

Outstanding Council Resolutions Report - November 2022

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	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. 2. That Council also prepare a report and costings on the flooding issues associated with Gundagai Street, Marcia Street and Bray Street areas.	In Progress	30/07/2023 16/12/2022 31/03/2022
12/07/2018	NOM18/14	Dump Points For Recreational Vehicles in Coffs Harbour Local Government Area	2018/161	"That Council receive a report from staff in regard to the current situation as it relates to dump points for recreational vehicles (RV) in the Coffs Harbour local government area with the subject report providing information including but not limited to: 1. The current availability of dump points in the local government area; 2. Any additional locations that could be suitable for dump points; 3. Any source of funding that may be available for the installation of new dump points. 4. Council consider Coffs Harbour City LGA to be included into a RV friendly town status."	In Progress	30/09/2022 30/10/2022
14/05/2020	SI20/10	Update on the Jetty Structure Condition	2020/106	That Council: 1. Note the Report 2. Progress plans for renewal of the Jetty including a detailed design ready for construction, cost estimates, heritage approvals and heritage documentation 3. Support the application for funds from State and Federal Government Agencies.	In Progress	31/12/2021 17/08/2023
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	30/06/2022 TBA
28/05/2020	SC20/24	Project Update – Coffs Harbour Place and Movement Strategy	2020/113	That Council: 1. Adopt the Coffs Harbour Place and Movement Strategy Vision (Attachment 1). 2. Note the Coffs Harbour Place and Movement Strategy - Project Update (Attachment 2). 3. Requires that the final draft Coffs Harbour Place and Movement Strategy: 3.1 Increases the forecasted investment in active transport (walking and bike riding) networks and facilities from \$20 million (\$25 per person per year) up to \$30 million (\$37.50 per person per year) over 10 years; 3.2 Identifies complementary "satellite" parking areas for the village centres with associated funding strategies 4. Note that the final draft Coffs Harbour Place and Movement Strategy will be brought to Council seeking endorsement for public exhibition in the near future.	Recently Completed	30/11/2022 30/10/2022
27/08/2020	NOM20/11	Policy Development for Council Undertaking Development	2020/183	Council develop a comprehensive policy which outlines parameters for Council acting as a developer.	In Progress	23/03/2023 30/10/2022 25/08/2022
10/09/2020	SC20/50	Coffs Coast Regional Sports Hub - Proposed Regional Indoor Sports Centre - Site Selection Report	2020/208	1. Note the proposed Regional Indoor Sports Centre site selection report, recommending the Bruce Barnier Oval within the Coffs Coast Sport and Leisure Park (Attachment 1). 2. Continue with the development of a business case as outlined in the Coffs Coast Regional Sports Hub project. 3. Note that the site for the proposed Regional Indoor Sports Centre at Bruce Barnier Oval will be included in the next update of the Coffs Coast Sport and Leisure Park masterplan, and Sports Facility Plan.	In Progress	30/12/2022 30/12/2023

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26/11/2020	SI20/20	Coastal Works Governance Framework	2020/281	That Council defer adoption of the Revised Coastal Works Governance Protocols until after it has been reviewed by the Coffs Harbour Council Audit and Risk Committee for endorsement and comments as to good governance and remuneration benchmarks.	In Progress	23/09/2021 31/12/2022 22/09/2022 13/10/2022 23/2/2023
10/12/2020	SC20/80	Coffs Harbour Public Realm Strategy Update	2020/299	That Council: 1. Note the Public Realm Strategy Background Paper (Attachment 1). 2. Note that the draft Public Realm Strategy will be brought to Council seeking endorsement for public exhibition in the near future.	In Progress	1/03/2023 30/10/2022 02/12/2022
10/12/2020	SC20/81	Achievements of the Flood Mitigation and Drainage Special Rate Variation	2020/300	That Council: 1. Note the conclusion of the Flood and Drainage Special Rate Variation. 2. Note that a future report will be prepared detailing funding options for future flood mitigation works.	In Progress	2022
11/02/2021	BS21/07	Draft Plan of Management for Nine Crown Reserves	2021/8	That Council: 1. Refer the draft Plan of Management for Nine Crown Reserves as listed: - Crown Reserve 46273 Drainage Reserve, Market Street, Woolgoolga; - Crown Reserve 68342 Former Night Soil Depot, Crossley Road, Woolgoolga; - Crown Reserve 80935 Part of Park Avenue Car Park, 7A Park Avenue, Coffs Harbour; - Crown Reserve 84092 Former Red Rock Waste Depot, 339 Red Rock Road, Red Rock; - Crown Reserve 85429 Drainage Reserves between Schafer & Rudder Streets & Ford Street to Corindi River, Red Rock; - Crown Reserve 86561 Reserve for Public Recreation and Access, 530 Orara Way, Coramba; - Crown Reserve 91265 Corindi SES & RFS Brigade Station, 31 Coral Street, Corindi Beach; - Crown Reserve 91584 Former Bruxner Park RFS, 220 Bruxner Park Road, Korora; and - Crown Reserve 97097 Plantation Reserve off Nightingale Street, Woolgoolga to the Crown Lands Division of Department of Planning, Industry and Environment to obtain approval to place the document on public exhibition. 2. Place the draft Plan of Management for Nine Crown Reserves on public exhibition for a period of at least 42 days once approval is received.	In Progress	30/06/2021 23/09/2021 30/09/2022 08/12/2022
25/02/2021	GM21/01	Contract No. RFT-1356-TI - Cultural and Civic Space - Design and Construction Services	2021/18	That Council: 1. In accordance with Clause 178(1)(a) of the Local Government (General) Regulation 2005, accepts the offer from Lipman Pty Ltd, ABN 84 001 548 830, for Design and Construction services for the Cultural and Civic Space for the lump sum contract amount of \$73,336,448 incl GST on the basis that: 1.1. The offer satisfies the method of procurement and is acceptable in accordance with the offer assessment plan and Council's Tender Value Selection System; 1.2. Lipman Pty Ltd has the necessary experience in similar works and their ability and performance are satisfactory; 1.3. Lipman Pty Ltd financial capacity is acceptable; and 1.4. Lipman Pty Ltd is willing to enter into a binding legal agreement with Council for the works. 2. Delegate authority to the General Manager to execute the contract documents with Lipman Pty Ltd. 3. Allocate an additional \$4,745,000 to be invested in the project, to be sourced as following: -\$500,000 grant from the Public Library Infrastructure Grant Program; -\$4.245 million in additional loan borrowing over thirty years; and this be reflected in the March 2021 Quarterly Budget Review Statement bringing the total project to a cost of \$81.265 million. 4. Undertake an additional interest only borrowing of \$17 million as an interim loan to provide funding for the component of the funding for the project identified to be provided from the sale of the following two properties: - Administration Building, 2 Castle St, Coffs Harbour (Lot 2 DP 566885, Lot 1 DP 566855, Lot 8 Sec 6 DP 758258); - Rigby House, 27-29 Duke Street Coffs Harbour (Lot 110 Sec DP 777398); to be repaid from the proceeds of sale from the two properties and this be reflected in the March 2021 Quarterly Budget Review Statement. 5. Authorise the General Manager to engage in negotiations with prospective buyers via the commercial real estate agent engaged by Council under the current agency agreement with a view to achieving a reasonable offer in line with market value for the following properties with or without Council lease back options: 5.1. Administration Building, 2 Castle St, Coffs Harbour (Lot 2 DP 566885, Lot 1 DP 566855, Lot 8 Sec 6 DP 758258); 5.2. Rigby House, 27-29 Duke Street Coffs Harbour (Lot 110 Sec DP 777398); 5.3. Museum, 215A Harbour Drive, Coffs Harbour (Lot 101 Sec DP 1041655).	In Progress	1/11/2022 1/04/2023
13/05/2021	NOM21/12	Coffs Harbour Waste Disposal	2021/82	That Council make immediate representation to the NSW State Government seeking support to identify a suitable site and apply for the relevant approvals in State Forest land to the West of Coffs Harbour to establish a new, short term, tip site. This site would aspire to serve Coffs Harbour from years 2027 - 2040 with viable new approved alternate waste technology anticipated to be applied and the State Forest site retired at this time.	In Progress	1/11/2022

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27/05/2021	BS21/27	Draft Plan of Management for 16 Crown Reserves	2021/107	That Council: 1. Refer the draft Plan of Management for 16 Crown Reserves to the Crown Lands Division of the Department of Planning, Industry and Environment to obtain approval to place the document on public exhibition. 2. Place the draft Plan of Management for 16 Crown Reserves on public exhibition for a period of at least 42 days once approval is received.	In Progress	23/07/2021 23/09/2021 30/09/2022 08/12/2022
10/06/2021	BS21/29	Cost of Installing a Heating System at the Coffs Harbour War Memorial Olympic Pool	2021/113	That Council: 1. Endorse the proposed heating system for outdoor 50 metre pool at the Coffs Harbour War Memorial Olympic Pool complex; 2. Undertake the project in the 2021/22 financial year in readiness for the 2022 winter season; 3. Allocate funding for the project from the Infrastructure Renewal Reserve in the 2021/22 Operational Plan.	In Progress	31/03/2021 TBA
10/06/2021	SI21/08	Strategic Waste Directions Report	2021/116	That Council: 1. Commit to seeking a 4 metre rise, as per Option 2 in Attachment 2, in landfill height at England's Road as an interim measure. 2. Commence preparation of documents required for Development Application, including a Probity Plan. 3. Meet with Bellingen Shire Council and Nambucca Valley Council to discuss: 3.1 landfill height options; 3.2 pathways to transition to secure and sustainable waste and resource recovery actions; 3.3 any other relevant waste related matters. 4. Progress positively towards a sustainable waste management solution for the Coffs Harbour LGA and that this be added to the KPI targets of Council senior management. 5. Receive bimonthly reports on progress towards a new waste management solution as well as a report on the odour emissions for the relevant period. 6. Investigate and report to Council within one month on measures currently being implemented, the results of those measures and measures to be implemented forthwith at the facility to control all and any offensive odours emanating from the facility. 7. Investigate and report on the existing facility being converted to a waste transfer station.	Recently Completed	27/10/2022
24/06/2021	GM21/08	2017-2022 Delivery Program (Year 5), 2021/22 Operational Plan, 2021/22 Delivery Program Budgets and 2021/22 Fees and Charges	2021/129	That Council:- 1. Adopts the 2017-2022 Delivery Program (Year 5) (Attachment 1), 2021/22 Operational Plan (Attachment 2), 2021/22 Delivery Program Budgets (Attachment 3); and 2021/22 Fees and Charges (Attachment 4). 2. Request a report be presented to Council to look at the possibility within the process that may allow the addition of a further line item addressing such matters as waiving fees on use of public facilities. 3. Request a report be presented to Council on a budget allocation to resource the development of a policy and direction for affordable housing. 4. Inform persons who made submissions of Council's decision.	Recently Completed	30/03/2022 24/11/2022
8/07/2021	SC21/39	Proposed Regional Athletics Centre – Stakeholder Workshop Report	2021/144	That Council:- 1. Note the Regional Athletics Centre – Consultation Report from Locale Consulting (Attachment 1). 2. Acknowledge that the significant issues for existing user groups at each of the sites investigated (York Street Oval and Bruce Barrier Oval) and that these are unlikely to be resolved without significant capital investment in relocating the incumbent sports in the first instance. 3. Investigate Council owned greenfield site options including Coffs Coast Sport and Leisure Park and adjacent leased areas for a Regional Athletics Centre and consider the allocation of \$40,000 at the next quarterly budget review to progress site selection and preliminary concept planning. 4. Consider a further report with a recommended greenfield site location and assessment which includes comparative analysis with Coffs Coast Sport and Leisure Park. 5. Write to all stakeholders involved in the various stages of consultation to confirm Council's decision. 6. Seek a formalised commitment from Oztag for continued use of Coffs Harbour Stadium Sports fields. 7. Liaise with the State Government in the hope of identifying State Government controlled lands suitable for a synthetic athletic facility.	In Progress	1/03/2023 24/11/2022 03/08/2022
8/07/2021	BS21/36	Draft Plan of Management - North Coast Regional Botanic Garden	2021/150	That Council: 1. Refer the draft Plan of Management for the North Coast Regional Botanic Garden to the Crown Lands Division of the Department of Planning, Industry and Environment to obtain approval to place the document on public exhibition. 2. Place the draft Plan of Management for the North Coast Regional Botanic Garden on public exhibition for a period of at least 42 days once approval is received and to accept public submissions over this period.	In Progress	30/09/2022 08/12/2022
22/07/2021	NOM21/15	Public Half Basketball Court in Sawtell	2021/164	That a report be bought back to Council on the feasibility of providing a public half basketball court in or near the Sawtell Caravan Park adjacent to the existing playground.	In Progress	31/10/2021 24/02/2022 30/03/2022 30/06/2022 22/09/2022 24/11/2022
22/07/2021	NOM21/18	Compensation from the NSW State Government RE The Failed Mixed Waste Scheme	2021/174	Council enter into negotiations for compensation from the NSW State Government for assurances provided to council that encouraged Coffs Harbour Council to participate in the failed mixed organic waste scheme. Coffs Harbour Council make representations that State Government lands at the Coffs Harbour Jetty Foreshores being relinquished could potentially be considered as part of compensation package to the community of Coffs Harbour.	Recently Completed	27/10/2022
12/08/2021	BS21/46	Draft Plan of Management - Woolgoolga Lake 2021	2021/182	That Council: 1. Refer the draft Plan of Management for Woolgoolga Lake – 2021 to the Crown Lands Division of the Department of Planning, Industry and Environment to obtain approval to place the document on public exhibition. 2. Place the draft Plan of Management for Woolgoolga Lake - 2021 on public exhibition for a period of at least 42 days once approval is received and to accept public submissions over this period.	In Progress	1/12/2021 30/09/2022 08/12/2022
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	30/06/2023 31/12/2022 1/11/2022

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9/09/2021	SI21/19	Renewal of Critical Sewer Infrastructure - Jetty Foreshore Precinct	2021/209	That Council: 1. 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. 2. Enter into a formal agreement with the NSW Government for the delivery of the works outlined above 3. Authorise the General Manager under delegated authority to negotiate and execute the terms of the agreement.	In Progress	30/06/2024
14/10/2021	GM21/20	Coffs Harbour Technology Park Ltd - Change to Constitution to Become a Not-for-Profit Entity	2021/244	That Council: 1. Agree to amend to the Coffs Harbour Technology Park Ltd constitution to change the status of the company from a for profit to a not for profit entity, as detailed in Confidential Attachments 2 and 3. 2. Note that the final decision to amend the constitution will be made by a meeting of shareholders in coming months and that Councillors will be advised of the outcome of that meeting.	In Progress	TBC
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	That Council:- 1. 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. 2. 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. 3. 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. 4. Inform the NSW Government agencies who made a submission to Planning Proposal PP2021-133, Five Year Comprehensive Review of Coffs Harbour LEP 2013 (Part 1) of Council's decision. 5. 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.	In Progress	28/02/2023 31/08/2022
14/10/2021	SC21/60	Planning Proposal - Application to Amend Coffs Harbour LEP 2013 to Reduce the Minimum Lot Size - Lot 1 DP 1163252 and Lot 1 DP 1210495, No. 19 Orara Street, Nana Glen and Housekeeping Amendment - Split Zone Clause and Dwelling Permissibility Clause - Pre-Exhibition	2021/252	That Council:- 1. Initiate and forward a planning proposal (Attachment 1) to the NSW Department of Planning, Industry and Environment seeking gateway determination to reduce the minimum lot size for Lot 1 DP 1163252 and Lot 1 DP 1210495, No. 19 Orara Street, Nana Glen; and amend Clause 4.1A Minimum subdivision lot sizes for certain split zones and Clause 4.2B Erection of dwelling houses on land in certain rural and environmental protection zones of Coffs Harbour Local Environmental Plan 2013. 2. Request that the Secretary of the NSW Department of Planning, Industry and Environment 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 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, Industry and Environment. 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.	Recently Completed	29/11/2022
28/10/2021	BS21/66	Update on the Funding of Emergency Services' Facilities	2021/268	That Council amend points 1 and 2 of Resolution No. 2021/230 to: 1. Approve the negotiation of a forward funding agreement between Council and NSW Rural Fire Service for Council to provide up to \$6 million over two financial years for the emergency services precinct, to be funded from the Coffs Harbour Airport Lease Reserve, subject to terms acceptable to both Council and NSW Rural Fire Service. 2. Approve the negotiation and lease of lots of up to approximately 15,000m2 of land from Coffs Harbour Airport Pty Ltd on the following conditions: 2.1. Lease term of approximately 24 years with an option exercisable by Council for a further 25 years; 2.2. Lease rental rate agreeable to NSW Rural Fire Service to enable the pass through of lease costs; 2.3. Others terms acceptable to both Council and NSW Rural Fire Service. 2.4. Ensure the lease that Council has with Coffs Harbour Airport Ltd "back to back" coverage of the contractual arrangement between Coffs Harbour City Council and the NSW Rural Fire Service.	In Progress	30/06/2022
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	30/06/2023 30/11/2022
28/10/2021	SC21/67	Standard Instrument (Local Environmental Plans) Amendment - Optional Special Flood Consideration Clause	2021/273	That Council:- 1. 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. 2. 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.	In Progress	28/02/2023 1/05/2022 1/08/2022

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28/02/2022	BS22/06	Acquisition of Land for Road Widening and Reconstuction of Bridge on McClellands Road, Bucca	2022/25	That Council:- 1. Authorise payment of \$2,000 inclusive of GST to the owner of part of Lot 1 DP 1070771, 183 McClellands Road, Bucca as compensation for the acquisition of approximately 212 square metres of land as described in this report. 2. Dedicate the land acquired as public road. 3. Authorise payment of all costs associated with the acquisition, including reasonable legal expenses, survey, mortgagee consent fees and registration expenses. 4. Execute under the common seal of Council all documents necessary to facilitate the matter.	Recently Completed	8/12/2022 28/10/2022
28/02/2022	SC22/06	Woolgoolga Region Estuaries Coastal Management Program - Draft	2022/30	That Council:- 1. Place the draft Woolgoolga Region Estuaries Coastal Management Program (Attachment 1) on exhibition for a period of at least 28 days seeking feedback to enable Council's final determination on this matter. 2. Note that a further report will be brought back to Council for consideration following the public exhibition of the draft Woolgoolga Region Estuaries Coastal Management Program.	In Progress	30/11/2022 30/09/2022
10/03/2022	NOM22/02	Investigate Options for Solar Panel Collection and Transfer at Englands Road	2022/41	"Council investigate options for storage of used solar panels at Englands Road"	In Progress	31/12/2022 1/04/2023
24/03/2022	BS22/16	The Local Government Performance Excellence Program FY21 Report	2022/53	That Council:- 1. Note the report. 2. Notes that our use of labour hire agencies is almost six times higher than the performance benchmark and: 2.1. Will reduce reliance on labour hire by directly engaging permanent or casual staff, wherever possible; 2.2. Will provide a report within 6 months of this meeting on progress towards reducing the use of labour hire.	Recently Completed	22/09/2022
24/03/2022	SC22/13	NSW Government Employment Zones Reform - Proposed Amendment to Coffs Harbour Local Environmental Plan 2013	2022/57	That Council:- 1. Note the Employment Zones Reform currently being delivered by the NSW Government and its intention to place a draft amendment to Coffs Harbour Local Environmental Plan 2013 on public exhibition incorporating new employment zones and associated changes to Council's planning controls. 2. Note that a further report will be presented to Council outlining the outcomes of the NSW Government's public exhibition process and confirming the final amendment to be undertaken to Coffs Harbour Local Environmental Plan 2013 by the NSW Department of Planning and Environment.	In Progress	8/12/2022 30/08/2022
28/04/2022	SI22/06	Woolgoolga Whale Trail Update	2022/68	That Council: 1. Execute the construction of the Whale Trail Project as designed and incorporating Option C. 2. Execute the required enabling road remediation works at the corner of Carrington Street and Pollack Esplanade.	In Progress	15/12/2023 30/11/2022 8/09/2022
28/04/2022	BS22/23	A Refreshed Brand Identity for Council	2022/73	That Council:- 1. Note the findings and recommendations of the brand audit identified in Attachment 1. 2. Approve a refreshed Brand Identity System for Council through the adoption of an Integrated Brand Strategy referenced in Attachment 1 of the report. 3. Adopt logo Concept 2 for an evolved corporate logo as referenced in Attachment 2 of the report. 4. Before implementing the refreshed Brand Identity System, bring back to Council for consideration the prioritised Brand Implementation Plan and Brand Guidelines.	Recently Completed	22/09/2022
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	That Council: 1. 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. 2. 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.	In Progress	23/02/2023
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	15/09/2022
12/05/2022	BS22/31	Disposal of Council Land for Coffs Harbour Bypass - Lot 2 DP 1268448 Rovere Drive, Coffs Harbour	2022/93	That Council: 1. Accept the amount of \$7,000 as full and final compensation for the compulsory acquisition by Transport for NSW of Lot 2 DP 1268448 Rovere Drive, Coffs Harbour. 2. Execute under common seal all necessary documents associated with the matter.	In Progress	22/09/2022 22/12/2022

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26/05/2022	BS22/35	Sawtell and Woolgoolga Swimming Pools Project Cost Update	2022/110	That Council: 1. Approve the budget variation recommendation as detailed in the Confidential Attachment. 2. Agree that point 1 of the resolution is to remain confidential until the tender is awarded. 3. Note that a further report will be presented to Council at the completion of the tender evaluation process.	Recently Completed	22/09/2022 24/11/2022
26/05/2022	SI22/10	Remediation of Tree Fern Creek Landslip at Rear of Property - Lot 2 S/P 38060, 105 Argyll Street, Coffs Harbour	2022/118	That Council proceeds with Option 3 and enters into negotiations with the landowner regarding financing options for the landowner's 50% contribution to the works and that a report be presented to Council on these negotiations.	In Progress	8/12/2022 10/11/2022 22/09/2022
9/06/2022	NOM22/07	Assess Council Administration Building for Height Increase	2022/127	That Council: 1. Council seek a quote/fee estimate from a qualified consulting team (likely consisting of an architect, a structural engineer, and an expert in the National Construction Code) to assess the Administration building as to its suitability for expansion vertically. 2. That a report be presented to Council when quotes are received, to allow a decision on whether to proceed with the assessment.	In Progress	25/08/2022 22/09/2022 23/02/2023
9/06/2022	BS22/36	North Boambee Valley West Development Control Plan Amendment and Contributions Plan Update - Post Extended Exhibition	2022/128	That Council: 1. Adopt the Coffs Harbour Development Control Plan 2015 – Amendment No. 29 (North Boambee Valley West Masterplan) (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 or on a later date specified in the notice. 2. Adopt the North Boambee Valley West Contributions Plan (Attachment 3), 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 or on a later date specified in the notice. 3. Forward fund the flood mitigation works to the value of \$1,129,700 from the Flood Mitigation Works Reserve. 4. Advise persons who made submissions of Council's decision.	Recently Completed	27/10/2022
9/06/2022	NOM22/08	Planning Policy - Campgrounds	2022/129	"That Council staff prepare a report on a suggested scope for a planning policy framework that better defines the appropriate requirements for camping grounds (including primitive camping grounds and free camping concepts) together with caravan parks which includes the following tasks: 1. Investigates primitive camping demand trends in Coffs Harbour's LGA and assesses current supply of legal and illegal service provision including visitor economy data such as cost comparisons. 2. Investigates pros and cons of using Council owned land to provide primitive camping by assessing economic and social advantage of perceived demand."	Recently Completed	30/10/2022 30/09/2022
9/06/2022	SC22/30	Coffs Harbour Economic Development Strategy 2022-2027 - Draft for Exhibition	2022/130	That Council place the draft Coffs Harbour Economic Development Strategy 2022-2027 on public exhibition for 42 days.	In Progress	30/10/2022 16/09/2022
23/06/2022	BS22/44	Contract No. RFT-1491-TO Provision of Security Services 2022- 2025	2022/143	That Council: 1. In accordance with clause 178 (1)(a) of the Local Government (General) Regulation 2005, accepts the panel contract RFT-1491-TO Provision of Security Services 2022-2025 for an initial term of three (3), with proponents listed as follows:- 1.1 Mobile Patrols & Alarm Responses (awarded as a single supplier arrangement) – Advanced Inland Security ABN 63 089 884 604 1.2 Alarm Monitoring (awarded as a single supplier arrangement) – Advanced Inland Security ABN 63 089 884 604 1.3 Static Guarding (awarded as a panel supply arrangement) – Advanced Inland Security ABN 63 089 884 604 – No.1 Protection Services ABN 86 614 536 622 – Valley Protective Services ABN 91 612 731 138 1.4 Cash in Transit (awarded as a single supplier arrangement) – Coffs Coast Security ABN 30 102 907 586 1.5 Lock/Unlocking of Amenities (awarded as a single supplier arrangement) – Advanced Inland Security ABN 63 089 884 604 1.6 Library Chutes Clearance (awarded as a single supplier arrangement) – Advanced Inland Security ABN 63 089 884 604 1.7 Technical Services (awarded as a panel supply arrangement) – Advanced Inland Security ABN 63 089 884 604 – ELAD Enterprises (MNC Security) ABN 67 075 402 961 No.1 Protection Services ABN 86 614 536 622 on the basis that:- 1.8 The approval provides cost competitiveness and (with panel supply arrangements) sourcing flexibility for Council across all security service types and locations; and 1.9 The selected proponents have the necessary experience in similar works and their ability and performance are assessed as at least meeting council's requirements. 2. Approve the provision for two (2) twelve month contract term extensions based on business requirements and satisfactory panel performance, which may take the contract through to 2027. 3. Under delegated authority by Council, the General Manager executes the contract documents.	In Progress	26/08/2022 17/09/2022 30/11/2022
14/07/2022	BS22/47	Disposal of Council Land for Coffs Harbour Bypass - Lot 16 DP 1270484 Englands Road, North Boambee Valley	2022/156	That Council: 1. Accept the amount of \$711,837.50 as full and final compensation for the compulsory acquisition by Transport for NSW of Lot 16 DP 1270484 Englands Road, North Boambee Valley. 2. Authorise the General Manager under delegated authority to execute all necessary documents associated with the matter.	In Progress	22/12/2022
14/07/2022	SC22/35	Part Day Public Holiday for the Coffs Harbour Gold Cup - Community Half Day Festival	2022/159	That Council: 1. Notes the report. 2. Seeks community input into a potential community half day festival with any proposed part day public holiday associated with the Coffs Harbour Gold Cup for 2023.	Recently Completed	15/12/2022

Outstanding Council Resolutions Report - November 2022

Date	Item No.	Item	Res. No	Resolution (tasks with a stikeout are complete)	Task Status	Due date
28/07/2022	NOM22/10	Woolgoolga Swimming Pool	2022/164	That Council receive a report on issues around the redevelopment of the Woolgoolga Swimming Pool, particularly: 1. The rationale for the decision to position the pool closer to Beach Street than is currently the case 2. An assessment of the impact of the loss of green space, vegetation and space for events, including Curry Fest. 3. Plans for future usage of the remainder of the block on which the pool is situated Details of community consultation leading to the current design plans. 4. Any other information that may assist Councillors and the community to understand decisions made to date	Recently Completed	25/08/2022
28/07/2022	BS22/49	Acquisition of Land for Open Space, Veduta Drive, Coffs Harbour	2022/168	That Council: 1. Council accept the valuations for Lot 6 and Lot 21 in proposed plan of subdivision of Lot 1 DP 1017893 and Lot 2 DP 1026760 Veduta Drive, Coffs Harbour provided by Council's independent valuer. 2. In accordance with Condition 42 of Notice of Determination 0404/19DA: 2.1 Acquire the land shown as Lot 6 in proposed plan of subdivision of Lot 1 DP 1017893 and Lot 2 DP 1026760 Veduta Drive, Coffs Harbour for the sum of \$290,000 to be funded from developer contributions. 2.2 Acquire the land shown as Lot 21 in proposed plan of subdivision of Lot 1 DP 1017893 and Lot 2 DP 1026760 Veduta Drive, Coffs Harbour for the sum of \$400,000 to be funded from developer contributions. 3. Pay all reasonable costs associated with each acquisition, including vendors' legal expenses, valuation costs, mortgagee fees and registration expenses to be funded by developer contributions. 4. Allocate \$690,000 from developer contributions for the purchase of Lot 6 and Lot 21 in proposed plan of subdivision. 5. Upon acquisition each lot shall be classified as Operational in accordance with Section 31 of the Local Government Act 1993.	In Progress	15/11/2022
11/08/2022	SC22/37	Draft Coffs Harbour Development Control Plan 2015 - Amendment No. 34 (Argyll Estate Precinct) and Draft Argyll Estate Precinct Contributions Plan - Pre-Exhibition	2022/176	That Council:- 1. Publicly exhibit draft Coffs Harbour Development Control Plan 2015 – Amendment No. 34 (Argyll Estate Precinct) (Attachment 1) for a minimum period of 28 days. 2. Publicly exhibit draft Argyll Estate Precinct Contributions Plan (Attachment 2) for a minimum period of 28 days. 3. Write to the NSW Government to seek assistance for funding the shortfalls for proposed infrastructure identified in the draft Argyll Estate Precinct Contributions Plan. 4. Consider a further report at the conclusion of public exhibition outlining the outcomes of the public exhibition of draft Coffs Harbour Development Control Plan 2015 – Amendment No. 34 (Argyll Estate Precinct) and draft Argyll Estate Precinct Contributions Plan. This report to also include the written response from the NSW Government regarding funding for the shortfall in the draft contributions plan and if the funding gap not fully met, the report considers alternative approaches to the level of provision and funding of the supporting public infrastructure upgrades.	In Progress	28/02/2023 31/10/2022 30/11/2022
11/08/2022	SC22/39	Visitor Information Centre in the Jetty Foreshores Precinct	2022/178	That Council: 1. Notes that an evaluation of Visitor Information Servicing Models is included as part of the review of the Tourism Strategic Plan that is currently underway. 2. Notes that a report will be provided to Council in early 2023 which will include methods to deliver visitor services on the Coffs Coast that meet the needs of industry and visitors, recognising the regions key experiences when the new Tourism Strategic Plan is developed.	In Progress	28/02/2023
11/08/2022	NOM22/11	LED Smart Controlled Streetlight Technology	2022/179	"That Council provide a report on the feasibility and scope for installing LED streetlight smart controlled technologies with a focus on: 1. The economic and work plan feasibility and of a trial of the LED smart controlled technology 2. The economic feasibility of installing these smart controlled LED sensors and streetlight glare shields adjacent to Nature Reserves, National Parks, Council Parklands, Farmlands and State Forests 3. Identify how a planning process can offset installation costs for new developments such as via developer contribution plans 4. Research the take up by other Councils of these technologies in Australia and globally 5. Report on the maintenance costs associated with the installation of smart control streetlight technology 6. Report on the electricity cost savings and reduced CO2 emissions to Council if all LED streetlights are upgraded with smart control technology across the LGA and operated at 50% and 25% comparatively."	In Progress	23/2/2023 30/11/2022
25/08/2022	NOM22/13	Rent Exemption for Pete's Place	2022/187	That Council requests Pete's Place to submit an application to be reclassified under the Council's Leasing and Licensing Policy for Community Organisations.	Recently Completed	TBC
25/08/2022	BS22/54	A New Brand Identity - City of Coffs Harbour	2022/188	That Council: 1. Revoke its previous decisions made on 28 April 2022 in regards to points 3 & 4 of Resolution 2022/73. 2. Progress a new brand identity for Council being 'City of Coffs Harbour'. 3. Receives a future report to consider new brand designs – including a new logo, font and tag lines.	In Progress	23/02/2023
25/08/2022	GM22/26	Coffs Harbour Technology Park Limited - Appointment of Director	2022/191	That Council appoint the current Company Secretary as Council's Director to Coffs Harbour Technology Park Limited until the General Manager has completed a review of Council's role in the company.	In Progress	TBC
25/08/2022	BS22/51	Certification of Draft 2021/22 Annual Financial Statements	2022/194	That Council approve the General Purpose Financial Statements – Statement by Councillors and Management and Special Purpose Financial Statements – Statement by Councillors and Management forms for 2021/2022 for completion by the designated signatories.	Recently Completed	TBC
25/08/2022	BS22/52	Bank and Investment Balances for July 2022	2022/195	That Council: 1. Unrestrict \$15.5M from the internally restricted Airport Lease Reserve. 2. Notes the bank balances and investments totalling \$281,989k as at 31 July 2022.	Recently Completed	TBC
25/08/2022	BS22/53	2022-23 Fees and Charges Amendment	2022/196	That Council: 1. Endorse, for public exhibition pursuant to section 610F of the Local Government Act 1993, the additions and amendments of 2022/23 Fees and Charges. 2. A further report on the matter be presented following the 28 day public exhibition period.	Recently Completed	TBC
25/08/2022	BS22/55	Coffs Harbour Yacht Club Limited Memorandum of Understanding	2022/197	That Council defer item BS22/55 Coffs Harbour Yacht Club Limited Memorandum of Understanding, until the State Government has completed their legal due diligence of the Memorandum of Understanding.	In Progress	24/11/2022 08/12/2022

Outstanding Council Resolutions Report - November 2022

Date	Item No.	Item	Res. No	Resolution (tasks with a strikeout are complete)	Task Status	Due date
25/08/2022	BS22/57	Works In Kind Agreement - Council Contribution Towards Moonee Beach Collector Road	2022/198	That Council: 1. Note the Works in Kind Agreement entered into by Council regarding the construction of the Moonee Beach Collector Road. 2. Endorse the payment of the \$1,200,000 contribution, funded from Developer Contributions, towards the construction of the Moonee Beach Collector Road as agreed in the Agreement, noting this has no impact on the General Fund financial position.	Recently Completed	TBC
25/08/2022	SC22/42	Planning Proposal PP-2021-5619 - Coastal Vulnerability Area Mapping & Policy - Coffs Harbour Local Government Area - Post Exhibition	2022/201	That Council:- 1. Endorse Planning Proposal PP-2021-5619, Coastal Vulnerability Area – Post Exhibition (Attachment 1)- 2. Request the NSW Department of Planning 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 the Planning Proposal PP-2021-5619, Coastal Vulnerability Area – Post Exhibition- 3. Continue to consult with the NSW Department of Planning and Environment 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-2021- 5619, Coastal Vulnerability Area - Post Exhibition. 4. Adopt Coffs Harbour Development Control Plan 2015 – Amendment No. 21 (Coastal Vulnerability Area) (Attachment 2), which will come into effect when public notice of Council’s decision is made in accordance with Part 3, Division 3 of the Environmental Planning and Assessment Regulation 2000. 5. Adopt the Coastal Vulnerability Area Policy (Attachment 3) in accordance with Section 160 (2) of the Local Government Act 1993. 6. Inform those whom made a submission to Planning Proposal PP-2021-5619, Coastal Vulnerability Area, draft Coffs Harbour Development Control Plan 2015 – Amendment No. 21 (Coastal Vulnerability Area) and the Coastal Vulnerability Area Policy, of Council’s decision.	In Progress	15/12/2022
25/08/2022	SC22/44	Planning Proposal PP-2021-4831 - Application to Amend Coffs Harbour LEP 2013 To Reduce Minimum Lot Size - Lot 4 Dp 1138855, No. 101 Faviell Drive, Bonville - Post Exhibition	2022/203	That Council:- 1. Endorse Planning Proposal PP-2021-4831, No. 101 Faviell Drive, Bonville – Post Exhibition (Attachment 1)- 2. Delegate to the General Manager the authority issued by the NSW Department of Planning 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-2021-4831, No. 101 Faviell Drive, Bonville – Post Exhibition. 3. Continue to consult with the NSW Department of Planning and Environment 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-2021- 4831, No. 101 Faviell Drive, Bonville – Post Exhibition. 4. Inform those whom made a submission to Planning Proposal PP-2021-4831, No. 101 Faviell Drive, Bonville, as well as affected landowners, of Council’s decision.	In Progress	15/12/2022
30/08/2022	GM22/28	Updated Capital Works Program Including Capital Revotes for 2022/23	2022/206	That Council: 1. Adopt the revised capital budget of \$111.23M, noting the projects impacted in Attachment 1 of the report. 2. Note that the removal of the Sportz Central Upgrade project from the revised 2022/23 Capital budget be conditional upon the grant providers authorising a variation to the respective grant funding agreement that permits deferral of project expenditure and associated milestones until the 2023/24 financial year. 3. Resolves that this report supersedes any previous related Council resolutions.	Recently Completed	TBC
8/09/2022	BS22/58	Disposal of Council Land for Coffs Harbour Bypass - Lot 31 DP 1272544 Coachmans Close, Korora	2022/213	That Council: 1. Accept the amount of \$277,922 as full and final compensation for the compulsory acquisition by Transport for NSW of Lot 31 DP 1272544 Coachmans Close, Korora. 2. Authorise the General Manager under delegated authority to execute all necessary documents associated with the matter.	In Progress	22/12/2022
8/09/2022	SI22/22	Contract No. RFT-1399-TI Transport and Disposal of Mixed Waste	2022/215	That Council: 1. Exercise the available options to extend the following contracts for two years: • Crampo's Tippers Pty Ltd (ABN 56 104 525 699), being Contract RFT-1399-TI Separable Portion (A) – Transport of waste from the Englands Road Landfill; and • Veolia Pty Ltd (ABN 567 450 387 919), being Contract RFT-1399-TI Separable Portion (B) - Disposal of waste from the Englands Road Landfill, at the Ti-Tree Landfill (QLD); On the basis that: 1.1 The contracts continue to provide overall best value to Council in line with their individual scopes and intents; 1.2 The contractors have continued to demonstrate their ability to meet Council’s Safety, Quality and Environmental requirements; and 1.3 The contracts will safeguard services delivery into the future by providing both Council and, in particular the transport contractor, a degree of surety regarding continuity of work in the face of increased demand driven by major construction projects occurring locally. 2. Approve the additional budget cost of \$1,320,000 for Contract RFT-1399-TI Separable Portion (A) - Transport of waste from the Englands Road Landfill, to be funded from the Domestic and Non-Domestic Waste Management Reserves. 3. Note that a review of the Waste Services budgets will be undertaken to identify offsetting revenue or cost reductions, to be reported through a Budget Review Report to Council by October 2022. 4. Delegate authority to the General Manager to execute the necessary contract documents. 5. Notes the existing bi-monthly update report will include this issue.	Recently Completed	27/10/2022
26/09/2022	BS22/62	Pools Grant Funding Update	2022/220	That Council:- 1. Forfeit the Building Better Regions Fund grant for the redevelopment of Woolgoolga and Sawtell pools- 2. Authorise the General Manager to execute any mutual termination documents- 3. Commit to reopening Woolgoolga and Sawtell pools as soon as practical with the expectation that this will happen in the 2022 year.	Recently Completed	TBC
26/09/2022	BS22/59	Labour Hire Reduction Update	2022/226	That Council:- 1. Note the report regarding actions taken to reduce the use of labour hire- 2. Continue the current approach to ensuring that the reliance on labour hire is reduced wherever possible- 3. That Councillors receive a briefing within 6 months on progress towards reducing reliance on labour hire.	In Progress	TBC
26/09/2022	BS22/60	Acquisition of Easements for Services in Isles Drive, North Boambee Valley	2022/227	That Council: 1. Agree to accept an easement for services 5 metres wide over proposed Lot 14 DP 1270484 (being part of Lot 1 DP 270060). 2. Agree to accept an easement for services variable width over Lot 410 DP 1144595. 3. Agree that all costs associated with this matter are the responsibility of Transport for NSW. 4. Authorise the General Manager to execute all documents required to transfer the easement to Council.	In Progress	30/11/2022
26/09/2022	BS22/61	NSW State Government Workplace Hub	2022/228	That Council reinstate the Expression of Interest for the NSW State Government Workplace Hub.	Recently Completed	TBC

Outstanding Council Resolutions Report - November 2022

Date	Item No.	Item	Res. No	Resolution (tasks with a stikeout are complete)	Task Status	Due date
26/09/2022	SC22/46	Coffs Harbour Entertainment Venue - Site Analysis	2022/229	That Council:- 1. Note the Coffs Harbour Entertainment Venue Scoping Study – Site Analysis (Attachment 1)- 2. Note that given the focus on financial sustainability, the Coffs Harbour Entertainment Venue project will not be further advanced until Council's Long Term Financial Plan (General Fund) is in surplus, currently anticipated in the 2027/28 year- 3. Defer the return of 2 Castle Street for sale pending an analysis of alternate options.	In Progress	31/12/2022
13/10/2022	SC22/49	Development Application No. 0835/21 - Mixed Use Development - Lot 1 DP 845202, the Promenade, 321 Harbour Drive, Coffs Harbour	2022/238	That Council: 1. Support the request to vary a development standard made pursuant to Clause 4.6 of Coffs Harbour Local Environmental Plan 2013 for the variation to Clause 4.3 Height of Buildings of Coffs Harbour Local Environmental Plan 2013, in this particular case. 2. Approve Development Application No. 0835/21 for the demolition of existing buildings and structures; construction of three (3) mixed-use buildings consisting of commercial/retail and community facilities, 39 residential apartments, six (6) commercial tenancies and basement car parking at Lot 1 DP 845202, 319-321 Harbour Drive, Coffs Harbour subject to the conditions provided in Attachment 3. 3. Advise persons who made a submission on Development Application No. 0835/21 of Council's decision.	Recently Completed	TBC
13/10/2022	GM22/37	Membership Review - Regional Capitals Australia	2022/240	That Council discontinues its membership of Regional Capitals Australia	Recently Completed	TBC
13/10/2022	SC22/51	Revised Draft Provision of Telecommunications Infrastructure Policy, Revised Draft Coffs Harbour Development Control Plan 2015 - Amendment No. 23 (Telecommunications Facilities) and Revised Amendment to the City of Coffs Harbour's Community Participation and Engagement Plan	2022/243	That Council:- 1. Publicly exhibit the revised draft Provision of Telecommunications Infrastructure Policy (Attachment 1) for a minimum period of 28 days in accordance with the Coffs Harbour City Council Community Participation and Engagement Plan- 2. Publicly exhibit the revised draft Coffs Harbour Development Control Plan 2015 – Amendment No. 23 (Telecommunications Facilities) for a minimum period of 28 days pursuant to Clause 13 of the Environmental Planning and Assessment Regulation 2000 and Schedule 1 of the Environmental Planning and Assessment Act 1979 (Attachment 2)- 3. Publicly exhibit the revised draft amendment to the Coffs Harbour City Council Community Participation and Engagement Plan for a period of at least 28 days in accordance with Schedule 1 of the Environmental Planning and Assessment Act 1979 (Attachment 3)- 4. Consider a further report outlining the outcomes of public exhibition of the revised draft Provision of Telecommunications Infrastructure Policy, revised draft Coffs Harbour Development Control Plan 2015 - Amendment No. 23 (Telecommunications Facilities) and revised draft amendment to the Coffs Harbour City Council Community Participation and Engagement Plan Community Participation and Engagement Plan. 5. Notify all persons who made a submission during the initial public exhibition process of the re-exhibition process for the revised documents-	In Progress	23/02/2023
13/10/2022	SI22/28	Removal Of Sand At The Coffs Harbour Boat Ramp	2022/245	That Council advises the NSW State Government through the local member that it: 1. Supports Transport for NSW's investigation of a long term sand removal solution for the harbour. 2. Supports in principle sand removal solutions consistent with the adopted and gazetted Coffs Harbour Coastal Zone Management Plan 2019, such as the deposition of sand on Park Beach in the intertidal zone. 3. Does not support the deposition of sand south of the harbour on Boambee and/or Gallows Beaches as this is inconsistent with the Coffs Harbour Coastal Zone Management Plan 2019.	Recently Completed	TBC
27/10/2022	GM22/40	Part Day Public Holiday for the Coffs Harbour Gold Cup and Possible Community Event at the Jetty Foreshores	2022/247	That the City applies for a part-day Local Event Day (12 noon to 5.30pm) on the first Thursday in August 2023 and 2024.	Recently Completed	TBC
27/10/2022	SC22/55	Development Application No. 0568/22 – Dwelling – Lot 32 DP 1279238, 40a Pollack Esplanade, Woolgoolga	2022/248	That Council: 1. Support the request to vary a development standard made pursuant to Clause 4.6 of Coffs Harbour Local Environmental Plan 2013 for the variation to Clause 4.3 Height of Buildings of Coffs Harbour Local Environmental Plan 2013, in this particular case. 2. Approve Development Application No. 0568/22 for a dwelling at Lot 32 DP 1279238, 40A Pollack Esplanade, Woolgoolga, subject to the conditions provided in Attachment 3. 3. Advise persons who made a submission on Development Application No. 0568/22 of Council's decision.	Recently Completed	TBC
27/10/2022	GM22/39	Council Committees - Appointment of Members	2022/249	That Council appoint: 1. Councillor Sally Townley to the Environment Levy Grants Program Panel. 2. Department of Planning and Environment (Gabrielle Pietrini as current representative) as the interagency advisor to the Environmental Levy Grants Program Panel. 3. Simon Abbott as a community member representative to the Environment Levy Grants Program Panel. 4. The National Parks Association of NSW as the conservation group representative to the Koala Management Advisory Committee. 5. Patrick Brearley to the Cultural Advisory Committee.	Recently Completed	TBC
27/10/2022	GM22/41	Coffs Harbour Economic Development Strategy 2022-2027 - Pre Exhibition	2022/250	That Council: 1. Endorse for public exhibition the draft Coffs Harbour Economic Development Strategy 2022-2027 (Attachment 1) for a minimum period of 28 days. 2. Note that a further report will be brought back to Council to present the outcomes of the public exhibition process following the public exhibition.	In Progress	TBC
27/10/2022	BS22/63	Land Acquisition for Road Widening and Reconstruction of Bridge on Mcclellands Road, Bucca	2022/254	That Council: 1. 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- 2. Authorise the compulsory acquisition of that part of Lot 1 DP 1070771 containing an area of approximately 212 square metres proposed for road widening. 3. 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. 4. 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. 5. Authorise the General Manager to execute all necessary documents.	In Progress	28/04/2023

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Date	Item No.	Item	Res. No	Resolution (tasks with a stikeout are complete)	Task Status	Due date
27/10/2022	BS22/64	Update to the Vesting of Railway Land	2022/255	That Council: 1. Note the report. 2. Note that the Coffs Harbour Jetty Foreshores Plan of Management 2008 identifies the surplus railway lands (the subject of this report) for addition to the Jetty Foreshore parklands. 3. Write to the Minister for Regional Transport and Roads advising him of Council's longstanding commitment to explore the acquisition of surplus railway lands at the Jetty Foreshore. 4. Invite the Minister to enter discussions with the City of Coffs Harbour regarding acquisition of these lands for public recreational purposes.	Recently Completed	30/11/2022
27/10/2022	SC22/52	RFT-1579-TO Lease/Licence of the Wiigulga Multipurpose Centre	2022/256	That Council: 1. Rejects the EOI offer for RFT-1579-TO – Lease/Licence for the Operational Management of the Wiigulga Multipurpose Centre, on the basis that the EOI was assessed as not commercially advantageous for the City of Coffs Harbour (City), primarily on the grounds of the higher ongoing operational costs the City would incur versus internal venue management. 2. Proceeds with the operational management of the Wiigulga Multipurpose Centre, as a City managed facility, consistent with the City's adopted budget.	Recently Completed	TBC
27/10/2022	SC22/53	Draft Coffs Harbour Movement and Place Strategy - Pre Exhibition	2022/257	That Council place the draft Coffs Harbour Movement and Place Strategy on public exhibition for a minimum of 28 days (Attachment 1), noting that the required funding is yet to be secured.	In Progress	3/12/2022
27/10/2022	SC22/54	Planning Proposal PP_2021_6491 - Application to Amend Coffs Harbour LEP 2013 to Reduce the Minimum Lot Size - Lot 1 DP 1163252 and Lot 1 DP 1210495, No. 19 Orara Street, Nana Glen and Housekeeping Amendment - Split Zone Clause and Dwelling Permissibility Clause - Post Exhibition	2022/258	That Council:- 1. Endorse Planning Proposal (PP_2021_6491), 19 Orara Street, Nana Glen & Housekeeping Amendment (Split Zone Clause & Dwelling Permissibility Clause) – Post Exhibition (Attachment 1). 2. Delegate to the General Manager the authority issued by the NSW Department of Planning 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_6491), 19 Orara Street, Nana Glen & Housekeeping Amendment (Split Zone Clause & Dwelling Permissibility Clause) - Post Exhibition. 3. Continue to consult with the NSW Department of Planning and Environment 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_2021_6491), 19 Orara Street, Nana Glen & Housekeeping Amendment (Split Zone Clause & Dwelling Permissibility Clause) - Post Exhibition. 4. Inform those who made a submission to Planning Proposal (PP_2021_6491), 19 Orara Street, Nana Glen & Housekeeping Amendment (Split Zone Clause & Dwelling Permissibility Clause), as well as affected landowners, of Council's decision.	In Progress	30/11/2022
27/10/2022	SI22/29	Bi-Monthly Waste Services Update - October 2022	2022/259	That Council: 1. Note the report. 2. In accordance with the 'Business Case: Forward Operations and Infrastructure Plan' (Attachment 1): 2.1. Progress with development of a long-haul transfer station and compactor to service both domestic and commercial waste requirements for the City of Coffs Harbour; 2.2. Continue discussions with nearby and neighbouring Councils and private operators to ensure the City of Coffs Harbour continues to achieve the best financial and environmental outcomes for the community for landfill disposal; 2.3. Continue to stay informed and active in identification of future opportunities for transferring residual wastes to an Alternative Waste Technologies (AWT) facility for processing, such as an Energy from Waste (EfW) facility; and 2.4. Consider options for recovery, recycling and treatment of materials (such as tyres and organics, including those within the general waste stream) through AWT opportunities internal and external to the Coffs Harbour LGA. 3. Request that the bi-monthly waste update be now a quarterly update.	In Progress	31/12/2023
27/10/2022	SI22/30	Compensation from the NSW State Government Regarding the Failed Mixed Waste Scheme	2022/260	That Council defer item 'SI22/30 Compensation from the NSW State Government Regarding the Failed Mixed Waste Scheme' until the next Council meeting.	Recently Completed	TBC
10/11/2022	GM22/45	City of Coffs Harbour Policy Review 2022	2022/264	That Council: 1. Place the draft Councillor Expenses and Facilities Policy on public exhibition for at least 28 days in accordance with s252 and s253 of the Local Government Act 1993, and: 1.1. If no submissions are received by close of business 2 December 2022 (that being the conclusion of the exhibition period) acknowledge that the draft Councillor Expenses and Facilities Policy will be the City's adopted Councillor Expenses and Facilities Policy, effective on and as from close of business 2 December 2022; or 1.2. Should submissions regarding the draft Councillor Expenses and Facilities Policy be received by close of business 2 December 2022, a further report be prepared and submitted for Council's consideration outlining the details of any submissions received.	In Progress	TBC
10/11/2022	GM22/46	Coffs Harbour Technology Park Ltd Funding and Sustainability	2022/265	That Council: 1. Note the report and the City's review of its role in Coffs Harbour Technology Park Ltd. 2. Defer the City's 2022/23 funding contribution of \$10,000 until the review is further considered by Council.	In Progress	TBC
10/11/2022	BS22/66	Granting of Easement Over Council Land - Lot 2 DP 867024 Rosalee Close, Coffs Harbour	2022/268	That Council: 1. Agree to grant Essential Energy an easement for underground power lines 2 metres wide over Lot 2 DP 867024 Rosalee Close, Coffs Harbour subject to the owner of Lot 2 DP 1026760 providing payment of compensation in the sum of \$1,000 plus GST (if applicable) and all City of Coffs Harbour reasonable costs associated with this matter. 2. Authorise the General Manager to execute under delegated authority all required documents.	In Progress	TBC
10/11/2022	BS22/65	State Government Workplace Hub EOI Update	2022/269	That Council: 1. Approve the provision of the Market Valuation (Attachment 1) to PDNSW. 2. Approve that the General Manager negotiate the sale of Lot 1 DP 244730, Lot 2 DP 523609 and Lots 12/13 DP 21341 in line with the market valuation obtained by the City. 3. Authorise the General Manager to execute all documents necessary to facilitate the sale and registration of the transfer, under the common seal of Council if required. 4. Note that each party will pay their own conveyancing costs in relation to the matter. 5. Authorise the General Manager to execute a tenure arrangement for the ongoing provision of public parking within the site.	In Progress	TBC

Outstanding Council Resolutions Report - November 2022

Date	Item No.	Item	Res. No	Resolution (tasks with a stikeout are complete)	Task Status	Due date
10/11/2022	BS22/67	Granting of Further and Amended Easements to Essential Energy at Coffs Coast Resource Recovery Park	2022/270	That Council: 1. Agree to grant easements as shown in Sheets 20 and 21 of Transport for NSW Electrical Asset Relocation Drawing Number 121251FPLAN to Essential Energy for: 1.1. Underground power lines 2 metres wide, overhead power lines 10 metres wide and overhead power lines 15 metres wide over Lot 10 DP 1270484 formerly part of Lot 32 DP 1090175; 1.2. Underground power lines 2 metres wide and multipurpose electrical installation 15 metres wide over Lot 1 DP 1088982; and 1.3. Underground power lines 2 metres wide over Lot 11 DP 1270484 formerly part of Lot 2 DP 1088982. 2. Agree that all costs associated with this matter be the responsibility of Transport for NSW. 3. Authorise the General Manager to execute under delegated authority all required documents.	In Progress	TBC
10/11/2022	BS22/68	Disposal of Lot 12 DP 733005 and Lot 2 Dp 802924, Pacific Highway, Coffs Harbour for Coffs Harbour Bypass	2022/271	That Council: 1. Accept the amount of \$20,000 as compensation for the compulsory acquisition by Transport for NSW of Lot 12 DP 733005 Pacific Highway, Coffs Harbour. 2. Accept the amount of \$7,500 as compensation for the compulsory acquisition by Transport for NSW of Lot 2 DP 802924 Pacific Highway, Coffs Harbour. 3. Authorise the General Manager to execute under delegated authority all required documents.	In Progress	TBC
10/11/2022	BS22/69	Tender for Construction of Woolgoolga and Sawtell Swimming Centres	2022/272	That Council rejects all Tenders for RFT-1584-TI – Construction of Woolgoolga and Sawtell Swimming Centres and cancel the proposal for the contract due to increased construction costs.	In Progress	TBC
10/11/2022	SC22/56	Primitive Camping Ground Policy	2022/273	That Council: 1. Note the contents of this report. 2. Not proceed with investigations into a policy framework for primitive camping grounds at this time. 3. Be provided with a briefing from staff on the status of this proposed policy within a year of today's date.	In Progress	TBC
10/11/2022	SC22/57	Development Application No. 0395/22 - Alterations and Additions to Waste Management Facility - Lot 32 DP 1090175, Englands Road, North Boambee Valley	2022/274	That Council: 1. Approve Development Application No. 0395/22 for alterations and additions to the waste management facility to increase the approved height of the existing landfill emplacement from 32m AHD to 36m AHD at Lot 32 DP 1090175, 31A Englands Road, North Boambee Valley subject to the conditions provided in Attachment 3. 2. Advise persons who made a submission to Development Application No. 0395/22 of Council's decision.	In Progress	TBC
10/11/2022	SI22/32	Contract No. RFT-1582-TO Poundyard and Dalgety Footbridges and Paths Supply and Construction	2022/276	That Council: 1. Decline all tenders received for Contract No. RFT-1582-TO Poundyard and Dalgety Footbridges and Paths Supply and Construction, on the basis that the tenders are all in excess of the City's Operational Plan allocated budget for 2022/23. 2. Authorise the General Manager to enter negotiations with contractors to deliver the Poundyard Creek footbridge and shared path to Newmans Road. 3. confidential 4. Resolves that point 3 of the recommendation remain confidential until negotiations with contractors are finalised.	In Progress	TBC
24/11/2022	GM22/51	Council Meeting Dates 2023	2022/281	That: 1. No Ordinary Council meetings be scheduled in January 2023 and 13 April 2023. 2. Meetings from February to November 2023 are scheduled on the second and fourth Thursday of each month, except for the meeting date of 13 April 2023. 3. The last Council meeting for 2023 be scheduled on 14 December 2023.	In Progress	TBC
24/11/2022	GM22/52	The City of Coffs Harbour Policy Review 2022	2022/282	That Council Adopts the following revised policies: 1. Climate Change Policy 2. Sustainability Policy 3. Laneways - Closure and Sale Policy 4. Parking Restrictions Enforcement Policy 5. Significant Tree Policy	In Progress	TBC
24/11/2022	SC22/58	City of Coffs Harbour 2021/22 Annual Report	2022/284	That Council adopts the City of Coffs Harbour Annual Report 2021/22	In Progress	TBC
24/11/2022	SC22/59	2022 Community and Wellbeing Scorecards	2022/285	That Council note the findings of the 2022 Community and Wellbeing Scorecards Report and publish on the City's website.	In Progress	TBC
24/11/2022	SC22/60	Amendments to the Coffs Harbour Significant Tree Register	2022/286	That Council amend the Coffs Harbour Significant Tree Register as outlined in Attachment 1.	In Progress	TBC
24/11/2022	SI22/34	Development of Water and Sewer Strategies 2020-2050	2022/289	That Council: 1. Note the progress of key strategic plans to develop the Integrated Water Cycle Management Strategy. 2. Note the Levels of Service (LoS) for the provision of water and sewer services to the community to be adopted as part of the Total Asset Management Plan (Attachment 1). 3. Approve the variation of \$305,973 to Contract No. RFT-833-TO - Modelling Water and Sewer Reticulation, including the development of the model	In Progress	TBC
24/11/2022	SI22/35	Contract No. RFT-1571-To Sandy Beach Youth Space	2022/290	That Council: 1. Approve the allocation of the additional Coffs Coast Regional Park Trust contribution to the project of \$325,000.00, bringing the total project budget to \$1,325,000.00. 2. Accept the tender received for Contract RFT-1571-TO Sandy Beach Youth Space by CRS Creative Recreation Solutions Pty Ltd, ACN 93 129 279 299 for the tendered price of \$793,987.73 including GST in accordance with S178(1)(a) of the Local Government Regulations, on the basis that: 2.1. The tender is the most advantageous tender following the application of the City of Coffs Harbour's Tender Value Selection System. 2.2. The tenderer has the necessary experience in similar works and their ability and performance are satisfactory. 3. Approve a contingency sum of up to 10% to be included in the contract budget to allow for the unknown or unresolved aspects of a design bringing the total contract budget to \$873,386.50 including GST. 4. Authorise the General Manager under delegated authority to execute the contract documents.	In Progress	TBC