



AGENDA

APOLOGIES

ASSESSMENT OF ITEMS LISTED IN CONFIDENTIAL BUSINESS PAPER

ORDINARY MINUTES 11TH DECEMBER 2001 (FOR CONFIRMATION)

PUBLIC FORUM

- 1 Mrs Patricia Holmes will address Council in regard to the proposed units at Cyrus Saul Circuit Frederickton.
File T6-01-481
- 2 Ms Iva Gamblyn will address Council also in regard to proposed units at Cyrus Saul Circuit Frederickton.
File T6-01-481
- 3 (JO to type in)

CONSIDERATION OF SUPPLEMENTARY 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

A 1 – A 2

- | | | | |
|-----|---|--|----|
| M 1 | - | Kempsey High School Study Trip to France | A1 |
| M2 | - | Mayoral Engagements for December/January | A2 |

OUTSTANDING REPORTS **C 1 – C 2**

NOTICES OF MOTION **D 1 – D 8**

RESCISSION MOTION **E 1**

DELEGATE'S REPORT **F 1 – F3**

D 1 - North Coast Academy of Sport F1

D 2 - Macleay-Hastings Community Health Forum F2

DIRECTOR ENVIRONMENTAL SERVICES REPORT **G 1 – G 28**

DES 1 - Review of Kempsey Local Environmental Plan 1987 G1

DES 2 - Rezoning of Land In York Lane, Kempsey for the Durri Aboriginal Corporation Medical Service G3

DES 3 - Application for LEP Amendment to permit relocation of Kempsey Adventist Primary School G5

DES 4 - Reconsideration of Proposed Units – Frederickton G6

DES 5 - Proposed Two Storey Dwelling 39 Main Street, Smithtown G13

DES 6 - Proposed Additions, 9 River Street, West Kempsey G14

DES 7 - Proposed Patio Enclosure, South West Rocks G16

DES 8 - Proposed Two Storey Dwelling, Crescent Head G17

DES 9 - Fixing of Council's Seal Construction of a Dwelling Lot 1 DP 983835 off Kemps Access Road Collombatti G19

DES 10 - Independent Commission Against Corruption G20

DES 11 - Integrated Catchment Management G24

DES 12 - Goolawah Reserve G26

DES 13 - Macleay River Fishery G27

DES 14 - Coastal Design Guidelines G27

DES 15 - Building and Development G28

DIRECTOR ENGINEERING REPORT **H 1 – H 18**

DE 1	-	Contributions to Works Footpath Paving and Kerb and Gutter Construction	H1
DE 2	-	Stormwater Extension Officers	H3
DE 3	-	Smithtown Wharf	H4
DE 4	-	Armidale Road	H5
DE 5	-	River Road, Kundabung	H5
DE 6	-	Poplar Trees in Sydney Street	H6
DE 7	-	Control of Noxious Weeds 2001/2002	H7
DE 8	-	Proposed Naming of a Roadway	H8
DE 9	-	Questions without Notice	H9
DE 10	-	Fleet Management	H12
DE 11	-	Works in Progress	H13
DE 12	-	Compliments Received by Operational Services Staff	H18

DIRECTOR CORPORATE AND COMMUNITY SERVICE'S REPORT **I 1 – I 10**

DCCS 1	-	Community Development Support	I1
DCCS 2	-	Payment of Expenses to the Mayor and Councillors	I1
DCCS 3	-	Affixing of Council's Seal – Lease to Community Housing Mid North Coast	I2
DCCS 4	-	Statement of Bank Balances	I3
DCCS 5	-	Statement of Investments	I4
DCCS 6	-	Surf Reserve – Crescent Head to Point Plomer	I4
DCCS 7	-	Kempsey Macleay RSL Club – Use of Road Reserve at Club Premises	I5
DCCS 8	-	Community Services Department	I7

DIRECTOR BUSINESS ENTERPRISES REPORT **J 1 – J 12**

DBE 1	-	Macleay Valley Economic Development Trust	J1
DBE 2	-	Caravan Parks	J2
DBE 3	-	Policy for Implementation of Water Restrictions	J3
DBE 4	-	Improvement to Water Quality at SWR	J4
DBE 5	-	Water Supply to Kempsey CBD	J7
DBE 6	-	Schedule of Waste Management Services	J8
DBE 7	-	Questions without Notice	J12

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DIRECTOR BUSINESS ENTERPRISES SUPPLEMENTARY REPORT

GENERAL MANAGER'S REPORT K 1 – K 9

GM 1	-	NSW Summit on the Rural Doctors Shortage	K1
GM 2	-	Australian Local Government Women's Association Conference	K2
GM 3	-	Code of Meeting Practice	K2
GM 4	-	TownLife Development Program	K4
GM 5	-	Membership of Local Government Bodies	K5
GM 6	-	Slim Dusty Museum	K6
GM 7	-	Shires Association Conference	K7
GM 8	-	Resignation of Councillor	K8

COMMITTEE REPORTS L 1 – L2

Caravan Park Committee – 11th December 2001

QUESTIONS WITHOUT NOTICE M1



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**

DES 1 - Unauthorised Roadside Stall G1

Reasons for closing meeting to the public

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 - Unauthorised Roadside Stall G2

Reasons for closing meeting to the public

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).

**DIRECTOR CORPORATE AND COMMUNITY SERVICES
CONFIDENTIAL REPORT** **I 1 – I 2**

DCCS 1 - Road Lease – Part Verge Street, Kempsey I 1

Reasons for closing meeting to the public

This report is submitted on a confidential basis as it involves discussion and advice concerning a matter the subject of litigation 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).

**DIRECTOR BUSINESS ENTERPRISES
CONFIDENTIAL REPORT** **J 1 – J 2**

DBE 1 - Hat Head Sewerage

Reasons for closing meeting to the public

This report is submitted on a confidential basis as it contains commercial information, the disclosure of which would be likely to confer a commercial advantage on a competitor of the council and would reveal a trade secret.

GENERAL MANAGER'S CONFIDENTIAL REPORT K 1 – K 4

GM 1 - Legal Matters

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



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION

