



## GENERAL MANAGER'S REPORT

3<sup>rd</sup> February 2009

<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

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### DESCRIPTION:

Following is listed each Directors outstanding reports and resolutions up to and including 16<sup>th</sup> December 2008 Ordinary meeting of Council.

#### Director Sustainable Development Services

10.6.07 MM2 <b>Updated</b> <b>9.1.09</b>	Update on a) Reform of planning powers b) S94 contribution process	Reports provided to Council in January and February 2008. Awaiting accompanying Regulation. Report on changes to Infrastructure Charges reported to February 2009 meeting.
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#### Director Shire Services

10.6.08 DSS5 Updated 1.7.08	Rural Water connection – McCarthys Lane – policy on connection to rural properties to be reviewed to take into account those properties which have existing use rights of town water	Policy yet to be reviewed.
8.7.08 DSS7 <b>Updated</b> <b>27.1.09</b>	Fluoridation of Council water supplies – no further installations at K & C/H will take place until full funding issues are resolved.	Still finalising design and construct specifications for plant to allow resolution of funding issues. Crescent Head quotes have been assessed, awaiting site meeting with NSW Health. <b>Site meeting held 22.1.09 and outcomes discussed with Council. Report will be presented to February Council Meeting.</b>

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9.9.08 NOM5 <b>Updated</b> <b>27.1.09</b>	Sewerage Easement through Willawarrin Sporting Fields. Need to formalise verbal agreement of the line through private property.	Yet to be finalised. <b>DA submitted and initial contact with owner of property request Council to purchase land.</b>
9.9.08 Updated 4.11.08	Economic Development Manager's Monthly Report.	Awaiting responses from RTA.
11.11.08 DSS6 <b>Updated</b> <b>27.1.09</b>	Filling of Steuart McIntyre Dam – progress report – testing for heavy metals – upper, middle and lower reaches of river be carried out by Council	Investigations being undertaken by SDS as to the testing regime required.
11.11.08 DSS13 SUPP <b>Updated</b> <b>27.1.09</b>	Hat Head Sewerage Treatment Plant – aeration grid replacement progress – advise Mr and Mrs James of current situation	Letter forwarded. Revised DA pending.
11.11.08 MM9	Industrial Area S/K – works program – adjacent Crescent Head Road & Angus McNeill Cres – estimate cost of work be prepared – conduct audit of other kerb and gutter works in industrial areas	Council are liaising with the shop owner. Audit will be carried out in 2009 in conjunction with the Asset plans.
16.12.08 DSS9 SUPP	K Water Supply Scheme – Protection Sherwood Borefield - Water Quality Security.	Report will be submitted to a future Council meeting. Anticipate April at the earliest.
16.12.08 NOM1	Treescape in Tozer St – Request report including projected costings on replanting trees in Tozer St.	Concept design options and * yet to be finalised.
16.12.08 DSS1 CONF	Request Water access charge relief and meter downsizing for 08/09 – Macleay Water pressure tests	Pressure Tests are completed finalising data. Report will be presented to March Council Meeting.
16.12.08 GM5	Local Community Infrastructure Program – Aust Cnl of Local Govt, ACLG – program funding from Federal Govt – Submission re allocation of base grants take in account Tourism and visitor numbers also not just permanent population – Develop plans	Submission being prepared. Application for Boyters Lane project submitted. Applications for \$595,000 nearing completion and will be submitted by 30 January 2009.
16.12.09 NOM10	Upgrade Back CK Rd, Kinchela. Consider in	Traffic Counter installed for collection of data. Bridge

	draft budget 2009/10 – Council meets with residents to determine landholders contributions.	assessment completed.
16.12.08 DSS2 CONF	Tender replace Nulla Nulla Ck Bridge, Mungay Ck Bridge, Devils Nook Ck Bridge. Funding for Bridges under regional road timber bridge replacement program.	Contracts in process of being finalised.

### Director Corporate and Community Services

15.01.08 NOM4 <b>Updated 19.1.09</b>	Kempsey Saleyards – 1. Report to be submitted to Council within 12 months (from 15.1.08) on future operation of Kempsey Saleyards. 2. Investigate use on additional days.	Report to be submitted prior to January 2009. Meeting held with key users of the facility 28 <sup>th</sup> Feb to assist in formulation of report. Agent is reviewing sale schedules in the light of stock numbers and support from major buyers. Await outcomes of Focus Group Dec 08 Feb 09. Report represented to 3.2.09 meeting.
DCCS18 8.7.08 Updated 8.10.08	Protocols – flying flags at half mast – Aboriginal Liaison Committee	Meeting to be arranged with Council staff. Information currently being sourced from other Council's.
DCCS20 SUPP 8.7.08 <b>Updated 19.1.09</b>	K Airport future directions – subdivide and consolidate 3 blocks and offer 4 sale – valuation for hangars 4 and 5 and negotiate sale – pilot training facility – staged dev. Plan – leasing passenger terminal – proceeds from sales be used for airport	Working toward consolidation of blocks. <ul style="list-style-type: none"> <li>• SDS has provided comment on SEPP1 objection to consolidate blocks. Revised application to be submitted to Dept of Planning.</li> <li>• Development Plan for future development provided.</li> <li>• Valuation of hangars obtained and negotiations for sale underway.</li> </ul>
GM8 14.10.08 <b>Updated 19.1.09</b>	Sale of Council Land by Auction – Property in excess to Council needs	Determining best time for auction. To be put to auction March/April.
DCCS6 11.11.08 <b>Updated 19.1.09</b>	Graffiti Buster Service – allocate funding up to \$30,000 – accept offer of Mr Wright & Phillips of voluntary labour – thank Great Lakes Cnl for support – cleaning water towers at Big Nobby be one of first project.	<b>Still waiting information concerning ongoing costs from Great Lakes. Information sourced ongoing costs included in draft budget for Council review.</b>
DCCS17 16.12.08	Status Community Halls whose Trusteeship transfer to Council –	<b>Council's Building Services Coordinator is to conduct detailed inspection of each</b>

	S/TN, W/W, SWR, B/BK & Fredo – Report back to Council on condition of each hall & Council liability.	<b>hall. Report on this to be presented to March meeting. Each hall committee has arranged own insurance with assistance from Council staff provided.</b>
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**General Manager**

12.6.07 GM2 CONF <b>Updated 27.1.09</b>	Development Landsborough St, South West Rocks. That Council proceed with the investigations which shall include the following actions: 1. A detailed review of financial projections, including likely sources for grant funding 2. The development of a Business Plan 3. A Full Risk Assessment 4. A Probity Assessment 5. Community Consultation	Draft Probity Plan prepared. Draft Business Plan awaiting financial assessment. Rider Levett Bucknall engaged to undertake financial risk assessment. Financial risk assessment received and a report submitted to October Council meeting. Proposal to be put on public exhibition February 2009. <b>Public meeting to be held in South West Rocks on 17<sup>th</sup> February 2009.</b>
11.11.08 DR2 <b>Updated 27.1.09</b>	National Seachange Taskforce AGM 22-23 October 2008 – Mayor from Alexandrina Council be invited to visit Kempsey & deliver paper re: Cittaslow movement.	<b>Public meeting with Mayor and CEO of Alexandra Council 17<sup>th</sup> February 2009.</b>

**RECOMMENDATION 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**