

The following document is the minutes of the Council Meeting held on Thursday, 10 March 2016.  
These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 14 April 2016 and therefore subject to change.  
Please refer to the minutes of the meeting of 14 April 2016 for confirmation.



**COFFS HARBOUR CITY COUNCIL**  
**ORDINARY MEETING**  
**COUNCIL CHAMBERS**  
**COUNCIL ADMINISTRATION BUILDING**  
**COFF AND CASTLE STREETS, COFFS HARBOUR**  
**10 MARCH 2016**

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## COFFS HARBOUR CITY COUNCIL

### ORDINARY MEETING

10 MARCH 2016

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

**Staff:** General Manager, Director Sustainable Infrastructure, Director Sustainable Communities, Director Business Services and Executive Assistant.

**Leave of Absence:** Councillors Innes and Townley.

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

We respectfully acknowledge the Gumbaynggirr Country and the Gumbaynggirr 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.

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#### DISCLOSURES OF INTEREST

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

Councillor	Item	Type of Interest
Arkan	NOM16/3 – Coffs Harbour Regional LandCare Funding	Non Pecuniary – Less than significant as a family member owns a rural property.
Palmer	SI16/19 – Contract No. RFT-740-TO Design, supply and construction of shade sails in the Coffs Harbour CBD	Non Pecuniary – Less than significant as his wife operates a retail shop in the CBD.

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## **APOLOGY**

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No apologies.

- 35** **RESOLVED** (Degens/Rhoades) that leave of absence as requested from Councillors Townley and Innes be approved.

**The Motion on being put to the meeting was carried unanimously.**

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## **PUBLIC ADDRESS**

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No public address.

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## **CONFIRMATION AND ADOPTION OF MINUTES**

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- 36** **RESOLVED** (Palmer/Arkan) that the minutes of the Ordinary meeting held on 25 February 2016 be confirmed as a true and correct record of proceedings.

**The Motion on being put to the meeting was carried unanimously.**

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## **GENERAL MANAGER'S REPORTS**

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### **GM16/3 2016 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS**

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#### **Executive Summary**

Report advising that conference motions to be considered at the next National General Assembly of Local Government are to be matters of policy significance to local government nationally and are to be submitted to the Australian Local Government Association (ALGA) by 22 April 2016.

**37 RESOLVED** (Degens/Arkan):

1. That Councillors submit any motions in line with the Australian Local Government Association Discussion Paper to the General Manager by Thursday, 31 March 2016.
2. That a separate report of any motions received be submitted for the Council Meeting of 14 April 2016.

**The Motion on being put to the meeting was carried unanimously.**

**NOTICE OF MOTION - BUSINESS SERVICES**

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**NOM16/6 COFFS HARBOUR REGIONAL LANDCARE FUNDING**

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**38 RESOLVED** (Arkan/Sultana) that Council accept the information provided by staff and thank them.

**The Motion on being put to the meeting was carried unanimously.**

**DIRECTORATE REPORTS - BUSINESS SERVICES**

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**BS16/6 MONTHLY FINANCIAL PERFORMANCE REPORT FOR JANUARY 2016**

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**Executive Summary**

The first purpose of this report is to note the monthly financial performance report for January 2016. This report provides information on the actual to budget position at the financial statement level along with detailed functional financial performance at the program level and capital expenditure reports for the current financial year. The second purpose of this report is to provide a summary of the proposed budget adjustments for the month and to report on the estimated budget position as at 31 January 2016.

**39 RESOLVED** (Palmer/Sultana) that Council:

1. Note the monthly financial performance report for 31 January 2016 and the following estimated budget position (on a fund accounting basis) as at 31 January 2016.

Estimated Budget Position (on a fund accounting basis) as at 31 January 2016:

	<b>General Fund \$</b>	<b>Water Fund \$</b>	<b>Sewer Fund \$</b>
Original Budget adopted 11 June 2015		1,810,139	1,913,132
Approved Variations to 31 December 2015	(1,884) (S)	(D)	(D)
Recommended variations for January 2016	427,984 (D)	Nil	Nil
	Nil	Nil	Nil
Estimated result as at 31 January 2016	426,100 (D)	1,810,139 (D)	1,913,132 (D)

and,

2. Approve the budget adjustments.

**The Motion on being put to the meeting was carried unanimously.**

**DIRECTORATE REPORTS - SUSTAINABLE COMMUNITIES**

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**SC16/6 PROGRESSION OF THE COFFS HARBOUR COASTAL ZONE  
MANAGEMENT PLAN AND ASSOCIATED DRAFT PLANNING  
CONTROLS**

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**Executive Summary**

The objective of this report is to provide Council with a way to move forward with the Coastal Zone Management Plan.

The report provides some background information and suggests a position to move forward with coastal hazard management within the current landscape of the State Government's Coastal Management Reforms.

**SC16/6 Progression of The Coffs Harbour Coastal Zone Management Plan and Associated Draft Planning Controls ...(Cont'd)**

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The report recommends that Council write to the Minister for Planning requesting that he resume the certification process of the Coffs Harbour Coastal Zone Management Plan under Section 55G of the Coastal Protection Act 1979.

In light of the recent State Government Coastal Management Reforms, the report also recommends that Council does not advance the progression of the related draft planning controls.

**40 RESOLVED** (Arkan/Sultana) that Council wait for the findings of the State Governments Submissions on the Coastal Management Reforms Policy.

**AMENDMENT**

**MOVED** (Degens/Palmer) that Council:

1. Write to the Minister for Planning requesting that he resume the certification process of the Coffs Harbour Coastal Zone Management Plan under Section 55G of the Coastal Protection Act 1979.
2. Does not advance the progression of the Planning Proposal – PP\_2014\_Coffs\_03, Planning Policy and amendments to Coffs Harbour Development Control Plan 2015 until such time as the State Government Coastal Management Reforms are further advanced.

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

**VOTED FOR**

Cr Degens  
Cr Knight  
Cr Palmer

**VOTED AGAINST**

Cr Rhoades  
Cr Arkan  
Cr Sultana  
Cr Cowling

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

**VOTED FOR**

Cr Rhoades  
Cr Arkan  
Cr Degens  
Cr Knight  
Cr Sultana  
Cr Cowling

**VOTED AGAINST**

Cr Palmer

### **Executive Summary**

The National Stronger Regions Fund (NSRF) is a program to promote economic development in Australia's regions. The Federal Government is providing \$1 billion over five years to fund priority infrastructure in local communities. NSRF Round 3 guidelines have been released with applications closing on 15 March 2016.

Council was unsuccessful with an application in Round 1 but was successful in Round 2. The NSRF Round 2 successful projects applied for were:

1. *\$4,605,288 for the Jetty4Shores Events and Active Recreation Hub project (total project cost of \$9,210,577); and*
2. *\$485,834 for the Coffs Coast Sport and Leisure Park Major Events and Transport Infrastructure Project (total project cost of \$971,668).*

As with previous rounds of NSRF, the current round requires that *"The applicant must match the NSRF grant in cash on at least a dollar for dollar basis"*.

It is the recommendation that Council submit an application to the NSRF Round 3, on behalf of the Woolgoolga Beach Reserve Trust, for the amount of \$250,000 for the *'Woolgoolga Beach Reserve Community Infrastructure Improvement Program'*. Council would be the grant applicant in its capacity as Corporate Manager of the Trust and matching funds would be allocated from Council's existing programs. A separate report regarding this specific application is also being tabled to Council at the 10 March 2016 meeting.

It is also recommended that Council does not apply to Round 3 of the NSRF for any additional projects which require matching funding from internal reserves. The rationale being that due to the resource (both time and investment) implications of the considerable Council projects and initiatives either commenced or due to commence, including the two successful projects funded from NSRF Round 2, that Council is best served to consolidate on what is committed to already.

It is proposed that as part of the development of the 2016/17 Operational Plan and 2016-2020 Delivery Program, that potential priority projects for future funding opportunities, including Round 4 of the NSRF, be ascertained and scoped and then submitted to Council for consideration, allowing Council to best take advantage of opportunities like the NSRF in the future by having the need and priority for projects defined in advance.

**41 RESOLVED** (Palmer/Rhoades):

1. That Council support an application from the Woolgoolga Beach Reserve Trust to the National Stronger Region Fund Round 3 for the amount of \$250,000 for the *'Woolgoolga Beach Reserve Community Infrastructure Improvement Program'*.
2. That Council approve in principle the allocation of matching funding of \$250,000 from existing Council programs to support the grant and project (total cost \$500,000).



**SC16/7 National Stronger Regions Fund Round 3 ...(Cont'd)**

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3. That Council not apply to Round 3 of the National Stronger Regions Fund with any additional proposed project.
4. That potential priority projects for future funding opportunities, including Round 4 of the National Stronger Region Fund, be ascertained as part of the development of the 2016/17 Operational Plan and 2016-2020 Delivery Program.

**The Motion on being put to the meeting was carried unanimously.**

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**SC16/8 COMMITTEE MEMBERSHIP - TOORMINA COMMUNITY CENTRE FACILITY MANAGEMENT COMMITTEE**

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**Executive Summary**

To recommend to Council the appointment of a community member to the facility management committee.

- 42 RESOLVED** (Rhoades/Sultana) that Council appoint committee member nominee, Cheryl Cotter, to the Toormina Community Centre Facility Management Committee.

**The Motion on being put to the meeting was carried unanimously.**

**NOTICE OF MOTION - SUSTAINABLE INFRASTRUCTURE**

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**NOM16/7 PUBLIC BASKETBALL HOOP - NOTICE OF MOTION**

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- 43 RESOLVED** (Arkan/Sultana) that Council accept the information provided by staff and thank them.

**The Motion on being put to the meeting was carried unanimously.**

## DIRECTORATE REPORTS - SUSTAINABLE INFRASTRUCTURE

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### SI16/14 RELEASE OF EASEMENT FOR DRAINAGE OF WATER - 28 MOORE STREET, COFFS HARBOUR

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#### Executive Summary

The purpose of this report is to obtain formal Council approval to release a drainage easement that is surplus to Council's requirements.

#### 44 RESOLVED (Arkan/Palmer):

1. That Council agree to release the easement as described in this report for drainage over Lot 5 DP 1157948.
2. That Council execute under seal the 'Transfer Releasing Easement' document or 88B Instrument related to this matter.
3. That all costs associated with this matter be borne by the owner of Lot 5 DP 1157948.

**The Motion on being put to the meeting was carried unanimously.**

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### SI16/15 LIGHT RAIL CORRIDORS

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#### Executive Summary

The purpose of this report is to advise Council that an initial internal strategic review of potential future light rail corridors within the CBD area and surrounds has now been conducted.

The Coffs Coast is expected to experience considerable population growth in the coming decades. In consideration of where and how to accommodate this future growth Council needs to carefully consider potential future transport strategies.

Projections out to 2031 anticipate a potential population of 95,000 people for the LGA – the equivalent of 28% growth on the current size – and decisions regarding transport choices for Coffs Harbour will not only influence local economy and lifestyle, but may also shape how and where Coffs Harbour grows.

Light Rail has been identified by the NSW Government as a transport option that has the potential to benefit the local economy, the environment and, importantly, the future lifestyle of existing populations. Worldwide, light rail is recognised as a mode of transport that is capable of providing far more than simply a way of moving around.

## SI16/15 Light Rail Corridors ...(Cont'd)

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In summary the following key points are provided for Council's background as a result of the initial review which has been completed:

- Transport mode options and investment priorities are principally an issue for State Government.
- Light rail is one of a significant range of potential future transport options for the Coffs Harbour LGA.
- Further planning or action for light rail within the Coffs Harbour LGAS is dependent solely upon current and future State Government priorities.
- Several key road reserves linking the CBD, the Jetty area and the Park Beach Plaza area are initially assessed to have enough available capacity to act as light rail corridors if the circumstances required.
- No major work to protect or preserve the identified corridors is required at this point in time in order to maintain the flexibility to adopt light rail as a transport option in the future.

**45 RESOLVED** (Degens/Arkan) that Council receive and note this report.

**The Motion on being put to the meeting was carried unanimously.**

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## SI16/16 EXTENSION OF EXISTING CONTRACTS FOR WASTE COLLECTION SERVICES

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### Executive Summary

The Waste Collection Contract No. 04/05-183-TO that is currently on foot is due to expire on 27<sup>th</sup> May 2016. Council has previously delegated authority to the General Manager to negotiate an extension for a period of 12 months beyond the current contracts finish date, and with an option to extend for a second period of up to a further 12 months.

The purpose of this report is to advise Council that negotiations with the Contractor have taken place in order to arrive at an agreement on the final terms and conditions acceptable to both parties.

Those terms are now advised to Council in the Attachment to this report, and will be codified and executed in the form of a Deed of Variation to the existing Contract if Council so resolves.

**SI16/16 Extension of Existing Contracts for Waste Collection Services  
...(Cont'd)**

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**46 RESOLVED** (Palmer/Arkan) that Council:

1. Notes its previous delegation of authority to the General Manager to negotiate, with the incumbent Waste Collection Contractor (Handybin), an extension to the existing contract period.
2. Notes that negotiations have been conducted with the incumbent Waste Collection Contractor (Handybin) and the terms and conditions agreed upon are expressed in the Attachment to this Report.
3. That Council resolves to accept the terms and conditions of the extension to the existing contract as contained in the Attachment to this Report.
4. Notes that the Extension to the existing contract will be effected by a Deed of Variation which will be executed by the parties on or before 26 May 2016.
5. Authorise that the Deed of Variation be executed under Council Seal.

**The Motion on being put to the meeting was carried unanimously.**

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**SI16/17 TRAFFIC COMMITTEE MEETING NO. 1/2016**

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**Executive Summary**

To confirm Minutes of the informal Traffic Committee Meeting 1/2016.

**47 RESOLVED** (Sultana/Arkan) that:

T.1 - Harrison Street Sawtell - Relocation of Bus Stop 5928436 R. 501620

That approval be given to relocate the existing bus zone from adjacent to 98 Bayldon Street Sawtell to the frontage of 6 Harrison Street Sawtell as per plan T.1 – 2016.

T.2 - Beach Way North Sapphire Beach- Parking Restrictions 5905088

That approval for the installation of a No Stopping zone on the east side of Beach Way and North Sapphire Road, Sapphire Beach opposite the existing No Stopping zone to the bridge (57m) is deferred for further investigations of parking options.

T.3 - Isles & Industrial Drive Coffs Harbour – No Stopping Zone 5884337 R.509960

That approval be given for a No Stopping zone 2.6m south of the driveway to 12 Isles Drive located in Industrial Drive, Coffs Harbour. The No Stopping zone is to be marked with a yellow edge line which will extend to the northern side of the driveway. The intersection of Isles Drive and Industrial Drive is to be linemarked as well as mandatory No Stopping lines as per plan T.3 - 2016.

T.4 - Arrawarra Road Arrawarra – No Stopping 5784784

That the approval of a No Stopping zone for 140m opposite 11-23 Third Avenue, Arrawarra Headland is deferred pending further investigations.

T.5 - Load Limits/Permit for Oversize Transportation

That approval for changes in load limits on Hogbin Drive, Orlando Street and Harbour Drive is deferred pending further investigations.

T.6 - Highlander Drive / North Boambee Road North Boambee Valley– Traffic Issues 5709984

That approval be given to linemark the mandatory No Stopping zones at the intersections of Highlander Drive and North Boambee Road and Highlander Drive and Jock Avenue, North Boambee Valley, as per plan T.6 - 2016.

T.7 - All-Day Accessible Car Park – Edinburgh Street Entrance of Coffs Harbour High School 5847080 R.504100

That approval be given to install 2 accessible parking bays in Edinburgh Street, Coffs Harbour with a shared space adjacent the existing kerb ramp. Parking bays to be installed at 90 degrees to the kerb as per plan T.7 - 2016.

T.8 - Intersection at Pacific Highway/West High Street Coffs Harbour 5508526 R.509970

That approval be given to install three traffic lanes (right turn only, straight through and left turn only) in West High Street, Coffs Harbour at the intersection with the Pacific Highway. The configuration would mean the loss of 5 half hour parking spots and the relocation of the loading zone west adjacent to the Coffs Hotel Bottle Shop as per plan T.8 – 2016.

T.9 – Parking Restrictions - Pacific Hwy/Thompsons Road Coffs Harbour 5775214 R.500530

That approval is given to install yellow no stopping lines marking the mandatory No Stopping zones (10m) at the intersection of Thompsons Road and Redwood Street (east and west) and Thompsons Road / Aubrey Crescent (east) Coffs Harbour as per plan T.9 – 2016.

T.10 - Loading Zone – Minorca Place Toormina 5921236 R.502130

That approval be given to install one loading zone adjacent No. 4 Minorca Place, Toormina as per plan T.10-2016.

T.11 – One Way traffic Restrictions – Un-named laneway between Wharf Street & Hofmeier Close Woolgoolga

That this item be deferred for consideration at a future date following finalisation of the collection and analysis of local user consultation results.

T.13 - Beach Street, Woolgoolga - Temporary Road Closure - Anzac Day 5942839 R.500270/1618

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 Monday, 25 April 2016, between the hours of 10.40am and 11.15am be advertised and providing no substantive objections are received, the temporary closures be approved.

Approval is subject to:

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.
4. Copy of current Public Liability Insurance be submitted before 15 April 2016.
5. Copy of police approval be submitted before 15 April 2016.

T.14 - First/Second/Fourth Avenues, Sawtell - Temporary Road Closure - Anzac Day 5942839 501520/501480/501550/1618

That approval be given for the following temporary road closures associated with the Sawtell Anzac March to be held on Monday, 25 April 2016, between the hours of 10.30am and 11.45am be advertised and providing no substantive objections are received, the temporary closures are approved.

- First Avenue (Second Avenue to Boronia Street)
- Second Avenue (First Avenue to Fourth Avenue)
- Fourth Avenue (Second Avenue to East Street).

Approval is subject to:

1. Organisers are responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
2. Organisers are responsible for all costs associated with the temporary closure.
3. A temporary bus zone signposted in First Avenue north of Second Avenue as alternative to the Ex-Services Club bus zone.
4. Copy of current Public Liability Insurance is submitted before 15 April 2016.
5. Copy of police approval be submitted before 15 April 2016.

T.15 - Park Avenue / Gordon Street / Vernon Street, Coffs Harbour - Temporary Road Closure - Anzac Day 5942839 R.505670/R.504620/R.504180/1618

That approval be given for the following temporary road closures associated with the Coffs Harbour Anzac March to be held on Monday, 25 April 2016, 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 (Brelsford Park, Earl Street to Gordon Street)
- ♦ Gordon Street (Park Avenue to Vernon Street)
- ♦ Vernon Street (Gordon Street to Pacific Highway).

Approval is subject to:

1. Organisers are responsible for erection of traffic barriers and control of traffic using accredited traffic controllers.
2. Organisers are responsible for all costs associated with the temporary closure.
3. Copy of current Public Liability Insurance to be submitted before 15 April 2016.
4. Copy of police approval be submitted before 15 April 2016.

T.16 - Fiddaman Road, Emerald Beach - Temporary Road Closure - Emerald Beach Community Fair 5923064 R.507240

That the temporary road closure of Fiddaman Road, Emerald Beach, adjacent the Reserve to the start of Ocean View Crescent, from 6.00am to 4.00pm on Sunday, 29 May 2016, for the purpose of conducting the Emerald Beach Community Fair should be advertised and providing no substantive objections are received, the closure be approved.

Approval is subject to:

1. Organisers of the Community Fair consult with affected traders and obtain traders approval.
2. Organisers to 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. Organisers are be responsible for all costs associated with the temporary closure and clean up, including advertising.
4. Copy of current Public Liability Insurance to be submitted before 20 May 2016.
5. Copy of police approval be submitted before 20 May 2016.

T.17 - Solitary Islands Way Sapphire – Bus Zones Request

That approval be given to install a bus zone in designated lay-bys on both sides of Solitary Islands Way, Sapphire, south of Headland Road as per plan T.17 – 2016.

T.18 - Applications for PED Infrastructure around School Grants - Korora Public School, Korora

That approval be given to upgrade the children's crossing to wombat crossing at Korora Public School, James Small Drive, Korora as per plan T.18 - 2016.

T.19 - Applications for PED Infrastructure around School Grants - Toormina High School, Cavanbah Road, Toormina

That approval be given to upgrade the school children's crossing to a wombat crossing including installation of pedestrian fencing and footpath on the bus bay median at Toormina High School, Cavanbah Road, Toormina as per plan T.19 – 2016.

T.20 - Applications for PED Infrastructure around School Grants - Boambee Public School , Lindsays Road, Boambee

That approval is given for the upgrade of the school children's crossing to wombat crossing at Boambee Public School, Lindsays Road, Middle Boambee as per plan T.20 - 2016.

T.21 - Applications for PED Infrastructure around School Grants – Coffs Harbour Primary School Albany Street, Coffs Harbour

That approval is be given for the installation of a school zone 40kph signs and line-marking on Albany Street Coffs Harbour north and south of the Salamander Street intersection as per plan T.21 – 2016.

**The Motion on being put to the meeting was carried unanimously.**



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**SI16/18 CONTRACT NO. RFT-687-TO: REUSE MAIN DUPLICATION AT SKINNERS CREEK, COFFS HARBOUR CLAY TARGET CLUB & DOUBLE CROSSING CREEK BY TRENCHLESS METHODS**

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**Executive Summary**

Council is constructing the duplication of the existing 375mm diameter reclaimed water pipeline extending about 11.2km between the Woolgoolga Water Reclamation Plant and the existing 500mm diameter reclaimed water pipeline opposite Bucca Road, Moonee of which about 10km of the pipeline has been completed.

The purpose of this report is to gain Council approval to accept a tender for the construction of three parts of the remaining section of this duplicate Reclaimed Water pipeline by trenchless method.

This project has been identified as necessary works in the Coffs Harbour Sewerage Strategy and is required to transport storm flows and reduce pumping costs. The project also comes under Sewer Infrastructure Works as part of the 2015/2016 Operational Plan.

**48 RESOLVED** (Arkan/Cowling): That Council consider tenders received for the Reuse Main Duplication at Skinners Creek, Coffs Harbour Clay Target Club & Double Crossing Creek by Trenchless Methods, Contract No. RFT-687-TO, and adopt the motion as detailed in the confidential attachment.

1. That Council accept the tender of Ameidat Pty Ltd trading as Coffs Coast Under Road Boring, ABN 74 088 387 384, for the part Lump Sum of \$493,980.10 inclusive of GST on the basis that:
  - a) The tender is the most advantageous tender following the application of Council's Tender Value Selection System
  - b) The Tenderer has the necessary experience in similar works and its ability and performance are satisfactory
  - c) The Tenderer's financial capacity is acceptable
2. That the contract documents be executed under the Seal of Council.

**The Motion on being put to the meeting was carried unanimously.**

### **Executive Summary**

The Coffs Harbour City Masterplan 2031 has identified priority strategies and projects with the aim of turning the CBD into a Vibrant, Connected and Green City Centre. The Masterplan has identified 12 Projects.

One of the Projects, Project City Sails (P-CS) called for the relocation of the east west City Square sail and the installation of new sails at the key intersections of Harbour Drive, West High Street, Park Avenue, Vernon Street and Moonee Street.

Tenders were called for the works for a Lump Sum contract with tenders closing 3:30pm on Tuesday 9 February 2016.

The assessment criteria for the works included the similarity to existing sails and structures, also the long term maintenance cost of the structures.

No conforming tenders were received. One non-conforming Tender was received from:

- a) Shade'N Net

The nature of the non-conformance was with the scope of the works.

**49 RESOLVED** (Degens/Palmer) that Council:

1. Decline to accept any tender received for the Design, Supply and Construction of Shade Sails in the Coffs Harbour CBD in accordance with S178(1)(b) of the Local Government Regulations.
2. Not invite fresh tenders, as it is considered that inviting fresh tenders would not attract additional suitable contractors over and above those that have responded to this tender and will delay the project.
3. In accordance with S178(3)(e) of the Local Government Regulations, delegate authority for the General Manager to enter into negotiations with contractors that are suitably qualified and demonstrate a capability to undertake the scope of works with a view to entering into a contract in relation to the subject matter of the tender.
4. That subject to successful negotiations, Council delegate to the General Manager, the authority enter into a contract for RFT-740-TO Design Supply and Construction of Shade Sails in the Coffs Harbour CBD. Successful negotiations shall be defined as contract terms that are within the allocated Operational Plan budget, and that mitigate the project risks.
5. That the Contract documents be executed under the seal of Council

**The Motion on being put to the meeting was carried unanimously.**

## TRUST REPORTS

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### T16/3 NATIONAL STRONGER REGIONS FUND - ROUND 3 WOOLGOOLGA BEACH RESERVE COMMUNITY INFRASTRUCTURE IMPROVEMENT PROGRAM

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#### Executive Summary

The National Stronger Regions Fund (NSRF) is a program to promote economic development in Australia's regions. The Federal Government is providing \$1 billion over five years to fund priority infrastructure in local communities. NSRF Round 3 guidelines have been released with applications closing on 15 March 2016.

Council was unsuccessful with an application in round 1 but was successful in Round 2. The NSRF round 2 successful projects applied for were:

1. \$4,605,288 for the *Jetty4Shores Events and Active Recreation Hub project (total project cost of \$9,210,577); and*
2. \$485,834 for the *Coffs Coast Sport and Leisure Park Major Events and Transport Infrastructure Project (total project cost of \$971,668)*

As with previous rounds of NSRF, the current round requires that *"The applicant must match the NSRF grant in cash on at least a dollar for dollar basis"*.

It is the recommendation that the Woolgoolga Beach Reserve Trust submit an application to the NSRF round 3 for the amount of \$250,000 for the *'Woolgoolga Beach Reserve Community Infrastructure Improvement Program'*. The project includes new public amenities, upgraded children's playground and improved pedestrian access.

Council, as Corporate Manager of the Trust, would be the grant applicant and matching funds would be allocated from Council's existing programs.

- 50 **RESOLVED** (Palmer/Arkan) that Council, as Corporate Manager of the Woolgoolga Beach Reserve Trust, submits an application to the NSRF Round 3 for the amount of \$250,000 for the *'Woolgoolga Beach Reserve Community Infrastructure Improvement Program'* (total project cost of \$500,000).

**The Motion on being put to the meeting was carried unanimously.**

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## REQUESTS FOR LEAVE OF ABSENCE

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Cr Degens indicated that he would be seeking leave of absence from Council for the meetings 14 April 2016 and 28 April 2016.

The Mayor indicated that Cr Degens submit this request in writing to the General Manager.

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**QUESTIONS ON NOTICE**

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No questions on notice.

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**MATTERS OF AN URGENT NATURE**

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**MUN16/1 Construction of water main duplication at Red Hill**

Councillor Rhoades enquired on current works in relation to a water main at Red Hill, he asked if there had been any consideration given to a previous discussion at council about water generated power being put back into the grid to generate income. Director Infrastructure Services advised that considerable consideration was given but the main is not suitable in this case. Considerations have also been given to other locations.

The Mayor on behalf of Council and the entire community of the LGA would like to offer condolences to the Jon English family and friends.

This concluded the business and the meeting closed at 6.09pm.

Confirmed: 14 April 2016

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Denise Knight  
Mayor