

COUNCIL RESOLUTIONS REQUIRING ACTION AS AT AUGUST 2013

Date(No.)	Item Description	RESOLVED	Comments
21/12/09	Crown Reserves Strategic Plan	That Council commences consultation with the relevant stakeholders to facilitate the preparation of village plans of management for the villages of Woodenbong, Bonalbo, Tabulam and Wiangaree.	New Crown Reserve Trust gazetted. Community meetings to be held to implement Crown Reserves Strategic Plan. Consultant appointed to progress Strategic Plan. Draft documents presented to September 2013 meeting for adoption.
25/07/11	Processing And Finalisation Of Long Standing Development Applications	That applicants for Development Applications Dated 2007 – 2008 be advised that unless outstanding information is provided to Council within 60 days these Development applications will be determined.	Of this list, only one DA remains outstanding subdivision 07/161. A Consultant Town Planner has been engaged 20hrs per week and is working through outstanding DA's with final 30 day demand letters being issued for those applications which continue to remain outstanding. Overall number of outstanding DA's is reducing.
28/11/11	Solar Installations On Council Buildings	That staff provide a report to Council outlining the cost/benefit of the proposed installation and grant funding sources available for the project.	Energy Audits now completed for five major energy using sites, report to be presented to Councils September meeting in relation to costs and benefits and possible funding sources for works identified in the audits. PV system has been installed on Seniors Centre under cost sharing agreement.
30/07/12(1)	Crossleys Road Realignment	That Council program the physical relocation of Crossleys Road along with the existing track in use at the end of Crossleys Road to allow construction to be completed as soon as possible. That Council enter into cost agreement with the proponents of DA 2011-122 for road	To be programmed once applicant has paid the required contribution and final design plans have been submitted. Applicant notified of requirements yet to be met to allow release of the linen plan.

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		works as outlined and recommended in this report which provides for the payment of a bond to facilitate the release of linen plans.	
30/07/12(2)	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> .	Legal representative instructed to prepare documentation seeking approval of Minister for compulsory acquisition. Plan of easements completed, valuer engaged to undertake valuation, awaiting this before making final application for compulsory acquisition.
27/08/12	Kyogle Council Organisational Review.	That the recommendations contained within the COMPLETE Urban – Kyogle Council Organisational Review report be reported and commented on as part of the quarterly review process, commencing with the September 2012 quarter budget review.	Next report to be presented to October Council Meeting.
22/10/12(1)	Review Of Section 94 Heavy Haulage Agreement	That Council reviews the Section 94 Heavy Contributions Plan with a view to including Regional Road based haulage. Once the ongoing audit is complete, an updated report on recommended actions, if any, be provided to Council.	Review of Section 94 Development Contributions Plan 2008- Residential, Rural Residential and Heavy Haulage Development to commence as soon as resources permit. Recommended actions will be provided in a report at completion of audit project.
10/12/12(1)	Toonumbar Dam Access Road	That to further progress the issue of Toonumbar Dam Access Road, Council; The Tourism Economic Development Officer and Community Projects Officer further progress the options for contributing funding from a number of sources, including Federal Government funding through Regional Development Australia – Round 5 and State	Work commenced, information compiled. Project not eligible for round 5. Will continue to pursue other funding sources.

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		Water.	
10/12/12(2)	Independent Auditing Of Quarries	That upon 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.	Audit program continuing. No further auditing currently being undertaken but will commence as resources permit.
10/12/12(3)	SES Vehicles And Tabulam SES Shed	That the funds received be used to conduct underpinning works at the Tabulam SES shed and is the funds are insufficient that an amount be included in the 2013/2014 budget to enable the works to occur.	Shed works to be scheduled.
10/12/12(4)	Transport Of Waste To Queensland Landfills.	That Council investigates the installation of a weigh bridge at its Kyogle facility to reduce the landfill levy fee imposed by the State Government of NSW.	Funding included in December Budget Review. Full report to be presented to Council with actual costings. Will be further addressed through the Waste Management review currently underway.
11/03/13(1)	Notice Of Motion - Councillor Janet Wilson; Proposal For Funding From The Anzac Centenary Program 2014-2018	That Council begin to develop a proposal for funding from the ANZAC Centenary Funding to upgrade the KMI (including the foyer) to accommodate future activities of the creative industries by providing exhibition, display, storage and meeting spaces which support the cultural life of Kyogle.	Commenced.
11/03/13(2)	Border Ranges Rally 2013	That should the Border Ranges Rally as proposed by the Gold Coast Motorsporting Club Inc. to be staged over an extended course within the Kyogle Shire, that Council's Economic Development Officer be requested to undertake a review of the economic benefits (in dollar terms) as a result of the staging of this event within the Kyogle Shire.	Report to be presented to September Council meeting.
11/03/13(3)	Technical Services Committee Meeting 25 February 2013	That Council arrange for installation of flood gauges on bridges over Tooloom Creek at Woodenbong and Urbenville to enable	Ongoing

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		<p>emergency services to objectively ascertain flood behaviour.</p> <p>That Council authorises the General Manager to lodge an application to transfer the Crown Road to Council for Lofts Pinnacle Road up to the boundary of Lot 83 DP 755711.</p> <p>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.</p> <p>That the name "Bakers Bridge" be adopted for the bridge at chainage 5.11km on Dyraaba Road.</p>	<p>Ongoing</p> <p>Program to be developed accordingly</p> <p>Signs to be erected</p>
11/03/13(4)	Woodenbong Caravan Park	<p>That Council applies to the Minister for Primary Industries, Catchment and Lands to bring Reserve 81500 onto the Gateway to the Rainforest Reserve Trust.</p> <p>That Council negotiate a management agreement with the Woodenbong Progress Association for the caravan park/campground located on Crown Reserve 81500.</p>	Work on application commenced. Consultant engaged to advance Crown Reserves. Discussed at meeting held with Dept Lands on 14 June, 2013.
08/04/13(1)	Notice Of Motion - Councillor Maggie Creedy; Placement Of Public Notice Advertisements	That a review of the Community Engagement Policy is to include the use of media.	Policy to be reviewed as part of Overall Policy Review to go to September Meeting.
13/05/13(1)	Questions From Last Council Meeting	That in keeping with discussion at the Councillor workshop Council staff further	Preliminary works completed. Report to go to October/November Council

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		pursue investigation of the option of boundary adjustment less than the current 90% option (without further increases in housing entitlements) and also the option of a secondary dwelling or detached dual occupancies and more detailed report in line with that mentioned in the staff response to Cr Brown's questions be presented to Council.	Meeting.
13/05/13(2)	Request For Waiver Of S94 Development Contributions For Stage 2 Of Development Consent 2011-46	That a report be brought back to Council on the process and timeframe for the review of all section 94 contributions plans.	Report on priorities presented to August Council meeting. Will be progressed once resources permit.
13/05/13(3)	Aged Care Funding	That item 13D.5 be referred to the Corporate and Community Committee for further discussion and resolution about the aged care needs of the Kyogle LGA and how best these needs could be met in the future. Such discussions will include those revolving around RSL LifeCare's requirements for Kyogle as a suitable site for a nursing home/independent living development.	To go to October/November Council Meeting.
24/06/13(1)	Acquisition of Crown Land for Fire Services Facility at Tabulam	That Council proceed to acquire land at Tabulam for Emergency Services setting out 8 specific actions.	
24/06/13(2)	Minutes Of Administration And Community Committee Meeting Held 27 May 2013	That Council establish a Youth Advisory Committee and adopt the Terms of reference for the Youth Advisory Committee.	Media Release issued and EOI's for membership called
08/07/13(1)	Notice Of Motion - Councillor Michael Reardon Funds For Mallangane Progress	That Kyogle Council fund to the amount of \$6,000 to the Mallangane Progress Association to able the committee to relocate the old Telstra Shed to the Council	Confirmation sought from the Mallangane Progress Association on the acquisition of the shed from a Telstra contractor, still awaiting information on

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	Association	<p>compound and set up as a storage area.</p> <p>That Council obtain a written confirmation from Telstra that the asset has been transferred to Council prior to any works being commenced.</p> <p>That Council utilise the unexpended 2012-2013 Futures Funding Allocation for Mallangane and the 2013-2014 Futures Funding Allocation to complete this project and other associated works.</p>	who the contractors were so they can be contacted.
08/07/13(2)	Minutes Of Internal Audit Committee Meeting 27 June 2013	<p>That a further report on the recommendations made by WHK be provided to the Internal Audit Committee that addresses points made in the minutes.</p> <p>That a further report be provided to the Internal Audit Committee on the Risk Management System.</p>	To be reported to next meeting.
08/07/13(3)	Round Five Regional Development Australia Fund	That a report be provided to Council that outlines the scope of works intended to be done with the allocation of funds recognised in the above recommendation \$318,275, and a comparison between that and the finalised plan.	The scope of works for the current funding will be limited to the installation of a lift from the entry foyer to the first floor, reinstating the main front entrance into the hall, and the various modifications to fire exits, doorways, and amenities that are required to comply with the provisions of the Building Code of Australia. A full report with plans will be presented to Council.
08/07/13(4)	Swimming Pools Capital Works	That an additional \$140,000 be added to the Swimming Pools Capital Works budget for 2013/14 for the upgrade of the chemical dosing and storage equipment at the	Project has commenced, design of building modifications at 80% completed, quotations will be sought in the next two weeks for construction and demolition

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		<p>Bonalbo and Woodenbong Pools.</p> <p>That the \$140,000 be funded from Buildings Reserves</p>	works.
12/08/13(1)	Notice Of Motion - Councillor Danielle Mulholland Council Fees And Charges	<p>That Council withdraw the fees and charges associated with the lease/use of footpath area including alfresco footpath dining.</p> <p>That Council provide 28 days public notice in accordance with s610F(3) of the Local Government Act 1993 .</p>	Advertisement in Express Examiner 4 September, 2013. Also ion Council newsletter and on web site.
12/08/13(2)	Notice Of Motion -- Councillor Janet Wilson Pertussis Vaccinations	That Council contact the NSW Health Minister, Ms Jillian Skinner, and the NSW Minister for the North Coast, Mr Don Page, along with Mr Thomas George, the Member for the Seat of Lismore, and the Australian Minister for Health and Medical Research, the Hon Tanya Plibersek to voice our objection to the winding back of Pertussis (whooping cough) vaccination opportunities for mothers and families, particularly in the Northern Rivers of NSW (July 11 2013), to maintain and improve on previous vaccination regimes in our region.	
12/08/13(3)	Campbells Bridge Report	That a further report be brought to Council on the need for an extension on the southern upstream abutment and estimated costs.	
12/08/13(4)	Traffic Committee Meeting - July 2013	That the relocation of the bus route from Gardner Lane and installation of a bus shelter at a pick up spot in Curtois Street be investigated in consultation with the school bus operator and that a report be presented to the Committee for concurrence.	

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		<p>That Council consider installation of street lighting at the pedestrian refuge in front of Barkersvale Public School on Kyogle Road.</p> <p>That the replacement of the existing Give Way sign at the intersection of Walters Street and Anzac Drive with a Stop sign be approved.</p> <p>That Council investigate the alignment of the intersection of Anzac Drive and Walters Street with a view to giving visual preference to Anzac Drive</p> <p>That the proposed relocation of the Mallanganee bus stop be approved.</p> <p>That Council in consultation with the Police, review egress from the IGA car park onto the Summerland Way with a view to removing the break in the median strip.</p> <p>That Council contact the RMS advising of the way the egress from the IGA carpark on Summerland Way was allowed to develop and asking them to contribute to the resolution of the problem which has developed in the main street of Kyogle and the Summerland Way.</p>	
12/08/13(5)	Swimming Pools Amendment Act 2012 Draft Kyogle Swimming Pool Inspection	That the Draft Kyogle Swimming Pool Inspection Management Plan be placed on public exhibition for a period of 30 days and copies be distributed to the usual location	Document currently on exhibition.

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	Management Plan	throughout the local government area.	
12/08/13(6)	Review Of Policies Planning & Environment Section	<p>That Council endorse and exhibit in accordance with section 160 of the Local Government Act the updated Draft Local Approvals Policies, Draft Local Orders Policies and Draft Local Policies for a period of not less than 28 days and receive submissions for 42 days after the date the draft local policies were placed on exhibition:</p> <ul style="list-style-type: none"> • Draft Local Approvals Policy – Temporary Accommodation; • Draft Local Approvals Policy – Cemeteries and Burials; • Draft Local Approvals Policy – Dance Parties; • Draft Local Orders Policy - Animal Ownership; • Draft Local Policy - Enforcement Policy • Draft Local Policy - Development Management Panel Policy <p>That Council revoke the following Local Policies and advertise its decision to revoke them in accordance with section 166 of the Local Government Act</p> <ul style="list-style-type: none"> • Local Approvals Policy – Amusement Devices • Local Orders Policy - General <p>That Council retain for comprehensive review the Local Policy - Removal or Impounding of Livestock from a Public Place.</p> <p>That at the conclusion of the exhibition and</p>	Documents currently on exhibition.

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		<p>submission period a report addressing any and all submissions received be presented to Council prior to it making its final decisions in regard to the Local Policies</p>	
12/08/13(7)	Alcohol Free Zones	<p>That the Alcohol Free Zones in the town of Kyogle and the villages of Woodenbong and Tabulam be re-established for the period of July 1, 2013, to June 30, 2017 in accordance with Sections 644 – 644A and 644B of the Local Government Act, 1993.</p>	Signs being amended to reflect the new adopted period.
12/08/13(8)	Offer Of Land For Purchase By Council	<p>That the capital Works Budget for Stormwater and Flood Management for the 2013/2014 financial year be reviewed as recommended in the report.</p> <p>That Council offer to purchase the land subject of this report for \$10,000.</p> <p>That Council authorizes the Mayor and General Manager to sign documents required for the purchase and transfer of the land described in this report.</p> <p>That Council authorizes the Common Seal to be affixed to documents relating to the purchase and transfer of the land described in this report.</p>	
12/08/13(9)	Kyogle Flood Modification Measures - Land Matters	<p>That Council authorizes the Mayor and General Manager to sign documents relating to the acquisition of easements for the construction of the Kyogle Flood Modification Works.</p> <p>That Council authorizes the Common Seal to</p>	

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		be affixed to documents relating to the acquisition of easements for the construction of the Kyogle Flood Modification Works.	
12/08/13 (10)	Tenders For Contract 1301112 - Collins Valley Bridge Replacement	<p>That the tender submitted by Ozwide Bridge Rail & Civil in the amount of \$496,320 (incl GST) be accepted for Contract No 1301112 Collins Valley Bridge Replacement.</p> <p>That the Mayor and General Manager be authorized to execute the tender documents for the above contract under seal.</p>	

ONGOING COUNCIL RESOLUTIONS AS AT AUGUST 2013

Date(No.)	Item Description	RESOLVED	Comments
19/12/11	Mayoral Minute - Coal Seam Gas	<p>That Council imposes a moratorium on any seismic testing, exploration drilling or other road reserve disturbance by the CSG Industry on Council owned infrastructure or infrastructure under Kyogle Council control including the Lions Road.</p> <p>That Kyogle Council opposes completely any CSG development on Prime Agricultural Land and high conservation value land.</p> <p>That Kyogle Council is committed to ensuring that the sustainability of agricultural production is not impacted by the relatively short term CSG Industry.</p>	<p>Ongoing matter.</p> <p>Ongoing matter. Council reaffirmed its opposition to CSG mining in the Kyogle LGA in September 2012.</p> <p>Ongoing matter. Report to Council meeting 8 July, 2013 regarding Council's responsibilities.</p>
12/11/12	Notice Of Motion; Cllr Danielle Mulholland - Community Engagement	<p>That Council pro-actively engages relevant industries, community groups or other identified stakeholders on any policy publicly available for comment.</p> <p>That the identification of those groups mentioned within the above recommendation be identified by Councillors with advice from Council staff when the policy is recommended to be placed on public display.</p>	Ongoing
10/12/12	Notice Of Motion; Cllr Danielle Mulholland - CSG Update	That the General Manager ensure that Councillors are immediately informed of any notification of existing or proposed Coal Seam Gas (CSG) or other unconventional gas related activity, particularly the commencement of seismic testing or drilling within –	Ongoing.

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		(a) their respective Ward; and (b) within the confines of the Kyogle Local Government Area (LGA)	
24/06/13	Council Minutes	That any questions requiring more than a simple answer or questions received in writing be preferably taken on notice and answered in writing. Both questions and answers are to be included in the business paper.	Ongoing