

GENERAL MANAGER'S REPORT

8th February 2005

GM1	OUTSTANDING REPORTS / RESOLUTIONS
	FILE: C18-2 AVB (NRN)

SUMMARY:

Council's report on outstanding reports and resolutions.



Following is listed each Director's outstanding reports and resolutions up to and including 18th January 2005 meeting of Council.

OUTSTANDING REPORTS / RESOLUTIONS

Director Sustainable Development Services

23.6.2003 NOM2	That Council investigate options for introducing additional planning controls relating to development within the coastal zone, which is controlled by SEPP71. Such controls are to ensure: - a. That the principles of ecological sustainable development are considered. b. That any planning controls following the principles of ecological sustainable development should not unreasonably restrict economic growth.	
23.3.04 NOM1	That a report be submitted to Council in respect to the preparation of master environmental plans initially for all undeveloped land within coastal urban areas.	Progressing.
14.12.04 DSDS4	5-7 Elrington Ave - cluster housing - seek written agreement for imposition draft conditions of development consent - objectors to be advised of decision	Works scheduled for 7th February. Inspection for
14.12.04 DSDS10 & NOM5	Pacific Highway upgrade Kempsey to Eungai - concept design flooding height raised only 20mm be accepted - note status report - seek involvement neighbouring councils to	Contact made - report to March meeting.

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	prepare regional highway service centre strategy - review Kempsey town centre Masterplan.	
14.12.04 DSDS6	Sutherland - 35 McIntyre St - residential flat building - 7 units - DCP22 modifications - application approved subject to conditions.	Awaiting SEPP65 certification.
14.12.04 DSDS8	Ecologically sustainable development policy adopted - seek expression of interest from members of community wishing to join agenda 21 team - Clrs Bowell & Green elected as Council representatives.	Expressions of interest called - closing date 18.2.05 - report to Council March meeting.

Director Shire Services

12.10.2004 DCCS7	Crown land assessment - advice received from Dept Lands - advise Dept Lands Council review matter Feb 05 - ask to commit in writing offer to contribute funding - Advise Minister.	Progressing.
9.12.2003 DE1	That the Director Engineering report on the possibility of Council running a trial of computerised floodgates.	Details being pursued.
22.6.2004 DE1	Horseshoe Bay Reserve Plan of Management - referred to workshop - adopt amended draft plan excluding those relating to future of caravan park - future C/P be subject to further negotiation with Dept. Lands	Negotiations with Dept. of Lands continuing.
10.8.2004 DCCS7	Donation SWR Rotary Club community project equivalent to DA fees paid approved - review following Dec accounting period.	To be reviewed after December 2004.
8.6.2004 NOM	Stuarts Point sewerage scheme - request Dept. Energy Utilities & Sustainability support Council progressing.	Process to identify preferred options in underway. Ranking report shows low priority for funding and DEUS being pursued. Community consultations to take place March 2005.
9.11.2004 DBE3	Sewer pricing 04/05 - pricing regime be put on public exhibition - proceed with consultation & education with customers. Report back to Council.	Liquid trade waste policy adopted by Council meeting 14.12.04. Advertising of proposed pricing regime to commence late January.
DBE3 SUPP	Kempsey Pool Infrastructure - Longer term planning investigates developing new aquatic facilities including heated	Planning to be done as time permits.

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	25 metre pool.	
14.12.04 DSS3	Street lighting improvements & charges - Mid North Coast Group of Councils consider form street lighting technical committee	Letter to be sent prior to next quarterly meeting.
18.1.05 NOM1	Attractive approaches to town - RTA be approached for funding - First Ln to Fredo & South St to squash centre	Letter being drafted.
18.1.05 NOM2	Street cleaning gutters - comparative costs re: street cleaning compared with damage roads from overspill also environmental damage waterways - report for consideration in conjunction 05/06 draft budget be prepared.	Details being compiled.
18.1.05 DSS4	D Cannon 64 L/B Rd Kinchela Ck boundary adjustment request for assistance re: costs - advertise intention to provide interest free loan.	Details being compiled.
18.1.05 DSS3	Road names - Anderson Rd be accepted for road off Old Station Rd between Plover Ln and Verges Ck Rd - seek approval Geographical Names Board - Tattersalls Ln be further investigated and referred back to Historical Soc.	Letter being drafted.

Director Corporate Services

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General Manager

13.4.04 GM5	Road closures - interpretation of maintained road - text Dept. Lands interpretation of a constructed road by submitting application - challenge interpretation that requires proceeds of sale to be paid to Dept. Lands - advise LGSA, Country Mayors & Mid	Meeting with the Department of Lands held 31st January. Submission to Department regarding sharing of income to be prepared.
14.12.04 GM4	Members public addressing Council - Council not make submission to Local Govt.	To be discussed at GMs meeting to be held 11th February.
14.12.04 M3	Mid North Coast Group Councils meeting 19 Nov. endorse recommendations re resource sharing - prepare submission re Mid North Coast Regional Development Boards green paper grouping jobs	Submission being prepared.
14.12.04 M4	Health Services Kempsey Shire - meetings to develop partnership to protect and improve services - Council's Community Services Committee to develop health vision / strategy - arrange meeting with	Clr Bowell represented Mayor at meeting 2nd February with the Mayor of Hastings.

	Mayor Hastings Council to suggest similar committee	
18.1.05 M3 Supp.	Tsunami assistance package Hastings / Macleay - support initiative disaster relief coordinated by Surf Aid International - seek support from other LG areas in MNCGC	Further meetings attended by Mayor and project proceeding. Letters / approaches requesting support from other LGs undertaken.

REPORT IMPLICATIONS:

- *Environmental*

Nil

- *Social*

Nil

- *Economic (Financial)*

Nil

- *Policy or Statutory*

Nil

- *General Manager's Review*

Nil

RECOMMENDATION:

That the information be noted.

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Allan Burgess
GENERAL MANAGER