



GENERAL MANAGER'S REPORT

13th February 2007

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| 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 16th January 2007 Ordinary meeting of Council.

Director Sustainable Development Services

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| 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 | Approval to proceed has been obtained from the Department and exhibition, including a Public Hearing will be arranged for February 2007. |
| 13.9.05 DSDS5 | 148 Macleay St Fredo - reclassification of community land - prepare draft LEP to reclassify from community land to operational | Approval to proceed has been obtained from the Department and exhibition, including a Public Hearing will be arranged for February 2007. |

Director Shire Services

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| DBE3 SUPP | Kempsey Pool Infrastructure - Longer term planning investigate developing new aquatic facilities | Planning to be done as resources permit. |
| 12.9.06 NOM6 | Street lighting South Kempsey and South West Rocks Industrial area - Country Energy be requested to provide estimates for improvements. | Awaiting quotation from Country Energy. |
| DSS15 12.9.06 | Kempsey Swimming Pool - Solar Pool heating - seek expressions of interest for long term lease of pool complexes at Kempsey, | Expressions of interest called in January. Tenders to be considered in report to March Council meeting. |

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| | Crescent Head and South West Rocks. | |
| 10.10.06 DSS4 | Draft plan Mgt Fredo parks & sports fields ground & draft plan Mgt SWR parks place on public exhibition | To be placed on public exhibition in conjunction with draft LEP |
| 14.11.06 DSS9 | Update on Hat Head Sewerage Scheme \$30,000 for chemical storage shade shelter. No action to review DCP37. Will report back to Council March '07. Request extension defects liability period. | Update report to be presented to March meeting. |
| 12.12.06 DSS1 | Aldavilla sewerage system - hold meeting with Sherwood Rd property owners discuss options & costs - table feedback at future Cnl meeting | Meeting with residents proposed for 21 st February 2007. |
| 12.12.06 DSS3 | Bus shelters – call for tenders for supply, installation and maintenance with a minimum of 10 bus shelters over 10 years in return for exclusive advertising rights. | Tender documents being prepared. |
| 16.1.07 NOM2 | Tighes Ln S/K question of reopening be referred Local Traffic Committee & Social Strategic Planning Committee - Clr Bowell | Referred to next meeting of Social Strategic Planning Committee |
| 16.1.07 DSS1 | Auslink Strategic Regional Programme - accept offer funding \$980000 for Maria River Rd link project - GM authorised sign funding agreement - approach Port Mac Hastings through Strategic Alliance Group with regard contributory funding | |

Director Corporate Services

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| 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 underway. Arrangements for other land sales still to be actioned. Further investigation of other lands to be undertaken as time permits. |
| 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. |

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| 14.11.06 DCCS11 | Review of 355 Committees of Council. Sporting bodies user agreements. Wigay Park occupancy agreement. Birralee Hall offer lease to C/H Lions Club. Macleay Valley Day Care Centre, Parklands Cottage, occupancy agreement. 25 committees assessed. | Process for withdrawal of delegations and replacement with user agreements has commenced with letters sent to affected organisations. |
| 12.12.06 DCCS7 | Vandalism cost to Cnl - reporting on advice from Attorney General & Minister Juvenile Justice relating solutions for rising vandalism costs - Cnl obtain copy MOU between NSW Police & NSW Dept Juvenile Justice | Copy of MOU requested. Meeting held with Regional Manager Juvenile Justice. Copy of MOU will not be provided. Awaiting formal response. |
| 16.1.07 DCCS11 | Vandalism K Shire - advise response from Minister Police - invite K Police Crime Prevention Officer address Cnl & members Community Safety & Crime Prevention Working Party on officers role | Letter forwarded inviting attendance at the March Council meeting. |
| 16.1.07 DCCS1 C | Formalising drainage easements C/H | Letter sent to Council's solicitor to negotiate with owners. |
| 16.1.07 DCCS6 | Crocfestival - provision 2007/8 draft estimates for funding commitment \$20000 host 9/2007 - approach Dept Education through Social Strategic Planning Committee encourage attendance young people absent from school system - approach Chamber Commerce | Awaiting detailing advice from CrocFest co-ordinators. |

General Manager

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| 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. |
| 12.12.06 NOM1 | K Health Campus – clinical service plan – request | Discussions held and letter forwarded to Andrew Stoner. |

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| | Andrew Stoner make representations Minister arrange deputation including Mayor – Clr Howell | Awaiting response on deputation. |
| 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 | Report due April 2007. |
| 16.1.07 NOM1 | GM submit report 2/07 detailing current status Section 64 & 94 contributions & indicate manner funds can be expended - Clr Howell | |
| 16.1.07 NOM4 | Agenda item Shires A Division meeting - matter of partially funded rebates of rates for pensioners - forward this motion Shires Assoc - Clr Hunt | |
| 16.1.07 DR1 | Aust Local Govt Assoc co-operation & development forum & release state of regions report - elected representative attend each year - GM give consideration himself or representative attending - Clr Hayes | |
| 16.1.07 GM3 | Resource Sharing Midgoc Cnl members - inform progress - request Noroc for review of successes they have achieved with resource sharing | |
| 16.1.07 MM2 | Meeting with SWR Ratepayers - note information - work not already scheduled be referred directors for comments - issues not relevant Cnl be referred relevant bodies | Should be allocated to GM to coordinate response from all dept.s |
| 16.1.07 MM3 | Meeting with K business people - dealt with in conjunction NOM3 - various issues - be referred Macleay Development & Promotions Committee | |

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