

The following document is the minutes of the Council and Committee meeting held on 12 August 2010. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 26 August 2010 and therefore subject to change. Please refer to minutes of 26 August 2010 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
12 AUGUST 2010

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COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
12 AUGUST 2010

Present: Councillors K Rhoades (Mayor), R Degens, M Graham, K Hines, D Knight, W Palmer and P Templeton.

Staff: General Manager (Acting), Director Corporate Business, Director City Services (Acting), Director Land Use, Health & Development and Executive Assistant.

Leave of Absence: Councillor Arkan

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

DISCLOSURES OF INTEREST

Disclosures of interest were tabled by Councillors concerning the following items of business:

Councillor	Item	Type of Interest
Director Corporate Business	Coffs Harbour City Council Draft Open Space Strategy 2010	Pecuniary

APOLOGY

- 127 **RESOLVED** (Palmer/Templeton) that an apology received from Councillor Bonfield for unavoidable absence be received and leave be granted for the current meeting of Council.

PUBLIC FORUM

Time	Speaker	Item
5.00pm	Mark Daniels Buildev	Presentation on Proposed Woolgoolga Supermarket and Rezoning of that Land

PUBLIC ADDRESSES

Director of Corporate Business left the meeting, the time being 5.10pm.

Time	Speaker	Item
5.05pm	Ray Lang	CS10/26 - Coffs Harbour City Council Draft Open Space Strategy 2010 - Bellwood Place, Korora
5.10pm	Jeff Cohen	CS10/26 - Coffs Harbour City Council Draft Open Space Strategy 2010 - Bakker Drive, Bonville
5.15pm	Scott Amon	CS10/26 - Coffs Harbour City Council Draft Open Space Strategy 2010 - Bakker Drive, Bonville
5.20pm	John Black, Coffs Harbour Extreme Riders Inc	CS10/26 - Coffs Harbour City Council Draft Open Space Strategy 2010 - Skate Park
5.25pm	Royce Bennett	CS10/26 - Coffs Harbour City Council Draft Open Space Strategy 2010 - Sunset Ave, Woolgoolga

Director of Corporate Business returned to the meeting, the time being 5.51pm.

CONFIRMATION AND ADOPTION OF MINUTES

- 128 RESOLVED** (Templeton/Knight) that the minutes of the Ordinary meeting held on 2 August 2010 be confirmed as a true and correct record of proceedings.

CITY SERVICES DEPARTMENT REPORT

Director of Corporate Business left the meeting, the time being 5.52pm.

CS10/26 COFFS HARBOUR CITY COUNCIL DRAFT OPEN SPACE STRATEGY 2010

To:

- Report on submissions received following exhibition of the Coffs Harbour City Council Draft Open Space Strategy 2010.
- Seek Council approval to adopt the Draft Open Space Strategy 2010 with revisions.
- Seek Council approval to proceed with the preparation of a Planning Proposal in relation to disposal of surplus open space.

Cont'd

**CS10/26 Coffs Harbour City Council Draft Open Space Strategy 2010
...(Cont'd)**

MOTION

129 MOVED (Graham/Degens) that:

1. Council adopt the Coffs Harbour City Council Open Space Strategy incorporating recommended revisions.
2. Council undertake detailed planning to identify a suitable site for the development of a Regional skate plaza, including investigation of both the Jetty Foreshores, Brelsford Park, and other sites satisfying the key criteria for such a facility, and to identify how this facility may be funded.
3. The 12 month trial of the use of Bakker Drive Reserve by the Bonville Valley Equestrian Club take place as outlined in the draft Open Space Strategy however that this item be returned to Council for consideration as a separate item for adoption.

AMENDMENT

MOVED (Rhoades/Palmer) that:

1. Council adopt the Coffs Harbour City Council Open Space Strategy incorporating recommended revisions.
2. Council undertake detailed planning to identify a suitable site for the development of a Regional skate plaza, including investigation of both the Jetty Foreshores, Brelsford Park, and other sites satisfying the key criteria for such a facility, and to identify how this facility may be funded.
3. Council prepare a Planning Proposal to progress the disposal of the surplus Open Space identified in the following table and that during the preparation of this proposal, details of which sections of those lots identified for part sale will be finalised.

Lot and DP	Address
Lot 45 DP 262100 (part sale)	Crabbe Street, Woolgoolga
Lot 127 DP 261998 (part sale)	Norman Close, Woolgoolga
Lot 95 DP 224091	Lights Street, Emerald Beach
PT 1931 DP 585137	Manning Avenue, Coffs Harbour
Lot 34 DP 250921 (part sale)	Bray Street, Coffs Harbour
Lot 85 DP 246561 (part sale)	Greenlea Crescent, Coffs Harbour
Lot 9 DP 260757 (part sale)	Peterson Road, Coffs Harbour
Lot 7 DP 1008104 Lot 13 DP 733077 Lot 113 DP 800221	Topaz Street, Emerald Heights
Lot 132 DP 828013	Lyons Road, Sawtell

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

The **MOTION** on being put to the meeting was declared **CARRIED**.

Director of Corporate Business returned to the meeting, the time being 6.16pm.

NOTICE OF MOTION

NOM10/10 REVITALISATION OF JETTY FORESHORES

Councillor Rodney Degens has given notice of intention to move:

MOTION

MOVED (Degens/Graham) that:

1. Council receive a report outlining plans to implement the council resolution of 8 July regarding the Revitalisation of the Jetty Foreshores, particularly in relation to the beach access points.
2. The Coffs Harbour City Council proceed with the Revitalisation of the Jetty Foreshores as determined by Council at the meeting of the 8 July with the understanding that dunal vegetation either side of the access ways through to the beach along Jordan Esplanade remain untouched, that is that these pathways through to the beach are not widened in any way.

AMENDMENT

- 130** **MOVED** (Rhoades/Hines) that Council await the consultants report and drawings regarding the revitalisation of the Jetty Foreshores in particular access to the beach area.

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**.

GENERAL MANAGER'S REPORT

GM10/11 APPOINTMENT OF CONDUCT REVIEW COMMITTEE

That Council confirms the names of the Conduct Review Committee members.

- 131** **RESOLVED** (Palmer/Hines) that:

1. Council appoint Ms Judith Fleming, Mr John Carty and Ms Susan Oliver to the Coffs Harbour City Council Conduct Review Committee, with a review date of September 2012.
2. Council utilise the Conduct Review Committee members from Greater Taree City Council (GTCC) in line with Minutes of GTCC Ordinary Meeting minute no. 129 on 5 May 2010: "That in the interests of regional cooperation, Council allow other Councils within the surrounding area and members of the Mid North Coast Group of Councils to utilise the members of the Conduct Review Committee when and if required at their own expense"
3. If GTCC Conduct reviewers are used, that remuneration for reviewers will be in line with that agreed to by GTCC.

CORPORATE BUSINESS DEPARTMENT REPORTS

CB10/39 LOCAL GOVERNMENT ASSOCIATION AND LOCAL GOVERNMENT SHIRES ASSOCIATION - ONE ASSOCIATION

For Council to consider supporting the move from the Local Government Association and Shires Association to a single association.

- 132 **RESOLVED** (Palmer/Hines) that Council endorses, in principle, the formation of one association from the current Local Government and Shires Associations.

CB10/40 LOAN BORROWING PROGRAM FOR 2010-2011

To seek Council approval to obtain new loans totalling \$8.444M in accordance with Council's 2010/11 loan borrowing program.

- 133 **RESOLVED** (Knight/Templeton) that:
1. Approval be given to raising new loans totalling \$8.444M, in 2010/11, related to flood and drainage works (\$6M) and the Coffs Harbour War Memorial Pool redevelopment (\$2.444M), which are allowed for in the 2010/11 Operational Plan.
 2. Offers for loans totalling \$14.444M be sought from appropriate lending institutions.
 3. Delegated approval be given to the General Manager to accept the most suitable offer in relation to each of the three loans.
 4. The Mayor and General Manager be authorised to execute all documents associated with the loans under common seal of Council.

DIVISION

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

FOR

Palmer
Rhoades
Hines
Knight
Templeton

AGAINST

Degens
Graham

CITY SERVICES DEPARTMENT REPORTS

CS10/27 TENDER - PLANT & TRUCK HIRE 2010/11-CONTRACT NO. 10/11-437-TO

To obtain Council approval to accept tenders for inclusion within a panel contract for the hire to Council of equipment, plant and trucks in the 2010/11 financial year.

134 RESOLVED (Graham/Hines) that:

1. Council accept the following list of contractors onto the external plant hire contract panel for Contract 10/11-437-TO on the basis that:
 - The tenderers have demonstrated experience and capacity in fulfilling the requirements of the contract for the supply of plant, trucks and equipment.
 - The rates as tendered are the most advantageous for Council.

Contractor's Name	ABN
EB & DE Bunt Pty Ltd	68 081 916 181
Samsoot Pty Ltd	33 050 340 139
A & K McIntyre Pty Ltd	48 078 685 471
Dubs Earthmoving Pty Ltd	74 101 384 589
KBS Mackay Pty Ltd	98 103 146 372
DJ & CA Atkinson Pty Ltd	93 005 572 858
Coffs City Cranes & Rigging	11 108 021 398
Better Heavy Movers Pty Ltd	47 057 185 172
McKinnon Family Ent. P/L	84 104 402 619
Orara Valley Water Cartage Pty Ltd	72 104 538 294
M & M Watercarriers	26 104 916 752
Coates Hire Operations Pty Ltd	99 074 126 971
Mal Keough Earthmoving Pty Ltd	42 105 032 184
S&P Jackson t/a North Coast Cranes	59 107 771 335
Conplant Hire	15 000 373 151
AMW Transport Pty Ltd	80 111 098 509
Lartell Pty Ltd	43 090 369 298
Kingston Industries Pty Ltd	25 002 894 439
Ground Effex Bobcat P/L	99 116 937 912
Ernie Burnett Plumbing	69 109 168 630
Crampo's Tippers P/L	56 104 525 699
EJ & D Hammond PTY LTD	62 003 628 822
Extec Solutions Pty Ltd-Phil Robinson Earthmoving	16 095 747 103
RJ & CM Tate Pty Ltd	57 103 091 998
Aqua Assets	32 075 144 419
Advance Sweepers	77 138 900 526
AW Smith Excavations	74 121 838 008
Stocks for Hire	65 196 748 145
Australian Grader Hire Pty Ltd	34 066 027 441
Stokes Earthmoving P/L	82 107 663 703

Cont'd

**CS10/27 Tender - Plant & Truck Hire 2010/11-Contract No. 10/11-437-TO
...(Cont'd)**

2. Council accept the following list of contractors onto the external plant hire contract panel upon the contractor providing the outstanding documentation as required:

Contractor's Name	ABN
Armadiggin Pty Ltd	44 136 345 643
Troy O'Doherty Earthmoving Pty Ltd	96 101 417 887
TM Ruthberg & sons	17 104 521 351
Sherrin Rentals Pty Ltd	52 074 173 756
Kinnarney Civil & Earthworks Pty Ltd	74 095 028 989
John Lacey Earthmoving P/L	87 085 659 794
Peter Rowan Pty / Ltd	32 099 764 413
PL & CV McNickle	95 002 133 299
Roadworks Australia P/L	
Malin Excavations P/L	44 106 925 697

**CS10/28 TENDERS: SES BUILDING EXTENSION, PARK AVENUE, COFFS
HARBOUR - TENDER 09/10-410-TO**

To report on tenders received for the extension of the SES building, 29 Park Avenue, Coffs Harbour and to gain Council approval to accept a tender.

- 135 RESOLVED** (Graham/Templeton) that the matter be deferred subject to further discussions between Council and the SES and a report be presented back to Council prior to October 2010.

REQUESTS FOR LEAVE OF ABSENCE

- 136 RESOLVED** (Palmer/Hines) that Cr Graham be granted leave of absence from Council from 26 August and 9 September 2010.

MATTERS OF AN URGENT NATURE

MUN10/6 Forsyth Park

Cr Palmer raised the issued of the state of the toilet facilities at Forsyth Park (MacLean Street Oval).

The Acting Director of City Services suggested that there is approximately \$32,000 available in funds; however there are a range of facilities that do need attention and offered to bring a report back to Council.

This concluded the business and the meeting closed at 6.41 pm.

Confirmed: 26 August 2010

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Keith Rhoades AFSM
Mayor