

COUNCIL RESOLUTIONS REQUIRING ACTION AS AT 3 JUNE 2016

Date	Item Description	RESOLVED	Comments
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.	Transfer completed, Works will be undertaken in conjunction with Kyogle Road works June/ July 2016.
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.	Correspondence received April 1, 2016 advising that the Reserve was to be gazetted to the Gateway to the Rainforest Reserve Trust Council now awaiting advise that this gazettal has been completed to enable further negotiations with the Progress Association.
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 following creation of new Council Directorates in July 2016 for further consideration. Project plan to include consideration/need for consultant assistance.</p>

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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 for further consideration
10/11/14	Sale Of Land - Chadburns Quarry	That Council obtain a valuation for the property; That Council offer the land for sale by tender; That a further report be presented to Council outlining the results of the tender.	Rehabilitation works completed May 18, 2016. Valuation being sought.
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 as part of broader waste management strategy review.
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	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	Preparation of planning proposal underway.

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	Development	<p>Council depot facilities.</p> <p>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.</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>	

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8/02/2016	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>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 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. 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, 	Planning Proposal to be prepared and sent to Department of Planning and Environment for Gateway determination.

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		<p>including public consultation.</p> <ol style="list-style-type: none"> 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. 	
13/03/2016	Proposal to amend Kyogle LEP 2012 RU1 and RU2 Zoned land and Deferred Matter Areas	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the report on the proposed amendment of the KLEP to: <ol style="list-style-type: none"> a. Include the 'Deferred Matter' areas as RU1 Zone land in the Zoning Maps; recognise the Deferred Matters areas as part of the KLEP in the Land Application Map; identify relevant minimum lot sizes for the Deferred Matters areas in the Lot Size Maps based on the adjoining minimum lot sizes for any land with a similar intended 	Planning Proposal in preparation.

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		<p>use</p> <ul style="list-style-type: none"> b. Remove any reference to 'Deferred Matters areas on any maps or document of the KLEP c. Rezone existing RU2 Zone land to RU1 Zone as shown in the Zoning Maps of KLEP d. Remove the RU2 Zone Land Use Table and any other reference to the RU2 Zone in KLEP e. Include 'places of public worship' as a land use that is permissible with development consent within the RU1 Zone Land Use Table <p>2. 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 Item 1 and as discussed in detail in this report</p> <p>3. 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. On receipt of a Gateway</p>	

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		<p>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</p> <p>5. On conclusion of public consultation, a further report is to be presented to Council outlining the outcomes of consultation, including submissions received.</p>	
14/03/2016	Draft North Coast Regional Plan	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the report 2. Have a further, more detailed, report prepared for its May Ordinary Meeting to enable it to make a formal submission regarding the draft Plan. 	Report to be prepared for May meeting,
14/03/2016	Easement Agreement	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the report, Easement Agreement. 2. Be provided with a further report that 	General Manager and legal representative met May 13, 2016 to discuss the matter. Subsequent additional information has been provided to

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		<p>details Council's legal advice in response to proposals put to Council and their recommendations for a clear way forward in regard to the Easement Agreement.</p>	<p>Council's legal representative for further review prior to submission of formal legal advice and recommendations to be presented to Council.</p>
11/04/16	Minutes of the Community Funding Committee	That Council undertakes a review of the Financial Assistance Policy and the associated application forms.	This matter is being investigated and a revised policy will be presented to Council for consideration.
11/04/2016	Financial Assistance Applications	That the General Manager provide a report to Council on how a Council grants program should be provided in the future.	This matter is being investigated and a revised policy will be presented to Council for consideration.
11/04/16	Lease of Kyogle's Visitor Information Centre Cafe	<p>That Council:</p> <ol style="list-style-type: none"> 1. Prepare a new lease between Kyogle Council and Ms Steriovich of KCC for the café facility located in Council's VIC, Summerland Way, Kyogle, for a period of three years with a further three year lease option to be included, with the option to be agreed upon by both parties at the time the new option is to commence. 2. Increase the rent of the facility to \$120 per week after the signing of the new lease, which will include power and water usage charges due to the café not being separately metered for those utility charges, with a review in 12 months. 3. Review the rent on a 12 monthly basis and the rent is to be increased by CPI (All Groups Brisbane) annually. 	Letter sent to lessee advising her of the council resolution. A new lease is being prepared for signing.

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		<p>4. Arrange for the drafting and signing of the new lease and delegate to the General Manager the authority to sign the lease on behalf of Council.</p> <p>5. Advertise the lease on the above terms if the current tenant does not accept the terms outlined.</p>	
11/04/2016	GST Project	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the report, Goods and Services Tax (GST) Project, and proceed with joining the class action as detailed in the Genesis Accounting letter. 2. Receive regular updates on the progress of the class action. 	Letter of Offer received from Genesis Accounting to be completed and returned.

ONGOING COUNCIL RESOLUTIONS AS AT 3 JUNE 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.