



## **KEMPSEY SHIRE COUNCIL**

Civic Centre  
Cnr Tozer and Elbow Street  
WEST KEMPSEY NSW 2440

10<sup>th</sup> September 2002

Your attendance is requested at the Ordinary meeting of Kempsey Shire Council, to be held in the Council Chambers on Tuesday 10<sup>th</sup> September 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 13<sup>TH</sup> AUGUST 2002 (FOR CONFIRMATION)**

### **EXTRA ORDINARY MINUTES 16<sup>TH</sup> AUGUST 2002 (FOR CONFIRMATION)**

### **PUBLIC FORUM**

### **PRESENTATION OF CERTIFICATE OF MERIT**

At 10:20 am, Laurie Askew will be presented a Certificate of Merit.



## 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 – A5

- |     |   |   |     |
|-----|---|---|-----|
| M 1 | - | Meetings in Sydney<br>File: C11-7                         | A 1 |
| M 2 | - | Mayoral Engagements for August / September<br>File C18-25 | A3  |
| M 3 | - | Library Funding<br>File C18-25                            | A4  |

### OUTSTANDING REPORTS C 1



### GENERAL MANAGER'S EXTRA-ORDINARY REPORT K1 – K 13

- |      |   |  |     |
|------|---|--|-----|
| GM 1 | - | Election of Mayor<br>File: C18-15  | K1  |
| GM 2 | - | Election of Deputy Mayor<br>File: C18-15   | K2  |
| GM 3 | - | Fixing of Date, Time and Place of<br>Ordinary Meetings<br>File: C18-22                                 | K3  |
| GM 4 | - | Fixing the Time and Manner of Giving Notice<br>of Ordinary and Extra-Ordinary Meetings<br>File: C18-22 | K3  |
| GM 5 | - | Standing and Special Committees<br>File: C18-13  | K4  |
| GM 6 | - | Appointment of Delegates to Committees<br>File: C18-22   | K4  |
| GM 7 | - | Appointment of Council's Solicitors<br>File: L3-3  | K12 |

**NOTICE OF MOTION** **D1 – D4**

**DELEGATE'S REPORT** **F1 – F2**

D 1 - Councillor Bowell's Report F1  
File: C18-2

**DIRECTOR ENVIRONMENTAL SERVICES REPORT** **G1 – G52**

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

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

DES 3 - LEP Amendment To Permit Use Of Seventh G6  
Day Adventist School For Community Purposes  
File: LA 13583

DES 4 - Two Storey Dual Occupancy, South West Rocks G7  
File: T6-02-367

DES 5 - Solar Kilns – Kempsey G11  
File: T6-02-412

DES 6 - Proposed Double Garage T6-02-400 G13  
(LA 11715) Lot 25 Dp 246475  
No 130 Sherwood Road, Aldavilla  
File: T6-02-400

DES 7 - Development Application T6-02-359 G14  
(LA 5840) Two Storey Dual Occupancy,  
South West Rocks  
File: T6-02-359

DES 8 - Additions To Existing Residential Flat, G17  
Crescent Head  
File: T6-02-220

DES 9 - Development Application T6-02-474 G21  
(LA 15080)  
Dog Grooming And Washing Service,  
South West Rocks  
File: T6-02-474

DES 10 - Proposed Dwelling – 21 Hilton Trotter Place, G23  
West Kempsey  
File: T6-02-419

DES 11 - Proposed Cultural Centre, South Kempsey G28  
File: T6-00-407

DES 12 - Proposed Carport At 5 Kevin Hogan Place, G30  
South West Rocks  
File: T6-02-403

DES 13	-	Proposed Rural Works Dwelling, Euroka File: T6-02-388	G32
DES 14	-	Subdivision Of Lot 1 Section 1 DP 617040 Kinchela Street, Gladstone File: T6-02-456	G39
DES 15	-	Signage On Council Property File: A4-2	G42
DES 16	-	Settlers Ridge Residential Estate, South West Rocks For A B And J E Doyle File: S15-97-27	G45
DES 17	-	Application For Garage In Kempsey Local Floodway No 1 File: T6-02-290	G49
DES 18	-	Compliments Received By Environmental Services Staff File: S10-2	G51
DES 19	-	Building And Development	G52

### **DIRECTOR ENGINEERING REPORT**

**H1 – H20**

DE 1	-	Point Plomer Road File: R Point Plome	H1
DE 2	-	Council Policies File: P9	H4
DE 3	-	Macleay District Sports Council File: R3-51	H4
DE 4	-	Lifeguard Services File: B1-4	H6
DE 5	-	Carrai Plateau File: R Carrai	H8
DE 6	-	Works Programme 2002 – 2003 File: R Beranghi	H9
DE 7	-	Railway Overbridge at Third Lane, Kempsey File: B6-2	H10
DE 8	-	Questions Without Notice File: C18-28	H12
DE 9	-	Works in Progress File: R8-2	H15
DE 10	-	Compliments Received by Engineering Staff File: S10-2	H20

**DIRECTOR CORPORATE AND  
COMMUNITY SERVICE'S REPORT** **I1 – I9**

DCCS 1	-	Macleay Valley Arts Council File: C20-2	I1
DCCS 2	-	Statement of Bank Balances as at 31 <sup>st</sup> August 2002	I2
DCCS 3	-	Statement of Investments as at 31 <sup>st</sup> August 2002	I2
DCCS 4	-	Macleay Hastings Safe Communities Free Resuscitation Lessons File: H2-2	I3
DCCS 5	-	Australia Day 2003 File: P12-3	I3
DCCS 6	-	Social Plan Update File: C10-9	I6
DCCS 7	-	Review of Rating. Macleay Regional Shooting Complex Inc. File: LA21015	I6
DCCS 8	-	Application for the Revote of Revenue Funds from 2001 / 2002 File: A2-22	I8

**DIRECTOR BUSINESS ENTERPRISES REPORT** **J1 – J14**

DBE 1	-	Cabins for Crescent Head Tourist Park File: C1-3	J1
DBE 2	-	Fleet Management File: P6-2	J2
DBE 3	-	Construction of Water Treatment Plant at South West Rocks File: W1-28	J3
DBE 4	-	Capacity of Hat Head Sewerage System File: S8-24	J4
DBE 5	-	Sewerage Liaison Committees File: S8-2	J5
DBE 6	-	2000/01 NSW Water Supply and Sewerage Performance Comparisons File: W1-2	J6
DBE 7	-	Tourism Cooperative Marketing File: T3-5	J7
DBE 8	-	Tourism Marketing Plan 2002/03 File: T3-5	J7

DBE 9	-	Fleet Management File: P6-2	J8
DBE 10	-	Questions Without Notice File: C18-28	J9
DBE 11	-	Works in Progress File: W1-2	J10
DBE 12	-	Compliments Received by Business Enterprises Staff File: S10-2	J14

**GENERAL MANAGER'S REPORT** **K1 – K6**

GM 1	-	Local Government Association Conference File: C11-4	K1
GM 2	-	General Managers Outcomes 2002/2003 File: S10-13	K1
GM 3	-	2002-03 Financial Assistant Grant File: G10-5	K3
GM 4	-	Succession Planning File: S10-13	K4
GM 5	-	Outstanding Council Resolutions File: C18-2	K5

**COMMITTEE REPORTS** **L1 – L10**

<b>Caravan Park Committee Meeting held 19<sup>th</sup> August 2002</b>	<b>L1</b>
<b>Plant Committee held 21<sup>st</sup> August 2002</b>	<b>L5</b>
<b>Traffic Committee Meeting held 28<sup>th</sup> August 2002</b>	<b>L7</b>

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



**APPENDICES**

Director Environmental Services appendices	<b>G1 – G93</b>
Director Engineering appendices	<b>H1 – H12</b>
Director Corporate and Community Services appendices	<b>I 1 – I 12</b>
Director Business Enterprises appendices	<b>J1 – J19</b>
General Manager's appendices	<b>K 1 – K 3</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 – G4**

DES 1 - Animal Boarding and Breeding  
Establishment – Mungay Creek  
File: T6-01-112

**Reasons for closing meeting to the public**

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

DE 1 - Access to Land  
File: LA6198 **H1**

**Reasons for closing meeting to the public**

This report is submitted on a confidential basis as it involved 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)).

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

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

**Reasons for closing meeting to the public**

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GM 2 - Public Liability Exposure  
File: I3-2 **K4**

**Reasons for closing meeting to the public**

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**APPENDICES**

Director Environmental Services confidential appendices	<b>G1</b>
Director Engineering confidential appendices	<b>H1</b>



**OPEN COUNCIL**

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



**CONCLUSION**