



KEMPSEY
Shire Council

CARAVAN PARK COMMITTEE

30th August 2005

'SUBJECT TO ADOPTION BY COUNCIL'

REPORT OF THE MEETING OF THE CARAVAN PARK COMMITTEE HELD ON TUESDAY, 30th AUGUST 2005, IN THE COMMITTEE ROOM, COMMENCING AT 2:00PM.

PRESENT

Councillors Mayor Janet Hayes (Chairperson), John Howell and Jim Gribbin, Bruce Snape and Steve Read.

Also in attendance was Jenny Kelly and Brian Dwyer.

1. APOLOGIES

That the apology offered by Toni Shannon be accepted.

RECOMMENDED

*Moved: S J Read
Seconded: Councillor J Gribbin*

2. MINUTES OF PREVIOUS MEETING

RECOMMENDED

*Moved: Councillor J H Howell
Seconded: Councillor J Gribbin*

That the Minutes of the previous meeting held 30th June 2005 be confirmed.

3. BUSINESS ARISING

3.7 Crescent Head Stormwater collection

RECOMMENDED

*Moved: G B Snape
Seconded: S J Read*

That the information be noted and the performance of stormwater systems be monitored.

THIS IS PAGE 1 OF THE REPORT OF THE CARAVAN PARK COMMITTEE MEETING HELD ON 30th AUGUST 2005 AND SUBMITTED TO THE ORDINARY MEETING OF THE KEMPSEY SHIRE COUNCIL HELD ON TUESDAY, 13th SEPTEMBER 2005.

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MAYOR

4.1 Foreshore Bank Erosion

RECOMMENDED

*Moved: Councillor J A C Hayes
Seconded: Councillor J H Howell*

That subject to Council's insurers satisfaction with risk assessment, an application be submitted to the Community Water Grants program for funding to mitigate riverbank erosion at Stuarts Point.

4.4 Stormwater Drainage, Crescent Head

RECOMMENDED

*Moved: Councillor J H Howell
Seconded: S J Read*

1. That the installation of stormwater lines in the Cabin precinct proceed as a matter of urgency.
2. That the Committee endorses the siting plan of the proposed cabins.
3. That after consultation with police regarding safety aspects, two carparking concepts be circulated to Committee members.

4. DIRECTORS REPORTS

5.1 Hat Head Caravan Park

RECOMMENDED

*Moved: Councillor J H Howell
Seconded: Councillor J Gribbin*

That the information be noted.

5.2 Loan offer from Caravan Parks Levy Committee

RECOMMENDED

*Moved: Councillor J Gribbin
Seconded: G B Snape*

That the offer of a loan from the Caravan Park Levy Committee be reported to the September meeting of Council for acceptance.

5.3 Holiday Parks Occupancy Reports

RECOMMENDED

*Moved: S J Read
Seconded: Councillor J H Howell*

That the information be noted.

5.4 Relocation of Cabins to Grassy Head

RECOMMENDED

*Moved: Councillor J Gribbin
Seconded: G B Snape*

That two cabins on Crescent Head Lakeside be replaced; with the old cabins to be relocated to Grassy Heads Park; such relocation to be undertaken in tandem with the new cabin installation.

5.5 EOI Marketing Options Report from Ken Buckley

That this matter be dealt with in Confidential Committee.

5.6 Caravan Parks Works Program

RECOMMENDED

*Moved: Councillor J H Howell
Seconded: Councillor J A Hayes*

That the information be noted.

5.7 Resident Representation on Caravan Parks Committee

RECOMMENDED

*Moved: Councillor J H Howell
Seconded: G B Snape*

That no action be taken.

6. GENERAL BUSINESS

6.1 Dissolve Committee

RECOMMENDED

*Moved: Councillor J H Howell
Seconded: Councillor J A Hayes*

1. That the Caravan Parks Committee be dissolved as the Department of Lands has accepted the Management Plans for the Caravan Parks.

2. That six monthly progress reports be provided to Council.

Councillor Gribbin recorded his vote against the foregoing Recommendation.

7. CONFIDENTIAL

Motion for Confidential Committee

RECOMMENDED

*Moved: Councillor J A Hayes
Seconded: Councillor J H Howell*

That the Committee form itself into Confidential Committee to permit discussion in relation to item DCS 5.5 "EOI Marketing options Report from Ken Buckley" for the reasons as stated in the report.

At this stage Jenny Kelly and Brian Dwyer left the meeting.

DCS 5.5	EOI MARKETING OPTIONS REPORT FROM KEN BUCKLEY
FILE:	SJR

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

This report is submitted on a confidential basis as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. Local Government Act 1993, Section 10A(2)(c).

SUMMARY:

Presenting a report compiled by Ken Buckley Brokers giving a market opinion on leasehold premiums and annual rentals which could be expected for the leasing of the Holiday Parks.

ADOPTION OF REPORT OF THE CONFIDENTIAL COMMITTEE

Upon resumption of the open Caravan Park Committee meeting the following Recommendation of the Confidential Committee was adopted.

5.5 EOI Marketing Options Report from Ken Buckley

RECOMMENDED

*Moved: Councillor J H Howell
Seconded: Councillor J Gribbin*

That this matter be referred to the 'Think Tank' scheduled for October.

8. NEXT MEETING

Nil. Committee to be dissolved.

9. EVALUATION OF MEETING

It was agreed that the meeting met expectations, aligned with the Objectives and adequately covered the agenda items

10. CONCLUSION

There being no further business the meeting concluded at 3:40pm.