

COUNCIL RESOLUTIONS REQUIRING ACTION AS AT JUNE 2015

Date	Item Description	RESOLVED	Comments
30/07/12	Crossleys Road Realignment	<p>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.</p> <p>That Council enter into cost agreement with the proponents of DA 2010-122 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>To be programmed once applicant has paid the required contribution and final design plans have been submitted. LPI application lodged for road realignment – progress being followed up.</p> <p>Engineering plans lodged and currently being reviewed.</p>
30/07/12	Easement Agreement	<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>Council wrote to property owner's legal representative in July 2014 seeking agreement on acquisition prior to proceeding with compulsory acquisition.</p> <p>Response received from solicitor 29 September 2014 advising that client has a separate matter to finalise and once completed there will be a focus on this matter. A further response will be provided by the solicitor at that time.</p> <p>Contact has since been made with the owners solicitor seeking a meeting at the earliest convenience, and awaiting a response.</p>

Date	Item Description	RESOLVED	Comments
10/12/12	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.	2013/2014 funding revoked to 2014/2015 for these works. Discussed again with SES on 30 April 2015. Still awaiting completion of RFS shed (due May 2015).
11/03/13	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 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.	Department of Water contacted re flood height. Markers have been ordered. Expected installation by June 2015. Program to be developed accordingly
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.
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.

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12/08/13	Traffic Committee Meeting - July 2013	<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>Awaiting results of negotiation with IGA on completion of DA requirements.</p> <p>This matter continuing.</p> <p>Ongoing discussions with IGA and consultant working toward finalisation.</p>
9/12/13	Preliminary Report On Possible Amendments To Kyogle Local Environmental Plan To Permit Eco-Tourist Facilities, Specified Tourist And Visitor Accommodation And Camping Grounds In Certain Rural Zones	That Council investigate the application of (or need for both) Zones RU1 and RU2 as part of the planning proposal process that will be required following the completion of the E zone review.	<p>Council made a submission in regard to E zone Review on 1 July 2014.</p> <p>Now awaiting final decision of the Department of Planning and Environment before any further action may be taken.</p> <p>Advice from Northern Regional Planning Office is that the final report is with Cabinet in Sydney.</p> <p>Further report included in the July 2015 Ordinary Meeting Agenda</p> <p>COMPLETED</p>

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>No further action taken at this stage.</p> <p>Once higher priority tasks are completed this will be progressed.</p>
12/05/14	Notice Of Motion -- Cr Lindsay Passfield; Health Services For The Bonalbo And District Community	<p>That Kyogle Council writes to the NSW Minister for Health, the Hon Jillian Skinner, requesting the following information in relation to provision of medical services to the Bonalbo and district community:</p> <ol style="list-style-type: none"> 1. What medical services are currently being provided; 2. What plans are in place to restore local hospital services; and 3. In relation to these plans, what is the projected timeline for the re-instatement of comprehensive health services. 	<p>Commitment has been made for the construction of a Multi Purpose Service (MPS) from the Northern NSW Local Health District.</p> <p>Extensive consultation with all stakeholders is being undertaken as part of the delivery of the project.</p>
14/07/14	Local Traffic Committee Meeting	That Council apply to the RMS for funding to cover the costs of the signage installation associated with the Kyogle Road Speed Zone Review.	RMS advised that signage is incorrect . Awaiting new design expected late July 2015.

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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	Traffic Committee Meeting	That parking be restricted to one side of Gardner Lane between the hours of 8:15am and 8:45am and between 3:30pm and 4:00pm. That Council investigate permanent restriction of parking in Gardner Lane, Colin Street and Curtois Street to one side of the street	
13/10/14	Ageing In Place, Disability Services And Respite Care Focus Group Minutes From Meeting 29 September 2014	That Council authorise the General Manager, after consultation with the Mayor, to engage a Consultant to assist Council with a Needs Analysis for Aged Care, Disability Services and Respite Care for the LGA subject to the General Manager and Mayor being satisfied with the fee proposal	Cartwright Consulting Australia appointed and project commenced. Expected to be completed by end of July. COMPLETED
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	On hold until replacement Executive Manager Planning and Environment is engaged.

Date	Item Description	RESOLVED	Comments
13/10/14	Kyogle Museum Building Proposal	That should applications for external grant funding by approved, Council submits a formal project proposal to the Office of Local Government to enter into a Public Private Partnership with the Kyogle and District Historical Society Inc for the construction of the Cultural Hub Stage 1 Museum, in accordance with Part 6 of Chapter 12 of the Local Government Act.	Awaiting new proposal from K&DHS. This is expected to be received in May 2015. Original DA and supporting resolution would need to be amended or replaced. Further report included in the July 2015 Ordinary Meeting Agenda COMPLETED
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.	Ongoing. Rehabilitation works to be completed in conjunction with off stream storage works prior to sale.
8/12/14	Code of Meeting Practice	That Council place the Amended Code of Meeting Practice on public display for a period of 42 days.	No comments received from public advertising. Report to July 2015 meeting for adoption of Policy. COMPLETED
9/3/15	Rescission Motion: Crs Brown, Creedy And Wilson -- Funding Barretts Bridge Replacement	That a report be provided that outlines Council's proposed capital works and repair program over the next three years. Such report should include what works will occur with known funding and what proposed works are dependent on as yet unrealised outside funding.	Final report included in the July 2015 Ordinary Meeting Agenda COMPLETED
9/3/15	Report On Internal Audit Committee To February 2015	That Council Investigates the resourcing of the Internal Audit function as part of the 2015/2016 Budget deliberations.	COMPLETED

Date	Item Description	RESOLVED	Comments
9/3/15	Resolution 090215/07 Investing Potential Savings In Infrastructure Backlog	That Council requires the Financial Assistance Policy be reviewed in line with the direction of the report to ensure Futures Funding is directed to promoting community economic development activity.	Final report included in the July 2015 Ordinary Meeting Agenda COMPLETED
13/4/15	Traffic Committee Meeting	That Council endorse the following recommendations of the Traffic Committee: <ul style="list-style-type: none"> • That Council investigate limiting parking options in Groom Street indent and Rous Street east and bring a report back to next meeting of the Local Traffic Committee; • That Council ask Kyogle Public School to remove vegetation along front of Rous Street carpark to give children room to walk in front of vehicles instead of current practise of walking behind vehicles. 	Discussion underway with Kyogle PS Principal
20/4/15	Notice Of Motion; Councillors Mulholland, Burley And Creedy; Fit For The Future Template	That Kyogle Council resolve to complete the Rural Council template with a view to standing alone in response to the FFTF proposal and that it put its submission on public exhibition for a period of 28 days; <p>That Council hold public meetings in Kyogle, Bonalbo and Woodenbong during the second week of public exhibition to explain the process and implications of its decision to pursue adoption of the rural council model.</p>	COMPLETED

Date	Item Description	RESOLVED	Comments
11/5/15	Notice Of Motion - Cr Michael Reardon; Report On Active/Inactive Halls, Buildings And Properties	That Council compile a current report of active and inactive halls, buildings, and vacant lands in the LGA. The report should contain: <ol style="list-style-type: none"> 1. Council land/building and lot size; 2. Crown Reserve land/building and lot size; and 3. Private land/building and lot size. The report should indicate to Councillors what would be involved in returning these respective properties back to freehold lots with a development entitlement.	Preliminary Report to be presented to the August Ordinary Meeting.
11/5/15	Self Help Request - Runnymede Road	That Council resolves to agree to allocate funds in the 2015/16 budget to contribute to the cost of sealing a section of road adjacent to Mr and Mrs Howlett's property in Runnymede Road, Kyogle	COMPLETED
11/5/15	Minutes Of The Gateway To The Rainforest Reserve Trust	That Council refer all enquiries from the Trustees of Crown Reserve 91529 to Crown Lands advising that Council has no interest in being involved in the management of this reserve.	Correspondence sent May 2015, follow up discussions held with Crown Lands June 2015, awaiting formal reply.
25/5/15	Review of Fees and Charges	That Kyogle Council conduct a detailed review of fees and charges, on the basis of what it costs Council to provide the service or information in the first instance. These fees and charges should be set on a basis of cost recovery, plus a percentage, with the report coming back to a full Council meeting.	Final report included in the July 2015 Ordinary Meeting Agenda COMPLETED

Date	Item Description	RESOLVED	Comments
25/5/15	General Manager Position Vacancy	<p>That Council forms a selection panel consisting of the Mayor, Councillors Brown and Creedy as well as a suitably qualified independent person from Local Government NSW.</p> <p>That the selection panel be tasked with the role of managing the preliminary investigation and recruitment process up to a stage where it can report back to full Council with details of available persons as well as a preferred appointee for a temporary appointment to the General Manager position in accordance with Section 351 of the Local Government Act 1993.</p>	<p>COMPLETED</p> <p>Ongoing</p>

ONGOING COUNCIL RESOLUTIONS AS AT MAY 2015

Date	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> <p>Council confirmed its commitment to these previous resolutions involving the CSG industry on 14 July 2014.</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

Date	Item Description	RESOLVED	Comments
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)	Ongoing. Councillors provided with copies of Dart Energy correspondence received 3/11/14 and 2/12/14 re: PEL445.
10/12/12	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 application lodged on November 27, 2014 for Round 1 of the National Stronger Regions Fund. Advice received that project was unsuccessful for Round 1, but was included in projects recommended for funding. Feedback has been provided from the Department of Infrastructure and Regional Development to assist Council boost the project score for Round 2. Round 2 closes July 31, 2015
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

Date	Item Description	RESOLVED	Comments
10/6/2014	Questions With Notice From Councillors (specifically to the report on the activities of the Economic Development and Tourism Officer)	That the General Manager be asked to furnish a further report to Council on the economic benefits derived from any of the project outlined in the previous report to Council.	Report on Lions TT presented November 2014.
8/12/14	Notice Of Motion Councillor Danielle Mulholland -- Senior Staff	That the Executive Manager Urban and Assets Graham Kennett be appointed as Acting General Manager in the case of an event resulting in the unplanned absence of the General Manager from his duties.	COMPLETED
9/3/15	Notice Of Motion -- Cr Robert Dwyer; Australia Day Celebrations	That in future, Kyogle Council accepts the responsibility for developing the format under which the Australia Day celebrations will take place in Kyogle.	Advertising for membership for 2016 committee is underway and closes on 20 April, 2015. Kyogle Australia Day AGM held on May 18; new committee elected. Details of new committee's membership included in report to July 2015 Ordinary Council meeting.