

## 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 13-12-2023	
<b>Report</b>	<b>Proposed Dunoon Dam - acquisition of properties</b>
	<i>Responsible Officer: Group Manager Planning and Delivery (Andrew Logan)</i>
<b>Resolution</b>	<p>(Breum/Cadwallader) that Council:</p> <ol style="list-style-type: none"> <li>a. To reconfirm its prior position in relation to acquisition of land in the Proposed Dunoon Dam area as shown in the Attachment 1 and land of strategic interest to the Future Water Strategy 2060.</li> <li>b. The terms of such acquisition are to be in accordance with Council's current 'Land Management' policy, Item 4 (Attachment 2), namely:</li> <li>c. Acquisition to be upon offer of sale by existing landowner.</li> <li>d. Meets the proposed operational need or strategic objective of the future water strategy 2060.</li> <li>e. Such acquisition costs to be calculated with due consideration to market and strategic value.</li> </ol>
<b>ACTION</b>	<b>June 2024</b> - An update to Council regarding strategic land purchases for the Future Water Strategy 2060 will be provided at the December 2024 Council meeting.
<b>Report</b>	<b>Update on interim arrangements for Lismore Levee Scheme</b>
	<i>Responsible Officer: Group Manager Planning and Delivery (Andrew Logan)</i>
<b>Resolution</b>	<p>(Rob/Cadwallader) that Council in addition to previous resolutions on the matter:</p> <ol style="list-style-type: none"> <li>1. Receive and note this update.</li> <li>2. Authorise the General Manager to approve access to the Lismore Levee Scheme assets by Lismore City Council (LCC) for the purposes of progressing new asset construction and renewal and upgrade work under the <i>Northern Rivers Recovery and Resilience Program (NRRRP)</i>, subject to LCC's written confirmation that they will assume ownership of the new, upgraded and renewed assets.</li> </ol>
<b>ACTION</b>	Receive a further update before end of December 2024.