

The following document is the minutes of the Council and Committee Meetings held on Thursday, 28 October 2010. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 11 November 2010 and therefore subject to change. Please refer to the minutes of the meeting of 11 November 2010 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

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

28 OCTOBER 2010

Contents

ITEM	DESCRIPTION	PAGE
	MAYORAL MINUTE	2
MM10/2	APPOINTMENT OF GENERAL MANAGER	2
	CORPORATE BUSINESS DEPARTMENT REPORTS	2
CB10/55	FINANCIAL REPORTS 2009/10	2
	CITY SERVICES DEPARTMENT REPORTS	3
CS10/41	REVIEW OF WORKS FEES & CHARGES - ROAD OCCUPANCY	3
	MATTER OF AN URGENT NATURE	
MUN10/8	Pacific Highway Upgrade - Sapphire to Woolgoolga	3
MUN10/9	Local Government Association President Keith Rhoades	3



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

28 OCTOBER 2010

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

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

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

The meeting observed one minute silence as a show of respect for the first Mayor of the City, Bernie Malouf.

APOLOGY

- 191** **RESOLVED** (Knight/Degens) that an apology received from Cr Arkan for absence be received and leave be granted for the current meeting of Council.

MAYORAL MINUTE

MM10/2 APPOINTMENT OF GENERAL MANAGER

To advise Council and the Community of the appointment of a General Manager to fill the vacancy following the termination of the previous incumbent.

192 RESOLVED (Rhoades):

1. That Coffs Harbour City Council appoint Stephen Charles McGrath as General Manager of Coffs Harbour City Council in accordance with Section 334 of the Local Government Act
2. That the term of this appointment commence on 15 November 2010 for a period of 4 years.
3. That the delegations of the Council under Section 377 of the Local Government act, to the General Manager as attached be delegated to Stephen Charles McGrath for the duration of the appointment.
4. That all documentation related to this employment contract be executed under common seal of Council.

CONFIRMATION OF MINUTES

- 193 RESOLVED** (Templeton/Degens) that the minutes of the Ordinary meeting held on 14 October 2010 be confirmed as a true and correct record of proceedings.

CORPORATE BUSINESS DEPARTMENT REPORTS

CB10/55 FINANCIAL REPORTS 2009/10

Statements to be signed to meet legislative requirements in relation to the completion of the Annual Financial Statements for 2009/2010.

- 194 RESOLVED** (Palmer/Bonfield) that the "General Purpose Financial Statements – Statement by Councillors and Management" and "Special Purpose Financial Statements – Statement by Councillors and Management" forms for 2009/2010 be approved for completion by the designated signatories.

CITY SERVICES DEPARTMENT REPORTS

CS10/41 REVIEW OF WORKS FEES & CHARGES - ROAD OCCUPANCY

The purpose of this report is to recommend to Council alterations to the existing fees and charges associated with occupancy within the road reserve, particularly construction zones and site hoardings.

195 RESOLVED (Palmer/Bonfield):

1. That Council advertise the revised fees and charges for Road Opening or Other Private Work on Public Road and Construction Zones as outlined in Attachment A.
 2. If no adverse comments are received, the fees and charges be adopted.
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MATTERS OF AN URGENT NATURE

MUN10/8 Pacific Highway Upgrade - Sapphire to Woolgoolga

Mayor Rhoades requested urgent representations be made to the RTA in relation to shared pedestrian walkways and cycleways for those communities on the northern beaches once the Pacific Highway upgrade work is completed.

The General Manager (Acting) advised that he would ensure that the Executive Manager Engineering Services was aware of the situation and would follow up on the matter.

MUN10/9 Local Government Association President Keith Rhoades

Councillor Palmer, on behalf of Councillors, congratulated Mayor Rhoades on his appointment as President of the NSW Local Government Association.

This concluded the business and the meeting closed at 5.23 pm.

Confirmed: 11 November 2010.

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K D Rhoades, AFSM
Mayor
