



KEMPSEY
Shire Council

RESCISSION MOTION

9th May 2006

**RM1 TENDER NO.798 - 4 SHORE TOURIST PARKS AND GOOLAWAH CAMPING GROUND
FILE: 798 CLRS JHB DFS RHM {Folio No. * }**

Notice is hereby given that we intend to move the following Rescission Motion at the Ordinary Meeting of Kempsey Shire Council on Tuesday 9th May 2006.

That resolution number 2006.201 from the Extraordinary Budget Meeting held Tuesday 28th March 2006 as printed below;

- "1. That Council accept the tender submitted by Family Holiday Experiences Pty Ltd under Option A for the contract management of the Goolawah Reserve for a period of 5 years from 1st July 2006.**
- 2. That the General Manager be authorised to negotiate a contract with Family Holiday Experiences Pty Ltd in accordance with the tender specification and the tender submitted."**

be rescinded.

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COUNCILLOR J H BOWELL

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COUNCILLOR D F SAUL

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COUNCILLOR R H McWILLIAM

In the event of this Rescission Motion being successful we intend to move the following;

- 1. That the information be noted.**
- 2. That Council, as Reserve Trust Manager, advise the Department of Lands of consent to the transfer of Reserve**

1003268 and Reserve 88664 to the Department of Environment and Conservation effective as from 30th June 2006.

3. That Council advise the Department of Lands that it has no objection to the transfer of the other Reserves at Goolawah Lagoon for which Council is not the Reserve Trust Manager.