



GENERAL MANAGER'S REPORT

13th March 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 13th February 2007 Ordinary meeting of Council.

Director Sustainable Development Services

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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.
NOM6 12.9.06	Street lighting South Kempsey and South West Rocks Industrial area – Country Energy be requested to provide estimates for improvements.	Preliminary details received. Report being prepared for April meeting.
DSS15 12.9.06	Kempsey Swimming Pool – Solar Pool heating – seek expressions of interest for long term lease of pool complexes at Kempsey, Crescent Head and South West Rocks	Tenders currently being assessed and a report is being prepared for the April meeting.
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 have been prepared. Tenders to be advertised in March.
16.1.07	Tighes Ln S/K question of	Matter was discussed at Crime

NOM2	reopening be referred Local Traffic Committee & Social Strategic Planning Committee - Clr Bowell	Prevention Working Party on 21 st Feb 2007. Feedback from Police to be discussed at next meeting of Social Strategic Planning Committee 1 st May.
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	Design concept being prepared for input into agreement.
13.2.07 MM4	Clean Beach Challenge Awards 2006 – provide and erect 2 signs Horseshoe Bay Beach advising prize 2006 for CARE Staff taking of area	In process of arranging the signs.
13.2.07 DSS1 Conf.	West Kempsey Sewage Treatment Plant proposed wastewater recycling scheme	Currently determining a suitable date for all parties involved likely early April.

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 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.
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.	Draft user agreements with Director Shire Services for review.
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	Crime Prevention Officer will attend 17 April Council Meeting.

16.1.07 DCCS1 C	Formalising drainage easements C/H	Offer made to owners by Council's Solicitor. Awaiting response.
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	CrocFest co-ordinators advise that 2007 event will <u>not</u> be held in Kempsey.

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.
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	Heritage Committee have investigated the possibility of grants. Meeting with Showground Trust to be arranged.

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