

### Outstanding Council Resolutions Report - February 2025

Date	Item No.	Item	Res. No	Resolution (tasks with a stikeout are complete)	Task Status	Due date
9/11/2017	NOM17/19	Flooding Risks in the Combine/Azalea Avenue Precinct and the Middle/Chinamans Creek Area	2017/264	<del>1. That Council prepare a report with projected costings to rectify the major flooding risks to residents in both the Combine/Azalea Ave precinct in Coffs Harbour and the Middle/Chinaman's Creek area of Sawtell.</del> <del>2. That Council also prepare a report and costings on the flooding issues associated with Gundagai Street, Marcia Street and Bray Street areas.</del>	Recently Completed	<del>18/12/2024</del> <del>30/06/2024</del> <del>30/07/2023</del> <del>16/12/2022</del> <del>31/03/2022</del>
14/05/2020	SI20/10	Update on the Jetty Structure Condition	2020/106	That Council: <del>1. Note the Report</del> <del>2. Progress plans for renewal of the Jetty including a detailed design ready for construction, cost estimates, heritage approvals and heritage documentation</del> 3. Support the application for funds from State and Federal Government Agencies.	In Progress	<del>31/12/2021</del> <del>17/08/2023</del> <del>31/05/2024</del> 30/06/2024
28/05/2020	BS20/33	Loan Borrowing - Offsite Storage Facility	2020/112	That Council receive a more detailed report on the proposed storage facility, including but not limited to: a) Current and projected storage costs; b) Current arrangements for storage across work groups; c) Current level of design work regarding proposed building; d) Timeline; e) Background on site selection; and f) Discussion comparing external loan borrowing versus using existing reserves.	In Progress	<del>30/06/2022</del> TBA
12/08/2021	NOM21/19	Council Vision Statement for New Landfill Facility	2021/184	"That Council: Adopts the following Vision Statement in working towards a new landfill tip facility. 'Council, upon identifying the most appropriate new tip site, also builds a facility that creates a new standard in onsite recycling and waste recovery and thus strive to ultimately maximise the diversion of waste from landfill in our Local Government Area. Council seek to apply new technologies to deliver the most modern waste recovery complex in Australia.'"	In Progress	<del>30/06/2024</del> <del>30/06/2023</del> <del>31/12/2022</del> <del>1/11/2022</del> <del>30/06/2024</del> 31/03/2025

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9/09/2021	SI21/19	Renewal of Critical Sewer Infrastructure - Jetty Foreshore Precinct	2021/209	<p>That Council:</p> <ol style="list-style-type: none"> <li>Allocate \$6,800,000 from the Sewer Fund Reserves for the renewal of 1800 metres of DN600 Sewer Rising Main, and 600 metres of DN500 Effluent Main within the Jetty Foreshore Precinct.</li> <li>Enter into a formal agreement with the NSW Government for the delivery of the works outlined above</li> <li>Authorise the General Manager under delegated authority to negotiate and execute the terms of the agreement.</li> </ol>	In Progress	30/06/2024
14/10/2021	SC21/58	Planning Proposal PP-2021-133 - Five Year Comprehensive Review of Coffs Harbour LEP 2013 (Part 1) - Post Exhibition	2021/250	<p>That Council:-</p> <ol style="list-style-type: none"> <li><del>Endorse Planning Proposal PP-2021-133, Five Year Comprehensive Review of Coffs Harbour LEP 2013 (Part 1) – Post Exhibition (Attachment 1) and forward the amended proposal to the NSW Department of Planning, Industry and Environment seeking an alteration to the gateway determination to facilitate finalisation of the planning proposal.</del></li> <li><del>Delegate to the General Manager the authority issued by the NSW Department of Planning, Industry and Environment to exercise the functions of the Minister under Section 3.36 of the Environmental Planning and Assessment Act 1979 for the purposes of finalising Planning Proposal PP-2021-133, Five Year Comprehensive Review of Coffs Harbour LEP 2013 (Part 1) – Post Exhibition.</del></li> <li><del>Continue to consult with the NSW Department of Planning, Industry and Environment on the terms of the amendment to Coffs Harbour LEP 2013, to ensure its consistency with the objectives, outcomes and provisions of Planning Proposal PP-2021-133, Five Year Comprehensive Review of Coffs Harbour LEP 2013 (Part 1) – Post Exhibition.</del></li> <li><del>Inform the NSW Government agencies who made a submission to Planning Proposal PP-2021-133, Five Year Comprehensive Review of Coffs Harbour LEP 2013 (Part 1) of Council's decision.</del></li> <li>Note that a further report will be presented to Council at a future date for consideration of an amendment to Coffs Harbour LEP 2013 to introduce 'artisan food and drink industry' and 'rural function centre', as development that is permitted with consent in Zone RU2 Rural Landscape.</li> </ol>	In Progress	<p>30/06/2025  <del>08/06/2024</del>  <del>08/06/23</del>  <del>28/02/2023</del>  <del>31/08/2022</del></p>
28/10/2021	NOM21/23	Review of Coffs Harbour City Centre (Zone B3 Commercial Core)	2021/269	To bring back to Council a report to review and update the flood related development controls that apply to the Coffs Harbour City Centre (Zone B3 Commercial Core) in conjunction with the updated flood plain risk management study and plan review for the Coffs Creek catchment.	In Progress	<p>30/04/2025  <del>30/06/2024</del>  <del>30/06/2023</del>  <del>30/11/2022</del></p>
28/10/2021	SC21/67	Standard Instrument (Local Environmental Plans) Amendment - Optional Special Flood Consideration Clause	2021/273	<p>That Council:-</p> <ol style="list-style-type: none"> <li><del>Opt in to the 'Special Flood Considerations' standard instrument clause of the Local Environment Plan (Attachment 1), and notify NSW Department of Planning, Industry and the Environment accordingly.</del></li> <li>Note that a further report will be brought back to Council to publically exhibit the 'Special Flood Considerations' area map and Development Control Plan amendments.</li> </ol>	In Progress	<p>30/04/2025  <del>01/06/2024</del>  <del>01/09/2023</del>  <del>28/02/2023</del>  <del>1/05/2022</del>  <del>1/08/2022</del></p>
28/04/2022	BS22/25	Draft Plan of Management 2022 - Holiday Parks: Big 4 Park Beach, Big 4 Sawtell Beach, Woolgoolga Beach and Woolgoolga Lakeside	2022/74	<p>That Council:</p> <ol style="list-style-type: none"> <li><del>Refer the Draft Plan of Management 2022 – Holiday Parks: Big 4 Park Beach, Big 4 Sawtell Beach, Woolgoolga Beach and Woolgoolga Lakeside, to the Crown Lands Division of DPE to obtain approval to place the document on public exhibition.</del></li> <li>Places the Draft Plan of Management 2022 - Holiday Parks: Big 4 Park Beach, Big 4 Sawtell Beach, Woolgoolga Beach and Woolgoolga Lakeside on public exhibition for a period of at least 42 days, once DPE approval is received.</li> </ol>	In Progress	<p><del>23/02/2023</del>  <del>31/04/2023</del>  <del>30/06/2023</del>  <del>31/12/23</del>  <del>30/04/2024</del>  <del>28/02/2025</del></p>
28/04/2022	BS22/26	Draft Plan of Management 2022 - Jetty Foreshores' Reserves	2022/75	That the draft Jetty Foreshores Plan of Management be revised to include comprehensive information about the natural, cultural and social values of the area and also to include more meaningful management objectives and performance indicators.	In Progress	<p><del>15/09/2022</del>  <del>30/06/2023</del>  <del>31/12/23</del>  <del>30/04/2024</del>  <del>31/08/2024</del></p>
27/10/2022	BS22/63	Land Acquisition for Road Widening and Reconstruction of Bridge on McClellands Road, Bucca	2022/254	<p>That Council:</p> <ol style="list-style-type: none"> <li><del>Issue Notice under Section 175 of the Roads Act 1993 to the landowner of 183 McClellands Road, Bucca for occupation of that part of Lot 1 DP 1070771 containing an area of approximately 212 square metres proposed for road widening.</del></li> <li>Authorise the compulsory acquisition of that part of Lot 1 DP 1070771 containing an area of approximately 212 square metres proposed for road widening.</li> <li>Make application to the Minister for Local Government for approval to acquire by compulsory process under Section 177(1) of the Roads Act 1993, that part of Lot 1 DP 1070771 containing an area of approximately 212 square metres proposed for road widening.</li> <li>Upon acquisition of that part of Lot 1 DP 1070771 containing an area of approximately 212 square metres proposed for road widening, dedicate the land as public road.</li> <li>Authorise the General Manager to execute all necessary documents.</li> </ol>	In Progress	<p><del>28/04/2023</del>  <del>31/05/2023</del>  <del>31/12/2023</del>  <del>30/04/2024</del>  <del>31/12/2024</del>  <del>30/06/2025</del></p>

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8/12/2022	NOM22/14	Climate Leadership	2022/295	<p>1. That Council:</p> <p>a) notes the Federal Government's Climate Change Bills have now passed the Senate, ensuring Australia's emissions reduction target of 43 per cent by 2030 and net-zero emissions by 2050 will be enshrined in legislation;</p> <p>b) notes the National Climate Resilience and Adaptation Strategy 2021-2025 to better anticipate, manage and adapt to climate change;</p> <p>c) declares that we are in a state of climate emergency that requires urgent action by all levels of government, including by local councils;</p> <p>d) acknowledges that Coffs Harbour is likely to be substantially affected by climate impacts, particularly sea level rise, bushfires, heatwaves, drought and floods;</p> <p>e) design a media campaign to inform the Coffs Harbour community about climate resilience and adaptation measures in-line with the development of an adaptation strategy;</p> <p>f) receive a report exploring cost and scope of an adaptation strategy to complement the City of Coffs Harbour's Climate Change Policy within 2023/24 budget, and;</p> <p>g) join the Global Covenant of Mayors for Climate &amp; Energy, a global alliance of cities and local governments sharing goals for an action-oriented approach to climate change for the transition to low-emission and resilient societies.</p> <p>2. That the recommendation be added to the Agenda of the next Sustainable Advisory Committee meeting for noting and seeking their input to convene a community-led Climate Emergency Guidance Group that assists Council to develop an LGA-wide Community Climate Emergency Plan to further enhance resilience and climate adaptation in a timeframe that is delivered preferably before the end of the current term of Council.</p> <p><del>3. That Council writes to the next NSW Government and the Federal Environment Minister advising them of Council's resolution.</del></p>	In Progress	<del>30/06/2023</del> 14/12/2023
9/03/2023	SI23/03	Remediation of Tree Fern Creek Landslip at Rear of Property - Lot 2 S/P 38060, 105 Argyll Street, Coffs Harbour	2023/35	<p><del>That item SI23/03 Remediation of Tree Fern Creek Landslip at Rear of Property - Lot 2 S/P 38060, 105 Argyll Street, Coffs Harbour be referred to Closed Session and that the resolution remains confidential until negotiations are completed.</del></p>	Recently Completed	<del>12/05/2023</del> <del>31/05/2024</del> <del>24/05/2024</del> <del>30/06/2024</del> 20/09/2024
8/06/2023	CPC23/16	Improving the Health of the Hearnes Lake Catchment – Service Scope and Financial Overview	2023/103	<p><del>That Council:</del></p> <p>1. Adopt the Scope of Works – Investigate means to improve the health of the catchments of Hearnes Lake Woolgoolga (Attachment 1).</p> <p>2. Consider allocation of \$70,000 from the Environmental Levy Major Strategic Programs and Projects to be included in the 2023/24 Operational Plan to undertake indicative key steps identified in Stage 1 of the Scope of Works.</p> <p>3. Receive a report at the conclusion of Stage 1 that outlines the formal agreement of the Task Force stakeholders to commit to the program, including funding commitments and/or opportunities.</p>	Recently Completed	1/12/2024 28/02/2025
13/07/2023	NOM23/07	Driving a Great Koala National Park	2023/124	<p><del>That Council:</del></p> <p>1. Actively supports the establishment of a proposed Great Koala National Park (GKNP).</p> <p>2. Seeks a seat at the table for the negotiation of the proposed GKNP.</p> <p>3. Investigates funding opportunities from State and Federal Government to implement supporting actions for current or future funding designated to establishing a GKNP.</p> <p>4. Prepares a submission to the tourism report that the State Government has committed to completing as part of the establishment of a GKNP.</p> <p>5. Provides relevant data to key community organisations at no cost and prepares a submission to the natural and cultural studies report currently being prepared by the State Government as part of the establishment of a GKNP.</p> <p>6. Approaches other Councils affected by a proposed GKNP to consider a co-operative and proactive response to its implementation.</p> <p>7. Approaches the State Government seeking involvement in the identification and planning of a GKNP Visitor Centre in Coffs Harbour LGA e.g. the Mailman's track overpass site near Pine Creek.</p> <p>8. That this be funded from Environmental Levy as a Major Strategic Program and Project.</p> <p>9. Invites the government to hold some or all of the negotiations in Coffs Harbour.</p>	In Progress	<del>16/12/2023</del> <del>30/09/24</del> May 2025
13/07/2023	NOM23/06	Compulsory Acquisition of Land at the Jetty Foreshores	2023/132	<p>That Council:</p> <p>1. Notes the election commitment by the NSW Government to work with Council to retain Jetty Foreshore land in public ownership.</p> <p>2. Commit in principle to acquire the land Lot 11 DP 843870 and Lot 10 DP 1284099 at the Jetty Foreshores by commencing the process of compulsory acquisition under the Land Acquisition (Just Terms Compensation Act) 1991.</p> <p>3. Receive a report outlining the process, legal implications and statutory requirements of a Compulsory Acquisition under the Land Acquisition (Just Terms Compensation Act) 1991 by the last ordinary Council meeting in October 2023.</p> <p>4. Notes that Council is yet to receive a response from the responsible Minister on revised plans for developing public space at the Jetty Foreshores.</p> <p>5. Will continue to seek information from the Minister and his Department.</p> <p>6. Notes that part of the land to the North of Lot 11 has been granted under Aboriginal Land Claim and Council seeks to manage land at the Jetty Foreshores in a way that is respectful to neighbouring Aboriginal ownership.</p> <p>7. That the legal advice costs be funded from Council's existing legal budget allocation.</p> <p>8. Will make a determination to proceed with compulsory acquisition by a further resolution</p>	Recently completed	30/06/2024

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10/08/2023	CI23/20	Management and Future Use Options for Morgan's Farm, 139 and 139a Morgans Road, Sandy Beach	2023/148	That Council: 1. Engage a planning consultant to consider options for the management and future use of 139 and 139A Morgans Road, Sandy Beach. 2. Note the recommendations from the planning consultant's report will form the basis of a further report to Council.	In Progress	<del>31/06/2023</del> <del>31/05/2024</del> 28/02/2025
24/08/2023	CI23/21	Dump Points for Recreational Vehicles and RV Friendly Status for the City of Coffs Harbour	2023/171	That Council: <del>1. Install an additional dump point off Grafton/Elizabeth Streets, adjacent to Urana Park to be funded from the Sewer Reserve;</del> 2. Install a user-pays potable water station in the same area as point 1 to be initially funded from the Water Fund; <del>3. Mark and sign two, 24 hour maximum, RV parking spots in the same area as point 1, subject to Local Traffic Committee approval; and</del> 4. Apply to the Campervan and Motorhome Club of Australia for RV Friendly status for the City of Coffs Harbour. 5. To be completed in this current financial year.	In Progress	30/06/2024
14/09/2023	NOM23/09	Towards a Youth Hub for Toormina	2023/178	"That Council: 1. Endorse in principle the concept of a Youth Hub for Toormina. 2. Note that a range of possibilities exist, including but not limited to: 2.1. Extension of the Toormina Library building. 2.2. A small pop up or temporary installation on Council land or on other tenure. 2.3. A purpose-built facility on Council land or on other tenure. 3. Commit to advocating for and exploring opportunities for development of a Youth Hub in Toormina."	In Progress	<del>14/03/2024</del> 12/06/2025
14/12/2023	GM23/89	Community Donations and Grant Funding Policy Review	2023/245	That the item be placed on public exhibition for 42 days and then a briefing held for the Councillors.	Recently completed	TBC
14/12/2023	BS23/20	Acquisition of Land for Road Dedication - Lot 12 DP 242839 Newmans Road, Woolgoolga	2023/251	That Council: 1. Accept the transfer of land comprising Lot 12 DP 242839 Newmans Road, Woolgoolga from the NSW Minister for Public Works. 2. Upon acquisition dedicate Lot 12 DP 242839 as public road. 3. Authorise the General Manager to execute all required documents under delegated authority.	In Progress	<del>30/04/2024</del> <del>31/12/2024</del> 28/02/2025
14/03/2024	CI24/12	Korora Lagoons Remediation Options - Post Exhibition	2024/43	That Council: <del>1. Endorse the remediation of the Korora lagoons.</del> 2. Consider the budget allocation of \$175,000 from the Environmental Levy in the 2024/25 Operational Plan to commence remediation of lagoons and consider further Environmental Levy funding to complete the initial remediation work in 2025/26 and 2026/27. 3. Request officers to investigate funding options for ongoing maintenance of the Korora lagoons and other City of Coffs Harbour basins from 2027/28 onwards. <del>4. Inform those who made a submission of Council's decision.</del>	In Progress	1/07/2027

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11/04/2024	MM24/03	Coffs Harbour Jetty Foreshores Update	2024/54	<p>That Council:</p> <ol style="list-style-type: none"> <li>Note on 3 April 2024, Minister for Lands and Property NSW, Stephen Kamper visited Coffs Harbour and announced, in preparation for sale, a rezoning application for land owned on the foreshores of Coffs Harbour Jetty that will provide for up to 450 dwellings.</li> <li>Write to Minister Kamper, Premier Chris Minns, Minister for Local Government Ron Hoenig and Planning Minister Paul Scully detailing why the rezoning is not in the best interests of our community.</li> <li>Note the letter of 3 April 2024 from Minister Kamper indicating that funding to restore the Coffs Harbour Jetty structure has been declined. The suggestion that to "consider ongoing collaboration" cooperation from the City of Coffs Harbour on the Jetty Foreshores rezoning may see support given on this matter into the future should also be noted (Attachment 1).</li> <li>Note the press release from Minister Kamper's office relating to the fulfilled election promise to retain foreshores land at Lake Illawarra resulting from 200 submissions received to support this action (Attachment 2).</li> <li>Note the press releases from Planning Minister Scully of 22 February 2023 and 5 May 2023 (Attachment 3 and Attachment 4) regarding the Lake Illawarra decision in the electorate of Minister Scully with Minister Kamper stating, "a future Labor Government will not sell of this land to fill a budget black hole for a Sydney project."</li> <li>Commence a campaign to promote the Council's adopted position on the acquisition and use of the Jetty Foreshores land to be funded from the Jetty Precinct MP Communications budget.</li> </ol>	Recently completed	
11/04/2024	BS24/07	Jetty Foreshores Community Building Restaurant Opportunity	2024/61	<p>That Council:</p> <ol style="list-style-type: none"> <li>Note the withdrawal of the Tender submission by the preferred proponent.</li> <li>Continue to seek a suitable proponent for the Jetty Foreshores Community Building Restaurant.</li> <li>Authorise the General Manager entering into negotiations under Section 178(3)(e) of the Local Government (General) Regulation 2021 on the basis that a procurement process has been undertaken on three occasions without securing a suitable proponent and direct negotiations will have a higher likelihood of a successful outcome for the community.</li> <li>Authorise the General Manager to negotiate, on commercial terms, a capital contribution to the restaurant fit out in line with existing financial delegation.</li> <li>Receive a further report on the outcome of negotiations including any capital contributions.</li> </ol>	In Progress	
9/05/2024	BS24/10	National Cartoon Gallery	2024/70	<p>That Council:</p> <ol style="list-style-type: none"> <li>Note that the Bunker Cartoon Gallery Inc. has received over \$1.206M in annual subsidies (\$0.821M) and operational and capital contributions (\$0.385M) over the past 9 years from the City of Coffs Harbour.</li> <li>Note that financial records provided by the Bunker Cartoon Gallery Inc. to the City of Coffs Harbour on 11 March 2024, show that the Gallery had become insolvent on 2 March 2024.</li> <li>Note the City of Coffs Harbour does not own the cartoon gallery collection.</li> <li>Note that the lease agreement provided by the City of Coffs Harbour to the Bunker Cartoon Gallery Inc. in 2019 still remains unsigned.</li> <li>Note that despite requests from the City of Coffs Harbour, it is unclear who are the formally appointed Board Members of the Bunker Cartoon Gallery Inc.</li> <li>Continue the tenure to Bunker Cartoon Gallery Inc. for the Bunker Gallery, John Champion Way, Coffs Harbour.</li> <li>Authorise the General Manager under delegated authority to execute all necessary documents to lease Lot 21 DP 867844 to the Bunker Cartoon Gallery Incorporated for a term of 20 years commencing 1 July 2020.</li> </ol>	In Progress	
9/05/2024	BS24/09	Coffs Harbour Laboratory	2024/75	<p>That Council:</p> <ol style="list-style-type: none"> <li>Approve the development of a new Coffs Harbour Laboratory on the preferred site on Christmas Bells Rd, subject to: <ol style="list-style-type: none"> <li>Adoption of the new laboratory budget allocation contained within the 2022-26 Delivery Program and 2024/25 Operational Plan.</li> <li>Development Consent.</li> </ol> </li> <li>Note that the current Laboratory site will be leased for a short to medium term, with the long-term future use of the site being the subject of a further report to Council.</li> </ol>	In Progress	
9/05/2024	CPC24/09	Planning Proposal to Rezone Land - Lots 1 & 2 DP 1093448, No. 218 East Bank Road, Coramba - Pre-Exhibition	2024/77	<p><del>That Council:-</del></p> <ol style="list-style-type: none"> <li><del>Initiate a planning proposal to rezone land at Lots 1 &amp; 2 DP 1093448, No. 218 East Bank Road, Coramba (Attachment 1) and forward the planning proposal to the NSW Department of Planning, Housing and Infrastructure seeking a gateway determination.</del></li> <li><del>Request that the Secretary of the NSW Department of Planning, Housing and Infrastructure issue a written authorisation to Council to exercise delegation of the plan-making functions under Section 3.36(2) of the Environmental Planning and Assessment Act 1979 in respect of the planning proposal.</del></li> <li>Publicly exhibit the planning proposal and undertake government agency consultation in accordance with the gateway determination issued by the NSW Department of Planning, Housing and Infrastructure.</li> <li>Publicly exhibit draft Coffs Harbour Development Control Plan 2015 - Amendment No. 36 (218 East Bank Road, Coramba) (Attachment 2) concurrently with the associated planning proposal.</li> <li><del>Note that a further report will be brought back to Council for consideration following public exhibition of the planning proposal and draft Coffs Harbour Development Control Plan 2015 - Amendment No. 36 (218 East Bank Road, Coramba).</del></li> <li><del>Inform the owners of the subject land and their consultant of Council's decision.</del></li> </ol>	In Progress	23/12/2024 30/06/2025
9/05/2024	CPC24/10	Planning Proposal to Reduce Minimum Lot Size - LOT 411 DP 1276302, No. 198 Ayrshire Park Drive, Boambee - Pre-Exhibition	2024/78	<p><del>That Council:-</del></p> <ol style="list-style-type: none"> <li><del>Initiate and forward a planning proposal to the NSW Department of Planning, Housing and Infrastructure seeking gateway determination to reduce the minimum lot size for Lot 411 DP 1276302, No. 198 Ayrshire Park Drive, Boambee (Attachment 1).</del></li> <li><del>Request that the Secretary of the NSW Department of Planning, Housing and Infrastructure issue written authorisation to Council to exercise delegation of the plan-making functions under Section 3.36 (2) of the Environmental Planning and Assessment Act 1979 in respect of the planning proposal.</del></li> <li><del>Publicly exhibit the planning proposal and undertake government agency consultation in accordance with the gateway determination issued by the NSW Department of Planning, Housing and Infrastructure.</del></li> <li><del>Note that a further report will be brought back to Council for consideration following public exhibition of the planning proposal.</del></li> <li><del>Inform the owners of the subject land and their consultant of Council's decision.</del></li> </ol>	Recently Completed	31/12/2024

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23/05/2024	NOM24/06	Jetty Foreshores - Proposed PDNSW Plan and Inconsistency with Local Strategic Planning Statement and NSW Government Policies	2024/89	That Council: 1. Note that there are a range of strategies and directives issued by the NSW government which appear to be inconsistent with the Property and Development NSW plan for rezoning at the Jetty Foreshores. 2. Note the Local Planning Directions issued by the Minister for Planning to relevant planning authorities under section 9.1(2) of the Environmental Planning and Assessment Act 1979, specifically 4.2(2) and 4.2(3) (Coastal Management), link to Local Planning Directions. 3. Note the directives in the North Coast Regional Plan 2041, link to North Coast Regional Plan, specifically Objectives 1, 3, 5 and 13. 4. Delete Action A1.3 from the City's Local Strategic Planning Statement and amend other statements within this document that are divergent from Council's adopted position regarding the Jetty Foreshores, link to Coffs Harbour Local Strategic Planning Statement. 5. That the amended Local Strategic Planning Statement be placed on public exhibition.	Recently Completed	
23/05/2024	CPC24/13	Planning Proposal to Reduce Minimum Lot Size - Lot 21 DP 831915, No. 35 Saye Close, Sandy Beach - Pre-Exhibition	2024/91	That Council: 1. Initiate and forward a planning proposal to the NSW Department of Planning, Housing and Infrastructure seeking a gateway determination to reduce the minimum lot size for Lot 21 DP 831915, No. 35 Saye Close, Sandy Beach (Attachment 1). 2. Request that the Secretary of the NSW Department of Planning, Housing and Infrastructure issue written authorisation to Council to exercise delegation of the plan-making functions under Section 3.36(2) of the Environmental Planning and Assessment Act 1979 in respect of the planning proposal. 3. Publicly exhibit the planning proposal and undertake government agency consultation in accordance with the gateway determination issued by the NSW Department of Planning, Housing and Infrastructure. 4. Note that a further report will be brought back to Council for consideration following public exhibition of the planning proposal. 5. Inform the owners of the subject land and their consultant of Council's decision.	Recently Completed	31/12/2024
13/06/2024	GM24/35	Contract No. CON00399 Maintenance Cleaning of Small Sites Panel Supply	2024/102	That Council: 1. In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2021, accepts the Contract No. CON00399 Maintenance Cleaning of Small Sites Panel Supply for an initial term of 3 years, with the 3 proponents as follows: – Command51 Pty Ltd ABN 33 164 634 039 – North Coast Facility Services ABN 71 149 311 591 – OZK Pty Ltd ABN 73 614 214 167 On the basis that: 1.1 Approving a panel of 3 proponents will provide flexibility and cost competitiveness across all small site locations; and 1.2 The selected proponents have the necessary experience in similar works and their ability and performance are assessed as exceeding minimum tender requirements. 2. Approve provision for a 1 year contract term extension, based on business requirements and satisfactory panel performance, which may take the contract through to June 2028. 3. Authorise the General Manager under delegated authority to execute the contract documents.	Recently completed	
13/06/2024	CPC24/16	Planning Proposal to Reduce Minimum Lot Size - LOT 1 DP 1130767, No. 37 Campbell Close, Korora - Pre-Exhibition	2024/105	That Council: 1. Initiate and forward a planning proposal to the NSW Department of Planning, Housing and Infrastructure seeking gateway determination to reduce the minimum lot size for Lot 1 DP 1130767, No. 37 Campbell Close, Korora (Attachment 1). 2. Request that the Secretary of the NSW Department of Planning, Housing and Infrastructure issue written authorisation to Council to exercise delegation of the plan-making functions under Section 3.36(2) of the Environmental Planning and Assessment Act 1979 in respect of the planning proposal. 3. Publicly exhibit the planning proposal and undertake government agency consultation in accordance with the gateway determination issued by the NSW Department of Planning, Housing and Infrastructure. 4. Note that a further report will be brought back to Council for consideration following public exhibition of the planning proposal. 5. Inform the landowners of the subject land and their consultant of Council's decision.	In Progress	31/03/2025
13/06/2024	CI24/19	Water Supply Development Servicing Plan - Post Exhibition	2024/107	That Council: 1. Adopt the attached 2023 Water Supply Development Servicing Plan (Attachment 1) and associated developer charge and: 1.1. Note a phased approach will be used to implement the developer charges by increasing the charge in equal amounts each year over the next 3 years, to commence from 1 July 2024. 1.2. Note that the recommended developer charges will be amended to reflect quarterly CPI movements to the date of adoption. 2. Receive a report on Action 9c of the Affordable Housing Strategy by 30 June 2025.	In Progress	31/05/2025
27/06/2024	NOM24/10	Survey and Design for First Avenue Sawtell Road and Footpath	2024/114	That Council: 1. Request a report by 30 November 2024 on footpath resurfacing/treatment options for First Avenue, Sawtell to provide a new and consistent finish to be funded by an allocation of \$20,000 from the Strategic Initiatives Reserve. 2. Consider inclusion of these footpath works in the 2025/26 Operational Plan. 3. Receive a report on the costs and options for a Sawtell Movement and Place Plan for further consideration.	In Progress	<del>30/11/2024</del> 30/06/2025
27/06/2024	NOM24/09	Drinking Water Risk Assessment in a Climate Emergency	2024/115	That Council: 1. Writes to the NSW Water Minister, Hon. Rose Jackson, to request: The NSW Government fund a risk assessment of the impact that different land use practices have on the quality and quantity of the Coffs Clarence water supply within the Coffs Clarence catchment. 2. Writes to the Federal Water Minister, Hon. Tanya Plibersek, to request: Collaborate with the NSW Government to fund a risk assessment of the impact that different land use practices have on the quality and quantity of the Coffs Clarence water supply within the Coffs Clarence catchment. 3. Publishes correspondence from State and Federal Water Ministers in a report preferably before 22 August 2024 meeting.	Recently Completed	22/08/2024
27/06/2024	GM24/42	Draft 04/24 Voluntary Planning Agreement - Newmans Road, Woolgoolga	2024/121	That Council: 1. Endorse the placement of the Draft 04/24VPA – Newmans Road, Woolgoolga on public exhibition for a period of 28 days. 2. Authorise the General Manager under delegated authority to finalise and execute the Planning Agreement between the City of Coffs Harbour and INA Plantations Development Pty Ltd if no submissions are received during the public exhibition period. 3. Consider a future report to Council highlighting submissions and feedback if submissions are received during the public exhibition period.	Recently completed	
27/06/2024	GM24/43	Poll Question at the General Election of Councillors	2024/122	That Council resolve the wording of the Poll Question to be held in conjunction with the 2024 Local Government elections to be: The Coffs Harbour Jetty Foreshore will be redeveloped. Do you agree that some of the foreshore land should be used for multi-level private residential development? Yes No	Recently completed	N/A
27/06/2024	CPC24/19	Draft Arrawarra Creek, Pipe Clay Lake and Corindi River Coastal Management Program – Pre-Exhibition	2024/124	That Council: 1. Publicly exhibit the draft Arrawarra Creek, Pipe Clay Lake and Corindi River Coastal Management Program for a minimum period of 28 days in accordance with the Community Participation and Engagement Plan (Attachment 1). 2. Note that a further report will be brought back to Council outlining the outcome of the public exhibition process on the draft Arrawarra Creek, Pipe Clay Lake and Corindi River Coastal Management Program.	In Progress	28/02/2025

## Outstanding Council Resolutions Report - February 2025

Date	Item No.	Item	Res. No	Resolution (tasks with a stikeout are complete)	Task Status	Due date
27/06/2024	CI24/21	Contract No. Con00467 Supply and Delivery of Bulk Water Treatment Chemicals	2024/126	<p>That Council:</p> <p><del>1. In accordance with Clause 166(a) of the Local Government (General) Regulation 2021, accepts the tenders received for Contract REGPRO042425 Supply and Delivery of Bulk Water Treatment Chemicals (City Contract No. CON00467) from proponents: - Schedule A (2) - CHLORINE GAS 920KG DRUMS o Primary - IXOM Operations Pty Ltd, ABN 51 600 546 512 - Schedule A (3) CYLINDER RENTAL o Primary - IXOM Operations Pty Ltd, ABN 51 600 546 512 - Schedule B (3) - ALUMINIUM SULPHATE (TONNES) o Primary - Chemprod Nominees Pty Ltd T/A Omega Chemicals, ABN 32 982 143 022 o Reserve - Redox Ltd, ABN 92 000 762 345 - Schedule C (1) - SODIUM HYDROXIDE (CAUSTIC SODA) 50% o Primary - IXOM Operations Pty Ltd, ABN 51 600 546 512 o Reserve - Coogee QCA Pty Ltd, ABN 54 009 985 326 - Schedule C (2) - SODIUM HYDROXIDE 46% o Primary - IXOM Operations Pty Ltd, ABN 51 600 546 512 o Reserve - Redox Ltd, ABN 92 000 762 345 - Schedule D - HYDRATED LIME BULK o Primary - IXOM Operations Pty Ltd, ABN 51 600 546 512 - Schedule E - SODIUM HYPOCHLORITE 13% STRENGTH (WAR MEMORIAL POOL) o Primary - Coogee QCA Pty Ltd, ABN 54 009 985 326 o Reserve - Redox Ltd, ABN 92 000 762 345 - Schedule E - SODIUM HYPOCHLORITE 13% STRENGTH (OTHER LOCATIONS) o Primary - Redox Ltd, ABN 92 000 762 345 - Schedule G(1) - POLYMER (LT20) DEWATER KGS o Primary - Chemiplas Australia Pty Ltd, ABN 29 003 056 808 o Reserve - Redox Ltd, ABN 92 000 762 345 - Schedule G(3) - POLYMER (LT27) DEWATER KGS o Primary - Redox Ltd, ABN 92 000 762 345 o Reserve - Chemiplas Australia Pty Ltd, ABN 29 003 056 808 - Schedule G (4) - SNF POLYMER o Primary - Chemiplas Australia Pty Ltd, ABN 29 003 056 808 - Schedule H - HYDROCHLORIC ACID ORDINARY COUNCIL MEETING MINUTES 27 JUNE 2024 Page 22 o Primary - Colonial Chemicals Australia Pty Ltd, ABN 38 634 153 370 - Schedule Q - CARBON DIOXIDE BULK o Primary - BOC Limited, ABN 95 000 029 729 - Schedule S - HYDROFLUOROSILICIC ACID 20% o Primary - Redox Ltd, ABN 92 000 762 345 o Reserve - IXOM Operations Pty Ltd, ABN 51 600 546 512</del></p> <p><del>under a schedule of rates for an initial term of three years from 1 July 2024 on the basis that their tender submissions:-</del></p> <p><del>1.1 Are the most advantageous tenders following the application of the evaluation system;</del></p> <p><del>1.2 Demonstrate the proponents possess the capability and experience to supply bulk water treatment chemical products; and</del></p> <p><del>1.3 Provide appropriate quality, environmental and safety systems.</del></p> <p><del>2. Note that for each product category, the contract will be with the primary tenderer. Where applicable, a reserve tenderer has been nominated. A contract with the reserve tenderer will only be enacted if supply from the primary tenderer is unsatisfactory.</del></p> <p><del>3. Approves an optional 1 year extension of term, exercisable at the sole discretion of the City, prior to the expiry of the initial contract term on 30 June 2027.</del></p> <p><del>4. Authorises Arrow Collaborative Services Limited trading as Regional Procurement Initiative (acting as the authorised delegate for the City) to execute a Deed of Agreement with each successful proponent which will form the agreed terms and conditions of the Standing Offer Contract under which the proponents supply and deliver goods to the City.</del></p>	Recently Completed	
11/07/2024	NOM24/11	Key Worker & Affordable Housing Proposal	2024/131	<p>That Council receives a report on options available to seek a proposal from a registered Community Housing Provider to construct and operate accommodation, on parcels of land leased from the City of Coffs Harbour, for consideration at a future Council Meeting. The following conditions are relevant:</p> <ol style="list-style-type: none"> <li>One site for Affordable Housing / Social Housing.</li> <li>One site for Key Worker Accommodation.</li> <li>The Key Worker Accommodation to have an allowance of 20%+/- of the dwellings to be reserved to the City of Coffs Harbour on a priority basis for staff.</li> <li>Parcels of land deemed suitable to be determined by Staff, such review to include the 2 parcels previously offered to the NSW Government.</li> <li>Council to approve the lot selection.</li> <li>Council to approve the contractual arrangements.</li> <li>No expense to the City of Coffs Harbour to remove/rehabilitate any site.</li> <li>Leased land, not sold.</li> </ol>	In Progress	
11/07/2024	CPC24/22	Draft Coffs Harbour Development Control Plan 2015 - Amendment No.39 (South Coffs) and Draft South Coffs Contributions Plan - Pre-Exhibition	2024/133	<p><del>That Council:-</del></p> <ol style="list-style-type: none"> <li><del>Publicly exhibit t h e draft Coffs Harbour Development Control Plan 2015 – Amendment No. 39 (South Coffs) (Attachment 1) for a minimum period of 28 days.</del></li> <li><del>Publicly exhibit the draft South Coffs Contributions Plan (Attachment 2) for a minimum period of 28 days.</del></li> <li><del>Note that a further report will be brought back to Council for consideration following public exhibition of the draft development control plan amendment and the draft contributions plan.</del></li> </ol>	Recently Completed	31/12/2024
11/07/2024	CPC24/23	Planning Proposal to Rezone Land - Lot 1 DP 416381, No. 39-39A Strouds Road, Bonville - Pre-Exhibition	2024/134	<p><del>That Council:-</del></p> <ol style="list-style-type: none"> <li><del>Initiate and forward a planning proposal to the NSW Department of Planning, Housing and Infrastructure seeking a gateway determination to rezone Lot 1 DP 416381, No. 39-39A Strouds Road, Bonville and apply a minimum lot size of 5,000m2 to the land (Attachment 1).</del></li> <li><del>Request that the Secretary of the New South Wales Department of Planning, Housing and Infrastructure issue written authorisation to Council to exercise delegation of the plan making functions under Section 3.36(2) of the Environmental Planning and Assessment Act 1979 in respect of the planning proposal.</del></li> <li><del>Publicly exhibit the planning proposal and undertake government agency consultation in accordance with the gateway determination issued by the NSW Department of Planning, Housing and Infrastructure.</del></li> <li><del>Publicly exhibit the draft Coffs Harbour Development Control Plan 2015 - Amendment No. 40 (Strouds Road, Bonville) concurrently with the associated planning proposal (Attachment 2).</del></li> <li><del>Note that a further report will be brought back to Council for consideration following public exhibition of the planning proposal and the draft Coffs Harbour Development Control Plan 2015 – Amendment No 40 (Strouds Road, Bonville).</del></li> <li><del>Inform the landowners of the subject land and their consultant of Council's decision.</del></li> </ol>	In Progress	30/06/2025
11/07/2024	NOM24/12	Special Protected Areas Framework	2024/136	<p><del>That Council request a report on the application of a "Special Protected Areas framework" to the Coffs Clarence catchment mirroring the model WaterNSW has created to protect the State's water catchment areas."</del></p>	Recently Completed	30/06/2025
25/07/2024	CPC24/30	Pools Active Membership	2024/142	<p><del>That Council:-</del></p> <ol style="list-style-type: none"> <li><del>Retain the Active Membership Program.</del></li> <li><del>Propose that the Active Membership Fee be increased to \$46.00 fortnightly and this change to the 2024/25 Fees and Charges be placed on public exhibition and subsequently reported back to Council.</del></li> </ol>	Recently Completed	24/10/2024

## Outstanding Council Resolutions Report - February 2025

Date	Item No.	Item	Res. No	Resolution (tasks with a strikeout are complete)	Task Status	Due date
25/07/2024	CPC24/27	Planning Proposal - Application to Amend Coffs Harbour LEP 2013 to Reduce the Minimum Lot Size - Lot 5 DP 563449, No. 19 Smiths Road, Emerald Beach - Pre-Exhibition	2024/146	<p>That Council:-</p> <p><del>1. Initiate and forward a planning proposal to the NSW Department of Planning, Housing and Infrastructure seeking a gateway determination to reduce the minimum lot size for Lot 5 DP 563449, No. 19 Smiths Road, Emerald Beach (Attachment 1)-</del></p> <p><del>2. Request that the Secretary of the NSW Department of Planning, Housing and Infrastructure issue written authorisation to Council to exercise delegation of the plan-making functions under Section 3.36(2) of the Environmental Planning and Assessment Act 1979 in respect of the planning proposal.-</del></p> <p><del>3. Publicly exhibit the planning proposal and undertake government agency consultation in accordance with the gateway determination issued by the NSW Department of Planning, Housing and Infrastructure.-</del></p> <p><del>4. Note that a further report will be brought back to Council for consideration following public exhibition of the planning proposal.-</del></p> <p><del>5. Inform the landowners of the subject land and their consultant of Council's decision.-</del></p>	Recently Completed	28/02/2025
25/07/2024	CI24/25	Coffs Harbour Jetty Structure Renewal Funding Update	2024/150	<p>That Council:</p> <p><del>1. Note the City of Coffs Harbour's investment of over \$4 million in Jetty Structure major renewal works and ongoing maintenance works since 2008/09.-</del></p> <p><del>2. Write again to the NSW Premier, Minister for Heritage and Minister for Lands and Property seeking funding support for the Jetty Structure Refurbishment.-</del></p> <p>3. Endorse an application to a subsequent round of the Australian Government's Growing Regions Program or other relevant government grant program, with the NSW State Government's support, for the Jetty Structure Refurbishment.</p> <p>4. Lobby NSW State and Australian Government MPs to support NSW State and Australian Government funding for the Jetty Structure Refurbishment.</p> <p><del>5. Note the allocation of \$250,000 to fund the ongoing design and approvals and applications for further grants required for the Jetty Structure Refurbishment will be recommended in the next review of the capital program.-</del></p> <p>6. Note that should funding not be forthcoming, that Council will receive a further report to consider the City of Coffs Harbour ceasing its role as Crown Land Manager for Lot 546 DP 45226 (Reserve 1003728 for Port Facilities &amp; Services).</p>	In Progress	30/06/2025
8/08/2024	MM24/10	Hockey Coffs Coast Playing Fields	2024/155	<p>That Council:</p> <p>1. Note Hockey Coffs Coast's grant application to NSW Government and impending meeting with Minister for Sport, the Hon Stephen Kamper.</p> <p>2. Allocate \$600K to be made available for Hockey Coffs Coast as part of the present grant application, being \$400K contribution and \$200K as a low interest loan.</p> <p>3. Expedite a renewed lease of the hockey grounds for Hockey Coffs Coast and include sinking fund contributions into the future.</p> <p>4. This is to be funded from unrestricted cash.</p> <p>5. Note the intent to add a second synthetic hockey field, when membership levels consistently reach 700 to 800, has been a recognised medium term project since the Coffs Harbour Sports Facilities Plan 2016.</p>	In Progress	TBC
8/08/2024	GM24/48	Future of Prosper Coffs Harbour Limited	2024/159	<p>That Council:</p> <p>1. Forgive the \$400,000 loan owed by Prosper Coffs Harbour Limited.</p> <p>2. As the member of Prosper Coffs Harbour Limited, advise the Board of Directors of Council's:</p> <p>2.1. Intention to not provide further financial support to the company and associated trusts.</p> <p>2.2. Willingness to consider a viable new member replacing the City of Coffs Harbour as the member, in accordance with the Prosper Coffs Harbour Limited constitution, by 31 October 2024.</p> <p>2.3. Intention, in the absence of a viable new member being accepted by Council beforehand, to move a resolution to deregister the company at the next Annual General Meeting.</p> <p>3. Thank and provide letters of appreciation to the current Directors and Advisory Committee Members for their contribution to the company and associated trusts.</p>	In Progress	TBC
8/08/2024	NOM24/14	Shark Bite Emergency Response Program	2024/165	"That Council prepare a report on a Shark Bite Emergency Response Program."	In Progress	<del>28/02/2025</del> 13/03/2025
8/08/2024	CPC24/32	Planning Proposal - Application to Amend Coffs Harbour LEP 2013 to Reduce the Minimum Lot Size - Lot 1 DP 713553, No. 191 Ayrshire Park Drive, Boambee - Pre-Exhibition	2024/167	<p>That Council:-</p> <p><del>1. Initiate and forward a planning proposal to the NSW Department of Planning, Housing and Infrastructure seeking a gateway determination to reduce the minimum lot size for Lot 1 DP 713553, No. 191 Ayrshire Park Drive, Boambee (Attachment 1)-</del></p> <p><del>2. Request that the Secretary of the NSW Department of Planning, Housing and Infrastructure issue written authorisation to Council to exercise delegation of the plan-making functions under Section 3.36(2) of the Environmental Planning and Assessment Act 1979 in respect of the planning proposal.-</del></p> <p>3. Publicly exhibit the planning proposal and undertake government agency consultation in accordance with the gateway determination issued by the NSW Department of Planning, Housing and Infrastructure.</p> <p>4. Note that a further report will be brought back to Council for consideration following public exhibition of the planning proposal.</p> <p><del>5. Inform the owners of the subject land and their consultant of Council's decision.-</del></p>	In Progress	1/12/2024 31/03/2025
8/08/2024	CI24/29	Contract No. CON00479 Reveal, Processing and Disposal of City Wastes	2024/171	<p>That Council:-</p> <p><del>1. Accepts the tender received for Contract CON00479 Reveal, Processing and Disposal of City Wastes by Veolia Environmental Services (Australia) Pty Ltd &amp; J.J. Richards Ti Tree Pty Ltd, ABN 67 450 387 919, in accordance with s178(1)(a) of the Local Government (General) Regulation 2021, and enters into a schedule of rates contract for an initial period of two years from 1 September 2024 to 31 August 2026, on the basis that:-</del></p> <p><del>1.1. The tender is the most advantageous tender following the application of City of Coffs Harbour's Tender Value Selection System.-</del></p> <p><del>1.2. The tenderer holds and maintains appropriate Quality, Environmental and Safety Systems.-</del></p> <p><del>1.3. The tenderer is viewed as capable of undertaking the works and that their ability and performance in similar previous contracted services meets the City of Coffs Harbour's expectations.-</del></p> <p><del>2. Approves one optional 12-month contract term extension, exercisable at the sole discretion of the City of Coffs Harbour and based on satisfactory performance, prior to the expiry of the initial contract term, which would extend the contract term to up to 31 August 2027.-</del></p> <p><del>3. Authorise the General Manager, under delegated authority, to execute all necessary contract documents.-</del></p>	Recently Completed	31/10/2024



## Outstanding Council Resolutions Report - February 2025

Date	Item No.	Item	Res. No	Resolution (tasks with a stikeout are complete)	Task Status	Due date
8/08/2024	CI24/30	Contract No. CON00480 Haulage of City Wastes	2024/172	That Council:- 1. <del>Accepts the tender received for Contract CON00480 from Crampo's Tippers Pty Ltd ABN 56 104 525 699, in accordance with s178(1)(a) of the Local Government (General) Regulation 2021, and enters into a schedule of rates contract for an initial period of two years from 1 September 2024 to 31 August 2026, on the basis that:-</del> 1.1. <del>The tender is the most advantageous tender following the application of City of Coffs Harbour's Tender Value Selection System.-</del> 1.2. <del>The contractor is viewed as capable of undertaking the works and their ability and previous performance completing similar works for the City of Coffs Harbour has been satisfactory.-</del> 2. <del>Approves one optional 12 month contract term extension, exercisable at the sole discretion of the City of Coffs Harbour and based on satisfactory performance, prior to the expiry of the initial contract term, which would extend the contract term to up to 31 August 2027.-</del> 3. <del>Authorise the General Manager under delegated authority to execute all necessary contract documents.-</del>	Recently Completed	31/10/2024
8/08/2024	CI24/31	Contract No. CON00484 Sewerage Treatment Strategy Supplementary Report	2024/173	That Council:- 1. <del>Accepts the tender received for Contract CON00484 Sewerage Treatment Strategy Supplementary Report by Hunter H2O Holdings Pty Ltd ABN 16 602 201 552 for the tendered price of \$340,387.00 excluding GST, in accordance with S178(1)(a) of the Local Government (General) Regulation 2021, on the basis that:-</del> 1.1. <del>The tender is the most advantageous tender following the application of City of Coffs Harbour's Tender Value Selection System.-</del> 1.2. <del>The contractor is viewed as capable of undertaking the works and their ability and performance are satisfactory.-</del> 2. <del>Point 2 of the resolution remains confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.-</del> 3. <del>Allocate an additional budget of \$400,000.00 to the Sewerage Treatment Strategy operational project from the Sewer Fund.-</del> 4. <del>Authorise the General Manager under delegated authority to execute the contract documents.-</del>	Recently Completed	1/11/2024
24/10/2024	GM24/65	Jetty Foreshores Poll Results	2024/187	That Council: 1. <del>Note the outcome of the Jetty Foreshores Poll held during the 14 September 2024 Local Government elections.-</del> 2. <del>Acknowledge that the poll did not reflect the placemaking and broader community engagement principles of Council's adopted Community Participation and Engagement Plan.-</del> 3. <del>Works with the NSW Government to ensure that the upcoming public consultation process on the refined master plan/planning proposal for the Coffs Harbour Jetty Foreshore Precinct Revitalisation is consistent with the Community Participation and Engagement Plan and thereby has meaningful and collaborative community engagement.-</del> 4. <del>Write to the Minister for Lands and Property to re-engage Council in the Coffs Harbour Jetty Foreshore Precinct Revitalisation process and to request prioritisation of tourism accommodation over private residential in the Jetty Foreshores Precinct and to prioritise infrastructure upgrades and public realm improvements as the first priority.-</del> 5. <del>Instruct the General Manager to cease any further action in regard to the process of compulsory acquisition to acquire the land Lot 11 DP 843870 and Lot 10 DP 1284099 at the Jetty Foreshores, and to advise the responsible Minister of the decision.-</del> 6. <del>Revoke the Draft Jetty Foreshores Concept Plan endorsed on 22 February 2024, noting that it has not been subject to any community consultation and review.-</del>	In Progress	15/02/2025
24/10/2024	GM24/62	Local Government NSW Annual Conference 2024 - Voting Delegates	2024/190	That Council resolve to nominate the Councillors Tony Judge, Cath Fowler, Nikki Williams and George Cecato as the City of Coffs Harbour voting delegates for the LGNSW 2024 Annual Conference.	Recently completed	
24/10/2024	GM24/63	Filling Casual Vacancies that Occur Within 18 Months After the Local Government Elections	2024/191	Pursuant to section 291A(1)(b) of the Local Government Act 1993 (the Act) Coffs Harbour City Council declares that casual vacancies occurring in the office of a councillor within 18 months after the last ordinary election of councillors for the Council on 14 September 2024 are to be filled by a countback of votes cast at that election for the office in accordance with section 291A of the Act and directs the General Manager to notify the NSW Electoral Commission of the Council's decision within 7 days of the decision.	Recently completed	
24/10/2024	GM24/70	Draft 04/24 Voluntary Planning Agreement - Newmans Road, Woolgoolga - Post Exhibition	2024/197	That Council: 1. Endorse Draft 02/24 Voluntary Planning Agreement – Newmans Road, Woolgoolga. 2. Authorise the General Manager under delegated authority to finalise and execute the Planning Agreement between the City of Coffs Harbour and INA Plantations Development Pty Ltd.	Recently completed	
24/10/2024	CPC24/34	Development Application No. 0471/24 - Construction of a Dual Occupancy (Detached) and Carport - Lot 7 DP 809117, No. 219 Cassidys Road, Bonville	2024/199	That Council:- 1. <del>Support the request to vary Clause 4.2E – erection of dual occupancies (detached) in Zone RU2 Development Standard made pursuant to Clause 4.6 of Coffs Harbour Local Environmental Plan 2013.-</del> 2. <del>Approve Development Application No. 0471/24 for a dual occupancy and carport (construction of additional dwelling resulting in dual occupancy and carport to existing shed) at Lot 7 DP 809117, No. 219 Cassidys Road, Bonville subject to the conditions provided in Attachment</del> 3. <del>Advise persons who made a submission on Development Application No. 0471/24 of Council's decision.-</del>	Recently Completed	
14/11/2024	NOM24/17	Event Sponsorship	2024/207	That Council resolves to provide \$30,000 (ex GST) sponsorship to Karting Australia to attract the 'Grand Final' round of the 2025 Australian Karting Championship, to be held in September 2025. This sponsorship is to be funded from Unrestricted Cash. That the funding of \$30,000 for this motion be allocated from the Unrestricted Cash, this funding is conditional upon the City receiving the event.	In Progress	7/03/2025
14/11/2024	CPC24/41	Development Modification 0083/24 - Modification Of Consent 0146/95DA Quarry and Associated Crushing and Screening Plant - Lot 12 DP 1009774, 542 & 531B Coramba Road, Karangi	2024/210	That Council:- 1. <del>Approve Development Modification No. 0083/24 for modification of Consent 146/95DA quarry and associated crushing and screening plant at Lot 12 DP 1009774, 542 &amp; 531B Coramba Road, Karangi subject to the conditions in Attachment 2.-</del> 2. <del>Advise persons who made a submission on Development Modification No. 0083/24 of Council's decision.-</del> 3. <del>Amend condition of consent 24 from a term of 42 years to a term of 28 years.-</del>	Recently Completed	
14/11/2024	GM24/72	Amendment to the Code of Meeting Practice	2024/211	That Council: 1. Endorse the public exhibition of the draft Code of Meeting Practice (Attachment 1) with the following changes made to Clause 10.32 before public exhibition, to read: 1.1. All Councillors must submit any audio and visual presentation to the General Manager at least 2 hours beforehand. 1.2. The General Manager may refuse any material submitted that does not comply with legislative and policy guidelines. 1.3. Material submitted to the General Manager is not to be distributed to other Councillors without permission from the submitter. 2. Note that a report will be brought back to Council following the public exhibition period.	Recently completed	

## Outstanding Council Resolutions Report - February 2025

Date	Item No.	Item	Res. No	Resolution (tasks with a stikeout are complete)	Task Status	Due date
14/11/2024	GM24/73	Nomination of Councillors to Represent the City of Coffs Harbour on the Great Koala National Park Community Advisory Panel	2024/212	That Council nominate Councillor Cassell to the Great Koala National Park Community Advisory Panel and Councillor Judge as an alternate.	Recently completed	
14/11/2024	GM24/75	Consultation Plan for the Community Strategic Plan and Community Participation and Engagement Plan	2024/214	That Council endorse the proposed consultation plan and timeline for the review of the Community Strategic Plan and the Community Participation and Engagement Plan.	Recently completed	
14/11/2024	NOM24/15	Social Media Policy	2024/216	That Council: 1. Defer consideration of the draft Social Media Policy, pending a workshop of all Councillors to consider the draft policy and discuss possible amendments. 2. Hold the workshop prior to the end of February 2025.	In Progress	1/03/2025
14/11/2024	NOM24/16	Disclosure of Rezoning 3D Model Of the Foreshores	2024/217	<del>That Council write to the NSW Department of Planning and Development requesting the existing 3D Foreshore scale model of proposed development at the Jetty-Foreshores Version 2.0, be included in the upcoming public consultation process.</del>	Recently Completed	
14/11/2024	BS24/14	Acquisition of Right of Carriageway & Road Dedication For Cycleway & Pedestrian Bridge West of Dalgety Street, Woolgoolga	2024/218	That Council: 1. Acquire a Right of Carriageway 6 metres wide and variable through Lot 82 Deposited Plan 1251657 for the purpose of public cycleway and footpath. 2. Pay all costs associated with the acquisition of Right of Carriageway, including legal expenses, survey, mortgagee consent fees and registration expenses. 3. Dedicate all remaining roads in Deposited Plan 6081 as public roads. 4. Authorise the General Manager to execute all required documents under delegated authority.	In Progress	<del>28/02/2025</del> 30/06/2025
14/11/2024	BS24/15	Acquisition of Land & Road Dedication for Bridge Reconstruction Over Pine Brush Creek on Old Coast Road, Korora	2024/219	That Council: 1. Purchase approximately 160 square metres of Lot 2 Deposited Plan 1170239 (being part of 1 Korora Basin Road, Korora) for the sum of \$12,000 plus GST (if applicable) for the purpose of road realignment. 2. Dedicate the land acquired as public road. 3. Pay all costs associated with the land acquisition, including reasonable legal expenses, survey, mortgagee consent fees and registration expenses. 4. Authorise the General Manager to execute all required documents under delegated authority.	In Progress	<del>28/02/2025</del> 30/06/2025
14/11/2024	CPC24/37	Planning Proposal PP-2022-107 - Application to Amend Coffs Harbour Local Environmental Plan 2013 to Rezone Land – Lot 12 DP 243972, No. 28 Sugarmill Road, Lot 91 DP 786155, No. 35 Sugarmill Road and Lot 17 DP 249273, No. 89 Sugarmill Road, Sapphire Beach - Pre-Exhibition	2024/221	<del>That Council:- 1. Initiate and forward a planning proposal to the NSW Department of Planning, Housing and Infrastructure seeking gateway determination to rezone Lot 12 DP 243972, No. 28 Sugarmill Road, Lot 91 DP 786155, No. 35 Sugarmill Road and Lot 17 DP 249273, No. 89 Sugarmill Road, Sapphire Beach (Attachment 1)- 2. Request that the Secretary of the NSW Department of Planning, Housing and Infrastructure issue written authorisation to Council to exercise delegation of the plan-making functions under section 3.36(2) of the Environmental Planning and Assessment Act 1979 in respect of the planning proposal.- 3. Publicly exhibit the planning proposal and undertake government agency consultation based on the gateway determination issued by the NSW Department of Planning, Housing and Infrastructure. 4. Publicly exhibit the draft Coffs Harbour Development Control Plan 2015 - Amendment No. 32 (Sugarmill Road, Sapphire Beach) concurrently with the associated planning proposal (Attachment 2). 5. Note that a further report will be brought back to Council for consideration following public exhibition of the planning proposal and the draft Coffs Harbour Development Control Plan 2015 - Amendment No. 32 (Sugarmill Road, Sapphire Beach)- 6. Inform the Applicant of Council's decision.</del>	In Progress	30/06/2025
14/11/2024	CPC24/38	Planning Proposal PP-2022-4331 - Application to Amend Coffs Harbour Local Environmental Plan 2013 to Reduce the Minimum Lot Size - Lot 411 DP 1276302, No. 198 Ayrshire Park Drive, Boambee - Post Exhibition	2024/222	<del>That Council:- 1. Endorse Planning Proposal PP-2022-4331, No. 198 Ayrshire Park Drive, Boambee – Post Exhibition (Attachment 1)- 2. Delegate to the General Manager the authority issued by the NSW Department of Planning, Housing and Infrastructure to exercise the functions of the Minister under Section 3.36 of the Environmental Planning and Assessment Act 1979 for the purposes of finalising Planning Proposal PP-2022-4331, No. 198 Ayrshire Park Drive, Boambee – Post Exhibition.- 3. Continue to consult with the NSW Department of Planning, Housing and Infrastructure on the terms of the amendment to the Coffs Harbour Local Environmental Plan 2013, to ensure its consistency with the objectives, outcomes and provisions of Planning Proposal PP-2022-4331, No. 198 Ayrshire Park Drive, Boambee – Post Exhibition.- 4. Inform those who made a submission to Planning Proposal PP-2022-4331, No. 198 Ayrshire Park Drive, Boambee – Pre Exhibition, as well as affected landowners of Council's decision.</del>	Recently Completed	
14/11/2024	CPC24/39	Planning Proposal PP-2023-2110 - Application to Amend Coffs Harbour Local Environmental Plan 2013 to Reduce the Minimum Lot Size - Lot 21 DP 831915, No. 35 Saye Close, Sandy Beach - Post Exhibition	2024/223	<del>That Council:- 1. Endorse Planning Proposal PP-2023-2110, No. 35 Saye Close, Sandy Beach – Post Exhibition (Attachment 1)- 2. Delegate to the General Manager the authority issued by the NSW Department of Planning, Housing and Infrastructure to exercise the functions of the Minister under Section 3.36 of the Environmental Planning and Assessment Act 1979 for the purposes of finalising Planning Proposal PP-2023-2110, No. 35 Saye Close, Sandy Beach – Post Exhibition.- 3. Continue to consult with the NSW Department of Planning, Housing and Infrastructure on the terms of the amendment to the Coffs Harbour Local Environmental Plan 2013, to ensure its consistency with the objectives, outcomes and provisions of Planning Proposal PP-2023-2110, No. 35 Saye Close, Sandy Beach – Post Exhibition.- 4. Inform the land owners affected by Planning Proposal PP-2023-2110, No. 35 Saye Close, Sandy Beach – Pre Exhibition of Council's decision.</del>	Recently Completed	
14/11/2024	CI24/35	Partnership Memorandum of Understanding with the Friends of the North Coast Regional Botanic Garden Incorporated	2024/225	That Council: <del>1. Endorse the Partnership Memorandum of Understanding with the Friends of the North Coast Regional Botanic Garden Incorporated.- 2. Authorise the General Manager under delegated authority to execute the Partnership Memorandum of Understanding (Attachment 1) and the approval of any subsequent minor amendments.</del>	Recently Completed	22/11/2024

## Outstanding Council Resolutions Report - February 2025

Date	Item No.	Item	Res. No	Resolution (tasks with a stikeout are complete)	Task Status	Due date
14/11/2024	CI24/37	Contract No. CON00539 Solitary Islands Way 280 WM Upgrade Stage 2	2024/227	<p>That Council:-</p> <p><del>1. Accepts the tender of Ledonne Construction Pty Ltd ABN 68 003 117 717 for the lump sum amount of \$1,137,204.00 excluding GST for Contract No. CON00539 Solitary Islands Way 280WM Upgrade Stage 2, on the basis that:-</del></p> <p><del>1.1. The tender is the most advantageous tender following the application of Council's Tender Value Selection System.-</del></p> <p><del>1.2. The tenderer has the necessary experience in similar works and his ability and performance are satisfactory.-</del></p> <p><del>1.3. The tenderer's financial capacity is acceptable.-</del></p> <p><del>2. Point 2 of the resolution remains confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.-</del></p> <p><del>3. Approve the allocation of an additional \$510,000 for the Solitary Islands Way 280WM Upgrade Stage 2 Project to be funded from the Water Fund Reserve. 4.-</del></p> <p><del>Authorise the General Manager under delegated authority to execute the contract documents.-</del></p>	Recently Completed	
14/11/2024	CI24/38	Contract No. CON00543 Hogbin Drive and Dehavilland Way Intersection Upgrade (Concrete Package)	2024/228	<p>That Council:-</p> <p><del>1. Accepts the tender received for Contract No. CON00543 Hogbin Drive &amp; De Havilland Way Intersection Upgrade (Concrete Package) by MNH Coastal Concrete ABN 83 593 907 296 for the tendered price of \$1,294,165.00 excluding GST, on the basis that:-</del></p> <p><del>1.1. The tender is the most advantageous tender following the application of The City's Tender Value Selection System.-</del></p> <p><del>1.2. The Tenderer and sub-contractors have the necessary experience in similar works and their ability and performance are satisfactory.-</del></p> <p><del>2. Point 2 of the resolution remains confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.-</del></p> <p><del>3. Authorise the General Manager under delegated authority to execute the contract documents.-</del></p>	Recently Completed	30/06/2025
14/11/2024	CI24/39	Contract No. CON00514 Rehabilitation of Sewer Mains by Insitu Relining	2024/229	<p>That Council:-</p> <p><del>1. Accepts the tender of Interflow Pty Ltd ABN 34 000 563 208 for the lump sum amount of \$930,491.20 excluding GST for Contract No. CON00514 – Rehabilitation of Sewer Mains by In-situ Relining (2024-2025), on the basis that:-</del></p> <p><del>1.1. The tender is the most advantageous tender following the application of Council's Tender Value Selection System.-</del></p> <p><del>1.2. The tenderer has the necessary experience in similar works and his ability and performance are satisfactory.-</del></p> <p><del>1.3. The tenderer's financial capacity is acceptable.-</del></p> <p><del>2. Point 2 of the resolution remains confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.-</del></p> <p><del>3. Approve the transfer of \$100,000 from the Sewer Manhole Rehabilitation Project budget to the Sewer Main Relining Project budget.-</del></p> <p><del>4. Authorise the General Manager under delegated authority to execute the contract documents.-</del></p>	Recently Completed	
14/11/2024	CI24/40	Contract No. CON00538 Sewer Manhole Rehabilitation	2024/230	<p>That Council:-</p> <p><del>1. Accepts the tender of FITT Resources Pty Ltd ABN 12 074 895 319 for the lump sum amount of \$161,440.00 excluding GST for Contract No. CON00538 – Sewer Manhole Rehabilitation (2024-2025), on the basis that:-</del></p> <p><del>1.1 The tender is the most advantageous tender following the application of Council's Tender Value Selection System.-</del></p> <p><del>1.2 The tenderer has the necessary experience in similar works and his ability and performance are satisfactory.-</del></p> <p><del>1.3 The tenderer's financial capacity is acceptable.-</del></p> <p><del>2. Point 2 of the resolution remains confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.-</del></p> <p><del>3. Note the transfer of \$100,000 from the Sewer Manhole Rehabilitation Project to the Sewer Main Relining Project to balance the two budgets.-</del></p> <p><del>3. Authorise the General Manager under delegated authority to execute the contract documents.-</del></p>	Recently Completed	
28/11/2024	RM24/03	Rescission Motion - Development Modification 0083/24 - Modification of Consent 0146/95DA Quarry and Associated Crushing and Screening Plant - Lot 12 DP 1009774, 542 & 531B Coramba Road, Karangi	2024/235	<p>That Council:-</p> <p><del>1. Approve Development Modification No. 0083/24 for modification of Consent 146/95DA quarry and associated crushing and screening plant at Lot 12 DP 1009774, 542 &amp; 531B Coramba Road, Karangi subject to the conditions in Attachment 2.-</del></p> <p><del>2. Advise persons who made a submission on Development Modification No. 0083/24 of Council's decision.-</del></p>	Recently Completed	
28/11/2024	NOM24/18	Community Survey on Service Levels		<p>That Council:</p> <p>1. Undertake a community survey to assess the priorities and levels of service that are acceptable while maintaining financial sustainability.</p> <p>2. Report back to the Council the outcome of the community survey in February 2025."</p>	In Progress	
28/11/2024	GM24/81	Feedback to the Office of Local Government - Councillor Conduct and Meeting Practices - A New Framework	2024/241	<p>That Council:</p> <p>1. Endorses the Council feedback on the Councillor conduct and meeting practices – A new framework (Attachment 1), to be submitted the Office of Local Government.</p> <p>2. Note that an individual Councillor can make their own submissions to the Office of Local Government on the Councillor conduct and meeting practices – A new framework.</p>	Recently completed	
28/11/2024	NOM24/19	Woolgoolga, Sawtell and Coffs Harbour Pool Entry Fees	2024/243	<p><del>That Council note community sentiment regarding pools has been centred around opening hours for the Woolgoolga and Sawtell pools and receive a report in February 2025 detailing the impact of pool fees on Council budget and service levels.-</del></p>	Recently Completed	27/02/2025
28/11/2024	CPC24/43	Pools Active Membership Fee - Post Exhibition	2024/244	<p>That Council:-</p> <p><del>1. Adopt the \$46.00 (including GST) fortnightly fee for the Pools Active Membership for the 2024/25 Fees and Charges.-</del></p> <p><del>2. Inform those who made a submission of Council's decision.-</del></p>	Recently Completed	
28/11/2024	CPC24/44	Planning Proposal PP-2023-2552 - Application to Amend Coffs Harbour LEP 2013 to Reduce the Minimum Lot Size - Lot 381 DP 844187, No. 43 Faviell Drive - Pre-Exhibition	2024/245	<p>That Council:-</p> <p><del>1. Initiate and forward a planning proposal to the NSW Department of Planning, Housing and Infrastructure seeking gateway determination to reduce the minimum lot size for Lot 381 DP 844187, No. 43 Faviell Drive, Bonville (Attachment 1)-</del></p> <p>2. Request that the Secretary of the NSW Department of Planning, Housing and Infrastructure issue written authorisation to Council to exercise delegation of the plan making functions under Section 3.36(2) of the Environmental Planning and Assessment Act 1979 in respect of the planning proposal.</p> <p>3. Publicly exhibit the planning proposal and undertake government agency consultation in accordance with the gateway determination issued by the NSW Department of Planning, Housing and Infrastructure.</p> <p>4. Note that a further report will be brought back to Council for consideration following public exhibition of the planning proposal.</p> <p><del>5. Inform the Applicant of Council's decision.-</del></p>	In Progress	29/04/2025

## Outstanding Council Resolutions Report - February 2025

Date	Item No.	Item	Res. No	Resolution (tasks with a strikeout are complete)	Task Status	Due date
28/11/2024	CPC24/45	Contract No. CON00521 Remediation Of Orara River Erosion Sites Under The Local Government Recovery Grants Program (AGRN 1012)	2024/246	<p><del>That Council:-</del></p> <p><del>1. In accordance with clause 178(1) of the Local Government (General) Regulation 2021 accepts the tenders received for Contract CON00521 Remediation of Orara River erosion sites under the Local Government Recovery Grants Program (AGRN 1012) from: – Van Den Berg Earthmoving Pty Ltd ABN 90 104 584 545 – DRNSW/Soil Conservation Service ABN 19 948 325 463 – Mid North Coast Contractors Pty Ltd ABN 12 158 993 143 Under a schedule of rates for an initial term of two years from 1-December 2024 on the basis that their tender submissions: (a) Exceed the City of Coffs Harbour’s minimum tender requirements (b) Demonstrate the proponents possess the necessary experience in similar works and their ability and performance have been satisfactory; and (c) The Tenderers have the capacity to carry out the works-</del></p> <p>2. Approves an optional twelve-month extension of term exercisable at the sole discretion of the City of Coffs Harbour prior to the expiry of the initial contract term on 30 November 2026; and</p> <p>3. Authorises the General Manager to execute the contract documents under delegated authority, which will legally bind the parties into an agreement.</p>	In Progress	30/11/2026
28/11/2024	MM24/10	General Manager’s Contract	2024/249	<p>That Council:</p> <p>1. Notes the confidential correspondence from Natalia Cowley (General Manager) to Cr Nikki Williams (Mayor) dated 25 November 2024 and accepts her resignation as General Manager of the City of Coffs Harbour with effect from 22 January 2025.</p> <p>2. Acknowledges Natalia’s contribution to the City of Coffs Harbour, over the past two and a half years, and wishes her well with her future endeavours.</p> <p>3. Appoints Andrew Beswick, pursuant to sections 336 and 351 of the Local Government Act 1993, to be the Council’s Acting General Manager when Natalia Cowley is on leave and to remain the Council’s Acting General Manager until the commencement of a new General Manager (for a maximum period of up to 12 months) or until further resolution of the Council, whichever occurs first. If Andrew Beswick is on leave prior to Council appointing a new General Manager or appointing a different Acting General Manager, the Mayor, following consultation with the Deputy Mayor, may temporarily appoint one of Council’s directors as Interim General Manager for the period of such leave.</p>	Recently completed	
12/12/2024	MM24/11	Transport For NSW Program Grant Funding	2024/251	<p><del>That Council authorise the Acting General Manager under delegated authority to sign a Grant Funding Deed with Transport for New South Wales for the program outlined in the Confidential Attachment.</del></p>	Recently Completed	14/12/2024
12/12/2024	GM24/82	City of Coffs Harbour Committees	2024/254	<p>That Council:</p> <p>1. Adopt the City of Coffs Harbour Committee Management Policy.</p> <p>2. Adopt the following revised Committee Terms of Reference:</p> <p>2.1. Audit, Risk and Improvement Committee Terms of Reference.</p> <p>2.2. Australia Day Committee Terms of Reference.</p> <p>2.3. City Centre Masterplan Committee Terms of Reference.</p> <p>2.4. Coastal and Estuary Management Advisory Committee Terms of Reference.</p> <p>2.5. Destination Coffs Coast Committee Terms of Reference.</p> <p>2.6. Facility Management Committee Terms of Reference.</p> <p>2.7. Floodplain Risk Management Committee Terms of Reference.</p> <p>2.8. Highway Bypass Integration Advisory Committee Terms of Reference.</p> <p>2.9. Sustainability Advisory Committee Terms of Reference.</p> <p>2.10. Yandarra Aboriginal Advisory Committee Terms of Reference.</p> <p>3. Discontinue the following Committees:</p> <p>3.1. Cultural Advisory Committee, subject to ensuring there will be community representation in the assessment of cultural grants.</p> <p>3.2. Heritage Advisory Committee. 3.3. Jetty Memorial Theatre Advisory Committee.</p> <p>3.4. Koala Plan of Management Advisory Committee.</p> <p>3.5. North Coast Regional Botanic Garden Advisory Committee.</p> <p>4. Request that City officers bring back to the February meeting, revised terms of reference for the following committees:</p> <p>4.1. Disability Inclusion Advisory Committee.</p> <p>4.2. Positive Ageing Advisory Committee.</p>	Recently completed	
12/12/2024	GM24/83	Appointment of Councillors to Committees	2024/255	<p>That Council appoints:</p> <p>1. Councillors Gurminder Saro and Cath Fowler to the Coastal and Estuary Management Advisory Committee.</p> <p>2. Councillors George Cecato and Cath Fowler to the Destination Coffs Coast Committee.</p> <p>3. Councillor Cath Fowler to the Disability Inclusion Advisory Committee.</p> <p>4. Councillor Julie Sechi to the Positive Ageing Advisory Committee</p> <p>5. Councillors Les Oxford and George Cecato to the Floodplain Risk Management Committee.</p> <p>6. Councillors Nikki Williams and Jonathan Cassell to the Sustainability Advisory Committee.</p> <p>7. The Mayor and Councillor Tony Judge to the Yandarra Aboriginal Advisory Committee.</p> <p>8. Delegate authority to the General Manager to appoint a City of Coffs Harbour Officer to the Coffs Coast Bush Fire Management Committee.</p> <p>9. Councillors Nikki Williams and George Cecato to the RFS Coffs Coast District Liaison Committee.</p> <p>10. Councillor Tony Judge to the NSW Public Libraries Association and delegate authority to the General Manager to appoint a City of Coffs Harbour Officer as an alternate.</p> <p>11. Councillor Jonathan Cassell and delegate authority to the General Manager to appoint a City of Coffs Harbour Officer to the Solitary Islands Marine Park Advisory Committee.</p>	Recently completed	
12/12/2024	NOM24/20	Application For a Grant Under the Stronger Together Local Council Major Festival Grant Funding Through Compact Social Cohesion and Community Resilience Grants	2024/258	<p><del>That Council:-</del></p> <p><del>1. Partner with appropriate community groups or organisations to apply for grants from the NSW Government under the Stronger Together Local Council Major Festival Event Funding initiative to conduct the All One Under the Sun Festival and Curryfest.</del></p> <p><del>2. Note that applications are due by 8 January 2025.</del></p> <p><del>3. If required, seek an extension from Multicultural NSW to allow the grant applications to be developed.</del></p> <p>4. Allocate funding of \$30,000 per grant from Unrestricted Cash to cover the Council contribution to the project, as required in the funding guidelines.</p> <p><del>5. That community groups or organisations provide draft grant submissions to the City by 18 December 2024.</del></p>	In Progress	31/01/2025

## Outstanding Council Resolutions Report - February 2025

Date	Item No.	Item	Res. No	Resolution (tasks with a strikeout are complete)	Task Status	Due date
12/12/2024	CPC24/48	Hearnes Lake Water Quality Project Funding Proposal	2024/259	That Council:- <del>1. Note the Hearnes Lake Water Quality Project – Situational Analysis (Attachment 2).-</del> <del>2. Endorse the Statement of Purpose for a Hearnes Lake Water Quality Working Group (Attachment 3).-</del> <del>3. Allocate \$16,200 in funding from the Environmental Levy in 2024/25 to progress Stage 2 of the Project Scope of Works Hearnes Lake 2023 as outlined in the Hearnes Lake Water Quality Project – Stage 2 Scope of works (Attachment 4).-</del> <del>4. Note the allocation of further funding for Stage 2 of the Hearnes Lake Water Quality Project will be considered as part of the Environmental Levy (major strategic programs and projects) program for 2025/26 and 2026/27 as part of the upcoming forward planning of the Delivery Program and Operational Plan.</del>	Recently Completed	
12/12/2024	CPC24/46	Development Application No. 0987/22 - Subdivision (259 Residential Lots Plus Dedication of 6 Public Reserves), Earthworks, Infrastructure Services, Demolition of Farm Structures and Vegetation Removal, Lot 4 DP 747644, Lot 1 DP 1169519, No. 290-290a North Boambee Road, North Boambee Valley	2024/260	That Council:- <del>1. Approve Development Application No. 0987/22 for subdivision (259 residential lots plus dedication of 6 public reserves), earthworks, infrastructure services, demolition of farm structures and vegetation removal at Lot 4 DP 747644 and Lot 1 DP 1169519, 290-290A North Boambee Road, North Boambee Valley, subject to the conditions provided in Attachment 3.-</del> <del>2. Advise persons who made a submission on Development Application No. 0987/22 of Council's decision.</del>	Recently Completed	
12/12/2024	CPC24/47	Draft Coffs Creek Floodplain Risk Management Study and Plan - Pre-Exhibition	2024/261	That Council: 1. Publicly exhibit the draft Coffs Creek Floodplain Risk Management Study and Plan (Attachment 1, 2 and 3) for a minimum period of 28 days. 2. Publicly exhibit the draft updated Flood Mapping Datasets (Attachment 4) for a minimum period of 28 days. 3. Note that a further report will be brought back to Council for consideration following public exhibition of the draft study, draft plan and draft flood mapping datasets. 4. Councillors receive a comprehensive briefing from City staff on the issues prior to finalisation of the study.	In Progress	30/03/2025
12/12/2024	CPC24/49	Coffs Harbour Development Control Plan 2015 - Amendment No. 39 (South Coffs) and South Coffs Contributions Plan - Post Exhibition	2024/262	That Council:- <del>1. Approve the Coffs Harbour Development Control Plan 2015 – Amendment No. 39 (South Coffs) (Attachment 1), which will come into effect when public notice of Council's decision is made in accordance with Part 2, Division 2 of the Environmental Planning and Assessment Regulation 2021.-</del> <del>2. Approve the South Coffs Contributions Plan (Attachment 2), which will come into effect when public notice of Council's decision is made in accordance with Part 9, Division 3 of the Environmental Planning and Assessment Regulation 2021.-</del>	Recently Completed	1/02/2025
12/12/2024	CPC24/50	Planning Proposal PP-2024-498 - Application to amend Coffs Harbour Local Environmental Plan 2013 to Reduce the Minimum Lot Size - Lot 5 DP 563449, No. 19 Smiths Road, Emerald Beach - Post Exhibition	2024/263	That Council:- <del>1. Endorse Planning Proposal PP-2024-498, No. 19 Smiths Road, Emerald Beach – Post Exhibition (Attachment 1).-</del> <del>2. Delegate to the General Manager the authority issued by the NSW Department of Planning, Housing and Infrastructure to exercise the functions of the Minister under Section 3.36 of the Environmental Planning and Assessment Act 1979 for the purposes of finalising Planning Proposal PP-2024-498, No. 19 Smiths Road, Emerald Beach – Post Exhibition.</del> 3. Continue to consult with the NSW Department of Planning, Housing and Infrastructure on the terms of the amendment to the Coffs Harbour Local Environmental Plan 2013, to ensure its consistency with the objectives, outcomes and provisions of Planning Proposal PP-2024- 498, No. 19 Smiths Road, Emerald Beach – Post Exhibition. 4. Inform the Applicant for Planning Proposal PP-2024-498, No. 19 Smiths Road, Emerald Beach – Post Exhibition of Council's decision.	In Progress	27/02/2025
12/12/2024	CI24/42	Contract No. CON00554 Darkwood Road Bridges - Piling	2024/265	That Council: <del>1. Accepts the tender received for Contract CON00554 Darkwood Road Bridges – Piling by The RIX Group Pty Ltd ABN 50 092 239 113 for a contract value of \$893,035.00 excluding GST in accordance with S178(1)(a) of the Local Government (General) Regulation 2021, on the basis that:</del> <del>1.1. The tender is the most advantageous tender following the application of City of Coffs Harbour's Tender Value Selection System;</del> <del>1.2. The contractor is viewed as capable of undertaking the works in an acceptable timeline; and</del> <del>1.3. Their ability and performance are satisfactory.</del> <del>2. Resolves that point 2 of the resolution remains confidential.</del> 3. Authorises the General Manager under delegated authority to execute the contract documents.	In Progress	5/02/2025
12/12/2024	CI24/43	Contract No. CON00556 Justins Bridge - Girder Supply	2024/266	That Council: <del>1. Accepts the tender received for Contract CON00556 Justins Bridge – Girder Supply by Alfabs Engineering Pty Ltd ABN 24 612 864 525 for a contract value of \$306,944.90 excluding GST in accordance with S178(1)(a) of the Local Government (General) Regulation 2021, on the basis that:</del> <del>1.1. The tender is the most advantageous tender following the application of City of Coffs Harbour's Tender Value Selection System;</del> <del>1.2. The contractor is viewed as capable of undertaking the works in an acceptable timeline; and</del> <del>1.3. their ability and performance are satisfactory.</del> 2. Authorises the General Manager under delegated authority to execute the contract documents.	In Progress	5/02/2025
12/12/2024	CI24/44	Contract No. SPT302425MNC – Regional Mattress Collection & Processing	2024/267	That Council:- <del>1. Accepts the tender received for Contract SPT302425MNC – Regional Mattress Collection &amp; Processing by JLW Services Pty Ltd ABN 83 168 536 098 for the tendered rate of \$24.00/mattress excluding GST for 2 years with an optional 1 year extension in accordance with S178(1)(a) of the Local Government (General) Regulation 2021, on the basis that:</del> <del>1.1. The tender is the most advantageous tender;</del> <del>1.2. The contractor is viewed as capable of undertaking the works in an acceptable timeline; and</del> <del>1.3. Their ability and performance are satisfactory.</del> <del>2. Authorises the General Manager under delegated authority to execute the contract documents.</del>	Recently Completed	
13/02/2025	NOM25/02	Note Response From PDNSW on Jetty Foreshores Modelling	2025/3	That Council: 1. Note the response from Property and Development NSW (PDNSW) to Council's request to include a 3D model of the proposed Jetty Foreshores development in public consultation. 2. Write again to PDNSW, requesting public display and firm commitment of presenting the most up to date version of a model in the next phase of the public consultation. 3. Seek the support of the member for Coffs Harbour in progressing our request.	Recently Completed	

## Outstanding Council Resolutions Report - February 2025

Date	Item No.	Item	Res. No	Resolution (tasks with a strikeout are complete)	Task Status	Due date
13/02/2025	NOM25/01	General Manager Recruitment and Selection	2025/5	That Council: 1. Delegate authority to the General Manager Selection Panel to engage an external recruitment consultant to assist with the recruitment of a General Manager, in accordance with the City's procurement requirements. 2. Establish a General Manager Selection Panel to facilitate the recruitment of a General Manager. 3. Appoint the Mayor, the Deputy Mayor and Councillor Fowler to the General Manager Selection Panel. 4. Delegate authority to the General Manager Selection Panel to appoint a suitably qualified person, independent of the Council, to the General Manager Selection Panel, subject an appropriate person being identified in consultation with the recruitment consultant. 5. Delegate authority to the Mayor the task of ensuring the recruitment and selection of the General Manager is consistent with the principles outlined in the Guidelines for the Appointment and Oversight of General Managers. 6. Note that the preferred candidate(s), will make a presentation to all Councillors, prior to a final recommendation being made by the General Manager Selection Panel. 7. Note that the General Manager Selection Panel will recommend a preferred candidate for approval by resolution of Council.	In Progress	TBC
13/02/2025	GM25/05	Code of Meeting Practice	2025/10	That Council: 1. Adopt the City of Coffs Harbour the revised Code of Meeting Practice (Attachment 4) commencing 1 March 2025. 2. Advise persons who made a submission on the City of Coffs Harbour draft Code of Meeting Practice of the outcome.	In Progress	7/03/2025
13/02/2025	GM25/06	Contract No. CON00576 Supply of Two PSA Class HEX-07 Excavators	2025/11	That Council: 1. Accepts the request for quotation received for Contract No. CON00576 Two PSA Class HEX-07 Excavators by Westrac ABN 63 009 342 572 for a contract value of \$907,789.84 excluding GST in accordance with S178(1)(a) of the Local Government Regulation 2021, on the basis that: 1.1. The request for quotation the most advantageous quote following the application of The City's Tender Value Selection System. 1.2. The Proponent and quoted product have the necessary requirements, capacity and product support is satisfactory. 2. Authorise the General Manager under delegated authority to execute the contract documents.	In Progress	TBC
13/02/2025	BS25/01	Transfer of Road to Bindarri National Park	2025/12	That Council: 1. Advise NSW National Parks and Wildlife Service that it supports the inclusion of the unmade public road within Lot 49 DP 752848 and Lot 1011 DP 834262 into the Bindarri National Park. 2. Authorise the General Manager to execute any necessary documentation in this matter.	Recently Completed	
13/02/2025	CPC25/01	Planning Proposal PP-2023-852 - Application to Amend Coffs Harbour Local Environmental Plan 2013 to Reduce the Minimum Lot Size - Lot 8 DP 260744, No. 92 Faviell Drive, Bonville - Exhibition	2025/13	That Council: 1. Initiate and forward a planning proposal to the NSW Department of Planning, Housing and Infrastructure seeking gateway determination to reduce the minimum lot size for Lot 8 DP 260744, No. 92 Faviell Drive, Bonville (Attachment 1). 2. Request that the Secretary of the NSW Department of Planning, Housing and Infrastructure issue written authorisation to Council to exercise delegation of the plan making functions under Section 3.36(2) of the Environmental Planning and Assessment Act 1979 in respect of the planning proposal. 3. Publicly exhibit the planning proposal and undertake government agency consultation in accordance with the gateway determination issued by the NSW Department of Planning, Housing and Infrastructure. 4. Note that a further report will be brought back to Council for consideration following public exhibition of the planning proposal if submissions, by way of objection, are received. 5. If no submissions, by way of objection, are received, Council endorses the planning proposal and delegates the General Manager that authority issued by the NSW Department of Planning, Housing and Infrastructure to exercise the functions of the Minister under Section 3.36 of the Environmental Planning and Assessment Act 1979 to finalise the planning proposal. 6. Inform the Applicant of Planning Proposal PP-2023-852, Faviell Drive, Bonville of Council's decision.	In Progress	TBC
13/02/2025	CPC25/02	Planning Proposal PP-2023-2593 - Application to Amend Coffs Harbour Local Environmental Plan 2013 to Reduce the Minimum Lot Size - Lot 1 DP 1130767, No. 37 Campbell Close, Korora - Post Exhibition	2025/14	That Council: 1. Endorse Planning Proposal PP-2023-2593, No. 37 Campbell Close, Korora – Post Exhibition (Attachment 1). 2. Delegate to the General Manager the authority issued by the NSW Department of Planning, Housing and Infrastructure to exercise the functions of the Minister under Section 3.36 of the Environmental Planning and Assessment Act 1979 for the purposes of finalising Planning Proposal PP-2023-2593, No. 37 Campbell Close, Korora – Post Exhibition. 3. Continue to consult with the NSW Department of Planning, Housing and Infrastructure on the terms of the amendment to Coffs Harbour Local Environmental Plan 2013, to ensure its consistency with the objectives, outcomes and provisions of Planning Proposal PP-2023- 2593, No. 37 Campbell Close, Korora – Post Exhibition. 4. Inform the Applicant of Planning Proposal PP-2023-2593, No. 37 Campbell Close, Korora – Post Exhibition of Council's decision.	In Progress	TBC
13/02/2025	CPC25/03	Planning Proposal PP-2023-1816 - Application to Amend Coffs Harbour Local Environmental Plan 2013 to Rezone - Lot 1 DP 416381, No. 39-39A Strouds Road, Bonville - Post Exhibition	2025/15	That Council: 1. Endorse Planning Proposal PP-2023-1816, No. 39-39A Strouds Road, Bonville – Post Exhibition (Attachment 1). 2. Delegate to the General Manager the authority issued by the NSW Department of Planning, Housing and Infrastructure to exercise the functions of the Minister under Section 3.36 of the Environmental Planning and Assessment Act 1979 for the purposes of finalising Planning Proposal PP-2023-1816, No. 39-39A Strouds Road, Bonville – Post Exhibition. 3. Continue to consult with the NSW Department of Planning, Housing and Infrastructure on the terms of the amendment to the Coffs Harbour Local Environmental Plan 2013, to ensure its consistency with the objectives, outcomes and provisions of Planning Proposal PP-2023- 1816, No. 39-39A Strouds Road, Bonville, Korora – Post Exhibition. 4. Approve Coffs Harbour Development Control Plan 2015 - Amendment No. 40 (Strouds Road, Bonville) (Attachment 2), which will come into effect when public notice of Council's decision is made in accordance with Part 2, Division 2 of the Environmental Planning and Assessment Regulation 2021. 5. Inform the Applicant of Planning Proposal PP-2023-1816, No. 39-39A Strouds Road, Bonville – Post Exhibition of Council's decision.	In Progress	TBC

## Outstanding Council Resolutions Report - February 2025

Date	Item No.	Item	Res. No	Resolution (tasks with a strikeout are complete)	Task Status	Due date
13/02/2025	NOM25/03	Moonee Beach Bridge Construction	2025/16	That Council: 1. Acknowledge the importance to the Moonee Beach community of a footbridge across Sugar Mill Creek, Moonee Beach and the importance of this footbridge to the Solitary Islands Coastal Walk as part of the Coffs Coast Regional Park. 2. Note that the bridge is not a Council asset and is owned by Crown Lands. 3. Note the City of Coffs Harbour has been continuing to work with Crown Lands to accelerate the approval and funding for a new footbridge. 4. Note that Crown Lands has recently submitted a DA to demolish the pedestrian bridge and a design for the replacement has been completed. 5. Note that Crown Lands are currently seeking funding for a new footbridge in the 2025/26 State Government budget funding. 6. Advocate to the Coffs Coast Regional Park Trust Board to consider additional funding requirements, following the outcome of the 2025/26 budget funding allocation to facilitate the works. 7. Note that any commitment made now versus after the announcement of 2025/26 state budget is unlikely to impact the delivery of the bridge. 8. Receive a report after the announcement of the 2025/26 state budget.	In Progress	TBC
13/02/2025	CI25/03	Draft Resource Recovery and Waste Strategy	2025/19	That Council: 1. Endorse the public exhibition of the draft Resource Recovery and Waste Strategy (Attachment 1). 2. Note that a report will be brought back to Council following the public exhibition period.	In Progress	TBC
13/02/2025	CI25/04	Proposed Survey and Design of First Avenue Sawtell	2025/20	That Council: 1. Note the contents of the report. 2. Consider the allocation of \$130,000 in the 2025-26 Operational Plan towards an extensive concrete repair program of First Avenue between Second Avenue and Boronia Street.	In Progress	TBC
13/02/2025	CI25/05	Appointment of a Councillor to Represent the City of Coffs Harbour on the Coffs Coast Regional Park Trust Board	2025/21	That Council nominate Councillor Fowler to be presented to the Minister responsible for the National Parks and Wildlife Act 1974 for consideration for appointment to a position on the Coffs Coast Regional Park Board.	Recently Completed	
27/02/2025	GM25/11	2025 Council Meeting Schedule	2025/25	That Council: 1. Adopt Option 2 (Attachment 2) schedule of meetings until 30 June 2025. 2. Consult with the community as soon as possible on options for frequency and timing of future meetings, with a report to Council at the first meeting in June 2025. 3. Consider that report on community feedback and establish a schedule of meetings from July to December 2025.	In Progress	30/06/2025
27/02/2025	GM25/10	Loans to Community Organisations - Coffs Harbour Kart Racing Club	2025/29	That Council approve a \$220,000 loan from the Community Facilities Reserve to Coffs Harbour Kart Racing Club Inc. towards the final costs of a multi storey building, on the condition that the principal and accrued interest be repaid on a monthly basis over a term of 5 years, at a fixed interest rate based on the RBA's 'Small Business New Loan Rate', from the date of loan draw down.	In Progress	TBC
27/02/2025	GM25/12	Terms of Reference for the Disability Inclusion Advisory Committee and The Positive Ageing Advisory Committee	2025/30	That Council: 1. Adopt the Disability Inclusion and Advisory Committee Terms of Reference. 2. Adopt the Positive Ageing Advisory Committee Terms of Reference.	In Progress	TBC
27/02/2025	GM25/13	Appointment of Councillors and Community Members to Committees	2025/31	That Council: 1. Appoints Councillor Cath Fowler Arts Mid North Coast Board. 2. Appoints Jan Maksimovic to the Woolgoolga Community Village Facility Management Committee. 3. Appoints Michelle King to the Coramba Community Hall Facility Management Committee	In Progress	TBC
27/02/2025	GM25/14	Council's Submission to the Office of Local Government on the Model Code of Meeting Practice	2025/32	That Council endorse the Model Code of Meeting Practice - Submission Paper (Attachment 1) for lodgement with the Office of Local Government.	In Progress	TBC
27/02/2025	GM25/15	2025 National General Assembly of Local Government - Call for Motions	2025/33	That: 1. Councillors submit any motions in line with the Australian Local Government Association Discussion Paper to the Acting General Manager by 12:00pm on Friday 14 March 2025. 2. Council note that if any eligible submissions are received, a report will be prepared for the Council Meeting of Thursday 27 March 2025, for the consideration of Council.	In Progress	TBC
27/02/2025	BS25/02	Management of Crown Reserve 88126 - Richardson Park, Sawtell	2025/34	That Council: 1. Seek appointment as Crown Land Manager under the Crown Land Management Act 2016 of Crown Reserve 88126 for Public Recreation. 2. Upon being appointed Crown Land Manager of Crown Reserve 88126, seek approval to classify the lands within as Community, with a category of Sportsground.	In Progress	TBC
27/02/2025	BS25/03	National Cartoon Gallery	2025/35	That Council: 1. Establish a committee of Council, and delegate authority to this committee, to consider the information in the report "BS25/03 - National Cartoon Gallery" and determine the outcome. 2. Appoint the General Manager and Councillors Judge, Amos, Sechi and Cassell to this committee of Council. 3. Note that the minutes of this committee meeting will be included in the next ordinary meeting of Council following the committee meeting for noting only.	In Progress	TBC

## Outstanding Council Resolutions Report - February 2025

Date	Item No.	Item	Res. No	Resolution (tasks with a strikeout are complete)	Task Status	Due date
27/02/2025	CPC25/04	Planning Proposal PP-2022-4229 - Application to Amend Coffs Harbour Local Environmental Plan 2013 to Rezone Land – Lot 380 DP 703975, No. 167 Brewers Road, Nana Glen - Exhibition	2025/36	<p>That Council:</p> <p><del>1. Initiate and forward a planning proposal to the NSW Department of Planning, Housing and Infrastructure seeking gateway determination to rezone Lot 380 DP-703975, No. 167 Brewers Road, Nana Glen (Attachment 1).</del></p> <p><del>2. Request that the Secretary of the NSW Department of Planning, Housing and Infrastructure issue written authorisation to Council to exercise delegation of the plan-making functions under section 3.36(2) of the Environmental Planning and Assessment Act 1979 in respect of the planning proposal.</del></p> <p>3. Publicly exhibit the planning proposal and undertake government agency consultation based on the gateway determination issued by the NSW Department of Planning, Housing and Infrastructure.</p> <p>4. Publicly exhibit draft Coffs Harbour Development Control Plan 2015 - Amendment No. 42 (Brewers Road Nana Glen) concurrently with the associated planning proposal (Attachment 2).</p> <p>5. Providing no submissions, by way of objection, are received, Council endorses the planning proposal and delegates the General Manager that authority issued by the NSW Department of Planning, Housing and Infrastructure to exercise the functions of the Minister under Section 3.36 of the Environmental Planning and Assessment Act 1979 to finalise the planning proposal.</p> <p>6. Providing no submissions, by way of objection, are received, Council approves Coffs Harbour Development Control Plan 2015 - Amendment No. 42 (Brewers Road Nana Glen), which will come into effect when public notice of Council's decision is made in accordance with Part 2, Division 2 of the Environmental Planning and Assessment Regulation 2021.</p> <p><del>7. Inform the Applicant of Council's decision.</del></p>	In Progress	28/02/2026
27/02/2025	CI25/06	Contract No. CON00542 Toormina Oval Upgrade	2025/38	<p>That Council:</p> <p>1. Accepts the tender received for Contract No. CON00542 Toormina Oval Upgrade by Mid North Coast Contractors Pty Ltd ABN 12 158 993 143 for the tendered price of \$1,265,176 excluding GST, on the basis that:</p> <p>1.1. The tender is the most advantageous tender following the application of the City's Tender Value Selection System.</p> <p>1.2. The Tenderer and sub-contractors have the necessary experience in similar works and their ability and performance are satisfactory.</p> <p>2. Resolves that point 2 of the resolution remains confidential.</p> <p>3. Reallocate \$470,000 from the Coffs Harbour Open Space Contributions Plan (s7.11) to the Minorie Drive, Toormina Complex Upgrade.</p> <p>4. Authorise the General Manager under delegated authority to execute the contract documents.</p>	In Progress	TBC
27/02/2025	CI25/07	Contract No. CON00569 Solitary Islands Boardwalk (Dalgety Street)	2025/39	<p>That Council:</p> <p>1. Accepts the tender received for Contract No. CON00569 Solitary Islands Boardwalk (Dalgety St) by Mid North Coast Contractors Pty Ltd ABN 12 158 993 143 for the tendered price of \$1,051,927 excluding GST, on the basis that:</p> <p>1.1. The tender is the most advantageous tender following the application of The City's Tender Value Selection System.</p> <p>1.2. The Tenderer and sub-contractors have the necessary experience in similar works and their ability and performance are satisfactory.</p> <p>2. Resolves that point 2 of the resolution remains confidential.</p> <p>3. Reallocate \$390,000, comprised of \$145,000 from the repealed Woolgoolga/Safety Beach Neighbourhood Open Space Plan (s7.11), \$190,000 from Various Road Pavement Renewal and \$55,000 from Minor Building Renewal to the Solitary Islands Boardwalk (Dalgety St) project.</p> <p>4. Authorise the General Manager under delegated authority to execute the contract documents.</p>	In Progress	TBC