



## GENERAL MANAGER'S REPORT

16<sup>th</sup> January 2007

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

### SUMMARY:

Council's report on outstanding reports and resolutions.



### DESCRIPTION:

Following is listed each Directors outstanding reports and resolutions up to and including 12th December 2006 Ordinary meeting of Council.

#### 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	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

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 being called in January.

	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 in February.
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.

### Director Corporate Services

11.4.06 DCS2 CONF	Formalising drainage easements 4 Walker Street Curnow & 9 Main Street C/H hopper.	Council's offer not accepted. Matter referred to Council's Solicitor. Meeting held with Council's solicitor to determine course of action. Confidential report to this Council meeting.
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 required. 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 being held with proponents. Report on progress to be submitted to February meeting.
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,	Process for withdrawal of delegations and replacement with user agreements has commenced with letters sent to affected organisations.

	occupancy agreement. 25 committees assessed.	
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.
12.12.06 DCCS8	2005 - 2008 Community Safety & Crime Prevention Plan review - draft be placed exhibition period 28 days	Draft Plan on public exhibition. Supplementary report to be submitted to January 2007 Council meeting.
12.12.06 DCCS6	Policy - payment expenses & provision of facilities to Mayor & Clrs - expense limits - draft policy with listed amendments on public exhibition for 28 days - workshop discussion held	Draft policy on public exhibition. Report to be submitted to February meeting.
12.12.06 DCCS14	Draft pesticides use notification plan - place on exhibition 28 days	Draft plan on public exhibition. Supplementary report to be submitted to January 2007 Council meeting.

## 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 NOM1	K Health Campus – clinical service plan – request Andrew Stoner make representations Minister arrange deputation including Mayor – Clr Bowell	Discussions held and letter forwarded to Andrew Stoner. 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.

**REPORT IMPLICATIONS:**

- *Environmental*

*Nil*

- *Social*

*Nil*

- *Economic (Financial)*

*Nil*

- *Policy or Statutory*

*Nil*

**RECOMMENDATION:**

**That the information be noted.**

.....  
**A V Burgess**  
**GENERAL MANAGER**