

COUNCIL RESOLUTIONS REQUIRING ACTION AS AT 4 MARCH 2016

Date	Item Description	RESOLVED	Comments
30/07/12	Easement Agreement	That if an agreement cannot be reached by 1 October, 2012 or the above offer is rejected, Council seeks the approval of the Minister for compulsory acquisition in accordance with the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> .	A separate confidential report is to be presented to Council at their March 2016 Ordinary Meeting in relation to this matter.
11/03/13	Technical Services Committee Meeting 25 February 2013	That Council program Lofts Pinnacle Road for maintenance grading of the road between 1km and 2.5km from Kyogle Road within six months of the completion of the transfer of the Crown Road to Council.	Lofts Pinnacle Road yet to be transferred. Works program to be developed accordingly once transfer completed.
11/03/13	Woodenbong Caravan Park	That Council negotiate a management agreement with the Woodenbong Progress Association for the caravan park/campground located on Crown Reserve 81500.	Awaiting results of application to Minister made in March 2015. Followed up with Crown Lands June 2015 and again in July 2015 and August 2015. Further request for status update sent Feb 29, 2016

Date	Item Description	RESOLVED	Comments
10/03/14	Review Of Section 94 Developer Contribution Plans	<p>That staff undertake a review of the current Section 94 Plan Work Schedules, and the “<i>per axle maintenance contribution rate</i>” for the heavy haulage levy.</p> <p>That upon completion of the audit of all approved Extractive Industries and the review of the works schedule and heavy haulage levy rate, a workshop be arranged for Councillors and staff to consider the Future of Section 94 & 94A Plans and any course of action regarding the Extractive Industry operations within the shire.</p>	<p>The review of heavy haulage rates is to form a part of Council’s overall review of its Section 94 Contributions Plans with a view of addressing:</p> <ul style="list-style-type: none"> • Consolidation of current separate plans • ET applicability to different uses • Effect of smaller dwelling sizes • Need for parks network plan • Heavy haulage rate • General contribution rates <p>Plan to be presented to MANEX in March 2016 for further consideration. Project plan to include consideration/need for consultant assistance.</p>
14/07/14	Dick Smith Balloon Landing Anniversary	That a further report be presented to Council detailing the proposed Historic Site Information Bay, including an estimate of costs and proposed funding options.	Currently exploring options and working on design.
13/10/14	Program For The Ongoing Auditing Of Quarries	That upon the completion of the current Quarry Audit program a further report be brought to Council detailing audit findings and a Draft Strategic Audit Plan and Program	Report to be presented to MANEX in March 2016 for further consideration
10/11/14	Sale Of Land - Chadburns Quarry	<p>That Council obtain a valuation for the property;</p> <p>That Council offer the land for sale by tender;</p> <p>That a further report be presented to Council outlining the results of the tender.</p>	<p>Valuation to be obtained once rehabilitation works are completed.</p> <p>Rehabilitation works are currently in progress under Contract 1400437.</p> <p>Tenders for sale will be called once rehabilitation works are completed.</p>

Date	Item Description	RESOLVED	Comments
13/07/15	Councillor Numbers	That Council hold a workshop on the matter.	Councillor numbers discussed as part of 22 February 2016 Councillor workshop.
13/07/15	Bridge Replacement Prioritisation Process	That the bridge replacement prioritisation methodology and the other factors that must be considered when allocating budgets and programming of works for bridge replacements listed in this report be included in the next revision of the Road Network Management Plan.	Finalisation of the road network plan will be realised by late March 2016. Work delayed by other priorities.
12/10/15	Notice of Motion; Councillor Danielle Mulholland - Waste Vouchers	That Council investigate alternative options for current rubbish vouchers to include disposal of up to 300kg of waste by the way of five 60kg vouchers for more practical handling by residents using family sized vehicles, for the 2016-2017 financial year.	Investigations underway. Work in progress
09/11/15	Notice of Motion: Councillor Danielle Mulholland - Pathways to Prosperity	That the Council organise a business leaders and other stakeholders roundtable discussion to investigate, identify and recommend to Council potential strategic initiatives to promote targeted sustainable growth and prosperity in the Kyogle LGA.	Preliminary discussions held for planned meeting in early 2016.
09/11/15	Planning Proposal to Amend LEP 2012 to Permit Certain Council Depot Works as Exempt Development	<ol style="list-style-type: none"> 1. That the Council receives and notes the report on the proposed amendment of its KLEP to include exempt development provisions for alterations and additions to Council depot facilities. 2. That Council resolves to amend the <i>Kyogle Local Environmental Plan 2012</i> (KLEP), through the preparation of a Planning Proposal generally in 	Preparation of planning proposal underway.

Date	Item Description	RESOLVED	Comments
		<p>accordance with the changes outlined in this report.</p> <p>3. That Council authorise the General Manager to prepare a Planning Proposal consistent with the contents of this report and submit the Planning Proposal to the Department of Planning and Environment (the Department) for review and Gateway Determination.</p> <p>4. That on receipt of a Gateway Determination stating that Council may proceed with the LEP amendment, the Acting General Manager be authorised to make any necessary changes to the Planning Proposal in accordance with the requirements of the Department and undertake the necessary administrative procedures of the LEP amendment process in accordance with the provisions of Part 3 Division 4 of the EP&A Act, including public consultation.</p> <p>5. That on conclusion of public consultation, a further report is presented to Council outlining the outcomes of consultation, including submissions received.</p>	
9/11/15	Planning Proposal to Amend the Kyogle LEP 2012 to Include Additional Agriculture Supporting	1. That Council receives and notes the report on Planning Proposal to Amend the Kyogle Local Environmental Plan 2012 to Include Additional Agriculture Supporting Uses Within The Rural And	Report to February 2016 Council Meeting for final adoption of LEP Amendment. Completed: Adopted at 8 February 2016 meeting.

Date	Item Description	RESOLVED	Comments
	Uses Within the Rural and Village Areas	<p>Village Areas.</p> <ol style="list-style-type: none"> 2. That Council resolves to amend the <i>Kyogle Local Environmental Plan 2012</i> (KLEP), through the preparation of a Planning Proposal generally in accordance with the changes outlined in this report. 3. That Council authorise the General Manager to prepare a Planning Proposal consistent with the contents of this report and submit the Planning Proposal to the Department of Planning and Environment (the Department) for review and Gateway Determination. 4. That on receipt of a Gateway Determination stating that Council may proceed with the LEP amendment, the General Manager be authorised to make any necessary changes to the Planning Proposal in accordance with the requirements of the Department and undertake the necessary administrative procedures of the LEP amendment process in accordance with the provisions of Part 3 Division 4 of the EP&A Act, including public consultation. 5. That on conclusion of public consultation, a further report is presented to Council outlining the outcomes of consultation, including submissions received. 6. That the Council prepare a draft development control plan generally in accordance with the changes outlined 	

Date	Item Description	RESOLVED	Comments
		<p>in this Report, referring to inclusion of Chapter 1 and Chapter 2 Provisions of the DCP as applicable to temporary workers' accommodation.</p> <p>7. That public exhibition of the draft DCP is carried out in accordance with the requirements of the EP&A Regulation 2000.</p> <p>8. That the draft DCP is to be reviewed in light of any submissions made during public exhibition.</p> <p>9. That a further report is to be presented to the Council following conclusion of the public consultation stage and consideration of any submissions that have been received.</p>	
8/02/2016	<p>Planning Proposal To Amend The Kyogle Local Environmental Plan 2012 To Remove Minimum Lot Sizes For Residential Land On Eastern Edge Of The Kyogle CBD</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the report on the proposed amendment of its KLEP to remove reference to a minimum lot size on the Minimum Lot Size Map. 2. Resolves to amend the <i>Kyogle Local Environmental Plan 2012</i> (KLEP), through the preparation of a Planning Proposal generally in accordance with the changes outlined in this report. 3. Authorise the General Manager to prepare a Planning Proposal 	<p>Planning Proposal to be prepared and sent to Department of Planning and Environment for Gateway determination.</p>

Date	Item Description	RESOLVED	Comments
		<p>consistent with the contents of this report and submit the Planning Proposal to the Department of Planning and Environment (the Department) for review and Gateway Determination.</p> <ol style="list-style-type: none"> 4. Proceed with the LEP amendment on receipt of a Gateway Determination and that the General Manager be authorised to make any necessary changes to the Planning Proposal in accordance with the requirements of the Department and undertake the necessary administrative procedures of the LEP amendment process in accordance with the provisions of Part 3 Division 4 of the EP&A Act, including public consultation. 5. Amend the Kyogle Development Control Plan 2014 (KDCP) to reflect the changes referred to in this report. 6. Undertake public consultation on the draft Development Control Plan amendment in accordance with legislative requirements for a minimum of 28 days. 7. Consider a further report on conclusion of the public consultation stage, outlining the outcomes of the consultation process including any submissions that were received. 	

Date	Item Description	RESOLVED	Comments
8/02/2016	National Stronger Regions Funding	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the report on National Stronger Regions Funding; 2. Provides a commitment to including the \$1.7 million of matching funding required for the reconstruction of Culmaran Creek Road in the 2016/17 and 2017/18 financial years should the application under the National Stronger Regions Fund Round 3 be approved; 3. Writes to the Member for Page, Kevin Hogan MP, expressing its appreciation for his efforts in supporting Council's applications under the National Stronger Regions Fund, and in particular the successful Round 2 project for the initial sealing of the Toonumbar Dam access road 	<p>Meeting held with consultant to develop application and verify data for Culmaran Creek Road application. Applications closed 15 March 2016. Letter of thanks sent to Kevin Hogan 2 March 2016.</p>
8/02/2016	Gold Coast Tweed Motorsporting Club	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the report, Gold Coast Tweed Motorsporting Club 2016 Events. 2. Agree in principle to the holding of the 2016 Border Ranges and Yowie Country Rallies. 3. Through its maintenance program ensures each of the rally roads have a patch grade 4 weeks prior to and after the event if required. 4. Assist with the mailing of road closure 	

Date	Item Description	RESOLVED	Comments
		letters to residents along the road proposed to be closed.	
8/02/2016	Pesticide Use Notification Plan	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the report, Pesticide Use Notification Plan. 2. Resolve to advertise and receive submissions on the reviewed Pesticide Use Notification Plan for a minimum of four weeks in accordance with Clause 21 of the Pesticide Regulation (2009). 	Plan has been advertised. Report will come to April Ordinary Meeting of Council.
8/02/2016	Suggestion for Naming of New Bridge at Sextonville	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the report, Suggestion for Naming of New Bridge at Sextonville. 2. Advertise the proposal to name the new Sextonville Road bridge "Bill Berry Bridge" for public comment or submissions for a period of 28 days and that a further report be brought to Council on submissions received. 	Proposal has been advertised. Report will come to April Ordinary Meeting of Council.
8/02/2016	Draft Community Strategic Plan	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes Community Strategic Plan report; 2. Place the draft Community Strategic Plan on public exhibition and invite submissions up until 22 April, 2016. 	Advertisements placed in newsletter and Richmond River Express Examiner. Road shows organised and advertised. Arrangements made for hall bookings etc.

Date	Item Description	RESOLVED	Comments
		3. Engage in public consultation during the exhibition period as detailed in the report	
8/02/2016	Offer of Sale of Water Fund House	That Council: 1. Receives and notes the report, Offer of Sale Water Fund House; 2. Not accept the offer of sale dated 5 February 2016; 3. Authorises the General Manager to negotiate the sale of the property and enter into a contract for the sale of the property at or above the amount nominated in the report; 4. Authorises the use of the common seal on documentation associated with a contract for the sale of the property at or above the amount nominated in the report.	Negotiations undertaken by the General Manager, however the negotiations did not eventuate in a sale price being agreed above the amount nominated in the report. The property is to be leased as a residential property while it remains on the market.

ONGOING COUNCIL RESOLUTIONS AS AT 4 MARCH 2016

Date	Item Description	RESOLVED	Comments
10/08/15	Financial Assistance Grants	That Council will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports;	This has been done in a recent newsletter, and will be included in Capital Works Program monthly reports, but will remain an ongoing resolution.
14/12/15	Acting General Manager	That Council: a) Appoint the Executive Manager Urban and Assets Graham Kennett as Acting General Manager for the period from 7 December, 2015 to 15 January 2016 inclusive. b) Appoint the Executive Manager Urban and Assets Graham Kennett as Acting General Manager in the case of an event resulting in the absence of the General Manager from his duties.	This resolution has been acted on.