



## **KEMPSEY SHIRE COUNCIL**

Civic Centre  
Cnr Tozer and Elbow Street  
WEST KEMPSEY NSW 2440

8<sup>th</sup> October 2002

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 8<sup>th</sup> October, 2002, commencing at 9.00 am.

The order of business is detailed on the undermentioned Agenda.

**LUNCH BREAK IS AT 2.00PM**

Allan Burgess  
GENERAL MANAGER



### **APOLOGIES**

**ASSESSMENT OF ITEMS LISTED IN CONFIDENTIAL  
BUSINESS PAPER**

**ORDINARY MINUTES 10<sup>TH</sup> SEPTEMBER 2002 (FOR  
CONFIRMATION)**

### **PUBLIC FORUM**

- 1 - Mr Bob Laut speaking on a rescission motion  
Lot 506 Phillip Drive, South West Rocks.

- 2 - Ms Patricia Baker speaking on Kempsey District Show – half day holiday.
- 3 - Peter Smith – Verges Creek Road (Sealing Road Res. Motion)
- 4 - Ross Boke
  - 1. No.2 Dulconghi Street (Tower)
  - 2. No.4 Dulconghi Street (Dwelling)
- 5 - Peter Hadlow –Rescission No.3



**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 – A6</b>
M 1	- Environmental Health Conference File: C11-8	A1
M 2	- Civic Reception File: C18-7	A2
M 3	- Mid North Coast Group of Councils File: R5-2	A2
M 4	- Mayoral Engagements September/ October File: C18-25	A4
M 5	- Crime Prevention Through Environmental Design (CPTED) File: C18-25	A5

**OUTSTANDING REPORTS** **C 1 – C2**



**RESCISSION MOTION****E1 – E3****DELEGATE'S REPORT****F1**

D 1 - South West Rocks Aged Care Facility  
File: A7-5 F1

**DIRECTOR ENVIRONMENTAL SERVICES REPORT G1 – G59**

DES 1 - Draft Local Environmental Plan No 61  
- New Entrance  
File: T5-61 G1

DES 2 - Residential Rezoning of Land in  
Phillip Drive, South West Rocks  
File: T5-74 G3

DES 3 - Modifications to Consent – Proposed  
Tavern New Entrance  
File: T6-00-288 G8

DES 4 - Application to Rezone Land in Pacific  
Street, Crescent Head to 3(a) Commercial  
File: LA9602, LA9601, LA13033, LA9600 G12

DES 5 - Tree Preservation Order  
File: T11-3 G13

DES 6 - State of Environment Report  
File: T4-2 G16

DES 7 - Parking Clyde Street, Kempsey  
File: P1-7 G16

DES 8 - Macleay River  
File: F4 G18

DES 9 - Proposed Community Tenancy Office,  
South Kempsey  
File: T6-02-458 G20

DES 10 - Community Workshops Held to Review  
South West Rocks Structure Plan  
File: T4-88 G25

DES 11 - Dangerous Dog Declaration  
File: A8-3 G27

DES 12 - Fixing of Council's Seal Release of  
Transmission Easement  
File: LA17736 G29

DES 13 - Proposed Whale Watching Tower - G30

		Crescent Head File: T6-02-466	
DES 14	-	Proposed Split Level Dwelling Lot 324 DP754441 4 Dulconghi Street Crescent Head File: T6-02-364	G37
DES 15	-	Proposed Two Storey Building Additions Lot 21 Sec 12 41 Skyline Crescent, Crescent Head File: T6-02-418, LA9692	G46
DES 16	-	Two Storey Dual Occupancy, South West Rocks File: T6-02-367	G51
DES 17	-	Building and Development	G58

**DIRECTOR ENGINEERING REPORT** **H1 – H17**

DE 1	-	Signage – Arakoon File: R8-20	H1
DE 2	-	Biennial Noxious Weeds Conference File: C18-25	H2
DE 3	-	Road Closure – Parkes Street, Arakoon File: LA20190, LA20189	H3
DE 4	-	Lower Macleay Levee Project File: FM331	H4
DE 5	-	Traffic Facilities File: R8-19 (242119), R8-101 (242121)	H7
DE 6	-	Horseshoe Bay Reserve, South West Rocks File: R3-21	H8
DE 7	-	Questions Without Notice File: C18-28	H9
DE 8	-	Works in Progress File: R8-2	H12
DE 9	-	Compliments Received by Engineering Staff File: S10-2	H17

**DIRECTOR CORPORATE AND  
COMMUNITY SERVICE'S REPORT** **I1 – I11**

DCCS 1	-	Invitation to Inspect Showground by Minister for Fair Trading and Minister for Land and Water Conservation	I1
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DBE 6	-	Business Survey File: I2-20	J7
DBE 7	-	Film and Television Production in Kempsey Shire File: R5-2, T3-2	J9
DBE 8	-	Master-Deduct Water Services File: W1-5	J10
DBE 9	-	Tourism Cooperative Marketing in Visitor Guide File: T3-5	J12
DBE 10	-	Community Economic Development Conference – Orange – 8-10 September 2002 File: C11-2	J13
DBE 11	-	2002 New South Wales Tourism Seminar File: C11-13	J16
DBE 12	-	Fleet Management File: P6-2	J18
DBE 13	-	Works in Progress File: W1-2	J19

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

**K1 – K4**

GM 1	-	Half Day Holidays for 2003 File: P12-9	K1
GM 2	-	Outstanding Council Resolutions File: C18-2	K3

#### **QUESTIONS WITHOUT NOTICE**



#### **APPENDICES**

Mayor	<b>A1 – A8</b>
Director Environmental Services appendices	<b>G1 – G112</b>
Director Engineering appendices	<b>H1 – H12</b>
Director Corporate and Community Services appendices	<b>I1 – I23</b>
Director Business Enterprises appendices	<b>J1 – J36</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 - Continued Use of a Building as a Dwelling, Belmore River  
File: T6-02-373 G1

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

DE 1 - Purchase of Land – West Kempsey  
File: LA944 H1

**GENERAL MANAGER'S CONFIDENTIAL REPORT** **K1 – K5**

GM 1 - South West Rocks  
File: P12-2 K1

GM 2 - Legal Matters  
File: L3-1 K2

**CONFIDENTIAL APPENDICES**

Director Engineering confidential appendices **H1 – H2**



**OPEN COUNCIL**

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

**CONCLUSION**

