

The following document is the minutes of the Council and Committee meeting held on 14 February 2013. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 28 February 2013 and therefore subject to change. Please refer to minutes of 28 February 2013 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
14 FEBRUARY 2013

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

14 FEBRUARY 2013

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

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

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

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

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

DISCLOSURES OF INTEREST

No disclosures of interests tabled.

PUBLIC ADDRESS

Time	Speaker	Item
5.00 pm	Jeanette Jones	NOM 13/2 – Parking of RV Motor Homes
5.05 pm	Ian Preston & Les Pepper Woolgoolga Surf Life Saving Club	CS 13/1 – Coffs Harbour Coastal Zone Management Plan

MOTION

- 1 **MOVED** (Cowling/Degens) that a further 1 minute be allocated to Ms J Jones for her public address.

CONFIRMATION AND ADOPTION OF MINUTES

- 2 **RESOLVED** (Cowling/Townley) that the minutes of the Ordinary meeting held on 13 December 2012 be confirmed as a true and correct record of proceedings.

MAYORAL MINUTE

MM13/1 TOWN CRIER

To seek approval for the voluntary role of Town Crier to be publicly advertised via an Expression of Interest and appropriate selection process.

3 RESOLVED (Knight) that Council:

1. Approve the concept of establishing a voluntary Town Crier role;
2. Seek expressions of interest from individuals seeking to fill the voluntary position of Town Crier for Coffs Harbour City Council;
3. Delegate authority to a selection panel consisting of the Mayor, Deputy Mayor, General Manager and the Membership / Media Officer of the Ancient Honorable Guild of Australian Town Criers to review the applications received and appoint a voluntary Town Crier for Coffs Harbour city;
4. Note that the approval is based on the understanding that Council will fund the cost of the application and subscription to the Ancient and Honorable Guild of Australian Town Criers, reasonable cost of the costume, bell and tricorne hat, and annual expenditure for attendance at championship events to a maximum of \$1,000 per annum.

CITY SERVICES DEPARTMENT REPORT

CS13/1 COFFS HARBOUR COASTAL ZONE MANAGEMENT PLAN

The purpose of this report is to have the Coffs Harbour Coastal Zone Management Plan adopted by Council.

MOTION

4 MOVED (Degens/Arkan) that:

1. Council adopt the Coffs Harbour Coastal Zone Management Plan with the following amendment to Action A6:

Delete text in action column and replace with:

Investigate options (Protect, Accommodate or Retreat) to mitigate coastal hazard risk to Woolgoolga SLSC.

Note: the erosion escarpment is within 15m of the Woolgoolga SLSC, and the building is likely to require renewal in the near future. Interim protection works at the base of the structure (e.g. dumped rock) should be considered.

Under Timing / Triggers

2013 finalise risk management option.

2014 or as soon as practical commence investigations for a replacement structure, and put into forward works plans, and Asset Management Plan. When funding is available, rebuild asset further landward.

Cont'd

CS13/1 Coffs Harbour Coastal Zone Management Plan ...(Cont'd)

2. The Coffs Harbour Coastal Zone Management Plan be referred to the Minister for Environment for certification under section 55G of the Coastal Protection Act.
3. A further report be presented to Council regarding resource requirements for the amendment of Council's planning framework to support the implementation of the Coastal Zone Management Plan.
4. Council note that until such time as the Coffs Harbour Coastal Zone Management Plan is certified by the Minister and the provisions of the Coffs Harbour Coastal Zone Management Plan are incorporated into Council's planning framework, the development related provisions of the Coastal Zone Management Plan are unable to be utilised in Council's Development Assessment processes.

NOTICES OF MOTION

NOM13/2 PARKING OF RV MOTOR HOMES

5 RESOLVED (Arkan/Townley) that:

Coffs Harbour City Council allow self sufficient motor homes and vans to park on Council owned land, east of railway at the jetty or the area of land known as the south wall, for a limit of 48 hours.

A permit be purchased from the Visitors Information Centre and be displayed on the vehicles.

DIVISION

A division was duly demanded, and those members voting for and against the motion were recorded:

FOR

Cr Arkan
Cr Cowling
Cr Sultana
Cr Degens
Cr Townley

AGAINST

Cr Innes
Cr Knight
Cr Palmer
Cr Rhoades

**NOM13/1 REPLACEMENT AND EXTRA GARBAGE BINS AT JETTY
FORESHORE**

6 MOVED (Cowling/Sultana) that:

Council add extra bins where required or service them more frequently as needed.
Lids to be replaced as soon as practicable.

AMENDMENT

MOVED (Palmer/Rhoades) that Council increase levels of collection during peak periods of use and remove the recycling bells from the junction of Camperdown St and Jordan Esplanade.

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

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

DIVISION

A division was duly demanded, and those members voting for and against the motion were recorded:

FOR

Cr Cowling
Cr Sultana
Cr Arkan
Cr Degens
Cr Townley
Cr Palmer

AGAINST

Cr Rhoades
Cr Knight
Cr Innes

NOM13/3 USE OF AUTONOMOUS POWER SYSTEMS

7 RESOLVED (Townley/Arkan) that "The use of autonomous power systems be considered acceptable for electricity provision in suitable subdivision situations".

NOM13/4 NIGHT RIDER SERVICE - NORTHERN BEACHES

8 RESOLVED (Townley/Innes) that Council:

1. Financially support a Night Rider shuttle bus service to the Northern Beaches from Coffs Harbour each Saturday night.
 2. Service to be maintained, at a nominal cost to commuters, say \$10, for a period of 6 months.
 3. To seek co-operation from the NSW Police and the Liquor Accord in order to secure a permanent service.
-

GENERAL MANAGER'S REPORTS

GM13/1 CODE OF CONDUCT POLICY AND RELATED PROCEDURES

That Council adopts the Code of Conduct policy and notes the related procedures.

9 RESOLVED (Arkan/Degens) that:

1. Council adopts the revised Code of Conduct Policy dated March 2013, noting it is based on the NSW Division of Local Government's Model Code of Conduct.
2. Council adopts the related procedures for handling code of conduct complaints.

LAND USE HEALTH & DEVELOPMENT DEPARTMENT REPORT

L13/1 DEVELOPMENT APPLICATION NO. 119/13 - LOT 26 DP 1001621, NO. 1 BREAKERS WAY KORORA - MULTI-UNIT HOUSING (ONE ADDITIONAL NEW DWELLING) & STRATA SUBDIVISION

To consider Development Application No.119/13 for multi-unit housing (one additional new dwelling) and strata subdivision at 1 Breakers Way, Korora.

At its meeting of 15 December 2005, Council resolved:

1. *That development applications for approval involving substantial aspects of the following elements be referred to Council for determination:*
 - *Significant public interest and community input;*
 - *Substantial non-compliance with relevant strategic controls;*
 - *Significant land use;*
 - *Major environmental issue(s);*

Accordingly this matter is reported to Council for determination due to significant public interest and community input.

MOTION

10 MOVED (Arkan/Innes) that:

1. Development Application No. 119/13 for multi-unit housing (one additional new dwelling) and a strata subdivision at Lot 26 DP 1001621, No. 1 Breakers Way, Korora be refused as the proposed development would have negative impact to the neighbourhood amenity.
2. Persons who made a submission on Development Application No. 119/13 be informed of Council's decision.

Cont'd

L13/1 Development Application No. 119/13 - Lot 26 DP 1001621, No. 1 Breakers Way, Korora - Multi-Unit Housing (One Additional New Dwelling) & Strata Subdivision ...(Cont'd)

VOTED FOR

Cr Rhoades
Cr Townley
Cr Palmer
Cr Degens
Cr Knight
Cr Arkan
Cr Innes
Cr Sultana
Cr Cowling

VOTED AGAINST

Nil

L13/2 TENDER: PREPARATION OF ENVIRONMENTAL STUDIES AND PLANNING PROPOSAL - BONVILLE RURAL RESIDENTIAL AREA - CONTRACT NO. RFT-559-TO

To report to Council on tenders received for Contract RFT-559-TO for the preparation of environmental studies to inform a Planning Proposal for Bonville Rural Residential Area.

The report provides a preferred tender to Council, following assessment of all tender submissions under Council's Tender Evaluation process, and seeks Council's approval to accept a tender.

11 RESOLVED (Arkan/Palmer) that:

1. Council accepts the conforming tender of de Groot and Benson Pty Ltd for Contract RFT-559-TO (Environmental Studies and Planning Proposal for Bonville Rural Residential), for an upper consultancy fee limit of \$175,175.00 (including GST) as tendered.
2. The contract documents be completed under Seal of Council.

CORPORATE BUSINESS DEPARTMENT REPORTS

CB13/1 KEY FINANCIAL INDICATORS 2011-12

Consideration of the key financial indicators for the financial years ended 30 June 2008 through to 30 June 2012.

12 RESOLVED (Degens/Sultana) that:

1. The operational plan/delivery program and long term financial planning process are prepared bearing in mind the achievement of the key financial indicator benchmarks contained in this report.
 2. The report on the results achieved as at 30 June 2012 for the key financial indicators be received and noted.
-

CB13/2 BANK BALANCES AND INVESTMENTS FOR OCTOBER 2012

To list Council's Bank Balances and Investments as at 31 October 2012.

13 RESOLVED (Innes/Palmer) that:

1. The bank balances and investments totaling (from loans, Section 94 and other avenues that form the restricted accounts and are committed for future works) one hundred and sixty nine million, nine hundred and forty two thousand, two hundred and fifteen dollars (\$169,942,215) as at 31 October 2012 be noted.
2. The general fund unrestricted cash and investments totaling one million, nine hundred and seventy six thousand, three hundred and seventy six dollars (\$1,976,376) as at 31 October 2012 be noted.

CB13/3 MONTHLY BUDGET REVIEW FOR NOVEMBER 2012

To report on the estimated budget position as at 30 November 2012.

14 RESOLVED (Palmer/Townley) that:

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

Estimated Budget Position as at 30 November 2012:

	General Account \$	Water Account \$	Sewer Account \$
Original Budget adopted 24 May 2012	308,365 (D)	4,397,830 (D)	3,542,337 (D)
Approved Variations to 31 October 2012	(114,923) (S)	Nil	Nil
Recommended variations for November 2012	92,398 (D)	Nil	Nil
Estimated result as at 30 November 2012	<u>285,840 (D)</u>	<u>4,397,830 (D)</u>	<u>3,542,337 (D)</u>

CB13/4 EXECUTION OF LEASE DOCUMENTS - MOBIL OIL AUSTRALIA PTY LTD - DEPOT AND FUELLING FACILITY SITES AT COFFS HARBOUR AIRPORT

Seeking authority to execute lease documents under Common Seal of Council for depot and fuelling facility sites at Coffs Harbour Airport to Mobil Oil Australia Pty Ltd.

- 15 RESOLVED** (Cowling/Innes) that all documents associated with the renewal of lease of depot and fuelling facility sites (Lots 12 and 13 DP 790102) situated at Coffs Harbour Airport to Mobil Oil Australia Pty Ltd be executed under the Common Seal of Council.

CB13/5 LEASE - SHOP PREMISES AT SUITE 102 RIGBY HOUSE, 27-29 DUKE STREET, COFFS HARBOUR

Seeking authority for the execution of lease for the shop premises at Suite 102 Rigby House, 27-29 Duke Street, Coffs Harbour.

- 16 RESOLVED** (Innes/Palmer) that:
1. The Council, as registered proprietor of Rigby House, 27-29 Duke Street, Coffs Harbour being Lot 110 in DP 777398, authorises the lease of the commercial space described as Suite 102, and located on the ground floor entrance to the office complex, at market rent for a period of 5 (five) years and subject to the terms and conditions contained in this report.
 2. That any necessary documents required to give effect to the lease of Suite 102 Rigby House, Coffs Harbour, being part Lot 110 in DP 777398 to be executed under the Common Seal of Council.

CB13/6 LEASE TO SPECIAL NEEDS SUPPORT GROUP INC - 13 KANE CRESCENT, COFFS HARBOUR

Seeking authority for the execution of a lease between Coffs Harbour City Council, as the registered proprietor of the land known as Lot 27 in DP 258292 (being 13 Kane Crescent), and the Special Needs Support Group Inc under the common seal of Council.

- 17 RESOLVED** (Innes/Palmer) that:
1. Council as registered proprietor of Lot 27 in DP 258292 and more generally described as 13 Kane Crescent, Coffs Harbour (the demised premises) authorise the lease of the Demised Premises to Special Needs Support Group Inc for a period of 13 years commencing on or before 1 March 2013 and an option for a further 10 years.
 2. Council's seal be affixed to the lease of Lot 27 in DP 258292, and more generally described as 13 Kane Crescent, Coffs Harbour, to Special Needs Support Group Inc and all other documents required to give effect to the lease agreement.

To present to Council the following draft amended Developer Contributions Plans:

1. Regional, District and Neighbourhood Facilities & Services 2013
2. Coffs Harbour Road Network 2013
3. Surf Rescue Facilities 2013
4. Hearnes Lake/Sandy Beach Release Area 2013
5. Korora Rural Residential Release Area 2013
6. Moonee Release Area 2013
7. North Coffs Release Area 2013
8. North Boambee Valley (East) Release Area 2013
9. North Bonville 2013
10. Park Beach Area 2013
11. South Coffs 2013
12. West Coffs Harbour 2013
13. West Woolgoolga 2013
14. Water Supply Development Servicing Plan 2013
15. Wastewater Development Servicing Plan 2013

The Draft Plans include additional schedules to assist in more accurately applying developer contributions to different types of development. This report recommends that the Plans be placed on public exhibition for a period of 30 days.

18 RESOLVED (Palmer/Sultana) that:

The following Draft Section 94 Developer Contributions Plans and Draft Section 64 Development Servicing Plans be placed on public exhibition for a period of 30 days and submissions be invited

1. Regional, District and Neighbourhood Facilities & Services 2013
2. Coffs Harbour Road Network 2013
3. Surf Rescue Facilities 2013
4. Hearnes Lake/Sandy Beach Release Area 2013
5. Korora Rural Residential Release Area 2013
6. Moonee Release Area 2013
7. North Coffs Release Area 2013
8. North Boambee Valley (East) Release Area 2013
9. North Bonville 2013
10. Park Beach Area 2013
11. South Coffs 2013
12. West Coffs Harbour 2013
13. West Woolgoolga 2013
14. Water Supply Development Servicing Plan 2013
15. Wastewater Development Servicing Plan 2013

CB13/8 TENDER RFT-573-TO - ELECTRICAL MAINTENANCE AND REPAIR OF COUNCIL PROPERTIES

To report on the tenders received for electrical maintenance and repair of Council properties and to gain Council approval.

19 RESOLVED (Arkan/Townley) that:

1. Council accept the panel tender offers of BCF Electrical, Doug Knight Electrical and Wardman Electrical and Data for the Provision of Electrical Maintenance and Repair of Council Buildings contract number- RFT-573-TO.

The recommendation is on the basis that:

- a) The tender offers are the most suitable and advantageous following the application of Council's Tender Value Selection System.
 - b) The three tenderers are the current contractors for the Provision of Electrical Maintenance and Repair of Council's Properties. References were obtained from selective Council staff who stated that the three tenderers work performances have consistently been of a high standard.
 - c) The three (3) tenderers will form a panel of suppliers who will be available on-call for use by Council staff. This three panel supplier choice arrangement will allow Council staff the flexibility in achieving the most cost effective outcome.
 - d) All three (3) tenderers are registered and accredited with BNG Conserve who manages Council's online contractor management services for the compilation of insurances, licenses and work, health and safety documentation etc.
 - e) By actively going out to tender Coffs Harbour City Council will not breach the Local Government (General) Regulation 2005- Section 7 Tendering, for annual expenditure over \$150,000.00.
2. Provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this tender through to 16 February 2016.
 3. The contract documents be executed under Council's Seal.

CB13/9 TENDER RFT-574-TO - PLUMBING MAINTENANCE AND REPAIR OF COUNCIL PROPERTIES

To report on the tenders received for plumbing maintenance and repair of Council properties and to gain Council approval.

20 RESOLVED (Arkan/Degens) that:

1. Council accepts the panel tender offers of Laser Plumbing, R H Plumbing and Emerald Beach Plumbing for the provision of plumbing maintenance and repair of Council buildings contract number- RFT-574-TO.

Cont'd

CB13/9 Tender RFT-574-TO - Plumbing Maintenance and Repair of Council Properties ...(Cont'd)

The recommendation is on the basis that:

- a) The tender offers are the most suitable and advantageous following the application of Council's tender value selection system.
 - b) The three tenderers are all local plumbing contractors who have the previous experience and employee qualifications to service the contract.
 - c) The three (3) tenderers will form a panel of suppliers who will be available on-call for use by Council staff. This three panel supplier choice arrangement will allow Council staff the flexibility in achieving the most cost effective outcome.
 - d) By actively going out to tender Coffs Harbour City Council will not breach the Local Government (General) Regulation 2005 - Section 7 Tendering, for annual expenditure over \$150,000.00.
2. Provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this tender through to 16 February 2016.
 3. The contract documents be executed under Council's Seal.

CITY SERVICES DEPARTMENT REPORTS

CS13/2 WOOLGOOLGA LAKE ESTUARY, WILLIS CREEK ESTUARY & DARKUM CREEK ESTUARY COASTAL ZONE MANAGEMENT PLANS

The purpose of this report is to have the Woolgoolga Lake Estuary, Willis Creek Estuary and Darkum Creek Estuary Coastal Zone Management Plans adopted by Council.

21 RESOLVED (Palmer/Arkan) that:

1. Council adopt the Woolgoolga Lake Estuary Coastal Zone Management Plan, Willis Creek Estuary Coastal Zone Management Plan and Darkum Creek Estuary Coastal Zone Management Plan.
2. The Woolgoolga Lake Estuary Coastal Zone Management Plan, Willis Creek Estuary Coastal Zone Management Plan and Darkum Creek Estuary Coastal Zone Management Plan be referred to the Minister for Environment for certification under section 55G of the Coastal Protection Act.
3. A further report be presented to Council regarding resource requirements for the amendment of Council's planning framework to support the implementation of the Coastal Zone Management Plan.
4. Council note that until such time as the Woolgoolga Lake, Willis Creek and Darkum Creek Coastal Zone Management Plans are certified by the Minister and the provisions of the Woolgoolga Lake, Willis Creek and Darkum Creek Coastal Zone Management Plans are incorporated into Council's planning framework, the development related provisions of the Coastal Zone Management Plan are unable to be utilised in Council's Development Assessment processes.

CS13/3 COASTAL ESTUARY MANAGEMENT ADVISORY COMMITTEE

To report minutes of the Coastal Estuary Management Advisory Committee Meeting held on 29 January 2013.

- 22 RESOLVED** (Palmer/Innes) that Council note the minutes of the Coastal Estuary Management Advisory Committee held 29 January 2013.

CS13/4 COFFS HARBOUR BOAT RAMP - PROPOSAL TO FORM WORKING PARTY

To report on a proposal from Coffs Harbour Deep Sea Fishing Club to form a Coffs Harbour Boat Ramp Working Party with Council.

- 23 RESOLVED** (Arkan/Palmer) that:

A Councillor be appointed to the Coffs Harbour Boat Ramp Working Party.

SUPPLEMENTARY MOTION

MOVED (Rhoades/Palmer) that Cr Palmer be appointed to the Coffs Harbour Boat Ramp Working Party.

AMENDMENT

- 24 MOVED** (Degens/Sultana) that Cr Arkan be appointed to the Coffs Harbour Boat Ramp Working Party.

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

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

CS13/5 NSW SPORT & RECREATION GRANT FOR SPORTZ CENTRAL

This report is seeking Council approval to apply for the NSW Office of the Communities Sport and Recreation participation and Facility Grant Program to upgrade and improve the court lighting at Sportz Central.

- 25 RESOLVED** (Innes/Arkan) that Council apply for the Sport & Recreation Participation & Facility Grant Program on behalf of the Sportz Central Management Committee to obtain \$35,000 in grant funds to upgrade and improve the court lighting at Sportz Central and that pending the grant being successful their existing loan with Council be increased by \$35,000 to provide the 50% matched funding required under the program.

CS13/6 PACIFIC HIGHWAY - SAPPHIRE TO ARRAWARRA, RENAMING PROPOSAL

To recommend that Council proceed with renaming sections of the Pacific Highway and service roads formed as part of the Sapphire to Arrawarra Highway upgrade as Solitary Islands Way. That gazettal of the new road name take place upon completion of the Sapphire to Arrawarra Highway upgrade.

- 26 RESOLVED** (Cowling/Arkan) that Council proceed with the road naming process as required by legislation to rename the new Pacific Highway – Sapphire to Arrawarra service road including Graham Drive, Hoys Road and sections of Clarence Street as one route to be known as Solitary Islands Way.

CS13/7 PUBLIC ART SELECTION PROTOCOLS POLICY

For Council to adopt the Public Art Selection Protocols Policy.

- 27 RESOLVED** (Townley/Degens) that Council adopts the Public Art Selection Protocols Policy.

CS13/8 TENDER RFT-565-TO: SUPPLY & INSTALLATION OF SAFETY BARRIERS IN COUNCIL'S CASTLE STREET CAR PARK

To report on tenders received for Contract RFT-565-TO for the supply and installation of safety barriers in Council's Castle Street car park and to gain Council approval to accept a tender.

- 28 RESOLVED** (Arkan/Townley) that:
1. Council accept the tender of Metal Fencing Specialists Pty Ltd, ABN 26 003 746 558, for the part Lump Sum and part Schedule of Rates amount of \$150,471, 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. The contract documents be executed under the Seal of Council.

CS13/9 TENDER RFT-570-TO: SUPPLY & DELIVERY OF SEWAGE PUMPS FOR SAWTELL PUMP STATION

To report on tenders received for Contract RFT-570-TO, for the supply and delivery of sewage pumps for main Sawtell Pump Station to enable the decommissioning of Sawtell Treatment Plant, and to gain Council approval to accept a tender.

29 RESOLVED (Arkan/Sultana) that:

1. Council accept the tender of J.A.C. Pump Services Pty Ltd, ABN 89 115 873 964 for the amount of \$249,577.90 (including options,) inclusive of GST on the basis that:
 - a) The tender is the most advantageous to Council.
 - 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. The contract documents be executed under the Seal of Council.

CS13/10 TENDER RFT-576-TO: PLANT REPLACEMENT PROGRAM - SUPPLY ONE CAB CHASSIS 23,000 GVM INTERCHANGEABLE BETWEEN TIPPER AND PRIME MOVER COMBINED WITH ONE THREE AXLE DOG TRAILER RMS REGISTERED 48,000KG GCM SPEC

To advise Council of the result of going to tender for the purchase a one (1) Cab chassis 23,000 GVM which will be interchangeable between tipper and prime mover, combined with one (1) three axle dog trailer RMS registered 48,000kg GCM and recommend purchase under the 2012/2013 Plant Replacement Program.

- 30 RESOLVED** (Arkan/Townley) that Council accepts the tender submitted by K&J Trucks ABN 71 003 113 675 for the supply of a new Scania R480LA6X4MNA combined with a Obieco body and M&S truck bodies trailer for \$306,270.00 (GST exclusive).

REQUESTS FOR LEAVE OF ABSENCE

No requests for leave of absence.

MATTERS OF AN URGENT NATURE

MUN13/1 Siltation in the Harbour

Cr Innes raised the issue of siltation in the harbour and that it is due for its regular maintenance and dredging to bring it back to a navigable harbour.

QUESTIONS ON NOTICE

No questions on notice.

This concluded the business and the meeting closed at 7.41 pm.

Confirmed: 28 February 2013

.....
Denise Knight
Mayor