



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

14th January 2003

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 14th January 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 10TH DECEMBER 2002 (FOR CONFIRMATION)

PUBLIC FORUM

- 1 - Alex Orgill addressed Council regarding a Childcare Centre in River Street - DES 3 - Change of Use From Church to Childcare Centre File: T6-02-647.

- 2 - Roberto Gnechi addressed Council in regard to a D/A New Entrance Road, South West Rocks Lot 850 DP790816 – Works Inspection item.
- 3 - Mr Ron Campbell addressed Council regarding an application for a DA by Charter Freight – DES 12.
- 4 - Ms Bev Loughland addressed Council in regard to proposed driveway at 38 Dulconghi Street, Crescent Head.
- 5 - Mr John Bourke addressed Council in relation to proposed driveway at 38 Dulconghi Street, Crescent Head.



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



PRESENTATION

Presentation to 13 year old Dain Summerhill, a Merit Certificate from Council for his achievement in athletics.



ADOPTION OF AGENDA ORDER OF BUSINESS



MAYORAL MINUTE A1 – A3

M 1 - Mayoral Engagements for November/December/January A1
 File: C18-25

OUTSTANDING REPORTS C 1



NOTICE OF MOTION D1 – D5



DIRECTOR ENVIRONMENTAL SERVICES REPORT G1 - G48

DES 1	- Residential Rezoning of Land in Phillip Drive, South West Rocks File: T5-74	G1
DES 2	- Buffer Zone Kempsey Saleyards File: S1-2	G3
DES 3	- Change of Use From Church to Childcare Centre File: T6-02-647	G5
DES 4	- Two Storey Dwelling – Arakoon File: T6-02-582	G9
DES 5	- Proposed Residential Unit, Crescent Head File: T6-02-274	G18
DES 6	- Access to Sawmill, South Kempsey File: T6-00-442	G25
DES 7	- Proposal to Subdivide Lot 2 DP803137 Off North Street, West Kempsey File: LA 15772	G27
DES 8	- Rainwater Tanks File: B9-2	G29
DES 9	- Dual Occupancy and Strata Subdivision Frederickton File: T6-02-681 and LA 18557	G33
DES 10	- Compliments Received by Staff File: S10-2	G40
DES 11	- Building and Development	G41
DES 12	- Development of Lot 32 DP569390 Rural Produce Packaging and Transport Facility, Stuarts Point File: T6-02-191	G41
DES 13	- Review of 1995 South West Rocks Structure Plan File: T4-88	G45

DIRECTOR ENVIRONMENTAL SERVICES SUPPLEMENTARY REPORT G1 – G2

DES 1	- Proposed Dwelling New Entrance Lot 850 DP790816 New Entrance Road South West Rocks	G1
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File: T6-02-496

DES 2 - Application to Construct Vehicular Access 38 Dulconghi Street, Crescent Head G2
File: T6-02-465

DIRECTOR ENGINEERING REPORT H1 – H29

DE 1 - Pacific Highway Upgrade – Kempsey to Eungai H1
File: R Pacific H'way

DE 2 - State Emergency Service H2
File: E8-5

DE 3 - Sporting Fields H3
File: R3-11

DE 4 - Traffic Facilities Program H14
File: T7

DE 5 - Floodplain Management Program H14
File: FM500

DE 6 - 2002/2003 Floodplain Management Program H19
File: FM500

DE 7 - Street Naming H20
File: R8-9

DE 8 - Questions Without Notice H21
File: C18-28

DE 9 - Works In Progress H25
File: R8-2

DE 10 - Compliments Received by Engineering Staff H30
File: S10-2

DIRECTOR ENGINEERING SUPPLEMENTARY REPORT H1 – H2

DE 1 - Rainbow Reach Road H1
File: LA 6689 Copy R Rainbow Reach

DIRECTOR CORPORATE AND COMMUNITY SERVICE'S REPORT I1 – I13

DCCS 1 - Compliments Received I1
File: C10-1

DCCS 2 - Statement of Bank Balances I1
As at 31st December 2002

DCCS 3	-	Statement of Investments Held As at 31 st December 2002	I2
DCCS 4	-	Asthma Foundation Of NSW Grant \$1,000 File: L4-2	I3
DCCS 5	-	Arrears of Rates List File: R1-4	I3
DCCS 6	-	West Kempsey Community Renewal Project Suicide Prevention Project For Men File: Y1	I5
DCCS 7	-	Proposed Baby Care Room File: C10-11	I7
DCCS 8	-	West Kempsey Community Renewal Project – Funding Application For West Kempsey Parents Group Facilitator File: LA2887	I8
DCCS 9	-	Civil Liability Amendment (Personal Responsibility) Act File: I3-2	I9
DCCS 10	-	Gladstone Hall File: H1-2	I10

DIRECTOR BUSINESS ENTERPRISES REPORT J1 – J15

DBE 1	-	Corrective Services Industries File: I2-15 Copy: I2-20	J1
DBE 2	-	Business Survey of the Macleay Valley Coast File: I2-20	J2
DBE 3	-	Residential Accommodation Workshop File: I2-20	J3
DBE 4	-	Visitor Information Centre Statistics File: T3-2	J6
DBE 5	-	North Coast Regional Tourism Organisation Executive Board File: T3-2	J6
DBE 6	-	Macleay Valley Coast Visitor Guide File: T3-5	J7
DBE 7	-	Water Supply to Syd Sutherlands Lane File: W1-3	J8
DBE 8	-	Fleet Management	J10

File: P6-2

DBE 9	-	Questions Without Notice File: C18-28	J11
DBE 10	-	Works In Progress File: W1-2	J11
DBE 11	-	Compliments Received by Business Enterprise Staff File: S10-2	J14

GENERAL MANAGER'S REPORT **K1 – K4**

GM 1	-	Referendum on Highway Bypass File: E5-2	K1
GM 2	-	Occupational Health and Safety Program File: S10-44	K2
GM 3	-	Outstanding Council Resolutions File: C18-2	K3

QUESTIONS WITHOUT NOTICE **M1**



APPENDICES

Director Environmental Services appendices	G1 – G39
Director Engineering appendices	H1 – H4
Director Corporate and Community Services appendices	I1 – I5
Director Business Enterprises appendices	J1 – J2
General Manager's appendices	K1 – K4

SUPPLEMENTARY APPENDICES

Director Engineering appendices	H1 – H6
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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 – G4

DES 1 - Animal Boarding and Breeding Establishment G1
Mungay Creek
File: T6-01-112

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)).

GENERAL MANAGER'S CONFIDENTIAL REPORT

K1 – K3

GM 1 - Legal Matters K1
File: L3-1

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)).



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION

