

---

## 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 11/12/2019	
<b>Report</b>	<b>Richmond River Cane Growers Association submission: Review of Tuckombil Canal fixed weir</b> (Letters 118585 / 53238)
	<i>Responsible Officer: Group Manager Planning and Delivery (Andrew Logan)</i>
<b>ACTION</b>	October 2023 – Richmond Valley Council has recently adopted a report on the <i>Richmond Valley Flood Study</i> which includes a new flood model. With this work now finalised, Rous can consider relevant results from this work, the scope of the review of the Tuckombil Canal fixed weir and how the work will be funded as part of a future budget.  The scope of work for the review of the Tuckombil Canal fixed weir and a budget will be considered as part of the annual budget process commencing in November 2023 for the 2024/25 year. Council will be able to consider this in April 2024, as part of the draft budget for 2024/25.
COUNCIL MEETING 20-08-2023	
<b>Report</b>	<b>Retail Water Bad Debt Write-off</b>
	<i>Responsible Officer: Group Manager Corporate and Commercial (Geoff Ward)</i>
<b>Resolution</b>	(Ndiaye/Humphrys): <ol style="list-style-type: none"><li>That Council defers the decision until the February 2024 Council meeting with no interest to be applied to the account during that period.</li><li>Staff to continue to work with the customer for the debt recovery of \$2,500.</li></ol>
<b>ACTION</b>	Update report to be provided to the February 2024 Council meeting.
COUNCIL MEETING 20-08-2023	
<b>Report</b>	<b>Proposed change to ownership - Lismore Levee Scheme</b>
	<i>Responsible Officer: Group Manager Planning and Delivery (Andrew Logan)</i>
<b>Resolution</b>	(Cadwallader/Bruem) that Council: <ol style="list-style-type: none"><li>Acknowledges that the devastating and widespread impact of the 2022 Floods has highlighted the importance of local government partnering and working cooperatively for the benefit of the community.</li><li>Note that Lismore City Council has been successful in independently securing grant funding under the Northern Rivers Recovery and Resilience Program for upgrade and improvement works to the Lismore Levee Scheme and that</li></ol>

<p><b>ACTION</b></p>	<p>Lismore is seeking to engage with Rous regarding consent to undertake those works.</p> <ol style="list-style-type: none"> <li>3. Recognising that the historic role of Rous in urban flood mitigation has changed and having regard to the Lismore Levee Scheme asset renewal, replacement and upgrade works independently completed and planned by Lismore City Council, resolve to transfer the Lismore Levee Scheme to Lismore City Council and enable centralised control, ownership, operation and maintenance by that Council as the local government entity serving the community directly benefited by the Scheme.</li> <li>4. Invite the Lismore City Council Mayor and General Manager to meet with the Rous Chair and General Manager to negotiate and agree next steps.</li> <li>5. Confirms its commitment to work with Lismore City Council to ensure no delay to any planned upgrade and improvement works for the Lismore Levee Scheme.</li> <li>6. Write to relevant funding bodies to request financial assistance to affect the transfer of the Lismore Levee Scheme to ensure no cost is borne by either Lismore City Council or Rous.</li> <li>7. Revoke point 1(b) of resolution [84/22] arising from Council's meeting of 14 December 2022.</li> <li>8. Authorise the General Manager to affect all necessary actions associated with and ancillary to the implementation of this resolution of Council.</li> </ol> <p>Councillors receive a further update before December 2023.</p>
----------------------	---