



KEMPSEY
Shire Council

MINUTES OF THE EXTRAORDINARY MEETING OF KEMPSEY SHIRE COUNCIL

14 September 2009 commencing at 9.02am.

PRESENT:

Councillors J H Bowell (Mayor and Chairman), E A Campbell, E A Green, J A C Hayes, J C Gribbin, D F Saul, A D Snowsill, J A Sproule.

Councillor E R Walker entered the chambers at 9.09am.

General Manager, D L Rawlings; Manager Macleay Water, Anne Maree Burke; Manager Administration, P J Hanrahan; and Minute Taker H A Scott.

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OPENING PRAYER

"Dear Lord, help us in our deliberations today so that our decisions will be for the greater good for the whole of Kempsey Shire - Amen".

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ADOPTION OF AGENDA ORDER OF BUSINESS

2009. 756 RESOLVED:

*Moved: Cl. Green
Seconded: Cl. Gribbin*

That the Agenda Order of Business be adopted.

DIRECTOR SHIRE SERVICES REPORT

DSS1	URGENT REMEDIATION WORK - SOUTH WEST ROCKS RESERVOIR NO. 2 FILE: 603 BJM	{Folio No. 408826}
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SUMMARY:

Reporting on urgent remediation work required at the South West Rocks Reservoir No. 2 and the need to undertake this work as a matter of urgency.

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2009. 757 RESOLVED:

*Moved: Cl. Green
Seconded: Cl. Campbell*

- 1 That Council declares the circumstances of this case to be extenuating due to the additional costs associated with deferring the works and invokes s.55(3) with regards tendering requirements.
- 2 That Council delegates to the General Manager the authority to appoint contractors to complete the work outlined within the report to an upper limit cost of \$400,000.
- 3 That Council approves the transfer of \$400,000 from Water Fund Reserves for the conduct of work associated with the internal relining of the steel reservoir at South West Rocks.

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At this stage 9.09am Councillor Walker entered the Chambers.

QUESTIONS WITHOUT NOTICE

COUNCILLOR J A C HAYES

Q1 FILE: R Elbow St
With regard to the footpath works at West Kempsey Post Office the turf laying looks poor and appears as though there was insufficient turf for the job. Can this work be reviewed?

Responsible Officer BJM (NRN) {Folio No. 408865}
The Mayor advised that this matter would be referred to the Director Shire Services today.

Q2 FILE: 688
Stuart McIntyre Dam appears to be 50% full and very green in colour. What is the current situation with the dam?

Responsible Officer BJM (NRN) {Folio No. 408866}
The General Manger advised that this question will be taken on notice.

Q3 FILE: R Elbow St
With the works in West Kempsey the Businesses are going to suffer in regard to available carparking. What has Council done about access to the Edinburgh Lane Carpark from Elbow Street?

Responsible Officer BJM (NRN) {Folio No. 408867}
The General Manager advised that staff have been trying to investigate possible access and this will be followed up.

COUNCILLOR D F SAUL

Q1 FILE: R Beranghi Rd
Beranghi Road is in poor condition and in need of maintenance. Can this be looked at?

Responsible Officer BJM (NRN) {Folio No. 408868}
The General Manager advised that this question will be taken on notice.

CONCLUSION:

There being no further business, the Meeting terminated at 9.13am.

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