

The following document is the minutes of the Council and Committee meeting held on 12 July 2012. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 26 July 2012 and therefore subject to change. Please refer to minutes of 26 July 2012 for confirmation.



**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**COUNCIL CHAMBERS**  
**COUNCIL ADMINISTRATION BUILDING**  
**COFF AND CASTLE STREETS, COFFS HARBOUR**  
**12 JULY 2012**

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## COFFS HARBOUR CITY COUNCIL

### ORDINARY MEETING

**12 JULY 2012**

**Present:** Councillors D Knight (Deputy Mayor), J Arkan, J Bonfield, R Degens, K Hines, W Palmer and P Templeton.

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

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

The Deputy Mayor reminded the Chamber that the meeting was to be recorded, and that no other recordings of the meeting would be permitted.

The meeting commenced at 5.01 pm with the Deputy Mayor, Cr D Knight in the chair.

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#### DISCLOSURES OF INTEREST

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Disclosures of interest were tabled by Councillors concerning the following items of business:

<b>Councillor</b>	<b>Item</b>	<b>Type of Interest</b>
Cr Knight	L12/21 - Development Assessment Report for Development Application 259/12 – Group Home – Lot 13 DP 1161416, No. 215 Randalls Road, Bucca For Determination By the Joint Regional Planning Panel (Northern Region)	Non Pecuniary - Less Than Significant Conflict
General Manager	L12/21 - Development Assessment Report for Development Application 259/12 – Group Home – Lot 13 DP 1161416, No. 215 Randalls Road, Bucca For Determination By the Joint Regional Planning Panel (Northern Region)	Non Pecuniary - Less Than Significant Conflict

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## **APOLOGY**

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- 170 **RESOLVED** (Arkan/Palmer) that leave of absence as requested from Councillor Rhoades be approved.
- 171 **RESOLVED** (Arkan/Templeton) that an apology received from Councillor Graham for unavoidable absence be received and accepted.
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## **CONFIRMATION AND ADOPTION OF MINUTES**

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- 172 **RESOLVED** (Palmer/Arkan) that the minutes of the Ordinary meeting held on 28 June 2012 be confirmed as a true and correct record of proceedings.
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## **GENERAL MANAGER'S REPORTS**

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### **GM12/21 REQUEST FOR RE-NOMINATIONS FOR THE NORTHERN JOINT REGIONAL PLANNING PANEL**

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The purpose of this report is for Council to re-nominate 2 Council members plus an alternate member to the Joint Regional Planning Panel (Northern Region).

- 173 **RESOLVED** (Hines/Palmer) that Council re-nominates the following persons to be members of the Northern Regional Joint Planning Panel:
- Mayor
  - General Manager (or nominee)
  - Deputy Mayor (alternate member)

up until 30 June 2013.

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### **GM12/22 LOCAL GOVERNMENT ASSOCIATION CONFERENCE MOTIONS 2012**

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Report advising that conference motions to be considered at the next LGA Conference are issues and matters of significant policy.

- 174 **RESOLVED** (Arkan/Templeton) that:
1. Councillors submit any motions in line with the Local Government Association of NSW requirements to the General Manager by 27 July 2012.
  2. A separate report be submitted to Council in October 2012 after the Local Government Elections, for Coffs Harbour City Council to nominate four (4) Councillors as voting delegates for the 2012 LGA Annual Conference.
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**GM12/23      SEPTEMBER 2012 LOCAL GOVERNMENT ELECTIONS –  
CARETAKER PROVISIONS**

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To advise Councillors with the upcoming local government elections in September 2012 of the new caretaker provisions pursuant to the Local Government Act 1993 and the Local Government (General) Regulation 2005.

- 175      RESOLVED** (Arkan/Templeton) that Councillors note the attached Division of Local Government Circular No. 12-19 regarding the September 2012 Local Government Elections – Caretaker Provisions.

**LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORTS**

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**L12/20      DEVELOPMENT APPLICATION 142/12 – SUBDIVISION (2 LOTS)  
– LOT 31 DP 631126, 96 BRUXNER PARK ROAD, KORORA**

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This report describes Development Application 142/12 for a 2 lot subdivision.

The site of the proposed development is Lot 31, DP 631126, 96 Bruxner Park Road, Korora. Conditional approval of the application is recommended.

- 176      RESOLVED** (Palmer/Arkan) that:
1. The objections under SEPP No. 1 - Development Standards for the variation to the minimum allotment size under Clause 18(4)(b) of Coffs Harbour Local Environmental Plan 2000 be supported in this particular case.
  2. Development Application 142/12 for subdivision at Lot 31, DP 631126, No. 96 Bruxner Park Road be approved subject to conditions appended to this report (Appendix C).

**VOTED FOR**  
Cr Templeton  
Cr Hines  
Cr Knight  
Cr Bonfield  
Cr Palmer  
Cr Arkan  
Cr Degens

**VOTED AGAINST**  
Nil

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**L12/21 DEVELOPMENT ASSESSMENT REPORT FOR DEVELOPMENT APPLICATION 259/12 – GROUP HOME – LOT 13 DP 1161416, NO. 215 RANDALLS ROAD, BUCCA FOR DETERMINATION BY THE JOINT REGIONAL PLANNING PANEL (NORTHERN REGION)**

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To advise Councillors that a development assessment report for Development Application 259/12 (Group Home at 215 Randalls Road, Bucca) has been lodged with the Joint Regional Planning Panel (Northern Region). A copy of the development assessment report that has been provided to the Panel is appended to this report. It is recommended that the content of this report be noted.

**177 RESOLVED** (Palmer/Arkan) that the content of this report be noted

**CORPORATE BUSINESS DEPARTMENT REPORTS**

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**CB12/56 MONTHLY BUDGET REVIEW FOR MAY 2012**

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To report on the estimated budget position as at 31 May 2012.

**178 RESOLVED** (Palmer/Palmer) that:

The budget adjustments be approved and the current budget position be noted.

Estimated Budget Position as at 31 May 2012:

	General Account \$	Water Account \$	Sewer Account \$
Original Budget adopted 23 June 2011	182,220 (D)	4,897,205 (D)	3,591,600 (D)
Approved Variations to 30 April 2012	(219,090) (S)	40,794 (D)	80,000 (D)
Recommended variations for May 2012	Nil	Nil	84,143 (D)
Estimated result as at 31 May 2012	<u>(36,870) (S)</u>	<u>4,937,999 (D)</u>	3,755,743 (D)

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**CB12/57 TENDER: SUPPLY AND INSTALLATION OF RELOCATABLE COMMUNITY AMENITY - WOOLGOOLGA LAKESIDE CARAVAN PARK - CONTRACT NO. RFT-541-TO**

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To report on tenders received for the Supply and Installation of Relocatable Community Amenity - Woolgoolga Lakeside Caravan Park and to gain Council approval to appoint a single contractor to carry out the proposed works.

**179 RESOLVED** (Arkan/Degens) that:

1. Council accepts the panel tender of Wendgold P/L (ABN: 26078352824). The tender is conforming and is the most advantageous tender offer following the application of Council's Tender Value Selection System.
  - a) The tenderer has the necessary experience in similar works and their ability and performance is more than satisfactory
  - b) The Tenderer's financial capacity is acceptable
2. The contract documents be executed under the Seal of Council.

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**REQUESTS FOR LEAVE OF ABSENCE**

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There were no requests for leave of absence.

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**MATTERS OF AN URGENT NATURE**

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**MUN12/13 Bray Street Complex - Road**

Cr Palmer raised that the state of the road on the private property of the Bray Street Complex is atrocious, not a good advertisement for the city.

**MUN12/14 Cul-de-sac - Newman Street, Woolgoolga**

Cr Arkan raised that an incident occurred in the cul-de-sac of Newman Street, Woolgoolga, a person in a electric wheel chair has toppled over, a duty of care issue and requires staff to assess the edges of the cul-de-sac.

**MUN12/15 Proposed Grafton Gaol Closure**

Cr Hines request the Council sends a letter of support to the Clarence Valley Council in relation to the proposed Grafton gaol closure.

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**QUESTION ON NOTICE**

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**QON12/9      LIQUID FUELS POLICY**

Noted

This concluded the business and the meeting closed at 5.17 pm.

Confirmed:    26 July 2012

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Denise Knight  
Deputy Mayor