



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

11th March 2003

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 11th March 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 11TH FEBRUARY 2003 (FOR CONFIRMATION)

10.25am Signing Off The Local Government Aboriginal Mentoring Program 2003 The Memorandum Of Understanding.



CONSIDERATION OF LATE REPORTS

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



CONSIDERATION OF REPORTS RELATING TO PUBLIC FORUM MATTERS



ADOPTION OF AGENDA ORDER OF BUSINESS



MAYORAL MINUTE		A1 – A2
M1	- National Environmental Levy File: C11- 4	A1
M2	- Mayoral Engagements for February / March File: C18-25	A2
M3	- Country Mayor’s Meeting File: C18-25	A3

OUTSTANDING REPORTS C1



NOTICE OF MOTION D1 – D4

RESCISSION MOTION E1

DELEGATE’S REPORT F1

D 1	- Deputizing for Mayor File: C18-25	F1
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DIRECTOR ENVIRONMENTAL SERVICES REPORT G1 – G60

DES 1	- Additional Building At Existing Tourist Facility - Point Plomer Road, Crescent Head File: T6-02-119	G1
DES 2	- Proposed Two Storey Addition - South Kempsey	G8

	File: T6-03-50	
DES 3 -	Dual Occupancy, West Kempsey File: T6-02-701	G11
DES 4 -	Proposed Two Storey Dwelling - Lot 4 DP 880231 Marys Bay Road, Euroka File: T6-03-57	G17
DES 5 -	Proposed Modification Of Development Consent - Lot 12 DP 729843 No 4 William Bailey Street, Crescent Head File: T6-00-571	G22
DES 6 -	Proposed Two Storey Addition Lot 8 DP 9648 No 34 Belmore Street, Smithtown File: T6-03-69 LA 7077	G25
DES 7 -	Proposed Single Storey Dwellings And Removal Of Existing Dwelling Lot 354 DP 754396 No 17 Gothic Street, South West Rocks File: T6-02-657	G29
DES 8 -	Gazettal Of Kempsey Local Environmental Plan 1987 - Amendment No 61 File: T5-61	G38
DES 9 -	Proposed Rezoning For Installation Of Mobile Phone Infrastructure At South West Rocks File: C9-6	G39
DES 10	Dwelling Under Construction 230 Croads Lane Clybucca File: B9-94-133	G40
DES 11	South West Rocks – Dcp 22 – Review File: T4-88	G41
DES 12	Independent Commission Against Corruption (Icac) File: H2-2	G43
DES 13	Healthy Rivers Commission File: R7-1	G44
DES 14	Illegal Dumping File: H2-21	G44
DES 15	Unauthorised Buildings File: B9-2	G45
DES 16	Floodplain Management Strategy Policy	G46

	File: FM-500	
DES 17	Compliments Received By Environmental Service Staff File: S10-2	G47
DES 18	Building And Development	G48
DES 19	Dual Occupancy - Lot 154 DP 754441 No 6 May Street, Crescent Head File: T6-02-685	G48
DES 20	Estuary Management Program File: E10	G59

DIRECTOR ENGINEERING REPORT **H1 – H17**

DE 1 -	Five Day Creek Road File: R Five Day Ck	H1
DE 2 -	Maguires Crossing Road File: R Maguries Cross	H2
DE 3 -	Yarrahapinni Floodgates File: FM59	H3
DE 4 -	Fisherman's Reach Road File: LA12528	H5
DE 5 -	Toorooka Bridge File: B6-61	H6
DE 6 -	Erection of Two Public Gates On Nulla Nulla Creek Road, Bellbrook File: R8-14	H7
DE 7 -	Questions without Notice File: C18-28	H8
DE 8 -	Works in Progress File: R8-2	H12
DE 9 -	Compliments Received by Engineering Staff File: S10-2	H17

DIRECTOR CORPORATE AND COMMUNITY SERVICE'S REPORT **I1 – I6**

DCCS1	Suicide Prevention Workshop File: P8-2	I1
DCCS2	Statement of Bank Balances as at 27 th February 2003	I2

DCCS3	Statement of Investments as at 28 th February 2003	I3
DCCS4	Affixing of Council's Seal File: C10-4	I3
DCCS5	Request to Become a Section 355 Committee File: I2-2	I4
DCCS6	Health Facilities in the Macleay File: H2-10	I4

DIRECTOR BUSINESS ENTERPRISES REPORT **J1 – J19**

DBE 1 -	Solid Waste Management Portfolio And Revised Capital Works Programme File: G1-2	J1
DBE 2 -	Swimming Pools – End of Season File: R3-2	J4
DBE 3 -	Hat Head Sewerage Liaison Committee File: S8-2	J6
DBE 4 -	Water Supply Pricing File: W1-11	J7
DBE 5 -	Use and Disposal of Biosolids File: S8-22	J8
DBE 6 -	Waste Avoidance and Resource Recovery Strategy 2003 File: G1-15	J9
DBE 7 -	South West Rocks Waste Transfer Station File: G1-11	J11
DBE 8 -	Fleet Management File: P6-2	J12
DBE 9 -	Questions Without Notice File: C18-28	J13
DBE 10	Works in Progress File: W1-2	J15
DBE 11	Compliments Received by Business Enterprise Staff File: S10-2	J18

GENERAL MANAGER'S REPORT **K1 – K13**

GM 1 -	Ecologically Sustainable Development File: T4-2	K1
GM 2 -	2003 Local Government Public Relations & Communications Conference File: A3-8	K8
GM 3 -	Community Newsletter and Survey File: A3-8	K11
GM 4 -	"A" Division Conference File: C11-4	K12

COMMITTEE REPORTS **L1 – L6**

Saleyards Committee Meeting Report 17 th February, 2003.	L1
Aboriginal Liaison Committee Meeting Report 19 th February, 2003.	L5

APPENDICES **L1 – L6**

Aboriginal Liaison Committee appendices

QUESTIONS WITHOUT NOTICE **M1**



APPENDICES

Director Environmental Services appendices	G1 – G74
Director Engineering appendices	H1 – H9
Director Corporate and Community Services appendices	I1 – I5
Director Business Enterprises appendices	J1 – J6
General Manager's appendices	K1 – K4



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

OFFICER'S REPORTS

**DIRECTOR ENVIRONMENTAL SERVICES
CONFIDENTIAL REPORT**

G1 – G4

DES 1 - Non-Compliance With Conditions Of Consent
File: T4-91-03 **G1**

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

This report is considered on a confidential basis as it contains information that would if disclosed, prejudice the maintenance of law (Local Government Act 1993, Section 10A(2) (e)).

DES 2 - Development of Land – South West Rocks
File: T5-55 **G2**

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

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**DIRECTOR BUSINESS ENTERPRISES
CONFIDENTIAL REPORT**

J1 – J3

DBE 1 - Management of Council's Holiday Parks
File: C15-315-650

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

This report is submitted on a confidential basis as it involves matters which may prejudice the commercial position of the person/company or confer a commercial advantage on a competitor.



GENERAL MANAGER'S CONFIDENTIAL REPORT

K1 – K5

GM 1 - Crescent Head Caravan Park
File: C1-3

K1

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)).

GM 2 - Legal Matters
File: L3-1

K2

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

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CONFIDENTIAL APPENDICES

Director Environmental Services confidential appendices

G1 – G3



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION

