

COUNCIL RESOLUTIONS REQUIRING ACTION AS AT JANUARY 2015

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.	Initial Gateway to the Rainforest Reserve Trust meeting to be held 9 February 2015.
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 allow construction to be completed as soon as possible. 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.	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. Engineering plans lodged and currently being reviewed.
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> .	Council wrote to property owner's legal representative in July 2014 seeking agreement on acquisition prior to proceeding with compulsory acquisition. Response received from solicitor 29 September 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.
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 revoted 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>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.</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>	<p>Initial Gateway to the Rainforest Reserve Trust meeting to be held 9 February 2015.</p> <p>Once established, this request can be referred to the Community Based Advisory Committee (CBAC).</p>
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.

Date	Item Description	RESOLVED	Comments
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.	Contact made with Tenterfield – discussions ongoing.

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. 	Correspondence sent. Awaiting response.
10/6/14	Summerland Way Promotional Committee	That Kyogle Council writes to the Federal Member for Page Kevin Hogan MP, the State Member for Lismore, Thomas George MP, the NSW Cross Border Commissioner, NOROC Councils, and the Regional Manager of RMS requesting that a new forum be established to pursue the strategic goals outlined in this report.	Letters prepared and sent.

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.
11/08/14	Review of Delivery Program And Operational Plan	That in the six month review of the delivery program and operational plan, the EDO portion be expanded to include any programs undertaken or likely to be undertaken and they be accompanied by cost or envisaged cost and an analysis of economic benefits that may flow from those projects.	This will be included in the next six monthly review to be presented to the February 2015 Meeting

Date	Item Description	RESOLVED	Comments
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>That Council seeks a commitment from each candidate in the 2015 State Government election to provide the required funding for this bridge replacement.</p>	Correspondence sent.
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>	
13/10/14	Bridge Replacement "Trial"	<p>That Council approves the construction of bridge number 38-19702, Campbells Bridge, Sextonville Road;</p> <p>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</p>	Campbells Bridge, Sextonville Road construction to commence in early December.

Date	Item Description	RESOLVED	Comments
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 to be finalised once survey information received back.
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	Councillor Membership Internal Audit Committee	That the Internal Audit Committee be requested to provide a report detailing the improvements they have been able to generate within Council's financial management practices.	Reported to February 2015 Meeting.
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 outcomes of external funding applications.
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.

Date	Item Description	RESOLVED	Comments
10/11/14	Draft Rural And Residential Land Activities Right To Farm Policy	That at the conclusion of the Public Exhibition period a report addressing any submissions received be prepared and presented to Council for further consideration.	Policy amended and placed on exhibition. Results of public exhibition outlined in February Business Paper report.
10/11/14	EPA Funding For The Consolidation Of Landfills And Environmental Improvements	<p>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.</p> <p>That copies of the applications be distributed to Councillors once the applications have been submitted noting the closing date of 8 December 2014.</p>	<p>Two applications submitted. Stream 1 \$165,255 sought Stream 2 - \$166,000 sought</p> <p>Decision by EPA expected in February.</p>
8/12/14	Plant Purchases	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approves the purchase of a 2.8 tonne excavator with attachments up to the value of \$75,000 2. Approves the purchase of the road reclaimer (Zipper) with attachments up to the value of \$145,000 3. Approves the 2014/15 plant budget amount of \$220,000 for the purchase of a self-propelled roller to be reallocated to the purchase of a 2.8 tonne excavator and the road reclaimer. 	<p>Excavator to be ordered early February 2015.</p> <p>Road reclaimer received – awaiting one further attachment.</p> <p>Budget amended.</p>
8/12/14	Of Meeting Practice	That Council place the Amended Code of Meeting Practice on public display for a period of 42 days.	

Date	Item Description	RESOLVED	Comments
8/12/14	Long Term Financial Plan	<p>That Council amends the Delivery Program 2013-2017 and Operational Plan 2013-2014 as required to reflect the adopted Long Term Financial Plan 2015/2034 and place the amended documents on public display for a period of not less than 28 days.</p> <p>That Council applies to IPART for a Special Variation</p>	<p>Complete. Amended Program and Plan reported to the February 2015 meeting for adoption.</p> <p>Will be completed on adoption of the amended Delivery Program 2013-2017 and Operational Plan 2015-15 and lodged by the 16 February 2015 due date.</p>
8/12/14	Simpkins Creek Radio Repeater	That Council advise Transgrid that it is not prepared to grant the subject easement at this time because the interests and concerns of the neighbouring ratepayer have not been adequately addressed.	Advice sent. Further report to February Council meeting following rescission motion.

ONGOING COUNCIL RESOLUTIONS AS AT NOVEMBER 2014

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.

Date	Item Description	RESOLVED	Comments
		<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 being prepared for 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.

