

Meeting Date	Item No.	Report Title	Council Resolution	Officer	Actioned Date	Comments	Status	ECM No
18/4/17	15.057/17	CCRT – Tree Vandalism at Flinders Park and South Head Park, Yamba – Follow Up Report (Reserve 85724)	That Council as corporate manager of the Clarence Coast Reserve Trust 1. Plant out areas at Flinders Park and South Head, Yamba [Reserves 85724 and 82661 respectively] to achieve revegetation of the areas affected by the significant dieback. 2. Approve the landscape plan for revegetation to include a combination of natural and formalized planting. 3. Preserve the view by planting and maintaining vegetation between the view corridors with species that do not exceed the view corridor heights as shown in Figure 3.0.	David Sutton	30/05/2017 22/08/17 7/3/18 30/7/19 02/10/20 24/06/2021	1. Works to be completed in conjunction with Zig-Zag path construction to limit rework and to achieve economy of scale with work force. Related to exhibition of zig-zag pathway 15.056/17 Grant funding being sought to enable construction of complete project – no construction work planned until outcome of grant application known due to abort of work To be funded out of 2019/20 projects, revised quotes being sought Detailed design updated, request for tender documents in preparation to enable construction earlier 2021 Quotes accepted and contractors engaged for Zig-Zag pathway and works being completed in conjunction with these works	C	1891312
26/3/19	11.001/19	Events of Christchurch – New Zealand Friday 15 March 2019	That Council: 1. On behalf of all residents of the Clarence Valley offer condolences to all those touched by the tragic events that occurred in Christchurch New Zealand last Friday 15 March 2019 and convey that expression to the Mayor of Christchurch, her fellow Councillors and to the Christchurch community. 2. Open a “Book of Condolence” to the citizens of Christchurch for Clarence Valley residents to sign and the book be available until 30 April 2019 at Council’s Libraries at Grafton, Maclean, Yamba and Iluka and Council’s customer service offices at Grafton and Maclean. 3. Approve the Mayor and General Manager to attend a memorial service in Christchurch at the appropriate time at which the “Book of Condolence” be presented to the Mayor of Christchurch. 4. Explore locations in the Grafton area for a permanent memorial to be erected to recognise the tragic events of 15 March 2019 and a report be provided to Council at a future Council meeting identifying potential locations and memorial options. 5. Recognise the difficult time the local Tarrant family is facing and call on the community to be supportive at this time.	Ashley Lindsay	1/4/19 3/5/19 10/9/19 21/2/20 23/6/20 31/8/20	Condolence books delivered to the named locations Monday, 25 March 2019 Signed condolence pages being made into book. Condolence Book ready for delivery. Social Cohesion Forum held facilitated by Multicultural NSW Condolence Book together with letter from Mayor sent to Christchurch Mayor Acknowledgement letter received from Mayor of Christchurch	B	
22/10/19	6a.19.024	Nymboida Hydro Power Station – Desktop Investigation	That Council: 1. Receive and note the confidential report on the Desktop Investigation into the Economics of Clarence Valley Council Generating Electricity at the Nymboida Hydro Power Station. 2. Hold discussions with Essential Energy as the owner, to gain agreement on options for the future ownership transfer and/or potential joint venture opportunities. 3. Subject to the negotiations detailed in point 2, a scope of works be developed to enable quotations to be sought from suitably qualified consultants to undertake a detailed feasibility study into the recommissioning of the Nymboida Hydro Power Station. 4. Receive quarterly update reports in the progress of points 2 and 3. Refer also Item 08.20.001 February 2020 Council meeting.	Laura Black	29/10/19 25/11/19 1/07/20 3/8/20 28/09/20	Arrangements to be made for initial meeting with Essential Energy Still waiting on response from Essential Energy There has been no substantive change or progress made with this item. Meeting held with Meridian Energy however there has been no substantive change	C	2415402

					4/03/21	or progress made with this item. Due to COVID 19 restricting access to the site no further action has been taken		
					9/7/21	Still waiting on EE confirming their boards position on disposing of the site and providing access to undertake feasibility study, COVID19 restrictions Refer Confidential Report to Extraordinary Council Meeting held on 20/7/21		
22/10/19	6a.19.027	Strategic Road Improvement Reserve	That Council: 1. Undertake further analysis to identify specific projects on Clarence Way, Armidale Road and Orara Way for future funding. 2. Undertake Route Corridor Reviews into all of the identified sealed roads and prioritise the project outcomes from these reviews. 3. Undertake further technical and Benefit Ratio assessments of all unsealed roads to develop a prioritised road upgrading list. 4. Allocate up to \$150,000 to be equally funded from Section 7.11 and recurrent funds to undertake a high-level feasibility assessment for a bypass of Yamba along the reserved corridor.	Jamie Fleeting / Adam Cameron	9/12/19	AD - Items 1, 2 and 3 are in progress.	B	2415405
					31/08/20	AD - Items 1, 2 and 3 are still in progress. AC – Item 4 - Work on scoping the required technical studies has commenced.		
17/12/19	6c.19.100	Acquisition of Part Crown Reserve for Stormwater Infrastructure	That Council: 1. Acquire an easement over the stormwater pipes located on Lot 3 DP 1005547. 2. Enter into a Deed of Agreement with the landowner of Lot 104 DP 1047026 setting out that the landowner is to meet all costs associated with the acquisition and that the easement will be registered separately to the subdivision.	Kylee Baker	6/2/2020	No action commenced yet.	B	2448189
					22/6/20	PWA engaged to action. Waiting on deed of agreement.		
					3/8/2020	Deed of agreement executed. Application lodged with Crown Lands for consent.		
					31/08/2020	Application is with Crown Lands for consideration.		
					29/09/2020	Application is with Crown Lands for consideration.		
					7/12/2020	Application is with Crown Lands for consideration		
					30/4/21	Waiting on Crown Lands		
17/12/19	6c.19.101	Acquisition of Land for Road Purposes	That Council: 1. Acquire part Lots - Lot 96 DP 751373, Lot 1 DP 826316, Lot 501 DP 703273, Lot 113 DP 751373, Lot 4 DP 746328, Lot 5 DP 1155528 and Lot 5 DP 746328 at Harwood as public road. 2. Acquire Lots 1-2 DP 126896 and part Lots – Lot 1 DP 435557 and Lot 2 DP 523333 at Palmers Island as public road. 3. Acquire part Lots – Lot 101 DP 1188377, Lot 2 DP 576021, Lot 1 DP 1078824 at Yamba as public road. 4. Meet all survey and legal costs. 5. Delegate authority to the General Manager to execute the documents associated with the survey and acquisition of the above mentioned Lots.	Kylee Baker	6/2/2020	Matters progressing. Landowners consulted. Some at survey stage. Harwood – pending survey Palmers Island – contracts to exchange Yamba – pending survey	B	2448190
					22/6/20	Matters progressing. Landowners consulted. Some at survey stage. Harwood – pending registration of survey plans Palmers Island – contracts exchanged. Settlement pending.		
					3/8/2020			

					31/08/2020	Yamba – pending survey commencement.		
					29/09/2020	Harwood – pending registration of survey plans Palmers Island – contracts exchanged. Settlement pending. Yamba – Surveyor engaged and survey in progress		
					7/12/2020	Harwood – pending registration of survey plans Palmers Island – completed. Yamba – currently being surveyed		
					30/4/21	No further progress Harwood – 1 complete. 2 pending registration of survey plans 1 pending finalisation by solicitor Palmers Island – complete. Yamba – 1 landowner still negotiating agreement 1 plan registered solicitor finalising		
17/12/19	6c.19.102	Closure and Sale of Part Queen Street Iluka Road Reserve – Concept Design Plan	That: 1. Council approve the concept design plan as per Attachment A subject to: a) A minimum of 40 car parking spaces being provided as public car parking area. b) The car parking area being constructed to Council standards and including kerb and guttering. c) The inclusion of suitable street landscaping. d) A foot path being incorporated into the design. e) The existing water main being relocated. f) The construction of the car parking being completed within 5 years from the date of settlement of the transfer of the road reserve or as part of the development of the premise on the adjoining land Lots 4-5 Section 2 DP 758535, whichever occurs first. 2. Council proceed with the closure, survey and sale of the road reserve as per Points 1-7 of Item 15.216/18 of 11 December 2018 meeting. 3. Income received from the sale of the road be retained for roadworks within the village of Iluka.	Kylee Baker / Christi Brown	23/12/19 6/2/2020	CB - Future budget variation noted to account for income relating to 3. KB – Applicant advised. Solicitor is preparing legal documents	B	2448191
					22/6/20	Pending legal documents.		
					3/8/2020	KB – Contracts executed. To be exchanged and then survey commenced.		
					31/08/2020	KB - Contracts exchanged. Surveyor engaged and survey in progress.		
					29/09/2020	KB – Surveyor engaged and survey in progress		
					7/12/2020	Currently being surveyed		
					30/4/21	KB – closure survey registered, closure gazetted, pending survey for lot consolidation		

Item No.	Report Title	Council Resolution – <u>28 July 2020</u>	Officer	Date	Comments	Status	ECM No.
6a.20.026	Market Scoping Study - Harwood Marine Precinct	That Council: 1. Notes it continues in-principle support for the establishment of Clarence Valley marine-related industry including the current basic concept of a Harwood Marine Precinct. 2. Advise the Department of Regional NSW that it will make no contribution toward a Market Sounding or any market development initiatives on the basis that Council considers the cost of private developer market research should not be met by Council. 3. Receive a report at the earliest opportunity outlining the constraints and opportunities of a marine precinct in the Clarence Valley.	Adam Cameron	6/10/20	Have met with Harwood Marine who have engaged a consultant (their funds) to prepare a plan to stage development of the newly zoned land dealing with flooding (some fill needed) and other infrastructure provision issues for the site	B	
6c.20.109	Property Rationalisation – Former Visitor Information Centre, South Grafton – Lot 2 DP 839420	That: 1. Council decline the offer as set out in Confidential Attachment A. 2. Council appoint an independent party to prepare the Planning Proposal to rezone the land to B5 Business Development. 3. The budget for the rezoning costs be funded from Property Management FP995005.	Kylee Baker	3/8/2020 1/9/20 29/9/20 4/11/20 30/4/21	Agent advised offer declined. PP commenced. EOI advertising for consultant to prepare PP brief. PP consultant applications received and being reviewed. Bennell & Assoc awarded contract. Proposal finalised. Lodged with Council for assessment and processing. Pending further information to be provided by consultant.	B	

Item No.	Report Title	Council Resolution – <u>25 August 2020</u>	Officer	Date	Comments	Status	ECM No.
6c.20.125	Transfer of Lot 119 DP 1047026 (Yamba) to Council as Operational Land	That Council 1. Enter into an uncompleted works bond agreement for new works to be undertaken on Lot 119 DP 1047026 in accordance with CC2018/0688. 2. Accept the transfer of Lot 119 DP 1047026 for a nominal value of \$1.00, subject to appropriate provisions being in place to acknowledge the requirements of the existing deed relating to Stage 1 of the development and the deed proposed by the recommendation above. Classify Lot 119 DP 1047026 as operational land. 3. Delegate authority to the General Manager to execute documents associated with the transfer of the land. 4. Advise the developer, Beachside Pty Ltd, they are required to meet all of Council's costs associated with the above.	Kylee Baker	1/9/20 29/9/20 7/12/20 30/4/2021 20/8/20	No action to date. No action to date. Point 1 to be completed first, development engineer actioning Point 1 to be completed first, development engineer actioning An uncompleted works bond for \$19,500.00 for the biobasins (Lot 119 and Lot 20) as part of the subdivision works for CC2018/0688 was paid on 20 August 2020 Receipt No 839753. The bond will be released once work is done on the biobasins after 80% of the houses within the subdivision are built.	B	2142784

Item No.	Report Title	Council Resolution – 22 September 2020	Officer	Date	Comments	Status	ECM No.
6c.20.143	Acquisition of Land for Water Supply at Lawrence	That: 1. Council proceed with the compulsory acquisition of the land described as part Lot 2 DP 567494 for the purpose of water supply in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> . 2. Council make an application to the Minister and the Governor for approval to acquire part Lot 2 DP 567494 by compulsory process under section 186(1) of the <i>Local Government Act 1993</i> . 3. The land is to be classified as operational. 4. Authority is delegated to the Mayor and General Manager to sign any documentation necessary to complete the acquisition.	Kylee Baker	24/9/20 7/12/20 30/4/2021	Solicitor advised to proceed. Pending registration of acquisition plan Plan registered. Application is with Minister for approval.	B	2152760
07.20.012	Cr Toms – Report to Council on Advertising Expenditure Disclosed in Audited Financial Statements for 2018 and 2019	That Council incorporate into future budget reports the advertising breakup by Service and Sub-Service.	Kate Maginnity	6/10/2020	Under investigation. Advertising is a one of 223 Natural Account Codes and is currently reported with 17 others under Administration Expenses. Council groups its natural accounts for reporting in a 'parent/child' arrangement for compliance with Accounting Standards.	A	2152770
07.20.013	Cr Williamson – Naming of Road "Shirley Adams Way"	That Council 1. Support the proposal to name the roadway on the Summerland Way from the roundabout on Big River Way, South Grafton to the traffic lights at the Clarence Street intersection "Shirley Adams Way". 2. Place the proposed name on public exhibition for a period of 28 days. 3. Seek approval from Transport for NSW and the Geographic Names Board for this name and. 4. Meet the advertising and new signage costs from existing budget allocations.	Jamie Fleeting	9/2/2021 4/5/2021 9/7/21	Email to Transport for NSW (TfNSW) seeking comments on proposal. TfNSW preference is for the road across the 'Old Grafton Bridge' to be named 'Shirley Adams Way'. Follow up email sent to TfNSW. See further update report to Council 27/7/21	C	2152859
08.20.009	Receipt of Waste from Coffs Harbour City Council	Adopted	Ken Wilson / Peter Birch	25/9/2020 25/9/20 6/10/2020 10/11/20 29/04/2021 24/06/2021	Waiting on confidential minutes to action Minutes sent to Peter Birch Coffs Councils informed of decision and resolution in the process of being actioned Meeting organised with Coffs Council 12/11/20 Planning advice by Geolink for Coffs Council regarding landfill condition of consent received and being reviewed by CVC. Waste disposal fee provided to Coffs Council for consideration. Awaiting advice from CHCC	B	2153043

Item No.	Report Title	<u>Council Resolution 27 October 2020</u>	Officer	Date	Comments	Status	ECM No.
6c.20.153	Disposal of Council Property – Lot 1 DP 1154607 Known as Flood Levee Grafton	That Council <ol style="list-style-type: none"> Subdivide Lot 1 DP 1154607 into lots matching the current lot layout and register on title an appropriate easement for access and protection of flood infrastructure, Approach adjoining landowners to purchase the adjacent lot as per the terms set out in the confidential attachment A. Delegate authority to the General Manager to execute documents associated with the subdivision and transfers. 	Kylee Baker	7/12/2020 30/4/2021	Solicitor engaged, preparing letters of offer Pending final figures from surveyor so GM can liaise with landowner representative	B	
6c.20.160	Update – Cyclist Safety & Improvements to Cycleway Network in Grafton	That: <ol style="list-style-type: none"> Council endorse establishing a Road Safety Officer (RSO), with 50% of the salary co funded from Transport for NSW (TfNSW). Council endorse inclusion of its contribution of up to \$64,600 to FP 95300, for inclusion in the Q2 QBRS to be reported in February 2021. A further report be provided with details and estimates of any additional resources that are required and in consideration of endorsement of item 1. A new Active Transport Plan be developed that incorporates and updates the existing (2015) Pedestrian Access and Mobility Plan (PAMP) and Bike Plan and is placed on public exhibition prior to adoption. 	Jamie Fleeting	30/4/21	An agreement between CVC and TfNSW for the co-funding (4 year program) of a Road Safety Officer (RSO) has recently been reached and staff have commenced the next stage of recruitment in conjunction with TfNSW (alignment of position descriptions etc) for that new role.	B	
07.20.014	Installation of a kerb ramp at Iluka Spenser Street Boat Ramp Picnic Area	That <ol style="list-style-type: none"> Council install a kerb ramp to facilitate access from the kerb and gutter to the reserve at an estimated cost of \$1,250 before the Christmas holiday period ensuring people with disabilities can access the reserve. The location of the kerb ramp is to be determined by staff in consideration of a future designated disabled access car parking spot. Consideration be given to the connection of footpaths to the open space facilities through a design process that considers Native Title with a budget and implementation schedule to be reported to Council for the 2021/22 capital works program. Funding for the kerb ramp to be allocated from Sub-Service (311) Local Roads- K & G Maintenance (PJ 931125). The Disability Action Plan be a standing item on Council's Access Committee Agenda to ensure regular discussions and consultation. 	Jamie Fleeting	24/11/20	Points 1, 2, and 4 have been completed with the kerb ramp being installed. Point 3 – still being investigated. Point 5 – Noted – Access Committee advised	B	

Item No.	Report Title	Council Resolution – 24 November 2020	Officer	Date	Comments	Status	ECM No.
6b.20.087	Flinders Park Draft Plan of Management	<p>That Council:</p> <ol style="list-style-type: none"> 1. Note the preparation of a draft plan of management for the Flinders Park reserve area. 2. Authorise the General Manager to refer the draft plan to the NSW Department of Planning, Industry and Environment (DPIE) as owner of Flinders Park (Reserve 85724) for comment using Form B (<i>Notice of plan of management for Crown reserve—Alteration of categorisation or additional/new categorisation</i>). 3. Place the draft plan on public exhibition (after it has been returned by DPIE and any corrections regarding Flinders Park are made) for a period not less than 28 days as required under the <i>Local Government Act 1993</i>. 4. Conduct a public hearing regarding adding additional categories of ‘community’ land effectively altering the category(s) assigned by the Minister. 5. Accept submissions on the draft plan for a period not less than 42 days from the date the plan is placed on public exhibition as required under the <i>Local Government Act 1993</i>. 6. Bring the draft plan back to Council after the submission period has closed for consideration of its adoption or re-exhibition as per the requirements of section 40 of the <i>Local Government Act 1993</i>. 	Danny Parkin	<p>18/12/20</p> <p>3/03/2021</p> <p>31/03/2021</p> <p>27/04/2021</p>	<p>1. Noted</p> <p>2. Draft PoM and completed Form B sent to DPIE - Crown Lands as owner of R85724 under GMs signature on the 2/12/20.</p> <p>3-6. In progress – still waiting on Crown Lands to review and give permission to place draft PoM on public exhibition</p> <p>Advice received from Crown Lands noting that Council can now publicly exhibit draft PoM once the Category Map has been updated.</p> <p>Category Map updated – however, waiting on return of draft Yamba Sports Complex PoM to exhibit both at the same time as a public hearing is required for both.</p>	B	

Item No.	Report Title	Council Resolution 15 December 2020	Officer	Date	Comments	Status	ECM No.
6b.20.094	Planning Proposal - Amendment of Clause 4.1B Boundary Adjustment Provisions	That Council: 1. Withdraw Planning Proposal – Amendment of Clause 4.1B Boundary Adjustment Provisions; and 2. Take all steps necessary to have a new subdivision clause included in the Clarence Valley Local Environmental Plan 2011 that captures the intent of Council resolution 07.20.003 (dated 26 May 2020) in conjunction with preparation of a strategic review of Council's rural lands, being a component of Council's Local Growth Management Strategy.	Terry Dwyer	23/12/20 25/6/21	DPIE advised of Council's resolution on 23 December 2020. A brief for a Council wide Rural Lands Strategy is being developed. Staff will shortly seek proposals for the work and commence the project ASAP. Consultant appointed to prepare the CV Rural Lands Strategy (RLS). The brief included the need to consider this specific resolution. Given this action it is suggested updates on this matter can be included in reports to Council on the RLS.	C	2183057
6b.20.096	Review of Grafton and South Grafton Flood Planning Level (or Residential Habitable Floor Level Requirements) & Amendment to Development Control Plans	That: 1. The floodplain management provisions for all lots approved by development application after the adoption of the amended floodplain management provisions in all relevant Clarence Valley Development Control Plans are amended to require that: i. all new residential development must have a primary habitable floor level of a minimum of 500mm above the 1% flood height for the site of the development; and ii. flood compatible building materials be used for any part of such premises that are below the level of the minimum primary habitable floor level; and iii. any other necessary amendments to effect these changes are drafted; 2. The proposed DCP amendments are publicly exhibited for a period of at least 28 days; 3. A report be prepared for Council's consideration as soon as practical after completion of the public exhibition period; and 4. Advice of Council's resolution on the abovementioned report be referred to the CVC Floodplain Committee for information.	Scott Lenton	12/1/21	Preparation of draft DCP amendments to be commenced in late-January. Public exhibition will follow once draft DCP completed.	B	
6b.20.098	Ngayundi Yamba Sports Complex – Draft Plan of Management	That Council: 1. Authorise the General Manager to refer the draft plan to the NSW Department of Planning, Industry and Environment (DPIE) as owner of Ngayundi Yamba Sports Complex (Reserve 98072) for comment using Form B (<i>Notice of plan of management for Crown reserve— Alteration of categorisation or additional/new categorisation</i>); 2. Place the draft plan of management on public exhibition (after it has been returned by DPIE and any corrections regarding Ngayundi Yamba Sports Complex are made) for a period not less than 28 days as required under the <i>Local Government Act 1993</i> . 3. Conduct a public hearing regarding the proposed addition of extra categories of 'community' land effectively altering the category(s) assigned by the Minister. 4. Accept submissions on the draft plan of management for a period not less than 42 days from the date the plan is placed on public exhibition as required under the <i>Local Government Act 1993</i> . 5. Prepare a report to Council on the draft plan of management in consideration of public submissions after the public exhibition period has closed for consideration of its adoption or re-exhibition as per the requirements of section 40 of the <i>Local Government Act 1993</i> .	Danny Parkin	22/12/2020 3/03/2021 8/04/2021	1. Draft POM referred to DPIE under the A/GMs signature 2-5. In progress – still waiting on Crown Lands to review and give permission to place draft PoM on public exhibition Crown Lands have advised that there are 21 draft PoMs in front of Council's PoM – no date given for when they expect to review draft PoM	B	

Item No.	Report Title	Council Resolution – 23 February 2021	Officer	Date	Comments	Status	ECM No.
05.21.002	REX Airlines Ceasing Services to Grafton	That 1. Council write to the Deputy Prime Minister the Hon Michael McCormack and the Member for Page Kevin Hogan seeking their support and requesting the Federal Government extend their financial support for regional airline services via the RANS program for another 12 months to 31 March 2022. 2. The General Manager commence negotiations urgently with Lismore City Council to develop a proposal to find a replacement airline service for the Sydney/Grafton/Lismore and return route.	Ashley Lindsay	8/3/21 31/3/21	Letters sent as per point 1. RANS program extended by Federal Government for 6 months to 30 September 2021. REX have continued flights into Grafton/Lismore.	B	2203253
6a.21.003	Proposed Sale of No. 2 and 4 Short Street, Maclean	That Council: 1. Authorise a planning proposal to be prepared and lodged to the Planning Gateway seeking an amendment to the Clarence Valley LEP 2011 to add an additional permitted use for the purpose of dwelling house to Lot 2 DP366148, 2 Short Street, Maclean; 2. Delegate authority to the General Manager to engage a consultant to prepare and lodge a development application on Council's behalf for the conversion of the premise on Lot 85 and 86 DP13075, being 4 Short Street, Maclean, to a dwelling house by utilising Clause 5.10(10) of the Clarence Valley LEP; 3. Allocate \$20,000 from the Strategic Building Reserve (RA 10520) to FP995005 Council Property Management to fund the DA and associated consultant costs; and 4. Delegate authority to the General Manager to execute documentation associated with the preparation and processing of the planning proposal and development application, including necessary reports from consultants.	Kylee Baker	8/3/21 30/4/2021	Being actioned Consultant engaged to prepare DA for 4 Short St Internal PP preparation commenced for 2 Short St	B	2203284
6a.21.006	Clarence Coast Holiday Parks Capital Projects Review	That Council as Crown Land Manager: 1. Allocate \$700,000 from RA79000 (HPk Bank Account) for the upgrade of the Brooms Head Holiday Park on-site sewage management system (FP560101) and allocate an upper limit fee (as detailed in the confidential attachment) to RA79000 (HPk Bank Account) Reserve for the extinguishment of Native Title. 2. Allocate \$25,000 from RA79000 (HPk Bank Account) to fund current financial year expenses to complete survey, design and investigation works. 3. Defer the Minnie Water (FP560428 - \$500,000) and Iluka Riverside Holiday Parks (FP560570 – \$500,000) amenities upgrades and reallocate \$1,000,000 of funding to FP560101 – Brooms Head Holiday Park Septic System Upgrade. 4. Following the completion of the investigations and OSMS designs for the Brooms Head Holiday Park OSM system upgrade, further information and consultation with adjoining property holders and community be undertaken before works proceed to tender and/or construction.	Peter Birch	25/2/21 24/06/2021	1,2,3 – Budget variation submitted 4. Noted 4. Contact with Brooms Head adjoining residents made and update project meeting held. Letter box distribution made to broader BH community and FAQ on web site with project information. Structural dune assessment being undertaken for BHHP OSM upgrade as part of final design investigation and not yet complete.	B	2203500
08.21.001	Regional Water Supply Essential Energy Agreement	As per recommendation	Greg Mashiah	24/2/21 9/7/21	Essential Energy and CHCC advised of resolution Refer further confidential report to Council in July 2021	C	

Item No.	Report Title	Council Resolution – 30 March 2021	Officer	Date	Comments	Status	ECM No.
6a.21.012	Unauthorised Freedom Camping Program - Extension and Conclusion of Working Group	That: <ol style="list-style-type: none"> Council allocate budget of \$3,000 for two Variable Messaging Signs (VMS) for use over Easter holidays to be funded from Ranger Operations – contractors (PJ 994190-7353-2201). Council approve the installation of “No Parking Midnight-5am” signage along Clarence Street near Flinders Park to be funded from Parks Signage Renewals (PJ 550203). Council consider “No Parking Midnight-5.00am” signage along The Crescent at Angourie as part of a future parking study. The Working Group on Campers group conclude following the proposed May 2021 meeting. Council convey its deepest thanks to the staff and community participants on this committee for the work and time they committed to assist with an issue that has become a problem in many of our towns and villages during holiday periods. 	Adam Cameron	27/4/21	VMS advanced warning signs installed over Easter using available resources and budgets Clarence Street signage is currently scheduled to be implemented in May 2021 May 2021 meeting of Working Group on Campers to be arranged	B	
6a.21.014	Acquisition of Part Reserve 95853 Grafton – Part Frank McGuren Park	That Council: <ol style="list-style-type: none"> Proceed with the compulsory acquisition of the land described as Lots 1 and 2 DP 1270948 being part of Lots 197 and 202 DP 751371 for the purpose of resolving the existing encroachment of a Council owned building on Crown Land in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. Agree to the acquisition by agreement in accordance with the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> for an agreed value of \$78,300.00 (including GST). Make an application to the Minister and the Governor for approval to acquire Lots 1 and 2 DP 1270948 being part of Lots 197 and 202 DP 751371 by compulsory process under section 186(1) of the <i>Local Government Act 1993</i>. Classify the land as operational land. 	Kylee Baker	30/4/2021	Crown Lands accepted compensation. Application to Minister being prepared for acquisition.	B	
6a.21.015	Naming of Main Pavilion at Maclean Showground – on Crown Land – Supplementary Report to Item 6a.21.010	That Council as Crown Land Manager of Reserve 88428: <ol style="list-style-type: none"> Endorse the name of Rocky Mouth Pavilion - <i>Bilwaali-gu Umaaga</i> for the recently constructed main pavilion at Maclean Showground. Erect a facility name sign on the pavilion and officially open and name the pavilion the “Rocky Mouth Pavilion - <i>Bilwaali-gu Umaaga</i>” at the 2021 Maclean Show and invite Aboriginal representatives. Investigate the installation of a Commemorative Names Board within the facility. 	Gavin Beveridge	1/4/21 24/6/21	<ol style="list-style-type: none"> Received quotation for sign Signage erected, officially opened with Aboriginal representatives in attendance. Maclean Show Society 	C	
6c.21.025	Permanent Road Closures – Unused Roads off Boormans Lane Southgate	That Council: <ol style="list-style-type: none"> Note the requirement for preservation of dwelling eligibility for Dwelling-Eligible Lots that would otherwise lose that eligibility on 23 December 2021 under CVC LEP 2011 is: Development Application for dwelling on the applicant’s Lot 78 DP 851836 must be lodged with Council on or before 23 December 2021, and further notes that is contrary to the advice shown in the report Key Issues part of paragraph 2 wherein it is stated: “..... requires a development application for a dwelling to be lodged and approved prior to this date.” Approve the closure of the roads and subsequent sale to the applicant subject entirely to the applicant giving to Council an irrevocable undertaking to register on the applicant’s title or titles a Limited Right of Way that allows access only when Grafton-Lawrence Road is closed during times of a local emergency. Transfer the 2 closed roads to the applicant on receipt of the irrevocable undertaking required at point 2 of this resolution at a consideration of one-tenth of the amount shown in the confidential attachment with the reduction in consideration given to partially account for the cost of preparation and registration of the Limited Right of Way. 	Kylee Baker	30/4/2021	Landowners solicitor advised of resolution. Pending acceptance by landowner.	B	
6e.21.004	RFT20/51 – Detailed Design Development for Grafton Aquatic Centre Redevelopment,	That: <ol style="list-style-type: none"> Council accept the tender from Facility Design Group Pty Ltd (ABN 75 083 999 624) for RFT 20/51 Detailed Design Development for Grafton Aquatic Centre Redevelopment of \$578,207 (GST inclusive), to be funded from PJ996766 (Grafton Pool Detailed Design). 	Peter Birch	24/06/2021	FDG engaged and proceeding with detailed design well underway Budget variation noted and processed	C	

Item No.	Report Title	Council Resolution – <u>30 March 2021</u>	Officer	Date	Comments	Status	ECM No.
	Located on Crown Land	<ol style="list-style-type: none">2. The budget allocation for PJ996766 be increased by \$122,283 (ex GST) to be funded from the renewal and pool reserves RA10957.3. The General Manager be authorised to approve variations up to 5% of the contract sum.					

Item No.	Report Title	Council Resolution – 27 April 2021	Officer	Date	Comments	Status
		made) for a period not less than 28 days as required under the <i>Local Government Act 1993</i> . 6. Conduct at least two (2) public hearings (one in Maclean and one in Grafton) regarding the categorisation of recently acquired Council-owned 'community' land by the PoM (detailed in Schedule 1AA and 1AB of the generic PoM); and the categorisation of 'community' Crown land effectively altering the category(s) assigned by the Minister (detailed at Schedule 2AA of the draft generic PoM). 7. Accept submissions on the draft Generic PoM for a period not less than 42 days from the date the plan is placed on public exhibition as required under the <i>Local Government Act 1993</i> . 8. Bring the draft Generic PoM back to Council after the submission period has closed for consideration of its adoption, or re-exhibition (if applicable), as per the requirements of section 40 of the <i>Local Government Act 1993</i> .				
6c.21.039	Acquisition of Part Lot 1 DP1265565 for Road	That Council: 1. Endorse the acquisition of part Lot 1 DP1265565 for road purposes in accordance with the plan shown in Figure 1. 2. Approve for all costs associated with the acquisition (estimated to be \$33,500) including but not limited to survey and plan registration costs, Council fees, valuation fees and legal fees (including the landowner's reasonable legal fees) to be borne by Council and funded from RA 10899 Road Acquisitions. 3. Delegate authority to the General Manager to approve and negotiate compensation payable to the landowner based on an independent valuation and to sign all documents necessary to acquire the land.	Kylee Baker	30/4/21	Landowner advised. Solicitor engaged.	B
6c.21.045	Alcohol Prohibited Area: McLachlan Park, Maclean – on Crown Land	That Council: 1. Seek the approval of the Local Area Police Commander to alter the hours of operation for the Alcohol Prohibited Area at McLachlan Park, Maclean to AT ALL TIMES; 2. If approved, install signage to make designated area operational; and 3. Update its Alcohol Free Zones and Alcohol Prohibited Areas webpage to reflect any changes.	Gavin Beveridge	03/05/21 27/05/21	1. Letter sent seeking approval 2. Pending outcome of 1 3. Pending outcome of 1 1. Approval granted 2. Signage ordered 3. Webpage updated	C
07.21.005	Cr Clancy – Amendment to Investment Policy	That Council 1. Review its Investment Policy in its entirety on its due date and include options to Council for investing in non-fossil fuel investment institutions. 2. Following review of its Investment Policy a report be provided to Council for further consideration.	Michael Salvestro	6/05/2021	Referred to Council's Investment Advisor for advice on impact on Council's Investment Policy.	B
07.21.008	Cr Toms – Correction of Council Position on REZ2016/0001	That Council: 1. Write to the NSW Minister for Planning and Public Spaces advising Council is now aware that one of the grounds advised as reason for the Minister not approving the Proposal: being " <i>lack of any evidence that there was any support for the proposal from Councillors</i> ", is incorrect. 2. Further advise that it has and did support the rezoning of part of Lot 2 DP598769 School Road Palmers Island to facilitate the development of a marine based industry. 3. Advise the Minister of this resolution. 4. Withhold implementation of the preceding points until the advice provided to Cr Toms referred to in Point 2 is provided to the General Manager and Councillors.	Adam Cameron			
08.21.004	Calypso Yamba Holiday Park – Native Title Matters	Resolved as per officer recommendation. Report to come back to Council.	Danny Parkin	4/5/2021	Councillor briefing by Marsden Law Group arranged for Tuesday 18 May 2021.	B

Item No.	Report Title	Council Resolution – 27 April 2021	Officer	Date	Comments	Status
				18/5/2021	Council briefed by Marsdens. Marsdens to convene meeting between Yaegl TOAC and their legal representatives and Council and their legal representatives.	
				24/6/2021	Meeting scheduled for 6 July	

Item No.	Report Title	Council Resolution – <u>May 2021</u>	Officer	Date	Comments	Status
6a.21.023	Clarence and Lower Clarence Sports Committees – Minutes of Meetings	<p>That Council:</p> <ol style="list-style-type: none"> 1. receive and note the Minutes from Monday 17 May 2021 Clarence Sports Committee and Lower Clarence Sports Committee meetings. 2. endorse the recommendation by the Lower Clarence Sports Committee to seek quotations, based on Council's engineers recommendation, to complete an analysis and options report to determine required improvements to drainage network from Ngayundi Yamba Sports Complex to the outlet and that the preferred quotation be reported to Council for consideration for funding. 3. endorse the recommendation by the Clarence Sports Committee that \$372.27 (ex GST) is allocated to the Clarence River Cricket Association to Improve Practice Nets at Ellem Oval. 4. endorse the recommendation by the Clarence Sports Committee that, if successful in the external funding application, \$9,349.00 (ex GST) is allocated to the Grafton Netball Association for Netball Court Redevelopment at Westward Park. 5. endorse the recommendation by the Clarence Sports Committee that \$5,981.82 (ex GST) is allocated to the Clarence River Yacht Club for Kitchen Facilities and Storage Shelves at Corcoran Park. 6. endorse the recommendation by the Clarence Sports Committee that Junction Hill Tennis Association application for Disabled Shower and Storage Room is not supported due to being inconsistent with the funding guidelines. 7. endorse the recommendation by the Lower Clarence Sports Committee that \$2,332.00 (ex GST) is allocated to the Maclean Football Club for Canteen Renewal at Wherrett Park. 8. endorse the recommendation by the Lower Clarence Sports Committee that \$378.72 (ex GST) is allocated to the Maclean Show Society for Livestock Water Trough at Maclean Showground. 9. endorse the recommendation by the Lower Clarence Sports Committee that \$13,780.00 (ex GST) is allocated to the Maclean Show Society for Clydesdale Building Kitchen Appliances at Maclean Showground. 10. endorse the recommendation by the Lower Clarence Sports Committee that \$1,538.24 (ex GST) is allocated to the Yamba Football Club for Player Seating, Barrier & Goal Netting at Ngayundi Yamba Sports Complex. 11. endorse the recommendation by the Lower Clarence Sports Committee that \$792.24 (ex GST) is allocated to the CR U3A Croquet Group for UV Protection Polos at Ngayundi Yamba Sports Complex. 12. endorse the recommendation by the Lower Clarence Sports Committee that Harwood Cricket Club application for Synthetic Pitch be prioritised for the next available funding round. 13. endorse the recommendation by the Lower Clarence Sports Committee that Lower Clarence Tennis Association application for Upgrade Surface of Two Tennis Courts be prioritised for the next available funding round. 14. endorse the recommendation by the Lower Clarence Sports Committee that Maclean Dirt Bike Club application for Replace Canteen Roof be prioritised for the next available funding round. 	Gavin Beveridge	27/05/21	Requested establishment of financial project numbers. Funding approval letters being sent to successful sporting organisations.	B
6a.21.024	Everyone Can Play 2021-22 Project Priorities	<p>That Council</p> <ol style="list-style-type: none"> 1. Receive and note the playground priorities for funding. 2. Submit applications for Yamba Oval (upgrade) and Wherrett Park (new) as identified in this report and include as part of the sketch design that will be developed for the purposes of applying for the grant for the Wherrett Park (new) the following: <ol style="list-style-type: none"> a. A fully wheelchair compliant (wheel on wheel off not requiring transfer) piece of equipment similar to the wheelchair accessible carousel at Jacaranda Park 	David Sutton	8/6/21	Applications being prepared	B

Item No.	Report Title	Council Resolution – <u>May 2021</u>	Officer	Date	Comments	Status
		<ul style="list-style-type: none"> b. Sensory equipment similar to the Rainbow Harp and the Sand Factory at Jacaranda Park c. Accessible paths and/or wet pour rubber softfall where appropriate throughout the Park providing access to all equipment (accessible and non-accessible equipment). 				
6b.21.020	DA2021/0057 – Deck on River Side of Levee Wall at 72 McHugh Street, Grafton	That the matter be deferred until the next Committee meeting in June 2021 to allow the applicant to do a deputation.	Greg McCarthy	27/5/21	To be reported to June Council meeting.	C
6b.21.021	DA2021/0074 – Recreation Facilities (Indoor) – 140 Fitzroy Street, Grafton	That Council: <ul style="list-style-type: none"> 1. Support a variation to the parking controls in the DCP and approve the development subject to the draft conditions of consent contained in Schedule 1 which requires the upgrade of the car parking area; 2. Not support a fee waiver of \$650 as it is inconsistent with Council's adopted schedule of Fees and Charges; and 3. Require the applicant to pay the \$650 fee prior to the issue of consent. 	Alex Clark	2/06/2021 28/06/2021	Advised applicant of Council resolution with applicant advising unable to meet requirements. To be reported to July Council meeting.	C
6b.21.024	MOD2021/0016 – Proposed Planter Boxes, as Built Additional Timber Decking Including Access Ramps, Increase in Studio Roof, Reduction of the Openings Within the External Walls, Increase in Floor Area, Use of Non-Flood Compatible Materials and Change in Location of Planter Box - 19 Gumnut Road, Yamba	That Council approve MOD2021/0016 application for proposed planter boxes, as-built additional timber decking including access ramps, increase in studio roof size, changes of the openings, reduction of glazing within the external walls, increase in floor area, use of non-flood compatible materials and the change in location of planter box subject to the Draft Amended Advices and Conditions contained in Schedule 1.	Scott Whitehouse	27/5/21 9/7/21	Rescission motion for the June Meeting Rescission motion not adopted. Applicant and submitters notified of outcome	C
6b.21.025	DA2021/0153 – Proposed Retractable Privacy Screen and Existing Retractable Awning and Rainwater Tank - 19 Gumnut Road, Yamba	That Council <ul style="list-style-type: none"> 1. Approve the retractable privacy screen, existing retractable awning and rainwater tank subject to the Advices and Conditions contained in Schedule 1. 2. Advise the applicant that a Development Application for a floating pontoon cannot be considered as the adjoining drainage reserve (Lot 223 DP260230) is classified Community land and should be resubmitted when/in the event the Planning Proposal to reclassify the adjoining drainage reserve to Operational land is completed and endorsed. 	Scott Whitehouse	27/5/21 9/7/21	Rescission motion for the June Meeting Rescission motion not adopted. Applicant and submitters notified of outcome	C
6b.21.027	Proposed Road Name – Road Reserve Off Black Mountain Road, Nymboida	That Council defer consideration of this item to allow more extensive consultation and opportunity for submissions and deputations, with the matter being reported to the Environment, Planning & Community Committee meeting in June 2021.	Alex Clark	1/06/2021 4/06/2021 28/06/2021	Defer to July Council meeting, additional notification of both road name proposals is required prior to finalising. Information report prepared for June meeting to defer to July meeting. To be reported to July Council meeting with additional submissions and supporting Pitkins Road name proposal.	C
6c.21.051	2020/21 Monthly Financial Report – April 2021	That Council: <ul style="list-style-type: none"> 1. Receive and note the monthly financial information report for April 2021, attached to this report. 2. Endorse the proposed General Fund variations as set out in this report totalling \$59,705, which will be included in the 2020/21 General Purpose Financial Statements Refer to Audit report. 	Katie Mann			

Item No.	Report Title	Council Resolution – <u>May 2021</u>	Officer	Date	Comments	Status
		3. Endorse the proposed variations, which increase Financial Reserves by \$406,918, which will be included in the 2020/21 General Purpose Financial Statements Refer to Audit report.				
6c.21.052	2021 Debt Review Update	That Council update its Borrowing Policy to incorporate changes as identified in red text in Attachment C, to reflect the increased Sustainable Debt Level of \$197M as outlined in the Ernst & Young March 2021 Debt Review Update which supports loan borrowings of up to an additional \$24M to fund infrastructure upgrades to Holiday Parks.	Michael Salvestro			A
6c.21.053	New & Revised Policies – Surveillance Devices, Water Restrictions and Complaints Management	That the new draft Surveillance Device for Compliance and Law Enforcement Activity Policy and the revised Water Restrictions Policy and Complaints Management Policy be placed on public exhibition for 28 days and if no submissions are received that they be adopted.	Bligh Grant	31/5/2021	Draft policies on public exhibition for two weeks.	C
6c.21.054	Partial Land Acquisition for Road Purposes – Ardent Street, South Grafton – Road and Drain	That 1. Council endorse the partial acquisition of Lot 3 DP 825809 as per the area shown in Figure 1. 2. All costs including the landowner's reasonable costs associated with the acquisition be borne by Council including but not limited to survey, valuation, Council fees and legal fees. 3. The General Manager be delegated authority to negotiate the compensation payable to the landowner and sign all documents necessary to acquire the land for road purposes. 4. The acquired land be classified as Operational land and then dedicated as public road.	Kylee Baker			
6c.21.059	2021-22 Special Event Sponsorship Program – Round One	That Council adopt the recommendations for the provision of funding to applicants as listed in the attached schedule to the value of \$52,750, pending adoption of the 2021/2022 budget at the June Ordinary meeting, and authorise the processing of these sponsorships in accord with the adopted Event Sponsorship Policy.	Alicia Savelloni	31/5/2021	Applicants to be advised via Sponsorship Agreement procedure	c
6c.21.060	Sports Tourism Program Beyond 2021	That 1. Council cease the engagement of Sports Marketing Australia at the end of the current 3 year contract and continue with the Sports Tourism Program "in-house". 2. A Sports Tourism Program policy be developed to guide Council's sponsorship dollar, and that it be tabled at the November 2021 meeting to be considered by the new Council.	Alicia Savelloni	31/5/2021	Resolution noted	c
6c.21.065	Acquisition of Land for Road Purposes - McIntyres Lane, Gulmarrad	That Council: 1. Acquire part of Lot 2 DP 327815 for road purposes (approximately 1828m ²) and offer a compensation amount as detailed in the confidential attachment. 2. Replace and reinstate the affected fence to a standard agreed with the landowner. 3. Delegate authority to the General Manager to execute all documents associated with the land acquisition.	Dylan Kelly	9/6/21	Acquisition process started	B
6e.21.007	Expression of Interest – Construction of the Grafton Waterfront Precinct Project on Crown Land	That Council invite the following contractors to submit tenders for the Construction of the Grafton Waterfront Precinct Project: 1. Alder Constructions Pty Ltd 2. Haslin Constructions Pty Ltd 3. Hazell Bros (QLD) Pty Ltd 4. See Civil Pty Ltd	Andy Seaman	24/06/2021	Contractors notified of EOI outcome. Design being finalised and will be tendered once received to four contractors	C

Item No.	Report Title	Council Resolution – 22 June 2021	Officer	Date	Comments	Status
6a.21.027	2021-2022 Rates & Charges	As per officer recommendation	Paula Krahe	25/06/2021	Charge Controls Updated	C
6a.21.028	Integrated Planning & Reporting Framework 2021/2022	That Council 1. note the public exhibition period submissions contained within the report in summary and attached to the report in full. 2. adopt the following: i. 2017 – 2022 Delivery Program (Attachment A) ii. 2021/22 Operational Plan (Attachment B) iii. Resourcing Strategy (Attachment C) incorporating the <ul style="list-style-type: none"> • Long Term Financial Plan (2021/22 to 2030/31) • Workforce Management Strategy (2021/22 – 2023/24) • Asset Management Strategy (2021/22 – 2030/31) iv. 2021/22 Fees and Charges (Attachment D). 3. reallocate remaining S94A funds (approximately \$856,000) previously allocated to the upgrade of Bailey Park Ulmarra to the upgrade of the Small Park amenities and connecting footpaths in Ulmarra to complement the recent announcement of \$2.3M Public Spaces Legacy funds to Bailey Park and road infrastructure upgrades in Ulmarra.	Kate Maginnity Christi Brown	2/7/21	Documents uploaded to the web and funding reallocated	C
6b.21.029	DA2021/0057 – Deck on River Side of Levee Wall at 72 McHugh Street, Grafton	That Council approve DA2021/0057 subject to the draft conditions attached to the report.	Greg McCarthy	25/6/21	Development consent dated 25/6/21 issued	C
6b.21.030	SUB2020/0039 – Three Lot Subdivision – Red Hill Road, South Arm	That Council Approve Development Application SUB2020/0039 subject to the conditions and advices contained with Schedule 1.	James Hamilton	28/06/2021	Notice of Determination issued and submitters advised of outcome.	C
6b.21.031	DA2019/0423 – 250 Site Manufactured Home Estate – Lot 2 DP 1199142 Brooms Head Road, Gulmarrad	That Council approve DA2019/0423 subject to the draft Advices and Conditions attached at Schedule 1 of this report.	Pat Ridgway	28/06/2021	Notice of Determination issued	C
6b.21.032	DA2020/0288 – Construction of Roof Over Existing Deck and Carport – 6 Pilot Street, Yamba	That Council approve: 1. The Clause 4.6 LEP variation to the maximum height limit of 6.5m to 9.47m to be consistent with the Yamba Hill Controls set out in Clause W6.1 of the DCP; 2. A reduced front and side setback to the carport under Clause C17 and C18 of the DCP; and DA2020/0288 subject to the Advices and Conditions contained in Schedule 1.	Carmen Landers	28/06/2021	Notice of Determination issued and submitters notified	C
6b.21.033	REZ2020/0005 – Reclassification of Council Land 2020 for 5 Allotments, being Canals, in Yamba	That Council: 1. Receive and note the public hearing report entitled <i>Public Hearing Report - Yamba Waterways</i> (11 May 2021), prepared by Emma Broomfield of Locale Consulting; 2. Support the proposed reclassification from Community to Operational land of all lots, being legally described as Lot 223 DP 260230, Lot 286 DP 262200, Lot 10 DP 866724, Lot 12 DP 881975 and Lot 54 DP 1013843, the subject of <i>Planning Proposal - Reclassification of Council Land 2020 (REZ2020/0005)</i> as publicly exhibited and without further amendment; and 3. Refer the planning proposal to the Minister for Planning and Public Spaces with a request to make the necessary amendment to the Clarence Valley Local Environmental Plan 2011.	Terry Dwyer	30/06/2021	Submitted to the Dept Planning Industry & Environment (DPIE) on 30 June 2021 with a request that arrangements be made to make the local environmental plan under section 3.36 of the Act.	C
6b.21.034	REZ2021/0003 – Rural Supplies Zoning - Lot 11 DP 1259162, 4 River Road, Palmers Island	That Council support the planning proposal REZ2021/0003 to amend Schedule 1 Additional Permitted Uses of the CV LEP 2011 to permit a “rural supplies” business on the specific proposal site on Lot 11 DP 1259162 coupled with an amendment to the CV LEP 2011 Additional Permitted Uses Map.	Terry Dwyer	30/06/2021	Planning proposal lodged on the NSW Planning Portal on 30 June 2021 and awaiting consideration of a Gateway Determination.	C
6b.21.035	REZ2021/0002 – Rezoning from RU2 to R5 - Lot 10 DP 1259162, 4 River Road, Palmers Island	That Item 6b.21.035 be deferred until the July 2021 Council meeting to enable the applicant to supply the additional information requested by Council on 19 May 2021, and to provide further information supporting the stated intention behind the lodgement of this proposal.	Terry Dwyer	30/06/2021	Additional information received. Matter being reported to July EP & C Committee and Council meetings.	C
6b.21.036	REZ2020/0006 – Lot 231, Hampton Road, Waterview Heights	That this item be deferred to allow receipt of additional information.	Terry Dwyer	30/06/2021	Additional information received. Matter being reported to July EP & C Committee and Council meetings.	C
6b.21.037	REZ2020/0004 – South Maclean Highway Service Centre	That Council support planning proposal REZ2020/0004 to amend the Clarence Valley Local Environmental Plan 2011 that seeks to enable an additional use of land, being Lot 2 DP 634170, Schwonberg Street, Townsend, for the purposes of a highway service centre, subject to development consent, and refer the planning proposal to the NSW Department of Planning, Industry and Environment for Gateway determination.	Stephen Timms			

Item No.	Report Title	Council Resolution – 22 June 2021	Officer	Date	Comments	Status
6b.21.038	Draft Fisher Park Plan of Management	That Council: 1. Note the preparation of the draft plan of management for Fisher Park, Grafton; 2. Place the draft plan of management on public exhibition for a period of not less than 28 days as required under the <i>Local Government Act 1993</i> ; 3. Accept written submissions on the draft plan of management for a period of not less than 42 days from when the plan of management is placed on public exhibition as required under the <i>Local Government Act 1993</i> ; and 4. Adopt the draft plan of management at the end of the exhibition period provided there is no submission received that requires a review of the intent and substantial changes to be made to the draft plan of management, as exhibited.	Danny Parkin			
6b.21.039	2021/2022 Community Initiatives Program – Round 1	That Council approve donations under the 2021/2022 Community Initiatives Program – Round 1 to the value of \$58,195.50 in accordance with the recommendations set out in the attached schedule.	Sammy Lovejoy	28/06/21	Decision Letters sent out via SmartyGrants to applicants today	C
6b.21.040	Proposed Road Name – Road Reserve Off Black Mountain Road, Nymboida	That Council note that in order to allow time for the notification and exhibition of the 2 road name proposals, it will be necessary to report the outcomes of the submissions to the July Committee meeting.	Alex Clark	23/6/21 28/06/2021	Noted – report to be prepared for July meeting To be reported to July Council meeting with additional submissions and supporting Pitkins Road name proposal.	C
6c.21.072	Lot 81 DP 1052936 – Approved Water Structures	That 1. Council acknowledge Mr. Hall's recent concession to move his boat two times a year with 48 hours notice to enable Mr. Beresford to use his boat ramp to service his boat. 2. Council proposes a permanent no cost to Council solution to remedy the unfair situation that has arisen since June 2018 when Council approved the design and placement of the pontoon at 4 Taine Court, Lot 82 DP1054947. 3. Council seek agreement from Mr. Hall for a permanent solution to the nuisance caused to Lot 81 DP1052936 by blocking their boat ramp when a boat is moored on his pontoon. 4. Council support the minor change for his boat or any other boat using his pontoon to tie up 2 metres forward on his pontoon from the waterside extremity of the pontoon, and that Mr. Hall be asked to remove the mooring cleat located at that northern extremity ensuring any boat remains moored 2 metres from the waterside extremity of the pontoon ensuring a 2 metre clearance from the waterside extremity which will remove the choke point in front of the boat ramp at Lot 81 DP1052936. 5. Subject to agreement contained within point 3, Council supports this minor change to Mr. Hall's pontoon approval for the following reasons: a) It will remove the choke point in front of Mr. Beresford's boat ramp allowing him unfettered use of his approved boat ramp that was approved by Council in 2004. b) It will ameliorate the significant risk of damage or injury that has been assessed by Club Marine Insurance which resulted in Mr. Beresford's boat insurance being cancelled in January 2021. c) Mr. Hall will never be inconvenienced by needing to move his boat from his pontoon twice a year to allow Mr. Beresford to use his own boat ramp.	Laura Black	24/6/21 9/7/21	To be reported back to July 2021. Refer July report	C
6c.21.073	Rates Bad and Doubtful Debts Review and Write-Off	That the attached list of outstanding rates billing debts, totalling \$8,268.33 be written off as bad debts unable to be recovered.	Paula Krahe	2/7/21	Actioned.	C
6c.21.074	Policies – Draft Affordable Housing, Communications	That 1. Council place the draft Affordable Housing Policy 4.0 on exhibition for a period of 28 days and subject to there being no feedback that changes the intent of the Policy it be adopted. 2. Adopt the Communications Policy 1.0. 3. Council provide the Communications Policy to the Office of Local Government as they formulate a Model Media Policy.	Bligh Grant	2/7/21	Policies uploaded to website	C
6c.21.075	Remuneration for Councillors, Mayor and Deputy Mayor for 2021/2022	That 1. Council note the determination of the Tribunal. 2. Fees payable to the elected members increase by 2% for the 2021/2022 financial year. 3. The Deputy Mayor allowance be \$7,000 plus 2% to be funded from the Mayoral allowance.	Bligh Grant	28/06/21	Payroll notified—please see ECM 2241977	C
6c.21.076	Council Meeting Checklist – Update on Actions Taken	That the schedule of actions taken on Council resolutions be noted and those resolutions marked as complete be removed from the checklist.	Lesley McBay	23/6/21	Checklist updated – those marked as completed have been removed	C
6c.21.077	Local Traffic Committee	That the recommendations of the Local Traffic Committee included in the Minutes of its 2 June 2021 meeting be adopted by Council.	Tony Smith	23/6/21	Noted and actioned	C

Item No.	Report Title	Council Resolution – 22 June 2021	Officer	Date	Comments	Status
6e.21.010	RFT 10039681 - Design and Construction of Lawrence Reservoir	That: 1. Council accept the tender from Hornick Construction Pty Ltd for RFT 10039681 Design and Construction of Lawrence reservoir replacement at Lawrence at a cost of \$1,775,000 (exc GST), to be funded from PJ902037. 2. The 2021/2022 budget allocation for Financial Project 902037 be increased by \$1.121 million, funded from the Water Fund, to cover the shortfall and provide for possible variations. 3. The General Manager be authorised to approve variations up to 15% of the contract sum.	Laurie Day	23/6/21	Letter of Award to Hornick is prepared and will be sent from Public Works - week ending 9 th July 2021.	C
6e.21.011	RFT21/10 - Aboriginal Communities Water and Sewer Program – Operation and Maintenance Contract for Baryulgil, Malabugilmah and Jubullum	That Council: 1. Award Tender RFT21/10 Operation and Maintenance of Baryulgil, Malabugilmah and Jubullum Water Supply and Sewerage Schemes to Ecotechnology Australia Pty Ltd in the amount of \$912,000 (including GST) for a period of two years, with up to three one year extensions, to be funded from Project Numbers 902081, 902082, 906071 and 906072. 2. The General Manager be authorised to exercise the contract extension options subject to satisfactory contractor performance.	Laurie Day	23/6/21	Letter of Award is being prepared.	C
6e.21.012	Option to Renew Agreement for Management and Operation of Calypso Yamba and Brooms Head Holiday Park – on Crown Land	That Council as Crown Land Manager: 1. Endorse the continuation of the agreement with CM & PA Easdown Pty Ltd for the management and operation of Calypso Yamba Holiday Park on the same terms for a further term of 3 years from 29 August 2021 – 28 August 2024. 2. Annual retainer for the further term is \$268,585 (inc GST). 3. Amend the new contract in accordance with subclause 17.2 of the existing agreement. 4. Endorse the continuation of the agreement with CM & PA Easdown Pty Ltd for the management and operation of Brooms Head Holiday Park on the same terms for a further term of 3 years from 8 September 2021 – 7 September 2024. 5. Annual retainer for the further term is \$377,072.25 (inc GST). 6. Amend the new contract in accordance with subclause 17.2 of the existing agreement.	Peter Birch	24/06/2021	Contracts extension being prepared and being executed	C
07.21.010	Cr Kingsley - Funding for New Lawrence Bridge	That Council support the request from the Lawrence Bridge Action Group (LBAG) and write to The Hon Gladys Berejiklian MP (NSW Premier), The Hon John Barilaro MP Deputy Premier (Minister for Regional New South Wales, Industry and Trade), The Hon Paul Toole MP (Minister for Regional Transport and Roads), The Hon Andrew Constance MP (Minister for Transport and Roads), The Hon Rob Stokes MP (Minister for Planning and Public Spaces), The Hon Barnaby Joyce MP Deputy Prime Minister and Minister for Infrastructure and Transport and Regional Development, The Hon Catherine King MP (Shadow Minister for Infrastructure, Transport and Regional Development), Chris Gulaptis MP (Member for Clarence and Parliamentary Secretary for Regional Roads and Infrastructure) and The Hon Kevin Hogan MP (Member for Page) to seek a funding commitment to build a new bridge at Lawrence to replace the Bluff Point Ferry.	Laura Black	2/7/21	Letters sent as per resolution	C