



GENERAL MANAGER'S REPORT

10th July 2007

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

SUMMARY:

Council's report on outstanding reports and resolutions.

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DESCRIPTION:

Following is listed each Directors outstanding reports and resolutions up to and including 12th June 2007 Ordinary meeting of Council.

Director Sustainable Development Services

17.4.07 NOM2	State Heritage Listing Bellbrook township – Council facilitate meeting with residents to ascertain their attitude.	
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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.
13.3.07 DSS4	Hat Head sewerage system update	Deferred to August Council meeting. Awaiting response from contractor in July re modifications proposed to plant.
8.5.07 DSS1 Conf	Aldavilla sewerage system – concept modified conventional gravity system – DSS granted delegated authority re easement creations and sewage receival agreements	Report on cost of a modified gravity sewerage system being prepared for August Council meeting.
12.6.07 DSS10	Waste Management of Sporting fields SWR alternative sites to Boyters Ln – assess be undertaken of viability of Trial St site for use in medium term	Expressions of interest to be called for the collection of waste.

Director Corporate Services

20.6.06 DCS1	Council operational land - identified potential for sale or other usage - recommendations of committee of the whole adopted	Sale of Ampol Service Station (Belgrave St) proceeding. Boundary adjustment finalised and Sale Contract drafted by Council's Solicitors. Awaiting purchasers sign-off. Akubra Place property leased with option for purchase. Bullocks Quarry to be auctioned by L J Hooker in late August. Preliminary investigation of options for West Kempsey residential lands. Additional resources being obtained to further action.
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 held with proponents. Report submitted to January Manex meeting. Further investigate alternative car parking and development potential of Crescent Head site.
16.1.07 DCCS1 C	Formalising drainage easements C/H	Offer made to owners by Council's Solicitor. Responses received and release forms have been sent to owners for signing.
16.1.07 NOM2	Tighes Ln S/K question of reopening be referred Local Traffic Committee & Social Strategic Planning Committee - Clr Bowell	Matter forwarded to Kempsey Police. Feedback not received as yet.
17.4.07 DCCS14 SUPP	Cemetery Services – progress towards development new cemetery – proceed to undertake works required to activate proposed Yarravel Cemetery DA, but defer any further works – investigate opportunities to make further burial sites avail.	Implementation of works to activate DA yet to commence. Investigation of burial sites through Radar Scanning to commence in July. Investigation of alternative burial sites to commence in September.
8.5.07 DCCS8	Boatmans Cottage 2 – rates rebate requested – Council policy on donations to be reviewed.	Policy being reviewed.
8.5.07 NOM3	Kempsey Airport – present position and future proposals in respect to development	Draft report being prepared for submission to August Council meeting.
12.6.07 DCCS4	Kempsey Assistance Patrol Advisory Committee disbandment and sale of buses – committee be disbanded and defer matter until info. Obtained on future	Formal advice on future of KAP awaited.

	KAP Service	
12.6.07 DCCS12	Historical Society Museum proposed lease arrangements report – offered 5 year lease – documents delineate boundaries and shared spaces within K Cultural Centre – acknowledge MRHS valuable service	Further discussions to be held with Historical Society in regard to shared spaces etc. before finalising lease.
12.6.07 GM3	Declaration of interests – DLG advice re Councillors obligation to leave chambers – amendment of Clause 5.11 Code of Meeting Practice	Amendment to Code to be completed and revised copies issued.
12.6.07 DCCS11	Crescent Head & Stuarts Point Preschools – renewal of leases – offer lease of 5 years at \$376 per year – affix seal	Draft leases being prepared.

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	Discussed problem with Director Finance Department of Lands – hoping to come to a satisfactory sharing arrangement. Follow-up letter sent.
12.12.06 MM1 SUPP.	Showground – discussions with Minister Lands Tony Kelly 7 Dec 06 – investigate federal grants, sale part of site & other possible uses to increase revenue base – report back to Cnl April 07	Shire Services is upgrading cost to bring buildings up to reasonable standard and calculating cost of ongoing maintenance. Report being prepared for August Council meeting.
17.4.07 GM5	Vinson Report – pursue Premier & Deputy Prime Minister for commitment to a whole of Govt coordinated long term plan to address social issues in K Shire	Mayor and General Manager have met with Julie Byers Premiers Department and Kerry Johnston Indigenous Coordination Control. Premier has declined to meet deputation from Council but a further request is being made. Julie Byers requested to hold Co-ordination Committee meeting in Kempsey. This request being put to July meeting.
8.5.07 MM3	National Assembly of Local Govt Darwin Nov	No motions proposed.

	2007 – Mayor or delegate to attend – any motions to put forward for debate to be submitted to KSC by July Cnl meeting.	
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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