



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

8th July 2003

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 8th July 2003, commencing at 9.00 am.

The order of business is detailed on the undermentioned Agenda.

Allan Burgess
GENERAL MANAGER

AGENDA

APOLOGIES

ASSESSMENT OF ITEMS LISTED IN CONFIDENTIAL BUSINESS PAPER

ORDINARY MINUTES 10TH JUNE 2003 (FOR CONFIRMATION)

EXTRA ORDINARY MINUTES 24TH JUNE 2003 (FOR CONFIRMATION)



CONSIDERATION OF LATE REPORTS

Consideration of late reports to determine whether they should be dealt with or deferred.



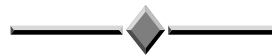
ADOPTION OF AGENDA ORDER OF BUSINESS



MAYORAL MINUTE

A1 - A2

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|----|---|---|----|
| M1 | - | Mayoral Engagements for June/July File: C18-25 | A1 |
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NOTICE OF MOTION

D1 - D2

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|------|---|--|----|
| NOM1 | - | Indoor Stadium in Kempsey File: R3-51 | D1 |
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| NOM2 | - | Arakoon State Park - The Late Desmond John O'Dell File: R3-21 | D1 |
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| NOM3 | - | Public Radio Therapy Unit, Port Macquarie File: H2-10 | D2 |
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| NOM4 | - | Quarry Management Plan, Churchill Quarry File: T6-02-707 | D2 |
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DELEGATE'S REPORT

F1 - F5

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| D1 | - | University of NSW School of Rural Health MNC Division Community Advisory Board File: H2-10 | F1 |
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| D2 | - | Suicide Prevention File: H2-10 | F2 |
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| D3 | - | Gladstone Hall - Possible Art Gallery File: LA8199 | F4 |
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DIRECTOR ENVIRONMENTAL SERVICES REPORT

G1 - G10

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| DES1 | - | Mid North Coast Catchment Blueprints File: R7-1 | G1 |
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| DES2 | - | On-site Sewage Management File: S6-2 | G6 |
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DES3 - Compliments Received by Environmental Services Department Staff
File: S10-2 G9

**DIRECTOR ENVIRONMENTAL SERVICES
SUPPLEMENTARY REPORT**

G1 - G6

DES4 (SUPP.) - Subdivision of Lot2 DP803137 Off North Street, West Kempsey
File: T6-03-281 G1

DIRECTOR ENGINEERING REPORT

H1 - H21

DE1 - Auslink Green Paper
File: T9-2 H1

DE2 - South West Rocks Town Centre Masterplan
File: T4-85 H2

DE3 - Naming of Park
File: G5 H3

DE4 - Pacific Highway, Frederickton
File: R Pacific Hwy H3

DE5 - Roads to Recovery
File: R8-2 H4

DE6 - Pedestrian Access Mobility Plan
File: T7 H7

DE7 - 2003/2008 Transportation Infrastructure Strategic Plan
File: R8-2 H8

DE8 - Tender No. C15-653 - 2003/2004 Bitumen Sealing
File: C15-653 H11

DE9 - Removal of Geese - Riverside Park
File: A8-2 H12

DE10 - Questions Without Notice
File: C18-28 H12

DE11 - Works in Progress
File: R8-2 H17

DE12 - Compliments Received by Engineering Staff
File: S10-2 H21

DIRECTOR CORPORATE AND COMMUNITY SERVICE'S

REPORT **I1 - I10**

| | | | |
|-------|---|---|----|
| DCCS1 | - | Compliments Received File: S10-2 | I1 |
| DCCS2 | - | Statement of Bank Balances as at 30th June 2003 | I1 |
| DCCS3 | - | Statement of Investments as at 30th June 2003 | I2 |
| DCCS4 | - | Questions Without Notice File: C4-3 | I2 |
| DCCS5 | - | Proposed Baby Care Room File: C10-11 | I3 |
| DCCS6 | - | Civic Centre Alterations File: LA950 | I4 |
| DCCS7 | - | Payment of Expenses to the Mayor and Councillors File: C18-16 | I5 |
| DCCS8 | - | Kempsey Shire Council Proposed Community Gallery File: LA8199 | I7 |

DIRECTOR BUSINESS ENTERPRISES REPORT **J1 - J13**

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| DBE1 | - | Tender - Augmentation of South West Rocks Sewerage Treatment Plant Stage One - Inlet Works File: S8-19, C15-651 | J1 |
| DBE2 | - | 2003 Water Management Conference File: C11-7 | J2 |
| DBE3 | - | Illegal Dumping File: H2-21 | J2 |
| DBE4 | - | Revised Waste Management Strategy File: G1-2 | J3 |
| DBE5 | - | Kempsey Showground Public Health Issues File: G1-10 | J5 |
| DBE6 | - | Questions Without Notice File: C18-28 | J7 |
| DBE7 | - | Fleet Management File: P6-2 | J8 |
| DBE8 | - | Works In Progress File: W1-2 | J9 |
| DBE9 | - | Compliments Received by Business | J13 |

GENERAL MANAGER'S REPORT **K1 - K12**

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| GM1 | - | Outstanding Reports and Outstanding Council Resolutions File: C18-2 | K1 |
| GM2 | - | Memorandum of Understanding File: R5-2 | K2 |
| GM3 | - | Local Government Elections Bill File: E5 | K3 |
| GM4 | - | Comparative Information for Councils File: A2 | K4 |
| GM5 | - | Review of Community Consultation Process File: C13-38 | K5 |
| GM6 | - | 2003 Community Survey File: C18-38 | K8 |

GENERAL MANAGER'S SUPPLEMENTARY REPORT **K1 - K12**

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| GM7 (SUPP.) | - | North Coast Regional Tourism File: T3-2 | K1 |
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COMMITTEE REPORTS **L1 - L8**

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| Caravan Park Committee report - 11th June 2003 | L1 |
| Saleyards Committee report - 23rd June 2003 | L5 |

QUESTIONS WITHOUT NOTICE **M1**

MOTION FOR COMMITTEE **N1**



APPENDICES

| | |
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| Delegate appendices | F1 |
| Director Environmental Services appendices | G1 - G5 |
| Director Engineering appendices | H1 - H26 |

Director Corporate and Community Services appendices **I1 - I10**

Director Business Enterprises appendices **J1 - J25**

General Manager's appendices **K1 - K23**



THE FOLLOWING ITEMS OF BUSINESS ARE OF SUCH A NATURE THAT DISCUSSION IS LIKELY TO TAKE PLACE WHEN THE MEETING IS CLOSED TO THE PUBLIC FOR THE REASONS STATED.



MOTION FOR COMMITTEE N1

CONFIDENTIAL BUSINESS PAPER

COMMITTEE OF THE WHOLE

GENERAL MANAGER'S CONFIDENTIAL REPORT K1 – K3

GM1 - Legal Matters K1
File: L3-1

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

This report is submitted on a confidential basis as it involves advice concerning litigation or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege. (Local Government Act 1993, section 10A(2)(G)).



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION



