



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

10th June 2003

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 10th June 2003, commencing at 9.00 a.m.

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 13TH MAY 2003 (FOR CONFIRMATION)

EXTRA ORDINARY MINUTES 12TH MAY 2003 (FOR CONFIRMATION)

PUBLIC FORUM

- 1 - Mrs Naomi Akhurst will address Council regarding Proposed Dual Occupancy DES2 Lot31 DP 1012656 Peter Marks Circuit, South West Rocks



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

- M1 - Mayoral Engagements May/June
File: C18-25

A1



NOTICE OF MOTION

D1 – D3

DELEGATE'S REPORT

F1 – F2

- D1 - Port Macquarie Fair Trading Centre Opening
File: I2-2

F1

- D2 - NSW Rural Fire Service Association Inc
File: F3-2

F1

- D3 - Australian Local Government Women's
File: C11-2

F2

DIRECTOR ENVIRONMENTAL SERVICES REPORT G1 – G44

DES1	-	Renewal of Development Consent – Home Activity, East Kempsey File: T6-03-262	G1
DES2	-	Proposed Dual Occupancy – South West Rocks File: T6-03-206	G8
DES3	-	Goulds Lane Sand Quarry – Clybucca File: T20-81-238	G11
DES4	-	Request for Refund of Carparking Contribution - Head File: T4-95-166	G14
DES5	-	Proposed Dwelling – South Kempsey File: T6-02-707	G15
DES6	-	Proposed Two Storey Dwelling – South West Rocks File: T6-03-179	G20
DES7	-	Proposed Three Storey Dwelling – South West Rocks File: T6-03-128	G30
DES8	-	Application to Rezone Land at Gladstone for Residential Purposes File: LA21830, LA21831	G40
DES9	-	Heritage Matters in Kempsey Shire File: H3-4	G42
DES10	-	Building and Development	G43

DIRECTOR ENGINEERING REPORT H1 – H23

DE1	-	Floodplain Management Authorities of NSW File: C11-4	H1
DE2	-	Floodplain Management Authorities of NSW File: FM500	H2
DE3	-	Macleay Street Frederickton File: LA7697	H4
DE4	-	NSW Fire Brigades File: F3-30	H5
DE5	-	Street and Park Maintenance File: R8-40	H7
DE6	-	Macleay District Sports Council	H8

		File: R3-51	
DE7	-	Natural Disaster Funding – Flood Damage February 2003 File: D8	H9
DE8	-	Mighell Road Yarrahapinni File: R Mighell Rd	H10
DE9	-	B-Double Routes File: R8-2	H11
DE10	-	Questions Without Notice File: C18-28	H13
DE11	-	Works In Progress File: R8-2	H18
DE12	-	Compliments Received by Engineering Staff File: S10-2	H23

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

I1 – I11

DCCS1	-	2002/03 Loan Borrowing File: L6-7	I1
DCCS2	-	Statement of Bank Balances as at 31 st May 2003	I2
DCCS3	-	Statement of Investments as at 31 st May 2003	I3
DCCS4	-	Department of Community Services Community Services Grant Program File: S10-13 Copy: S10-97-182	I3
DCCS5	-	Lease to Girl Guides Association – Verge Street, Kempsey File: LA3640	I4
DCCS6	-	Gladstone Hall Committee Meeting 27 th May 2003 File: LA8199	I5
DCCS7	-	Personal Water Craft (PWC) File: B1-2	I5
DCCS8	-	Proposed Yarravel Cemetery File: C4-13	I8

DIRECTOR BUSINESS ENTERPRISES REPORT

J1 – J12

DBE1	-	Mid North Coast Regional Development Board File: I2-7	J1
DBE2	-	Mid North Coast Forum (Midwaste)	J2

		File: G1-2	
DBE3	-	Water Supply to Syd Sutherlands Lane File: W1-3	J4
DBE4	-	Fleet Management File: P6-2	J7
DBE5	-	Works in Progress File: W1-2	J8
DBE6	-	Compliments Received by Business Enterprise Staff File: S10-2	J12

GENERAL MANAGER'S REPORT

K1 – K6

GM1	-	Outstanding Reports & Resolutions File: *	K1
GM2	-	Mayoral and Councillor Fees File: C18-16	K3
GM3	-	Country Mayors Association File: C11-14	K4
GM4	-	Local Government Managers Association Conference File: S10	K5
GM5	-	Random Tracking Survey File: C13-38	K6

COMMITTEE REPORTS

L1 – L8

Local Traffic Committee meeting held 14 th May 2003	L1
Plant Committee meeting held 19 th May 2003	L6

QUESTIONS WITHOUT NOTICE

M1



APPENDICES

Director Environmental Services appendices	G1 – G54
Director Engineering appendices	H1 – H24
Director Corporate and Community Services appendices	I1 – I11



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



**DIRECTOR ENVIRONMENTAL SERVICES
CONFIDENTIAL REPORT**

G1 – G2

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

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)).

DES1 - Non-compliance with Conditions of Consent - G1
South Kempsey
File: T6-02-158



**DIRECTOR BUSINESS ENTERPRISES
CONFIDENTIAL REPORT**

J1 – J2

DBE1 - Lot 98 Akubra Place J1
File: LA18995

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

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. Local Government Act section 10A(2)(c).

GENERAL MANAGER'S CONFIDENTIAL REPORT

K1 – K3

GM1 - Legal Matters
File: L3-1

K1

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

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 – G4



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION

