



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

13th May 2003

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 13th May 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 APRIL 2003 (FOR
CONFIRMATION)**

**EXTRAORDINARY MINUTES 22ND APRIL 2003 (FOR
CONFIRMATION)**

PUBLIC FORUM

- 1 - Mr Ian Flood will address Council regarding naming of bridge DE2.
- 2 - Mr Neil Richards will address Council regarding DE1 Point Plomer Road.



PRESENTATION

11:00am Mr Terry Clout, the Chief Executive of the Mid North Coast Area Health Service will be addressing Council regarding the Kempsey District Hospital issues.

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 – DE2 BRIDGE NAMING, DE1 POINT PLOMER ROAD.



ADOPTION OF AGENDA ORDER OF BUSINESS



MAYORAL MINUTE	A1 – A4
M1 - General Manager’s Performance Review File: S10-13	A1
M2 - Planning Committee File: C18-25	A1
M3 - Mayoral Engagement for April/May File: C18-25	A2
 MAYORAL SUPPLEMENTARY MINUTE	
M4 - Centenary of Federation Medals File: C18-25	A1



NOTICE OF MOTION	D1-D5
NOTICE OF MOTION SUPPLEMENTARY	D1

DELEGATE'S REPORT**F1-F2**

D1 - Caravan Parks Levy Committee F1
Department of Sustainable Natural Resources
File: C1-2

DIRECTOR ENVIRONMENTAL SERVICES REPORT G1 – G52

DES1 - Rezoning of Land for Residential Purposes G1
In Cochrane Street, West Kempsey
File: T5-86

DES2 - Proposed Dwelling – Lot 19 DP1036354 G2
No 2 Kirkwood Place, Stuarts Point
File: T6-03-167 LA21593

DES3 - Dual Occupancy – 7 Gowing Street, G10
Crescent Head
File: T6-03-55

DES4 - Proposed Dwelling – Fishermans Reach G19
File: T6-02-761

DES5 - North Coast Correctional Centre, Kempsey G20
Sewage Transfer Main Proposed Easements
Over Crown Land
File: I2-15

DES6 - Proposed Shade House – Lot 53 DP1042899 G22
Belle O'Connor Street, South West Rocks
File: T6-03-127

DES7 - Proposed Two Storey Dwelling – Lot 103 G24
DP1036461 No 10 Grandview Place, South
West Rocks
File: T6-03-131

DES8 - Renaming of an Existing Street, Belle O'Connor G32
Street, South West Rocks
File: R8-9

DES9 - Goulds Lane Sand Quarry, Clybucca G33
File: T20-81-238

DES10 - Dual Occupancy – South West Rocks G36
File: T6-03-171

DES11 - Subdivision of Lot 1 DP871437, 30 Frank G47
Cooper Street, South West Rocks
File: T6-02-548

DES12 - Compliments Received by Staff G51
File: S10-2

DES13 - Building and Development G51

DIRECTOR ENGINEERING REPORT H1 – H26

DE1	-	Point Plomer Road File: R Point Plome	H1
DE2	-	Bridge Naming File: B6-2	H2
DE3	-	Dondingalong Road File: LA10351, LA10324	H4
DE4	-	Rural Fire Service File: F3-2	H5
DE5	-	Capital Works Incentive Voucher Reserve File: R3-30	H6
DE6	-	Fisherman's Reach Road File: LA12528	H8
DE7	-	Car Parking File: R8-24	H9
DE8	-	South Kempsey Park Rest Area File: LA18897 (252840)	H10
DE9	-	2002/2003 Safety Around Schools Program File: R8-19	H11
DE10	-	Draft Road Transport Reform (Compliance And Enforcement) Bill File: R8-19	H12
DE11	-	Noxious Weeds Programme - Giant Parramatta Grass File: N3-2	H12
DE12	-	Willawarrin Playground Equipment File: R3-23	H14
DE13	-	Goals and Goal Posts File: R3-20	H15
DE14	-	Tree Maintenance File: T11-4	H15
DE15	-	Crescent Head Playground File: R3-16	H17
DE16	-	Questions Without Notice File: C18-28	H18
DE17	-	Works in Progress	H22

File: R8-2

DE18 - Compliments Received by Engineering Staff H26
File: S10-2

DIRECTOR ENGINEERING SUPPLEMENTARY REPORT H1

DE19 (Supp) Crescent Head Country Club H1
File: LA9508



DIRECTOR CORPORATE AND COMMUNITY SERVICE'S REPORT I1 – I22

DCCS1 - Corporate and Community Services I1
Department Report
File: C10-1

DCCS2 - Statement of Bank Balances as at I10
30th April 2003

DCCS3 - Statement of Investments as at I10
30th April 2003

DCCS4 - Headstone Inspection – West Kempsey I11
Cemetery
File: C4-8

DCCS5 - Fees and Charges – Homes for the Aged I12
File: LA1800, LA3435

DCCS6 - Hospital Action Group I13
File: H2-14

DCCS7 - Fixing of Council's Seal I14
File: T6-02-342

DCCS8 - Circulation Desk at the Library I14
File: L4-2

DCCS9 - Proposed Cemetery, Crottys Lane Yarravel I15
File: C4-13

DCCS10 - Financial Statement for the Period 31st March 2003 I16
File: A2-22

DCCS11 - Aboriginal Land Rights Regulation 2002 - I19
Effect on Council
File: R1-2

DIRECTOR BUSINESS ENTERPRISES REPORT J1 – J29

DBE1 - Macleay Valley Workplace Learning Centre J1

		File: LA2608	
DBE2	-	Annual Dividends from Water Supply and Sewerage Businesses File: W1-2	J2
DBE3	-	Proposed Willawarrin Sewerage Scheme File: S8-32	J4
DBE4	-	Proposed Charged for Late Payment of Water Usage Accounts File: W1-2	J5
DBE5	-	Water Supply to Syd Sutherlands Lane File: W1-3	J6
DBE6	-	Water Directorate File: W1-2	J8
DBE7	-	Hat Head Developing Servicing Plan - Sewerage Services File: S8-24	J9
DBE8	-	Augmentation of South West Rocks Sewerage Treatment Plant, Stage One – Inlet Works File: S8-19	J10
DBE9	-	Stuarts Point and South West Rocks Transfer Stations File: G1-11, G1-12	J11
DBE10	-	Alterations to Trade Waste Collection Service File: G1-18	J15
DBE11	-	Armidale Dumaresq Council File: G1-2	J20
DBE12	-	Airport Management and Use File: A5-2	J22
DBE13	-	Questions Without Notice File: C18-28	J23
DBE14	-	Fleet Management File: P6-2	J24
DBE15	-	Works in Progress File: W1-2	J25
DBE16	-	Compliments Received by Business Enterprise Staff File: S10-2	J29

GENERAL MANAGER'S REPORT

K1 – K14

GM1	-	Outstanding Reports and Outstanding Council Resolutions File: A3-2	K1
GM2	-	Safety Co-ordinator File: S10	K2
GM3	-	Council's Ordinary Rate Structure 2002/2003 File: R1-2	K3
GM4	-	Corporate Strategic Plan File: A3-8	K7
GM5	-	Mid North Coast Water Management Committee File: W1-2	K12
GM6	-	Customer Satisfaction Surveys – Phone File: C9-6	K13

COMMITTEE REPORTS **L1 – L3**

Report of the Saleyards Committee meeting
Held 14th April 2003 **L1**

QUESTIONS WITHOUT NOTICE **M1**



APPENDICES

Mayoral appendices	A1 – A5
Director Environmental Services appendices	G1 – G39
Director Engineering appendices	H1 – H9
Director Corporate and Community Services appendices	I1 – I37
Director Business Enterprises appendices	J1 – J41
Saleyards Committee appendices L1	



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

MAYORAL CONFIDENTIAL REPORT

A1 – A2

M1 - Contract of Employment
File: S10

A1

Reasons for closing meeting to the public

This report is submitted on a confidential basis as it contains information on personnel matters concerning particular individuals. (Local Government Act 1993, Section 10A(2)(a)).

**DIRECTOR ENVIRONMENTAL SERVICES
CONFIDENTIAL REPORT**

G1 – G7

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 -
South Kempsey
File: T6-00-408

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 - Development – Lot 2 DP840248 No 5 Kemp
Street, Kempsey
File: T6-00-214

G3



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)).

DES3 - Unauthorised Filling – Belmore River G4
File: T6-01-505



**DIRECTOR BUSINESS ENTERPRISES
CONFIDENTIAL REPORT**

J1 – J3

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

This report is submitted on a confidential basis as it refers to confidential information.

DBE1 - Proposed Mobile Phone Installations J1
At Crescent Head
File: LA9508

GENERAL MANAGER'S CONFIDENTIAL REPORT K1 – K5

REASON FOR PRESENTATION OF REPORT ON A CONFIDENTIAL BASIS

This report is submitted on a confidential basis as it involves information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting business or proposes to conduct business (Section 10A(2)(c)).

GM1 - Surplus Land K1
File: P10-18

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)).

GM2 - Legal Matters K1
File: L3-1

APPENDICES

Mayoral confidential appendices **A1 – A49**

General Manager's confidential appendices **K1 – K21**



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE
CONCLUSION

