

## Reports / actions pending

Responsible Officer: General Manager (Phillip Rudd)

### Recommendation

That the report be received and noted.

### Background

Following is a list of pending resolutions with individual comments provided on current position and expected completion date.

Meeting	Resolution	Status
20/02/19	<b>Confidential report: Development Servicing Plan for Bulk Water Supply 2016 – request for deferred payment arrangement</b>	
	<p>RESOLVED [13/19] (Mustow/Cadwallader) that Council:</p> <ol style="list-style-type: none"> <li>1. Receive and note this report.</li> <li>2. Approve the request for deferred payment arrangements as set out in the report.</li> <li>3. <a href="#">Receive a subsequent report on policy options for deferred payment arrangements having regard to the Development Servicing Plan for Bulk Water Supply and the policy positions of constituent councils.</a></li> <li>4. Reject any further consideration of similar requests until point 3. is complete and a policy position is determined.</li> </ol>	<p><del>Scheduled for review before the expiry of the current Development Servicing Plan in 2021.</del></p> <p><b>UPDATE:</b> The scope of work for the development of the new Development Servicing Plan is complete and quotes are being called for the new Plan.</p>
11/12/19	<b>Information reports</b>	
	<p>Perradenya cycleway: A future report be provided to Council.</p>	<p><del>IN PROGRESS: Workshop presented at September 2020 workshop. Report to Council scheduled for April 2021.</del></p> <p><del>DEFERRED: Deferred to new term of Council subject to adoption of the FWP2060 and incorporation into the Long-Term Financial Plan. Target December 2021 – June 2022.</del></p> <p><b>UPDATE:</b> February 2022 – June 2022.</p>
	<p>Richmond River Cane Growers' Association submission: <i>Review of Tuckombil Canal fixed weir.</i> (Letters 118585 / 53238)</p>	<p><del>IN PROGRESS: Staff engaged with RVC staff around their grant application for a Study to update their Richmond River Flood Model (2010). Their grant was successful, and they have commenced procurement of a modelling consultant. Rous has contributed \$10,000 towards the project. One secondary goal for their Study is to consolidate these models along the mid to lower Richmond, including the Evans River Model, the W2B Pacific Highway Upgrades and collect high resolution flood modelling information around the Tuckombil Canal/ upstream.</del></p>

Meeting	Resolution	Status
		<p>The updated model information will contribute to a future Rous-led options study for the Tuckombil Canal. The Cane Growers' Association was advised in April 2020 of the intentions with regards to Richmond Valley Council, and will be updated during December 2020 with the latest information.</p> <p><u>UPDATE:</u> The work by Richmond Valley Council to update their flood model is progressing well, with modelling expected to be completed within the first quarter of the 21/22 FY. RCC's requirements for the flood modelling around the Tuckombil Canal are expected to be met and reported back during the same period.</p> <p><u>UPDATE:</u> Council staff received an update on the project from the consultants in early September 2021. The model development is nearing its conclusion and work will commence on modelling scenarios soon.</p> <p><u>UPDATE:</u> Richmond Valley Council (RVC) staff have advised that the consultants have finalised the flood model and are now in the reporting phase. A draft Study report will go to RVC in the first quarter of 2022.</p> <p>When the flood model is finalised, Rous will be able to consider the results and how a review of the Tuckombil Canal fixed weir would be financed.</p>
<b>20/06/21</b>	<b>Rous Cultural, Environmental and Information Centre</b>	
	<p>RESOLVED [28/21] (Cadwallader/Mustow) that Council:</p> <ol style="list-style-type: none"> <li>1. Receive and note the report.</li> <li>2. Endorse the approach to lease the Lismore Visitor Information Centre site, establish and operate a cultural, environmental and information facility as per the Legal Framework set out in the report.</li> <li>3. Approve an additional budget allocation of \$175,000 from bulk water reserves.</li> <li>4. Receive a progress report bi-annually (every six months).</li> <li>5. Further negotiations take place with Lismore City Council (LCC) regarding LCC providing tourism services fulltime including Monday-Friday.</li> <li>6. Incorporate a history of the community and service club involvement in the development of the Lismore Visitor Information Centre, within the cultural and community displays.</li> </ol>	<p>Progress report to be submitted to Council's April 2022 meeting.</p>