

The following document is the minutes of the Council and Committee Meetings held on Thursday, 24 February, 2011. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 10 March 2011 and therefore subject to change. Please refer to the minutes of the meeting of 10 March 2011 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
24 FEBRUARY 2011

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

24 FEBRUARY 2011

Present: Councillors K Rhoades (Mayor), J Bonfield, M Graham, D Knight and P Templeton.

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

Leave of Absence: Councillors J Arkan, K Hines and W Palmer.

The meeting commenced at 5.01pm with the Mayor, Cr K Rhoades in the chair.

APOLOGY

- 16 **RESOLVED** (Templeton/Knight) that it be noted that Leave of Absence had previously been granted and apologies received from Crs J Arkan, K Hines and W Palmer and leave be granted for the current meeting of Council.

CONFIRMATION OF MINUTES

Councillor Graham requested access to recordings of the previous meeting of Council at 9.30am Friday 25 February 2011.

- 17 **RESOLVED** (Templeton/Knight) that the minutes of the Ordinary meeting held on 10 February 2011 be confirmed as a true and correct record of proceedings.

MAYORAL MINUTE

MM11/1 LOCAL GOVERNMENT & SHIRES ASSOCIATIONS NSW ELECTION PRIORITIES 2011 TOOLKIT FOR COUNCILS

To discuss LGSA NSW Election priorities, recommend support of these and participation in the LGSA media campaign.

18 RESOLVED (Rhoades):

1. That Coffs Harbour City Council support the Local Government & Shires Associations NSW Election Priorities 2011 seek an official response from all political parties contesting the 2011 NSW Election.
2. That Coffs Harbour City Council will participate in the Local Government & Shires Associations media campaign during the lead up to the 2011 NSW Election by contacting our local member and writing to our local members of parliament seeking their response to the *NSW Election Priorities 2011*.

GENERAL MANAGER'S REPORT

GM11/5 2010/2014 DELIVERY PROGRAM - SIX MONTHLY PROGRESS REPORT

To provide a progress report on the first six months of implementation of Council's 2010/2014 Delivery Program.

19 RESOLVED (Knight/Templeton) that Council adopt the Six-Monthly Progress Report (for the period 1 July to 31 December 2010) on the Coffs Harbour City Council 2010/2014 Delivery Program.

**GM11/6 QUARTERLY OPERATIONAL PLAN REPORTING FOR QUARTER
ENDED 31 DECEMBER 2010**

To report on the progress of the performance measures contained in Councils 2010-2011 Operational Plan.

20 RESOLVED (Templeton/Bonfield):

1. That Council notes the issues surrounding those measures that have not been achieved for the period ending 31 December 2010, as listed in the body of this report.
2. That Council note the achievement of performance targets, as outlined in a separate booklet which is available in the Councilors' Room for the October to December 2010 quarter.
3. That Council continues to monitor its performance with a view to improving service delivery.

CORPORATE BUSINESS DEPARTMENT REPORTS

**CB11/4 BANK BALANCES AND INVESTMENTS FOR OCTOBER, NOVEMBER
AND DECEMBER 2010**

To list Council's Bank Balances and Investments as at 31 October 2010, 30 November 2010 and 31 December 2010.

21 RESOLVED (Bonfield/Knight):

1. That the bank balances and investments totalling (from loans, Section 94 and other avenues that form the restricted accounts and are committed for future works) one hundred and seventy four million, nine hundred and eighteen thousand, eight hundred and seventy two dollars (\$174,918,872) as at 31 October 2010 be noted.
2. That the general fund unrestricted cash and investments totalling one million, two hundred and eighty seven thousand, one hundred and seventy seven dollars (\$1,287,177) as at 31 October 2010 be noted.
3. That the bank balances and investments totalling (from loans, Section 94 and other avenues that form the restricted accounts and are committed for future works) one hundred and eighty two million, four hundred and ninety two thousand, four hundred and nine dollars (\$182,492,409) as at 30 November 2010 be noted.
4. That the general fund unrestricted cash and investments totalling one million, two hundred and eighty seven thousand, one hundred and seventy seven dollars (\$1,287,177) as at 30 November be noted.

CB11/4 - Bank Balances and Investments for October, November and December 2010 (Cont'd)

5. That the bank balances and investments totalling (from loans, Section 94 and other avenues that form the restricted accounts and are committed for future works) one hundred and seventy three million, one hundred and seventy one thousand, two hundred and forty seven dollars (\$173,171,247) as at 31 December 2010 be noted.
6. That the general fund unrestricted cash and investments totalling one million, one hundred and one thousand, six hundred and seventy four dollars (\$1,101,674) as at 31 December be noted.

CITY SERVICES DEPARTMENT REPORTS

CS11/4 IMPLEMENTATION OF AUS-SPEC ENGINEERING DEVELOPMENT SPECIFICATIONS

To report on impacts of the adoption of AUS-SPEC 2008 standards on Council's operations and the development industry and to advise of any modifications to the documents required.

- 22** **RESOLVED** (Bonfield/Knight) that Council note the report on implementation of AUS-SPEC 2008 Specifications and impacts on the development industry.

CS11/5 TENDER ANNUAL CONTRACT FOR SUPPLY OF QUARRY PRODUCTS -CONTRACT NO. 10/11-454-TO

To obtain Council approval to accept tenders for inclusion within a panel tender for the supply or supply and delivery of quarry products for a period of twelve (12) months following the awarding of this contract.

- 23** **RESOLVED** (Bonfield/Templeton):
1. That Council accept the tenders received from the suppliers as listed in the Confidential attachment for Contract 10/11-454-TO, Supply of Quarry Products, on the basis that:
 - All contractors have demonstrated experience and capacity in fulfilling the requirements of the contract for the quarry products that they can supply.
 - The rates as tendered are reasonable.
 2. That the contract documents be executed under the Common Seal of Council.

LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORT

L11/4 TENDER: COLLECTION OF CHEMICALS & HAZARDOUS MATERIALS

To report on the tenders received by Regional Procurement Initiative (division of Hunter Council Incorporated) on behalf of the Mid North Coast Procurement Alliance Group of Councils for the Collection of Chemicals and Hazardous Materials and to gain Council approval.

24 RESOLVED (Bonfield/Templeton):

1. That Council accepts the alternate Tender proposal offer from Transpacific Industries Pty Ltd t/as Transpacific Technical Services.

The recommendation is on the basis that:

- a) The tender offer is the most suitable and advantageous following the application of Regional Procurement's Tender Value Selection System.
 - b) Provision is allowed for a 12 month extension based on a satisfactory supplier performance review which would take the tender through to 31 March 2014.
 - c) By actively participating in this Regional Procurement Tender T61011MNC on behalf of the Mid North Coast Procurement Alliance Group of Councils, Coffs Harbour Council will not breach the Local Government (General) Regulation 2005 - Section 7 Tendering, for annual expenditure over \$150,000.00.
2. That the contract documents be executed under Council's Seal

L11/5 COFFS HARBOUR CITY CENTRE PLAN - DEVELOPMENT CONTROL PLAN

The purpose of this report is to present the results of public exhibition of the Coffs Harbour City Centre Plan Development Control Plan (DCP).

The report includes a summary of submissions received and issues raised by the community.

A copy of all submissions relating to the DCP have been made available for perusal by Councillors, as has the summary of matters raised. The Department of Planning's (DoP) project team have also perused the submissions received.

The draft Coffs Harbour City Centre Local Environmental Plan (LEP) 2011 was the subject of a separate report to Council on 16 December 2010. In accordance with the Council resolution of that date, this report is now put before Council for consideration.

L11/5 - Coffs Harbour City Centre Plan - Development Control Plan (Cont'd)

The draft Coffs Harbour City Centre DCP will apply only to the City Centre Plan area and will repeal the provisions of all current DCPs for that area.

The report recommends that Council adopt the draft Coffs Harbour City Centre DCP (as provided in the Councillor's Room) as amended.

25 RESOLVED (Bonfield/Knight):

1. That Council adopt the amended Coffs Harbour City Centre Development Control Plan 2011 (as provided in the Councillor's Room), with the following amendment:
 - a) that clause 7.2 control a) on page 74 be deleted and replaced with the following words :
 - a) A mix of living styles, sizes and layouts should be provided within each residential development that is appropriate to the locality.
2. That the adoption of the Development Control Plan be formally advertised to commence when the Coffs Harbour City Centre Local Environmental Plan 2011 is made by the Minister.
3. That parties who made a submission to the City Centre Plan be informed of Council's decision.

VOTED FOR

Templeton
Knight
Bonfield
Rhoades

VOTED AGAINST

Graham

MATTERS OF AN URGENT NATURE

MUN11/3 B-Triple Trucks on Pacific Highway

Councillor Graham raised the issue of the proposal to allow B-triple trucks to utilise the Pacific Highway and asked if a letter could be written to the Federal and State government agencies responsible for regulation of trucking to raise serious concerns over the approval of B-triple trucks on the Pacific Highway.

The Mayor advised that the matter has only just been released and is in draft form so there will be a lot of discussion on this. The Mayor suggested a report be brought back to Council on the matter.

Councillor Graham agreed that a report be brought back to Council on matter.

APOLOGY

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

This concluded the business and the meeting closed at 5.56 pm.

Confirmed: 10 March 2011.

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K D Rhoades, AFSM
Mayor