



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

9th July 2002

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 9th July 2002, 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 11TH JUNE 2002 (FOR CONFIRMATION)

**EXTRA-ORDINARY MINUTES 28TH JUNE 2002
(FOR CONFIRMATION)**

PUBLIC FORUM

- 1 - Mr Mick O'Neill will address Council regarding the Rescission Motion relating to Subdivision of Lot 51 DP1025337 Spencerville, South West Rocks and report DES 1.
- 2 - Mr Garry Pierpoint will address Council regarding Report DES 7 Proposed Sand and Gravel Screening Plant – Turners Flat.
- 3 - Mr George McKiernan will address Council regarding report DES 13 Application for Garage in Kempsey Floodway No. 1.
- 4 - Ms Anne Blyth will address Council regarding report DES 6 Proposed Second Dwelling – Crescent Head.
- 5 - Ms Annabel Lahz will address Council regarding report DES 2 Development Application to Erect a Dwelling Lot 65 DP874223 off the Gap Road, Hat head.
- 6 - Mr John Posttethwaite addressed Council regarding report DES 8 Proposed Upgrade of Wastewater Treatment Frederickton Abbatoir.



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	- Shires Association Conference File c11-4	A1
M 2	- Mayoral Engagements for June/July File C18-25	A3
M 3	- Proposed New Road Crossing Over Macleay River at Kempsey File T7	A4
ITEMS TABLED FOR INFORMATION		B1

OUTSTANDING REPORTS **C1 –C2**



NOTICE OF MOTION **D1-D4**

SUPPLEMENTARY NOTICE OF MOTION **D1**

RESCISSION MOTION **E1 – E2**

DELEGATE’S REPORT **F1**

D 1 - Functions Attended Representing the Mayor **D1**
File C18-25

DIRECTOR ENVIRONMENTAL SERVICES REPORT **G1 –G60**

DES 1 - Subdivision of Lot 51 DP 1025337 **G1**
Spencerville, South West Rocks
File T6-01-376

DES 2 - Development Application to Erect A Dwelling **G8**
Lot 65 DP874223, Off The Gap Road,
Hat Head
File T6-02-198

DES 3 - Development Application T6-02-78 **G12**
Dual Occupancy and Subdivision
South West Rocks
File T6-02-78

DES 4 - Proposed Fruit and Vegetable Shop **G20**
Frederickton
File T6-02-126

DES 5 - Proposed Holiday Cabins, Rainbow Reach **G23**
File T6-02-18

DES 6 - Proposed Second Dwelling – Crescent Head **G36**
File T6-00-33

DES 7 - Proposed Sand and Gravel Screening Plant, **G39**
Turners Flat
File T6-02-304

DES 8 - Proposed Upgrade of Wastewater Treatment **G45**
Frederickton Abbatoir
File LA10432

DES 9	-	Abandonment of Existing Use Rights - Turners Flat File T4-94-127	G47
DES 10	-	Durri Aboriginal Corporation Medical Service Rezoning File T5-83	G49

DES 11	-	Independent Commission Against Corruption File H2-2	G50
DES 12	-	Healthy Rivers Commission – Independent Inquiry Into Coastal Lakes File R7-1	G52
DES 13	-	Application for Garage In Kempsey Local Floodway No. 1 File T6-02-290	G54
DES 14	-	Building and Development	G56
DES 15	-	Hospital Additions, Kempsey File T6-02-289	G56

DIRECTOR ENGINEERING REPORT **H1-H17**

DE 1	-	Flood Damage Funding File F5	H1
DE 2	-	Rural Fire Service File F3-2	H2
DE 3	-	2002/2005 Transportation Infrastructure Strategic Plan File R8-2	H3
DE 4	-	Gordon Young Drive Cycleway, South West Rocks File T7	H6
DE 5	-	Stuarts Point Oval – Proposed Name File R3-22	H6
DE 6	-	Questions Without Notice File C18-28	H7
DE 7	-	Works In Progress File R8-2	H11
DE 8	-	Compliments Received By Engineering Staff File S10-2	H15
DE 9	-	Road Related Works Program File R8-101	H16

**DIRECTOR ENGINEERING
SUPPLEMENTARYREPORT** **H1-H17**

DE 1	-	Purchase of Land	H1
------	---	------------------	----

File LA14295

**DIRECTOR CORPORATE AND
COMMUNITY SERVICE'S REPORT****I1-I20**

DCCS 1	-	Rates Abandonment – 2001/02 File R1-2	I1
DCCS 2	-	Reward for Reporting of Vandalism File V1	I2
DCCS 3	-	Proposed Aged Care Facility at South West Rocks File A7-5	I3
DCCS 4	-	Statement of Bank Balances as at 30 th June 2002	I3
DCCS 5	-	Statement of Investments as at 30 th June 2002	I4
DCCS 6	-	Attendance by Yarn Up 2 Conference Wollongong File C11-6	I4
DCCS 7	-	Community Services Department Quarterly Report April to June File C10-1	I7
DCCS 8	-	Kempsey Showground File LA2942	I16
DCCS 9	-	Affixing of Council Seal File H7-2	I17
DCCS 10	-	Comparison of Rates and Charges Collections File R1-2	I17
DCCS 11	-	Review of Rating, Macleay Regional Shooting Complex Inc. File LA21015	I18

DIRECTOR BUSINESS ENTERPRISES REPORT**J1-J11**

DBE 1	-	Purchase of Trucks File W1-2	J1
DBE 2	-	Stuarts Point Water Quality Results File W1-15	J2
DBE 3	-	2002 Water Management Conference File C11-7	J3
DBE 4	-	Questions Without Notice File C18-28	J4

DBE 5	-	Fleet Management File P6-2	J6
DBE 6	-	Works In Progress File W1-2	J7
DBE 7	-	Compliments Received By Business Enterprises Staff File S10-2	J11

GENERAL MANAGER'S REPORT **K1-K4**

GM 1	-	State Assembly of Local Government File G11	K1
GM 2	-	2001 Census File S12-1	K1
GM 3	-	Economic Development/Tourism Committee File I2-17	K2
GM 4	-	Community Consultation File C18-25	K3
GM 5	-	General Managers Performance Appraisal File S10-13	K4

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

GM	-	Outstanding Council Resolutions File C18-2	K1
----	---	---	----

COMMITTEE REPORTS **L1-L10**

Report of the Local Traffic Committee meeting held on 19 th June 2002	L1
Report of the Aboriginal Liaison Committee meeting held on 19 th June 2002	L6

QUESTIONS WITHOUT NOTICE **M1**



APPENDICES

Director Environmental Services appendices	G1-G70
Director Environmental Services supplementary appendices	G1
Director Engineering appendices	H1
Director Corporate and Community Services appendices	I1-I9
Director Business Enterprises appendices	J 1-J4
General Manager's appendices	K1-K7
Aboriginal Liaison Committee appendices	L1-L24



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-G3**

DES 1	-	Non-Compliance With Conditions of Consent South Kempsey File LA6184	G1
-------	---	---	-----------

Reasons for closing meeting to the public

This report is submitted 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-K4**

GM 1	-	Legal Matters	K1
------	---	---------------	-----------

Reasons for closing meeting to the public

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))

GM 2 - CivicView
File A3-6

K3

Reasons for closing meeting to the public

This report is submitted on a confidential basis as it involves commercial information of a confidential nature that would if disclosed confer a commercial advantage on a competitor of the Council. (Local Government Act 1993, Section 10A(2)(d)(ii))

APPENDICES

General Manager's confidential appendices

K1-K14



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION



