

The following document is the minutes of the Council and Committee meetings held on 12 March 2009. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 26 March 2009 and therefore subject to change. Please refer to minutes of 26 March 2009 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(LAND USE, HEALTH & DEVELOPMENT COMMITTEE)
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
12 MARCH 2009

Contents

ITEM	DESCRIPTION	PAGE
GENERAL MANAGER'S REPORT		
4	COFFS HARBOUR CITY LOCAL ENVIRONMENTAL PLAN 2000 - AMENDMENT NO. 47 TO PROGRESS THE CITY CENTRE PLAN PROJECT FOR LANDS IN AND AROUND THE CITY CENTRE, JETTY AND PARK BEACH	2
LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORTS		
L5	COMMUNITY VISION 2030	2
L6	TENDER FOR OPERATION OF WEIGHBRIDGE OFFICE AT THE COFFS COAST RESOURCE RECOVERY PARK, AND; WASTE SERVICES SUPERVISION AND GENERAL MAINTENANCE, AT THE CORAMBA AND NORTHERN BEACHES TRANSFER STATIONS	2
CITY SERVICES DEPARTMENT REPORT		
S9	REPORT OF THE INDEPENDENT INQUIRY INTO A SECURE SUSTAINABLE URBAN WATER SUPPLY AND SEWAGE SERVICE FOR NON-METROPOLITAN NSW	3

ITEM	DESCRIPTION	PAGE
QUESTIONS WITHOUT NOTICE		
1.	Height Restriction Signs	4
2.	Fluoride Brochure	4
3.	Draft Hearnese Lake Estuary Management Study and Plan	4
4.	General Business	4
5.	Englands Road Waste Facility	5
6.	Fluoride in Water Supply	5



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING (LAND USE, HEALTH & DEVELOPMENT COMMITTEE)

12 MARCH 2009

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

Staff: General Manager, Director Corporate Business, Director Land Use, Health & Development, Manager Strategic Infrastructure, Manager Land Use Planning and Executive Assistant.

Leave of Absence: Councillor Bonfield

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

DISCLOSURES OF INTEREST

There were no disclosures of interest tabled by Councillors.

CONFIRMATION AND ADOPTION OF MINUTES

- 26 **RESOLVED** (Templeton/Degens) that the minutes of the City Services Committee meeting held on 26 February 2009 be confirmed as a true and correct record of proceedings with the exception of Question Without Notice No. 12 where the first sentence is to be amended as follows:

"Cr Degens has a position of neutrality to adding fluoride into the water supply; however his concerns are for the fluoride being added to the water without the community being made aware of the situation."

CONFIRMATION AND ADOPTION OF MINUTES

- 27 **RESOLVED** (Palmer/Templeton) that the minutes of the Corporate Business Committee meeting held on 26 February 2009 be confirmed as a true and correct record of proceedings.

GENERAL MANAGER'S REPORT

4 COFFS HARBOUR CITY LOCAL ENVIRONMENTAL PLAN 2000 - AMENDMENT NO. 47 TO PROGRESS THE CITY CENTRE PLAN PROJECT FOR LANDS IN AND AROUND THE CITY CENTRE, JETTY AND PARK BEACH

The purpose of this report is to formally commence the preparation of an amendment to the Coffs Harbour City Local Environmental Plan (LEP) 2000 for lands in the vicinity of the City Centre, Jetty and Park Beach as shown on the subject area map next page.

This is the land subject to the City Centre Plan process with the Department of Planning's City Taskforce as announced by the Hon. Kristina Keneally (Minister for Planning) on Friday 6 March 2009.

This process is in accordance with Department of Planning (DoP) requirements.

- 28 RESOLVED** (Palmer/Degens) that this item to be deferred for two weeks.

LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORTS

L5 COMMUNITY VISION 2030

The objective of this report is to seek Council's endorsement of the Community Vision 2030 document.

- 29 RESOLVED** (Palmer/Graham) that Council endorse the community Vision 2030 as forming the driving document for the Coffs Harbour 2030 Plan and Council's corporate integrated planning and reporting framework.

L6 TENDER FOR OPERATION OF WEIGHBRIDGE OFFICE AT THE COFFS COAST RESOURCE RECOVERY PARK, AND; WASTE SERVICES SUPERVISION AND GENERAL MAINTENANCE, AT THE CORAMBA AND NORTHERN BEACHES TRANSFER STATIONS

To consider tenders for the Operation of the Weighbridge Office at Coffs Coast Resource Recovery Park (CCRRP) and the Waste Services Supervision at the Coramba Waste Transfer Station (CTS) and Northern Beaches Waste Transfer Station (NBTS).

Two tenders were received, one for the CCRRP and one for the NBTS, no tenders were received in relation to CTS.

Cont'd

L6 Tender for Operation of Weighbridge Office at the Coffs Coast Resource Recovery Park, and; Waste Services Supervision and General Maintenance, at the Coramba and Northern Beaches Transfer Stations ... (Cont'd)

30 RESOLVED (Arkan/Knight) that:

- 1 Council accept the tender from A & A De Groot Pty Limited for Separable Portion 1 of Contract Number 07/08-324-TO: Tender for Operation of Weighbridge Office at the Coffs Coast Resource Recovery Park, on the basis that the tender was assessed as providing good value for the service in terms of the tender criteria.
- 2 Council accept the tender from the Lions Club of Woolgoolga Inc for Separable Portion 3 of Contract Number 07/08-324-TO: Tender for Operation of Waste Services Supervision, General Maintenance Northern Beaches Transfer Station, on the basis that the tender was assessed as providing good value for the service in terms of the tender criteria.
- 3 Council enter into negotiations with A & A De Groot Pty Limited and Custom Security Services in accordance with Clause 178 (3) (e) of the Local Government (General) Regulation, 2005, to secure an appropriate operator at the most advantageous price to Council, with respect to the Operation of Waste Services Supervision, General Maintenance Coramba Transfer Station. Council being satisfied that that the calling of fresh tenders will not attract more suitable competitive tenders and that the existing operators have expressed an interest in negotiations.
- 4 All three contracts operate for a four year period commencing on or about 1 April 2009 with an option to extend the period of contract for a further two years at the expiration of the four year initial term.

CITY SERVICES DEPARTMENT REPORT

S9 REPORT OF THE INDEPENDENT INQUIRY INTO A SECURE SUSTAINABLE URBAN WATER SUPPLY AND SEWERAGE SERVICE FOR NON-METROPOLITAN NSW

To advise Council of the "*Report of the Independent Inquiry into a Secure Sustainable Urban Water Supply and Sewerage Service for Non-Metropolitan NSW*" and to recommend a joint response (attached) to the report.

31 RESOLVED (Palmer/Arkan) that:

1. The attached response be forwarded to the Water Supply Authorities Inquiry into a Secure Sustainable Urban Water Supply and Sewerage Service for Non-Metropolitan NSW indicating Coffs Harbour City Council's intention to alliance with Bellingen Shire Council.
 2. A letter be sent to Nambucca Shire Council and Clarence Valley Councils advising that Coffs Harbour City Council is receptive to commencing discussions of possible alliancing opportunities with their respective Councils should they be of a mind to do so. That a copy of this letter be forwarded to the Water Supply Authorities Inquiry into a Secure Sustainable urban Water Supply and Sewerage Service for Non-Metropolitan NSW.
 3. This report and Council's resolution be forwarded to Bellingen Shire Council, Nambucca Shire Council and Clarence Valley Council.
-

QUESTIONS WITHOUT NOTICE

1. Height Restriction Signs

Cr Knight questioned whether it is Council's intention to put height restriction signs at the beginning and the end of Sawtell CBD in the near future due to recent incident where a truck collided with overhanging trees.

The General Manager took the matter on notice.

2. Fluoride Brochure

Cr Degens raised the following questions:

1. How much input does the Council have in regards to the information brochure which is being distributed to the community regarding adding fluoride to the water supply?
2. Is there a way for the Council to put in place a procedure where Council plays some part in the formation of this brochure?
3. Request a small delay for the injection of fluoride into the water supply to enable this process to be investigated.

The General Manager responded as follows:

1. *Very little, 25,000 brochures have been printed.*
2. *Not in this brochure as it is complete, but Council can make representations that Councillors through Council want input into the formation of such brochures in the future.*
3. *Will investigate but Department of Health very clear in direction on when it shall be done.*

3. Draft Hearnese Lake Estuary Management Study and Plan

Cr Arkan raised the Draft Hearnese Lake Estuary Management Study and Plan as he has been receiving many emails from a stakeholder seeking a response.

The General Manager responded that Council has received in writing some issues from a person with land in the area. A brief was prepared for all Councillors which was given at Councillor's briefing previous evening. A draft response was distributed to Councillors today which will assist.

4. General Business

Cr Palmer raised the question of no General Business item in current code of meeting practice, items such as the Minister of Planning visiting the City on Friday 6 March 2009 has no place to be reported on.

The General Manager responded that part of the reason of the review was to avoid "grandstanding", however it will be investigated whether there is a place in the meeting to list such reports.

5. Englands Road Waste Facility

Cr Hines was contacted by a neighbour to the waste facility regarding the odour from the Biomass Solutions, accusing that they are not complying with their contract. Is there an ongoing investigation of this situation?

The Director of Land Use, Health & Development reported that Council staff met with Biomass staff today to work through the odour issues at the waste facility and have undertaken to have weekly meetings to try to overcome the joint problem of odours at the waste facility.

6. Fluoride in Water Supply

Cr Graham requested whether the results of the referendum of some years gone by has currency?

The General Manager responded that they are important as they are a record of what transpired then. The government has made a decision with all the information before them, and their decision was that fluoride shall go into the water.

This concluded the business and the meeting closed at 5.34pm.

Confirmed: 26 March 2009

.....
Keith Rhoades AFSM
Mayor