



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

10th December 2002

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 10th December 2002, commencing at 9.00 am.

The order of business is detailed on the undermentioned Agenda.

Allan Burgess
GENERAL MANAGER

AGENDA

APOLOGIES

ASSESSMENT OF ITEMS LISTED IN CONFIDENTIAL BUSINESS PAPER

ORDINARY MINUTES 12TH NOVEMBER 2002 (FOR CONFIRMATION)

PUBLIC FORUM

- 1 - Mr John Bourke addressed Council in relation to proposed driveway at 38 Dulconghi Street, Crescent Head – DES 4.
- 2 - Ms Bev Loughland addressed Council in regard to proposed driveway at 38 Dulconghi Street, Crescent Head – DES 4.

PRESENTATION

12.00pm PRESENTATION by Pricewaterhouse Coopers in respect of the 2001/2002 Financial Statements – Mr Wayne Russell.



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 – A5
M 1	Local Government Association Conference FILE: C11- 4	A1
M 2	General Manager's Performance Review FILE: S10-13	A3
M 3	General Manager's Contract FILE: S10-13	A4



OUTSTANDING REPORTS	C 1
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NOTICE OF MOTION	D1 – D6
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RESCISSION MOTION	E1
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DELEGATE'S REPORT	F1 – F2
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D 1	-	The University of New South Wales – School of Rural Health – Mid North Coast Division File: H2-2
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DIRECTOR ENVIRONMENTAL SERVICES REPORT G1 – G64

DES 1	-	Proposed Additions Lot 7 DP19488 56 Rawson Street, Smithtown File: T6-02-606 LA7301	G1
DES 2	-	Proposed Dwelling New Entrance Lot 850 DP790816 New Entrance Road, South West Rocks File: T6-02-496	G5
DES 3	-	Proposed Cultural Centre Lot 298 DP722758 Cnr Lachlan and Middleton Streets, South Kempsey File: T6-00-407 LA18897	G23
DES 4	-	Application to Construct Vehicular Access 38 Dulconghi Street, Crescent Head File: T6-02-465	G24
DES 5	-	Dual Occupancy and Subdivision South West Rocks File: T6-02-537 LA21897	G29
DES 6	-	3 Dwellings – South West Rocks File: T6-02-618 LA21791	G41
DES 7	-	Coastal Councils – Coast to Coast 2002 National Conference File:	G54
DES 8	-	Macleay River Floodplain Project File:	G56
DES 9	-	Rezoning of Land for Residential Purposes In Cochrane Street, West Kempsey File: T5-86	G61
DES 10	-	Signage File: R8-20	G62
DES 11	-	Building and Development	G64

DIRECTOR ENGINEERING REPORT H1 – H22

DE 1	-	Carrai Road File: R Carrai	H1
DE 2	-	Road Closure – Parkes Street, Arakoon File: LA20190 LA20189	H2
DE 3	-	Flood Damage Funding File: F5	H4
DE 4	-	Yarrahapinni Floodgates File: FM59	H5
DE 5	-	Stoney Creek Road File: R Stoney Ck	H6
DE 6	-	Cameron Street – Drainage	H7

		File: LA552	
DE 7	-	Regional Flood Mitigation Program File: FM500	H8
DE 8	-	Floodplain Management Plan File: FM500 02/03	H9
DE 9	-	Minor Roads File: R8-2	H10
DE 10	-	OH&S Requirements for Volunteer Workers File: S10-2	H11
DE 11	-	Dock Flat Park, East Kempsey File: R3-20	H12
DE 12	-	Questions Without Notice File: C18-28	H13
DE 13	-	Works in Progress File: R8-2	H16
DE 14	-	Compliments Received by Engineering Staff File: S10-2	H22

DIRECTOR CORPORATE AND COMMUNITY SERVICE'S I1 – I17

DCCS 1	-	Community Development Support Expenditure File: C10-12	I1
DCCS 2	-	Statement of Bank Balances as at 30 th November 2002 File:	I2
DCCS 3	-	Statement of Investments as at 30 th November 2002 File:	I3
DCCS 4	-	Rates Abandonment – Postponed Rates - Sections 585-595 File: R1-11	I3
DCCS 5	-	North Coast Academy of Sport - Athlete Subsidy Scheme File: R3-11	I4
DCCS 6	-	Local Government and Community Services Association NSW State Conference held at Macquarie University 13, 14 and 15 th November 2002 File: C11-4	I5
DCCS 7	-	Additional Funding for NSW Public Libraries File: L4-2	I8
DCCS 8	-	Active Australia Day 2002 File: R3-11	I9
DCCS 9	-	Gladstone Hall – Gallery Proposal File: LA8199	I10

DCCS 10 - Presentation of the 2001/02 Financial Statements And Auditor's Report
File: A2-5 113

DCCS 11 - Affixing of Council's Seal – Aged Care Services
File: A7-2 116

DIRECTOR BUSINESS ENTERPRISES REPORT J1 – J15

DBE 1 - Airport Committee
File: A5-2 J1

DBE 2 - Water Quality in Steuart McIntyre Dam
File: W1-25 J2

DBE 3 - Regional Film and Television Familiarisation
File: R5-2 J4

DBE 4 - Regional Tourism Awards for Excellence 2002
File: T3-2 J5

DBE 5 - Integrated Water Management Plan
File: S8-2 J6

DBE 6 - Plant Committee
File: P6-2 J6

DBE 7 - Garbage Bin at Sherwood Bridge Crossing
Of Macleay River
File: G1-2 J7

DBE 8 - South West Rocks Transfer Station and
Kempsey Waste Reveal and Disposal Facility
File: G1-2 G1-6 J8

DBE 9 - Fleet Management
File: P6-2 J11

DBE 10 - Works in Progress
File: W1-2 J12

DBE 11 - Compliments Received by Business
Enterprise Staff
File: S10-2 J15

GENERAL MANAGER'S REPORT K1 – K5

GM 1 - Annual Report 2002/2003
File: C18-32 K1

GM 2 - Mid Coast Group of Councils
File: R5-2 K1

GM 3 - Shires Association "A" Division
File: C11-2 K3

GM 4 - Outstanding Council Resolutions
File: C18-2 K4

COMMITTEE REPORTS

L1 – L19

Report of the Aboriginal Liaison Committee meeting held on 16th September 2002.

L1

Report of the Aboriginal Liaison Committee meeting held on 6th November 2002.

L6

Report of the Airport Committee meeting held on 20th November 2002.

L10

Report of the Plant Committee meeting held on 19th November 2002.

L13

Report of the Saleyards Committee meeting held on 25th November 2002.

L16

QUESTIONS WITHOUT NOTICE

M1



APPENDICES

Mayoral appendices

A1

Director Environmental Services appendices

G1 – G56

Director Engineering appendices

H1 – H36

Director Corporate and Community Services appendices

I1 – I11

Director Business Enterprises appendices

J1 – J3

Committee Reports appendices

L1 – L52



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 - Development
Lot 516 DP840248 5 Kemp Street, Kempsey
File: T6-00-214 LA19404

G-1

**DIRECTOR BUSINESS ENTERPRISES
CONFIDENTIAL REPORT**

J1 – J2

DBE 1 - Unpaid Excess Water Account
File: LA4010

J1

GENERAL MANAGER'S CONFIDENTIAL REPORT

K1 – K3

GM 1 - Legal Matters
File: L3-1

K1



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION

