



**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**COUNCIL CHAMBERS**  
**COUNCIL ADMINISTRATION BUILDING**  
**COFF AND CASTLE STREETS, COFFS HARBOUR**  
**26 NOVEMBER 2009**

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## COFFS HARBOUR CITY COUNCIL

### ORDINARY MEETING

26 NOVEMBER 2009

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

**Staff:** General Manager, Director Corporate Business, Acting Director of City Services, Director Land Use, Health & Development, Manager Land Use Planning, Executive Manager Engineering Services and Executive Assistant.

The meeting commenced at 5.10pm with the Mayor, Cr K Rhoades in the chair.

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#### DISCLOSURE OF INTEREST

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205 **RESOLVED** (Palmer/Templeton) that the following disclosures be received and noted as follows:

<b>Name</b>	<b>Item</b>	<b>Type of Interest</b>
Cr Degens	L37 - Review of Coffs Harbour's Rural Residential Strategy	Non Pecuniary - Significant Conflict
Stephen Sawtell	L37 - Review of Coffs Harbour's Rural Residential Strategy	Pecuniary

The Mayor made a presentation to Carolyn Elmes, Acting Library Manager for an award received at the recent SWITCH Conference. These public marketing and multi cultural awards are presented annually. The 2009 Marketing Awards for Libraries - Students On Line Program, was won by Coffs Harbour City Library.

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## CONFIRMATION OF MINUTES

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- 206** **RESOLVED** (Arkan/Templeton) that the minutes of the Land Use, Health & Development Committee meeting held on 12 November 2009 be confirmed as a true and correct record of proceedings.

## NOTICE OF MOTION

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### CARBON POLLUTION REDUCTION SCHEME - VOLUNTARY ACTIONS

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**MOVED** (Degens/Graham) that:

1. Coffs Harbour City Council write and e-mail immediately to the Prime Minister, the Minister for Climate Change, the Leader of the Liberal Party, the Leader of the National Party, the Leader of the Australian Greens, Senator Steve Fielding and Senator Nick Xenophon, and express Council's concern about the CPRS not recognising the efforts of residents, businesses outside the CPRS, and councils to reduce emissions; and
2. The letter call on all parties to amend the CPRS legislation to ensure that voluntary actions result in the abatement of greenhouse gases additional to mandatory emissions reduction targets, and that CPRS Permits are retired for every tonne of abatement from voluntary action.
3. That the letter call on all parties to ensure that green house gas emissions of the major emitters are impacted directly by the 5% emissions reduction target.

## AMENDMENT

- 207** **RESOLVED** (Palmer/Arkan) that a report from staff on this matter be brought back to the next meeting of Council.

The **AMENDMENT** on being put to the meeting was **CARRIED**. It then became the **MOTION** and on being put to the meeting was declared **CARRIED**.

## GENERAL MANAGER'S REPORT

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### 16 QUARTERLY PERFORMANCE REPORTING FOR QUARTER ENDED 30 SEPTEMBER 2009

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To report on the achievement of customer service guarantees and performance targets for the July to September 2009 quarter.

**208 RESOLVED** (Palmer/Hines):

1. That Council notes the issues surrounding those measures that have not been achieved for the period ending 30 September 2009, as listed in the body of this report.
2. That Council note the achievements of customer service guarantees, as outlined in Attachment 1 of the General Manager's Report for the July to September 2009 quarter.
3. That Council notes the organisation's significant achievements, as outlined in Attachment 2 of the General Manager's Report for the July to September quarter.
4. That Council note the achievement of performance targets, as outlined in a separate booklet which is available in the Councillors Room for the July to September 2009 quarter.
5. That Council continues to monitor its performance with a view to improving service delivery.

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### 17 2008/2009 ANNUAL REPORT & 2008/2009 COMPREHENSIVE STATE OF THE ENVIRONMENT REPORT

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To provide Council with the Annual Report and Comprehensive State of the Environment Report for the 2008/2009 financial year. This report recommends that the 2008/2009 Annual Report and 2008/2009 Comprehensive State of the Environment Report be adopted.

**209 RESOLVED** (Templeton/Arkan) that Council adopts the 2008/2009 Annual Report and 2008/2009 Comprehensive State of the Environment Report.

Councillor Degens requested that the fact that there is an established Rail Working Group needs to be added.

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## 18 TENDER - PROVISION OF LEGAL SERVICES 2009-2012 (09/10-411-TO)

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To advise Council of the outcomes of public tender 09/10-411-TO for the Provision of Legal Services to Council, and to recommend panelist firms.

**210 RESOLVED** (Hines/Templeton) that Council appoint the following firms to its Legal Services Panel for the 2009-2012 term:

- DEACONS
- DLA PHILLIPS FOX
- FISHBURN WATSON O'BRIEN
- HARRIS WHEELER LAWYERS
- HWL EBSWORTH LAWYERS
- MADDOCKS
- MARSDENS LAW GROUP
- MATTHEWS FOLBIGG PTY LIMITED
- MBT LAWYERS
- SPARKE HELMORE LAWYERS
- WILSHIRE WEBB STAUNTON BEATTIE

## CITY SERVICES DEPARTMENT REPORTS

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### S54 TRAFFIC COMMITTEE REPORT NO. 5/2009

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To confirm minutes from the Traffic Committee Meeting held on 12 November 2009.

**211 RESOLVED** (Palmer/Arkan):

T.70 – Albany Street, Coffs Harbour - Angle Parking (R.503600)

That no action be taken to install nose-in parking in Albany Street, Coffs Harbour.

T.71 – Toormina Road / Minorie Drive, Toormina (R.502400)

That a 'Form One Lane' sign be installed in Toormina Road, Toormina, adjacent Toormina Shopping Centre, as per Plan T.71.

**S54 - Traffic Committee Report No. 5/2009 (Cont'd)**

T.72 – Diamond Head Drive, Sandy Beach - Safety Issues (R.509110)

1. That traffic speed surveys be completed in Diamond Head Drive between Coral Street and Mahogany Crescent.
2. That linemarking defining the parking lane be installed in Diamond Head Drive between Coral Street and Mahogany Crescent as per Plan T.72.
3. That design and cost estimates for reconstruction of the central islands of the roundabouts on Diamond Head Drive at Coral Street and at Mahogany Crescent be investigated.
4. That traffic speed surveys be completed in Diamond Head Drive between Coral Street and Mahogany Crescent following completion of linemarking and roundabout reconstruction.
5. That results of traffic speed surveys done to date be referred to Police for enforcement.

Councillor Arkan commended staff for the quick response given and advised that people really appreciate it.

T.73 – First Avenue, Sawtell - Parking in CBD (R.501520)

That one hour parking be extended in First Avenue, Sawtell, north of Second Avenue, for about 20m, as per Plan T.73.

T.74 – First Avenue, Sawtell - Pedestrian Safety (R.501520)

That a '40' sign be painted on the coloured road pavement on First Avenue, Sawtell, at both ends of the CBD, as per Plan T.74.

T.75 – First Avenue, Sawtell - Temporary Road Closure - Super Fun Day (R.501520 [1776727])

That :

- (a) the temporary road closure of First Avenue, Sawtell , between Boronia Street and Second Avenue, from 8.00am to 11.00am on Friday, 1<sup>st</sup> January 2010, for the purpose of conducting the street parade associated with the Sawtell Super Fun Day, be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers of the Fun Day liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (d) the organisers be responsible for all costs associated with the temporary closure and clean up, including advertising.
- (e) a temporary bus zone be established on the east side of First Avenue, Sawtell, north of Second Avenue to enable buses to continue to operate.

**S54 - Traffic Committee Report No. 5/2009 (Cont'd)**

T.76 - Jordan Esplanade, Coffs Harbour - Temporary Road Closure - New Year's Eve (R.506100 / 1618)

That :

- (a) the temporary road closure of Jordan Esplanade, Coffs Harbour , between Marina Drive and carpark entry to Jetty, from 6.00pm on Thursday, 31 December 2009 to 6.00am on Friday, 1<sup>st</sup> January 2010, for the purpose of holding New Years Eve Celebrations, be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers, March's Amusements, liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers, in accordance with the TMP.
- (d) the organisers be responsible for all costs associated with the temporary closure and clean up, including advertising.

T.77 – Harbour Drive, Coffs Harbour - Temporary Road Closure - Santa's Arrival and 'Lighting of the Christmas Tree' (R.501520 / 1618)

That :

- (a) the temporary road closure of Harbour Drive, Coffs Harbour , between Pacific Highway and Gordon Street, from 5.30pm to 8.00pm on Thursday, 3 December 2009, for the purpose of 'Lighting of the Christmas Tree' and 'Santa's Arrival', be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers, Streets Ahead, liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (d) the organisers be responsible for all costs associated with the temporary closure and clean up, including advertising.

T.78 - Pacific Highway, Coffs Harbour - Temporary Lane Closure - Carols by Candlelight (R.511410 / 1618)

That :

- (a) the temporary lane closure of Pacific Highway, Coffs Harbour , adjacent the Coffs Showground, from 4.00pm on Saturday, 12 December 2009, for the purpose of 'Carols by Candlelight', be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (d) the organisers be responsible for all costs associated with the temporary closure and clean up, including advertising.



## **S54 - Traffic Committee Report No. 5/2009 (Cont'd)**

### T.79 - Pacific Highway, Coffs Harbour - Temporary Lane Closure - Open Arms Festival (R.511410 / 1618)

That :

- (a) the temporary lane closure of Pacific Highway, Coffs Harbour , adjacent the Coffs Showground, from 9pm - 11pm on Saturday, 28 November 2009, for the purpose of holding the 'Open Arms Festival', be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers liaise with affected traders and obtain traders approval.
- (c) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (d) the organisers be responsible for all costs associated with the temporary closure and clean up, including advertising.

### T.80 – Park Avenue Lane, Coffs Harbour - Pedestrian Safety (R.501520)

1. That 'No Stopping' signs and a 'Loading Zone' be installed in Park Avenue Lane, Coffs Harbour, as per Plan T.80.
2. That affected business owners be consulted on the proposal prior to works being carried out.

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## **S55 PARK BEACH MASTER PLAN LIGHTING AND OTHER IMPROVEMENTS**

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To report on community priorities for lighting and other improvements in the Park Beach area.

**212 RESOLVED** (Knight/Bonfield) that Council prepare a revised works schedule for the Park Beach Master Plan for the expenditure of existing Master Plan funds according to the following priorities:

1. Lighting of the Reserve between the Park Beach Hotel Motel and Park Beach Bowling Club;
2. Extension of the Ocean Parade footpath to Macauleys Headland carpark;
3. Beachfront Reserve improvements;
4. Lighting of the Reserve south of the Bowling Club;
5. Additional street lighting in Ocean Parade and at strategic locations in Boulwood, Vincent and Prince Streets.
6. Clearing of low and medium size shrubs at the western end of cul-de-sac in Vincent Street and put in lighting.

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**S56 COMMUNITY FACILITIES MANAGEMENT AND ADVISORY COMMITTEES  
UPDATE 2009**

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To provide a report on the current operational status of Council's community facility Management and Advisory Committees.

**213 RESOLVED** (Arkan/Degens):

1. That Council note the valuable assistance, advice and good management of Council's community facilities and advisory committees by volunteer members.
2. That a letter under the signature of the Mayor and General Manager be sent to each committee, congratulating them on their achievements over the last 12 months.

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**S57 NSW WATER SUPPLY AND SEWERAGE PERFORMANCE MONITORING**

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To report on the results of the NSW Water Supply and Sewerage Performance Monitoring Report for the 2007-2008 financial year, as published by the Department of Water and Energy (DWE).

**214 RESOLVED** (Palmer/Arkan) that Council note the findings of the NSW Water Supply and Sewerage Performance Monitoring Report for the 2007-2008 reporting period.

## LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORT

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### L36 DRAFT EMPLOYMENT LANDS STRATEGY

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The purpose of this report is to seek Council's approval to exhibit the draft Employment Lands Strategy. The Strategy will be utilised as an information document to assist with the preparation of the Standard Local Environmental Plan (SLEP), currently being prepared by Council staff.

**215 RESOLVED** (Bonfield/Templeton) that

1. That Council exhibits the draft Employment Lands Strategy from November 2009 until the end of February 2010.
2. That shopfront consultation be held for interested parties so that they can gain information from the staff and that dates and locations be advertised.

**VOTED FOR**

Templeton  
Hines  
Knight  
Bonfield  
Rhoades  
Palmer  
Arkan  
Degens  
Graham

**VOTED AGAINST**

**This resolution was passed unanimously.**

Cr Degens and the General Manager vacated the Chamber and took no part in discussion or voting on the following item.

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### **L37 REVIEW OF COFFS HARBOUR'S RURAL RESIDENTIAL STRATEGY**

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The purpose of this report is to provide Council with further information as a result of Council's Resolution of 9 July 2009.

Council's endorsement of the revised Strategy is sought.

**216 RESOLVED (Bonfield/Knight):**

1. That Council adopt the revised Rural Residential Strategy 2009 as provided under separate cover to the Councillors, and endorse Bonville as the Priority Release area.
2. That the revised Rural Residential Strategy 2009 be progressed to the Department of Planning for endorsement as an agreed strategy.
3. Upon Department of Planning's endorsement of the Strategy, Council place an advertisement to notify the community of the status of the Strategy.
4. That any LEP amendment process undertaken in accordance with the Rural Residential Strategy include a sunset clause limiting the rezoning to a set timeframe of five years.
5. The Rural Residential Strategy 2009 be reviewed either:
  - upon completion of the Sapphire to Arrawarra Pacific Highway Upgrade;
  - or
  - when the Census data from 2011 is made available by the ABS; or
  - in five years time when the sunset clause becomes effectivewhichever occurs first.
6. That Council inform all submissions writers of Council's decision.

**VOTED FOR**

Hines  
Knight  
Bonfield  
Rhoades  
Palmer  
Arkan

**VOTED AGAINST**

Templeton  
Graham

Councillor Degens and the General Manager returned to the Chamber.

The Mayor advised the outcome of the discussions.

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**19 PROPOSED LOAN - CITY WIDE FLOOD MITIGATION, STORMWATER & DRAINAGE WORKS PROGRAM**

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To recommend to Council that a loan be sought for funding of citywide flood mitigation, stormwater and drainage works.

**MOVED** (Graham / Degens)

1. That Council place a moratorium on developments within the Coffs Creek and Boambee Creek basins until such time as the major flooding issues have been resolved.
2. That Council draft development standards for single residences and subdivisions in high risk floodways to ensure that damage to property is minimized or prevented.
3. That before commencing engineering works to manage flood impact, that full costings be presented to Council and public consultation occur.

**AMENDMENT**

**217 RESOLVED** (Bonfield/Arkan) that

1. Approval be given to raising a \$6,000,000 loan over 20 years as soon as possible for flood mitigation works.
2. Offers for loans be sought from appropriate lending institutions.
3. Delegated approval be given to the General Manager to accept the most suitable offer, in relation to each loan.
4. The Mayor and General Manager be authorised to execute all documents associated with the loans under common seal of Council.
5. Applications be made to both State and Federal governments for matched funding to complete the \$18,000,000 worth of flood mitigation works outlined in the report.
6. That a report outlining the changes required to the current Management Plan be presented to Council, this will include the works required and the loan funding.

The **AMENDMENT** on being put to the meeting was **CARRIED**. It then became the **MOTION** and was declared **CARRIED**.

A division was duly demanded, and those members voting for and against the motion were recorded.

**VOTED FOR**

Hines  
Knight  
Bonfield  
Rhoades  
Palmer  
Arkan  
Templeton

**VOTED AGAINST**

Graham  
Degens

## CORPORATE BUSINESS DEPARTMENT REPORTS

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### C69 BANK BALANCES AND INVESTMENTS FOR OCTOBER 2009

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To list Council's Bank Balances and Investments as at 31 October 2009.

**218 RESOLVED** (Palmer/Arkan):

1. That the bank balances and investments totalling (from loans, Section 94 and other avenues that form the restricted accounts and are committed for future works) one hundred and fifty two million, six hundred and sixty one thousand, three hundred and seventy seven dollars (\$152,661,377) as at 31 October 2009 be noted.
2. That the general fund unrestricted cash investments totalling three hundred and fourteen thousand and twenty three dollars (\$314,023) as at 31 October 2009 be noted.

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### C70 QUARTERLY BUDGET REVIEW FOR SEPTEMBER 2009

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To report on the estimated budget position as at 30 September 2009.

**219 RESOLVED** (Bonfield/Templeton) that the revised Budget position as at 30 September 2009 be noted:

	General Account \$	Water Account \$	Sewer Account \$
Original Budget adopted 30 June 2009	1,113,139 (D)	6,796,677 (D)	5,226,126 (D)
Recommended variations for September	(28,264) (S)	(664,000) (S)	(1,786,500) (S)
Estimated result 2009/10 as at 30 September 2009	<u>1,084,875 (D)</u>	<u>6,132,677 (D)</u>	<u>3,439,626 (D)</u>

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### C71 FINANCIAL REPORTS - 2008/09

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Consideration of the audited financial reports for the year ended 30 June 2009.

**220 RESOLVED** (Bonfield/Templeton):

1. That the audited financial reports be received and adopted.
2. That the report on the audited financial reports be received and noted.

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## **C72 COUNCILLORS' FEES, EXPENSES AND FACILITIES POLICY**

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To review and amend the Councillors' Fees, Expenses and Facilities Policy in line with the recently released Department of Local Government guidelines.

- 221** **RESOLVED** (Bonfield/Templeton) that Council adopts the Councillors' Fees, Expenses and Facilities policy.

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## **C73 TENDER FOR IT EQUIPMENT**

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To accept the panel tender for the supply of Information Technology and Communication Equipment.

- 222** **RESOLVED** (Arkan/Palmer) that Council accept the panel contract REGPO010809 for supply of IT equipment.

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## **C74 CARAVAN PARKS TOURIST ACCOMMODATION TARIFFS 2010/2011**

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To recommend the Tourist Accommodation Tariffs to be charged during the 2010/2011 period for Park Beach Holiday Park, Sawtell Beach Caravan Park, Woolgoolga Beach Caravan Park and Lakeside Caravan Park.

- 223** **RESOLVED** (Palmer/Arkan) that Council, as Corporate Manager of the Coffs Coast State Park Trust and Woolgoolga Beach Reserve Trust, approve the Tariffs attached to the report for:

- Park Beach Holiday Park
- Sawtell Beach Caravan Park
- Woolgoolga Beach Caravan Park
- Lakeside Caravan Park

to be adopted effective 1 April 2010.

Coffs Coast Holiday Parks Tariff Changes 2009/10 to 2010/11

	From	To	From	To			
Park Beach	Unpowered Site	26.00	37.00	27.00	38.00	3.8%	2.7%
	Powered Site	29.00	46.00	30.00	48.00	3.4%	4.3%
	Ensuite Site	42.00	57.00	44.00	59.00	4.8%	3.5%
	Drive Thru Site	35.00	51.00	37.00	53.00	5.7%	3.9%
	Extra Person on Sites	7.00	9.00	7.00	9.00	0.0%	0.0%
	Cabin	61.00	107.00	61.00	107.00	0.0%	0.0%
	Beach Cabin	66.00	114.00	66.00	114.00	0.0%	0.0%
	Studio Cabin	70.00	122.00	70.00	122.00	0.0%	0.0%
	Ensuite Cabin	76.00	142.00	76.00	142.00	0.0%	0.0%
	Family Cabin	84.00	161.00	84.00	161.00	0.0%	0.0%
	Extra Person in Cabin	8.00	10.00	8.00	10.00	0.0%	0.0%
	Hibiscus Villa	98.00	183.00	102.00	192.00	4.1%	4.9%
	Holiday Villa	107.00	211.00	112.00	220.00	4.7%	4.3%
	Beach Villa	113.00	218.00	118.00	227.00	4.4%	4.1%
	Ocean Villa	142.00	288.00	148.00	300.00	4.2%	4.2%
	Extra Person in Villa	8.00	10.00	8.00	10.00	0.0%	0.0%
	Permanents	85.00	98.00	94.50	101.00	11.2%	3.1%
Sawtell	Unpowered Site	26.00	37.00	27.00	38.00	3.8%	2.7%
	Powered Site	29.00	46.00	30.00	48.00	3.4%	4.3%
	Ensuite Site	42.00	57.00	44.00	59.00	4.8%	3.5%
	Extra Person	7.00	9.00	7.00	9.00	0.0%	0.0%
	Cabin	61.00	107.00	61.00	107.00	0.0%	0.0%
	Studio Cabin	70.00	122.00	70.00	122.00	0.0%	0.0%
	Ensuite Cabin	76.00	142.00	76.00	142.00	0.0%	0.0%
	Family Cabin	84.00	161.00	84.00	161.00	0.0%	0.0%
	Extra Person	8.00	10.00	8.00	10.00	0.0%	0.0%
	Hibiscus Villa	98.00	183.00	102.00	192.00	4.1%	4.9%
	Beach Villa	113.00	218.00	118.00	227.00	4.4%	4.1%
	Ocean Villa	142.00	288.00	148.00	300.00	4.2%	4.2%
	Extra Person	8.00	10.00	8.00	10.00	0.0%	0.0%
	Permanents	83.20	88.20	89.20	94.20	7.2%	6.8%



Coffs Coast Holiday Parks Tariff Changes 2009/10 to 2010/11

		From	To	From	To		
Woolgoolga	Powered Site	26.00	40.00	27.00	42.00	3.8%	5.0%
	Extra Person	7.00	9.00	7.00	9.00	0.0%	0.0%
	Studio/Van	58.00	115.00	60.00	120.00	3.4%	4.3%
	Cabin	72.00	141.00	75.00	148.00	4.2%	5.0%
	Deluxe Studio	80.00	158.00	83.00	165.00	3.8%	4.4%
	Beach View	100.00	183.00	104.00	192.00	4.0%	4.9%
	Extra Person	7.00	9.00	7.00	9.00	0.0%	0.0%
	Permanents		73.40		80.00		9.0%
Lakeside	Unpowered Site	21.00	31.00	22.00	33.00	4.8%	6.5%
	Powered Site	24.00	37.00	25.00	39.00	4.2%	5.4%
	Extra Person	7.00	8.00	7.00	9.00	0.0%	12.5%
	Studio Cabin	54.00	79.00	56.00	83.00	3.7%	5.1%
	Cabin	62.00	90.00	64.00	94.00	3.2%	4.4%
	Lakeside/Palm	76.00	117.00	79.00	122.00	3.9%	4.3%
	Waterview	83.00	127.00	86.00	134.00	3.6%	5.5%
	Extra Person	7.00	8.00	7.00	8.00	0.0%	0.0%
	Permanents		71.70		80.00		11.6%

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**C75 COFFS HARBOUR REGIONAL AIRPORT CARPARKING**

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Proposed introduction of paid carparking at Coffs Harbour Regional Airport.

**224 RESOLVED** (Templeton/Hines):

1. That Council introduce Fee Non Security Parking at the Coffs Harbour Regional Airport's main carpark adjacent to the main terminal building.
2. That Council enter into a Licence Agreement with TAT Investments Pty Limited to operate the Fee Non Security Carpark at Coffs Harbour Regional Airport (as required by the existing lease between Council and TAT investments Pty Limited) on terms and conditions outlined in the confidential attachment to the report, over the proposed licence area shown on the plan attached to the report.

**C75 0 Coffs Harbour Regional Airport Carparking (Cont'd)**

3. That the following schedule of fees for non security carparking at the Coffs Harbour Regional Airport be adopted for the period ending 30 June 2010 and that the fees be notified in accordance with the Local Government Act.

Duration	Fee
0 - 15 mins	Free
15 mins - 1 hr	\$2
1 - 2 hrs	\$4
2 - 3 hrs	\$6
3 - 4 hrs	\$8
4 - 5 hrs	\$10
5 - 24 hrs	\$12
<i>Maximum per day (1<sup>st</sup> day)</i>	\$12
<i>Then:</i>	
Day 2	\$12
Day 3	\$10
Day 4	\$10
Day 5	\$8
Day 6	\$8
Day 7	\$6
<i>Daily rate after 7 days</i>	\$6 per day

4. That any necessary documents be executed under the common seal of Council.

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**QUESTIONS ON NOTICE**

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No Questions on Notice received.

This concluded the business and the meeting closed at 7.06 pm.

Confirmed: 17 December 2009.

.....  
K D Rhoades, AFSM  
Mayor