



GENERAL MANAGER'S REPORT

14 June 2005

GM1 OUTSTANDING REPORTS / RESOLUTIONS FILE: * AVB

SUMMARY:

Council's report on outstanding reports and resolutions.



Following is listed each Director's outstanding reports and resolutions up to and including 10th May 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 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	No progress

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	Details being pursued.

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	computerised floodgates.	
8.6.2004 NOM	Stuarts Point sewerage scheme - request Dept. Energy Utilities & Sustainability support Council progressing.	I.W.C.M.S. complete and DEUS being pursued to recommence this project and undertake community consultation
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.
8.3.05 NOM2	Councillor Bowell – Invite expressions interest grass cutting activities cemeteries conjunction 2005/6 Draft Budget.	Expressions of Interest being prepared.
12.4.05 NOM2	K District Silver Band – Investigate ways and means of assisting to find permanent accommodation and storage of equipment.	Reviewing premises.
12.4.05 RM	C/H Boatramp – WADAMP Grant Funding \$11,000 be accepted and \$10,000 be provided from loan funds be rescinded – resolved Boat Ramp not be refurbished – provision of Ramp be discussed with MGT C/H Caravan Park and Country Club	Discussions held 1.6.05 - reviewing options for other sites
12.4.05 RM2	Youth Information and referral centre – matter be referred back to DSS to find a more appropriate location be rescinded – also activities below pool grandstand to be dealt with through a DA	D.A. being completed.
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	Letters seeking contributions dispatched
10.5.05 NOM2	Accident statistics for Point Plomer Road - can Police and	Details being compiled.

	NSW Ambulance Service provide statistics for the past 10 years.	
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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. Dept & LGSA reviewing policies
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. Discussions in progress with Caravan Park broker.
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. Discussions in progress with Caravan Park broker.
10.5.05 CONF. DCS8	Kempsey Shire communications proposed wireless network - Council support further investigation of shirewide communications.	Under investigation. Meeting with Federal Minister for Communication 21.6.05

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 have received agreement for the Inter Departmental Committee on crown roads to look at the issue.
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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