

Status Report: Council Resolutions and tasks to be finalised.

Res. No:	Officer to Action	Info	Action Taken
Ordinary meeting held on 25 June 2010			
190/10	GM	<p>1. The Council-owned property containing community halls known as the Goodooga Memorial and CYSS Hall be sold to the Indigenous Business Association for \$1 provided that:</p> <ul style="list-style-type: none"> a. the property will be under the control of the Indigenous Economic Development Trust with the public assets held in trust for and on behalf of the Goodooga community, and b. Funding in the vicinity of \$500,000 to be provided by the Federal Government to completely refurbish the halls, and c. The Goodooga community to actively participate in and partner in the halls refurbishment programs through Murdi Paaki Regional Enterprise Corporation and Community Development Education Project. 	<p>Solicitor has forwarded contract and awaiting response from other organisation.</p> <p>Action to be finalised by end of November 2011. Lovett & Green requested to commence transfer. Public meeting 20th April, Goodooga to determine issue- article in Bre News 06/04/11</p> <p>Due to flood water the GM was unable to attend either December or May Goodooga CWP meeting</p> <p>Agenda issue, CWP meeting 22 March 2011</p> <p>Awaiting advice from CWP chair as to the outcome of discussions with FAHCSIA.</p> <p>CWP is to contact FAHCSIA's C Scales to discuss.</p> <p>As at 17/8/10 no contact by Goodooga CWP or MPRREC re this issue- awaiting response.</p> <p>Goodooga CWP has been advised of Council's decision at CWP meeting.</p>
Ordinary meeting held on 27 August 2010			
292/10	MEHB	<p>That a report be brought back to the next Council meeting setting out full costs to repair the Community Centre.</p>	<p>Building surveyed by MEHB Building Surveyor Brian Vaughan and Noel Cooper. Initial issues stem from a lack of regular structured maintenance over a number of years. Small grant is being applied for to offset the costs of bringing the safety aspects up to standard- this has just recently been released, under the community builders program.</p> <p>Brewarrina's building maintenance team are to undertake all non-structural work required which was identified during the inspection. Report to council attached.</p> <p>Action to be finalised by end of February 2012.</p> <p>27/8 Consultant preparing property maintenance schedule-ongoing DCCS to have centre inspected by builder for estimated costs and subsequently a plumber to ascertain roof damage. Issue will be then if council has the funds to put toward the costs of repairs.</p>

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			Report to come- acquiring MEHB support.
Ordinary Meeting held on 25 February 2011			
26/11	GM EA	Council appoints Councillor Reichler to be a voting member of the Brewarrina Shire Council's Internal Audit Committee	Letters to community members – interest in becoming committee member Advertised twice with no EOI received Prepared to be Advertised- Bre News 1st July, prior, in Western Magazine- Emailed to OROC Councils Expression of Interest for external audit committee members to be advertised. Website updated.
Resolutions from Extraordinary Council meeting held on 14 March 2011			
67/11	DCCS	<ol style="list-style-type: none"> Approves the construction of a new cell for domestic landfill at an estimated cost of \$25,000 excluding any requirements of the DECCW within the existing 2009/10 budget; and Writes to Housing NSW to claim all costs associated with the remedial works and the construction of a new pit. 	Budget amended. Letter written.
Ordinary Council meeting held 27 May 2011			
143/11	ACM	<ol style="list-style-type: none"> Council makes application for the road closing, dissecting Lot 6770 DP 823885 and Lot 4 DP 752007 at Weilmoringle; and An allocation in the budget for \$2,000.00 be made to fund the necessary processes. 	Email sent to Dept of Primary Industries, awaiting response. Action to be completed by 28 October 2011 Application received by Department of Primary Industries, Currently under investigation and Council will be advised of developments as they occur. Process started
Ordinary Council meeting held 30 June 2011			
227/11	GM	<ol style="list-style-type: none"> Request the Minister for Local Government to consent to the formation of the Lower Macquarie Water Utilities Alliance (LMWUA) under a binding fixed term agreement; and Authorise the General Manager and the Mayor to execute the Deed of Agreement once the Minister's consent has been obtained. 	Letter written – awaiting response Letter to be drafted to Minister Local Government advising actioning resolution

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Ordinary Council meeting held 29 July 2011			
270/11	MEHB	<ol style="list-style-type: none"> 1. Council submit the draft Brewarrina Local Environmental Plan 2010 and maps to the Department of Planning with a request that a section 65 certificate be issued to enable the draft Local Environmental Plan to be exhibited; 2. Council exhibit the draft Local Environmental Plan for a period of 28 days as soon as practicable after the section 65 certificate is issued; and 3. Council delegate authority to the Mayor and General Manager to make any necessary changes to the draft Local Environmental Plan as directed by the Department of Planning. 	<p>MEHB updated report to council completed.</p> <ol style="list-style-type: none"> 1. Submit the draft LEP to the Dept of Planning 2. Cert 65 to issue – already submitted for approval 3. once Cert 65 recd : Exhibit the Draft LEP
Councillor Questions	AGM	Can a grant be found to replace the Birrie Bridge at Goodooga and a report be brought back to Council.	<p>No Grants available currently listed on Barwon Strategic Road Upgrade in bridge replacement program.</p> <p>Action to be finalised by 23 October 2011</p>
	MEHB	Can someone investigate the rubbish tip at Goodooga-it is a disgrace.	<p>MEHB completed report to council</p> <p>Council's staff will investigate the matter and provide a response to all Councillors.</p>
	MEHB	What is in place for a new tip at Brewarrina.	<p>MEHB completed report to council.</p> <p>A Report will be brought back to Council</p>
Ordinary Meeting 26 August 2011			
289/11	AGM	<ol style="list-style-type: none"> 2. Council advise CASA that it wishes to surrender its aerodrome certificate on 1 October 2011; 3. Council apply for Brewarrina aerodrome to be registered; and 4. Council investigate the formation of an appropriate Committee for the governance of the Brewarrina, Goodooga and Weilmoringle aerodromes. 	<p>Verbal report to October meeting</p> <p>Action to be finalised by 23 September 2011</p>
299/11	EDO	<ol style="list-style-type: none"> 1. Council accepts the 'Rural and Remote Dental Project' report as information; and 2. Council determine its position regarding the Rural and Remote Dental Project, with the view to re-negotiate the current arrangement with the project partners. 	Report to October meeting
304/11	AGM	That Council write to Caterpillar Australia setting out Council's concerns with Westrac's performance.	Letter to be written
311/11	MEHB	That the license agreement between Brewarrina Wading Pool Reserve Trust and Kevin Brown be signed in triplicate and returned to the Minister for his consent.	Finalised
318/11	DCCS	Council calls for an EOI for the management of the Brewarrina Childcare Centre.	Advertised. Revealed 11/10 that the ad was not published in the paper and this needed to be re-advertised.
324/11	AGM	Council write to RTA requesting that the speed limit be increased to 110km; and Council request the RTA to install a traffic counter (classifier) on the Coolabah	Regional RTA Committee to consider request at next meeting.

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		Road.	
Ordinary Meeting 23 September 2011			
331/11	MEHB	A report be brought back to Council on non- working power points and other items not working at the Community Centre.	Report completed.
335/11	ACM	A report be brought to Council on Mission Road and the Council's responsibilities regarding the road.	Report table at October Council Meeting
340/11	EA	<ol style="list-style-type: none"> 1. Council approve the attached meeting schedule; 2. The 25 November Council meeting be held in Goodooga; 3. The 25 May Council meeting be held in Weilmoringle; and 4. The March 2012 Council Meeting is 23rd. 	Website updated Advertised in newspaper
344/11	EA	Either Mayor or Deputy Mayor attend the National Local Roads and Transport Congress in Mount Gambier, South Australia between the dates of 16-18 November 2011 with the Assistant General Manager.	Registered delegates and organised accommodation and travel
353/11	GM	<ol style="list-style-type: none"> 1. Council is not in a financial position to provide the works outlined in the report by MPREC; and 2. MPREC be advised of Council's decision. 	Letter sent to MPREC. Advised them verbally of outcome of Council.
354/11	DCCS / MEHB / AM/EA	Amend the 2011-2012 Fees and Charges to include: Where Council staff do not hold the necessary certification to assess a construction or complying development application and finds it necessary to obtain outside consulting services, then the applicant will be required to pay all additional costs associated therewith. The applicant does have the option to engage a registered Private Certifier approved by the Building Professionals Board and is responsible for all associated costs in that engagement. <ul style="list-style-type: none"> • Applicants requiring referral to an Independent Accredited Certifier by Council- certifiers actual cost + 3% • Applications requiring referral to another Council body for certification by Council – certifiers actual cost + 3% • Applications where an approved external Private Certifier is engaged by applicant – associated costs to be borne by applicant. 	Public notice completed and submitted to Brewarrina news for placement. 11/10/2011 Schedule and Website to be updated Advertise in newspaper
355/11	AM / EA	The amended Internal Reporting Policy be adopted.	Website updated. Electronic file updated
357/11	FM	<ol style="list-style-type: none"> 1. Council's Financial Reports for the year ending 30 June 2011 be referred to audit; 2. The Mayor, Deputy Mayor, the General Manager and Responsible Accounting Officer sign the Statements by Councillors and Management for the annual General Purposed Financial Report and the Special Purpose Financial Report for the year ended 30 June 2011; and 3. Council delegate to the General Manager the authority to set the authorised for issue date which must be disclosed in Council's accounts 	Audit conducted on site 29-30 Sept. 2011-10-07 Certificates signed

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		and also to set the date of the meeting at which the accounts and auditors report are presented to the public as per Section 418(1).	
369/11	AGM ACM	<ol style="list-style-type: none"> 1. Council engage Semco Equipment Sales to diagnose the problem with the Case 621B Wheel Loader, provide a repair estimate and resale value; 2. Council authorise the General Manager to decide if the repair estimate be accepted; 3. Council authorise the General Manager to decide if the resale value provided by Semco Equipment Sales be used as an auction reserve; and 4. GraysOnline be trialled as an alternate method for the sale of Council's Case 621B Wheel Loader at its next available auction with a revised reserve as advised by Semco Equipment Sales. 	Plant has been relocated to Semco Equipment for repair estimate. Awaiting estimate.
370/11	FM	<ol style="list-style-type: none"> 1. The excess water charges from Assessment 532-00000-7 and abandon an amount of \$8,556.40 levied since the dated of purchase be removed; 2. The excess water position should the use of the property change be reviewed; and 3. Council request a water appointment valuation from the Valuer General's Department. 	\$8556.40 written off Letter written