

COUNCIL RESOLUTIONS REQUIRING ACTION AS AT MARCH 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	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>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>
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. In discussions with SES and awaiting outcome of RFS shed construction.

Date	Item Description	RESOLVED	Comments
11/03/13	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 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>Department of Water contacted re flood height. Markers have been ordered. Expected installation by June 2015.</p> <p>Program to be developed accordingly</p>
11/03/13	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>	Application to Minister made in March 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 consider installation of street lighting at the pedestrian refuge in front of Barkersvale Public School on Kyogle Road.</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>Included as 2014/15 budget proposal.</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>
10/02/14	Notice Of Variation To Licence For The Woodenbong Landfill Facility	That Kyogle Council liaise with Tenterfield Shire Council about the possibility of the two Councils co-operating in relation to waste management with the view of generating savings for Kyogle Council.	Discussions held with Tenterfield Shire Council regarding potential landfill and resource sharing arrangements. It appears that TSC is experiencing similar EPA challenges with operating an old landfill (Urbenville).

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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. 	Correspondence sent. Awaiting response.

Date	Item Description	RESOLVED	Comments
14/07/14	Local Traffic Committee Meeting	<p>That Council apply to the RMS for funding to cover the costs of the signage installation associated with the Kyogle Road Speed Zone Review.</p> <p>That the Local Traffic Committee be requested to review the speed limits on roads adjoining the sections of Kyogle Road prior to the installation of signage associated with the Kyogle Road Speed Zone Review.</p>	<p>Costs of signage installation agreed with RMS.</p> <p>Meeting of LTC to be held.</p>
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	Notice Of Motion -- Councillor Lindsay Passfield; Minneys Bridge	<p>That Council make Minneys Bridge its highest bridge replacement priority subject to matching funding being made available by the NSW State Government;</p> <p>That Council notify the Minister for Roads, Duncan Gay, and the Member for Lismore Thomas George of this decision and request matching funding to expedite this work.</p>	<p>Correspondence sent.</p> <p>Approaches made to the Hon. Warren Truss MP for funding of this bridge.</p>
13/10/14	Traffic Committee Meeting	<p>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.</p> <p>That Council investigate permanent restriction of parking in Gardner Lane, Colin Street and Curtois Street to one side of the street</p>	

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13/10/14	Bridge Replacement "Trial"	That the General Manager provide a report to Council on the outcome of the construction of Campbells Bridge and a proposal for the reallocation of any excess funds allocated to Boyles Bridge reconstruction	Campbells Bridge, Sextonville Road construction completed. Report to go to next Council Meeting
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	Consultants brief finalised and sent to consultants for fee proposal.
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.
13/10/14	Kyogle Museum Building Proposal	That should applications for external grant funding be 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.
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.

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10/11/14	EPA Funding For The Consolidation Of Landfills And Environmental Improvements	That Council endorse the preparation and submission of two applications, one under each of the two identified streams specifically for the capping of the Woodenbong landfill and the establishment of a transfer station at Woodenbong, noting that Council's 30% contribution will come from existing funds for rehabilitation and In-kind contributions.	Applications successful. A further report will be presented to Council to proceed with this project
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.	Advertised for comment in February 2015.
9/2/15	Rescission Motion; Crs Creedy, Dwyer & Wilson - Simpkins Creek Radio Repeater	That Council accepts the previous offer from Transgrid to establish an easement for the erection of a radio repeater on Richmond Range Road. That that the proceeds from the Transgrid transaction be put into the bridge reserve.	Reported to April Meeting.
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.	Reported to April Meeting

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9/3/15	Mt Lindesay Road Upgrade	<p>That Council;</p> <ul style="list-style-type: none"> • Accepts the funding from Fixing Country Roads of \$685,000 for the upgrade of Mount Lindesay Road; • Approves the inclusion of the Mt Lindesay Road Upgrade project in the 2014/15 budget with a total expenditure budget of \$785,000 comprising the grant funds of \$685,000 and a reallocation of \$20,000 from the current years Regional Roads Capital budget for Mount Lindesay Road Reseals, \$53,045 reallocated from the current Rural Local Roads Capital budget for Self Help Program, and \$26,955 reallocated from the current Regional Roads Operational budget for Mount Lindesay Road maintenance; • Writes to the Minister thanking him for the funding and provides relevant publicity for the project. 	Ongoing
9/3/15	Report On Internal Audit Committee To February 2015	<p>That Council</p> <p>Offer Mr Andrew Stevens an extension on his membership to December 2016;</p> <p>Advertise the vacant community position and consider all applications received at a further meeting;</p> <p>Investigates the resourcing of the Internal Audit function as part of the 2015/2016 Budget deliberations.</p>	<p>Mr Stevens has accepted the extension of membership.</p> <p>Vacant position advertised with one application received to date.</p> <p>To be included in 2015/16 budget submission.</p>

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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.	Financial Policy review completed. Amended policy to be presented to Council
9/3/15	Offer Of Sale On Water Fund House	<p>That the General Manager be authorised to accept the offered amount as outlined in this report and enter into a contract for the sale of the property.</p> <p>That the General Manager and the Mayor be authorised to action all documentation associated with the sale.</p> <p>That Council authorises the use of the common seal on documentation associated with the sale.</p>	<p>The Contract for Sale and associated documentation has been executed and returned to Councils solicitor on March 17, 2015.</p> <p>Development Application lodged on March 17, 2015 seeking approval to use the house as a residential dwelling, as per the conditions of sale. Application is pending as DA 2015-12.</p>

ONGOING COUNCIL RESOLUTIONS AS AT MARCH 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
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	Ongoing. Councillors provided with copies of Dart Energy correspondence received 3/11/14 and 2/12/14 re: PEL445.

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		<p>commencement of seismic testing or drilling within –</p> <p>(a) their respective Ward; and</p> <p>(b) within the confines of the Kyogle Local Government Area (LGA)</p>	
10/12/12	Toonumbar Dam Access Road	<p>That to further progress the issue of Toonumbar Dam Access Road, Council;</p> <p>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.</p>	<p>Project not eligible for round 5. Will continue to pursue other funding sources.</p> <p>Project application lodged on November 27, 2014 for Round 1 of the National Stronger Regions Fund, which replaces the previous Regional Development Australia Fund.</p>
09/09/13	Notice Of Motion -- Councillor Ross Brown Questions To Council Meetings	<p>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.</p>	Ongoing
10/6/2014	Questions With Notice From Councillors (specifically to the report on the activities of the Economic Development and Tourism Officer)	<p>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.</p>	Report on Lions TT presented November 2014.
8/12/14	Notice Of Motion Councillor Danielle Mulholland -- Senior Staff	<p>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.</p>	Ongoing.

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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.