



MINUTES OF THE EXTRAORDINARY MEETING OF KEMPSEY SHIRE COUNCIL

Tuesday 25th March 2003 commencing at 9.00am.

PRESENT:

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

General Manager, A V Burgess; Director Engineering, K J Finnie; Director Environmental Services, B W Casselden; Director Corporate and Community Services, T I Hannam; Director Business Enterprises, G B Snape, Ken Woods and Donna Pearson.



APOLOGY:

2003. *

RESOLVED:

*Moved: Cl. **
*Seconded: Cl. **

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



ADOPTION OF AGENDA ORDER OF BUSINESS

2003. *

RESOLVED:

*Moved: Cl. **
*Seconded: Cl. **

That the Agenda Order of Business be adopted.



DIRECTOR BUSINESS ENTERPRISES REPORT

DBE 1	CRESCENT HEAD HOLIDAY PARK - REDESIGN FILE: C1-3 GBS
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SUMMARY:

Reporting on submissions received relating to the re-design proposals for Crescent Head Holiday Park.

THIS IS PAGE 1 OF THE EDITED MINUTES OF THE EXTRAORDINARY MEETING OF THE KEMPSEY SHIRE COUNCIL HELD ON TUESDAY 25TH MARCH 2003



Director Business Enterprises Recommendation:

1. That the Caravan Park Committee's recommendation in relation to the re-design plan for Crescent Head Holiday Park be adopted.
2. That the persons who made submissions be thanked for their interest and provided with appropriate responses on the issues raised.

DBE 2	WATER SUPPLY PRICING
FILE: W1-11	GBS

SUMMARY:

Reporting on the need to schedule a workshop on water supply pricing.



Director Business Enterprises Recommendation:

That Council determine a time and date for the water supply pricing workshop.

CARAVAN PARK COMMITTEE

REPORT OF THE MEETING OF THE CARAVAN PARK COMMITTEE HELD IN THE COMMITTEE ROOM, CIVIC CENTRE, ELBOW STREET, WEST KEMPSEY, COMMENCING AT 2.30PM ON TUESDAY, 4th MARCH, 2003, FRIDAY, 7th MARCH 2003 AND MONDAY, 17th MARCH 2003.

2003. *

RESOLVED:

*Moved: Cl. **
*Seconded: Cl. **

That the report of the meeting of the Caravan Park Committee held 4th March 2003 be adopted.



QUESTIONS WITHOUT NOTICE

Councillor *

Councillor * was advised:-



ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

2003.*

RESOLVED:

*Moved: Cl. **
*Seconded: Cl. **

That the foregoing recommendations of the Committee of the Whole, as reported by the General Manager, be adopted.



CONCLUSION:

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

