

ONGOING COUNCIL RESOLUTIONS AS AT APRIL 2013

Date	Item Description	RESOLVED	Comments
15/03/10	Village Maintenance Agreement Renewal - Woodenbong & District Progress Association Inc	That Council write an acknowledgement letter to all Progress Associations as the contracts fall due and express Council's appreciation for their valuable assistance.	Ongoing.
20/12/10	Employee Leave Entitlements	<p>That Council's goal in relation to the level of employee leave entitlements (in terms of the number of days of entitlement) for 2010/2011 is that there is no increase (and preferably a reduction) in the levels as at 30 June 2010.</p> <p>That Council's goal in relation to Employee Leave Entitlements is to reduce the level to 30 -35% range over the next three (3) years.</p> <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>Ongoing. 2011 Year end balance reported to October 2011 meeting. ELE down from 46% to 43%. 2012 Year end balance reported to October 2012 meeting. ELE down to 42%. Memos recently sent to staff with excess leave directing them to take leave prior to 30 June.</p> <p>Ongoing matter.</p>
19/12/11	Mayoral Minute - Coal Seam Gas	<p>That Council informs any holders of exploration licences within the Kyogle LGA that prior to the establishment of any "Drilling Camps" that it requests a DA be submitted for processing and approval. Such a DA will require an approved Vehicular Access under Council's Property Access and Addressing Policy and Management Plan.</p> <p>That Kyogle Council opposes completely any CSG development on Prime Agricultural Land and high conservation value land.</p>	<p>Correspondence sent December 2011.</p> <p>Ongoing matter. Council reaffirmed its opposition to CSG mining in the Kyogle LGA in September 2012.</p>

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		That Kyogle Council is committed to ensuring that the sustainability of agricultural production is not impacted by the relatively short term CSG Industry.	Ongoing matter.
25/06/12	Minutes of Internal Audit Committee	<p>That Councillors be provided with the key assumptions made when preparing the budget and the mismatch of revenue and expenditure prior to adoption of the Draft Management Plan.</p> <p>That the Statement of Significant Variances presented to Council with the Quarterly Budget Review Statements includes the impact of any recommended changes with respect to the management/operational plan, including potential impacts on goals, objectives and strategies.</p>	Ongoing. Provided to April 2013 Workshop
24/09/12	Minutes Of Internal Audit Committee Meeting 3 September 2012.	<p>That the General Manager provides ongoing budget training as part of the Management Plan process.</p> <p>That the General Manager report any action/s taken on recommendations in the Management Letter to the Internal Audit Committee.</p> <p>That the Outstanding Council Resolutions become a Standing Item on the Internal Audit Committee Agenda.</p>	Ongoing. Finance training for Councillors arranged through NOROC.
22/10/12	Core Infrastructure Risk Management Plan	That Council adopts the Risk Treatment Plan in the Core Infrastructure Risk Management Plan as the primary basis for all budgetary considerations.	Ongoing

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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.	Included in September quarterly review presented to November Meeting. Next report to be presented as soon as Executive Manager Infrastructure Works commences.
12/11/12	Notice Of Motion; Cllr Danielle Mulholland - Community Engagement	That Council pro-actively engages relevant industries, community groups or other identified stakeholders on any policy publicly available for comment. 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.	Ongoing
10/12/12	Notice Of Motion; Cllr John Burley - Funding Proposals	That Council staff assess and make recommendations on proposals that come before Council for grant funding, whether at local, state or federal level, according to the specified criteria relating to funding proposals, for the consideration of Council.	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 – (a) their respective Ward; and (b) within the confines of the Kyogle Local Government Area (LGA)	Metgasco have conducted drilling at Doubtful Creek during February 2013. Council did not receive formal notification of this.

COUNCIL RESOLUTIONS REQUIRING ACTION AS AT APRIL 2013

Date	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 by 30 June.
18/04/11	Minutes Of Traffic Committee Meeting	Gardner Lane Parking Restrictions That residents of Gardner Lane be consulted on the options of a) relocation of the school bus route b) parking restrictions and appropriate action be taken following consideration of the residents' responses.	Correspondence sent to residents requesting response by 19 November 2011. One response received. To be referred back to the Traffic Committee.
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.	Only one DA remains outstanding subdivision 07/161. Currently awaiting RFS advice.
26/09/11	Planning And Environment Committee	That the provisions of DCP 11 with respect to bike riding be reviewed at the expiration of 12 months.	To be reviewed as part of the development of new Development Control Plan during 2012/13.
23/04/12	Minutes Of Planning & Environmental Services Committee Meeting - April 2012	That the annual compliance report for Millers Quarry be reviewed by an independent assessor and the results presented to full Council.	Report presented to Council at the May ordinary meeting.
23/07/12	Minutes Of The Planning & Environment Committee - July 2012	That prior to the working drawings and specifications being finalised, Council undertake further geotechnical testing of the site and provide the results to All Steel Garages and Sheds Pty. Ltd.	Quotations to be received for the undertaking of geotechnical testing of site proposed for shed.
30/07/12	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	To be programmed once applicant has paid the required contribution and final design plans have been submitted.

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		<p>allow construction to be completed as soon as possible.</p> <p>That Council enter into cost agreement with the proponents of DA 2011-122 for road works as outlined and recommended in this report which provides for the payment of a bond to facilitate the release of linen plans.</p>	<p>Meeting organised for 10 May to finalise outstanding matters.</p> <p>Applicant notified of requirements yet to be met to allow release of the linen plan.</p>
30/07/12	Easement Agreement	<p>That Council authorises the General Manager to make a final offer for the acquisition of easements over Lot 350 DP 1006091, and Lot 1 DP 547341 and Lot 2 DP 572171 as per option 2 as outlined in this report.</p> <p>That, subject to the above, Council authorises the Common Seal to be affixed in the presence of the Mayor and General Manager to the documents relating to the formal Agreement for the acquisition of easements with the land owners of Lot 350 DP 1006091, and Lot 1 DP 547341 and Lot 2 DP 572171. That Council authorises the Common Seal to be attached to the deed of agreement and easement agreements.</p> <p>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>.</p>	<p>Legal representative instructed to prepare documentation seeking approval of Minister for compulsory acquisition.</p>
22/10/12	Review Of Section 94 Heavy Haulage Agreement	That Council reviews the Section 94 Heavy Contributions Plan with a view to including	Review of Section 94 Development Contributions Plan 2008- Residential,

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		Regional Road based haulage.	Rural Residential and Heavy Haulage Development to commence as soon as resources permit.
22/10/12	Futures Funding Applications	Once the ongoing audit is complete, an updated report on recommended actions, if any, be provided to Council. That this matter be held in abeyance until Council receives a further report from the Kyogle Community Economic Development Committee trading as Kyogle Community Cinema as to how they aim to put the Cinema on a viable footing.	Recommended actions will be provided in a report at completion of audit project. Correspondence received and reported to May 2013 Council Meeting.
22/10/12	Village Maintenance Agreement - Old Bonalbo & District Progress Association & The Old Bonalbo Solders Memorial Hall	That a review be carried out on the level of assistance provided to the villages in relation to the Village Maintenance Agreements.	Review of existing Agreements in progress, and negotiations to commence for additional Agreement for the village of Tabulam.
12/11/12	Request For Self Help Project	That funding of \$70,000 from the 2012/13 Self Help budget be allocated to the sealing of 200m of Lillian Rock Road at the Rainbow Ridge School, subject to payment of \$35,000 towards the works from the School.	Contribution paid. Project to be scheduled.
12/11/12	Preparation Of A New Development Control Plan	That Council, pursuant to Section 74C(1) of the <i>Environmental Planning and Assessment Act 1979</i> , resolve to prepare a comprehensive development control plan for the Council area.	Preparation commenced.
12/11/12	September 2012 Quarterly Budget Review	That a report be prepared to outline a potential partner for planning and developing appropriate aged care services for Woodenbong, Bonalbo and the Urbenville area.	Reported to May 2013 Council Meeting.

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12/11/12	Establishment Of Youth Council	That Council support the creation of a Youth Council in principle. That Kyogle LGA Community Cultural Committee and the proponents of the Youth Council concept further develop terms of reference and call for expressions of interest from the community.	LGA Cultural meeting held in April 2013. To be reported to May Administration and Community Committee Meeting.
10/12/12	Notice Of Motion; C/r John Burley - Aged Care Funding	That Council investigate opportunities for sourcing funding through the Australian Government's aged care funding scheme and identifying the service providers who would be eligible to apply.	Liaising with HACC.
10/12/12	Toonambar Dam Access Road	That to further progress the issue of Toonambar 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 Water.	Work commenced.
10/12/12	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 ongoing.
10/12/12	Minutes Of Planning And Environment Committee November 2012	That Council staff further consult with the applicant with the aim of addressing the concerns raised within the body of the report.	List of outstanding issues sent to applicant on 30 November. Still awaiting response from applicant.
10/12/12	SES Vehicles And Tabulam SES Shed	That Council advise the SES that the vehicles be transferred at market value.	Correspondence sent to SES 8 January, 2013

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		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.	Valuation of vehicles completed. Funds to be allocated to shed once finalised.
10/12/12	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. That Council investigate the possibility of increased source separation of waste stream at all of its facilities.	Funding included in December Budget Review. Full report to be presented to Council with actual costings. The new 'Waste Less, Recycle More' program announced by the State Government provides funding opportunities for Council projects that will improve recycling levels. Planning and Environment will be investigating which projects Council should request funding for through this program.
11/2/13	Community Engagement Strategy Review	That a workshop in relation to the Community Engagement Strategy be held before any further development.	Workshop to be held.
11/2/13	Code Of Meeting Practice	That the amended Draft Code of Meeting Practice be placed on public display for a period of 42 days.	Reported to May 2013 Meeting
11/3/13	Notice Of Motion; - Permanent Speed Limits In Front Of Barkers Vale School & Surrounding Residences	That Council supports a request from the Barkers Vale Public School to introduce permanent speed limits in front of the school and surrounding residences and that a request be sent to Council's Roads and Traffic Committee for consideration.	Matter to be referred next Traffic Committee Meeting
11/3/13	Notice Of Motion - Councillor Janet Wilson; Proposal For Funding	That Council begin to develop a proposal for funding from the ANZAC Centenary Funding to upgrade the KMI (including the foyer) to	Commenced.

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	From The Anzac Centenary Program 2014-2018	accommodate future activities of the creative industries by providing exhibition, display, storage and meeting spaces which support the cultural life of Kyogle.	
11/3/13	Minutes Of Corporate & Community Services Committee Meeting 25 February 2013	That the Council considers extending the hours for the Roxy Gallery Coordinator to 21 hours per week within the context of the 2013-14 budget.	Included in draft 2013/2014 budget
11/3/13	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.	Program to be developed accordingly.
11/3/13	Technical Services Committee Meeting 25 February 2013	<p>That Council arrange for installation of flood gauges on bridges over Tooloom Creek at Woodenbong and Urbenville to enable 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>Ongoing</p> <p>Ongoing</p> <p>Program to be developed accordingly</p>

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		<p>That the name "Bakers Bridge" be adopted for the bridge at chainage 5.11km on Dyraaba Road.</p> <p>That Council advertises for submissions from the public on the proposed road naming listed below;</p> <p>Blue Gum Place Silky Oak Place</p>	<p>Signs to be erected</p> <p>Reported to May meeting.</p>
11/3/13	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>	<p>Work on application commenced. Consultant engaged to advance Crown Reserve issues by 30 June.</p>
11/3/13	Waste Vouchers And Kerbside Recyclables Pick Up	<p>That Council investigate initiatives to manage waste and resource recovery in the most cost effective manner.</p> <p>That Council hold a workshop to develop a policy with regards to waste management.</p>	<p>The new 'Waste Less, Recycle More' program announced by the State Government provides funding opportunities for Council projects that will improve recycling levels. Planning and Environment will be investigating which projects Council should request funding for through this program.</p> <p>Waste Management to be discussed as part of development of Council's Management Plan.</p>

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11/3/13	Minutes Of Internal Audit Committee Meeting 28 February 2013	That a review of outstanding council resolutions be undertaken to either action, reaffirm or remove. The Council provide an update on the external audit management letter correction sheet.	Commenced. Once new Executive Managers commence, the outstanding items should decrease significantly.
8/4/13	Notice Of Motion - Councillor Robert Dwyer; Membership Of NOROC	That management brings a report to the May 2013 Council meeting, detailing the costs and benefits of NOROC membership, and the implications for NOROC if Kyogle Council was to terminate its membership.	Reported to May 2013 Meeting.
8/4/13	Notice Of Motion - Councillor Danielle Mulholland; Bonalbo Hospital Tender	That Kyogle Council write a letter to the Area Health Board to request information around the recently completed tender process for Bonalbo Hospital and the implications for the Bonalbo community.	
8/4/13	Notice Of Motion - Councillor Danielle Mulholland; National General Assembly	That the following motions be forwarded to the National General Assembly of Local Government. 1. That the Federal Government establish a Rural Timber Bridges Program for the replacement of timber bridges which are the responsibility of Local Government. 2. That the Roads to Recovery funding program be expanded and made permanent to assist local Council's in long term strategic planning and budgetary considerations. 3. That the Regional Local Community Infrastructure Program be reintroduced	Motions forwarded by due date.

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		<p>to assist Local Government with the renewal and refurbishment of existing community infrastructure and provision of new infrastructure where required.</p> <p>4. That funding be provided to Local Governments to improve the resilience of infrastructure that is repeatedly exposed to damage by natural disasters such as flooding, bushfire etc.</p>	
8/4/13	<p>Notice Of Motion - Councillor Maggie Creedy; Placement Of Public Notice Advertisements</p>	<p>That a report be presented to Council that explains issues and costs around additional advertisements in the Richmond River Express Examiner newspaper including a comparison between deleting our advertisements in the Northern Star and advertising solely in the Express Examiner.</p> <p>That a review of the Community Engagement Policy is to include the use of media.</p>	<p>Reported to May Meeting.</p>
8/4/13	<p>Questions From Last Council Meeting</p>	<p>That a report be provided to the next Council meeting in relation to the Richmond Valley Council Economic Brief document discussions.</p>	<p>Workshop held prior to meeting to address matter.</p>
8/4/13	<p>Minutes Of Technical Services Committee Meeting - March 2013</p>	<p>That Council advertise and call for submissions for the proposed naming of the Kyogle pedestrian underpass to the "WK (Bill) Grove Pedestrian Way".</p>	
8/4/13	<p>Minutes Of Planning & Environment Services Committee Meeting - March 2013</p>	<p>That Council commit to put in place actions to increase the diversion from landfill towards the 66% diversion target</p> <p>That Council consult with the community in</p>	<p>To be considered through development of waste strategy.</p> <p>Consultation mechanism to be decided.</p>

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		relation to the proposal to introduce Option 2 – a fortnightly green waste collection service to meet waste reduction targets and provide an improved level of service.	
8/4/13	Affordable Housing Strategy	That the report be referred back to the Planning and Environment Committee for further discussion.	To be referred to May P&E Committee meeting.
8/4/13	Construction Site Waste Minimisation Policy	That Council adopt the Construction Site Waste Minimisation and Management Policy. That Council advises the Environmental Protection Authority of the adoption of the Construction Site Waste Minimisation Management Policy.	Completed- Construction Site Waste Minimisation and Management Policy adopted. Completed- EPA notified of adoption of policy.
8/4/13	Minutes Of Administration And Community Committee Meeting Held 25 March 2013	That three (3) community members be recruited to form part of the Community Funding Committee.	Article placed in newsletter. To be presented to Administration and Community Committee.
8/4/13	Teleconferencing Facilities	That an article be placed in the Newsletter advising that there is a facility for up to five callers to currently be involved in meetings through teleconferencing to gauge interest. That Council considers allocating funds in the 2013/2014 budget to upgrade the phone system.	Article placed in newsletter.
8/4/13	Library Funding	That Council write to the Minister for the Arts, the Hon George Souris MP, through Mr Thomas George MP, Member for Lismore, calling upon the government to implement the submission of the Library Council of NSW for the reform of the funding system for NSW public libraries.	Correspondence sent.

