



MINUTES OF THE WORKS COMMITTEE INSPECTION MEETING OF KEMPSEY SHIRE COUNCIL

27th April 2009 commencing from the Civic Centre at 11:30am

PRESENT:

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

Also present were the General Manager, A V Burgess; Acting Director Shire Services, W Butler; Director Sustainable Development Services, R B Pitt; Manager Macleay Water, A M Burke; Acting Manager Administration K R Woods; and Minute Taker, T V Lewis.

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The Works Committee inspected the following sites and returned to the Civic Centre at 11:38am for Committee deliberations.

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DIRECTOR SHIRE SERVICES REPORT

WI 1	SUPPLY AND USE OF RECLAIMED EFFLUENT AT FREDERICKTON FILE: 694 GTS CC: MRB {Folio No. *}
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SUMMARY:

Reporting on reclaimed water use from Frederickton Sewage Treatment Plant by the Frederickton Golf Club and the Mainey agricultural property

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2009. WI 7

RESOLVED:

*Moved: Cl. Saul
Seconded: Cl. Green*

1. That a dedicated effluent supply system to the Mainey property be brokered in accordance with the proposed revised arrangements set out in the report.
2. That the proposed arrangements be reported to Council before being signed off.

DIRECTOR SHIRE SERVICES REPORT

WI3	FISHING FLEET FACILITIES – BACK CREEK, SOUTH WEST ROCKS	
	FILE: LA22499 BJM	{Folio No. *}

SUMMARY:

Reporting on a proposal by Department of Lands to remove fishing fleet facilities consisting of moorings and the finger wharf at Back Creek, South West Rocks

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Director Shire Services Recommendation:

1. That Council objects to the proposed removal of the finger wharf at Back Creek, South West Rocks.
2. That Council advise the Department of Lands that it is not prepared to enter into a licence for the finger wharf at Back Creek South West Rocks.

2009. WI8 RESOLVED:

*Moved: Cl. Hayes
Seconded: Cl. Gribbin*

That this report deferred until 12th May to confirm if a Plan of Management exists for the area.

DIRECTOR CORPORATE & COMMUNITY SERVICES REPORT

WI5	YOUTH ACCESS CENTRE (YAC)	
	FILE: LA2767 CC: 343 MLB	{Folio No. *}

SUMMARY:

Reporting on the progress on the establishment of the Youth Access Centre (YAC) in the former SES Headquarters building, River Street, West Kempsey

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Director Corporate & Community Services Recommendation:

1. That an additional rent free period of six (6) months be given to further consolidate the centre as services have only recently begin occupy to the office space.
2. That Councillors be invited to the official opening of the Youth Access Centre.

2009. WI9 RESOLVED:

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

1. That an additional rent free period of six (6) months be given to further consolidate the centre as services have only recently begun to occupy the office space.
2. That clarification of GP Network services to be offered at the Centre be sought.

2009. WI 10 RESOLVED:

*Moved: Cl. Gribbin
Seconded: Cl. Saul*

That the following report be dealt with in open committee.

GENERAL MANAGER'S REPORT

WI 4	MACLEAY VOCATIONAL COLLEGE FILE:LA2608 CC:LA13688, LA13689, LA2139, LA2657 AVB {Folio No. *}
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SUMMARY:

Reporting that Council has received a request for a land swap relating to the Macleay Vocational College

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2009. WI 11 RESOLVED:

*Moved: Cl. Gribbin
Seconded: Cl. Saul*

That this matter be deferred until 12th May 2009 and Ms Jan Eason to discuss with Council the issues raised.

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CONCLUSION:

There being no further business, the Meeting terminated at 12:14pm.

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