



GENERAL MANAGER'S REPORT

11th September 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 14th August 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.	To be arranged following return of Heritage Officer and Advisor from leave.
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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.
12.6.07 DSS3	Assessment of Sporting fields SWR – assess be undertaken of viability of Trial St site for use as alternative in medium term	Viability of Trial St site for use in medium term to be undertaken.
12.6.07 DSS10	Waste Management Review	Rosters being finalised for change to operating hours.

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 being processed. Contracts have exchanged and deposit paid. Option to purchase Akubra Place property has been exercised with delayed settlement to September 2008. Bullocks Quarry to be
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		auctioned by L J Hooker on 13 th October 2007. 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 NOM2	Tighes Ln S/K question of reopening be referred Local Traffic Committee & Social Strategic Planning Committee - Clr Bowell	Matter to be referred to next Local Traffic Committee.
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.	One year extension of time for Yarravel Cemetery DA approved. Implementation of works to activate DA yet to commence. Investigation of alternative Cemetery 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 to consider at November Council Meeting.
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.

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.
17.4.07 GM5	Vinson Report – pursue Premier & Deputy Prime Minister for commitment	Mayor and General Manager have met with Julie Byers Premiers Department and Kerry

	to a whole of Govt coordinated long term plan to address social issues in K Shire	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. Meetings for the remainder of year have been allocated Kempsey being considered for January 2008 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