

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.

COUNCIL MEETING	COUNCIL RESOLUTION
20/02/19	Report (confidential): Development Servicing Plan for Bulk Water Supply 2016 – request for deferred payment arrangement
	RESOLVED [13/19] (Mustow/Cadwallader) that Council: <ol style="list-style-type: none">1. Receive and note this report.2. Approve the request for deferred payment arrangements as set out in the report.3. 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.4. Reject any further consideration of similar requests until point 3. is complete and a policy position is determined.
STATUS	<p>Scheduled for review before the expiry of the current Development Servicing Plan in 2021.</p> <p>UPDATE: 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> <p>UPDATE: A consultant was appointed in mid-March 2022 to prepare a new Development Servicing Plan. The new Plan is substantially progressed. A draft Plan will be presented to Council in December 2022.</p> <p>UPDATE: Please refer to report in Council meeting agenda 14-12-2022 regarding DSP.</p> <p>UPDATE: Draft Bulk Water and Retail Water Development Servicing Plans were placed on public exhibition on 19 December 2022 to 2 February 2023, following endorsement by Council on 14 December 2022. The recommended position for Rous on deferred payment arrangements is to permit deferred payment plans for non-residential developments with forecast or actual demand >2ET, at the discretion of the General Manager. Deferred payment plans are to be offered for a maximum term of 12 months and require provision of a security bond (generally in the form of a bank guarantee) equal to the developer charge payable. Only Rous has the authority to approve deferred payment arrangements for Rous developer contributions including those assessed and collected by the Constituent Councils.</p> <p>UPDATE: COMPLETE. DSP was confirmed at Council's meeting 15 February 2023. Letters issued to constituent councils advising in relation to <i>Adoption of updated Bulk Water Supply Development Servicing Plan.</i></p>
COUNCIL MEETING	COUNCIL RESOLUTION
11/12/19	Report: Perradenya cycleway
	RESOLVED a future report be provided to Council.

COUNCIL MEETING	COUNCIL RESOLUTION
STATUS	<p>IN PROGRESS: Workshop presented at September 2020 workshop. Report to Council scheduled for April 2021.</p> <p>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.</p> <p>UPDATE: February 2022 – June 2022.</p> <p>UPDATE: Council site visit and workshop scheduled September 2022.</p> <p>UPDATE: Staff are working with town planning consultants and preparing a report for Council in April 2023.</p> <p>UPDATE: Awaiting third party advice – report anticipated to June 2023 Council meeting.</p>

COUNCIL MEETING	COUNCIL RESOLUTION
11/12/19	Richmond River Cane Growers' Association submission: Review of Tuckombil Canal fixed weir (Letters 118585 / 53238)
STATUS	<p>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.</p> <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>UPDATE: 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>UPDATE: 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>UPDATE: 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> <p>UPDATE: The February 2022 floods since the last update have meant that the flood model finalisation and reporting to Richmond Valley Council (RVC) have been delayed. A new date for its finalisation is not yet available from RVC. Once 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> <p>UPDATE: The RVC flood model continues to be finalised following the floods. In the meantime, Rous staff continue to discuss the scope of work and funding options, whilst keeping stakeholders informed.</p>

COUNCIL MEETING	COUNCIL RESOLUTION
15/02/2023	Report: Quarterly Budget Review Statement for Quarter Ending 31 December 2022
	<p>RESOLVED [3/23] (Bruem/Gordon) that:</p> <p>1. Council notes the results presented in the Quarterly Budget Review Statement as at 31 December 2022 and authorise the variations to the amounts from those previously estimated.</p> <p>2. Council writes to the Federal Minister of Education outlining disappointment at the outcome of the ARC research application / bid and strongly recommend that they reconsider their decision not to fund the project.</p>
STATUS	COMPLETE. Letter issued to Federal Minister for Education, Hon Jason Clare MP.