

The following document is the minutes of the Council and Committee meeting held on 13 March 2014. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 27 March 2014 and therefore subject to change. Please refer to minutes of 27 March 2014 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
13 MARCH 2014

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

13 MARCH 2014

Present: Councillors D Knight (Mayor), J Arkan, N Cowling, R Degens, B Palmer, K Rhoades, M Sultana and S Townley

Staff: General Manager, Director City Infrastructure Services (Acting), Director City Planning, Director Community Development, Director Corporate Business and Executive Assistant

Leave of Absence: Councillor Innes

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

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

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

DISCLOSURES OF INTEREST

The General Manager read the following disclosure of interest to inform the meeting:

Councillor	Item	Type of Interest
Cr Palmer	RM14/1 Development Application No. 876/12 – Subdivision into 1 Residential Torrens Title lot Plus 13 Residential Community Title Lots and 1 Community Lot - Lot 19 DP 1126372, 45 Rutland Street, Bonville - Rescission Motion	Non Pecuniary less than significant conflict as had previous business dealings with an interested party named in an email of support , no current business association

Councillor	Item	Type of Interest
Cr Knight	RM14/1 Development Application No. 876/12 – Subdivision into 1 Residential Torrens Title lot Plus 13 Residential Community Title Lots and 1 Community Lot - Lot 19 DP 1126372, 45 Rutland Street, Bonville - Rescission Motion	Non Pecuniary less than significant as the developer has revealed to Cr Knight that his family were old friends

APOLOGY

No apologies.

PUBLIC FORUM

Time	Speaker	Item
5.00 pm	Charlie Brennan	Presentation (with Powerpoint) on the work of the Jaliigirr Biodiversity Alliance

PUBLIC ADDRESS

Time	Speaker	Item
5.05 pm	Allen Hooper	CP14/7 - DM 43/14 Section 96(1A) Modification – Animal Establishment (Dog Boarding Facility)

CONFIRMATION AND ADOPTION OF MINUTES

- 48** **RESOLVED** (Arkan/Sultana) that the minutes and confidential minutes of the Ordinary meeting held on 13 March 2014 be confirmed as a true and correct record of proceedings.

CITY PLANNING DEPARTMENT REPORT

CP14/7 APPLICATION TO REVIEW DETERMINATION OF MODIFICATION APPLICATION 43/14DM (955/12DA) LOT 5 DP 876129, NO. 81D OLD BUCCA ROAD, MOONEE BEACH ANIMAL ESTABLISHMENT (DOG BOARDING FACILITY)

The report considers an application under the provisions of Section 96AB of the Environmental Planning and Assessment (EP&A) Act 1979, to review the determination of Council to refuse a modification application.

MOVED (Degens/Rhoades) that:

1. Further discussions take place between Council staff and the applicants regarding the type of seal required.
2. Persons who made submissions in relation to the review of determination for Modification Application 43/14DM, be notified of the decision.

AMENDMENT

49 RESOLVED (Arkan/Palmer) that:

1. Council confirm its determination to refuse Modification Application 43/14DM (955/12DA) for an Animal Establishment (Dog Boarding Facility) at Lot 5 DP 876129, No. 81D Old Bucca Road, Moonee Beach, under the provisions of Section 96AB of the Environmental Planning and Assessment Act 1979, and advise the proponent of its decision.
2. Persons who made submissions in relation to the review of determination for Modification Application 43/14DM, be notified of the decision.

50 RESOLVED (Cowling/Palmer) that the motion be put.

DIVISION

51 MOVED (Rhoades/Degens) that a division be called, and those members voting for and against the motion were recorded:

VOTED FOR

Cr Arkan
Cr Palmer
Cr Cowling
Cr Knight
Cr Townley
Cr Sultana

VOTED AGAINST

Cr Degens
Cr Rhoades

Cont'd

CP14/7 Application to Review Determination of Modification Application 43/14DM (955/12DA) Lot 5 DP 876129, No. 81d Old Bucca Road, Moonee Beach Animal Establishment (Dog Boarding Facility) ...(Cont'd)

The **AMENDMENT** on being put to the meeting was declared **CARRIED**. It then became the **MOTION** and on being put to the meeting was declared **CARRIED**.

VOTED FOR

Cr Arkan
Cr Palmer
Cr Cowling
Cr Knight
Cr Townley
Cr Sultana

VOTED AGAINST

Cr Degens
Cr Rhoades

DIVISION

52 MOVED (Rhoades/Arkan) that a division be called, and those members voting for and against the motion were recorded:

VOTED FOR

Cr Arkan
Cr Palmer
Cr Cowling
Cr Knight
Cr Townley
Cr Sultana

VOTED AGAINST

Cr Degens
Cr Rhoades

RESCISSION MOTION

RM14/1 DEVELOPMENT APPLICATION NO. 876/12 SUBDIVISION INTO 1 RESIDENTIAL TORRENS TITLE LOT PLUS 13 RESIDENTIAL COMMUNITY TITLE LOTS AND 1 COMMUNITY LOT - LOT 19 DP 1126372, 45 RUTLAND STREET, BONVILLE - RESCISSION MOTION

MOVED (Arkan/Rhoades) that Resolution 27 of Ordinary meeting held on 27 February 2014 regarding item CP14/6 - Development Application No. 876/12 – Subdivision into 1 Residential Torrens Title Lot Plus 13 Residential Community Title Lots and 1 Community Lot - Lot 19 DP 1126372, 45 Rutland Street, Bonville, and reading as follows, be rescinded:

RESOLVED (Townley/Degens) that

1. That DA 876/12 for subdivision into one Torrens Title lot plus 13 community title residential lots and one community lot, at Lot 19 DP 1126372, 45 Rutland St Bonville, be refused on the grounds that:
 - a) It would result in significant loss of amenity to this neighbourhood
 - b) It is inconsistent with CHCC's Koala Plan of Management
2. That zoning review of the subject land, as per Council's resolution of 15 June 2006, be progressed.

The **MOTION** on being put to the meeting was declared **LOST**.

VOTED FOR	VOTED AGAINST
Cr Arkan	Cr Palmer
Cr Degens	Cr Cowling
Cr Rhoades	Cr Knight
	Cr Townley
	Cr Sultana

DIVISION

53 MOVED (Rhoades/Arkan) that a division be called, and those members voting for and against the motion were recorded:

VOTED FOR	VOTED AGAINST
Cr Arkan	Cr Palmer
Cr Degens	Cr Cowling
Cr Rhoades	Cr Knight
	Cr Townley
	Cr Sultana

54 RESOLVED (Knight/Cowling) that the meeting be adjourned, the time being 6.39pm.

55 RESOLVED (Knight/Cowling) that the meeting be resumed, the time being 6.44pm.

GENERAL MANAGER'S REPORTS

GM14/9 2013/2017 DELIVERY PROGRAM - SIX MONTHLY PROGRESS REPORT

To provide a progress report on the first six months of implementation of Council's 2013/2017 Delivery Program.

56 RESOLVED (Townley/Cowling) that:

Council receive and note the Six-Monthly Progress Report (for the period 1 July to 31 December 2013) on the Coffs Harbour City Council 2013/2017 Delivery Program.

GM14/10 MID NORTH COAST BUSH FIRE MANAGEMENT COMMITTEE

To appoint an elected member to represent Council on the Mid North Coast Bush Fire Management Committee.

57 RESOLVED (Arkan/Sultana) that:

1. Council appoint an elected representative to the Mid North Coast Bush Fire Management Committee.
2. Council now determine its Councillor representative.

The Mayor then called for nominations:

Cr Rhoades nominated Cr Arkan - Cr Arkan declined
Cr Townley nominated, Cr Sultana seconded the nomination

As there were no other nominations, Councillor Townley was declared the appointed representative.

CORPORATE BUSINESS DEPARTMENT REPORTS

CB14/10 KEY FINANCIAL INDICATORS 2012-13

Consideration of the key financial indicators for the financial years ended 30 June 2009 through to 30 June 2013.

58 RESOLVED (Palmer/Sultana) that:

1. The Operational Plan/Delivery Program and long term financial planning process are prepared bearing in mind the achievement of the key financial indicator benchmarks contained in this report.
 2. The report on the results achieved as at 30 June 2013 for the key financial indicators be received and noted.
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CB14/11 2014/2015 ENVIRONMENTAL LEVY PROJECTS SCHEDULE

To provide Council with the recommended program of works for the 2014/2015 Environmental Levy Program for inclusion in the 2014/2015 Draft Delivery Program.

59 **RESOLVED** (Palmer/Townley) that:

1. Council approves the following projects for inclusion in the 2014/15 Delivery Program and Operational Plan:

To be allocated from the 2014/2015 Environmental Levy Program	Recommended Allocation
Bushland Regeneration	\$207,618
Environmental Weeds Program.	\$106,090
Conservation and Sustainable Management of Biodiversity.	\$215,270
Environmental Levy Coordination	\$64,059
Supporting Community Action in the Coffs Harbour LGA	\$155,000
Orara River Rehabilitation Project. This includes an amount of \$50,000 from Coffs Coast Water, which is available subject to works receiving prior approval from Executive Manager, Operations – Coffs Coast Water	\$180,000
The three Jetty Dunecare Group projects	\$36,400
Diggers Head and Sapphire Beach Path Upgrades	\$32,250
Koala/Wildlife Corridor Bakker Drive Reserve Bonville stage 2.	\$6,750
Coffs Ambassadors Tours	\$42,482
Botanic Garden Education Program	\$16,000
Yarrawarra Giriin Team – Bush Regeneration	\$19,671
Coffs Coast Sustainable Living Festival	\$30,000
Green Schools Sustainability Fund	\$51,616
Impacts on Fresh Water Systems	\$2,000
Remote Camera Surveys for Medium-sized Ground Mammals of the Coffs Harbour Hinterland – Gap Surveys	\$12,000
Wildlife Support	\$8,800
Woolgoolga Beach Rehabilitation Project	\$10,000
Coffs Harbour Community Seedbank Network	\$9,982
Culturally Significant Landscapes of the Coffs Harbour LGA	\$35,000
Developing and Fostering a Sustainable Environment and Community through a Biodiverse Community Garden	\$13,000
Marine Estate Agents – Solitary Islands Marine Park (SIMP) School Environment Awards	\$5,265
The Restoration of Grey-headed Flying Fox Maternity Camps in the Coffs Harbour LGA	\$30,000
Matching Grants Fund	\$5,118

2. Council notes the concerns raised by the Committee in relation to using the Environmental Levy for funding wages of Council employees.

CB14/12 COMMUNITY CAPITAL INFRASTRUCTURE GRANTS PROGRAM

Determination of the 2013/2014 Community Capital Infrastructure Grants Program.

60 RESOLVED (Cowling/Arkan) that:

Council approve the allocation to the Community Capital Infrastructure Grants Program for 2013/2014 as set out below, totalling \$100,000.

Organisation	Proposed Project	Cost of Project	Funding Recommended
Coffs Harbour Netball Association Inc	Upgrade and resurfacing of nine asphalt netball courts	\$144,756	\$63,000
Waratah Respite Centre (Mid North Coast) Inc	Retrofit of a fire sprinkler system	\$34,763	\$16,500
Sawtell Toormina Sports & Recreation Club	Sealing of carpark outside clubhouse	\$31,500	\$12,000
Emerald Beach Fair Committee	Shade sail to existing playground at Emerald Beach	\$12,194	\$6,000
Woolgoolga Senior Citizens Centre Inc	Automatic door to assist with disabled access	\$3,200	\$1,500
Woolgoolga Art Group Inc	Installation of fans and solar heat rejection film	\$2,187	\$1,000
		Total:	\$100,000

CB14/13 TENDER: SUPPLY AND DELIVERY OF PASSENGER, TRUCK AND EARTHMOVER TYRES INCLUDING ROADSIDE ASSISTANCE SERVICES

To report and gain Council approval on the tenders received by Regional Procurement Initiative (division of Hunter Council Incorporated) on behalf of the Mid North Coast Procurement Alliance Group of Councils for the supply and delivery of tyres for truck, passenger and earthmover vehicles including roadside assistance services.

61 RESOLVED (Degens/Palmer) that:

Council accepts the three (3) panel tender offers of:

- Bridgestone Australia Ltd
- Tyres4U Ltd
- Valley Tyres

Cont'd

CB14/3 Tender: Supply and Delivery of Passenger, Truck and Earthmover Tyres Including Roadside Assistance Services ...(Cont'd)

The resolution is on the basis that:

1. The tender offers are the most suitable and advantageous following the application of Regional Procurement's tender value selection system.
 2. All three (3) suppliers or their service distributors are local to Coffs Harbour and the Mid North Coast, and have the necessary experience in similar works as well as some currently being active and proven suppliers to Council.
 3. The three (3) tenderers will form a panel of suppliers who will be available for use by Council's Workshop staff. The three panel supplier choice arrangement will allow Council staff the flexibility in achieving the most cost effective outcome whilst simultaneously minimizing work delays.
 4. By actively participating in this Regional Procurement Tender T231314MNC on behalf of the Mid North Coast Procurement Alliance Group of Councils, Coffs Harbour City Council will not breach the Local Government (General) Regulation 2005 - Section 7 Tendering, for annual expenditure over \$150,000.
 5. That provision is allowed for a twelve (12) month extension based on a satisfactory supplier performance which may take this tender through to 31 December 2016.
-

CB14/14 TENDER: SUPPLY AND DELIVERY OF DOMESTIC WATER METERS

To report and gain Council approval on the tenders received by Regional Procurement Initiative (division of Hunter Council Incorporated) on behalf of the Mid North Coast Procurement Alliance Group of Councils for the supply and delivery of domestic water meters.

62 RESOLVED (Arkan/Palmer) that:

1. Council accepts the single source tender offer of Elster Metering Pty Ltd
The resolution is on the basis that:
 - a) The tender offer is the most suitable and advantageous following the application of Regional Procurement's tender value selection system.
 - b) Elster Metering Pty Ltd has the necessary experience in similar works and has been a reliable and cost effective supplier of high quality domestic water meters to Council for in excess of ten (10) years.
 - c) By actively participating in this Regional Procurement Tender T231314MNC on behalf of the Mid North Coast Procurement Alliance Group of Councils, Coffs Harbour City Council will not breach the Local Government (General) Regulation 2005 - Section 7 Tendering, for annual expenditure over \$150,000.
 2. Provision is allowed for a twelve (12) month extension based on a satisfactory supplier performance which may take this tender through to 31 December 2016.
-

CITY INFRASTRUCTURE SERVICES DEPARTMENT REPORTS

CIS14/5 TRAFFIC COMMITTEE 1/2014

To confirm the Minutes of the Traffic Committee Meeting held on Tuesday, 18 February 2014.

63 RESOLVED (Cowling/Palmer) that:

T.1 – Masonic Retirement Village Aged Care Facility Mackays Road Coffs Harbour – “No Standing” Sign (R.502870[3553839])

That approval be given to convert the car parking space to approximately 3 motor bike parking bays in Mackays Road, Coffs Harbour adjacent the southern entrance to the Masonic Village Aged Care Facility, as per plan T.1 – 2014.

T.2 – Park Avenue Coffs Harbour – Parking Issues (R.505670[3570400])

That approval be given for ‘No Parking’ restrictions be installed for 11 metres on the southern side of the un-named lane at the rear of 42 Park Avenue Coffs Harbour (Keith Logue Funerals), between existing driveway accesses, as per plan T.2 – 2014.

T.3 – Park Avenue Coffs Harbour Woolworths Car Park – Unrestricted Parking (R.505670[3351406])

That approval be given for the installation of unrestricted parking in Park Avenue, multi storey car park, Coffs Harbour from 4.00pm to 6.00am on all levels.

T.4 – Proposed Parking Time Changes – Park Avenue [2944223]

That approval be given for one 15 minute parking space to be installed adjacent Network Video Park Avenue Coffs Harbour as per plan T.4 - 2014.

T.5 – Harbour Drive Coffs Harbour – Parking Issues (3650726)

That approval be given to install ‘No Parking’ on southern side of laneway at the rear of 356 to 398 Harbour Drive Coffs Harbour as per plan T.5 – 2014.

T.6 – Approved Routes for Class2 B-Doubles – Adams Sawmill Pty Ltd (3629625)

Deferred to next Traffic Committee meeting pending further assessment of Gleniffer Road.

T.7 – Sports Unit – Revised Traffic Management plan for Large Events CEX Coffs International Stadium – Stadium Drive Coffs Harbour (3586884)

No action pending referral to Roads and Maritime Services - Traffic Operations and submission of revised traffic management plans.

Cont'd

T.8 – Cook Drive Coffs Harbour – Roundabout (R.500450[3662793])

That approval be given for the plans for construction of a roundabout on Cook Drive Coffs Harbour, as per plan T.8-2014.

T.9 - Short Street Coramba – Coramba Public School “No Stopping” Signage (R.506150[3600546])

That no action be taken to install timed “No Stopping” on both sides of Short Street, Coramba on school days from 8.00am to 9.30am and 2.30pm to 4.00pm.

T.10 – Harbour Drive Coffs Harbour - Parking Times (3638188)

That approval be given to convert three 15 minute parking zones to 1 hour parking zones on north west side of Harbour Drive Coffs Harbour, as per plan T.10 – 2014.

T.11 – Sawtell Catholic Care request “No Parking” on Marian Place, Toormina

That no action be taken to Install “No Parking” signs in Marian Place, Toormina in the cul-de-sac as per plan.

Request that Roads and Maritime Services conduct a speed zone review of Sawtell Road and check signs advising of internal parking in Marian Grove.

T.12 - Maldon Place Woolgoolga – Parking Issues (R.508700[3683628])

That approval be given for installation of no stopping signs on the southern section of the reserve in Maldon Place, Woolgoolga opposite numbers 9 and 11 Maldon Place (approximately 54 metres) as per plan T.12 – 2014.

T.13 - Pacific Highway Coffs Harbour Traffic Issues (3627713)

That approval be given to install a “No Stopping” zone on the south bound slip lane exiting the Arthur Street / Mastracolas Road roundabout, Pacific Highway, Coffs Harbour for the extent of the shoulder (approx. 130m), as per plan T.13 – 2014.

T.14 – Ulong Hill Climb Event Temporary Road Closure - 2 August 2014

That approval be given for The Ulong Hill Climb Event on Saturday 2 August 2014 from 2.00pm-4.00pm on Eastern Dorrigo Way from 100 m West of Orara Way, Coramba, to the intersection of Eastern Dorrigo Way/Bushmans Range Road, Lowanna. The approval to include the closure of the southern traffic lane (west bound) of Eastern Dorrigo Way, at the start and finish lines for 200m from 1:30pm – 4.00pm (when required) subject to the following conditions:

1. The organisers of the Ulong Hill Climb Event liaise with affected traders and obtain traders approval as well Community consultation with affected residents.
2. The organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
3. The organisers be responsible for all costs associated with the temporary closure, including advertising.

Cont'd

4. Copy of current Public Liability Insurance be submitted.
5. Traffic Management Plan and RMS accredited Traffic Control Plan to be submitted for approval.
6. All participants to obey road rules at all times during the event
7. Organiser to ensure all participants parking is legal and safe.
8. That organisers include traffic management plan for cyclists descending Eastern Dorrigo Way.

T. 15 – NAB Coffs Coast Cycle Challenge Event and Temporary Road Closures Sunday 3 August 2014 (3547040)

That approval be given NAB Coffs Coast Cycle Challenge event from the Jetty Foreshores via Sawtell, Lyons Road, Pine Creek Way on Sunday 3 August 2014 as per map.

The approval to incorporate:

- the temporary partial road closure of Jordan Esplanade, Coffs Harbour from 7.00am – 2.00pm as per 2013 TCP.
- the temporary partial road closure of Orlando Street at Collingwood Street Coffs Harbour from 7:55am – 8:15am and 8.40am - 8:45am as per TCP.
- right turn priority for cyclists turning right at Harbour Drive / Collingwood Street intersection from 10.15am – 11.55am
- a temporary reduction in speed zone from 80kph to 60kph for the length of Hogbin Drive, Coffs Harbour from 7.00am – 11.00am

The changed traffic conditions to be subject to:

1. Changes to be advertised and providing no substantive objections are received, the closure be approved.
2. Notify RMS of temporary speed zone reduction from 80kph to 60 kph in Hogbin Drive from 7.00am-11.00am.
3. Adverts to warn of traffic delays on affected roads during the course of the event, particularly access to Marina Drive.
4. Traffic control plan to incorporate Deep Sea Fishing Club direction signs.
5. The organisers of the Cycle Challenge liaise with affected traders and obtain traders approval.
6. The organisers submit a traffic control plan for approval by Council and be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
7. The organisers be responsible for all costs associated with the temporary closure and clean up, including advertising.
8. That participants obey the road rules at all times.

Cont'd

T.16 - Beach Street / Queen Street, Woolgoolga - Temporary Road Closure - Woolgoolga Curry Festival 26 April 2014 (R.508400 / 1618[3678646])

That approval to be given to the temporary road closure from 5.00am to 7.00pm of the following:

- Beach Street from Wharf Street to Carrington Street, Woolgoolga
- Queen Street from Beach Street to Younger Lane, Woolgoolga (approximately 50m)

For the purpose of conducting the Woolgoolga Curryfest Festival on Saturday 26 April 2014 subject to:

1. The organisers of the CurryFest Festival liaise with affected traders and obtain traders approval
2. The organisers submit a traffic control plan for approval by Council and be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
3. The organisers be responsible for all costs associated with the temporary closure and clean up, including advertising.

T.17 - Beach Street, Woolgoolga - Temporary Road Closure - Anzac Day (R.500270 / 1618 [3681126])

That approval be given for the following temporary road closure of Beach Street, Woolgoolga, between Nightingale Street and Short Street Woolgoolga, associated with the Woolgoolga Anzac March to be held on Friday, 25 April 2014, between the hours of 10.40am and 11.15am be advertised and providing no substantive objections are received, the temporary closures be approved.

1. A traffic control plan to be submitted for this event. This should include details of all traffic signs, barricades and traffic controllers required for this event.
2. The organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
3. The organisers be responsible for all costs associated with the temporary closure, including advertising

T.18 - First/Second/Fourth Avenues, Sawtell - Temporary Road Closure - Anzac Day (501520 / 501480 / 501550 / 1618 [3669607])

That:

1. The following temporary road closures associated with the Sawtell Anzac March to be held on Friday, 25 April 2014, between the hours of 10.30am and 11:45am be advertised and providing no substantive objections are received, the temporary closures be approved.
 - First Avenue (Second Avenue to Boronia Street)
 - Second Avenue (First Avenue to Fourth Avenue)
 - Fourth Avenue (Second Avenue to East Street).

Cont'd

2. A traffic control plan to be submitted for this event. This should include details of all traffic signs, barricades and traffic controllers required for this event.
3. The organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
4. The organisers be responsible for all costs associated with the temporary closure, including advertising
5. A temporary bus zone be signposted in First Avenue north of Second Avenue as alternative to the Ex-Services Club bus zone.

T.19 - Park Avenue / Gordon Street / Vernon Street, Coffs Harbour - Temporary Road Closure - Anzac Day (R.505670 / R.504620 / R.504180 / 1618 [3623954])

That

1. The following temporary road closures associated with the Coffs Harbour Anzac March to be held on Friday, 25 April 2014, between the hours of 8.30am and 10.30am be advertised and providing no substantive objections are received, the temporary closures be approved.
 - Park Avenue (Earl Street to Gordon Street)
 - Gordon Street (Park Avenue to Vernon Street)
 - Vernon Street (Gordon Street to Pacific Highway).
2. A traffic control plan to be submitted for this event. This should include details of all traffic signs, barricades and traffic controllers required for this event.
3. The organisers be responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
4. The organisers be responsible for all costs associated with the temporary closure, including advertising.

T.20 - Lyster Street Coffs Harbour Pedestrian Crossing and Disabled Parking in Lyster Street Car Park (3642095)

That approval be given for the installation of two parallel accessible parking spaces to be marked in the Lyster Street, Coffs Harbour car park adjacent the two main entrances to the car park, as per plan T.20 - 2014.

No action be taken for the request for installation of a pedestrian crossing.

T.21- Pine Creek Way Bonville – Linemarking [3656406]

That approval for revised line-marking in Pine Creek Way Bonville to provide two 3.25m wide lanes and two 1.5m-2.0m bicycle lanes and variable shoulder width, as per attached plan, T.21-2014.

Cont'd

T.22 – Halls Road Coffs Harbour – Traffic Issues (R.500720[2152640])

That approval be given to install “No Stopping” zone on north side of Halls Road Coffs Harbour from east side of 31 Halls Road driveway to end of retaining wall, and mandatory locations on south side either side of Lophostemon Drive, as per plan T.22-2014.

CIS14/6 CONTINUING SUPPORT FOR THE FRIENDS OF THE PARK VOLUNTEER GROUPS

To seek resources to continue the ‘Friends of the Park’ program to enable volunteer groups to assist Council in the maintenance of parks and reserves.

64 RESOLVED (Degens/Arkan) that:

Council continues to support and develop the Friends of the Park programs throughout the district, including the Botanic Gardens and that:

1. Council notes the successful implementation of the FOP groups
2. Council notes an offer of a \$10,000 contribution from “The Friends of the Botanic Gardens” for a part-time Coordinator at the Botanic Gardens
3. That this item be listed for consideration of funding in Council’s deliberation of the 2014/2015 budget.

CIS14/7 CONTRACT NO. RFT-622-TO: COOK DRIVE / PACIFIC HIGHWAY INTERSECTION UPGRADE - ELECTRICAL INFRASTRUCTURE RELOCATIONS

To report to Council on tenders submitted to carry out relocation works of Essential Energy infrastructure associated with the Cook Drive Intersection Upgrade Project and to gain Council approval to enter into a contract with the recommended relocation subcontractor.

65 RESOLVED (Rhoades/Arkan) that:

Council enter into a Contract No. RFT-622-TO, Pacific Highway Cook Drive Intersection Upgrade – Electrical Infrastructure Relocations with the tenderer Gosling Electrical, ABN 56491602668, conditional to the approval of the design by Essential Energy:

- a) The tender quotation is best value for project.
- b) The successful tenderer, is suitably qualified to work on Essential Energy infrastructure.

REQUESTS FOR LEAVE OF ABSENCE

- 66** **RESOLVED** (Arkan/Degens) that Cr Rhoades be granted leave of absence from Council from 27 March 2014.
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MATTERS OF AN URGENT NATURE

No matters of an urgent nature.

QUESTIONS ON NOTICE

No questions on notice.

This concluded the business and the meeting closed at 7.17pm.

Confirmed: 27 March 2014

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Denise Knight
Mayor