

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 May 2017 272/1617	Item 15 Coonabarabran to Mungindi Road 272/1617 A motion was moved by Councillor Todd seconded Councillor Clancy that the Warrumbungle Shire Council seek a meeting with the Narrabri and Walgett Shire Councils regarding the upgrade of the Coonabarabran to Mungindi Road upgrade with a view to seek funding for the completion of this project.	DTS	Verbal contact made with Walgett Shire. (11.07.17) 07.02.18 – No update 02.05.18 – Report to June Council Meeting 06.06.18 – Letters sent to Narrabri and Walgett Shire Councils 09.07.18 – Letters – Positive response received from Walgett Shire Council indicating strong support.

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20 July 2017 28/1718	<p>Item 36 Voice Recording of Council Meetings 28/1718 RESOLVED that Council receives quotations for the purchase and installation / portable recording equipment in to the Council Chambers in Coonabarabran and Coolah. FURTHERMORE, that a policy for the audio recording of Council meetings be developed and brought back to Council following the review by OLG of the Local Government Act 1993 in relation to the Model Code of Meeting Practice.</p>	DCCS	<p>Quotations being sought. 14.09.17 no further progress since August Council meeting 06.11.17 no further progress has been made 29.11.17 Report to December Council meeting Dec 17 – Quotes received in November by TRC were too expensive (>\$20K). Other options now being investigated for both Council chambers with new quotes to be sought. Feb – 2018 – no further action on this item occurred due to the OLG draft Model Code of Meeting Practice which proposes that Council meetings be streamed on the web. Such a change would significantly alter the IT requirements. This resolution is being placed on hold until OLG’s determination is received. 3.06.18 – Council has been consulting on several changes to the Code of Meeting Practice for Council Meetings. The proposed changes include that Council meetings:</p> <ul style="list-style-type: none"> • be held on the first Thursday of the month • commence at 6:00pm • may be recorded and posted on the web <p>Members of the public were asked to make submissions in writing in relation to these proposals. The closing date for submissions was 28 May 2018. A report will be tabled at the June 2018 meeting. 9.07.18 – Report was tabled at the June Council Meeting where it was resolved that Item 13 ‘Code of Meeting Practice’ be deferred to allow advice on a schedule of external meetings, including Orana Regional Organisation of Councils and Orana Joint Organisation of Councils, to be provided to Council.</p>

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21 September 2017 87/1718	<p>Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017 87/1718 RESOLVED:</p> <p>4. That Council undertakes advertising and marketing in-house.</p> <p>5. That an Expression of Interest for Real Estate support to selling off the plan and initial sale of the units be sought through the local government area and surrounding regions.</p>	<p></p> <p>DCCS</p> <p>DDS</p>	<p></p> <p>3.06.18 advertising and marketing to commence once units have a confirmed price</p> <p>09.10.17 – Council must complete required documentation prior to sending out EOI 04.12.17 – no further progress at this time until documentation completed. 09.01.2018 – until financial documentation is funded. 05.03.2018 – waiting for financial information and documentation to be signed off. 04.04.18 – waiting for financial information and documentation to be endorsed. 06.06.18 – under review and investigation with further report to be prepared. 03.07.18 – TRRRC S355 committee seeking further report on selling off the plan before it is actioned</p>
21 September 2017 92/1718	<p>Item 13 CCTV for Coonabarabran CBD 92/1718 A motion was moved by Councillor Brady seconded by Councillor Todd that Council report on the cost and complexity of installing Free Wi-Fi and CCTV Cameras in and around the CBD of Coonabarabran.</p>	DCCS	<p>Dec 2017 – council met with Just ISP on 22 Nov in an initial discussion on communication connectivity across the shire. Discussions included CCTV and free Wi-Fi in major towns, as well as options for greater NBN accessibility across the shire. Next steps will be to hold a follow up discussion to provide details on specific locations and objectives. Scheduled for early in 2018.</p> <p>Feb 2018 - A Funding request was submitted 20 December 2017 under NSW Community Safety Grant. Council is currently awaiting outcome.</p> <p>May 2018 – Council has been awarded a \$94,000 Community Safety Fund Grant to purchase and install CCTV cameras in the shopping and business areas of Coolah and Coonabarabran</p> <p>03.06.18 – Council is in the progress of finalising the funding agreement for this project</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 93/1718	Item 14 Old Police House Building 93/1718 A motion was moved by Councillor Clancy seconded by Councillor Todd that Council direct the Acting General Manager make enquiries as to the availability of "Old Police House Building" located in John Street adjacent to Mary Jane Cain Bridge as an acquisition for future Arts, Crafts and Cultural pursuits.	DDS	Report to Council Meeting October 2017 updating Council of progress 07.02.18 working through native title issues 04.4.18 working through land claim on property, still subject to land claim and cannot be sold until claim is dealt with 02.05.18 – Local member is wanting to and able to extinguish the Land Claim for this to be pursued; seeking inspection on the building. 28.5.18 - Contact has been made with local police station to arrange a site visit.. Requested a key to inspect the site from the Coona Police Superintendent – this has not been forthcoming at this point 03.07.18 – Access still an issue to enable inspection to be carried out.
21 September 2017 106/1718	Item 29 Update of Financial Assistance Grants Program 2017/2018 106/1718 RESOLVED that Council seek to identify any shortcomings in the current method and make a submission to the Local Government Grants Commission if anything is found FURTHERMORE , that a consultant be engaged to facilitate preparation of Council's submission in 2018/2019.	DCCS	Feb 2018 – No action has been taken on this resolution

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<p>21 September 2017</p> <p>117/1718</p>	<p>Item 41 Naming of Laneway in Binnaway A motion was moved by Councillor Lewis seconded by Councillor Hill that the following road name is adopted by Council subject to comments that may be received through the statutory notification and advertising process:</p> <ul style="list-style-type: none"> • Laneway off Bullinda Street and between David Street and Renshaw Street in Binnaway: <ul style="list-style-type: none"> ○ Naseby Lane <p>117/1718 An amendment was moved by Councillor Clancy seconded by Councillor Doolan that Council reject the decision of the Geographical Names Board and seek to have the laneway off Bullinda Street between David Street and Renshaw Street in Binnaway named Meyers Lane. The motion was put and lost The amendment was put and carried The amendment became the substantive motion and was put and carried by majority</p>	<p>DTS</p>	<p>In accordance with GNB Guidelines, exemption sought from Department of Finance to name the road 'Meyers Lane' 05.10.17</p> <p>07.02.18 Still awaiting reply on exemption (matter with Geoff Stephenson)</p> <p>02.05.18 –Awaiting response on exemption from GNB.</p> <p>12.06.18 – Written appeal forwarded to the Geographical Names Board (GNB). Currently following up on investigation and response with GNB.</p> <p>09.07.18 - A formal letter will be drafted and sent to GNB to appeal the decision rejecting Meyers Lane dated 03/09/2017.</p> <p>As per the Council resolution dated 21/09/2018:</p> <p>The appeal of the decision will include relevant information pertaining to the precedence set by GNB allowing for the use of road names that utilise a commercial enterprise's name.</p> <p>These being QANTAS Ave and Woolworths Way.</p>

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21 September 2017	Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall 121/1718 RESOLVED:		
121/1718	<ol style="list-style-type: none"> 1. That Council becomes Trustee of the Trust created on Lot 2, Section 23, DP758051. 	DDS	<p>09.10.17 – letter of request sent to Crown Lands 08.11.17 – Letter sent to Crown Lands , become trustee of the trust 04.12.17 – meeting to be held in January and February 2018 for new Trustee members. 26.02.18 – meeting to be held 26 March 2018 to declare positions vacant 04.04.18 – meeting readvertised to be held 14 April 2018 to declare positions vacant 02.05.18 – meeting advertised to be held 14 May 2018 to elect Trustees 31.05.18 – WSC elected trustee by community meeting held 14 May 2018. Letter sent to Minister on 16 May 2018 to approve WSC as Trustee 03.07.18 – Completed – Council appointed Trustee on 29 June 2018</p>
	<ol style="list-style-type: none"> 2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993. 	DDS	<p>02.05.18- no further action can be undertaken until Council becomes Trustee of the Trust 31.05.18 – No further action can be undertaken until Council is appointed Trustee of the Trust by the Minister 03.07.18 – To commence acquisition process</p>
	<ol style="list-style-type: none"> 3. Council make an application to the Minister and the Governor for approval to acquire the land described Lot 2, Section 23, DP758051 under Section 186 and 187 of the <i>Local Government Act 1993</i>. 	DDS	<p>06.03.18- no further action can be undertaken until Council becomes Trustee of the Trust 02.05.18 - no further action can be undertaken until Council becomes Trustee of the Trust 31.05.18 – No further action can be undertaken until Council is appointed Trustee of the Trust by the Minister 03.07.18 – no further action until application for acquisition is made</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017 121/1718	4. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4, Section 23, Deposited Plan 758051.	DDS	06.03.18 – no further action can be undertaken until Council becomes Trustee of the Trust 02.05.18 - no further action can be undertaken until Council becomes Trustee of the Trust 31.05.18 – No further action can be undertaken until Council is appointed Trustee of the Trust by the Minister 03.07.18 – no further action until application for acquisition is made
	5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.	DDS	06.03.18 – no further action can be undertaken until Council becomes Trustee of the Trust 02.05.18 - no further action can be undertaken until Council becomes Trustee of the Trust 31.05.18 – No further action can be undertaken until Council is appointed Trustee of the Trust by the Minister 03.07.18 – no further action until application for acquisition is made
	6. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.	DDS	06.03.18– no further action can be undertaken until Council becomes Trustee of the Trust 02.05.18 - no further action can be undertaken until Council becomes Trustee of the Trust 31.05.18 – No further action can be undertaken until Council is appointed Trustee of the Trust by the Minister 03.07.18 – no further action until application for acquisition is made

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21 September 2017	Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park 122/1718 RESOLVED:		
122/1718	1. Council proceed with the compulsory acquisition of the land described as Lot 589, DP721790 for the purpose of car park in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> .	DDS	08.11.17 – application with Minister for approval 04.12.17 – no further progress awaiting minister approval 22.01.18 – no further progress until ministers approval is finalised. 26.02.18 – still waiting on Ministers approval 02.05.18 – waiting on Ministers approval 31.05.18 – Application with OLG for approval 03.07.18 - Application with OLG for approval
	2. Council make an application to the Minister and the Governor for approval to acquire the land described as Lot 589 DP721790 by compulsory process under section 186 of the <i>Local Government Act 1993</i> .	DDS	08.11.17 – application with Minister for final approval 04.12.17 – no further progress awaiting minister approval 22.01.18 – no further progress until ministers approval is finalised. 26.02.18 – still waiting on Ministers approval 02.05.18 – waiting on Ministers approval 31.05.18 – Application with OLG for approval 03.07.18 - Application with OLG for approval
	3. The land is to be classified as operational land upon acquisition.	DDS	09.10.17 - waiting approval 08.11.17 cannot proceed until acquisition is completed 04.12.17 – no further progress awaiting minister approval 22.01.18 – no further progress until ministers approval is finalised. 26.02.18 – still waiting on Ministers approval 02.05.18 – waiting on Ministers approval 31.05.18 – Application with OLG for approval 03.07.18 - Application with OLG for approval

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21 September 2017 122/1718	4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.	DDS	09.10.17 - waiting approval 08.11.17 – waiting on final approval from Minister 04.12.17 – no further progress awaiting minister approval 22.01.18 – no further progress until ministers approval is finalised. 26.02.18 – still waiting on Ministers approval 02.05.18 – waiting on Ministers approval 31.05.18 – Application with OLG for approval 03.07.18 - Application with OLG for approval
21 September 2017 123/1718	<p>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959 123/1718 RESOLVED:</p> <p>1. Council proceed with the compulsory acquisition of the land described Crown Road adjacent to Lot 102, DP1201959 for the purpose of expansion of Warrumbungle Quarry in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p> <p>2. Council make an application to the Minister and the Governor for approval to acquire the land described as Crown Road adjacent Lot 120, DP1201959 by compulsory process under Section 186 of the <i>Local Government Act 1993</i>.</p>	DDS	<p>08.11.17 – final draft of application being reviewed prior to send to OLG 04.12.17 – draft application still in progress 22.01.18 – application sent to OLG for approval 26.02.18 – application with OLG for assessment and approval 04.04.18 – More information requested to be submitted to OLG 31.05.18 – Application sent to OLG for assessment 03.07.18 – Waiting on extension of time approval from Crown Lands for the acquisition. Once extension has been approved information can be sent to OLG.</p> <p>08.11.17 – final draft of application being reviewed prior to send to OLG 04.12.17 – draft application still in progress 22.01.18 – application sent to OLG for approval 26.02.18 – application with OLG for assessment and approval 04.04.18 – More information requested to be submitted to OLG 31.05.18 – Application sent to OLG for assessment 03.07.18 – see comment above (point 1)</p>

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21 September 2017 123/1718	3. The land is to be classified as operational land upon acquisition.	DDS	09.10.17 – no action until acquisition is finalised 08.11.17 – final draft of application being reviewed prior to send to OLG 04.12.17 – draft application still in progress 22.01.18 – application sent to OLG for approval 26.02.18 – no further progress until application is assessed and approved 02.05.18 - no further progress until application is assessed and approved 31.05.18 – no further progress until application is assessed and approved 03.07.18 – see comment above (point 1)
	4. That the Mayor and General Manger be authorised to affix the Common Seal of the Warrumbungle Shire Council to any documentation required to effect acquisition of the land.	DDS	09.10.17 –no action until acquisition is finalised 08.11.17 – final draft of application being reviewed prior to send to OLG 04.12.17 – draft application still in progress 22.01.18 – application sent to OLG for approval 26.02.18 – no further progress until application is assessed and approved 02.05.18 - no further progress until application is assessed and approved 31.05.18 – no further progress until application is assessed and approved 03.07.18 – see comment above (point 1)
19 October 2017 158/1718	Item 32 ARTC Request to Close Fairfield Road at Rail Crossing 158/1718 RESOLVED that the proposal to close the level rail crossing on Fairfield Road is publicly advertised and formal consultation is undertaken with individual owners who have property frontage to Fairfield Road. FURTHERMORE , that a report is presented to Council on outcomes of these consultation activities.	DTS	12.06.18 – Advertising and consultation yet to proceed. 09.07.18 – New consultation to be undertaken with local community.

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19 October 2017 161/1718	Item 34 Len Guy Park Boundary Adjustment 161/1718 RESOLVED that Council continues the process of finalising boundary adjustments, land transfers and fencing relating to Len Guy Park, Binnaway, as previously resolved via Resolution 86/1617.	DDS	04.12.17 - information sent to Property Manager at NSW Health regarding the gifting of land from NSW Health 09.01.18 – Property manager sent email (10/02/2018) in relation of progress to this task. 05.03.18 – waiting on NSW Health to finalise the legal transfer of boundaries 04..04.18 – NSW Health to finalise the legal transfer of boundaries. 02.05.18 Waiting on NSW to finalise paperwork approximately 8 Weeks 31.05.18 – Still with NSW Health to finalise paperwork 03.07.18 - Still with NSW Health to finalise paperwork
19 October 2017 162/1718	Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway 162/1718 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.	DDS	08.11.17 information sent Department of Industry – Lands on 5 September 2017 – waiting on response. 04.12.17 – Waiting on Road to be gazetted 26.02.18 – Waiting on road to be gazetted 02.05.18 – in discussions with NSW Land Registry Office continuing regarding road naming and gazettal 31.05.18 – Application for Road Naming being drafted 03.07.18 – Road gazetted can now proceed to part closure.
19 October 2017 164/1718	164/1718 A motion was moved by Councillor Lewis and seconded by Councillor Hill that a report be brought back to the November Ordinary Council meeting on the costings for installation of solar lights alongside the pathway adjacent to the river in Binnaway. The motion was put and carried majority	DTS	06.04.18 quotation received \$36,000 plus GST for supply only. Further \$30,000 for installation. 03.05.18 – In Progress – Sourcing a secondary quote for a cheaper alternative 06.06.2018 – following discussions with CR Lewis new quotes have been obtained as follows: <u>3 x 4m poles with solar lights</u> Greenfrog - \$5,574 David Hunt - \$6,960 to \$8,610 09.07.18 - Completed

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16 November 2017 185/1718	Item 17 Audit Committee 185/1718 A motion was moved by Councillor Doolan and seconded by Councillor Iannuzzi that a Sub Committee be set up to investigate the establishment of an Internal Audit Committee and options to partner with other Councils. FURTHERMORE that Councillor Doolan be nominated to the Sub Committee with the option to include an additional Councillor.	GM	April 2018 – the formation of an Internal Audit committee is currently being investigated with advice being sought from other Council's.
16 November 2017 197/1718	Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council 197/1718 RESOLVED that Council: 7. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.	DDS	02.03.18 – No action until Ministers approval 04.04.18 – No action until Ministers approval 02.05.18 - No action until Ministers approval 31.05.18 – No action until Ministers approval 03.07.18 – No action until Ministers approval
16 November 2017 198/1718	Item 28 Industrial Land Subdivision 198/1718 RESOLVED: 1) That Council considers the proposal to subdivide and sell the land in Ulan Street as Industrial blocks. 2) That Council allocates \$20,000 for preliminary plans, survey works and valuation of the Industrial land blocks in Ulan Street.	DDS DDS	05.03.18 – no further progress until costings have been finalised 03.04.18 – costings to be received from DTS prior to subdivision 02.05.18 submission for funding of the development of the site as an Industrial Park of up to 8 blocks 28.5.18 – awaiting outcomes of Growing Local Economies funding application before proceeding to subdivision 03.07.18 - awaiting outcomes of Growing Local Economies funding application before proceeding to subdivision 05.03.18 – no further progress until costings have been finalised 03.04.18 – waiting on quote for design work 02.05.18 – included in EOI submission 28.5.18 – awaiting outcomes of Growing Local Economies funding application before proceeding to subdivision 03.07.18 - awaiting outcomes of Growing Local Economies funding application before proceeding to subdivision

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16 November 2017 198/1718	3) That Council investigate further costs involved with preparation of the Industrial blocks for selling, such as provision of services, road and drainage works etc.	DDS	05.03.18 – Request for costings for services, road and drainage works sent to DTS 03.04.18 – waiting on quote for design work 02.05.18 – included in EOI for Growing Local Economies Fund 28.5.18 – awaiting outcomes of Growing Local Economies funding application 03.07.18 - - awaiting outcomes of Growing Local Economies funding application
	4) A further report be presented to Council (detailing proposed plans) when the costs for development are known.	DDS	04.12.17 – once the information is available a report to council will be prepared 05.03.18 – report will be presented to Council one costing are known 03.04.18 – Report will be prepared for Council once costing has be finalised. 02.05.18 –Growing Local Economies EOI completed and lodged, report to May 2018 meeting. 28.5.18 – reported to Council with costings and information about EOI for Growing Local Economies funding. 03.07.18– reported to Council with costings and information about EOI for Growing Local Economies funding.
14 December 2017 212/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 23 November 2017 212/1718 RESOLVED: 2. That approximately ten (10) metres of street centre car parking be removed in Wallaroo Street, Dunedoo on the northern side of the intersection of Digilah Street, in line with Australian Standards requirements for sight distance.		
		DTS	06.04.18 Scheduled for construction starting mid April 18 and completion by the end of April. 04.05.18 – Construction due to be completed first week of June 2018. 08.06.18 – The No parking Signs will be installed at new location to meet the sight distance requirement on 27 June 2018 06.07.18 - Completed

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14 December 2017 215/1718	<p>Item 6 Minutes of Robertson Oval Advisory Committee Meeting – 31 October 2017 (Re-submitted) 215/1718 RESOLVED:</p> <p>2. That concept plans for proposed Robertson Oval Amenities Building are placed on exhibition and members of the public invited to make submissions on the plans. FURTHERMORE, consultation will include a public meeting.</p>	DTS	<p>Plans were placed on Public Exhibition from 09.03.18 to 10 April 2018. 06.06.18 – Completed. Plans displayed in Dunedoo at Milling Stuart, carnivals, markets, sporting clubs, schools and Post Office. Advertising on 3 Rivers Radio Station and media release calling for public submissions in March 2018. Matter discussed at Dunedoo Community Consultation meeting on 27 March 2018. 09.07.18 – Details of the Public Meeting will be discussed at the Robertson Oval Advisory Committee meeting scheduled for 18 July 2018</p>
14 December 2017 226/1718	<p>Item 17 Coolah Water Quality 226/1718 A motion was moved by Councillor Capel seconded by Councillor Doolan that an investigation is undertaken by Council and a report brought back to Council regarding a solution (and costs) to improve the palatability of the Coolah town water supply and reduce the effects of the mineralisation which is causing hot water elements to break as well as damaging tapware and associated fixtures and fittings.</p>	DTS	<p>06.03.18 – Contact made with a consultant, awaiting Letter of Opinion on various options for improving water quality 04.04.18 – Consultant engaged to provide a Letter of Opinion on Softening Options including cost estimates. 04.05.18 – A consultant has been engaged to provide a letter of opinion on water softening options 08.06.18 – Expect to receive draft letter of opinion on water softening options from Hunter H2O by week ending 15 June 2018 09.07.18 - A letter of opinion on water softening options has been received from Hunter H2O, this will need to be reviewed and reported on to Council</p>

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14 December 2017 245/1718	<p>Item 44 Invitation from Department of Industry – Water to Submit a Business Case for Binnaway Sewerage 245/1718 RESOLVED:</p> <p>1. That Council lodge a detailed application to NSW Government under the Safe and Secure Water Program for funding to develop a Business Case for the Binnaway Sewerage Project.</p> <p>2. That a community based Reference Group is established for Binnaway Sewerage Project, subject to a report to Council on a Charter for the proposed group.</p>	<p>DTS</p> <p>DTS</p>	<p>07.02.18 awaiting reply 04.04.18 Consultant engaged to prepare business case 04.05.18 A consultant has been engaged for the preparation of a detailed Safe and Secure Funding Application 08.06.18 Received draft detailed application from Hunter H2O on 4 June 2018. Need to review, finalise, submit and get in contact with DOI Water re Section 60 approval 09.07.18 - A detailed application has been prepared by Hunter H2O. This will need to be reviewed and submitted. Prior to submission, DOI Water needs to be contacted to initiate Section 60 Approval.</p> <p>07.02.18 awaiting reply 04.04.18 not yet commenced 04.05.18 not yet commenced 08.06.18 – no action taken at this state 09.07.18 – Reference Group yet to be established.</p>
14 December 2017 258/1718	<p>Item 53.1 Liverpool Range Wind Farm 258/1718 RESOLVED that Council accept Epuron's final offer per turbine for the proposed Liverpool Range Wind Farm, and FURTHERMORE that the draft Voluntary Planning Agreement be finalised for Council's endorsement as part of a further report to be brought back to Council.</p>	<p>DDS</p>	<p>04.04.18 – Draft VPA being finalised 07.05.18 – Contact with Epuron, draft VPA with their solicitor 06.06.18 – Report to June 2018 Council Meeting 03.07.18 - Completed</p>

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<p>9 January 2018</p> <p>270/1718</p>	<p>Item 1 Skip Bins A motion was moved by Councillor Lewis seconded by Councillor Todd that the large skip bins be returned to the tips as at 9 January 2018 or as soon as possible. The motion was put and lost by majority</p> <p>270/1718 A foreshadowed motion was moved by Councillor Doolan seconded by Councillor Capel that Council correspond with Warrumbungle Plant Hire trading as Coona Waste Disposal immediately to seek their written response within 7 days on their ability to comply with the general conditions of their tender for the Supply of Skip Bin Services and the Transfer of Waste.</p>	<p>DCCS</p>	<p>April 2018 – Council has sent correspondence to, and had a face-to-face meeting, with Coona Waste Disposal regarding the commencement of the contract for the Supply of Skip Bin Services and the Transfer of Waste May 2018 – Council has had a number of meetings with Coona Waste in relation to the commencement of the contract. It is expected that the contract will commence in the coming weeks. 03.06.18 – a draft Service Agreement has been provided to Coona Waste for their final review. 9.07.18 – Service Agreement has been signed.</p>
<p>15 February 2018</p> <p>279/1718</p>	<p>Item 11 – Notice of Motion – Coona Waste 279/1718 A motion was moved by Councillor Lewis seconded by Councillor Todd that Council re-affirm its resolution re large skip bin pick up tender and Coona Waste be asked to start as soon as possible. The motion was put and carried by majority</p>	<p>DCCS</p>	<p>April 2018 – Council has sent correspondence to, and had a face-to-face meeting, with Coona Waste Disposal regarding the commencement of the contract for the Supply of Skip Bin Services and the Transfer of Waste May 2018 – Council has had a number of meetings with Coona Waste in relation to the commencement of the contract. It is expected that the contract will commence in the coming weeks. 03.06.18 – a draft Service Agreement has been provided to Coona Waster for their final review. 9.07.18 – Service Agreement has been signed.</p>

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15 February 2018 281/1718	Item 14 Notice of Motion – Recycling Systems at Waste Management Sites 281/1718 A motion was moved by Councillor Todd and seconded by Councillor Capel that the Warrumbungle Shire implement a recycling system at all Waste Management sites that comprises of a wall with windows in situ for separate bins for household waste and recycling.	DDS	05.03.18 –quotes are being obtained to undertake the work. 04.04.18 – quotes being obtained to undertake the work. Has potential to encourage break-ins with recent break-in at Coonabarabran and theft of CDS materials. 02.05.18 – quotes being sought 06.06.18 – Construction commenced and first one installed at Coolah. 03.07.18 – Second one installed at Baradine
	FURTHERMORE that Council engage a quantity surveyor to cost roof repairs on the Coonabarabran Administration Office and that a report be brought back to Council outlining what went wrong and the estimated costs for rectification. The motion was put and carried by majority Councillor Lewis requested it be recorded in the minutes that Council had been informed the roof was covered by insurance but this seems not to be the case with the request for \$500,000 for repairs.	DDS	02.05.18 – Council engaging Barnsons to undertake a quantity survey to cost roof repairs. 06.06.18 – Plans drafted, DA for replacement being prepared. Report on building to be brought back to Council. 03.07.18 – legal opinion in progress – report will be prepared once opinion is received.
15 March 2018 308/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018 308/1718 RESOLVED that Council be provided with a report regarding the status of the Warrumbungle Quarry Lease and future requirements in relation to the access and egress area.	DTS	12.06.18 – Warrumbungle Quarry Lease to expire on 31 December 2018. Review undertaken. Access and Egress Area – RMS currently trialling variable message signage (VMS) where a vehicle approaching a T intersection triggers the VMS to slow the main road speed limit down by 30 km/h. Council to consider funding the signage. <i>Refer to Traffic Committee Minutes of 24 May 2018.</i> 09.07.18 - Lease expires on 31 December 2018 but has provision for rollover. Business Paper Report to be prepared later in 2018.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018 350/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 22 March 2018 350/1718 RESOLVED: 4. That in principle support be granted to Coolah Central School to close part Binnia Street and Campbell Street on Saturday, 17 November 2017 from 9.30 am to 10.45 am to conduct the Sesquicentenary Street Parade subject to preparation of a Traffic Management Plan, Traffic Control Plan, approval from RMS and compliance with Council's Road Closure Policy.	DTS	02.05.18– waiting on receipt of Traffic Management Plan 06.06.18 – Traffic Control Plan approved. Email forwarded to event organise and still awaiting receipt of Traffic Management Plan. 06.07.18 - Completed
19 April 2018 351/1718	Item 4 Minutes of Economic Development and Tourism Advisory Committee Meeting – 3 March 2018 351/1718 RESOLVED: 2. That banner pole flags be purchased out of the tourism budget to promote community based events that have an economic benefit to the communities of the Shire. 3. That Warrumbungle Shire contributes \$2,500 to Regional Platters and that \$2,500 be calculated into the next budget to meet the financial requirements of participation. 4. That the Lifestyle Showcase be placed on hold, pending the outcomes of the relevant strategic plans and that we explore a better system for marketing and promotion of the event in the future. 6. That the Council Coordinator of the Community Development Coordinators collate a report on their activities for the information of the EDT prior to each EDT Meeting.	DDS DDS DDS DDS	02.05.18 – Prices referred to EDT for decision on events 28.05.18 – application to Community Building Partnerships to part fund banners; negotiating with Jockey Club on first purchases – by the Jockey Club 03.07.18 – Yet to be completed 02.05.18 – First payment made 28.05.18 – Noted for budget preparation for new financial year 03.07.18 – Completed 02.05.18 – Decision to shelve idea and await decision on the strategic plan/s 28.05.18 – Decision to shelve idea and await decision on the strategic plan/s 03.07.18 - Decision to shelve idea and await decision on the strategic plan/s 02.05.18 – Coordinator informed that report is required 06.06.18 – Yet to be actioned. 03.07.18 – Yet to be actioned
19 April 2018 356/1718	Item 10 Notice of Motion – Council Meetings Schedule 356/1718 RESOLVED that Council amend clause 1.2 of the Code of Meeting Practice to: 1.2 Ordinary meetings of Council be held on the first Thursday of each month. The location of ordinary meetings of Council will alternate between Coonabarabran and Coolah. Ordinary meetings of Council will commence at 6pm. There is to be no meeting of Council in January.	GM	28.05. 18 – Advertised to the community. To be reported back to Council. 05.07.18- Deferred to July council meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 April 2018 357/1718	Item 11 Notice of Motion – Report on General Managers Leave 357/1718 RESOLVED that the Mayor provides a report to Council about the methods he used in approving leave for General Managers in the period 1.1.2015 – 31.12.2017 and to inform Council how many times he approved such leave.	Mayor	
19 April 2018 358/1718	Item 13 Notice of Motion – Recorded Council Meetings on Website 358/1718 RESOLVED that Council meetings be recorded and posted on Council's website.	GM	28.05.18 – Advertised to the community. To be reported to Council. 05.07.18 – Deferred to July Council meeting
19 April 2018 380/1718	Item 36.2 Forensic Audit – Expressions of Interest (Re-submitted) 380/1718 RESOLVED that Council accept the Expression of Interest for Moore Stephens (SA) for Phase 1 for a Forensic Audit for 2016/2017.	GM	28.05.18 – Audit underway. Auditors on site from 28 May 2018 to 1 June 2018. Awaiting the report. 05.07.18 – Awaiting report
17 May 2018 399/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 26 April 2018 399/1718 RESOLVED: 3. That in principle support be granted to Binnaway Lions Club to conduct the Doganabuganaram Ride on 22 September 2018 subject to preparation of an updated Traffic Control Plan providing signage on pilot vehicles. 5. That the untimed 'No Stopping' sign located at the children's crossing in Yarran Street, Binnaway be removed and a 10 minute parking sign be installed in front of the Binnaway Central School in accordance with the sign plan presented to the Committee. 8. That W5-25 turning traffic warning signs be installed on Black Stump Way, Coolah and that the site be monitored for the requirement of double lines.		
		DTS	06.06.18 Updated Traffic control Plan to be considered at the June Traffic Advisory Committee meeting 06.07.18 – Completed – Approval letter.
		DTS	06.06.18 – Currently organising signage to be ordered and installed 06.07.18 – Completed – Signs ordered.
		DTS	06.06.18 – Currently organising signage to be ordered and installed. 06.07.18 – Completed – Signs ordered. Traffic counters installed to monitor traffic.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report							
17 May 2018 402/1718	<p>Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 May 2018 402/1718 RESOLVED:</p> <ol style="list-style-type: none"> That Council accept the minutes of the Three Rivers Regional Retirement Community S355 Committee meeting held at Dunedoo on 2 May 2018. That the Three Rivers Regional Retirement Community is marketed and operated as a Retirement Village as per the grant application, using the financial modelling in the table below. 									
Market Value adopted from valuation (\$)										
Buy In Option	Buy In	Deferred Management Fee Schedule (by year)					2 Bedroom	2.5 Bedroom	3 Bedroom	Recurring fee
		1	2	3	4	Total	210,000	220,000	260,000	
1	100%	12.5%	5.0%	2.5%	2.5%	22.5%	210,000	220,000	260,000	25% of Centrelink aged pension with supplements
2	75%	17.0%	5.0%	2.5%	2.5%	27.0%	157,500	165,000		30% of Centrelink aged pension with supplements
3	50%	20.0%	5.0%	2.5%	2.5%	30.0%	105,000	110,000		35% of Centrelink aged pension with supplements
*4	25%	15.0%	5.0%	5.0%	0.0%	25.0%	52,500			50% of Centrelink aged pension with supplements
^ Exit fee	(exit fee charged on departure of all units)						\$3,000	\$3,000	\$3,000	
* Option 4 is restricted to 2 x 2 bedroom unites as a low cost housing option for certain housing.										
^ Exit fee of \$3,000 is charged against the Buy In balance upon departure.										
<ol style="list-style-type: none"> Council review the fees annually in line with budget considerations. 										
Responsible Officer	Progress Report									
DCCS DDS	27.06.18 - Completed 06.06.18 – Submission being prepared for the inclusion of the financial modelling into 18/19 Budget. 03.07.18 - Completed									

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 May 2018 407/1718	Item 11 Determination of the Local Government Remuneration Tribunal 2018 407/1718 RESOLVED that Warrumbungle Shire Council adopts the maximum annual fee of \$11,860 for Councillors and \$25,880 for the Mayor/Chairperson Additional Fee for the 2018/2019 financial year effective from 1 July 2018, being in accordance with the determination of the Local Government Remuneration Tribunal under sections 239 and 241 of the Local Government Act 1993.	DCCS	03.06.18 – to be actioned as of 1 July 2018 9.07.18 – Completed.
17 May 2018 413/1718	<p>Item 17 Draft Operational Plan 2018/19 and Draft Delivery Program 2018/22 to 2021/22 413/1718 RESOLVED that Council:</p> <p>2. Endorse the draft Delivery Program 2018/22 and draft Operational Plan 2018/19, including the Revenue Policy, to go on public exhibition for a period of not less than 28 days with the following amendments:</p> <ul style="list-style-type: none"> • 15% increase in water access and consumption charges to the Water Fund • 15% increase in business and residential sewer charges to the Sewer Fund • Noting that the 15% increase for Mendooran water applies to the base access and consumption charges only, not to the loan charge. <p>3. Consider the submissions made on the draft Delivery Program 2018/22 and draft Operational Plan 2018/19 at Council's Ordinary Meeting to be held on 21 June 2018.</p>	DCCS	<p>3.06.18 – Amendments were made to the draft Delivery Program 2018/22 and draft Operational Plan 2018/19, including the Revenue Policy. The draft Delivery Program 2018/22 and draft Operational Plan 2018/19, including the Revenue Policy, was placed on public exhibition from Friday, 18 May 2018 – Friday, 15 June 2018. 9.07.18 - Completed</p> <p>3.06.18 – draft Delivery Program 2018/22 and draft Operational Plan 2018/19, including the Revenue Policy, was placed on public exhibition from Friday, 18 May 2018 – Friday, 15 June 2018. Submissions being received. 9.07.18 – Submissions made on the draft Delivery Program 2018/22 and draft Operational Plan 2018/19 were considered at Council's Ordinary Meeting held on 21 June 2018. Completed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 May 2018 429/1718	Item 26.2 Todds Crossing Bridge Project – Tenders 429/1718 RESOLVED that Council:		
	1. Decline to accept any of the tenders.	DTS	Completed See new Resolution 475/1718
	2. Authorise the General Manager to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender and report back to Council on the preferred action.	DTS	Completed See new Resolution 475/1718
	3. Has determined this course of action due to the apparent lack of competitive pricing and probable lack of tenders due to remoteness.	DTS	Completed See new Resolution 475/1718
21 June 2018 434/1718	Item 3 Minutes of Traffic Advisory Committee Meeting – 24 May 2018 434/1718 RESOLVED:		
	1. That Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 24 May 2018.	DTS	06.07.18 - Completed
	2. That approval be granted for the Warrumbungle Eventing One Day Event to close Reservoir Street, Coonabarabran on Sunday, 22 July 2018 from 9.00am to 3.00pm.	DTS	06.07.18 - Completed
	3. That approval be granted for placement of 'No Stopping' signs two metres adjacent to both sides of the Coolah Post Office driveway, as per the sign plan presented to the committee.	DTS	06.07.18 - Completed
21 June 2018 437/1718	Item 6 Minutes of Three Rivers Regional Retirement Committee S355 Advisory Committee Meeting – 6 June 2018 437/1718 RESOLVED that:		
	1. Council accept the Minutes of the Three Rivers Regional Retirement Community S355 Advisory Committee Meeting held at Dunedoo on 6 June 2018.	DDS	03.07.18 - Completed
	2. The vacant position on the TRRRC S355 Committee be re-advertised in the Dunedoo Diary.	DDS	03.07.18 –Completed - Advertisement sent to Corporate Services on 22 June for inclusion in next edition of Dunedoo Diary
21 June 2018 438/1718	438/1718 A supplementary motion was moved by Councillor Clancy and seconded by Councillor Lewis that Council be provided with a report on the feasibility of web linking Council meetings to allow councillors the ability to attend Council meetings remotely.	GM	05.07.18 – Report prepared for July Council meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 June 2018	Item 8 Notice of Motion – Status of Unnamed Watercourse in Coonabarabran 439/1718 RESOLVED that Council be provided with a report on:		
439/1718	1. The status, including ownership and easements (if applicable) of the unnamed watercourse that runs between Charles and John Streets, Coonabarabran then through Neilson Park to the Castlereagh River.	DDS	
	2. The responsibilities for maintaining the watercourse and its banks.	DDS	
	3. An Action Plan by Council to maintain and improve the watercourse.	DDS	
21 June 2018	Item 12 2018 National Local Roads and Transport Congress 444/1718 RESOLVED that Council nominate councillors Todd and Lewis to attend the Australian Local Government Association 2018 National Local Roads and Transport Congress to be held in Alice Springs, Northern Territory from 20-22 November 2018.	GM	05.07.18 – Noted - complete
21 June 2018	445/1718 RESOLVED that Item 13 ‘Code of Meeting Practice’ be deferred to allow advice on a schedule of external meetings, including Orana Regional Organisation of Councils and Orana Joint Organisation of Councils, to be provided to Council.	GM	05.07.18 – Report prepared for July Council meeting. Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 June 2018	Item 18 Operational Plan 2018/19 and Delivery Program 2018/22 to 2021/22 450/1718 RESOLVED that Council:		
450/1718	1. Note the report on the draft Delivery Program 2018/22 and draft Operational Plan 2018/19, including submissions;	DCCS	9.07.18 – No action required. Completed.
	2. Receive this supplementary report providing an overview of submissions received in the period 9 June 2018 – 15 June 2018;	DCCS	9.07.18 – No action required. Completed.
	3. Endorse and adopt the Delivery Program 2018/22 and Operational Plan 2018/19, including the Revenue Policy, with the following amendments: (a) Water Access Charges – Access Charge (all areas): \$459.00 – Loan Charge – Mendooran Water: \$295.00 (b) Companion Animal fees: – Desexed animal: \$57 – Animal under 6 months not desexed: \$57 – Non-desexed animal: \$207 – Breeder (Recognised) concession: \$57 – Pensioner concession (desexed animal only): \$24 – Pound / Shelter animal 50% discount (desexed): \$28.50; and (c) Inclusion of the financial model for sale of the Three Rivers Regional Retirement Community units – as per Attachment 1; and (d) Inclusion of \$30,000 for a monument to explorer John Oxley to be funded from reductions in the roads resheeting program.	DCCS	9/07/18 – Amendments made. Delivery Program 2018/22 and Operational Plan 2018/19 completed.
	4. Post a copy of the Delivery Program 2018/22 and Operational Plan 2018/19 on Council's website within 28 days of the plan being adopted.	DCCS	9.07.18 – Amendments made. Delivery Program 2018/22 and Operational Plan 2018/19 completed.
	5. Grant St John's School Baradine access to water at no cost from the sports field bore until a report is brought back to Council. Water shall be provided only in conjunction with Council's operational needs to water nearby Council fields.	DTS	09.07.18 – Action taken and school advised.
	6. Commend Council staff for working to move the Council budget to a positive financial result.	ALL DIRECTORS TO NOTE	DDS - 03.07.18 noted 09.07.18 - Noted by DTS
21 June 2018	Item 19 Request for Write-Off of Water Charges – Assessment Number 10036556 451/1718 RESOLVED that Council deny the request to write-off of water usage charges for Assessment Number 10036556 due to financial hardship.	DCCS	9.07.18 – Completed.
451/1718			

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 June 2018 453/1718	Item 21 Coonabarabran Emergency Water Supply Project – June 2018 Update 453/1718 RESOLVED that Council		
	1. Note the June 2018 Update Report on the Coonabarabran Emergency Water Supply Project;	GM; DTS TO NOTE	05.07.18 - Completed
	2. Accept additional funding of \$742,500 from the NSW Government, and;	GM; DTS TO NOTE	05.07.18 - Completed
	3. Thank Minister Blair and Kevin Humphries MP for their assistance and support on this matter.	GM; DTS TO NOTE	05.07.18 - Completed
21 June 2018 454/1718	Item 22 Drought Management and Water Demand Management Plans 454/1718 RESOLVED that the draft Drought Management Plan and draft Water Management Plan be exhibited for public comment for 28 days and a further report be presented to Council after the exhibition.	DTS	09.07.18 – Advertisement and media release prepared for inclusion in local papers, social media and Council's Offices - Closing date for submissions is Thursday, 9 August 2018 @ 4.00 pm.
21 June 2018 455/1718	Item 23 Road Rail Interface Agreement 455/1718 RESOLVED that the General Manager be authorised to execute the Road Rail Interface Agreement with John Holland Rail Pty Ltd and Roads and Maritime Services.	DTS	09.07.18 - Road Rail Interface signed and forwarded to John Holland for execution via registered post on 27 June 2018.
21 June 2018 456/1718	Item 24 Rural Road Naming Request – Off Warrumbungles Way, 2.6km South of Newell Highway 456/1718 RESOLVED that the road (lane) that intersects with Warrumbungles Way approximately 2.6km south of the Newell Highway be named 'Astronomers Walk', subject to consultation in accordance with guidelines from the Geographical Names Board and no objections being received.	DTS	09.07.18 - The approved name must be put out for public exhibition of 28 days. If no reasonable objections are received, the name can be gazetted.
21 June 2018 457/1718	Item 25 Water Loss Management Plans of the Lower Macquarie Water Utilities Alliance Councils 457/1718 RESOLVED that Council:		
	1. Note the acceptance of the regional tender from Detection Services Pty Ltd for Councils across this region for the preparation of Water Loss Management Plans.	DTS	09.07.18– Regional advice provided. Work to commence shortly.
	2. Note that the Warrumbungle Council's share for its eight treatment plants for this project is \$14,400.	DTS	09.07.18 – Noted

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 June 2018	Item 27 Bush Fire Recovery Assistance – Sir Ivan Fire 459/1718 RESOLVED:		
459/1718	1. That Council extends the waiver of Development Application, Construction Certificate, Inspection and Section 94A fees for those residents who meet the following criteria: <ul style="list-style-type: none"> (a) Have lost their principle place of residence and they meet the LEP requirements that allow construction of a dwelling on that property. (b) Insurance held does not cover the payment of approval related fees. (c) The property has been confirmed by Council to have been destroyed by the February 2017 Sir Ivan fire. 	DDS	03.07.18 - Completed
	2. That Council extends the waiver of tipping fees to receive Asbestos Containing Material generated by the Sire Ivan Fire to 30 June 2019.	DDS	03.07.18 - Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 June 2018	Item 29 Liverpool Range Wind Farm Voluntary Planning Agreement 461/1718 RESOLVED:		
461/1718	<p>1. That:</p> <ul style="list-style-type: none"> i. Council endorse the draft Voluntary Planning Agreement (VPA) between Epuron Pty Ltd, Upper Hunter Shire Council and Warrumbungle Shire Council for the recently approved Liverpool Range Wind Farm. ii. Once endorsed by each Council listed above, public notice of the proposed VPA shall be given with a copy of the document made available for inspection by the public for a period of not less than 28 days to allow for feedback. iii. After the completion of the public notice period, if there are no substantive matters raised, the proposed VPA shall be put to a meeting of each Council and after resolutions are made the agreement shall be executed by all the parties. iv. Warrumbungle Shire Council delegates authority to the General Manager to sign and execute the VPA. v. Upon all parties executing the VPA, a copy of the agreement shall be provided to the Minister, via the Department of Planning & Environment, within 14 days after the agreement has been entered into. vi. Council, having entered into the VPA, shall, for the duration of the agreement place the VPA on a planning agreement register and record in the register a short description of the agreement (including any amendment) that applies to the area of Council, including the date the agreement was entered into, the names of the parties and the land to which it applies. 	DDS	<p>03.07.18 – Completed</p> <p>03.07.18 – Advertising in progress</p> <p>Items iii to vi – further report back to council after public notice period</p>
	<p>2. That Council, having entered into the VPA shall, for the duration of the agreement include in its annual report particulars of compliance with and the effect of the planning agreement during the year to which the report relates.</p>	DDS	Awaiting further report back to Council

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 June 2018 472/1718	Item 32.1 Three Rivers Regional Retirement Community Information Report – June 2018 472/1718 RESOLVED that Council delegates to the Council General Manager the authority, if required, to terminate the contract with Boulus Constructions Pty Ltd for the Three Rivers Regional Retirement Community Contract, and deal with any disputes that exist now or arise thereafter.	GM	05.07.18 - Noted
21 June 2018 473/1718	Item 32.2 Request for Stay of Interest on Overdue Water Charges 473/1718 RESOLVED that Council deny the request for a stay of interest for arrears on water charges and contact the owner for a resolution to this matter.	DCCS	9.07.18 – Letter has been sent to the owners to advise them of the Council resolution and to seek a resolution to this matter.
21 June 2018 474/1718	Item 32.3 Service NSW – Agency Agreement 474/1718 RESOLVED that Council authorise the General Manager to sign the three (3) year Agency Agreements with the State Government for Service NSW agencies at Council's Coolah and Coonabarabran offices.	DCCS	9.07.18 – Completed.
21 June 2018 475/1718	Item 32.4 Tenders for Backup Water Supply Bores at Binnaway, Coolah and Mendooran Project 475/1718 RESOLVED that Council accept the tender from Aqua West Pty Ltd for the supply and installation of pumps and ancillary equipment for backup water supply bores at Binnaway, Coolah and Mendooran in the amount of \$146,850.00 (incl GST)	DTS	09.07.18 – Orders placed. Contracts to be signed.
21 June 2018 476/1718	Item 32.5 Todds Crossing Bridge Project – Tenders 476/1718 RESOLVED that Council:		
	1. Accept the amended tender from Bridging Australia for the design and construction of a bridge on Baradine Goorianawa Road over Teridgerie Creek (known as Todds Crossing) in the sum of \$395,000 (incl GST).	DTS	09.07.18 – Completed. Letter of award sent and contract to be executed.
	2. Allocate a further \$40,000 to the Todds Crossing Bridge Project.	DTS	09.07.18 – Completed. Finance advised.