

The following document is the minutes of the Council and Committee meeting held on 13 May 2010. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 27 May 2010 and therefore subject to change. Please refer to minutes of 27 May 2010 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
13 MAY 2010

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**COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
13 MAY 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, Director City Services, Director Land Use, Health & Development, Manager Land Use Planning and Executive Assistant.

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

DISCLOSURES OF INTEREST

Nil Disclosures of interest were tabled.

PUBLIC FORUM

Time	Speaker	Item
5.00pm	Leo Muller	Draft Priority Habitats and Corridors Strategy 2010 – 2030
5.05pm	Jeanette Jones	Open Space Strategy and Other Issues

PUBLIC ADDRESS

Time	Speaker	Item
5.10pm	Greg Ray, Woolgoolga Chamber of Commerce	L10/5 - Draft Employment Lands Strategy
5.15pm	Graham Hanley, Northern Beaches Residents Association	L10/5 - Draft Employment Lands Strategy

CONFIRMATION AND ADOPTION OF MINUTES

- 55 **RESOLVED** (Palmer/Templeton) that the minutes of the Ordinary meeting held on 22 April 2010 be confirmed as a true and correct record of proceedings.

LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORT

L10/5 DRAFT EMPLOYMENT LANDS STRATEGY

The purpose of this report is to provide Council with feedback from the exhibition of the draft Employment Lands Strategy.

The Strategy will be utilised as an information document to assist with the preparation of the Standard Local Environmental Plan, currently being prepared by Council staff.

- 56 **RESOLVED** (Arkan/Degens) that:
1. Council adopt the revised Employment Lands Strategy as provided under separate cover to the Councillors, and in accordance with recommendations detailed in the Issues section of this report – by excluding the sections of the Employment Lands Strategy dealing with Industrial zoned lands and maintain adopted position of endorsement of the Industrial Lands Strategy.
 2. The revised Employment Lands Strategy be progressed to the Department of Planning for information.
 3. The revised Employment Lands Strategy be used to inform the Standard Local Environmental Plan project.
 4. Council inform all submission writers of Council's decision.
 5. Council further investigate enhancing the Woolgoolga Business Lands Strategy and that a collaborative approach of business operator representatives, community members and Councillors be involved and Council investigate the possibility of additional commercial zoned land in the Beach Street 3C business zone.
 6. Council staff investigate the possible expansion of the Toormina commercial area.

VOTED FOR

Templeton
Knight
Bonfield
Rhoades
Palmer
Arkan
Degens
Graham

VOTED AGAINST

Hines

NOTICE OF MOTION

NOM10/6 COFFS HARBOUR CITY COUNCIL USING FREE RANGE EGGS

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

57 RESOLVED (Degens/Graham) that:

Coffs Harbour City Council adopts a policy of using only eggs sourced from certified free range producers. This policy will include but not be limited to the following situations:

All future catering arrangements; contracts will only be made with caterers who can guarantee that they use free range eggs.

The use of free range eggs be stipulated in any future tenders or contracts relating to the supply of food in which Coffs Harbour Council is a party.

Where there is no option but to source food from a vendor who doesn't use free range eggs, "No eggs" will be the Council's preferred option.

Coffs Harbour City Council publicise this policy on its website and that the General Manager write directly to all known suppliers of food products to Council notifying them of the new policy position.

Coffs Harbour City Council applaud other local businesses, organisations and households who adopt a similar policy.

LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORT

L10/4 DRAFT PRIORITY HABITATS AND CORRIDORS STRATEGY 2010 – 2030

This report was withdrawn.

CORPORATE BUSINESS DEPARTMENT REPORT

CB10/24 SUPPLY OF ELECTRICITY FOR LARGE CONTESTABLE SITES AND STREET LIGHTING

To seek approval from Council to undertake a Reverse Auction Tender process for the Supply of Electricity for our large Contestable sites and Street Lighting with Regional Procurement Initiative and in association with their partners EnergyAction.

58 RESOLVED (Templeton/Palmer) that:

1. Council undertake a Reverse Auction for the supply of electricity for our large Contestable sites and Street Lighting, with Regional Procurement Initiative and their partners EnergyAction for a period of 24 months and 25 months respectively.
2. Council undertake a Reverse Auction for the supply of electricity for our large Contestable sites and Street Lighting, with Regional Procurement Initiative and their partners EnergyAction for a period of for a period of 36 months and 37 months respectively.

CITY SERVICES DEPARTMENT REPORTS

CS10/11 INTEGRATED WATER CYCLE MANAGEMENT STRATEGY

To seek adoption of the Coffs Harbour Water Integrated Water Cycle Management (IWCM) Strategy by Council.

59 RESOLVED (Palmer/Knight) that:

Council adopt the Coffs Harbour Water Integrated Water Cycle Management Strategy, comprising the following two reports:

1. "Coffs Harbour Water, Integrated Water Cycle Management Concept Study, Final 2006".
2. "Addendum to Coffs Harbour Water Integrated Water Cycle Management Concept Study, Final Report February 2010".

CS10/12 PROFESSIONAL DEVELOPMENT TRIP TO NEW ZEALAND - OPERATORS CONFERENCE

Requesting Council to note that staff member Les Potter is attending the Water Industry Operations Group of New Zealand, Operators Conference in Hamilton in May 2010.

60 RESOLVED (Templeton/Arkan) that Council note Les Potter's attendance at the Water Industry Operations Group of New Zealand Conference to be held in Hamilton, New Zealand from 7-15 May 2010.

MATTERS OF AN URGENT NATURE

MUN10/1 Request for Transcript

Cr Graham requested to be provided with a full transcript of the debate at the last Council meeting on the matter of the Priority Habitats and Corridors Strategy.

The General responded that it will be provided.

MUN10/2 Consultation with Government Agencies

Cr Graham questioned which resolution of Council authorised staff to discuss the referral of current 7A zonings to the Department of Planning and that a resolution of Council did not permit such discussions with the Department of Planning and it is a matter of a strategic nature.

The General Manager responded that it is an operational matter.

QUESTIONS ON NOTICE

QON10/5 Harmony Day

Councillor Denise Knight asked the following question:

I would like to congratulate the staff on a wonderful Harmony Day. My question is:

Why was there no Indigenous people dancing?

Staff Comment:

The purpose of the Multicultural Harmony Festival, held annually each year is primarily to showcase and promote the city's diversity through performances, activities, food and music. The local Aboriginal community have been invited to participate at the Festival since its inception in 2007 by providing the Welcome to Country. Additionally, at previous Festivals we have had a local didgeridoo artist perform and this year Mark Flanders provided a cultural presentation and bush tucker walk on the day. Council's Multicultural Reference Group, developers of the Festival, relies heavily on local, not imported, artists to make this community Festival a success. To the Group's knowledge there is currently no traditional local Aboriginal dance group, however they will continue to investigate and invite performance groups of any culture to perform at future Festivals.

QON10/6 Flooding - Coffs Harbour Base Hospital

Councillor Rodney Degens asked the following question:

How does Council plan to safeguard the Coffs Harbour Base Hospital against future flooding events?

Staff Comment:

As part of the Flood Mitigation program Council currently has consultants engaged in preparation a flood study for the Boambee - Newport's Creek catchment.

The Draft Flood Study is due for completion in July 2010. Council will then proceed with the preparation of a Floodplain Risk Management Study and Plan, in line with the State Government's "Floodplain Management Manual". The Management Study and Plan will include assessment of flood mitigation options for the catchment plus review planning controls in light of the latest flood information and possible impacts of climate change/ sea level rise.

The hospital building floor level is set above the current 1 in 100 year flood level. Car parking and access however is flood effected.

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

Confirmed: 27 May 2010

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Keith Rhoades AFSM
Mayor