



KEMPSEY SHIRE COUNCIL

Civic Centre
Cnr Tozer and Elbow Street
WEST KEMPSEY NSW 2440

12th November 2002

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 12th November 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 8TH OCTOBER 2002 (FOR CONFIRMATION)



CONSIDERATION OF LATE REPORTS

Consideration of late reports to determine whether they should be dealt with or deferred.



ADOPTION OF AGENDA ORDER OF BUSINESS



NOTICE OF MOTION **D1 – D4**

RESCISSION MOTION **E1 – E2**

DELEGATE'S REPORT - 1 **F1 – F7**

D 1 - Caravan Parks Levy Committee F1
File: C1-2

DELEGATE'S REPORT - 2

D 5 - Crime Prevention Forum 24 Oct 02 F6
Port Macquarie
File: P8-2

DIRECTOR ENVIRONMENTAL SERVICES REPORT **G1 – G50**

DES 1 - Computer Room and Carport – G1
West Kempsey
File T6-02-406, LA2070

DES 2 - Proposed Additions – Lot 43, DP30436 G3
No. 6 Walter Conn Road, Stuarts Point
File T6-02-542, LA11505

DES 3 - Proposed Extensions to Car Yard G4
Lot 1, DP37215, 132 Belgrave Street, Kempsey
File T6-02-532

DES 4 - Additions to Existing Residential Flat – G9
Lot 167, DP7544441, No. 1 Stewart Street,
Crescent Head
File T6-02-220, LA9711

DES 5 - Community Centre Hat Head – Lot 10, G14
DP1122544, No. 53 Straight Street, Hat Head
File T6-02-535, LA8472

DES 6 - Modifications to Consent – G19
Proposed Tavern, New Entrance
File T6-02-486

DES 7 - State Environmental Planning Policy 71 - G21
Coastal Protection
File T4-10

DES 8	-	Development Application Fees File T4-2	G24
DES 9	-	LEP Amendment to Permit Relocation of Kempsey Adventist Primary School File T5-84	G25
DES 10	-	Scotts Drain (Belmore River) File	G25
DES 11	-	Union Floodgates (Belmore River) File	G26
DES 12	-	State of Environment Report File T4-2	G27
DES 13	-	Tree Preservation Order File T11-3	G28
DES 14	-	Dangerous Dog Declaration File A8-3	G31
DES 15	-	Dangerous Dog Declaration File A8-3	G33
DES 16	-	Local Government Award File	G35
DES 17	-	Proposed Two Storey Relocated Dwelling Lot 117, DP754419, Old Station Road, Verges Creek File T6-02-433	G36
DES 18	-	Two Storey Dual Occupancy, South West Rocks File T6-02-476, LA21764	G39
DES 19	-	Building and Development	G50

DIRECTOR ENGINEERING REPORT

H1 – H19

DE 1	-	Floodplain Management Program File FM326	H1
DE 2	-	Stormwater Drainage – River Street, Kempsey File C18-22, LA3818	H4
DE 3	-	Weight of Loads File R8-190	H6
DE 4	-	B-Double Routes – Stuarts Point File R8-2	H7
DE 5	-	Carrai Road File R Carrai	H8

DE 6	-	Questions Without Notice File C18-28	H9
DE 7	-	Works in Progress File R8-2	H13
DE 8	-	Compliments Received By Engineering Staff File S10-2	H18

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

DCCS 1	-	Community Services Department - Report 1 st July to 30 th September 2002 File: C10-1	I1
DCCS 2	-	Statement of Bank Balances as at 31 st October 2002	I11
DCCS 3	-	Statement of Investments as at 31 st October 2002	I12
DCCS 4	-	Draft Kempsey Shire Cultural Plan File: C20-2	I12
DCCS 5	-	South West Rocks Headland Reserve - Extension of the Total Ban on Consumption of Alcohol File: R3-13	I13
DCCS 6	-	Loan Liability as at 30 June 2002 File: L6-2	I15
DCCS 7	-	Financial Statement for the period to 30 September 2002 File: A2-22	I15
DCCS 8	-	Frederickton School of Arts Hall File: LA10867	I18
DCCS 9	-	Affixing of Council's Seal File: LA6182	I20

DIRECTOR BUSINESS ENTERPRISES REPORT **J1 – J9**

DBE 1	-	Integrated Water Management Plan Community Consultation Committee File S8-2	J1
DBE 2	-	West Kempsey Sewage Treatment Plant File S8-11	J3
DBE 3	-	Waste Management Strategic Plan	J4

		File W1-2	
DBE 4	-	Fleet Management File P6-2	J5
DBE 5	-	Works in Progress File W1-2	J6
DBE 6	-	Compliments Received by Business Enterprise Staff File S10-2	J9

GENERAL MANAGER'S REPORT **K1 – K9**

GM 1	-	Local Government Remuneration Tribunal File: C18-16	K1
GM 2	-	Macleay Valley Workplace Learning Centre Inc File: LA2633	K2
GM 3	-	Appointment of Delegates File: C18-13	K3
GM 4	-	Consultation Conference File: C11-2	K4
GM 5	-	Pacific Highway Upgrade File: R8-2	K6
GM 6	-	Shires Association File: C11-2	K7
GM 7	-	Implementation of 2002-2003 Management Plan File: A3-8	K8
GM 8	-	Outstanding Council Resolutions File: C18-2	K8

COMMITTEE REPORTS **L1 – L6**

Saleyards Committee	L1
Women in Local Government Committee	L6

QUESTIONS WITHOUT NOTICE **M1**



APPENDICES

Director Environmental Services appendices	G1 – G59
Director Engineering appendices	H1 – H7
Director Corporate and Community Services appendices	I 1 – I33
Director Business Enterprises appendices	J1 – J9
General Manager's appendices	K1 – K14



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 BUSINESS ENTERPRISES
CONFIDENTIAL REPORT J1 – J3**

J 1	-	Upgrading the Capacity of Hat Head Sewerage System File: S8-24	J1
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Reasons for Presentation of Report on a Confidential Basis

This report is submitted on a confidential basis as it is referring to sensitive financial information.

GENERAL MANAGER'S CONFIDENTIAL REPORT **K1 – K4**

GM 1	-	Legal Matters File: L3-1	K1
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Reasons 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

