



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

12th August 2003

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 12th August 2003, 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 8TH JULY 2003 (FOR CONFIRMATION)

EXTRAORDINARY MINUTES 14TH JULY 2003 (FOR CONFIRMATION)

PUBLIC FORUM

- 1 - Ms Patricia Baker will address Council regarding DE1 Removal of Geese.

- 2 - Mr Norm Squires will address Council regarding DE1 Removal of Geese.
- 3 - Mr Gary Hamill will address Council regarding M3 Sealing of Point Plomer Road.
- 4 - Mr Michael Shien will address Council regarding M3 Sealing of Point Plomer Road.



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 - DE1 Removal of Geese Page H1



ADOPTION OF AGENDA ORDER OF BUSINESS



MAYORAL MINUTE		A1 - A4
M1	- Mayoral Engagements July / August File: C18-25	A1
M2	- Hat Head Sewerage Scheme File: *	A3
M3	- Sealing of Point Plomer Road File: R Point Plomer	A3



NOTICE OF MOTION		D1 - D4
NOM1	- Balance of Funds Invested File: A2-16	D1
NOM2	- Industrial Land Strategy File: T4-89	D1
NOM3	- Water Samples File: W1-7	D2
NOM4	- Representations to Minister for Health File: H2-10	D2

NOM5 - Representations to Minister for Land D3
File: LA5054

RESCISSION MOTION E1 - E2

RM1 - Willawarrin and Bellbrook Sewerage Charge E1
File: S8-31

RM2 - Geese on the Riverbank E1
File: A8-2

DELEGATE'S REPORT F1 - F3

D1 - Saleyards Conference F1
File: S1-2

DIRECTOR ENVIRONMENTAL SERVICES REPORT G1 - G8

DES1 - Status Report - Environmental Projects G1
File: R7-1

DES2 - Rainforest Restoration, Big Hill G4
File: LA9101

DES3 - Environmental Services Department G5
Functions
File: S10-2

DES4 - Macleay River G7
File: F4

DIRECTOR ENGINEERING REPORT H1 - H17

DE1 - Removal of Geese H1
File: A8-2

DE2 - Road Related Works Program H1
File: R8-101

DE3 - Gilbert Corey Street, South West Rocks H4
File: R8-29

DE4 - 12th NSW Biennial Noxious Weeds H5
Conference and Expo
File: N3-2

DE5 - National Tree Day H6
File: T3-2

DE6 - Questions Without Notice H7

File: C18-28

DE7	-	Works in Progress File: R8-2	H12
DE8	-	Compliments Received by Engineering Staff File: S10-2	H16

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

I1 - I23

DCCS1	-	Kempsey District Hospital - MNCAHS Area Asset Strategic Plan (AASP) File: H2-10	I1
DCCS2	-	Statement of Bank Balances as at 31st July 2003	I1
DCCS3	-	Statement of Investments as at 31st July 2003	I2
DCCS4	-	Radiotherapy Units - Mid - North Coast at Port Macquarie and Coffs Harbour File: H2-10	I2
DCCS5	-	Contributions to Legal Costs - Willoughby City Council and Cowra Shire Council File: L3-1	I3
DCCS6	-	Insurance Renewals and Statewide Mutual Financial Position File: I3-3	I4
DCCS7	-	Corporate and Community Services Department Report File: C10-1	I6
DCCS8	-	Attendance at the Country Public Library Association AGM held at Tweed Heads On 2nd, 3rd, 4th July 2003 File: C11-10	I22

DIRECTOR BUSINESS ENTERPRISES REPORT

J1 - J16

DBE1	-	Bellbrook Sewerage Liaison Committee File: S8-31	J1
DBE2	-	Proposed Sewerage Schemes File: S8-32	J1
DBE3	-	Removal of Master - Deduct (Piggy Back) Water Meters File: W1-2	J4
DBE4	-	Grassy Head Caravan Park File: C1-4	J6

DBE5	-	Media Exposure in Woman's Day Magazine File: T3-2	J8
DBE6	-	Economic Development Progress Report September 2002 to June 2003 File: I2-2	J9
DBE7	-	Questions Without Notice File: C18-28	J10
DBE8	-	Fleet Management File: P6-2	J10
DBE9	-	Works In Progress File: W1-2	J11
DBE10	-	Compliments Received by Business Enterprise Staff File: S10-2	J15

GENERAL MANAGER'S REPORT **K1 - K9**

GM1	-	Outstanding Reports and Outstanding Council Resolutions File: C18-2	K1
GM2	-	Financial Assistant Grant File: G10-5	K3
GM3	-	Local Government Association Conference File: C11-4	K3
GM4	-	Community Newsletter File: C10-1	K4
GM5	-	Community Satisfaction Survey File: C18-38	K5
GM6	-	Indoor Stadium File: R3-51	K7
GM7	-	Local Government Week Promotions File: P12-16	K8

GENERAL MANAGER'S SUPPLEMENTARY REPORT **K1 - K2**

GM8	-	Meeting with Nambucca Shire File: R2-8	K1
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COMMITTEE REPORTS **L1 - L12**

Report of the meeting of the Caravan Park Committee held Wednesday 30th July 2003.

Report of the meeting of the Plant Committee held Wednesday 30th July 2003.

Report of the Works Inspection held Tuesday 22nd July 2003.

Report of the Local Traffic Committee meeting held Thursday 10th July 2003.

QUESTIONS WITHOUT NOTICE

M1



APPENDICES

Director Corporate and Community Services appendices

I1 - I7

Director Business Enterprises appendices

J1 - J27



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 - G8

DES1 - Dangerous Dog Declaration
File: A8-3

G1

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)).



DES2 - Onsite Sewage Management

G4

File: LA11766

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

This report is considered on a confidential basis as it relates to the personal hardship of residents (Local Government Act 1993, Section 10A(2)(6)).



DES3 - South West Rocks G6
File: P10-2

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).

Discussion of this matter in an Open Council meeting may jeopardize Council's proposed negotiations.



GENERAL MANAGER'S CONFIDENTIAL REPORT K1 - K4

GM1 - Civicview K1
File: M1a

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

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APPENDICES

Director Environmental Services confidential appendices **G1 - G8**



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION

