



## **KEMPSEY SHIRE COUNCIL**

Civic Centre  
Cnr Tozer and Elbow Street  
WEST KEMPSEY NSW 2440

14<sup>th</sup> May 2002

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 14<sup>th</sup> May 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 9<sup>TH</sup> APRIL 2002 (FOR CONFIRMATION)**

#### **PUBLIC FORUM**

- 1 - Mr Mike Dutton will address Council regarding report DES 4 Proposed Gravel Quarry Frederickton.

- 2 - Ms Jenny Kelly will address Council regarding Caravan Park Committee.

### **PRESENTATIONS**

At 12.55pm Councillor Allan Ezzy and Mr Wilton Boyd will present Mr Ron Kemsley with an Award.



### **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**



<b>MAYORAL MINUTE</b>		<b>A1 – A2</b>
M 1	- General Manager's Performance Review File S10-13	A1
M 2	- Northern Community Economic Development Forum File C18-25	A2

**ITEMS TABLED FOR INFORMATION** **B1**

**OUTSTANDING REPORTS** **C1**



**NOTICE OF MOTION** **D1**

**RESCISSION MOTION** **E1**

**DELEGATE'S REPORT****F1 – F7**

D 1	-	Aged Care Committee - South West Rocks File A7-2	F1
D 2	-	North Coast Academy of Sport File R3-11	F2
D 3	-	Rural Doctors Shortage File H2-14	F3

**DIRECTOR ENVIRONMENTAL SERVICES REPORT****G1 – G43**

DES 1	-	Proposed Additions, Crescent Head File T6-02-112	G1
DES 2	-	Proposed Two Storey Additions To Dwelling Crescent Head File T6-02-76	G3
DES 3	-	Proposed Timber Batten Privacy Screens File T6-01-271	G7
DES 4	-	Proposed Gravel Quarry Frederickton File T6-01-339	G10
DES 5	-	No report	
DES 6	-	Taxi Stand and Office File T6-01-406	G22
DES 7	-	SEPP 5 – Exemptions File T4-20	G23
DES 8	-	Signs on Council Lands File R8-20	G24
DES 9	-	Proposed Development Control Plan Engineering Guidelines for Subdivision and Development File S15-2	G26
DES 10	-	LEP Amendment to Permit Relocation of Kempsey Adventist Primary School File T5-84	G33
DES 11	-	Adoption of Council's Residential Land Release Strategy File T4-41	G34

DES 12	-	Proposed Realignment of Berrys Lane, Crescent Head File T6-99-486	G34
DES 13	-	Proposed Home Activity – South West Rocks File T6-02-60	G36
DES 14	-	Dangerous Dogs File A8-3	G40
DES 15	-	Macleay River File F4	G42
DES 16	-	Building and Development	G42

**DIRECTOR ENVIRONMENTAL SERVICES  
SUPPLEMENTARY REPORT**

**G1 – G8**

DE 1	-	Subdivision of Lot 51 DP1025337 Spencerville, South West Rocks File T6-01-376	G1
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**DIRECTOR ENGINEERING REPORT**

**H1 – H17**

DE 1	-	Flood Mitigation Conference File C11-15	H1
DE 2	-	Local Traffic Committee File T7	H2
DE 3	-	Rural Fire Service File F3-19	H4
DE 4	-	Stormwater Overflows at Crescent Head File D5-2	H5
DE 5	-	Access to Land File LA6198	H6
DE 6	-	Rural Fire Service File F3-2	H7
DE 7	-	Great Eastern Walking Track File C20-7	H7
DE 8	-	Bushland Friendly Nursery Scheme File N3-2	H8
DE 9	-	Questions Without Notice File C18-28	H9
DE 10	-	Works In Progress File R8-2	H12

DE 11	-	Compliments Received By Engineering Staff File S10-2	H16
DE 12	-	Zoning of Fire Districts File F3-2	H16

**DIRECTOR CORPORATE AND  
COMMUNITY SERVICE'S REPORT** **I1 – I12**

DCCS 1	-	University of New South Wales File H2-14	I1
DCCS 2	-	Crown Land, Gordon Young Drive, South West Rocks File LA5054	I2
DCCS 3	-	Affixing of Council's Seal File LA2633, A7-2, LA2146, LA8587, LA18622	I2
DCCS 4	-	Review of Section 355 Committees File D2-6	I4
DCCS 5	-	Statement of Bank Balances as at 30 <sup>th</sup> April 2002	I7
DCCS 6	-	Statement of Investments as at 30 <sup>th</sup> April 2002	I7
DCCS 7	-	Arts Mid North Coast File C20-2	I8
DCCS 8	-	Implementation of 2001 – 2002 Management Plan File A3-8	I8
DCCS 9	-	Road and Traffic Authority Fund Position Drink Drive Prevention Officer File R8-19	I9
DCCS 10	-	Financial Statement for the Period to 31 <sup>st</sup> March 2002	I9
DCCS 11	-	Drovers Boy Art Exhibition File C20-2	I12

**DIRECTOR BUSINESS ENTERPRISES REPORT** **J1 – J21**

DBE 1	-	North Coast Regional Tourism Organisation File C11-13	J1
DBE 2	-	Saleyards File S1-2	J5

DBE 3	-	Visitor Information Centre Statistics File T3-2	J6
DBE 4	-	Tourism Promotions File T3-2	J6
DBE 5	-	Provision of Highway Tourism Signage at Coopernook (Taree Local Government Area) File T3-5	J7
DBE 6	-	Macleay Valley Tourism Industry Achievement File T3-2	J8
DBE 7	-	Tender C15-643, Cabins Crescent Head Holiday Park File C15-643	J10
DBE 8	-	Welcome to Macleay Valley/Special Events Highway Banner File T3-2	J11
DBE 9	-	Celebrate the Macleay File T3-2	J12
DBE 10	-	Stuarts Point Aquifer Water Sharing Plan File W1-15	J14
DBE 11	-	Questions Without Notice File C18-28	J17
DBE 12	-	Fleet Management File P6-2	J18
DBE 13	-	Works in Progress File W1-2	J18

#### **GENERAL MANAGER'S REPORT**

**K1 – K11**

GM 1	-	Mobile Phone Coverage File C9-6	K1
GM 2	-	Public Liability Insurance File I3-2	K1
GM 3	-	Random Tracking Survey File T4-49	K2
GM 4	-	Use of Public Works File C9-6	K5
GM 5	-	Customer Service File C18-22	K6

GM 6	-	Community Consultation File C18-25	K9
GM 7	-	Status of Council Resolutions File C18-2	K11

**COMMITTEE REPORTS** **L1 – L19**

Report of the Saleyards Committee meeting held on 15 <sup>th</sup> April 2002	L1
Report of the Aboriginal Liaison Committee meeting held on 17 <sup>th</sup> April 2002	L5
Report of the Local Traffic Committee meeting held on the 17 <sup>th</sup> April 2002	L12
Report of the Plant Committee meeting held on 29 <sup>th</sup> April 2002	L15
Report of the Caravan Park Committee meeting held on 29 <sup>th</sup> April 2002	L18

**QUESTIONS WITHOUT NOTICE** **M1**



**APPENDICES**

Mayoral appendices	<b>A1 – A9</b>
Delegate's appendices	<b>F1 – F2</b>
Director Environmental Services appendices	<b>G1 – G64</b>
Director Environmental Services supplementary appendices	<b>G1</b>
Director Engineering appendices	<b>H1 – H33</b>
Director Corporate and Community Services appendices	<b>I 1 – I59</b>
Director Business Enterprises appendices	<b>J 1 – J79</b>
General Manager's appendices	<b>K1 – K20</b>
Aboriginal Liaison Committee appendices	<b>L1 – L40</b>



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 - Alleged Unauthorised Occupation of Tourist Cabins – Fishermans Reach  
File LA20457 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))

DE 2 - Non Compliance With Conditions of Consent  
File T4-96-144 G3

**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)).

**DIRECTOR ENGINEERING  
CONFIDENTIAL REPORT** **H1 – H2**

DE 1 - Purchase of Land - South West Rocks  
File LA14295 H1

**Reasons for closing meeting to the public**

This report is submitted on a confidential basis as it contains information that would if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

DE 2 - Purchase of Land – Inches Road H2  
File R Inches Rd

**GENERAL MANAGER’S CONFIDENTIAL REPORT K1 – K3**

GM 1 - Legal Matters K1  
File L3-1

**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)).

**APPENDICES**

Director Environmental Services confidential appendices G1

Director Engineering confidential appendices H1



**OPEN COUNCIL**

**ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

**CONCLUSION**



