



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

11th June 2002

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 11th June 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**

**EXTRA ORDINARY MINUTES 7TH MAY 2002 (FOR
CONFIRMATION)**

ORDINARY MINUTES 14TH MAY 2002 (FOR CONFIRMATION)

**EXTRA ORDINARY MINUTES 22ND MAY 2002 (FOR
CONFIRMATION)**

PUBLIC FORUM

- 1 - Mr John Close will address Council regarding report
DES19 Review of Kempsey Local Environmental
Plan 1987



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 – A4
M 1	- General Manager's Performance Review File S10-13	A1
M 2	- Country Mayors Association File C11-14	A2
M 3	- Midroc Meeting File C18-25	A3
M 4	- Australian Local Government Women's Association NSW Branch Inc. File C11-2	A4

ITEMS TABLED FOR INFORMATION **B1**

OUTSTANDING REPORTS **C1**



NOTICE OF MOTION **D1 – D2**

RESCISSION MOTION **E1 – E3**

DIRECTOR ENVIRONMENTAL SERVICES REPORT G1 – G58

DES 1	-	Proposed Transport Facility and Farm Supplies Stuarts Point File T6-02-191	G1
DES 2	-	Proposed Industrial Buildings, Smith Street Kempsey File T6-02-212	G3
DES 3	-	Request for Refund of Fees Boardwalk Yarrahapinni File T6-01-01	G7
DES 4	-	Proposed Cultural Centre, South Kempsey File T6-00-407	G8
DES 5	-	Tree Preservation Order File T11-3	G10
DES 6	-	Coastal Design Guidelines File T4-10	G11
DES 7	-	Food Surveillance Program File H2-22	G12
DES 8	-	Rezoning Application for Land in Phillip Drive South West Rocks File T5-55	G13
DES 9	-	Designated Development – Boardwalk Yarrahapinni Wetlands File T6-01-01	G15
DES 10	-	Development Application T6-02-107 Change of Use and Additions – Kempsey CBD File T6-02-107	G17
DES 11	-	Proposed Horse Riding School – Moparrabah File T6-02-216	G22
DES 12	-	Application to Subdivide Lot 24 DP253030 Into Two Lots File T6-02-135	G25
DES 13	-	Healthy Rivers Commission File R7-1	G28
DES 14	-	Proposed Additions, Crescent Head File T6-02-112	G29
DES 15	-	Proposed Two Storey Additions to Dwelling Crescent Head File T6-02-76	G31

DES 16	-	Proposed Home Activity – South West Rocks File T6-02-60	G35
DES 17	-	Subdivision of Lot 51 DP1025337 Spencerville, South West Rocks File T6-01-376	G39
DES 18	-	Kempsey Shire Council Heritage Committee File H3-4	G46
DES 19	-	Review of Kempsey Local Environmental Plan 1987 File T5-67	G47
DES 20	-	Retail/Commercial Study of Kempsey CBD File T4-86	G56
DES 21	-	Building and Development	G58

DIRECTOR ENGINEERING REPORT

H1 – H19

DE 1	-	Maguires Crossing Road File R Maguires Crossing	H1
DE 2	-	Five Day Creek Bridge File B6-2	H2
DE 3	-	Pedestrian Fencing Macleay River Bridge Kempsey File T9-6	H2
DE 4	-	Roads To Recovery File R8-2	H3
DE 5	-	Goolawah Dunecare 2002 File C1-6	H6
DE 6	-	South Kempsey Park File LA18897	H7
DE 7	-	Kempsey Powerhouse 500 – Off Road Race File R8-16	H8
DE 8	-	Questions Without Notice File C18-28	H9
DE 9	-	Works In Progress File R8-2	H13

DE 10 - Compliments Received By Engineering Staff H18
File S10-2

**SUPPLEMENTARY
DIRECTOR ENGINEERING REPORT H1 – H2**

DE 1 - Rural Fire Service H1
File F2-3

**DIRECTOR CORPORATE AND
COMMUNITY SERVICE'S REPORT I1 – I4**

DCCS 1 - Statement of Bank Balances as at I1
31st May 2002

DCCS 2 - Statement of Investments as at I1
31st May 2002

DCCS 3 - 2001/2002 Loan Borrowings I2
File L6-7

DCCS 4 - Mayoral and Councillor Fees I3
File C18-16

DIRECTOR BUSINESS ENTERPRISES REPORT J1 – J18

DBE 1 - Environmental Protection Authority J1
File S8-29

DBE 2 - Naming of Armidale Road J4
File R Armidale Rd

DBE 3 - Excess Water Accounts J5
File LA11140

DBE 4 - Sewerage Liaison Committees J7
File S8-2

DBE 5 - Garbage Collection Service – Kundabung J8
File G1-16

DBE 6 - Garbage Collection Service – Back Creek J9
Road, Kinchela
File G1-16

DBE 7 - Stormwater Infiltration to the Sewerage J10
System at Crescent Head
File S8-3

DBE 8 - Questions Without Notice J13
File C18-28

DBE 9	-	Fleet Management File P6-2	J13
DBE 10	-	Works In Progress File W1-2	J14
DBE 11	-	Compliments Received By Business Enterprises Staff File S10-2	J18

GENERAL MANAGER'S REPORT **K1 – K11**

GM 1	-	Local Government Managers Association Congress and Symposium File A3-2	K1
GM 2	-	Continuous Improvement File C18-37	K4
GM 3	-	Council Business Papers File C18-2	K9
GM 4	-	Councillor Weekend File C18-2	K10
GM 5	-	Macleay Valley Economic Development Trust File I2-2	K11

COMMITTEE REPORTS **L1 – L11**

Report of the Plant Committee meeting held on 15 th May 2002.	L1
Report of the Caravan Park Committee meeting held on 17 th May 2002.	L4
Report of the Works Inspection held on 22 nd May 2002	L8
Report of the Works Inspection held on 31 st May 2002	L10

QUESTIONS WITHOUT NOTICE **M1**



APPENDICES

Mayoral appendices	A1 – A32
Notice of Motion appendices	D1 – D2
Director Environmental Services appendices	G1 – G92
Director Engineering appendices	H1 – H5
Supplementary Director Engineering Services appendices	H1
Director Corporate and Community Services appendices	I 1 – I2
Director Business Enterprises appendices	J 1 – J5



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 - Non Compliance With Conditions of Consent G1
File T4-91-3

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 the law (Local Government Act 1993, Section 10A(2)(e)).

GENERAL MANAGER'S CONFIDENTIAL REPORT

K1 – K4

GM 1 - Legal Matters
File L3-1

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 A3-6B

K3

Reasons for closing meeting to the public

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.
(Local Government Act 1993, Section 10A(2)(C))



OPEN COUNCIL

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

CONCLUSION



