

## **COUNCIL RESOLUTIONS REQUIRING ACTION AS AT 4 SEPTEMBER 2015**

<b>Date</b>	<b>Item Description</b>	<b>RESOLVED</b>	<b>Comments</b>
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.  A meeting was held on August 19, 2015 with the property owners and their legal representative. Council is awaiting a formal response from the legal representative in relation to the proposed acquisition.
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 July 31, 2015 for Round 2 of the National Stronger Regions Fund for the initial sealing of the remaining gravel sections of Afterlee Road and the Dam Access Road.
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 is the funds are insufficient that an amount be included in the 2013/2014 budget to enable the works to occur.	Discussions with the SES representatives in July 2015 indicated that they were waiting for the RFS to relocate to their new building before proceeding with the works, which is expected to occur by the end of August 2015. The funds available (\$26,473) have been included in the 2015/16 revotes. Works are expected to be scoped by September 2015.

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 in relation to possible stream gauges at the nominated sites. No commitment obtained for installation of stream gauges.</p> <p>Depth indicator signage has been ordered for the road approaches at these locations, and installation is programmed for September 2015.</p> <p>Lofts Pinnacle Road yet to be transferred. Works program to be developed accordingly once transfer completed.</p>
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.	<p>Awaiting results of application to Minister made in March 2015.</p> <p>Followed up with Crown Lands June 2015 and again in July 2015 and August 2015. No response received to date.</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 &amp; 94A Plans and any course of action regarding the Extractive Industry operations within the shire.</p>	<p>The review of heavy haulage rates is to form a part of Council’s overall review of its Section 94 Contributions Plans with a view of addressing:</p> <ul style="list-style-type: none"> <li>• Consolidation of current separate plans</li> <li>• ET applicability to different uses</li> <li>• Effect of smaller dwelling sizes</li> <li>• Need for parks network plan</li> <li>• Heavy haulage rate</li> <li>• General contribution rates</li> </ul> <p>Background information review to be undertaken Sept-Oct with a view to further detailed project plan in November. Project plan to include consideration/need for consultant assistance.</p>
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.
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.	New design recently received and cost estimate has been provided to RMS for their approval prior to installation of the required signage. Awaiting response on acceptance of costs from RMS.
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.

Date	Item Description	RESOLVED	Comments
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>	<p>Parking restriction signage for Gardner Lane has been ordered and is expected to be erected in September 2015.</p> <p>This option was investigated and no further action is proposed.</p>
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	An update report is to be presented to Councils October Ordinary Meeting.
10/11/14	Sale Of Land - Chadburns Quarry	<p>That Council obtain a valuation for the property;</p> <p>That Council offer the land for sale by tender;</p> <p>That a further report be presented to Council outlining the results of the tender.</p>	<p>Valuation to be obtained once rehabilitation works are completed.</p> <p>Rehabilitation works are currently in progress under Contract 1400437.</p> <p>Tenders for sale will be called once rehabilitation works are completed.</p>
13/4/15	Traffic Committee Meeting	<p>That Council endorse the following recommendations of the Traffic Committee:</p> <ul style="list-style-type: none"> <li>• 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;</li> <li>• 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.</li> </ul>	Discussion underway with Kyogle PS Principal

<b>Date</b>	<b>Item Description</b>	<b>RESOLVED</b>	<b>Comments</b>
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. No reply received to date.
13/07/15	Councillor Numbers	That Council hold a workshop on the matter.	Date for workshop not yet set. It is noted that in discussions with the Minister for Local Government during his visit in July 2015 the Minister advised that he expected a consultation paper on the proposed changes to the Local Government Act to be released later in 2015. It may be prudent to wait until this paper is released before holding the workshop. If this is not forthcoming before November 2015, then a workshop before the November Ordinary Meeting will be organised.
13/07/15	Notice of Motion – Cr Lindsay Passfield; Tendering and Quotations Policy	That Council review the Tendering and Quotations Policy and Local Purchasing Policy with a view to ensuring that local content is given a priority in tender evaluations for Council contracts.	The Regional Procurement Group has been canvassed and they do not intend to do any work on this issue in the near future. As such, a preliminary report will be presented to the October 2015 Ordinary meeting of Council.
13/07/15	Bridge Replacement Prioritisation Process	That the bridge replacement prioritisation methodology and the other factors that must be considered when allocating budgets and programming of works for bridge replacements listed in this report be included in the next revision of the Road Network Management Plan.	Road Network Management Plan review nearing completion.

Date	Item Description	RESOLVED	Comments
13/07/15	Kyogle Museum Building Proposal	That 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 proposed New Museum building as outlined in this report, in accordance with Part 6 of Chapter 12 of the Local Government Act.	Public Private Partnership application lodged with the Office of Local Government on August 14, 2015. No formal response received to date.  KDHS currently seeking quotations for the remaining design and development application submissions.
10/08/15	Additional Funding Announcements and Budget Allocations	<p>That Council authorises the Acting General Manager to accept the Australian Governments contribution of \$220,000 towards the construction of bridge number 150-B2501 Minneys Bridge, Clarence Way;</p> <p>That Council adopts the changes to the 2015/16 and 2016/17 capital works programs as per the tables included in the budget and financial aspects section of this report, and that the Delivery Program 2015/2019 and Operational Plan 2015/2016 be amended to incorporate these changes.</p> <p>That Council writes to the Minister for Infrastructure and Regional Development thanking him for the additional funding allocations</p>	<p>Currently preparing the necessary documentation for the Department of Infrastructure and Regional Development under the Community Development Grants Program.</p> <p>These changes have been incorporated into the budget, and the amended Delivery and Operational Plan is expected to be completed and published in September 2015.</p> <p>Letter sent as required, with copy to local state and federal MPs.</p>
10/08/15	June 2015 Quarterly Budget Review	That the funds identified as revotes in the June 2015 budget review and shown in the table below be incorporated into the 2015/2016 budget.	These changes have been incorporated into the budget, and the amended Delivery and Operational Plan is expected to be completed and published in September 2015

## ONGOING COUNCIL RESOLUTIONS AS AT 4 SEPTEMBER 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>
10/12/12	Notice Of Motion; Cllr Danielle Mulholland - CSG Update	<p>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 –</p> <p>(a) their respective Ward; and</p> <p>(b) within the confines of the Kyogle Local Government Area (LGA)</p>	<p>Ongoing. Councillors provided with copies of Dart Energy correspondence received 3/11/14 and 2/12/14 re: PEL445.</p>

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10/08/15	Financial Assistance Grants	That Council will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports;	This has been done in the recent newsletter, and will be included in Capital Works Program monthly reports, but will remain an ongoing resolution.