



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

9th April 2002

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 9th April 2002, commencing at 9.00 am.

The order of business is detailed on the undermentioned Agenda.

Allan Burgess
GENERAL MANAGER



APOLOGIES

ASSESSMENT OF ITEMS LISTED IN CONFIDENTIAL BUSINESS PAPER

ORDINARY MINUTES 12TH MARCH 2002 (FOR CONFIRMATION)

PUBLIC FORUM

- 1 - Mr Jamie Wheeler, an objector, will address Council regarding the proposed honey extraction plant at John Lane Road. Report DES 4 Home Activity – Yarravel



PRESENTATIONS

- 10.25am. Presentation of Clean Up Australia Awards.
Representatives to join Councillors for morning tea.
- 12.20pm. Ms Lesley Schoer will make a presentation regarding
report GM 5 Economic Development and Tourism Board.
- 12.40 pm. Mr Graham Cooper will make a presentation to Council on the
proposal for the establishment of a Regional Film and TV
Production Unit.

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 – A3
M 1	- Community Consultations File C18-25	A1
M 2	- Mid North Coast Group of Councils File R5-2	A1

OUTSTANDING REPORTS C1



NOTICE OF MOTION D1

RESCISSION MOTION E1

DELEGATE'S REPORT		F1
D 1	- Representing the Mayor File C18-25	D1

DIRECTOR ENVIRONMENTAL SERVICES REPORT G1 – G25

DES 1	- Mid North Coast Catchment and Management Board File R7-1	G1
DES 2	- Changes to Planning and Development In Bushfire Prone Areas File F3-2	G4
DES 3	- Proposed Commercial and Residential Building South West Rocks File T6-01-11	G11
DES 4	- Home Activity – Yarravel File LA19571	G15
DES 5	- Proposed Dwelling, Jerseyville File T6-02-99	G18
DES 6	- Registration of Food Premises File H2-6	G19
DES 7	- Environmental Training File C13-2	G21
DES 8	- Macleay River File R7-1	G22
DES 9	- Rezoning of Land in York Lane, Kempsey For the Durri Aboriginal Corporation Medical Service File T5-83	G22
DES 10	- Building and Development	G24

DIRECTOR ENGINEERING REPORT H1 – H23

DE 1	- Maguires Crossing Road File R Maguires Cross	H1
DE 2	- Landcare File C13-2	H2
DE 3	- Street Lighting File E9-2	H3

DE 4	-	Stormwater Trust Grants File D5-2	H4
DE 5	-	Regional Flood Mitigation Program File FM326	H5
DE 6	-	2001/2002 Floodplain Management Program File FM326	H6
DE 7	-	Dungay Creek Road File R Dungay Ck	H7
DE 8	-	Maria River Road File R Maria River	H9
DE 9	-	Mildura Local Roads Committee File R8-2	H10
DE 10	-	2002 Floodplain Management Authorities Annual Conference File C11-15	H11
DE 11	-	Stuarts Point Sign File R8-20	H13
DE 12	-	South West Rocks Motel File Gregory St	H13
DE 13	-	OH&S and WorkCover Requirements for Volunteer Workers File S10-2	H14
DE 14	-	Noxious Weeds Advisory Committee File N3-2	H15
DE 15	-	Questions Without Notice File C18-28	H16
DE 16	-	Works In Progress File R8-2	H19
DE 17	-	Compliments Received by Engineering Staff File S10-2	H23

**DIRECTOR ENGINEERING
SUPPLEMENTARY REPORT**

H1 – H3

DE 1	-	Roads Issues File T7	H1
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**DIRECTOR CORPORATE AND
COMMUNITY SERVICE'S REPORT****I1 – I15**

DCCS 1	-	Applications Lodged by Grants Advisor File G10-2	I1
DCCS 2	-	Statement of Bank Balances as at 31 st March 2002	I3
DCCS 3	-	Statement of Investments as at 31 st March 2002	I3
DCCS 4	-	Community Services Department File C10-1	I4
DCCS 5	-	Questions Without Notice File C18-28	I8
DCCS 6	-	Senior's Luncheon File P12-8	I9
DCCS 7	-	North Coast Academy of Sport Sub Regional Committee (Hastings Macleay) and Academy Board Membership File R3-11	I9
DCCS 8	-	Community Advisory Board Membership - University of NSW, School of Rural Health Mid North Coast Rural Clinical School File C18-35	I10
DCCS 9	-	Code of Meeting Practice File C18-3	I11
DCCS 10	-	Affixing of Council's Seal File I3-12	I12
DCCS 11	-	Accommodation Medical Students and Visiting Medical Staff File H2-2	I13
DCCS 12	-	2001-02 Loan Borrowing Program File L6-3	I14
DCCS 13	-	2001-02 Rates and Charges Collection File R1-2	I14

DIRECTOR BUSINESS ENTERPRISES REPORT**J1 – J17**

DBE 1	-	Kempsey Airport File A5-2	J1
DBE 2	-	Courtesy Transport File T9-5	J2

DBE 3	-	Sewerage Liaison Committees File S8-32	J2
DBE 4	-	North Coast Regional Tourism Organisation File C11-13	J4
DBE 5	-	Hat Head Sewerage File S8-24	J8
DBE 6	-	Stormwater Infiltration to Sewage Mains in Crescent Head File S8-24	J9
DBE 7	-	Financial Viability of Trade Waste File G1-18	J11
DBE 8	-	Questions Without Notice File C18-28	J13
DBE 9	-	Fleet Management File P6-2	J14
DBE 10	-	Works In Progress File W1-2	J15

**DIRECTOR BUSINESS ENTERPRISES
SUPPLEMENTARY REPORT**

J1 – J2

DBE 1	-	Celebrate The Macleay File I2-16	J1
DBE 2	-	Airport Fees and Charges File A5-3	J2

GENERAL MANAGER'S REPORT

K1 – K13

GM 1	-	Council Committee Representation File C18-13	K1
GM 2	-	National Framework for Women in Local Government File G11	K1
GM 3	-	Election of Shires Association Executive File C11-4	K6
GM 4	-	2001 Local Government Public Relations and Communications Conference File A3-8	K6
GM 5	-	Economic Development and Tourism Board File I2-17	K10

GM 6 - Status of Council Resolutions K12
File C18-2

COMMITTEE REPORTS L1-L4

Report of the Plan Committee meeting L1
held on 26th March 2002

QUESTIONS WITHOUT NOTICE M1



APPENDICES

Mayoral appendices A1 – A5

Director Environmental Services appendices G1 – G28

Director Engineering appendices H1 – H15

Director Corporate and Community Services appendices I 1 – I7

Director Business Enterprises appendices J 1 – J8

General Manager appendices K1 – K2



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 – G5

DES 1 - Macleay Flood Plain Project
File FM326

G1

Reasons for closing meeting to the public

This report is submitted on a confidential basis as it contains Personnel matters concerning particular individuals. (Local Government Act 1993, Section 10A(2)(a))

DES 2 - Premises 1052 South West Rocks Road
Austral Eden
File T4-93-171

G4

Reasons for closing meeting to the public

This report is submitted 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)).

**DIRECTOR BUSINESS ENTERPRISES
CONFIDENTIAL REPORT**

J1 – J3

DBE 1 - Improvement to Water Quality at
South West Rocks
File W1-28

J1

Reasons for closing meeting to the public

This report is submitted on a confidential basis as it includes information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting business.

GENERAL MANAGER'S CONFIDENTIAL REPORT

K1 – K3

GM 1 - Legal Matters
File L3-1

K1

Reasons for closing meeting to the public

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.

APPENDICES

Director Environmental Services confidential appendices

G1 – G9



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION

