

The following document is the minutes of the Council and Committee Meetings held on Wednesday, 24 April 2013. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 9 May 2013 and therefore subject to change. Please refer to the minutes of the meeting of 9 May 2013 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
24 APRIL 2013

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

24 APRIL 2013

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

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

Leave of Absence: Councillor S Townley.

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.

DISCLOSURE OF INTEREST

No disclosures of interest tabled.

APOLOGY

No apologies.

PUBLIC ADDRESS

Time Speaker Item

5.00pm	Ms Fran Stevenson	CS13/25 - Artside the Box Project
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CONFIRMATION OF MINUTES

- 101** **RESOLVED** (Arkan/Palmer) that the minutes of the Ordinary meeting held on 11 April 2013 be confirmed as a true and correct record of proceedings.

CITY SERVICES DEPARTMENT REPORT

CS13/25 ARTSIDE THE BOX PROJECT

To report to Council regarding NOM 12/10 "Artside the Box" Project.

- 102** **RESOLVED** (Cowling/Degens) that:
1. The project be adopted with a budget of \$4,000 to come from 2013/14 budget from the Community Cultural funds program (to cover the required assistance from Council). Then application be made through the usual channels for more funding if required, to provide transparency through the funding process.
 2. The Project be adopted in its entirety; that is, painting all existing 15 traffic signal boxes, plus the new one outside the justice precinct when it is available, whilst staying within \$4,000 budget provided from the Community Cultural Funds program.
 3. The current working committee carry out the project with the support and supervision of Council.
 4. The support and assistance from Council include:
 - (a) traffic management; including the loan of witches hats and temporary fencing and O.H.& S requirements;
 - (b) website set up and monitoring. Publicity incorporates all kinds of advertising. It is suggested that publicity be kept at website set up and monitoring for the time being;
 - (c) insurance under existing council policies;
 - (d) a Council employee be appointed to oversee the project and that the working committee report to and liaise with that person, hence satisfying the RMS requirement.

DIVISION

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

FOR

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

AGAINST

Cr Innes
Cr Palmer

GENERAL MANAGER'S REPORTS

GM13/12 LOCAL GOVERNMENT ACTS TASKFORCE - RELEASE OF DISCUSSION PAPER

To report to Council the progress of the Local Government Acts Taskforce.

- 103 **RESOLVED** (Rhoades/Arkan) that Council note the invitation of submissions and Councilors provide individual submissions to the Local Government Acts Taskforce should they desire.

CITY SERVICES DEPARTMENT REPORTS

CS13/22 COFFS COAST CYCLE CHALLENGE MARKETING AND PROMOTION - VISIT TO LAKE TAUPO NZ BIKEFEST

The Rotary Club's vision is to establish a signature event on the Coffs Coast comprising a Cycle Challenge with thousands of participants as part of a cycling festival. Participants would be accompanied by their families and supporters. The event would generate significant revenue for the City as well as raising money for charity.

This report gives some feedback about Council's Road Safety and Transport Officer's visit to Lake Taupo with two members of Coffs City Rotary Club and makes recommendations for ways in which Council might play a part in accomplishing the Club's vision of a similar event in Coffs Harbour.

C13/22 - Coffs Coast Cycle Challenge Marketing and Promotion - Visit to Lake Taupo NZ Bikefest (Cont'd)

104 RESOLVED (Arkan/Degens):

1. That Council support the NAB Coffs Coast Cycle Challenge in the following ways:
 - A commitment to silver sponsorship of \$4,000 from the Mayor's Donation Fund for 2013/14 and 2014/15.
 - Services of the Road Safety and Transport Officer to assist with traffic management and bicycle safety issues. Also as a liaison with the Council Bicycle Users Committee. Staff participation will be subject to no adverse impact on Council services.
 - Staff assist the event voluntarily on a weekday if requested subject to no adverse impact on Council services.
 - Event administrator to have access to Council office facilities (a desk) for six months prior to the event subject to there being no cost to Council.
2. The Jetty Foreshores Working Group consults the Coffs City Rotary Club and other events organisers to include large events infrastructure in the vicinity of the Foreshores.

CS13/23 BOAMBEE PUBLIC SCHOOL ZONE, LINDSAYS ROAD, MIDDLE BOAMBEE

To report on investigations on traffic conditions at Boambee Public School as resolved at Councils meeting of 13th December 2012.

The report addresses road safety and access countermeasures recently implemented and progress on the following issues:

- Application to Roads and Maritime Services for a school crossing supervisor at the Lindsay's Road children's crossing
- Rescheduling of Sawtell Coaches morning service to stop on the southern side of Lindsay's Road so that students have to cross the road to access the school
- School community's concerns about limitations of on-street parking and narrow road

105 RESOLVED (Arkan/Degens) that:

1. Should Council be successful in its application for funding to the Roads and Maritime Services for the McAlpine Way and Lindsays Road bus interchange improvement works under its Bus Priority program, Council consider allocation of \$17,250 matching funding for the project in its 2014/15 Delivery Program.
2. A follow up report on the success or otherwise of the above application be returned to Council with further options.

CS13/24 ADDITIONAL INFORMATION FOR NEW TENDER FOR SPORTZ CENTRAL

To provide additional information as requested by Council following its consideration of a report to invite tenders seeking proposals for alternative management models in addition to the current one for Sportz Central.

MOTION

MOVED (Cowling/ Degens) that Option 3, negotiate directly with the current manager, be taken up. Three reasons required under Option 3 are:

1. That the tender went out in July 2012 and no tender was accepted.
2. That it will reduce the cost by not putting out a tender.
3. That the present management administering Sportz Central in good faith deserve our support.

AMENDMENT

106 RESOLVED (Arkan/Palmer) that Council

1. Seek fresh tenders for the management of Sportz Central based on the previously advertised conditions, but also invite alternative proposals.
2. Consider increasing the contribution to Sportz Central for internal maintenance from \$30,000 to \$40,000 when adopting the 2013/14 Delivery Program, Operational Plan and associated budgets.

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

CORPORATE BUSINESS DEPARTMENT REPORTS

CB13/27 DEVELOPER CONTRIBUTION PLANS - REVIEW

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 adopted.

107 RESOLVED (Palmer/Arkan) that the following Draft Section 94 Developer Contributions Plans and Draft Section 64 Development Servicing Plans be adopted:

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.

CB13/28 REVERSE AUCTION: SUPPLY OF ELECTRICITY FOR METERED SITES, AND STREET LIGHTING

To report on the Reverse Auction RA341213CHCC undertaken by Regional Procurement Initiative (division of Hunter Council Incorporated) on behalf of Coffs Harbour City Council for the Supply of Contestable Electricity for Metered Sites (greater than 160MWH) and Un-Metered Street Lighting and to gain Council approval.

108 RESOLVED (Palmer/Innes):

1. That Council accepts the reverse auction offer of ERM Power as outlined in Category 1 table for the supply of Electricity for Contestable (metered) sites for a period of 18 months, commencing 1 July 2014 to 31 December 2015.
2. That Council accepts the reverse auction offer, that of AGL as outlined in Category 2 table for the supply of Electricity for unmetered Street Lighting for a period of 18 months, commencing 1 July 2014 to 31 December 2015.

The above recommendations are based on the following information:

- a) The offer from ERM Power for the supply of Electricity for Contestable (metered) sites was the most suitable and advantageous following the application of the Auction Evaluation methodology system. If Council approves ERM Power the following approximate savings will be achieved based on our current contract pricing:
 - ERM Power - \$387,100 per annum or 11.7%, which equates to a total contract savings over 18 months of \$580,650
 - b) The offer from AGL for the supply of Electricity for unmetered Street Lighting was the most suitable and advantageous following the application of the Auction Evaluation methodology system. If Council approves AGL then the following approximate savings will be achieved based on our current contract pricing:
 - AGL - \$34,287 per annum or 9.8%, which equates to a total contract savings over 18 months of \$51,430
 - c) The Reverse Auction submissions by both ERM Power and AGL conform to IPART Regulations
 - d) By undertaking the Reverse Auction, Coffs Harbour City Council will not breach the Local Government (General) Regulation 2005 - Section 7 Tendering, for annual expenditure over \$150,000.00.
3. As per Council's Resolution No.71 of the Council Meeting 11 April 2013, that a request for costing for a provision of 10% and also 20% of energy supplied, be sourced from green or renewable sources, and a report be prepared for Council.
 4. That the contract documents be executed under Council's Seal.

REQUESTS FOR LEAVE OF ABSENCE

No requests for leave of absence.

MATTERS OF AN URGENT NATURE

No matters of an urgent nature.

QUESTIONS ON NOTICE

No questions on notice.

This concluded the business and the meeting closed at 5.45 pm.

Confirmed: 9 May 2013.

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Denise Knight
Mayor