

The following document is the minutes of the Council and Committee Meetings held on Thursday, 7 March 2013. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 14 March 2013 and therefore subject to change. Please refer to the minutes of the meeting of 14 March 2013 for confirmation.



COFFS HARBOUR CITY COUNCIL
EXTRAORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR

7 MARCH 2013

Contents

ITEM	DESCRIPTION	PAGE
	RESCISSION MOTION	2
RM13/1	COFFS HARBOUR CITY CENTRE MASTER PLAN 2031 - RESCISSION MOTION	2



COFFS HARBOUR CITY COUNCIL

EXTRAORDINARY MEETING

7 MARCH 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 of 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, noting that news TV cameras were present and recording.

DISCLOSURE OF INTEREST

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

Councillor	Item	Type of Interest
Cr Innes	RM13/1 - Coffs Harbour City Centre Master Plan 2031 - Rescission Motion.	Pecuniary interest.
Cr Knight	RM13/1 - Coffs Harbour City Centre Master Plan 2031 - Rescission Motion.	Non Pecuniary - less than significant.
Cr Palmer	RM13/1 - Coffs Harbour City Centre Master Plan 2031 - Rescission Motion.	Non Pecuniary - less than significant.
Cr Arkan	RM13/1 - Coffs Harbour City Centre Master Plan 2031 - Rescission Motion.	Non Pecuniary - less than significant.

RESCISSION MOTION

Councillor Innes left the meeting and took no part in the discussion or voting of the following item, the time being 5.04pm.

RM13/1 COFFS HARBOUR CITY CENTRE MASTER PLAN 2031 - RESCISSION MOTION

- 51 **RESOLVED** (Rhoades/Palmer) that resolution 33 of Ordinary meeting held on 28 February 2013 regarding item CB13/15 - Coffs Harbour City Centre Master Plan 2031, and reading as follows, be rescinded:

RESOLVED (Cowling/Townley):

1. *That the Coffs Harbour City Centre Master Plan 2031 be adopted with the following clarifications;*
2. *That Council make application to IPART for a continuation of the CBD Special Rate.*
3. *That Council adopt the Brelsford Park Master Plan with the skate park being deleted;*
4. *That Council shift the skate park to the northern side of Marina Drive just east of the roundabout and prepare detailed design works for an immediate commencement date;*
5. *That \$600,000 from the Brelsford Park fund be reallocated to the skate park at the Jetty Foreshores;*
6. *That detailed design works commence immediately for the remainder of the Brelsford Park projects with the balance of \$900,000, previously adopted, and work commence immediately;*
7. *That both the Lower City Hill site and the Gordon Street site remain as options for a future Entertainment Centre.*
8. *Excise the shade sails and lift from the Castle Street car park.*
9. *That the funds from 218 Harbour Drive be allocated to a multi-deck car park project within the CBD.*
10. *That Council review and update its City Centre Car Parking Section 94 Plan in line with the outcomes and implications of the Coffs Harbour City Centre Master Plan 2031.*

The **MOTION** on being put resulted in **TIED** vote. The Mayor used her casting vote and declared the Motion **CARRIED**.

DIVISION

A division was duly demanded (Rhoades/Palmer), and those members voting for and against the motion were recorded:

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

52 RESOLVED (Rhoades/Palmer):

1. That Council adopt the Coffs Harbour City Centre Master Plan 2031.
2. That Council make application to IPART for a continuation of the CBD Special Rate.
3. That Council adopt the Brelsford Park Master Plan as detailed in the Coffs Harbour City Centre Master Plan 2031.
4. Council adopt the Concept Plans for the Brelsford Park Regional Skate Plaza / Youth Space Concept Design on the corner of Earl Street and Harbour Drive, Coffs Harbour.
5. That detailed design works commence immediately for the Brelsford Park projects.
6. That Council allocate all the funds, and any accrued interest, from the sale of 218 Harbour Drive, for projects relating to car parking projects in the CBD, these may include, but are not limited to;
 - Shade sails on top of Castle Street car park.
 - Lift in Castle Street car park
 - Outstanding maintenance issues associated with Castle Street car park.Council will determine the allocation of funds to projects pending the S94 review and the presentation of detailed reports.
7. That Council review and update its City Centre Car Parking Section 94 Plan in line with the outcomes and implications of the Coffs Harbour City Centre Master Plan 2031.

DIVISION

A division was duly demanded (Rhoades/Palmer), and those members voting for and against the motion were recorded:

FOR

Cr Rhoades
Cr Townley
Cr Palmer
Cr Degens
Cr Knight

AGAINST

Cr Arkan
Cr Sultana
Cr Cowling

Councillor Innes returned to the Chamber, the time being 6.19pm.

This concluded the business and the meeting closed at 6.20 pm.

Confirmed: 14 March 2013.

.....
Denise Knight
Mayor