



COFFS HARBOUR CITY COUNCIL



ORDINARY MEETING

COUNCIL CHAMBERS

COUNCIL ADMINISTRATION BUILDING

COFF AND CASTLE STREETS, COFFS HARBOUR

23 APRIL 2009

Contents

ITEM	DESCRIPTION	PAGE
	NOTICE OF MOTION	2
	CITY MASTERPLAN	2
	GENERAL MANAGER'S REPORT	3
5	2009/2012 DRAFT MANAGEMENT PLAN	3
	CITY SERVICES DEPARTMENT REPORTS	4
S14	NATIONAL SURF LIFE SAVING CHAMPIONSHIPS	4



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

23 APRIL 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, Director of City Services, Acting Director Land Use, Health & Development and Executive Assistant

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

DISCLOSURE OF INTEREST

There were no disclosures of interest.

The Mayor made a presentation to Ross Waugh, a CHCC employee who was awarded the Water Directorate Operator of the year for 2009.

PUBLIC FORUM

Time	Speaker	Item
5.00pm	Sylvia Turner	Fluoridation - Health Matters

CONFIRMATION OF MINUTES

- 42 RESOLVED** (Templeton/Hines) that the minutes of the Land Use, Health & Development Committee meeting held on 9 April 2009 be confirmed as a true and correct record of proceedings with the exception of Question Without Notice No. 3, on page 6 which should have also mentioned the following:

Councillor Graham advised that the area supports high conservation value native vegetation, endangered ecological communities and threatened species habitats. Cr Graham also stated that the area was inundated in the 31 March 2009 flood event and that the development precinct was covered.

The tape recording of the Council meeting confirmed that Question Without Notice No. 3 was recorded correctly in the minutes.

NOTICE OF MOTION

CITY MASTERPLAN

MOVED (Graham/Arkan) that the General Manager supply a report to the next meeting of full Council in relation to the secret MOU agreed between Coffs Harbour City Council and the Department of Planning (DoP) regarding a City Centre Masterplan, outlining the following:

- a) the Council resolution which the General Manager believes authorised him to enter into a strategic planning agreement with the Department without the knowledge of the elected Councillors and further consultation with those Councillors;
- b) an outline of the reasons why the General Manager believes the MOU (as separate from the list of individuals names) should be kept from the public and is not in the public interest to be publicly available;
- c) discussion on the involvement of Coffs Harbour City Council in recommending the secret list of community members to be included in the community reference panel. This part of the report is to include an appendix containing copies of all emails and file notes which contain discussion with the DoP, or amongst internal Council staff (or Councillors if any were involved), regarding the possible make up of the community representatives. If it is necessary to classify this appendix of the report as confidential to protect the privacy of those individuals, then the appendix should be clearly marked as confidential on the front page along with a statement of the reasons for it being confidential;
- d) a full list of any other strategic planning initiatives the Council is currently engaging in without the knowledge of the elected Councillors;
- e) a list of the delegations given to the General Manager by the Council as per s.377 of the Local Government Act."

City Master Plan (Cont'd)

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

Voted for: Crs Graham, Arkan, Degens.

Voted Against: Crs Templeton, Hines, Knight, Bonfield, Rhoades, Palmer.

GENERAL MANAGER'S REPORT

5 2009/2012 DRAFT MANAGEMENT PLAN

To present Council with the 2009/2012 Draft Management Plan (including Draft Program Budgets 2009/2012 and Draft Fees and Charges 2009/2010) for consideration and adoption. This report recommends that the Draft Plan be adopted and released for exhibition for public comment for a period of 29 days, from Monday, 27 April until close of business on Monday, 25 May 2009.

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

1. That the following amendments be made to the 2009/2012 Draft Management Plan:
 - The \$63,000 included in the budget for Sportz Central capital works be included in the allocation for Future Community Works (total \$325,000) for future consideration by Council at a future date.
2. That the proposed 2009/2012 Draft Management Plan and amendments (including Draft Program Budgets 2009/2012 and Draft Fees and Charges 2009/2010), provided as separate attachments to this report, be adopted for public exhibition from Monday, 27 April 2009 to Monday 25 May 2009 and submissions be sought from the community.
3. That the consultation program on the 2009/2012 Draft Management Plan includes:
 - Displays at the Council Administration Building foyer, at the three branch libraries, on the Council website, at the Karangi, Coramba, Nana Glen and Red Rock general stores, at the Corindi Beach Post Office, at the Ulong Rural Transaction Centre and at the Coffs Harbour Visitor Information centre.
 - Newspaper advertising (encouraging people to make submissions) during the public exhibition period.
 - Public access to briefings with Council senior staff and/or Councillors during the exhibition period.
4. That submissions lodged during the public exhibition period of the 2009/2012 Draft Management Plan be considered by Council prior to its adoption of the 2009/2012 Management Plan.
5. That Council adopt the 2009/2012 Management Plan by 30 June 2009.
6. That Council notes that changes to the Draft Fees and Charges may be required should legislative changes occur.

CITY SERVICES DEPARTMENT REPORTS

S14 NATIONAL SURF LIFE SAVING CHAMPIONSHIPS

To advise council of Surf Life Saving Australia's (SLSA) response to Council's decision regarding progressing of discussions regarding the Australian Surf Life Saving Championships and other events being held at Boambee Beach.

MOTION

44 MOVED (Palmer/Bonfield):

1. That the General Manager be authorised to continue discussions with Surf Life Saving Australia and the NSW State Government (and other parties as applicable) with a view to forming a renegotiated agreement for the holding of the Australian Surf Life Saving Championships and other events at Boambee Beach on dates to be fixed, and;
2. The terms of a draft agreement to be the subject of a further report to Council for consideration and resolution.

AMENDMENT

MOVED (Graham/Degens) that Council write to Surf Life Saving Australia thanking them for their involvement to date and notifying them that we do not wish to proceed with the Surf Life Saving Championships.

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

FURTHER AMENDMENT

MOVED (Graham/Arkan) that Council write to Surf Life Saving Australia seeking their support for holding the Surf Life Saving Championship in our City but in considering Woolgoolga, Park Beach and Sawtell for those purposes.

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

This concluded the business and the meeting closed at 6.03 pm.

Confirmed: 14 May 2009.

.....
K D Rhoades, AFSM
Mayor