



GENERAL MANAGER'S REPORT

12 September 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 prepare feasibility study.
8.8.06 DSDS1	Tolsat Raymonds Lane 151 Great North Road, Fredo -	Waiting on Owners consent - ie

	Consent Granted Subject Conditions Listed – Objectors be advised	company seal.
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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 considered in conjunction with future leasing of pool.
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.
13.2.06	Verge St. oval - Clrs Sowter & McWilliam to meet with sports users groups - report within 3 months.	Meeting held in August with Councillors Sowter & McWilliam with user groups throughout the shire. Report being prepared for October Council meeting.
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 October meeting.
18.7.06 NOM6	Toilet facilities Smithtown Wharf – Further investigation be given for provision at John Yakka Watson Reserve	Being investigated and report being prepared for Council.
8.8.06 NOM2	Council apply for funding for the installation of a Sail Awning Hat Head Library.	Grants being sourced.

Director Corporate Services

11.4.06 DCS2 CONF	Formalising drainage easements 4 Walker Street Curnow & 9 Main Street C/H hopper.	Awaiting response from One (1) owner. Matter 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	EOI's for Ampol Service Station (Belgrave St) close 5 th September. Arrangements for other land sales still

		to be actioned. Further investigation of other lands to be undertaken as time permits.
18.7.06 DCS1 CONF	Sale 5-7 Akubra PI – GM to arrange lease/sale – common seal be affixed	Only one (1) expression of interest received for sale/lease. Negotiations underway.
DCS7 8.8.06	Code of Meeting Practice. Adopt as exhibited with amendments listed except deletion 1B which was deletion 5.19(5) requiring Clrs to stand when addressing chair – advise SWR Ratepayers and Friends SWR of decision and thank for contribution.	Rescission Motion lodged for consideration at September meeting.
DCS5 8.8.06	Expressions of Interest for lease or purchase of Air Space over Car Parks – informal discussions be held respondents & submit report to Council.	Discussions to be held during September.

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	An application has been submitted to Department of Lands. Awaiting department's assessment.
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

RECOMMENDATION:

That the information be noted.

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A V Burgess
GENERAL MANAGER