



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

12th March 2002

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 12th March 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 FEBRUARY 2002
(FOR CONFIRMATION)**

PUBLIC FORUM

- 1 - Lyndall Stone, Project Officer, State and Regional Development will address Council at 12.40pm on Forestry Investment Program.
- 2 - Lesley Schoer, Consultant for the Economic Development Tourism Board will address Council at 2.00pm.



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 SUPPLEMENTARY REPORTS A1 – A2

- M 1 - New Mental Health Unit for Kempsey A1
File H2-13

MAYORAL SUPPLEMENTARY REPORTS - 2 A1 – A2

- M 1 - Mayoral Engagements For February/March A1
File C18-25

OUTSTANDING REPORTS C1 – C2



NOTICE OF MOTION D1 – D5

RESCISSION MOTION 1 & 2 E1 – E2

DELEGATE'S REPORT - 1 **F1 – F2**

D 1 - South West Rocks Aged Committee
File A7-2 F1

DELEGATE'S REPORT - 2 **F1**

D 1 - Attendances on Behalf of the Mayor
File C18-25 F1

DIRECTOR ENVIRONMENTAL SERVICES REPORT **G1 – G17**

DES 1 - Proposed Crushing Plant
File T6-02-37 G1

DES 2 - Gazettal of Cemetery LEP
File 55-71 G4

DES 3 - Building Envelopes Created at
Subdivision Stage
File S15-2 G5

DES 4 - Proposed Two Storey Dwelling
Stuarts Point
File T6-01-549 G9

DES 5 - Proposed Single Storey Dwelling
File T6-01-607 G11

DES 6 - Proposed Single Dwelling and In Ground
Swimming Pool
File T6-02-52 G14

DES 7 - Building and Development G16

DIRECTOR ENGINEERING REPORT **H1 – H13**

DE 1 - Fees for Sports Fields
File R3-12 H1

DE 2 - Zoning of Fire Districts
File F3-2 H3

DE 3 - Industry Scholarship Scheme
File S10-13 H4

DE 4 - Smith Street Median
File R Pacific Highway H5

DE 5 - Minor Roads
File R8-2 H5

DE 6	-	Stoney Creek Lane, Temagog File LA9864	H6
DE 7	-	Contribution To Works – Footpath Paving and Kerb and Gutter File F11	H8
DE 8	-	Works In Progress File R8-2	H9
DE 9	-	Compliments Received By Engineering Staff File S10-2	H13

**DIRECTOR ENGINEERING
SUPPLEMENTARY REPORT**

H1 – H9

DE 1	-	Restructuring – Accommodation File S10-2	H1
DE 2	-	State Emergency Services File E8-5	H2
DE 3	-	Goolawah Reserve File L1-2A	H2
DE 4	-	Questions Without Notice File C18-28	H3
DE 5	-	Trees – South West Rocks Motel File T11-4	H8

**DIRECTOR CORPORATE AND
COMMUNITY SERVICE'S REPORT**

I1 – I16

DCCS 1	-	Macleay Hastings Safe Communities Free Resuscitation Lessons File H2-2	I1
DCCS 2	-	Statement of Bank Balances as at 28 th February 2002	I2
DCCS 3	-	Statement of Investments as at 28 th February 2002	I2
DCCS 4	-	Crescent Head Columbarium Wall File C4-5	I3
DCCS 5	-	Questions Without Notice File C18-28	I4

DCCS 6	-	Local Government Aboriginal Network Conference – Foster File A1-2	I6
DCCS 7	-	Affixing of Council's Seal – Lease To Vodafone at Rudder Park Kempsey File C9-6	I8
DCCS 8	-	Workers Compensation Insurance File I3-12	I9
DCCS 9	-	Kempsey Macleay RSL Club – Use of Road Reserve and Carpark at Club Premises File LA20004	I10
DCCS 10	-	Rental For Macleay River Historical Society File H5-2	I12
DCCS 11	-	Seminar on Sister City Links With China File A6-5	I13
DCCS 12	-	Willawarrin Hall File LA10278	I14

DIRECTOR BUSINESS ENTERPRISES REPORT **J1 – J7**

DBE 1	-	Stuarts Point Caravan Park – Fencing File C1-9	J1
DBE 2	-	Growers Markets File I2-2	J2
DBE 3	-	Contract Operation of Stuarts Point Waste Transfer Site File G1-12	J2
DBE 4	-	Contract Operation of South West Rocks Waste Transfer Site File G1-11	J3
DBE 5	-	Questions Without Notice File C18-28	J4
DBE 6	-	Fleet Management File P6-2	J5
DBE 7	-	Works In Progress File W1-2	J6

**DIRECTOR BUSINESS ENTERPRISES
SUPPLEMENTARY REPORT**

J1 – J1

DBE 1 - Affixing of the Common Seal – Horseshoe Bay Reserve – Review of Rental File LA5312 J1

GENERAL MANAGER'S REPORT

K1 – K11

GM 1 - Macleay Beyond 2000 File I2-14 K1

GM 2 - Shires Association Conference File C11-4 K2

GM 3 - Local Government Association Country Tour File C18-2 K3

GM 4 - Status of Council Resolutions File C18-2 K3

GM 5 - Aboriginal Traineeships File A1 K4

GM 6 - Registration of Political Parties File E5 K5

GM 7 - Country Mayors Meeting File C18-25 K6

GM 8 - Staff Issues File S10-15 K8

GM 9 - Topoclimate Project File I2-2 K9

GM 10 - Economic Development/Tourism Board File I2-17 K10

GM 11 - Performance Based Salary System File S10-40 K11

GENERAL MANAGER'S SUPPLEMENTARY REPORT

K1 – K3

GM 1 - Customer Satisfaction Survey File C18-38 K1

COMMITTEE REPORTS **L1 – L16**

Report of the Caravan Park Committee meeting held on 11th February 2002 L1

Report of the Saleyards Committee meeting held on 18th February 2002 L4

Report of the Aboriginal Liaison Committee meeting held on 20th February 2002 L7

Report of the Local Traffic Committee meeting held on 21st February 2002 L12

QUESTIONS WITHOUT NOTICE **M1**



APPENDICES

Mayoral Supplementary appendices **A1 – A2**

Delegate's appendices **F1 – F2**

Director Environmental Services appendices **G1 – G24**

Director Engineering appendices **H1 – H11**

Director Engineering Supplementary appendices **H1 – H2**

Director Corporate and Community Services appendices **I 1 – I38**

Director Business Enterprises appendices **J 1**

General Manager's appendices **K1- K22**

General Manager's supplementary appendices **K1- K10**

Aboriginal Liaison Committee appendices **L1 – L6**



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 - Unauthorised Junkyard – Frederickton
File LA10429 **G1**

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)).

DES 2 - Quarry Frederickton
File T6-02-37 **G3**

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

DE 1 - Purchase of Land – West Kempsey
File LA944 **H1**

Reasons for closing meeting to the public

This report is submitted on a confidential basis as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**DIRECTOR BUSINESS ENTERPRISES
CONFIDENTIAL REPORT** **J1**

DBE 1 - Economic Development **J1**
File I2-14

Reasons for closing meeting to the public

This report is submitted on a confidential basis as it contains commercial information of a confidential nature.

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)).

GM 2 - Andrew Miedecke Motors Pty Ltd Claim **K4**
File P6-3

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

Director Environmental Services confidential appendices **G1 – G2**

Director Engineering confidential appendices **H1 – H2**

Director Business Enterprises confidential appendices **J1 – J9**



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION



