

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

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

23 JULY 2009

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**COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
(CITY SERVICES)
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, Executive Manager Design, Contracts & Subdivisions and Executive Assistant

Leave of Absence: Councillor P Templeton.

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

DISCLOSURE OF INTEREST

There were no disclosures of interest tabled by Councillors.

PUBLIC ADDRESS / PRESENTATIONS

There were no public addresses to Council.

The Mayor made presentations as follows:

Joe Weston, for 40 years service in Local Government

Mark Salter, for 40 years service in Local Government

Councillor Bill Palmer, in recognition of his service to the Shannon Creek Dam project.

CONFIRMATION OF MINUTES

- 106** **RESOLVED** (Palmer/Bonfield) that the minutes of the Land Use, Health & Development Committee meeting held on 9 July 2009 be confirmed as a true and correct record of proceedings.

Councillor Arkan advised that he had seconded the motion in relation to item L19 - Coffs Harbour City Council Draft Industrial Lands Strategy.

The tape recording of the minutes will be checked and the minutes amended if necessary.

NOTICE OF MOTION

LOCAL ECONOMIC U-TURN

Councillor Rodney Degens has given notice of his intention to move:

MOTION

MOVED (Degens/Graham):

1. That the Coffs Harbour City Council investigate the establishment of a Community Banking Enterprise using a local branch of a major bank
2. That the General Manager and Director of Corporate Services accompany Councillors to meet with relevant branch managers and the like.
3. That a report be brought back to a Councillor briefing in four weeks time.

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

GENERAL MANAGER'S REPORT

10 BELLINGEN AND COFFS HARBOUR COMBINED LOCAL EMERGENCY MANAGEMENT COMMITTEE (LEMC)

To request Council approval to combine and the LEMC's of Bellingen and Coffs Harbour and develop and sign an agreement of operations.

107 RESOLVED (Palmer/Arkan):

1. That Council approve of the formation of a single Local Emergency Management Committee between the Coffs Harbour City Council and Bellingen Shire Council Local Government areas with dual roles by Local Government members as far as practical and single roles as far as practical with other agencies.
2. That Council write to the District Emergency Management Committee requesting approval to the formation of a single Local Emergency Management Committee between Coffs Harbour City Council and Bellingen Shire Council Local Government areas with dual roles by Local Government members as far as practical and single roles as far as practical with other agencies.
3. That the General Manager be authorised to develop and sign an Agreement with Bellingen Shire Council for the formation of a single Local Emergency Management Committee between the Coffs Harbour City Council and Bellingen Shire Council Local Government areas with dual roles by Local Government members as far as practical and single roles as far as practical with other agencies with that Agreement to be brought to the attention of Council when signed.

11 REPORT ON THE FORMATION OF A NON BINDING ALLIANCE BETWEEN COFFS HARBOUR CITY COUNCIL AND BELLINGEN SHIRE COUNCIL

To seek Council's agreement to develop a non binding Alliance Agreement between the Bellingen Shire Council and Coffs Harbour City Council for operational purposes and other purposes that are in both Councils interests.

MOTION

MOVED (Graham/Degens):

1. That the General Manager be authorised to formulate and sign a non binding Alliance Agreement between Coffs Harbour City Council and Bellingen Shire Council for working together for operational efficiency with a report to be brought back to Council for information when the agreement has been developed.
2. That no further discussions or planning for Bellingen Wastewater to be connected to Coffs Harbour because:
 - a) of the immense capital cost of building this infrastructure.
 - b) The environmental impact of constructing such major infrastructure through the sensitive locality of Bonville, and
 - c) The very high level of concern over this proposal within the communities of both Coffs Harbour and Bellingen local government areas.

AMENDMENT

- 108 RESOLVED** (Palmer/Rhoades) that the General Manager be authorised to formulate and sign a non binding Alliance Agreement between Coffs Harbour City Council and Bellingen Shire Council for working together for operational efficiency with a report to be brought back to Council for information when the agreement has been developed.

Point of Order: The Mayor raised a point of order in relation to certain aspects of the content of Councillor Graham's Right of Reply.

Councillor Graham moved a Motion of Dissent during the point of order being raised. The motion was not seconded.

The meeting was adjourned, the time being 5.53pm due to disorder in the Chamber. The meeting was reconvened at 6.13pm after a meeting procedure technicality was checked.

The Mayor advised that Councillor Graham had committed an Act of Disorder and gave his ruling on the Point of Order.

Councillor Graham acknowledged the Act of Disorder and the Mayor's ruling.

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**.

12 2009 LOCAL GOVERNMENT CONFERENCE AT TAMWORTH - DELEGATES, MOTIONS AND 2011 CONFERENCE

Report advising of distribution of 2009 conference information.

109 RESOLVED (Graham/Degens):

1. That the Council approves the attendance of Councillors at the Local Government Association Conference at Tamworth and delegate to the Mayor and Councillors the determination of the voting delegates.
2. That Councillors submit any issues seeking to place any motions regarding Local Government Association policies to the General Manager no later than the 5 August 2009.

CITY SERVICES DEPARTMENT REPORTS

S33 TRAFFIC COMMITTEE REPORT NO. 3/2009

To confirm minutes from the Traffic Committee Meeting held on 2 July 2009.

110 RESOLVED (Hines/Palmer):

T.31 – Lindsays Road, Boambee - B-Double Access (R.500330)

That B-Double access be approved in principle in Lindsays Road, Boambee, to gain access to a truck depot, subject to DA approval for such use.

T.32 – Cavanba Road, Toormina - Pick-up / Drop Off area (R.501250 [2166765])

That the following be approved :

1. Extend bus zone in bus bay off Cavanba Road, Toormina, adjacent Toormina High School and change bus zone times to read '8.00am - 9.00am' and '3.00pm - 4.00pm', as per Plan T.32.
2. A permanent bus zone of 15m be installed at the western end of the timed bus zone, as per Plan T.32.
3. The existing pedestrian crossing in Alleena Drive, Toormina, be replaced with 'No Parking' zone, as per Plan T.32.
4. Information on bus zones and use of 'No Parking' zones be provided to Toormina High School for inclusion in their school newsletter.
5. That Council undertake urgent discussion with Toormina High School on provision of additional "No Parking" zone on the north side of Cavanba Road opposite the bus bay.

S33 - Traffic Committee Report No. 3/2009 (Cont'd)

T.33 – Wharf Street / Lake Road, Woolgoolga (R.508400 / R.509030 / R.508800 / R.509000 [2192282])

That :

1. No action be taken to linemark Wharf Street and Lake Road, Woolgoolga, at the intersections with Pacific Street and Hofmeier Close.
2. Owner of No. 8 Pacific Street be contacted to trim bushes to improve sight distance.

T.34 – Mackays Road, Coffs Harbour - 'No Parking' signs (R.502870 [2169218])

That no action be taken to install 'No Parking' signs in Mackays Road, Coffs Harbour, adjacent the entrance to Baringa Private Hospital.

T.35 – James Small Drive, Korora - 'No Parking' signs (R.502780 [2210448])

That 'No Stopping' signs be installed on the bend in James Small Drive, Korora, adjacent Korora Public School, as per Plan T.35.

T.36 – Scarba Street, Coffs Harbour - 'No Parking' signs (R.505900 / R.505370 [2172914])

That parking signs on southern side of Scarba Street, Coffs Harbour, east of Murdock Street, be moved back 15m from the intersection, as per Plan T.36.

T.37 – Ganderton Street, Woolgoolga - Youth Driver Awareness Program (R.508550 [2229298])

1. That the request by Rotary Club of Woolgoolga to run a one day Youth Driver Awareness Program in Ganderton Street, Woolgoolga, be refused.
2. Council work with Rotary and the NRMA on determining an appropriate venue.

T.38 – Sawtell Road, Sawtell - Sawtell Fire Station (R.502390)

That 'Keep Clear' markings be installed on Sawtell Road, Sawtell, at the driveway access to the Sawtell Fire Station, as per Plan T.38.

T.39 – Mildura Street, Coffs Harbour - Traffic Problems (R.505300 [2182847])

That no action be taken to install traffic calming in Mildura Street, Coffs Harbour.

T.40 – Hobbs Crescent / Anderson Street, Toormina - Traffic Problems (R.501310 / R.500930 [2124928])

That no action be taken to install traffic calming in Hobbs Crescent and Anderson Street, Toormina.

S33 - Traffic Committee Report No. 3/2009 (Cont'd)

T.41 – Market Street, Coffs Harbour - Coffs Harbour Fire Station (R.505210)

1. That 'Emergency Vehicles Only' signs be installed in Market Street, Coffs Harbour, during redevelopment of the site, as per Plan T.41.
2. Signs to be removed at the completion of the redevelopment works.

T.42 – Howard Street, Coffs Harbour - Traffic Management Plan - Coffs Cup (R.503110 [2246443])

That :

- (a) the traffic management plan as submitted for Hogbin Drive, Coffs Harbour, on Thursday, 6 August 2009 be approved as per Plan T.42.
- (b) the temporary road closure of Howard Street, Coffs Harbour, on Thursday, 6 August 2009, between 9.00am and 6.30pm for the purpose of holding the Coffs Harbour VB Gold Cup, be advertised and providing no substantive objections are received, the closure be approved.
- (c) the organisers to liaise with affected traders and obtain traders approval.
- (d) the organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
- (e) the organisers be responsible for all costs associated with the temporary closure.

T.43 – Albany Street, Coffs Harbour - Parking Problems (R.503600)

That businesses in Albany Street, Coffs Harbour, be consulted with the view to installing 2 hour parking on northern side of Albany Street, Coffs Harbour, east of Gordon Street.

T.44 – Beach Street, Woolgoolga - U-Turns (R.508400)

That double unbroken centreline be installed on Beach Street, Woolgoolga at Nightingale Street, as per Plan T.44.

T.45 – Harbour Drive, Coffs Harbour - Temporary Road Closure - Buskers Festival (Harbour Drive)

That :

- (a) the temporary road closure of Harbour Drive, Coffs Harbour, on Wednesday, 7 October 2009, between 6.00am and 5.00pm for the purpose of holding the Coffs Harbour International Buskers & Comedy Festival, be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers (Streets Ahead) to 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.

S33 - Traffic Committee Report No. 3/2009 (Cont'd)

T.46 – First Avenue, Sawtell - Temporary Road Closure - Buskers Festival (R.501520)

That :

- (a) the temporary road closure of First Avenue, Sawtell, on Saturday, 10 October 2009, between 11.00am and 5.00pm for the purpose of holding the Coffs Harbour International Buskers & Comedy Festival, be advertised and providing no substantive objections are received, the closure be approved.
- (b) the organisers (Streets Ahead) to 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.

S34 RECLASSIFICATION OF REGIONAL ROADS

To advise Council of the NSW State Government's reclassification of Regional Roads in the Coffs Harbour Local Government area and to seek Council approval to lodge an objection to this reclassification.

- 111 RESOLVED** (Palmer/Hines) that Council lodge a letter of objection in the strongest possible terms to the deletion of the section of MR120 from Ulong to Megan as a Regional Road.

This concluded the business and the meeting closed at 6.30 pm.

Confirmed: 13 August 2009.

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K D Rhoades, AFSM
Mayor