

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

Item: 12.4

Date(No.)	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.	New Crown Reserve Trust gazetted. Community meetings to be held to implement Crown Reserves Strategic Plan. Consultant appointed to progress Strategic Plan.
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.	Of this list, only one DA remains outstanding subdivision 07/161. A Consultant Town Planner has been engaged 20 hrs per week and is working through outstanding DA's with final 30 day demand letters being issued for those applications which continue to remain outstanding.
26/09/11	Planning And Environment Committee	That the provisions of DCP 11 with respect to bike riding be reviewed at the expiration of 12 months.	To be reviewed as part of the development of new Development Control Plan.
28/11/11	Solar Installations On Council Buildings	That staff provide a report to Council outlining the cost/benefit of the proposed installation and grant funding sources available for the project.	Energy Audits now completed for five major energy using sites, report to be presented to Councils September meeting in relation to costs and benefits and possible funding sources for works identified in the audits. PV system has been installed on Seniors Centre under cost sharing agreement.
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.	To be programmed once applicant has paid the required contribution and final design plans have been submitted.
		That Council enter into cost agreement with	Applicant notified of requirements yet to

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		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.	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.
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 September Council Meeting.
22/10/12(1)	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.	Review of Section 94 Development Contributions Plan 2008- Residential, Rural Residential and Heavy Haulage Development to commence as soon as resources permit.
10/12/12(1)	Toonumbar Dam Access Road	Once the ongoing audit is complete, an updated report on recommended actions, if any, be provided to Council.  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	Recommended actions will be provided in a report at completion of audit project.  Work commenced, information compiled. Project not eligible for round 5. Will continue to pursue other funding sources.

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10/12/12(2)	Independent Auditing Of Quarries	Development Australia – Round 5 and State Water. 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.
10/12/12(3)	SES Vehicles And Tabulam SES Shed	That the funds received be used to conduct underpinning works at the Tabulam SES shed and is 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..
10/12/12(4)	Transport Of Waste To Queensland Landfills.	That Council investigates the installation of a weigh bridge at its Kyogle facility to reduce the landfill levy fee imposed by the State Government of NSW.	Funding included in December Budget Review. Full report to be presented to Council with actual costings.
11/03/13(1)	Notice Of Motion - Councillor Janet Wilson; Proposal For Funding From The Anzac Centenary Program 2014-2018	That Council begin to develop a proposal for funding from the ANZAC Centenary Funding to upgrade the KMI (including the foyer) to accommodate future activities of the creative industries by providing exhibition, display, storage and meeting spaces which support the cultural life of Kyogle.	Commenced.
11/03/13(2)	Border Ranges Rally 2013	That should the Border Ranges Rally as proposed by the Gold Coast Motorsporting Club Inc. to be staged over an extended course within the Kyogle Shire, that Council's Economic Development Officer be requested to undertake a review of the economic benefits (in dollar terms) as a result of the staging of this event within the Kyogle Shire.	Report to be presented to Council following the running of the event and compilation of the review results.
11/03/13(3)	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	Ongoing

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11/03/13(4)	Woodenbong Caravan Park	<p>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 Lotfs Pinnacle Road up to the boundary of Lot 83 DP 755711.</p> <p>That Council program Lotfs 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>That the name "Bakers Bridge" be adopted for the bridge at chainage 5.11km on Dyraaba Road.</p> <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>Ongoing</p> <p>Program to be developed accordingly</p> <p>Signs to be erected</p> <p>Work on application commenced. Consultant engaged to advance Crown Reserves. Discussed at meeting held with Dept Lands on 14 June, 2013.</p>
11/03/13(5)	Waste Vouchers And Kerbside Recyclables Pick Up	<p>That Council investigate initiatives to manage waste and resource recovery in the most cost effective manner.</p> <p>That Council hold a workshop to develop a policy with regards to waste management.</p>	<p>The new 'Waste Less, Recycle More' program announced by the State Government provides funding opportunities for Council projects that will improve recycling levels. Planning and Environment will be investigating which</p>

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08/04/13(1)	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.	projects Council should request funding for through this program. Policy to be reviewed as part of Overall Policy Review to go to September Meeting.
13/05/13(1)	Questions From Last Council Meeting	That in keeping with discussion at the Councillor workshop Council staff further pursue investigation of the option of boundary adjustment less than the current 90% option (without further increases in housing entitlements) and also the option of a secondary dwelling or detached dual occupancies and more detailed report in line with that mentioned in the staff response to Cr Brown's questions be presented to Council.	Preliminary works completed. Report to go to P&E Committee in August
13/05/13(2)	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 presented to August Council meeting. Will be progressed once resources permit.
13/05/13(3)	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.	To go to August Committee Meeting
24/06/13(1)	Acquisition of Crown Land for Fire Services Facility at Tabulam	That Council proceed to acquire land at Tabulam for Emergency Services setting out 8 specific actions.	

Date(No.)	Item Description	RESOLVED	Comments
24/06/13(2)	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 Mallangane Progress Association	<p>That Kyogle Council fund to the amount of \$6,000 to the Mallangane 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 Mallangane and the 2013-2014 Futures Funding Allocation to complete this project and other associated works.</p>	Confirmation sought from the Mallangane 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>	
08/07/13(3)	Round Five Regional Development Australia Fund	<p>That a report be provided to Council that outlines the scope of works intended to be done with the allocation of funds recognised in the above recommendation \$318,275, and a comparison between that and the finalised plan.</p>	<p>The scope of works for the current funding will be limited to the installation of a lift from the entry foyer to the first floor, reinstating the main front entrance into the hall, and the various modifications to fire exits, doorways, and amenities that</p>

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08/07/13(4)	Swimming Pools Capital Works	<p>That an additional \$140,000 be added to the Swimming Pools Capital Works budget for 2013/14 for the upgrade of the chemical dosing and storage equipment at the Bonalbo and Woodenbong Pools.</p> <p>That the \$140,000 be funded from Buildings Reserves</p>	<p>are required to comply with the provisions of the Building Code of Australia. A full report with plans will be presented to Council.</p> <p>Project has commenced, design of building modifications at 80% completed, quotations will be sought in the next two weeks for construction and demolition works.</p>

**ONGOING COUNCIL RESOLUTIONS AS AT JULY 2013**

Date(No.)	Item Description	RESOLVED	Comments
19/12/11	Mayoral Minute - Coal Seam Gas	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.	Ongoing matter.
		That Kyogle Council opposes completely any CSG development on Prime Agricultural Land and high conservation value land.	Ongoing matter. Council reaffirmed its opposition to CSG mining in the Kyogle LGA in September 2012.
12/11/12	Notice Of Motion; Cfr Danielle Mulholland - Community Engagement	That Kyogle Council is committed to ensuring that the sustainability of agricultural production is not impacted by the relatively short term CSG Industry.	Ongoing matter. Report to Council meeting 8 July, 2013 regarding Council's responsibilities.
		That Council pro-actively engages relevant industries, community groups or other identified stakeholders on any policy publicly available for comment.	Ongoing
10/12/12	Notice Of Motion; Cfr Danielle Mulholland - CSG Update	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.	Ongoing.
		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 –	



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24/06/13	Council Minutes	(a) their respective Ward; and (b) within the confines of the Kyogle Local Government Area (LGA)  That any questions requiring more than a simple answer or questions received in writing be preferably taken on notice and answered in writing. Both questions and answers are to be included in the business paper.	Ongoing

