

GENERAL MANAGER'S REPORT

14th December 2004

**GM1 OUTSTANDING REPORTS / RESOLUTIONS
FILE: C18-2 AVB (NRN)**

SUMMARY:

Council's report on outstanding reports and resolutions.



Following is listed each Director's outstanding reports and resolutions up to and including 9th November 2004 meeting of Council.

OUTSTANDING REPORTS / RESOLUTIONS

Director Sustainable Development Services

23.3.04 NOM1	That a report be submitted to Council in respect to the preparation of master environmental plans initially for all undeveloped land within coastal urban areas.	Progressing.
12.10.2004 DES2	DCP22 - Local housing strategy - community representatives - call for expressions of interest for 4 people - Councillors Green and Walker appointed to committee.	Progressing

Director Shire Services

12.10.2004 DCCS7	Crown land assessment - advice received from Dept Lands - advise Dept Lands Council review matter Feb 05 - ask to commit in writing offer to contribute funding - Advise Minister.	Progressing.
10.8.04 DBE1	Hat Head Sewerage Progress – Further report be submitted on CNL powers under LG Act to enforce premises to connect.	Letters have been sent to those who are not connected.
9.12.2003 DE1	That the Director Engineering report on the possibility of Council running a trial of computerised floodgates.	Details being pursued.
13.1.2004 DE13	Stuarts Point footbridge – repairs to be carried out as a	Awaiting confirmation of contractor's arrival.

	matter of urgency at a cost \$15000 from working funds.	
22.6.2004 DE1	Horseshoe Bay Reserve Plan of Management - referred to workshop - adopt amended draft plan excluding those relating to future of caravan park - future C/P be subject to further negotiation with Dept. Lands	Negotiations with Dept. of Lands continuing.
10.8.2004 DCCS7	Donation SWR Rotary Club community project equivalent to DA fees paid approved - review following Dec accounting period.	To be reviewed after December 2004.
12.10.04 DCCS9	Licence fees for commercial activities on council controlled and managed lands and beaches - fees and charges adopted for inclusion 04/05 - 'excluding markets' be added to commercial activities - further report be provided.	To December meeting.
8.6.2004 NOM	Stuarts Point sewerage scheme - request Dept. Energy Utilities & Sustainability support Council progressing.	Process to identify preferred options in underway. Ranking report shows low priority for funding and DEUS being pursued. Community consultations to take place March 2005.
9.11.2004 DBE3	Sewer pricing 04/05 - pricing regime be put on public exhibition - proceed with consultation & education with customers. Report back to Council.	Awaiting approval to display liquid trade waste policy - Council meeting 14.12.04.
DBE3 SUPP	Kempsey Pool Infrastructure - Longer term planning investigate developing new aquatic facilities including heated 25 metre pool.	Planning to be done as time permits.

Director Corporate Services

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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	Meeting with the Department of Lands, unable to be arranged as yet. The Roads Act is currently being reviewed.
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24.8.04 GM2	Macleay Valley CST Tourism Strategic Plan – subject to receipt updated draft plan, all implications of implementing actions be reported to CNL.	Report submitted to meeting 14th December.
9.11.2004 M1	That Council write to the LGA requesting that the words “ <i>in urban areas</i> ” be deleted from the Motion from Kempsey Council that was referred to the executive committee. This matter to be also raised at meetings of Country Mayors, Mid North Coast Group of Councils and NOROC.	

REPORT IMPLICATIONS:

- ***Environmental***

Nil

- ***Social***

Nil

- ***Economic (Financial)***

Nil

- ***Policy or Statutory***

Nil

- ***General Manager's Review***

Nil

RECOMMENDATION:

That the information be noted.

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A V Burgess
GENERAL MANAGER