

The following document is the minutes of the Council and Committee meeting held on 8 April 2010. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 22 April 2010 and therefore subject to change. Please refer to minutes of 22 April 2010 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
8 APRIL 2010

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
8 APRIL 2010

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, Acting Director City Services, Acting Director Land Use, Health & Development and Executive Assistant.

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

DISCLOSURES OF INTEREST

There were no disclosures of interest tabled.

PUBLIC FORUM

Time	Speaker	Item
5.00pm	Nan Cowling	Broad Outline of Brelsford Park, including alternative sites.

Cr Rhoades tabled the submission that Mrs Cowling had collected.

CONFIRMATION AND ADOPTION OF MINUTES

34 **RESOLVED** (Knight/Hines) that the minutes of the Ordinary meeting held on 25 March 2010 be confirmed as a true and correct record of proceedings with two additional points to CB10/13 - 2010/11 Environmental Project Schedule as follows:

1. Concerns by Cr Bonfield regarding the amount of funding towards wages with the Environmental Levy fund applications.
 2. Concerns by Cr Graham regarding project "Repair Creek Banks Surrounding Edward Sharpe Bridge" inclusion.
-

NOTICES OF MOTION

NOM10/4 SUITABLE PREMISES FOR COFFS HARBOUR CITY LIBRARY

Councillor Paul Templeton has given notice of his intention to move:

MOTION (Templeton/Arkan) that Council consider using No. 25-31 Gordon Street, Coffs Harbour, as premises suitable for the Coffs Harbour Library instead of the current plan to use Brelsford Park.

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

DIVISION

A division was duly demanded, and those members voting for and against the motion were recorded:

FOR

Cr Templeton

Cr Graham

Cr Arkan

Cr Degens

AGAINST

Cr Bonfield

Cr Hines

Cr Knight

Cr Palmer

Cr Rhoades

NOM10/5 COFFS HARBOUR CITY COUNCIL PLACE MOTION TO NATIONAL GENERAL ASSEMBLY REGARDING NEGLECT OF NATIONAL RAIL SYSTEM

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

35 RESOLVED (Degens/Arkan) that:

Coffs Harbour City Council place the following motion onto the agenda of the National General Assembly held in Canberra from the 14th to 18th June, 2010.

Notice of Motion (For the National General Assembly):

That this National Assembly (ALGA) lobby the Australian Federal Government to address the state of under investment in the National Rail System through the formation of a Government Authority for rail.

CORPORATE BUSINESS DEPARTMENT REPORTS

CB10/16 SAWTELL TOORMINA SPORTS & RECREATION CLUB - APPLICATION FOR A LOAN

The Sawtell Toormina Sports & Recreation Club is seeking a loan of \$15,000 to complete lighting projects at three ovals the Club controls.

36 RESOLVED (Palmer/Hines) that:

A loan of \$15,000 be made to the Sawtell Toormina Sports & Recreation Club on the following terms and conditions:

1. The principal be repaid over a term of 5 years at an interest rate of 6.5% per annum with quarterly repayments of \$1,072.20 in arrears.
2. Repayments be made by direct bank transfer.
3. The loan commence on 30 April 2010.

CB10/17 2010/2011 ENVIRONMENTAL PROJECTS SCHEDULE

To provide Council with the recommended program of works for the 2010/2011 Environmental Levy Program for inclusion in the 2010/2011 Draft Management Plan.

MOTION

MOVED (Graham/Degens) that:

1. The Draft 2010/2011 Environmental Levy Program as recommended by the Environmental Levy Working Group as listed below, be incorporated into Council's 2010/2011 Draft Delivery Program:

Project	Recommended Amount
Matching Grant Funding (future grants to be decided)	\$15,179
Environmental Levy Coordination	\$47,200
Conservation and Sustainable Management of Biodiversity in the Coffs Harbour Local Government Area (wages for Bio Officers)	\$180,000
Supporting Community Action in the Coffs Harbour Local Government Area	\$90,622+ \$21,600
Coffs Jetty Foreshore Reserve Followup Jetty Dune Care Group	\$9,999
Orara River Restoration Project Cats Claw Creeper/Honey Locust Propagation Nursery Revegetation/Tree Planter Camphor Laurel/Privet Control Erosion Control/Fencing	\$190,000
Boambee Beach (bush regeneration and dune care work)	\$9,950

Cont'd

CB10/17 2010/2011 Environmental Projects Schedule ...(Cont'd)

Project	Recommended Amount
Ground Truthing of the New Generation Vegetation Layer (final)	\$25,000
Bushland Regeneration (wages for Bush Regeneration Officer and two assistants)	\$160,000
Bank Stabilisation – Fishing Club – Ferguson Cottage Area	\$4,450
Solitary Islands Coastal Walk – Charlesworth Bay to Diggers Headland	\$30,000
Coffs Harbour LGA Biodiversity Monitoring Program (Stage 1: Project Plan Preparation)	\$15,000
Environmental Weed Control Program 2009/10 Bitou Bush Camphor Laurel Privet Glory Lily Pine Trees Celtis/Pepper Tree Vine Weeds	\$100,000
Koala Plan of Management 2009 – Implementation 2010-2011	\$35,000
Biodiversity Management in the Coffs Harbour Local Government Area (Biodiversity Action Strategy Studies: Threatened Species - Quassia Project and Threatened Amphibian Census.)	\$25,000
Botanic Gardens Education Officer	\$18,000
Green Schools Sustainability Fund	\$14,000
Stormwater Assessment for Climate Change, Pollution and future maintenance	\$10,000
The Woolgoolga Flying-Fox Camp Strategy including Stage 1 implementation	\$15,000
Coffs Ambassadors Volunteer Interpretive Tours	\$15,000
	\$1,031,000.00

Funding Sources

Environmental Levy	\$971,000
Interest on reserve	\$10,000
Water fund contribution	\$50,000

Total funds \$1,031,000

2. A contribution of \$50,000 from the Water Fund be provided in the 2010/2011 Delivery Program towards Orara River Rehabilitation Project, which is available subject to works receiving prior approval from Executive Manager, Operations – Coffs Coast Water
3. That Council notes the Minutes of the Environmental Working Group meeting held on 16 February 2010.
4. Final replies to submissions be sent after Council's 2010/2011 Delivery Program is adopted.
5. Members of the Environmental Working Group be thanked for their involvement and informed of the adopted program.

Cont'd

CB10/17 2010/2011 Environmental Projects Schedule ...(Cont'd)

AMENDMENT

37

RESOLVED (Rhoades/Bonfield) that:

1. The Draft 2010/2011 Environmental Levy Program as recommended by the Environmental Levy Working Group as listed below, be incorporated into Council's 2010/2011 Draft Delivery Program:

Project	Recommended Amount
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3. That Council notes the Minutes of the Environmental Working Group meeting held on 16 February 2010.
4. Final replies to submissions be sent after Council's 2010/2011 Delivery Program is adopted.
5. Members of the Environmental Working Group be thanked for their involvement and informed of the adopted program.

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**.

CITY SERVICES DEPARTMENT REPORT

CS10/9 TENDER: PLANT REPLACEMENT PROGRAM - SUPPLY OF ONE BLOWER TYPE ROAD PATCHING UNIT MOUNTED ON A 16,000KG GVM TRUCK - CONTRACT NO. 09/10-423-TO

To advise Council of the result of calling tenders for the purchase of a Blower Type Road Patching unit mounted on a 16,000kg GVM truck and recommend approval to purchase under the 2009/2010 Plant Replacement Program.

- 38** **RESOLVED** (Palmer/Bonfield) that Council accept the Tender submitted by Paveline International Pty Ltd ABN 48 098 409 333 to replace Council's road patching unit and supply a new Isuzu FVD1000 with a Paveline Scorpion body, for the change over price of \$242,256.00 (GST inclusive).

QUESTIONS ON NOTICE

QON10/4 International Stadium - Recommendations from International Stadium Board

Councillor Jenny Bonfield asked the following questions:

How are they acted upon?

What authority does the Board have in allocation of funds?

How is the Stadium funded?

What is Council's financial involvement and liability?

The General Manager advised a response will be emailed to all Councillors.

CLOSED MEETING – SECTION 10(A)

The Mayor requested a motion to close the meeting to consider a confidential report as outlined in the meeting agenda, the time was 6.24 pm.

- 39** **MOVED** (Rhoades/Palmer) that the meeting be closed to the press and public during consideration of the following items for the reasons as stated:

This report was confidential for the reason of Section 10A(2) of the Local Government Act, 1993:

- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

The motion on being put to the meeting was carried.

The press and public vacated the chamber.

GENERAL MANAGER'S REPORT

GM10/4 MEMORANDUM OF UNDERSTANDING BETWEEN COFFS HARBOUR CITY COUNCIL (CHCC) AND PORT MACQUARIE HASTINGS COUNCIL (PMHC) - COUNCIL BRIEFING

To advise Council of the pending Memorandum of Understanding between Coffs Harbour City Council and Port Macquarie Hastings Council regarding the Wintersun tourism event.

- 40** **RESOLVED** (Arkan/Bonfield) that the entering of a Memorandum of Understanding with Port Macquarie Hastings Council be noted by Council.

OPEN MEETING

The Mayor requested an appropriate motion to enable the meeting to resolve into Open Meeting.

- 41** **RECOMMENDED** (Rhoades/Palmer) that the Committee now move into Open Meeting.

The Mayor read to the meeting the resolution of the Closed Meeting.

This concluded the business and the meeting closed at 6.40 pm.

Confirmed: 22 April 2010

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Keith Rhoades AFSM
Mayor