

The following document is the minutes of the Council and Committee meeting held on 9 September 2010. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 23 September 2010 and therefore subject to change. Please refer to minutes of 23 September 2010 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
9 SEPTEMBER 2010

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

9 SEPTEMBER 2010

Present: Councillors K Rhoades (Mayor), J Arkan, J Bonfield, R Degens, D Knight, W Palmer and P Templeton.

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

Leave of Absence: Councillors Graham and Hines

The meeting commenced at 5.03 pm with the Mayor, Cr K D Rhoades in the chair.

DISCLOSURES OF INTEREST

No disclosures of interest were tabled.

MAYORAL MINUTE

NOM10/11 SOLITARY ISLANDS MARINE PARK - FISHING/TRAWLING

Councillor John Arkan has given notice of intention to move:

150 RESOLVED (Arkan/Palmer) that:

1. Council write to State and Federal agencies involved in current proposed "lockout of fishing/trawling within Solitary Islands Marine Park" noting the social and economic impact on these industries.
2. Council would support a balanced approach lessening this impact.

The Resolution on being put to the meeting was carried unanimously.

CONFIRMATION AND ADOPTION OF MINUTES

- 151** **RESOLVED** (Templeton/Knight) that the minutes of the Ordinary meeting held on 26 August 2010 be confirmed as a true and correct record of proceedings.

GENERAL MANAGER'S REPORTS

GM10/14 ELECTION OF DEPUTY MAYOR

To seek Council's decision on the election of a Deputy Mayor.

1. That Council elect a Deputy Mayor for the ensuing twelve (12) months.
2. That nominations be called and the method of election now be determined.

- 152** **RESOLVED** (Palmer/Bonfield) that Cr Knight be nominated.

- 153** **RESOLVED** (Degens/Arkan) that Cr Arkan be nominated.

- 154** **RESOLVED** (Arkan/Degens) that Cr Degens be nominated.

- 155** **RESOLVED** (Templeton/Palmer) that the ballot be a show of hands.

The Mayor declared Cr Knight elected Deputy Mayor.

The Mayor extended thank you to Cr Palmer for the role as Deputy Mayor for a number of years.

GM10/15 APPOINTMENT OF CHAIRPERSONS TO COUNCIL'S STANDING COMMITTEES

1. That Council elect a Chairperson and Deputy Chairperson for the following Standing Committees:
 - City Services
 - Land Use Health and Development
 - Corporate Business
2. That nominations be called and the method of election now be determined

The Mayor called for nominations for the Committee Chairpersons and Deputy Chairpersons.

Cont'd

**GM10/15 Appointment of Chairpersons to Council's Standing Committees
...(Cont'd)**

CITY SERVICES

Chairperson

156 RESOLVED (Bonfield/Knight) that Cr Palmer be nominated.

157 RESOLVED (Degens/Templeton) that Cr Arkan be nominated.

An open vote was conducted and the Mayor declared Cr Palmer elected Chairperson of City Services Committee.

LAND USE, HEALTH AND DEVELOPMENT

Chairperson

The Mayor retained Chairmanship of Land Use, Health and Development for the 12 months period.

Deputy Chairperson

158 RESOLVED (Degens/Templeton) that Cr Arkan be nominated.

As there were no other nominations, the Mayor declared Cr Arkan elected as Deputy Chairperson of Land Use, Health and Development Committee.

CORPORATE BUSINESS

Chairperson

159 RESOLVED (Arkan/Templeton) that Cr Degens be nominated.

160 RESOLVED (Knight/Palmer) that Cr Bonfield be nominated.

An open vote was conducted and the Mayor declared Cr Bonfield elected Chairperson of Corporate Business Committee.

Deputy Chairperson

161 RESOLVED (Arkan/Templeton) that Cr Degens be nominated.

As there were no other nominations, the Mayor declared Cr Degens elected as Deputy Chairperson of Corporate Business Committee.

LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORTS

L10/12 DEVELOPMENT APPLICATION 1196/10 – SUBDIVISION (SIX LOTS – COMMUNITY TITLE) – LOT 13 DP 855740, ORARA STREET, NANA GLEN

This report describes Development Application 1196/10 for a six lot community title subdivision.

The proposed development site is Lot 13, DP 855740, Orara Street, Nana Glen. Conditional approval of the application is recommended.

162 RESOLVED (Palmer/Templeton) that:

1. The request for the variation to development standards, Clause 18 (5B) be supported in this particular case.
2. Development Application 1196/10 for Subdivision (six lot Community Title) of Lot 13, DP 855740, Orara Street, Nana Glen be approved subject to conditions appended to this report (Appendix C).

VOTED FOR

Templeton
Knight
Bonfield
Rhoades
Palmer
Arkan
Degens

VOTED AGAINST

Nil

L10/13 DEVELOPMENT APPLICATION 1268/10 – SUBDIVISION (TWO LOTS, INCLUDING BOUNDARY ADJUSTMENT) – LOT 1 DP 805538, SOLOMON CLOSE AND LOT 21 DP 829561, BUCCA ROAD, NANA GLEN

This report describes Development Application 1268/10 for a two lot subdivision, including a boundary adjustment.

The proposed development site is Lot 1, DP 805538, Solomon Close and Lot 21, DP 829561, Bucca Road, Nana Glen. Conditional approval of the application is recommended.

Cont'd

L10/13 Development Application 1268/10 – Subdivision (Two Lots, Including Boundary Adjustment) – Lot 1 DP 805538, Solomon Close and Lot 21 DP 829561, Bucca Road, Nana Glen ...(Cont'd)

163 RESOLVED (Templeton/Knight) that:

1. The request for the variation to development standard, Clause 18 (5B) be supported in this particular case.
2. Development Application 1268/10 for Boundary Adjustment and Subdivision (two lots) of Lot 1, DP 805538, Solomon Close and Lot 21, DP 829561, Bucca Road, Nana Glen be approved subject to conditions appended to this report (Appendix C).

VOTED FOR

Templeton
Knight
Bonfield
Rhoades
Palmer
Arkan
Degens

VOTED AGAINST

Nil

CORPORATE BUSINESS DEPARTMENT REPORTS

CB10/44 BCU INTERNATIONAL LIGHTS UPGRADE - TENDER REPORT

To report on tenders received for Contract No 10/11-440-TO for the upgrade of BCU International Stadium lighting to 1500 lux, and to gain Council approval to accept a tender.

164 RESOLVED (Palmer/Arkan) that:

1. Council accept the tender of Musco Lighting Australia Pty Ltd, ABN 22 063 722 127 for Contract No. 10/11-440-TO, BCU International Stadium Lighting Upgrade to 1500 lux, for the lump sum amount of \$2,174,700.00 including GST, on the basis that:
 - a) The tender is the most advantageous tender following the application of Council's Tender Value Selection System
 - b) The Tenderer has the necessary experience in similar works and his ability and performance are satisfactory
 - c) The Tenderer's financial capacity is acceptable
2. The contract documents be executed under the Seal of Council.

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 5.40 pm.

- 165** **MOVED** (Templeton/Knight) that the meeting be closed to the press and public during consideration of the following item for the reasons as stated:

CB10/45 Event Proposal

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

- (d) Contained commercial information of a confidential nature that would, if disclosed:
- (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret.

The motion on being put to the meeting was carried.

The press and public vacated the chamber.

CB10/45 EVENT PROPOSAL

To gain Council's support to host a major event.

- 166** **RESOLVED** (Templeton/Arkan) that Council support the event proposed in line with the details provided in the confidential report.

The Resolution on being put to the meeting was carried unanimously.

OPEN MEETING

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

- 167** **RECOMMENDED** (Templeton/Bonfield) 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 5.50 pm.

Confirmed: 23 September 2010

.....
Keith Rhoades AFSM
Mayor