

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



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

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

26 FEBRUARY 2009

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING (CITY SERVICES COMMITTEE)

26 FEBRUARY 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, Director Land Use, Health & Development, Executive Manager Design, Manager Land Use Planning 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.

PUBLIC ADDRESS

Time	Speaker	Item
5.00pm	Chris Thomas, Worley Parsons and Peter Darby	S6 - Draft Hearnes Lake Estuary Management Study and Plan

CONFIRMATION OF MINUTES

- 17 **RESOLVED** (Hines/Templeton) that the minutes of the Corporate Business Committee meeting held on 18 December 2008 be confirmed as a true and correct record of proceedings.

CONFIRMATION OF MINUTES

- 18 **RESOLVED** (Palmer/Templeton) that the minutes of the Land Use, Health and Development Committee meeting held on 12 February 2009 be confirmed as a true and correct record of proceedings with the exception of Question Without Notice No. 5 where a fourth point needs to be added as follows:
4. Provision of parking for big rigs.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the City Services Committee meeting.

CITY SERVICES COMMITTEE

- 19 **RESOLVED** (Templeton/Palmer) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Services Committee meeting, the time being 5.14pm.

The Mayor invited Councillor Palmer to chair the City Services Committee meeting.

CITY SERVICES DEPARTMENT REPORTS

S5 COASTAL ESTUARY MANAGEMENT ADVISORY COMMITTEE

To report minutes of the Coastal Estuary Management Advisory Committee Meeting held on 9 December 2008.

- EN1 **RECOMMENDED** (Rhoades/Bonfield) that Council note the minutes of the Coastal Estuary Management Advisory Committee held 9 December 2008.

S6 DRAFT HEARNES LAKE ESTUARY MANAGEMENT STUDY AND PLAN

The purpose of this report is to have the Draft 'Hearnes Lake Estuary Management Study and Plan' approved by Council for public exhibition.

- EN2 RECOMMENDED** (Graham/Degens) that Council approve the draft Hearnes Lake Estuary Management Plan for public exhibition for a period of 56 days.

S7 CITY SERVICES SECTION QUARTERLY OPERATIONAL REPORT

To provide Council with a quarterly progress of works and activities undertaken by the various sections of City Services up to 31 December 2008.

- EN3 RECOMMENDED** (Bonfield/Hines) that the quarterly progress report on works and activities undertaken by the various sections of City Services up to 31 December 2008 be noted.

Councillors Bonfield, Rhoades and Arkan expressed thanks to staff and the SES for the great work carried out during the flooding last week.

S8 TENDER: PLANT REPLACEMENT PROGRAM - SUPPLY OF SIX BACKHOE LOADERS ERG CLASS BL4, CONTRACT 08/09-383-QO

To advise Council of the result of going out to quotation for the purchase of six backhoe loaders and recommend approval to purchase under the 2008/2009 Plant Replacement Program.

- EN4 RECOMMENDED** (Templeton/Bonfield) that Council accept the quotation (Option A and B) submitted by Westrac Pty Ltd ABN 63009342572 for the replacement of Council's six current backhoe loaders and supply of six new Caterpillar 432E backhoe loaders, for the change over price of \$687,335.21 (GST exclusive).

CONCLUSION OF MEETING

The Chairman advised that the business of the City Services Committee was concluded and invited the Mayor to resume the chair.

The Mayor resumed chairmanship of the meeting at 5.38pm.

OPEN COUNCIL

The Mayor requested a motion to close the Committee meeting and move into Open Council.

- 20** **RESOLVED** (Rhoades/Graham) that the Committee now move into Open Council.

ADOPTION OF CITY SERVICES COMMITTEE REPORT

- 21** **RESOLVED** (Templeton/Bonfield) that the recommendations of the City Services Committee meeting be received and adopted.

This concluded the business and the meeting closed at 5.38 pm.

Confirmed: 12 March 2009.

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K D Rhoades, AFSM
Mayor