

The following document is the minutes of the Council and Committee meeting held on 11 November 2010. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 25 November 2010 and therefore subject to change. Please refer to minutes of 25 November 2010 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
11 NOVEMBER 2010

Contents

ITEM	DESCRIPTION	PAGE
LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORTS		
L10/15	COFFS REGIONAL COMMUNITY GARDEN	2
L10/16	PROTECTION OF LITTLE TERN BREEDING COLONY AT WILLIS CREEK, HEARNES LAKE	2
CORPORATE BUSINESS DEPARTMENT REPORTS		
CB10/56	FINANCIAL STATEMENTS - 2009/10	3
CB10/57	QUARTERLY BUDGET REVIEW FOR SEPTEMBER 2010	3
CB10/58	COUNCIL MEETING DATES - DECEMBER 2010 TO DECEMBER 2011	3
MATTERS OF AN URGENT NATURE		
MUN10/10	Gifting of Land by Mrs Rose to the Community of Coffs Harbour - Showground	4



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

11 NOVEMBER 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 (Acting), Director Corporate Business, Director City Services (Acting), Director Land Use, Health & Development (Acting) and Executive Assistant.

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

Council's auditor, Thomas Noble and Russell, gave a presentation regarding Council's Financial Performance for 2009/10.

DISCLOSURES OF INTEREST

No disclosures of interest were tabled.

CONFIRMATION AND ADOPTION OF MINUTES

196 RESOLVED (Templeton/Knight) that the minutes of the Ordinary meeting held on 28 October 2010 be confirmed as a true and correct record of proceedings.

LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORTS

L10/15 COFFS REGIONAL COMMUNITY GARDEN

The purpose of this report is to seek Council endorsement to offer to the Coffs Regional Community Gardens Association (CRCGA) a 5 year licence on a section of the Combine Street Reserve for the formation of the Coffs Regional Community Garden.

197 RESOLVED (Graham/Templeton) that:

1. Council confirms its support for establishment of the proposed Coffs Regional Community Garden and grants approval for the issue of a licence for a term of five (5) years in accordance with the general terms and conditions as indicated in the body of the report, to the Coffs Regional Community Gardens Incorporated Association (ABN 76 572 246 731) in respect of part Lot 2 DP 533050, part Lot 1 DP 791146 and part Lot 18 DP 243762 and being generally that area as shown hatched on the plan attached to this report.
2. Council grants authority for all associated documents related to the proposed grant of a licence to Coffs Regional Community Gardens Incorporated Association being executed under the Common Seal of Council.

L10/16 PROTECTION OF LITTLE TERN BREEDING COLONY AT WILLIS CREEK, HEARNES LAKE

To amend the Companion Animals Management Plan 2000 (CAMP) and associated maps to better manage domestic dogs in and around the Little Tern breeding area at Willis Creek near Hearn's Lake.

198 RESOLVED (Graham/Arkan) that:

1. The Companion Animals Management Plan (2000) and associated maps be amended to provide for protection of the Little Tern breeding colony at Hearn's Lake Beach.
2. A public notice be issued and signage be erected notifying the public that between 1 October and 1 February each year dogs in the area, as shown on the attached map, must be on a leash for the purpose of protecting the Little Tern breeding area.
3. Council investigates options for collaboration with the community in protecting the Little Tern colony.

CORPORATE BUSINESS DEPARTMENT REPORTS

CB10/56 FINANCIAL STATEMENTS - 2009/10

Consideration of the audited financial statements for the year ended 30 June 2010.

199 RESOLVED (Bonfield/Templeton) that:

1. The audited financial statements be received and adopted.
 2. The report on the audited financial statements be received and noted.
-

CB10/57 QUARTERLY BUDGET REVIEW FOR SEPTEMBER 2010

To report on the estimated budget position as at 30 September 2010.

200 RESOLVED (Bonfield/Hines) that:

The revised Budget position as at 30 September 2010 be approved:

	General Account \$	Water Account \$	Sewer Account \$
Original Budget adopted 30 June 2010	667,506 (D)	5,257,469 (D)	4,124,558 (D)
Recommended variations for September 2010	(334,183) (S)	(37,587) (S)	(115,574) (S)
Estimated result 2010/11 as at 30 September 2010	<u>333,323</u> (D)	<u>5,219,882</u> (D)	<u>4,008,984</u> (D)

CB10/58 COUNCIL MEETING DATES - DECEMBER 2010 TO DECEMBER 2011

To seek Councillors' confirmation to set Council's meeting dates for the period December 2010 to December 2011.

201 RESOLVED (Templeton/Arkan) that:

1. The last Council meeting for 2010 be held on 16 December.
 2. The last Council meeting for 2011 be held on 15 December.
 3. No Council meetings be scheduled for January 2011.
 4. The first meeting in 2011 be scheduled for 10 February 2011.
-

MATTERS OF AN URGENT NATURE

MUN10/10 Gifting of Land by Mrs Rose to the Community of Coffs Harbour - Showground

Cr Graham has heard that elements of the showground were gifted by Mrs Rose to the people of Coffs Harbour for public recreation purposes, Cr Graham requested whether Council has the resources to determine whether Mrs Rose did gift the land to the people of Coffs Harbour and what was stipulated as part of that process.

The Chair deemed this a Matter of an Urgent Nature as submissions to the Plan of Management for Coffs Harbour Showground close soon.

The Mayor offered Council's appreciation to Mr Lawson in the role of acting General Manager in the past few months and also that at the Australia Local Government Association annual general meeting this morning Cr Genia McCaffery was elected as the president of the Association.

This concluded the business and the meeting closed at 5.40 pm.

Confirmed: 25 November 2010

.....
Keith Rhoades AFSM
Mayor