



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

12th February 2002

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 12th February 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 15TH JANUARY 2002 (FOR CONFIRMATION)

PUBLIC FORUM

- 1 - R & A Poschadel will address Council regarding report DES 1 Local Development Application for Dwelling Lot 40 DP 752431 Section 94 Road Upgrading Contribution.

- 2 - Mr Phillip Geer addressed Council regarding report DES 2 Proposed Two Storey Dwelling South West Rocks.
- 3 - Mr Lachlan Clarke addressed Council regarding report DES 3 Proposed Community Subdivision Hat Head.



ADDRESS

Mr Kevin Gibson, Flood Manager, Department Land and Water Conservation, Coffs Harbour, will address Council at 12.40pm regarding the cut back in funding for Flood Mitigation Program. Mr Gibson will join Councillors for lunch.

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



MAYORAL MINUTE A1 – A2

M 1	General Managers Performance Review- File S10-13	A1
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MAYORAL SUPPLEMENTARY MINUTE A1

M 1	- Kempsey Macleay RSL Club Use of Road Reserve File LA20004	A1
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MAYORAL SUPPLEMENTARY MINUTE - 2 A1- A2

M1	- Mayoral Engagements for January File C18-25	A1
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MAYORAL SUPPLEMENTARY MINUTE - 3 A1 – A2

M 1	- Economic Development/Environmental Levy File I2-17	A1
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ITEMS TABLED FOR INFORMATION **B1**

OUTSTANDING REPORTS **C1- C2**



NOTICE OF MOTION **D1 – D2**

DELEGATE’S REPORT - 1 **F1 – F3**

D 1 - Workshop on Correctional Centre Aldaville
File I2-15 F1

D 2 - MNCAHS Integrated Chronic Care
Steering Committee
File H2-14 F2

DELEGATE’S REPORT - 2 **F1 – F3**

D 1 - Regional Health Services Program
File H2-14 F1

DELEGATE’S SUPPLEMENTARY REPORT **F1 – F2**

D 1 - Consumer and Community Health Forum
File H2-14 F1

DIRECTOR ENVIRONMENTAL SERVICES REPORT **G1 – G50**

DES 1 - Local Development Application for Dwelling
Lot 40 DP 752431, Section 94 Road
Upgrading Contribution
File T6-01-164 G1

DES 2 - Proposed Two Storey Dwelling
South West Rocks
File T6-01-525 G5

DES 3 - Proposed Community Title Subdivision
Hat Head
File T6-01-169 G8

DES 4	-	Proposed Gravel Quarry Frederickton File T6-01-339	G14
DES 5	-	Modified Consent – Tourist Directional Sign Clybucca File T6-00-552	G34
DES 6	-	Application to Rezone Land in Pacific Street, Crescent Head To 3(a) Commercial File T5-84	G36
DES 7	-	Stormwater Drainage Contribution Plan Inclusion of CBD Area South West Rocks File S15-2	G38
DES 8	-	Estuary Management Plans File E10	G43
DES 9	-	Clyde Street Mall File M6	G44
DES 10	-	Energy Smart Home Water Heater Exemption File B9-2	G45
DES 11	-	Gene Technology Act 2000 File H2-2	G47
DES 12	-	Building and Development	G48
DES 13	-	Modification to Consent Correctional Centre, Aldavilla File I2-15	G49

DIRECTOR ENGINEERING REPORT

H1 – H22

DE 1	-	Crown Reserves File N1	H1
DE 2	-	Toorooka Bridge File B6-2	H2
DE 3	-	Great Eastern Centenary Walking Track File C20-7	H5
DE 4	-	Crescent Head Town Improvement Works File R8-40-2	H7
DE 5	-	Roads to Recovery File R8-2	H9
DE 6	-	Rail Level Crossing, Tamban Road File R8-15	H13

DE 7	-	Questions Without Notice File C18-28	H14
DE 8	-	Works In Progress File R8-2	H18
DE 9	-	Compliments Received By Operational Services Staff File S10-2	H21

**DIRECTOR ENGINEERING
SUPPLEMENTARY REPORT** **H1 – H4**

DE 1	-	Floodplain Management Program File FM326	H1
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**DIRECTOR CORPORATE AND
COMMUNITY SERVICE'S REPORT** **I 1 – I 12**

DCCS 1	-	Land For Proposed Hostel/Nursing Home at South West Rocks File A7-5	I1
DCCS 2	-	King Gee Lease or Sale to PC/YC File LA2633	I2
DCCS 3	-	Statement of Bank Balances as at 31 st January 2002	I4
DCCS 4	-	Statement of Investments as at 31 st January 2002	I4
DCCS 5	-	Kempsey Macleay RSL Club – Use of Road Reserve at Club Premises File LA20004	I5
DCCS 6	-	Community Consultation Meetings File C18-22	I7
DCCS 7	-	Kempsey Economic Renewal Project File A1-2	I8
DCCS 8	-	Financial Statement for the Period To 31 December 2001 File A2-22	I10

**DIRECTOR CORPORATE AND
COMMUNITY SERVICE'S SUPPLEMENTARY REPORT I 1 – I 3**

DCCS 1 - Community Safety Council I 1
File P8-2

DIRECTOR BUSINESS ENTERPRISES REPORT J1 – J10

DBE 1 - Sustainable Regions Program J1
File I2-17

DBE 2 - Corrective Services Industries J2
File I2-14

DBE 3 - Hat Head Sewerage J2
File S8-24

DBE 4 - West Kempsey Sewage Treatment Plant J4
File S8-11

DBE 5 - Questions Without Notice J5
File C18-28

DBE 6 - Fleet Management J8
File P6-2

DBE 7 - Works In Progress J8
File W1-2

GENERAL MANAGER'S REPORT K1 – K4

GM 1 - Code of Meeting Practice K1
File C18-3

GM 2 - Community Newsletter and Survey K1
File A3-8

GM 3 - Status of Council Resolutions K2
File C18-2

GM 4 - Implementation of 2001-2002 Management K2
Plan and Review of Outputs
File A3-8

COMMITTEE REPORTS **L1 – L15**

Report of the Aboriginal Liaison Committee meeting held on 12th December 2001 L1

Report of the Saleyards Committee meeting held on 21st January 2002 L5

Report of the Plant Committee meeting held on 29th January 2002 L10

Report of the Airport Committee meeting held on 30th January 2002 L13

QUESTIONS WITHOUT NOTICE **M1**



APPENDICES

Mayoral appendices **A1 – A5**

Mayoral supplementary appendices **A1**

Mayoral supplementary appendices (Supp. 3) **A1**

Delegate's appendices **F1**

Director Environmental Services appendices **G1 – G63**

Director Engineering appendices **H1 – H5**

Director Engineering supplementary appendices **H1 – H4**

Director Corporate and Community Services appendices **I 1 – I41**

Director Corporate and Community Services supplementary appendices **I 1 – I7**

Director Business Enterprises appendices **J 1 – J2**

General Manager's appendices **K1 – K45**



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 ENGINEERING
CONFIDENTIAL REPORT** **H1 – H2**

DE 1 - Sale of Land **H1**
File LA10412

Reasons for closing meeting to the public

This report is submitted on a confidential basis as it involves proposals for the sale of land. It contains information that would, if disclosed, confer a commercial advantage on a person with whom the council proposes to conduct business.
Local Government Act 1993 Section 10A (2) (c)

GENERAL MANAGER'S CONFIDENTIAL REPORT **K1 – K4**

GM 1 - Legal Matters **K1**
File L3-1

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.
(Local Government Act 1993, section 10A(2)(G)).

APPENDICES



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION

