



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

13th August 2002

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 13th August 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 9TH JULY 2002 (FOR CONFIRMATION)

PUBLIC FORUM

- 1 Mr M Dutton will address Council regarding report DES 5 Proposed Two Storey Dwelling – Maria River Road, Crescent Head.
- 2 Mr Chris Blanch representing Kempsey Bass Club will address Council regarding report DES 12 Macleay River.



PRESENTATION

A presentation will be made to Mr Max Armour in recognition of his service to Council.

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

M 1	-	National Local Roads Congress File C11-7	A1
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MAYORAL SUPPLEMENTARY MINUTE A1 – A2

M 1	-	Mayoral Engagements for July/August File C18-25	A1
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ITEMS TABLED FOR INFORMATION B1

OUTSTANDING REPORTS C1



NOTICE OF MOTION D1

RESCISSION MOTION E1 – E3

DELEGATE'S REPORT - 1 F1 - F3

D 1	-	State Assembly of Local Government 2002 File C11-4	F1
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DELEGATE'S REPORT - 2 **F1**

D 1 - Country Public Libraries Association NSW Conference 24-26th July 2002 at Batemans Bay
File C11-10 F1

DIRECTOR ENVIRONMENTAL SERVICES REPORT G1 – G59

DES 1 - Environmental Services Department File G1

DES 2 - Application for Garage in Kempsey Local Floodway No. 1
File T6-02-290 G6

DES 3 - Proposed Youth Club, South Kempsey
File T6-00-611 G8

DES 4 - Proposed Two Storey Dwelling - Crescent Head
File T6-02-330 G10

DES 5 - Proposed Two Storey Dwelling - Maria River Road, Crescent Head
File T6-02-370 G17

DES 6 - Proposed Tourist Facility – Crescent Head
File T6-02-122 G21

DES 7 - Proposed Shop Alterations and Additions - Lot 1 DP 1041535 No. 18 Smith Street, Kempsey
File T6-02-307 G28

DES 8 - Proposed Motor Cycle Racing Track - Collombatti
File T6-02-282 G29

DES 9 - Proposed Timber Deck – South West Rocks
File T6-02-286 G33

DES 10 - Variations To Building Envelopes
File T6-02-180 G36

DES 11 - Fixing of Council's Seal – Lot 2 DP 1034625 Gregory Street, South West Rocks
File T6-00-409 G38

DES 12 - Macleay River
File F4 G39

DES 13 - Home Building Legislation
File B9-2 G40

DES 14	-	Request for Funding of Kempsey Shire Community Heritage Study File H3-4	G41
DES 15	-	Onsite Sewage Management System (OSMS) File S6-2	G43
DES 16	-	Initial Release of 2001 Population Census Data File T4-2	G45
DES 17	-	NSW Coastal Council Roadshow File T4-2	G46
DES 18	-	Hat Head Sewerage Scheme File S8-24	G48
DES 19	-	Proposed Commercial and Residential Building, South West Rocks File T6-02-261	G49
DES 20	-	Planning for Bushfire Protection File F3-2	G57
DES 21	-	Building and Development	G59

**DIRECTOR ENVIRONMENTAL SERVICES
SUPPLEMENTARY REPORT**

G1 – G2

DES 1	-	Kempsey Town Centre Master Plan File T4-49	G1
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DIRECTOR ENGINEERING REPORT

H1 – H11

DE 1	-	Rural Fire Service File F3-30	H1
DE 2	-	Fisherman's Reach Boat Ramp File B3-31	H2
DE 3	-	Works Programme 2001-2002 File R8-2	H3
DE 4	-	Coastcare Funding File C13-2	H4
DE 5	-	Questions Without Notice File C18-28	H4
DE 6	-	Works In Progress File R8-2	H7

DE 7 - Compliments Received By Engineering Staff H10
File S10-2

**DIRECTOR ENGINEERING
SUPPLEMENTARY REPORT H1 – H2**

DE 1 - Rail Level Crossing, Tamban Road H1
File R8-15

**DIRECTOR CORPORATE AND
COMMUNITY SERVICE'S REPORT I1 – I10**

DCCS 1 - Questions Without Notice I1
File R Armidale Rd

DCCS 2 - Statement of Bank Balances as at I1
31st July 2002

DCCS 3 - Statement of Investments as at I2
31st July 2002

DCCS 4 - Proposed Aged Care Facility at I2
South West Rocks
File A7-5

DCCS 5 - Affixing of Council's Seal I3
File LA695

DCCS 6 - Review of Section 355 Committees I4
File D2-6

DCCS 7 - Insurance Renewals 2002/2003 I6
File I3-3

DCCS 8 - Financial Statement for the Period to I7
30th June 2002
File A2-22

DIRECTOR BUSINESS ENTERPRISES REPORT J1 – J26

DBE 1 - Auction of Surplus Goods J1
File P6-2

DBE 2 - Economic Development J2
File I2-14

DBE 3 - Water Restrictions J3
File W1-2

DBE 4 - Water Quality in Steuart McIntyre Dam J4
File W1-25

DBE 5	-	Community Survey Reports – Kempsey, South West Rocks and Crescent Head Swimming Pools File R3-3	J7
DBE 6	-	Drum Muster Program File G1-20	J9
DBE 7	-	Additional Waste Service File G1-2	J10
DBE 8	-	Chemcollect File G1-2	J13
DBE 9	-	Fleet Management File P6-2	J15
DBE 10	-	Questions Without Notice File C18-28	J15
DBE 11	-	Works In Progress File W1-2	J16
DBE 12	-	Stormwater Infiltration to the Sewerage System at Crescent Head File S8-3	J21
DBE 13	-	Water Supply Extraction Licence Changes File W1-2A	J22
DBE 14	-	North Coast Regional Tourism Organisation File C11-13	J25

**DIRECTOR BUSINESS ENTERPRISES
SUPPLEMENTARY REPORT - 1** **J1**

DBE 1	-	Slim Dusty Way File R Armidale Rd	J1
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**DIRECTOR BUSINESS ENTERPRISES
SUPPLEMENTARY REPORT - 2** **J1 – J2**

DBE 1	-	Water Supply – Emergency Bores File W1-26	J1
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**DIRECTOR BUSINESS ENTERPRISES
SUPPLEMENTARY REPORT - 2** **J1 – J3**

DBE 1	-	Capacity of Hat Head Sewerage System File S8-24	J1
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GENERAL MANAGER'S REPORT **K1 – K9**

GM 1	-	Local Government Association Conference File C11-4	K1
GM 2	-	National Coastal Conference File T4-2	K2
GM 3	-	NSW Fire Brigades File F3-30	K2
GM 4	-	Corporate Image and Public Relations Strategy File A3-8	K3
GM 5	-	Local Government Promotions File C10-1	K4
GM 6	-	Local Government Managers Australia State Conference File C11-4	K5
GM 7	-	Implementation of 2001-2002 Management Plan File A3-8	K6
GM 8	-	Outstanding Council Resolutions File C18-2	K7
GM 9	-	Union Picnic Day File S10-18	K8

**GENERAL MANAGER'S
SUPPLEMENTARY REPORT** **K1**

GM 1	-	Economic Development/Tourism Office File I2-20	K1
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COMMITTEE REPORTS **L1 – L9**

Report of the Caravan Park Committee meeting held on 15 th July 2002.	L1
Report of the Airport Committee meeting held on 24 th July 2002.	L4
Report of the Saleyards Committee meeting held on 1 st August 2002	L5

QUESTIONS WITHOUT NOTICE **M1**



APPENDICES

Mayoral appendices	A1-A11
Delegate's appendices	F1 – F2
Director Environmental Services appendices	G1 – G44
Director Environmental Services Supplementary appendices	G1
Director Engineering appendices	H1
Director Corporate and Community Services appendices	I 1 – I39
Director Business Enterprises appendices	J 1 – J6
General Manager's appendices	K1 – K19



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 - Unauthorised Drainage Works – Verges Creek
File LA15919 **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 - Unauthorised Occupation of Tourist Cabins G3
Fishermans Reach
File LA20457

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 the law (Local Government Act 1993, Section 10A(2)(e)).

GENERAL MANAGER'S CONFIDENTIAL REPORT K1 – K5

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 - Workplace Safety K3
File S10-44

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

General Manger's confidential appendices K1 – K4



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION

