



**GENERAL MANAGER'S REPORT**

8<sup>th</sup> August 2006.

**GM1                    OUTSTANDING REPORTS / RESOLUTIONS**  
**FILE: 149    AVB            (NRN)            {Folio No. \* }**

**SUMMARY:**

Council's report on outstanding reports and resolutions.



**DESCRIPTION:**

Following is listed each Directors outstanding reports and resolutions up to and including 20th June 2006 Extraordinary meeting of Council.

**OUTSTANDING REPORTS / RESOLUTIONS**

**Director Sustainable Development Services**

9.8.05 DSDS5	SWR open space strategy reclassification of community land - report on public submissions - Council to prepare draft LEP to reclassify community land to operational	Draft LEP in preparation. Draft Plan of Works on which proceeds to be spent prepared and currently being finalised by Parks & Gardens.
13.9.05 DSDS5	148 Macleay St Fredo - reclassification of community land - prepare draft LEP to reclassify from community land to operational	Draft LEP in preparation. Draft Plan of Works on which proceeds to be spent currently being finalised by Parks & Gardens.
14.3.06 DSDS10	10 - 22 Landsborough St & 23 Paragon Ave - revised concept plans for possible development of Council land - Suters Architects	Consultants have been appointed to coordinate feasibility study. Two proposals received.

## Director Shire Services

DBE3 SUPP	Kempsey Pool Infrastructure - Longer term planning investigate developing new aquatic facilities	Planning to be done as resources permit.
DBE3 SUPP	Kempsey Pool Infrastructure - Longer term planning investigate developing heated 25 metre pool.	To be investigated when resources available.
DSS4 15.11.05	Donations & Grants Policy - adopt revised policy C21:7 - request organisations supply financial statements 2004/5	<ul style="list-style-type: none"> <li>• Financial statements received from 20 of 50 organisations to-date.</li> <li>• Most financial statements will not be available until after September 2006</li> <li>• In accordance with Council's March 2006 resolution, further grants will not be made until after receipt of financial statements.</li> </ul>
15.12.05	Parking arrangements in Ocean Dr SWR to be monitored for a period of 12 months time.	Ongoing review – report due in December 2006.
14.12.04 DSS	That Council's Community Services Committee be requested to establish a sub- committee to develop a health / vision strategy for Kempsey Shire under the auspice of Council's Social Plan.	This matter will be referred to the Aged Services & Health Working Group under the SSPC which is to be convened in August.
13.2.06	Verge St. oval - Clrs Sowter & McWilliam to meet with sports users groups - report within 3 months.	Meeting was arranged with sporting user groups, Councillors and Staff to commence on 14/8/06.
13.6.06 DSS10 SUPP	Aldavilla Sewerage system with affected property owners - deferred to future meeting for further information to be provided.	Further report being prepared for September meeting.

13.6.06 DSS1	Proposed part road closure and sale of road to allow for an upgrade of the SWR zone substation	Awaiting for consent forms from adjoining owners
18.7.06 NOM6	Toilet facilities Smithtown Wharf – Further investigation be given for provision at John Yakka Watson Reserve	To be investigated and report prepared for Council.

### Director Corporate Services

11.4.06 DCS2 CONF	Formalising drainage easements 4 Walker Street Curnow & 9 Main Street C/H hopper.	One (1) owners response required and to be referred to Council's Solicitor.
20.6.06 DCS1	Council operational land - identified potential for sale or other usage - recommendations of committee of the whole adopted	Arrangements for land sales to be actioned in August. Further investigation of other lands to be undertaken as time permits.
18.7.06 DCS4	Slim Dusty Centre – Financial assistance of \$25,000 as Council's commitment to become a foundation donor be provided & paid by instalments of \$5000 – Installments to be placed in Trust until construction certificate issued.	Rescission Motion submitted.
18.7.06 DCS7	Sundry Debtors Accounts – write off \$505.21 for footpath contributions for 78 & 84 Phillip Dr SWR. Write off \$448.61 for tipping fees on Assess. No. 20020-105-8 under Delegated Authority be noted – report be prepared on no. properties billed since	Accounts written off. Report on properties billed for footpath construction to be submitted to September meeting.
18.7.06 DCS1 CONF	Sale 5-7 Akubra PI – GM to arrange lease/sale – common seal be affixed	Expressions of interest for sale/lease invited. Negotiations underway.

### General Manager

13.4.04 GM5	Road closures - interpretation of maintained road - text Dept. Lands interpretation of a	An application has been submitted to Department of Lands. Awaiting
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	constructed road by submitting application - challenge interpretation that requires proceeds of sale to be paid to Dept. Lands - advise LGSA, Country Mayors & Mid	department's assessment.
18.7.06 NOM4	Summary of efficiencies and savings achieved throughout operation areas be submitted to Council on an annual basis.	Report to Council meeting.
18.7.06	Long term financial plan 06/07 to 2015/16 – hold workshop to address funding issues identified.	Deferred to Extraordinary meeting on 19 September 2006.
18.7.06 GM1 SUPP	Staff Vacancies & affect they are having on service provision – place on agenda for workshop re 10 year financial plan	Deferred to Extraordinary meeting on 19 September 2006.

**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**