum amount of \$1,675,686, inclusive of GST on the basis that:
 - a) The tender is the most advantageous tender following the application of Council's Tender Value Selection System
 - b) The Tenderer has the necessary experience in similar works and his ability and performance are satisfactory
 - c) The Tenderer's financial capacity is acceptable
2. That acceptance of a tender be deferred until contracts are exchanged for the purchase of the land upon which the Works are to be constructed
3. That a budget for the works be set at \$1,850,000.00 to allow a 10% contingency for unforeseen events during construction
4. That the contract documents be executed under the Seal of Council.

S31 TENDER: PLANT REPLACEMENT PROGRAM - SUPPLY OF ONE TIPPER TRUCK COMBINED WITH A THREE AXLE DOG TRAILER 48,000kg GVM, CONTRACT 08/09-391-TO

To advise Council of the result of going out to tender for the purchase a Tipper Truck combined with a three axle dog trailer 48,000kg GVM and recommend purchase under the 2008/2009 Plant Replacement Program.

- 88 RESOLVED** (Graham/Bonfield) that Council accepts the Tender submitted by K&J Trucks for the supply of a new Scania R480LA6X4MNA combined with a Hamelex body and Hamelex HXW 3 trailer for \$294,210.00 (GST exclusive)

This concluded the business and the meeting closed at 6.02 pm.

Confirmed: 9 July 2009.

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K D Rhoades, AFSM
Mayor