



GENERAL MANAGER'S REPORT

18th July 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.
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.
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.
13.6.06	Joint Section 94 plan shared	Awaiting advices

DSDS10	resource of Section 94 Contributions Officer between Nambucca, Bellingen and Kempsey Councils	from Bellingen and Nambucca
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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 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"> • Financial statements received from 20 of 50 organisations to-date. • Most financial statements will not be available until after September 2006 • In accordance with Council's March 2006 resolution, further grants will not be made until after receipt of financial statements.
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 July.
13.2.06	Verge St. oval - Clrs Sowter & McWilliam to meet with sports users groups - report within 3 months.	Meeting was arranged for 26th June. Due to the unavailability of councillors the meeting did not

		proceed. Attempting to arrange a meeting time and date acceptable to all parties.
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

Director Corporate Services

13.2.06 DSDS1	Carparking areas - selling of air space over Cnl car parks in central Kempsey, West Kempsey & Crescent Head	Draft expressions of interest being prepared, and then advertised.
11.4.06 DCS2 CONF	Formalising drainage easements 4 Walker Street Curnow & 9 Main Street C/H hopper.	Awaiting response from owners to Councils offer.
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.

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.
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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