

**COUNCIL RESOLUTIONS REQUIRING ACTION AS AT JULY 2014**

<b>Date</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.	Will now proceed following decision at April Ordinary Meeting to proceed with Gateway to the Rainforest Reserve Trust.
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> .	Legal representative instructed to prepare documentation seeking approval of Minister for compulsory acquisition. Plan of easements completed on this basis.  Council wrote to property owner's legal representative in July 2014 seeking agreement on acquisition prior to proceeding with compulsory acquisition.
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.	Update report to be presented to September 2014 Council Meeting.

<b>Date</b>	<b>Item Description</b>	<b>RESOLVED</b>	<b>Comments</b>
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 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	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.
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 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>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>Application lodged and LPI has been requested to expedite.</p> <p>Program to be developed accordingly</p>

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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>	Will now proceed following decision at April Ordinary Meeting to proceed with Gateway to the Rainforest Reserve Trust.
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	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 around RSL LifeCare's requirements for Kyogle as a suitable site for a nursing home/independent living development.	<p>Plan prepared for the Kyogle township identifying constraints such as flooding and bushfire. To be referred to Strategic Focus Group.</p> <p>GIS Officer has been requested to prepare plans for Woodenbong and Bonalbo. Estimated completion date is late July 2014.</p>

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>
11/11/13	Energy Audits Of Key Sites	That the recommendations of the energy audits be used to prepare a budget for implementation of energy efficiency improvements across all Council sites and functions as part of the preparation of the 2014/15 Operations and Delivery Plans.	<p>To be done as part of 2014/15 budget and operational plan.</p> <p>Solar Panels ordered for Kyogle Depot.</p>
11/11/13	Review Of Ward Boundaries	That the appropriate public notice be given in accordance with section 210A of the Local Government Act 1993 and Option 1 be placed on public exhibition.	Advertisements and letters sent to affected ratepayers.

<b>Date</b>	<b>Item Description</b>	<b>RESOLVED</b>	<b>Comments</b>
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.	Council made submission in regard to E zone Review on 1 July 2014.  Now awaiting final decision of the Department of Planning and Environment before any further action may be taken.
9/12/13	Mallanganee Storage Shed	That Council proceed with the alterations and relocation of the shed to Council's Pine Street Mallanganee depot.  That the \$6,000 allocated in the futures funding budget be transferred to Plant and Depots Capital Works budget.  That any surplus funds be returned to the Futures Fund.	Shed has been relocated to the Depot on a new slab, roller door still to be installed. Remaining funds included in 2014/2015 revotes.
9/12/13	Proposal To Amend Kyogle Local Environmental Plan To Permit Detached Dual Occupancies And Secondary Dwellings	That upon an affirmative Gateway Determination being received from the Department of Planning and Infrastructure, Council staff carry out the procedural steps associated with the progress of the planning proposal, including community consultation.  That a further report be presented to Council on this matter following the conclusion of community consultation and review of submissions.	Referred to Department of Planning.  Gateway determination received which required referral to RFS and preparation of development controls before being publicly exhibited.  Development Controls now prepared as required by the Gateway determination and will be publicly exhibited with the Draft LEP with a report to come back to Council. Amendment currently on public exhibition.

Date	Item Description	RESOLVED	Comments
10/02/14	Notice Of Variation To Licence For The Woodenbong Landfill Facility	<p>Council authorise the Mayor to make formal representations to the Premier through the Local Member and/or the Minister for Local Government and/or the Minister for the Environment, as well as directly with the Chair of the EPA.</p> <p>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.</p>	<p>Letters sent.</p> <p>Contact made with Tenterfield – meeting being arranged.</p>
10/03/14	Simpkins Creek Radio Repeater	That Council negotiate a lease agreement for use of the easement.	<p>Legal advice received. Valuation in progress.</p> <p>Expected completion by end August 2014</p>
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 &amp; 94A Plans and any course of action regarding the Extractive Industry operations within the shire.</p>	No further action taken at this stage.

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14/04/14	Notice Of Motion -- Cr Maggie Creedy; Audio Recordings Of Council Meetings	<p>That Council identify a way to make these audio recordings available electronically within one week of each meeting.</p> <p>That at the next review of the Code of Meeting Practice the code be amended to include the above resolutions.</p>	Review of Code of Meeting Practice Required to finalise resolution, expected to come to the August 2014 meeting.
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"> <li>1. What medical services are currently being provided;</li> <li>2. What plans are in place to restore local hospital services; and</li> <li>3. In relation to these plans, what is the projected timeline for the re-instatement of comprehensive health services.</li> </ol>	Correspondence sent. Awaiting response.
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.	To be presented to Councils August meeting

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10/6/2014	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.
10/6/2014	Bridge Replacements	<p>Delegates to the General Manager the responsibility to negotiate a contract for the purchase of ADF surplus steel bridge components from Sell and Parker up to the value of \$1.27 million ex GST and bring the contract back to Council prior to execution.</p> <p>Directs the General Manager to fund the purchase of the ADF surplus bridges from the Bridge Reserve Fund and that as the bridges are constructed over a 4 year period, the reserve is repaid for the cost of the bridge components.</p>	The negotiations have been completed but the final contract documents were not available for the July meeting. Legal opinion on contract received. Some minor changes required. Anticipated to be presented to September Council meeting.
30/6/2014	Tender Evaluation Weighbridge Kyogle Landfill	That the Mayor and the General Manager be authorised to sign, seal and finalise the contract documents for the design and construction of the Kyogle Landfill Weighbridge.	Formal Letter of award issued 8 July 2014 Start up meeting scheduled for first week of August 2014.
30/6/2014	Northern Councils E-Zone Review Submission	That subject to any agreed amendments made during the consideration of this matter, Council confirm the content of its submission to the Department of Planning and Environment on the Review of the Northern Councils E-Zones.	Submission lodged 1 July 2014

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14/07/14	Notice Of Motion -- Councillor Danielle Mulholland; Waste Levy	That Council write to the Minister for the North Coast and Minister for Regional Development and Infrastructure, Andrew Stoner, and Minister for the Environment, Rob Stokes, to revoke the waste levy under the <i>Protection of the Environment Operations (Waste) Regulation 2005</i> as applies to Kyogle Council so that Kyogle Council is no longer subject to this levy.	Letter sent.
14/07/14	Notice Of Motion -- Councillor Danielle Mulholland; Coal Seam Gas Mining On Northern Rivers	That Council advises the NSW State Government that it opposes the process known as fracking in the Kyogle LGA.	Letter sent.
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>	Costs of signage installation agreed with RMS. Meeting of LTC late August 2014.

Date	Item Description	RESOLVED	Comments
14/07/14	2014 NSW Local Roads & Transport Congress	That Council writes to Member for Lismore Thomas George, Member for Page Kevin Hogan, NSW Premier and Minister for Infrastructure Mike Baird, Deputy Premier and Minister for Regional Infrastructure Andrew Stoner, NSW Minister for Roads and Freight Duncan Gay, Minister for Local Government Paul Toole, Deputy Prime Minister and Minister for Infrastructure and Regional Development Warren Truss, and Federal Minister for Finance Mathias Cormann, seeking their support for the recommendations of the 2014 NSW Local Roads and Transport Congress.	Letters sent.
14/07/14	Kyogle Billycart Bonanza	That Council agree in principal to the holding of the 2014 Kyogle Billycart Bonanza  That Council provides up to \$3500 of support related to traffic control services for the event	Ongoing.
14/07/14	Finalisation Of LEP Amendment No. 2- Planning Proposal To Enable Rural Boundary Adjustments And Split Zoning Subdivisions	That pursuant to section 59(1) of the <i>Environmental Planning and Assessment Act 1979</i> , Council request Parliamentary Counsel's Office to prepare a draft legal instrument.  That upon receiving from Parliamentary Counsel's Office a draft LEP amendment and an Opinion that the plan can be made, Council request NSW Planning and Environment to finalise making of the plan.	Amendment sent to Parliamentary Counsel 25 July 2014.

Date	Item Description	RESOLVED	Comments
14/07/14	Woodenbong Landfill Facility Revised Environment Protection Licence 13101	<p>That Council write to the EPA, the Member for Lismore Thomas George, and the Minister for the Environment Rob Stokes, and the Chairman of the EPA, expressing its disappointment that the revised Licence has been issued without staff meeting onsite and further discussion on the proposed conditions.</p> <p>That these matters be included in the Waste Management Strategy currently being prepared for further consideration of Council.</p>	Correspondence sent.
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.	
14/07/14	Financial Management Policy Review	That Council adopts the revised Draft Financial Management policy as amended (re-instate 5 (h) Roads and Bridges target balance as a minimum \$1 million) for public display for two weeks	Document placed on public display. Report to be presented at the August Ordinary Meeting.
14/07/14	Community Engagement Strategy	<p>That Council call for expressions of interest for community members to take part in the five established Focus Groups.</p> <p>That Council adopts the document Community Engagement Strategy Long Term Financial Plan and Strategic Plan Review including an amended timetable to reflect the previous resolution made in relation to item 13F.1 the Financial Management Policy Review.</p>	Strategy finalised and made available to the public on website and promoted through the newsletter.

**ONGOING COUNCIL RESOLUTIONS AS AT JULY 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	Ongoing.

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		<p>gas related activity, particularly the 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>	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	<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
09/12/13	Acting General Manager	<p>That Mr. Greg Meyers 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