

The following document is the minutes of the Council and Committee Meetings held on Thursday, 23 July 2009. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 13 August 2009 and therefore subject to change. Please refer to the minutes of the meeting of 13 August 2009 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING (CORPORATE BUSINESS)

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

23 JULY 2009

Contents

ITEM	DESCRIPTION	PAGE
CORPORATE BUSINESS DEPARTMENT REPORTS		
C42	DEVELOPER CONTRIBUTIONS PLANS - INTERIM CONTRIBUTION REDUCTION MEASURES	1
C43	BANK BALANCES AND INVESTMENTS FOR JUNE 2009	2
C44	MONTHLY BUDGET REVIEW FOR MAY 2009	3
QUESTIONS WITHOUT NOTICE		
1.	Review of Coffs Harbour's Rural Residential Strategy	3



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING
(CORPORATE BUSINESS COMMITTEE)

23 JULY 2009

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

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

Leave of Absence: Cr Templeton

The meeting commenced at 6.31pm with the Mayor, Cr K Rhoades in the chair.

CORPORATE BUSINESS DEPARTMENT REPORTS

C42 DEVELOPER CONTRIBUTIONS PLANS - INTERIM CONTRIBUTION REDUCTION MEASURES

To advise Council of receipt of correspondence requiring Council to conform to a Ministerial Direction to limit Section 94 contributions to a maximum of \$20,000 per lot or dwelling.

112 RESOLVED (Bonfield/Knight) that:

1. Council write to the Minister for Planning seeking clarification in regard to future indexation of contributions.
2. The Boambee Creek Developer Contributions Plan Be Repealed.
3. Public notice of the repeal of the Boambee Creek Contributions Plan be placed in local newspapers.

C42 Developer Contributions Plans - Interim Contribution Reduction Measures ... (Cont'd)

4. Until a full review is undertaken, the following reductions, be applied to Councils Developer Contributions Plans:

Regional, District & Neighbourhood Facilities & Services Developer Contributions Plan:

- Cease application of contributions for library resources and beach protection at an estimated cost of \$0.080 PA for library books, and \$1.2M for future beach protection works.
- Cease the application of contributions for Coffs Coast Sports & Leisure Park pending further investigations at a cost of &5.4M over time.

West Coffs Release Area:

- Contributions for recoupment of the cost of construction of Donn Patterson Drive be reduced by \$300 to \$916 per lot, pending a full review of the Plan.

Hearne's Lake Northern Precinct:

- Contributions towards road works be reduced by \$3,500 pending a full review of the plan.

Moonee Developer Contributions Plan:

- That the contribution towards district open space be reduced by \$912 per lot relating to interest on loans for the purchase of open space lands
- That the contribution for transport and traffic be reduced by \$1,086 relating to the deletion of a roundabout and pedestrian/cycleways and a reduction in the recoupment amount for completed works as stated in the body of this report.
- That a full review of the Plan be undertaken.

5. Council enter into urgent discussions with the Minister for Planning to seek approval to retain contributions towards the Coffs Coast Sport & Leisure Park.

C43 BANK BALANCES AND INVESTMENTS FOR JUNE 2009

To list Council's Bank Balances and Investments as at 30 June 2009.

113 RESOLVED (Palmer/Bonfield) that:

1. 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 sixty seven million, four hundred and thirty two thousand, nine hundred and seventy dollars (\$167,432,970) as at 30 June 2009 be noted.
2. The general fund unrestricted cash & investments totalling five hundred and eighty four thousand, five hundred and seventy dollars (\$584,570) as at 30 June 2009 be noted.

C44 MONTHLY BUDGET REVIEW FOR MAY 2009

To report on the estimated budget position as at 31 May 2009.

114 RESOLVED (Palmer/Bonfield) that:

The revised Budget position as at 31 May 2009 be noted:

	General Account \$	Water Account \$	Sewer Account \$
Original Budget adopted 30 June 2008	93,365 (D)	6,695,376 (D)	6,820,832 (D)
Approved Variations to 30 April 2009	873,753 (D)	272,197 (D)	38,350 (D)
Recommended variations for May	58,000 (D)	Nil	Nil
Estimated result 2008/09 as at 31 May 2009	<u>1,025,118 (D)</u>	<u>6,967,573 (D)</u>	<u>6,859,182 (D)</u>

QUESTIONS WITHOUT NOTICE

1. Review of Coffs Harbour's Rural Residential Strategy

Cr Arkan raised the following issues:

- What the expected time is for staff to determine the report that was requested at 9 July 2009 meeting.

The Director of Landuse, Health & Development responded that the report would be back within three months.

- Whether this was the normal time it took to review the report, and if the process could be hastened.

The Director of Landuse, Health & Development stated that there was quite a bit of work involved as staff will have to discuss with the consultants to see how we can move forward on it.

This concluded the business and the meeting closed at 6.38 pm.

Confirmed: 13 August 2009.

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K D Rhoades, AFSM
Mayor
