



GENERAL MANAGER'S REPORT

10th May 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 26th April 2005 Extraordinary meeting of Council.

OUTSTANDING REPORTS / RESOLUTIONS

Director Sustainable Development Services

14.12.04 DSDS6	Sutherland - 35 McIntyre St - residential flat building - 7 units - DCP22 modifications - application approved subject to conditions.	Awaiting SEPP65 certification.
12.4.05 DSDS5	Paragon Avenue - 3 units - in accordance with Clause 39 (3) of Klep Cnl alters foreshore building line - Grant consent subject to conditions.	
12.4.05 NOM	Council's Tree Preservation order to be reviewed to take into consideration - Bushfire Legislation and where height of tree is greater than distance between base of tree and a dwelling	

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.
8.6.2004	Stuarts Point sewerage scheme -	Process to identify

K - 2

NOM	request Dept. Energy Utilities & Sustainability support Council progressing.	preferred options in underway. Ranking report shows low priority for funding and DEUS being pursued. Community consultations to take place March 2005.
DBE3 SUPP	Kempsey Pool Infrastructure - Longer term planning investigates developing new aquatic facilities including heated 25 metre pool.	Planning to be done as time permits.
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 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.
8.3.05 NOM2	Councillor Bowell – Invite expressions interest grass cutting activities cemeteries conjunction 2005/6 Draft Budget.	Expressions of Interest STET.
12.4.05 NOM1	Mental Health Care – NCAHS be requested to provide details of presentations to K Hospital either by way of emergency dept or mental health wing and inmates of correctional centre requiring treatment – Bruce Mercer (MNC Correctional Centre)	Letters being drafted.
12.4.05 NOM2	K District Silver Band – Investigate ways and means of assisting to find permanent accommodation and storage of equipment.	Review premises.
12.4.05 NOM5	Community Services Dept partially funded positions and programs – present report so that Councillors are aware of full cost to ratepayers – resolved report to Council re all grants across Council	Details of all grants being complied.
12.4.05 RM	C/H Boatramp – WADAMP Grant Funding \$11,000 be accepted and \$10,000 be provided from loan funds be rescinded – resolved Boat Ramp not be refurbished – provision of Ramp be discussed with MGT C/H Caravan Park and Country Club	Discussions with Country Club and Caravan Park yet to be arranged.
12.4.05	Youth Information and referral centre	D.A. being completed.

RM2	– matter be referred back to DSS to find a more appropriate location be rescinded – also activities below pool grandstand to be dealt with through a DA	
12.4.05 DSS26	Street Lighting South Kempsey Industrial Area – write to business owners Nance Rd and Woolford Cres advising differences in costs A & B and seek indication if they prepared to contribute 50% costs if B chosen – Street Lighting be provided Reginald	Details being complied.

Director Corporate Services

12.4.05 DCS8	Mayor and Councillors – Payment of Expenses and Provision of Facilities – Policy Review – Councillors Fee's	Adoption of Policy deferred, awaiting advice from LGSA
12.4.05 DCS9	Goolawah Reserve – Caretaker and Council Rangers to enforce limitation of campsites as per licence – forward bookings to commence and occupancy register to be formalised - \$15,000.00 in draft budget 2005/06 to review plan of management	Deferred pending calling of expressions of interest for development and management.
12.4.05 DCS10	Future Management of Airport Lands – Negotiate development of residential Airpark – Consider sale of land on eastern side of Old Aerodrome Rd	Negotiations continuing on future development proposals. Sale of surplus land deferred until these negotiations completed.
12.4.05 NOM3	Council owned Caravan Parks and Goolawah Camping Ground – Invite expressions of interest for operation from 1 July 2006	Expressions of Interest to be invited for Development and Management
12.4.05 NOM4	Kempsey Saleyards – Invite expressions of interest for the operation and development	Expressions of Interest to be invited for operation and development

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	The LGSA are attempting to arrange a deputation with the minister.
12.4.05 NOM	DCP22 Committee for Crescent Head be revoked – resolved to await	Awaiting letter from Department.

	response from Director General Department Local Government on determination of voting procedure.	
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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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A V Burgess
GENERAL MANAGER