

**COUNCIL RESOLUTIONS REQUIRING ACTION AS AT OCTOBER 2013**

<b>Date(No.)</b>	<b>Item Description</b>	<b>RESOLVED</b>	<b>Comments</b>
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. To be further workshopped with Council in November.
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.	All DA's on this list have now been completed.
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 works as outlined and recommended in this report which provides for the payment of a bond to facilitate the release of linen plans.	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.
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.

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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.	Next report to be presented to December Council Meeting.
22/10/12	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. This matter remains outstanding due to limited resources.
10/12/12(1)	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. No action due to other priorities and limited resources.
10/12/12(2)	SES Vehicles And Tabulam SES Shed	That the funds received be used to conduct underpinning works at the Tabulam SES shed and if 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.
11/03/13(1)	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 emergency services to objectively ascertain flood behaviour.  That Council authorises the General Manager to lodge an application to transfer	Review undertaken of locations for signs. Installation to be progressive with two road depth markers to be installed between Urbenville and Woodenbong this financial year. Logistics of attaching markers to bridge piers over Tooloom Creek being investigated.

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		<p>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>Program to be developed accordingly</p>
11/03/13(2)	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.
08/04/13	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 Council.
13/05/13(1)	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 was presented to August 2013 Council meeting. Will be progressed once resources permit. This matter remains outstanding due to limited resources.
13/05/13(2)	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	Plan prepared for the Kyogle township identifying constraints such as flooding and bushfire.

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		around RSL LifeCare's requirements for Kyogle as a suitable site for a nursing home/independent living development.	
24/06/13	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 Mallanganee Progress Association	<p>That Kyogle Council fund to the amount of \$6,000 to the Mallanganee Progress Association to able the committee to relocate the old Telstra Shed to the Council 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 Mallanganee and the 2013-2014 Futures Funding Allocation to complete this project and other associated works.</p>	Confirmation sought from the Mallanganee Progress Association on the acquisition of the shed from a Telstra contractor, still awaiting information on 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 Internal Audit Committee meeting.
12/08/13	Traffic Committee Meeting - July 2013	That Council consider installation of street lighting at the pedestrian refuge in front of Barkersvale Public School on Kyogle Road.	Under review.

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		<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 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>	<p>Correspondence sent.</p> <p>Under review.</p> <p>Under review.</p> <p>Under review.</p>
26/08/13	Kyogle Flood Modification Measures - Land Matters	<p>That Council authorises 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 authorises the Common Seal to be affixed to documents relating to the acquisition of easements for the construction of the Kyogle Flood Modification Works.</p>	Final plans for easements have been lodged with Land Titles Office. Council has engaged its solicitor to prepare legal agreements and documentation for execution. Agreements are expected to be sent out early November.
09/09/13(1)	Proposal To Change	That Council support in principle the request	

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	Stratheden Street Regulated Parking	<p>to remove the regulated parking on the northern side of Stratheden Street between the Summerland Way and Roxy Lane between 8.30am-12.30pm on Saturdays for use by the Kyogle farmer's markets.</p> <p>That surrounding businesses be notified of the development application and the associated proposal to remove regulated parking and that Council consider any submissions received.</p> <p>That subject to the Traffic Committee raising no objection a further report be prepared for Council's determination of the development application.</p>	<p>Surrounding businesses and property owners notified. Submission period ends 9 October. No submissions received during notification period.</p> <p>Report to go to next Traffic Committee meeting.</p>
09/09/13(2)	Gateway To The Rain Forest Reserve Trust	That the Gateway to the Rainforest Reserve Trust Draft Terms of Reference be deferred until the matter of the extent of liability against Councillors and Council is resolved.	Workshop scheduled for November.
14/10/13(1)	Bridge Naming - Replacement Bridge Collins Valley Road	That the proposal to name Pattons Bridge replacement "Watkins Bridge " be advertised for public comment or submissions for a period of 30 days and that a further report be brought to Council on submissions received.	Advertisement for submissions placed in newspaper.
14/10/13(2)	Naming Of New Road - DA 2012-34	<p>That Council advertises for submissions from the public on the proposed road naming listed below;</p> <p><b>Current Road Name or Description of Route</b> The new road off Afterlee Road created as part of Development Application 2012-34</p>	Advertisement for submissions placed in newspaper.

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		<b>Proposed Road Name</b> Bundalea Court <b>Reason</b> Newly constructed road	

**ONGOING COUNCIL RESOLUTIONS AS AT OCTOBER 2013**

<b>Date(No.)</b>	<b>Item Description</b>	<b>RESOLVED</b>	<b>Comments</b>
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(1)	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)	
10/12/12(2)	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 Water.	Project not eligible for round 5. Will continue to pursue other funding sources.
09/09/13	Notice Of Motion -- Councillor Ross Brown Questions To Council Meetings	That any questions requiring more than a simple answer or questions received in writing at a Council Meeting be preferably taken on notice and answered in writing. Both questions and answers are to be attached to the Adopted Minutes for that particular meeting when the question was raised.	Ongoing