

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Deputations**

4. **Confirmation of Minutes – 9 May 2017**

A copy of the minutes of the previous meeting held 9 May 2017 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 9 May 2017 be accepted as a true and correct record.

5. **Business arising from Minutes – 9 May 2017**

Ferry – Suggestion of a Torque Converter

The Burns point ferry currently has a Twin Disk marine transmission to transmit power from the engine through to the worm drive gear box. This transmission incorporates multiple gear sets and clutch packs to allow forward, reverse and neutral positions. The transmission does not have dog clutches but hydraulically operated clutch packs. This setup is also quite different to an automotive type transmission and the two are not directly comparable.

The current transmission configuration is standard issue for marine environments and has proven incredibly reliable over the life time of the ferry. In fact it has proven to be one of the most reliable components on the ferry and has required little maintenance effort throughout its service life. In addition to this we have two of the units, one in the ferry and one spare. This enhances our ability to keep the ferry operational should we have a failure.

In order to install a torque converter, the driveline would need to be modified, this work has not been priced in detail but we expect that it would require significant expenditure and as it is not a common setup, it is likely to require some custom made parts. Considering that the current transmission has proved to be very reliable and is functioning well we do not believe that it would be responsible to consider spending money on a driveline conversion.

848 River Drive – Road Pavement

Council's technical officers advise the following in relation to this issue.

In 2013 we engaged Phillip Shaw Geotechnical to complete an investigation due to our concerns in relation to the structure. In response to this we subsequently did some work to stop the abutment from rotating and limit the potential for a collapse, albeit we understood ongoing settlement would likely be an issue until major repairs could be undertaken.

Since then we have been regularly surveying the bridge to monitor the settlement. In November the latest survey results were sent to Philip Shaw to review the rate of settlement and the advice is the results are in line with his expectations for the site. As well as settlement surveys, we also complete a monthly structural inspection on the bridge to monitor it closely for changes.

As the settlement continues the bump at the approach is getting worse and so we have reduced the speed limit to 40 km/hr. Our design engineers are working on a design for regrading the approach to remove this bump however as this is likely to involve a 250-300mm cut a full reconstruct of the approach will be required. Given the cost for this and the rate of settlement, it is preferred to continue to manage the site by the vehicle speed control and temporary repairs and using Council's funds to replace the bridge asset in the future. In this regard, the program currently proposes starting Geotechnical investigation work for a replacement structure over the coming months.

Bicycle Waiting Area – South Side of Ferry

The Bike Plan, recently publicly exhibited and adopted by Council does not include the requested works. All of the submissions received from the public exhibition were reported to Council and none of these raised issues for consideration in respect of bikes accessing the Ferry.

The Bike Plan is used to inform Council's spending priorities for each budget. While staff will make recommendations based on this strategic planning document, when adopting the budget each year it is of course open for the Council to adjust the recommended program by including a project (typically this would require the deletion or deferral of another project from this program area).

In response to the process to prepare the Bike Plan and the many work requests that were received as part of the process from the community, the Plan proposes a large capital works program. A full review of the Bike Plan is typically undertaken every four or five years. As this Plan has only recently been adopted by Council, and the Council adopted its budget for 2017/18 in late June, no further action from staff is proposed at this point in time in response to this request. It is an option for the Council to consider a Councillor Notice of Motion and the Committee may like to make a recommendation to Councillors in this regard.

Lions Park - Path

Staff have reinspected the area and cannot identify any issues that require immediate attention. The area will be monitored and any changes that require action will be attended to.

Parking in River Street - CWA

A Council technical officer has inspected the CWA Hall area and reports the following:

- the provision of disabled spaces is difficult to achieve at this time due to the condition of the road pavement.
- there is already signage that reserves about seven angle parking spaces for CWA members only, albeit the regulatory validity of this signage is likely to be an issue as compliance / enforcement depends on the ability for Council to identify members/non-members and this is very difficult.
- the use by the CWA is intermittent and it may be considered unreasonable to enforce vacancy of further spaces during times of CWA inactivity.
- Implementing a time parking zone may provide some benefits, depending on the length of stay preferred by others using the site, although these can be applied at regular times (say weekday mornings or evenings).

Therefore in summary, it may be possible to make some changes, however based on the above, it would be preferable to explore these options during the design project for the implementation of the Captain Cook Masterplan.

6. **General Business**

NA

7. **Council Documents on Exhibition**

The following is a list of recent documents that have been placed on exhibition in the period since the last meeting.

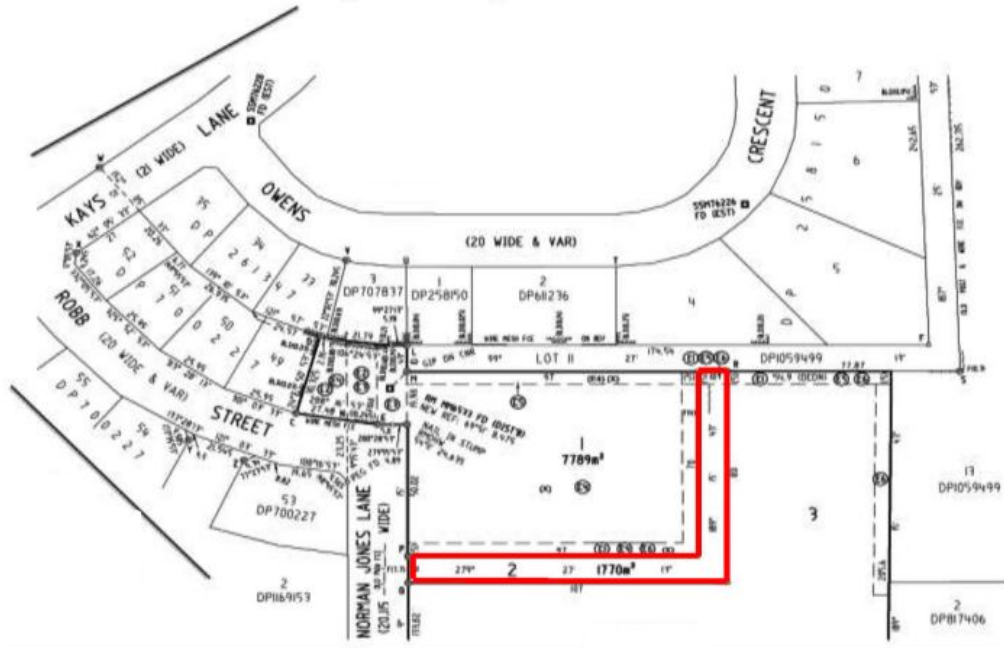
- **Draft Policy as per below**, closing date 5 July 2017

Monuments and Memorials on Public Land (Review)

The above draft policy has been reviewed as part of Council's normal program of reviewing policies.

- **Proposed Resolution to Classify Operational Land, closing date 28 July 2017**

Council proposes to purchase **Lot 2 DP 1221732, Russellton Industrial Estate, Alstonville** as shown on the lot location plan below. This lot is proposed to be used for industrial buffer purposes. Once purchased Council proposes to resolve to classify the land as operational land in accordance with the provisions of section 31(2) of the *Local Government Act 1993*.



- **Draft Disability Inclusion Action Plan, closing date 15 June 2017**

The NSW State Government, through the NSW Disability Inclusion Act 2014 (DI Act 2014), requires all councils in NSW to undertake disability inclusion action planning by 1 July 2017.

The Disability Inclusion Action Plan was prepared to meet the requirements of the DI Act 2014

The DIA 2014 sets out four key areas that all councils must address being;

- Developing positive community attitudes and behaviours,
- Creating liveable communities,
- Supporting access to meaningful employment, and
- Improving access to services through better systems and processes.

Council adopted the Draft Plan in May 2017 for exhibition.

- **Planning Proposal BSCPP 16/004 – 111 Friday Hut Road, Tintenbar, closing date 3 June 2017**

Council, at its Ordinary Meeting held on 27 October 2016, considered an LEP amendment request to permit the subdivision of Lot 339 DP 755684 (Lot 339) into two lots. One lot was proposed to be used for rural residential purposes and contains an existing dwelling house. The other lot was proposed to be used for primary production purposes being the growing of organic seedlings and the production of seed. No building entitlement was sought for the primary production lot.

This planning proposal is the result of that resolution.

8. Next Meeting

The next regular meeting is scheduled to be held on Tuesday, 12 September 2017 at 4.00 pm.