



MINUTES OF THE EXTRA-ORDINARY MEETING OF KEMPSEY SHIRE COUNCIL

Monday 13th January 2003 commencing at 1.04p.m.

PRESENT:

Councillors J A C Hayes, (Mayor and Chairman), J H Howell, R J Bowen, T Hunt, N Joukhadar, P J Mainey, B R Sowter and J Sproule.

General Manager, A V Burgess; Director Engineering, K J Finnie; Director Environmental Services, B W Casselden; Director Business Enterprises, G B Snape; Acting Director Corporate and Community Services, P J Hanrahan; Manager Organisational Effectiveness, J C Clegg and Donna Pearson.



APOLOGY:

2003. 1

RESOLVED:

*Moved: Cl. Sproule
Seconded: Cl. Sowter*

That the apology submitted by Councillor Parkinson for non-attendance at the meeting be accepted and leave of absence granted.



ADOPTION OF AGENDA ORDER OF BUSINESS

2003. 2

RESOLVED:

*Moved: Cl. Sproule
Seconded: Cl. Sowter*

That the Agenda Order of Business be adopted.



2003. 3

RESOLVED:

*Moved: Cl. Howell
Seconded: Cl. Sowter*

That Council enter into a workshop to discuss matters relevant to the five year financial plan.

The following reports GM 1, GM1, DES 1, DE 1, DCCS 1 and DBE 1 were dealt with in conjunction.

GENERAL MANAGER'S REPORT

GM1	FIVE-YEAR FINANCIAL PLAN		
	FILE: A2-36	AVB (NRN)	{Folio No. 247580}

SUMMARY:

To present to Council a financial plan for the period 2003/4 to 2007/8.



General's Manager's Recommendation:

For Council's determination.

GM1	FIVE YEAR FINANCIAL PLAN		
	FILE: A2 - 36	AVB	{Folio No. *}

SUMMARY:

To present to Council a financial plan for the period 2002/2003 to 2006/2007.



General Manager's Recommendation:

For Council's determination.

DIRECTOR ENVIRONMENTAL SERVICES

DES 1	5 YEAR BUDGET		
	FILE: A2-36	BWC (NRN)	{Folio No. 247581}

SUMMARY:

Reporting on matters listed in the five (5) year Budget in respect to Planning and Environmental issues.



Director Environmental Services Recommendation:

That the information be noted.

DIRECTOR ENGINEERING REPORT

DE 1 TRANSPORTATION INFRASTRUCTURE FUNDING LEVELS
FILE: A2-36 NJT (NRN) {Folio No. 247582}

SUMMARY:

Reporting on Transport Infrastructure funding levels.



Director Engineering's Recommendation:

That consideration be given to increasing the maintenance votes for transportation infrastructure as outlined (in [Appendix A](#)).

DIRECTOR CORPORATE AND COMMUNITY SERVICES REPORT

DCCS 1 5 YEAR BUDGET PLAN
FILE: A2-36 TIH (NRN) {Folio No. 247584}

SUMMARY:

Reporting on matters listed in the five year Budget Plan in respect to Corporate and Community Services.



Director Corporate and Community Services' Recommendation:

That the items that the General Manager has listed to be deleted be reconsidered for inclusion at a lesser amount if necessary.

DIRECTOR BUSINESS ENTERPRISES REPORT

DBE 1 BUSINESS ENTERPRISES – 5 YEAR FINANCIAL PLAN
FILE: A2-36 GBS (NRN) {Folio No. 247583}

SUMMARY:

Reporting on the development of 5 year financial plans.



Director Business Enterprise Recommendation:

That the information be noted.

Proposed Borrowings	2003/04	2004/05	2005/06	2006/07	2007/08
2 nd Bridge Crossing	650 000	610 000			
Kempsey Masterplan	150 000	100 000		50 000	50 000
Forth Street Carpark			85 000		
Saleyards Mitchell Street Footbridge	50 000	50 000	50 000	60 000	
Kundabung Boatramp					25 000
Hat Head Boatramp					30 000
Crescent Head Cabins	250 000	250 000			
	1 200 000	1 110 000	135 000	160 000	145 000

and that the accumulated savings in principal and interest be allocated as follows:-

	2004/05	2005/06	2006/07	2007/08
SWR Field Development	115 000	115 000		
Kempsey Wharf Boatramp	20 000			
Crescent Head Boatramp	10 000			
Jerseyville Boatramp		28 000		
Back Creek Bridge			120 000	
Hat Head Bridge			170 000	
SWR Masterplan		100 000	50 000	
Kempsey Masterplan		100 000	50 000	
Crescent Head Masterplan				40 000
Amenities – Brighton Park				40 000
Hat Head Amenities				63 505
Stuarts Point Footbridge				250 000
Kempsey Baths Underground Plumbing				45 000
Kempsey Baths Refurbish Grandstand				40 000
Strategic Planning Land Acquisition				40 000
Road Maintenance and resheeting	149 000	77 000		50 000
Malceay Street Frederickton Saleyards		50 000	250 000	211 495
	294 000	470 000	640 000	780 000

2003. 11

RESOLVED:

*Moved: Cl. Bowell
Seconded: Cl. Sproule*

That the General Manager investigate the method of funding the Strategic Planning and Environmental Control programs outlined in Appendix A of the General Manager's report, the employment of a Compliance Officer and provision of vehicles for the Compliance Officer and Council's Youth Worker.

CONCLUSION:

THIS IS PAGE 5 OF THE EDITED MINUTES OF THE EXTRAORDINARY MEETING OF THE KEMPSEY SHIRE COUNCIL HELD ON MONDAY 13TH JANUARY 2003.

There being no further business, the Meeting terminated at 4.15 p.m.

