



GENERAL MANAGER'S REPORT

13 October 2009

GM5 OUTSTANDING REPORTS / RESOLUTIONS FILE: 149 DLR (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 8 September 2009 Ordinary meeting of Council.

Director Sustainable Development Services

8.9.09 DSDS6	Safe access for meter readers – controlling fencing in urban areas – provide advice on development consents and provide information in customer information system	
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Director Shire Services

9.9.08 NOM5 Updated 2.10.09	Sewerage Easement through Willawarrin Sporting Fields. Need to formalise verbal agreement of the line through private property.	Yet to be finalised. Incorporated with the RLCIP funding land acquisition with owner proceeding. Valuation received, currently negotiating with the land owner.
3.2.09 NOM2 Updated 31.8.09	Kempsey second bridge crossing investigations – engage Cardno MBK to review scope, estimate, benefit cost ratio and net present value – seek grant funding – Council reconsider deferring project.	Cardno MBK have been engaged to complete this work. Revised cost estimates received by Council and distributed to Councillors. Calculations received which indicate a BCR of 3.8. A report will be presented to Council at a future meeting.
10.3.09 DSS8 Updated	That Council call for Expressions of Interest (EOI) to operate the Bellbrook transfer station on	EOI documentation yet to be prepared. Postponed until

Director Shire Services

31.8.09	Sundays between 10a.m. and 5p.m. under a contract management agreement for a period of 2 years with an option for another 2 years.	results of Willawarrin site monitoring of recycling site is concluded.
10.3.09 DSS1 CONF Updated 2.10.09	Hillview Dr – stormwater easement – claim for compensation – GM to negotiate – from 2009/10 budget Council not include annual budgetary allocation for stormwater works within rural residential subdivisions	A meeting was held on 4 September 2009 to negotiate an offer. An initial offer was provided. This matter is still in the negotiation stage, with a response from owner pending.
9.6.09 DSS5 Updated 2.10.09	Thungutti water supply & sewerage systems – short term operation by Macleay Water	Contract details being prepared. Currently in discussion with N.O.W.
11.8.09 DSS8 Updated 2.10.09	Hat Head Sewerage Scheme progress report – note 6 cycle sewage process trials during Easter holiday peak – investigate implementation option 5 – modification of existing treatment chambers – detailed estimate be developed.	A consultant / engineer yet to be engaged. EOI to be advertised end of October.
11.8.09 MM15 Updated 2.10.09	Macleay St Fredo & K traffic bridge items deferred from July meeting – Minister for Roads – existing highway from S/K Squash Centre to Eungai Rail will become a local road including K Traffic Bridge + other bridges – report on future financial impact	A report will be presented to Council at a future meeting on these matters. The assessment of the financial impact will be uncertain until after the asset information is provided by the RTA.
11.8.09 DSS23 Updated 2.10.09	Pacific Hwy works prior to reclassification due to Highway Bypass – comprehensive list of issues be developed re lobbying of State Govt for adequate works or compensation	The status of the roads in transfer are known and the condition of the roads are known. Closer to the actual handover. The RTA have indicated that they will start to negotiate handover arrangements for the roads two years prior to anticipated completion of the bypass.
11.8.09 DSS11	Amended supply & use reclaimed water agreement & policy on public exhibition adopted -	A report will be presented to a future Council meeting.
8.9.09 DSS1 CONF	Sewage pump station for Correctional centre – operational issues – indorse intention of discussions with Correctional Services and Dept Commerce	Discussions yet to be undertaken.
8.9.09	2007/08 NSW Water supply and	National Water and

Director Shire Services

DSS3	sewerage performance monitoring report – present CNL with proposal to phase in increases to income over future years at Dec meeting	Sewer report has been requested to be provided to the Dec Council Meeting.
8.9.09 DSS6	Bellbrook Water Treatment Plant compulsory acquisition of crown land – application be made to minister LG and Governor for part of LT2 Sec 2 DP758083 described as LT1 DP14100625	See report in October Business Paper

Director Corporate and Community Services

3.2.09 DCCS19 Updated 2.10.09	Community hall renewal fund – full asset risk management assessment be carried out on all Council halls for a priority list to be developed	5 Halls completed. Inspection schedule to be determined with SDS. Only 2 remaining to be inspected.
7.04.09 DCCS11 Updated 2.10.09	Review of Events Management Policy & Process C21:22 – Progress of review noted – exploring online applications – a tracking system – undertake community consultation before final recommendations are implemented.	Final internal meeting scheduled September 09. Stakeholder meeting to be scheduled September 09. Report to November Council meeting. Council's Website Administrator completing course to enable her to implement/design this new interactive system. Final meeting will occur in Oct.
12.5.09 DCCS10 Updated 2.10.09	Grazing leases and their suitability for sale – investigation pricing / fee structure be undertaken and reported	Report to October Council meeting.
12.5.09 DCCS6 Updated 2.10.09	Stuarts Point Holiday Park – 2 new cabins to be installed in cabin precinct from 1.2.10	Scheduled for Installation Feb 2010. Information report to October 2009 meeting.
9.6.09 DCCS16 Supp Updated 2.10.09	South Kempsey Park Lachlan St – safety concerns – purchase & install cable gate that will be closed at dusk and re-opened at dawn each day – liaise with RTA re signage for park closures – investigate more suitable location for K designated Res	LTC meeting 7.10.09 to finalise requirements.
9.6.09 DCCS2 Conf	Palmer – airport taxiway – new hangar taxiway	Referred to Council solicitors. Council solicitors

Director Corporate and Community Services

Updated 2.10.09		viewing documents.
8.9.09 DCCS9	Kempsey Airport Development – outcomes of info session with consultant – adopt retention of a 2C Rating for runway – meet with Taree CNL to discuss development and potential business opportunities	Business plan being developed. Scheduling meeting with Taree Council.

General Manager

11.8.09 GM4	Logo change KSC name to Macleay Valley Coast seek info from Governor as to what is required – invite comments on preference of Macleay Valley Coast Council or Macleay Valley Council – all Council operations, including Macleay Water to operate under KSC	To finalise procedures for changeover of logo use internally shortly.
8.9.09 RM1	South Kempsey Park Lachlan Street – installation of gates to prevent entry to park after dark	Further discussions with RTA to be held
8.9.09 GM13	Rate pegging – lpart draft report on revised method of determining level & option to allow councils to operate outside rate pegging by showing they are good performers – council to lodge submission	Still going

RECOMMENDATION IMPLICATIONS:

- ***Environmental***

Nil

- ***Social***

Nil

- ***Economic (Financial)***

Nil

- ***Policy or Statutory***

Nil

RECOMMENDATION:

That the information be noted.

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**D L Rawlings
GENERAL MANAGER**