

The following document is the minutes of the Council and Committee Meetings held on Thursday, 22 September 2011. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 13 October 2011 and therefore subject to change. Please refer to the minutes of the meeting of 13 October 2011 for confirmation.



**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**COUNCIL CHAMBERS**  
**COUNCIL ADMINISTRATION BUILDING**  
**COFF AND CASTLE STREETS, COFFS HARBOUR**  
**22 SEPTEMBER 2011**

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## COFFS HARBOUR CITY COUNCIL

### ORDINARY MEETING

**22 SEPTEMBER 2011**

**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, Director Corporate Business, Director of City Services, Director Land Use, Health & Development and Executive Assistant

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

We respectfully acknowledge the Gumbayngirr Country and the Gumbayngirr Aboriginal peoples who are traditional custodians of the land on which we meet and their Elders both past and present.

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#### CONFIRMATION OF MINUTES

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**195** **RESOLVED** (Arkan/Templeton) that the minutes of the Ordinary meeting held on 25 August 2011 be confirmed as a true and correct record of proceedings.

## GENERAL MANAGER'S REPORT

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### GM11/21 ELECTION OF DEPUTY MAYOR

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

The General Manager advised that nominations had been received from the following Councillors:

Cr Denise Knight

Cr Mark Graham

Cr John Arkan

Cr Kerry Hines

Cr Rod Degens

### MOTION

- 196 RESOLVED** (Hines/Graham) that Council elect all five Councillors as Deputy Mayor for the ensuing 12 months, the term of office to be divided equally.

### AMENDMENT

**MOVED** (Rhoades/Palmer) that the position of Deputy Mayor be elected for a period of three months with a different Deputy Mayor in the subsequent three month periods through to the 2012 elections.

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

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

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### GM11/20 2011 LGA CONFERENCE - VOTING DELEGATES FROM CHCC

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To select four voting delegates to represent the Coffs Harbour City Council at the 2011 Local Government Association Annual Conference to be held at Nowra on the 23 – 26 October 2011.

- 197 RESOLVED** (Bonfield/Palmer) that Coffs Harbour City Council voting delegates for the 2011 LGA Annual Conference be Councillors K Hines, D Knight, W Palmer and K Rhoades.

## CORPORATE BUSINESS DEPARTMENT REPORTS

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### CB11/61 DONATIONS PROGRAM 2011 / 2012

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Determination of the Donations Program for 2011/2012.

**198 RESOLVED** (Bonfield/Arkan) that:

1. The "Donations" and "Rates Subsidy" programs for 2011/2012 as set out in the report, totalling \$113,737 be adopted.
2. The "Donations" and "Rates Subsidy" budget allocations for 2012/2013 be adjusted to reflect CPI increases and changes in rate contribution requirements.

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### CB11/62 BANK BALANCES AND INVESTMENTS FOR MAY 2011 AND JUNE 2011

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To list Council's Bank Balances and Investments as at 31 May 2011 and 30 June 2011.

**199 RESOLVED** (Palmer/Bonfield):

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 two million, nine hundred and fifty three thousand, four hundred and twenty dollars (\$172,953,420) as at 31 May 2011 be noted.
2. That the general fund unrestricted cash and investments totalling one million, four hundred and ninety eight thousand, four hundred and eighty nine dollars (\$1,498,489) as at 31 May 2011 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 seventy three million, three hundred and forty thousand, nine hundred and sixty eight dollars (\$173,340,968) as at 30 June 2011 be noted.
4. That the general fund unrestricted cash and investments totalling one million, four hundred and ninety eight thousand, four hundred and eighty nine dollars (\$1,498,489) as at 30 June 2011 be noted.

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**CB11/63 RELEASE OF EASEMENT FOR RIGHT OF CARRIAGEWAY OVER  
LOT 2 DP 867024 CORAMBA ROAD, COFFS HARBOUR**

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Report on the proposal to release an easement for a right of carriageway over Lot 2 DP 867024 Coramba Road, Coffs Harbour.

**200 RESOLVED** (Arkan/Hines):

1. That Council consent to the release of the easement for right of carriageway 6 and 20 metres wide over Lot 2 DP 867024.
2. That all costs associated with this matter be the responsibility of the applicant.
3. That all necessary documents associated with this matter be executed under the common seal of Council.

**LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORT**

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**L11/24 DEVELOPMENT APPLICATION 1079/11 – SUBDIVISION  
(BOUNDARY ADJUSTMENT) – LOT 3, DP 1095176 HOYS ROAD  
AND LOT 222, DP 777292 MACCUES ROAD, MOONEE BEACH**

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This report describes Development Application 1079/11 for a boundary adjustment.

The proposed development site is Lot 3 DP 1095176, Hoys Road and Lot 222 DP 777292, Maccues Road, Moonee Beach. Conditional approval of the application is recommended.

**201 RESOLVED** (Arkan/Hines):

1. That the objections under SEPP No. 1 - Development Standards for the variation to the minimum allotment size under Clause 18 (5A)(c) of Coffs Harbour Local Environmental Plan 2000 be supported in this particular case.
2. That Development Application 1079/11 for Boundary Adjustment at Lot 3 DP 1095176, Hoys Road and Lot 222 DP 777292, Maccues Road, Moonee Beach be approved subject to conditions appended to this report (Appendix C).

**VOTED FOR**

Cr P Templeton  
Cr K Hines  
Cr D Knight  
Cr J Bonfield  
Cr K Rhoades  
Cr W Palmer  
Cr J Arkan  
Cr R Degens

**VOTED AGAINST**

Cr M Graham

This concluded the business and the meeting closed at 5.30 pm.

Confirmed: 13 October 2011.

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K D Rhoades, AFSM  
Mayor