

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017  <b>87/1718</b>	<p><b>Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 2 August 2017</b>  <b>87/1718 RESOLVED:</b></p> <p>4. That Council undertakes advertising and marketing in-house.</p>	<b>DCCS</b>	<p>3.06.18 – Advertising and marketing to commence once units have a confirmed price.  10.09.18 – Prices were confirmed as part of Resolution 402/1718.  2.10.18 – Committee Member investigating the results of the confirmed prices.  10.02.19 – This item is on hold.</p>
21 September 2017  <b>117/1718</b>	<p><b>Item 41 Naming of Laneway in Binnaway</b>  <b>117/1718 RESOLVED</b> 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.</p>	<b>DTS</b>	<p>22.08.18 – Response received from GNB upholding decision to reject Meyers Lane. Matter to be referred to the Minister for Roads.  05.09.18 – Preparation of letter to Roads Minister requesting reconsideration of GNB's decision to reject Meyers Lane.  18.09.18 – DTS provided with details of previous correspondence to assist with preparation of a submission to the Roads Minister.  29.09.18 – Letter to Minister drafted.  5.11.18 – Letter to Minister redrafted.  4.12.18 – Awaiting response from Minister.  6.02.19 – A letter of appeal was sent to the Minister for Roads, Maritime &amp; Freight in November 2018. Awaiting response.  11.3.19 – awaiting response.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017	<b>Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall</b> <b>121/1718 RESOLVED:</b>		
<b>121/1718</b>	2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993.	<b>DED</b>	24.09.18 – Council appointed Crown Land Manager. Acquisition request to be made 2.10.18 Compulsory Acquisition under draft. 24.10.18 Draft application being prepared. 8.11.18 – Draft application to be completed next week for approval. 5.12.18 – Advice received from legal – Certificate of Title (COT) is required before acquisition – new COT is required to be issued with WSC named as proprietor. 29.01.19 – Advice from legal – application for the original COT is required prior to Council being appointed as new trustee – paperwork and statutory declaration to be completed by legal for GM's signature. 05.03.19 – Paper work prepared for statutory declaration for execution by GM 29.03.19 – Statutory declaration sent to Council's solicitor 7 March 2019, to be sent with application for replacement COT 06.06.19 – Statutory declaration executed and application for replacement COT lodged. 05.07.19 – Council has received new COT and has been appointed Trustee of the Hall
	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> .		
	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.		
	5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.		
	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.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 September 2017  <b>122/1718</b>	<p><b>Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park</b> <b>122/1718 RESOLVED:</b></p> <ol style="list-style-type: none"> <li>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>.</li> <li>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>.</li> <li>3. The land is to be classified as operational land upon acquisition.</li> <li>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.</li> </ol>	DED	<p>24.09.18 – Legal advice sought for the pre-acquisition notices – as required by Guidelines – Notifications to be sent to adjoining landowners 2.10.18 Notifications being prepared. 24.10.18 Letters have been sent to the Valuer General. Still waiting to hear from Crown Lands as to whether Pre-Acquisition Notices are needed. 8.11.18 – PAN issued on Crown Lands 7/11/18 29.03.19 – PAN issued – extension of time to 120 days – gazettal required prior to 5 June 2019. 3.05.19 – Gazettal completed, acquisition completed 31.05.19 – Certificate of Title received and filed. 05.07.19 - Valuation of land in progress</p>
21 September 2017  <b>123/1718</b>	<p><b>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959</b> <b>123/1718 RESOLVED:</b></p> <ol style="list-style-type: none"> <li>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>.</li> <li>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>.</li> <li>3. The land is to be classified as operational land upon acquisition.</li> <li>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.</li> </ol>	DED	<p>18.09.18 – Extension of time granted from Crown Lands. Waiting on Crown Lands and LPI to register plan to attach to application 2.10.18 Crown Lands have signed Registration. Registration back with LPI. 24.10.18 OLG Legal making contact with LPI Legal regarding signing of the Plans. 8.11.18 – contact made with OLG 8/11/18 to find out the progress of this plan. 30.11.18 – contact made with OLG – no progress to date with OLG Legal. 05.07.19 – Consent for the acquisition to proceed revoked by Department of Industry on 17.05.19 as the land is now subject to a Native Title Claim. Further advice on options to move forward being sought.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017  <b>161/1718</b>	<b>Item 34 Len Guy Park Boundary Adjustment</b> <b>161/1718 RESOLVED</b> 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.	<b>DED</b>	18.09.18 – approved by NSW Health. Land transfer and fencing to proceed. 24.09.18 – plans submitted to LPI 2.10.18 Awaiting LPI 24.10.18 Still awaiting LPI 8.11.18 – Boundary adjustment completed. Fence to be erected between park and private property. 05.12.18 – meeting with property owner scheduled for 07.12.18 to discuss fence. 07.01.19 – meeting held, fence to be constructed 05.03.19 – contractor appointed, materials for fencing ordered, expected delivery date 13.03.19. Once materials are received fence will be erected 5.04.19 – fence being erected by contractor 31.05.19 – fencing material supplied and contractor undertaking works 05.07.19 – Fence erected - completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 October 2017  <b>162/1718</b>	<b>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway</b> <b>162/1718 RESOLVED</b> 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.	<b>DED</b>	6.09.18 – Application to close Castlereagh Avenue approval in principal on condition easement for powerlines is created 24.09.18 – plans submitted to LPI 24.10.18 Letters drafted for neighbours notifying of Road Closure. 8.11.18 – Advertisement and letters sent. 28 days notice required. 5.12.18 notification period closed – no submissions – contact Crown Lands for next step 8.02.19 – surveyor contracted to complete plan for road closure. 5.03.19 – quotes being received for surveying 5.04.19 – Business paper to April Council meeting, quotes due 5 April for survey of area; supvote will be required for the surveyors costs. Development Application and Licence agreement will be updated once the land has been transferred to Council and classified as operational land. 3.05.19 Surveying to commence. DA & Licence Agreement will be updated once land has been transferred to Council. 31.05.19 – surveyor engaged to undertake survey work. 05.07.19 – surveyor has been on site to undertake work, survey report to be completed and sent to Council
16 November 2017  <b>197/1718</b>	<b>Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council</b> <b>197/1718 RESOLVED</b> that Council:  7. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.	<b>DED</b>	18.09.18 No action until Ministers approval 5.03.19 – still awaiting Ministers approval 5.04.19 – Business paper to April Council meeting, still awaiting Ministers approval. 05.07.19 – Still awaiting Ministers approval

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017  <b>198/1718</b>	<p><b>Item 28 Industrial Land Subdivision</b> <b>198/1718 RESOLVED:</b></p> <p>1. That Council considers the proposal to subdivide and sell the land in Ulan Street as Industrial blocks.</p> <p>2. That Council allocates \$20,000 for preliminary plans, survey works and valuation of the Industrial land blocks in Ulan Street,</p>	DED	<p>19.9.18 – Application lodged 2.10.18 – Awaiting Premier and Cabinet decision 06.06.19 – no decision from DPC, though investigations for additional funding in progress 05.07.19 – Currently in the process of providing more information which has been requested by Premier and Cabinet..</p>
16 November 2017  <b>198/1718</b>	<p><b>Item 28 Industrial Land Subdivision</b> <b>198/1718 RESOLVED:</b></p> <p>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.</p> <p>4. A further report be presented to Council (detailing proposed plans) when the costs for development are known</p>	DED	<p>5.04.19 – Business paper to April Council meeting – still awaiting decision of Premier and Cabinet re approval of funding. 06.06.19 - no decision from DPC, though investigations for additional funding in progress.</p>
15 February 2018  <b>281/1718</b>	<p><b>Item 14 Notice of Motion – Recycling Systems at Waste Management Sites</b> <b>281/1718 A motion was moved by Councillor Todd and seconded by Councillor Capel</b> 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.</p>	DED	<p>6.6.18 – Construction commenced and first one installed at Coolah is operational. 5.03.19 - Mendooran in progress, difficulties with site and placement due to it being a vegetated site with trees of significance being required to be removed. 5.04.19 Business paper to April Council meeting 3.05.19 – Tree removal and access provision under investigation. 31.05.19 – Business paper report prepared for June 2019 Council meeting 05.07.19 – Completed see new resolution 445/1819</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 March 2018  <b>308/1718</b>	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</b> <b>308/1718 RESOLVED</b> 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.	<b>DTS</b>	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> 25.07.18 – Realignment or relocation of Quarry Access being considered. Letter forwarded to RMS on 11 Jul 18 requesting information and costings on the NSW Centre for Road Safety's STARS Pilot Program. 22.08.18 – Report to October Council meeting on the Warrumbungle Quarry Lease.
15 March 2018  <b>308/1718</b>	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</b> <b>308/1718 RESOLVED</b> 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.	<b>DTS</b>	06.09.18 – RMS Western Region are currently researching the costs and requirements involved in other STAR Pilot Programs, to send this information on to Warrumbungle Shire Council. 24.09.18 – Report to October Council meeting on the Warrumbungle Quarry Lease. 13.06.19 – An offer has been made to Boral to purchase the quarry. RMS are investigating feasibility of installing electronic warning lights (STAR)

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 March 2018 <b>308/1718</b> (cont.)	<b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</b> <b>308/1718 RESOLVED</b> 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.	<b>DTS</b>	31.10.18 – RMS requested information on heavy vehicle movements, direction of travel and size of heavy vehicles. This information was sent on the same day it was requested. Currently waiting on their reply. 29.11.18 – RMS have responded to Council's request and explained that they would prefer to run a trial on a quiet road first. There is a possibility that these signs could be erected if the STARS Program is rolled out state wide. 6.03.19 – Report wasn't presented at the February Traffic Advisory Committee meeting, due to the RSO acting in other roles within Council. Report to be presented at the March meeting. 5.04.19 – Centre for Road Safety and RMS have shown interest in supporting the STARS program again and it was mentioned at the Safer Roads and Federal Blackspot Funding Workshop in Dubbo on 03/04/2019. The RSO will now put in an application for the program (with no cost to Council) via the Safer Roads Portal. 2.05.19 – Application submitted on the Safer Roads Portal on 2 May 2019.
21 June 2018  <b>450/1718</b>	<b>Item 18 Operational Plan 2018/19 and Delivery Program 2018/22 to 2021/22</b> <b>450/1718 RESOLVED that Council:</b> 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.	<b>MWW</b>	9.07.18 – Action taken and school advised. 25.07.18 –Further report to Council 7.09.18 – The school is receiving water when Council irrigates the oval. Further investigations are required for the final report. 24.09.18 – Investigations not completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 June 2018 461/1718	<p><b>Item 29 Liverpool Range Wind Farm Voluntary Planning Agreement 461/1718 RESOLVED:</b></p> <p>1. That:</p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>iv. Warrumbungle Shire Council delegates authority to the General Manager to sign and execute the VPA.</li> <li>v. Upon all parties executing the VPA, a copy of the agreement shall be provided to the Minister, via the Department of Planning &amp; Environment, within 14 days after the agreement has been entered into.</li> <li>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.</li> </ul>	DED	<p>3.07.18 – Completed</p> <p>3.07.18 – Advertising in progress 25.07.18 – on public exhibition 24.08.18 - Completed</p> <p>18.09.18 - Items iii to vi – further report back to council after public notice period 24.10.18 Proposal to be amended, forwarded to Epuron and then to Council. 7.02.19 – Report to February Council meeting 5.03.19 – see Council Resolution 298/1819 for the February 2019 council meeting.</p> <p>1.04.19 iv, v and vi not yet signed.</p> <p>31.05.19 – further report to council to be prepared to enter VPA with Tilt Renewables instead of Epuron</p> <p>05.07.19 – Completed – see new Resolution 444/1819</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 June 2018  <b>461/1718</b> (cont.)	<p><b>Item 29 Liverpool Range Wind Farm Voluntary Planning Agreement 461/1718 RESOLVED</b> that:</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>	<b>DED</b>	<p>18.09.18 - Awaiting further report back to Council  24.10.18 Further report to Council.  05.12.18 – Further report to be prepared for Council  7.02.19 – Report to February Council meeting  5.03.19 – see Council Resolution 298/1819 for the February 2019 council meeting.  31.05.19 – to be noted for inclusion in annual report once signed by Tilt Renewables &amp; Council  05.07.19 Completed – to be added to Annual Report Template</p>
19 July 2018  <b>11/1819</b>	<p><b>Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 26 June 2018 11/1819 RESOLVED</b> that:</p> <p>3. The Warrumbungle Aerodromes Advisory Committee seek in principle support from Council to apply for funding via Council's Economic Development Team to develop Concept Master Plans for the Baradine Aerodrome.</p>	<b>DTS</b>	<p>22.08.18 – Funding source not yet identified.  8.04.19 – Completed. Funding sought from local Federal Member.  11.06.19 – Federal Member has responded and referred Council to opportunities under the next round of the Building Better Regions Fund and also Council is encouraged to contact AusIndustry in Tamworth.</p>

	<p>4. Council write to the Federal Member for Parkes, The Hon. Mark Coulton, MP to seek assistance in securing funding for a feasibility study into sealing of the Baradine Aerodrome runway.</p>	<p>18.09.18 - Onsite meeting with consultant is scheduled for 20 September 2018 to discuss costs of study. 28.09.18 – Quotation for feasibility study received from GHD on 28/09/2018. Fee estimate is for \$17,500 not including specific geotech results to inform the study. Request for funding of \$17,500 for study to be forwarded Mark Coulton's office 24.10.18 – Letter in draft form pending review of scope of works. 11.03.19 – Quotation for designs and feasibility to be sought. 8.04.19 – Completed. Funding sought from local Federal Member for design and feasibility study. 11.06.19 – Federal Member has responded and referred Council to opportunities under the next round of the Building Better Regions Fund and also Council is encouraged to contact AusIndustry in Tamworth.</p>
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Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 July 2018 25/1819	<b>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</b> <b>25/1819 RESOLVED</b> that Council:		
	<p>2. Adopt the preferred options set out in this report as follows:</p> <ul style="list-style-type: none"> <li>• Coonabarabran STP – Option 2 – Refurbish – Capital Cost \$2,430,000</li> <li>• Coolah STP – Option 4 – New IDEAT – Capital Cost \$3,940,000</li> <li>• Dunedoo STP – Option 2 – Refurbish – Capital Cost \$1,700,000</li> </ul>	<b>MWW</b>	<p>25.07.18 – Tenders being prepared 5.9.18 – the tender documentation in preparation is for inlet works at all three plants; a consultant has been contacted to prepare a technical brief for concept designs as well as for the refurbishment of the Coonabarabran plant 10.10.18 – feedback has been received from DOI on the options assessment and selection and been discussed with both the consultant and DOI; recommendation for Coolah is to add a feasibility study on alternative sites (less flood prone and less close to housing with possibly more effluent reuse opportunity); new EPL conditions will need to be negotiated with the EPA for all sites – outcome of those may impact pathway forward 5.12.18: alternative site assessment received, needs to be presented to DOI; EPL conditions will be negotiated with EPA on 10/12 8.2.19 – update report on Coolah STP submitted to February Council meeting. 28.03.19 – see Resolution 277/1819. 3.6.19 – concept design tenders being finalised for Coonabarabran and Dunedoo STPs, Coolah needs further investigation, see resolution 277/1819 5.7.19 – tenders for Coonabarabran and Dunedoo concept designs will be advertised next week; for Coolah an EOI is being prepared for an alternative site Item 3: 25.07.18 – Noted 10.10.18 – DOI agreed with Coolah being dealt with as first priority but puts Dunedoo second, then Coonabarabran</p>
	<p>3. Proceed to undertake the upgrade of the Coolah STP as first priority followed by Coonabarabran and then Dunedoo but conjointly seek tenders for all inlet works for all three sewerage treatment plants.</p>		

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19 July 2018 <b>25/1819</b>	4. Seek section 60 of the <i>Local Government Act 1993</i> (NSW) approvals for all three sewerage treatment plants for undertaking the modification and improvements.		5.09.18 – Section 60 endorsement of the preferred options has been sought through DOI Water repeatedly and is required to progress to Concept Design. The EPA is supporting Council to speed up this process. 10.10.18 – comments have been received back from DOI, Section 60 approval is not considered appropriate at this stage as the options require further development; follow up meetings were held in Jan 2019 and June 2019. 5.7.19: Section 60 approval will to be applied for at the end of the Concept design; to complete this falls under the responsibility of the contractor/consultant as per tender
19 July 2018 <b>32/1819</b>	<b>Item 26 Questions for the Next Meeting 32/1819 RESOLVED</b> that: 2. Council develop a policy for the use of quarries across the Warrumbungle local government area.	<b>DTS</b>	4.01.19 – Existing operational policy has been reviewed. Amended policy to include revised landowner agreement and requirements set out pit restoration by Office of Local Government.
16 August 2018 <b>64/1819</b>	<b>Item 20 Fixing Country Roads – Round 4 64/1819 RESOLVED</b> that Council apply for funding under the NSW Restart Fixing Country Roads Program Round 4 for the following projects: 2. 'Coonabarabran Over Dimension Route – Rehabilitation and strengthening of failed pavement between Gardener Road and Baradine Road' – Estimated cost \$270,000 (funds sought \$250,000). 3. 'Beni Road, 65km South of Coonabarabran – Realignment of bend to improve road safety' – Estimated cost \$200,000 (funds sought \$200,000). 4. 'Warrumbungles Way, 2km East of Binnaway – Bridge to replace culvert in conjunction with railway crossing upgrade' – Estimated cost \$700,000 (funds sought \$675,000). 5. 'Black Stump Way, North of Coolah towards Warrumbungles Way – Road rehabilitation from Warrumbungles Way intersection to Deadmans Gully' – Estimated cost for Stage 1 - \$1,200,000 (funds sought \$1,100,000). 6. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek).	<b>DTS</b>	6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed. 6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed. 6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed. 6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed.

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16 August 2018  <b>64/1819</b>	7. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge.		4.12.18 – Project currently being scoped. Initial geometric design completed and potential side track identified. 6.03.19 – Council is in the process of submitting an application for this project. 27.05.19 – Application portal is currently closed.
16 August 2018  <b>67/1819</b>	<b>Item 23 Water Softening Options for Coolah Water Supply 67/1819 RESOLVED</b> that Council:  i. Makes application for grant funding for softening of the Coolah Water Supply when funding opportunities become available.	<b>MWW</b>	5.09.18 – Noted. There are currently no funding opportunities and not expected to arise in the near future. 7.3.19 – There are currently no funding opportunities to address non-compliances with ADWG aesthetic values (hardness).
20 September 2018  <b>103/1819</b>	<b>Item 14 Binnaway Sewerage Scheme Funding Submission 103/1819 RESOLVED</b> that Council:  2. Postpone the establishment of a community based Reference Group for the Binnaway Sewerage Project until Phase 2 funding is approved.	<b>MWW</b>	5.12.18 – funding submission was successful, draft funding deed in preparation 8.2.19 – received final deed, requiring review and signing 7.3.19 – final deed signed. Tender documentation in preparation. Community consultation/formation of a group will be part of this project phase. 5.7.19 – tender documentation finalised
20 September 2018  <b>104/1819</b>	<b>Item 15 Camp Cypress Sewer Connection Request 104/1819 RESOLVED</b> that Council conduct further investigations into the funding and engineering options for the connection of sewerage to Camp Cypress.	<b>MWW</b>	5.12.18 – onsite meeting being arranged with users. 8.2.19 – an on site meeting was held between Trust representative, Council staff and Crown Land representatives on 15/01; an EOI for SSWP funding was successfully submitted for a Baradine Sewerage Scheme Upgrade Scoping Study, including the review and assessment of options for extending sewer to Camp Cypress; the Inland Rail intends to establish a 500 person strong camp in Baradine and enquired about Council's sewerage capacity 10.4.19 – the detailed SSWP funding application was submitted at the end of March 6.5.19 – advice on outcome of SSWP funding submission still pending.

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20 September 2018	<b>Item 39.2 Three Rivers Regional Retirement Community Information Report 135/1819 RESOLVED</b> that:		
135/1819	1. Subject to the Structural Engineer's Report, Council authorises the General Manager to progress the project, including getting commenced structures to lock up stage and/or carrying out any other action recommended in the Structural Engineer's Report.	<b>DED</b>	2.10.18 – Report from structural engineer not yet received. Plan of works under preparation by Acting Manager Projects. 24.10.18 – Structural Engineers Report received. 25.10.18 – Report sent to Quantity Survey for estimates. 8.11.18 – Estimates yet to be finalised. 5.12.18 – Defective work repairs in progress 7.01.19 – defective work repairs in progress 1.04.19 – further defects identified 05.07.19 – reports for funding bodies and council being prepared
	2. Council develop a modified proposal to complete the Three Rivers Regional Retirement Community project, within the funding allocated.		2.10.18 – Proposal under preparation; to be discussed with funding bodies. 24.10.18 – Draft proposal almost complete; awaiting Quantity Surveyors estimates for defective work repairs to be calculated into the modified proposal. 8.11.18 – Draft proposal underway, awaiting estimates. 1.04.19 – See Resolution 318/1819 February 2019 Council meeting, modified proposal to be included in future Council meeting for decision. 05.07.19 reports for funding bodies and council being prepared. Consultation is being undertaken with 355 Committee.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 October 2018  <b>164/1819</b>	<b>Item 27 Visitors Information Carpark Acquisition</b> <b>164/1819 RESOLVED</b> that Council surrender part of the Lot 589 DP721790 as per section 377(1)(h) of the <i>Local Government Act 1993</i> (NSW) to ensure access is maintained to the Coonabarabran Showground as per conditions of consent from the Department of Primary Industries – Lands and an easement is placed on title to reflect the access.	<b>DED</b>	25.10.18 Surveyor to be engaged to prepare plans showing easement for access to showground. 8.11.18 – Quotes being sought for surveyor to prepare plans. 5.04.19 – no further action until OLG request plan for easement. 3.05.19 – survey to be undertaken. 31.05.19 – survey to be undertaken when acquisition is finalised. 05.07.19 – Valuation in progress and acquisition will be finalised then survey will be undertaken
18 October 2018 <b>173/1819</b>	<b>Item 30.2 Boral Quarry</b> <b>173/1819 RESOLVED</b> that:		
	1. Council negotiate with Boral Resources (Country) Pty Ltd a renewal of the current licence agreement for a new period 1 January 2019 to 31 December 2019.	<b>DTS</b>	5.11.18 – A meeting with Boral has been arranged. 4.12.18 – A preliminary meeting has been held with Boral. In the meantime Council has engaged a valuer to report on the property.
	2. The General Manager is authorised to negotiate with Boral Resources (Country) Pty Ltd on both a renewal of the licence agreement and on a potential purchase of the quarry.		4.01.19 – Draft valuation report has been received and is under review. 11.03.19 – Discussions with Boral are occurring. 11.06.19 – A purchase offer and price has been made to Boral. 5.7.19 – No response from Boral despite follow up.
18 October 2018  <b>176/1819</b>	<b>Item 30.4 Review of Organisation Structure</b> <b>176/1819 RESOVLED</b> that Council adopt the organisation structure as identified as “Proposed” in the report on the Review of the Organisation Structure.	<b>GM</b>	5.12.18 – Notice provided to executive staff. Transitioning to the new structure. 29.05.19 – Director Corporate and Community Services position to be readvertised. Manager Planning and Regulation being readvertised for the third time. Chief Financial Officer appointment being made.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 November 2018  <b>198/1819</b>	<p><b>Item 18 Coonabarabran Mungindi Road Upgrade Project</b> <b>198/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Funding submissions are prepared for the Coonabarabran Mungindi Road Upgrade Project subject to a partnering agreement with both Walgett Shire Council and Narrabri Shire Council.</li> <li>2. The objective for Warrumbungle Shire Council in any funding submission made for the Coonabarabran Mungindi Road Upgrade Project is to upgrade the road between Coonabarabran and Baradine to road train access standard.</li> <li>3. A budget allocation of \$15,000, funded from the Regional Roads Block Grant, is made for the cost of preparing funding submissions for the Coonabarabran Mungindi Road Upgrade Project.</li> </ol>	<b>DTS</b>	<p>7.02.19 – Letter to Narrabri and Walgett has been sent. The letter invites each Council into partnership for the purpose of lodging funding submissions.</p> <p>8.04.19 – Narrabri Shire Council advises they are reviewing road priorities. No response received from Walgett Shire Council.</p>
13 December 2018  <b>217/1819</b>	<p><b>Item 2 Mayoral Minute – Renew our Libraries Campaign</b> <b>217/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>5. Make representation to the local State Member, the Hon. Kevin Humphries, in relation to the need for ongoing additional funding from the NSW State Government for the provision of public library services.</li> </ol>	<b>DCCS</b>	<p>6.05.19 – LGNSW provided wrap up report which detailed additional \$60mil provided to public library services.</p> <p>14.06.19 – Representation to be made to new Local Member to bring up to date on this issue.</p> <p>26.6.19 – Council has received advice that a further allocation was made for public library services in the NSW budget handed down on 18/6/2019 – No further action required.</p>
	<ol style="list-style-type: none"> <li>6. Write to the Hon. Don Harwin, Minister for the Arts, and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of ongoing and indexed increases in state funding for NSW public libraries, supported by a sustainable future funding model.</li> </ol>	<b>DCCS</b>	<p>10.2.19 – this action is yet to be completed.</p> <p>26.6.19 – Council has received advice that a further allocation was made for public library services in the NSW budget handed down on 18/6/2019. No further action required.</p>
	<ol style="list-style-type: none"> <li>7. Take a leading role in activating the campaign locally.</li> </ol>		<p>10.2.19 – Macquarie Regional Library has been notified of Council's support.</p> <p>26.6.19 – Council has received advice that a further allocation was made for public library services in the NSW budget handed down on 18/6/2019 – No further action required.</p>
	<ol style="list-style-type: none"> <li>8. Endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.</li> </ol>		
	<ol style="list-style-type: none"> <li>9. Formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.</li> </ol>		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018  <b>219/1819</b>	<p><b>Item 4 Minutes of Traffic Advisory Committee Meeting – 22 November 2018</b> <b>219/1819 RESOLVED</b> that:</p> <p>6. Council progress the concept of installing blisters and dip warning signs in Bullinda Street, Binnaway in accordance with Australian Standards and RMS Guidelines.</p>	<b>DTS</b>	<p>6.02.19 – Options are still being investigated by Council. Options will be presented at the February Traffic Advisory Committee meeting.          6.03.19 – An options report is to be presented at the March Traffic Advisory Committee meeting.          5.04.19 – The design team are currently creating a design for the blisters as well as an alternative of a cover drain to reduce the severity of the dip. This is forecasted to be completed by the end of the April.          3.05.19 – Design to be presented to the May Traffic Committee meeting for consideration.          29.05.19 – Revised design to be presented to the June Traffic Committee meeting for consideration.          5.07.19 – Design now expected to be presented to the July Traffic meeting.</p>
13 December 2018 <b>223/1819</b>	<p><b>Item 8 Minutes of Economic Development and Tourism Advisory Committee – 26 November 2018</b> <b>223/1819 RESOLVED</b> that Council:</p> <p>3. Proceeds with the installation of Shire Boundary signs on the boundaries of Warrumbungle Shire and</p> <ul style="list-style-type: none"> <li>• Coonamble Shire (on Coonamble Baradine Road);</li> <li>• Dubbo Regional Council (on Forest Road, Mendooran); and</li> <li>• Gilgandra Shire (at Warrumbungle National Park entrance).</li> </ul> <p>4. That Council develops a policy around the charitable collection of funds at the Visitor Information Centre for direct distribution within the communities of the shire.</p>	<b>DED</b>	<p>7.01.19 – DA's being prepared for signs          7.02.19 – DA's lodged          5.03.19 – awaiting comments from RMS before approval can be issued          1.04.19 – waiting for construction certificates to be issued          3.05.19 – construction certificates issued. Signs to be erected.          31.05.19 – boundary signs have been erected except for the Upper Hunter sign. Is organised for next week, requires traffic control          05.07.19 - Completed</p> <p>7.01.19 – policy under development          1.04.19 – draft policy developed and being reviewed          03.05.19 draft policy under review          05.07.19 – policy to be reviewed by ELT.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018 <b>228/1819</b>	<p><b>Item 13 Binnaway Sewerage Scheme Funding 228/1819 RESOLVED</b> that Council:</p> <p>3. Funds its remaining share of \$102,500 in project Phase 2 from all sewerage charge payers and the Binnaway water supply payers who are likely to be connected to the sewer scheme.</p> <p>4. Undertakes consultation with the Binnaway Community for this proposal to provide sewer to the community and forecast that a loan charge over 10 years be applied for Phase 3 of the project.</p>	<b>MWW</b>	<p>11.2.19: noted; individual contributions yet to be determined</p> <p>11.2.19: noted; community consultation will commence with commencement of Phase 2</p>
13 December 2018 <b>229/1819</b>	<p><b>Item 14 Coonabarabran Emergency Water Supply Project – December 2018 Update 229/1819 RESOLVED</b> that Council:</p> <p>2. Submit a detailed application for installation of groundwater pipeline to connect the emergency bores to the Coonabarabran Water Treatment Plant under the Safe and Secure Water Program at a total estimated cost of \$2 million with a 10% contribution from Council.</p>	<b>MWW</b>	<p>11.2.19: detailed application in preparation. 7.3.19 – detailed application drafted. 6.5.19 – detailed application submitted. 13.6.19 – project is being funded under the recently announced drought funding program 5.7.19 – funding rejected, however \$2.2M approved under the NSW Government Drought Package. Complete</p>
13 December 2018 <b>238/1819</b>	<p><b>Item 24 Boundary Changes to Localities at Coonabarabran, Ulamambri, Napier, Binnaway, Purlawaugh and Weetaliba 238/1819 RESOLVED</b> that the new localities of Coonabarabran, Ulamambri, Napier, Binnaway, Purlawaugh and Weetaliba be accepted and formalised as per the Geographical Names Board gazettal process.</p>	<b>DTS</b>	<p>29.01.19 – Geographical Names Board notified. Waiting on their approval and investigation. 4.04.19 – GNB meeting held on 14 March 2019. A formal response has not yet been received however there is an indication that Napier will be rejected as there is another Napier in Australia. 28.05.19 – Geographic Names Board indicated to stagger these submissions as Cobbora / Tambar Springs are not yet completed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018  <b>244/1819</b>	<p><b>Item 30 Silo Road Baradine</b> <b>244/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 to establish a roadway, subject to the approval of the Minister for Local Government.</li> <li>2. Make an application for the compulsory acquisition of part of the land described as Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 for the purpose of forming a road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</li> <li>3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 by compulsory process under section 186 of the <i>Local Government Act 1993</i>.</li> <li>4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required.</li> </ol>	DED	7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved. 05.07.19 – Clarke and Cunningham engaged to prepare the acquisition application on behalf of Council.
13 December 2018  <b>245/1819</b>	<p><b>Item 31 Werribee Road Premier</b> <b>245/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7304 DP1159006 to establish a roadway, subject to the approval of the Minister for Local Government.</li> <li>2. Make an application for the compulsory acquisition of part of the land described as Lot 7304 DP1159006 for the purpose of forming an access road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</li> <li>3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7304 DP1159006 by compulsory process under section 186 of the <i>Local Government Act 1993</i>.</li> <li>4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required.</li> </ol>	DED	7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands 29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved 05.07.19 Robyn Lee Solicitor engaged to prepare the acquisition application on behalf of Council.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
13 December 2018  <b>245/1819</b>	<p><b>Item 31 Werribee Road Premier 245/1819 RESOLVED</b> that Council:</p> <p>5. Apply to the Department of Primary Industries – Lands for consent under section 11 of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> to issue a proposed acquisition notice to acquire part of Lot 7304 DP1159006 to establish a roadway, subject to the approval of the Minister for Local Government.</p> <p>6. Make an application for the compulsory acquisition of part of the land described as Lot 7304 DP1159006 for the purpose of forming an access road in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p> <p>7. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7304 DP1159006 by compulsory process under section 186 of the <i>Local Government Act 1993</i>.</p> <p>8. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required.</p>	DED	<p>7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands</p> <p>29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved</p> <p>05.07.19 Robyn Lee Solicitor engaged to prepare the acquisition application on behalf of Council.</p>
21 February 2019  <b>277/1819</b>	<p><b>Item 10 Coolah Sewage Treatment Plant Upgrade Update Report 277/1819 RESOLVED</b> that Council:</p> <p>2. Performs a more detailed assessment of an alternative site location for the Coolah Sewage Treatment Plant to comply with NSW Environment Protection Authority and Department of Industry requirements, before proceeding with the preparation of tender documents for the plant upgrade.</p>	MWW	<p>10.4.19 – MEDLI modelling (to see how big the area of land would need to be for 100% effluent reuse) as part of the detailed assessment has been completed.</p> <p>6.5.19 – results of MEDLI modelling forwarded to EPA for feedback as 100% effluent reuse cannot be achieved.</p> <p>3.6.19 – follow up discussion on MEDLI modelling/reuse area/alternative site scheduled with EPA and DOI for 4/06/19</p> <p>5.7.19: EOI in preparation for alternative site</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 February 2019  <b>278/1819</b>	<p><b>Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update</b> <b>278/1819 RESOLVED</b> that Council:</p> <p>4. Seeks further emergency funding for the purchase of a 250 ML/a permanent groundwater allocation and further works as necessary, considering that the current funding is nearly exhausted.</p> <p>5. Through the Country Mayors' Association, seek an alternative process for the sourcing of licence allocations for town water supplies, especially in emergency situations.</p>	<b>MWW</b>	<p>8.3.19 – a letter to the Minister to request additional emergency funding of \$307,500 to purchase permanent groundwater allocation has been prepared. 13.3.19 – letter sent to the Minister. 6.5.19 – still awaiting response from Minister. 3.6.19 – funding application has been rejected. 5.7.19 – Hydrogeological reports needs to be finalised</p> <p>6.5.19 – letter sent. 3.6.19 – no response yet.</p>
21 February 2019  <b>282/1819</b>	<p><b>Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 February 2019</b> <b>282/1819 RESOLVED</b> that Council:</p> <p>2. Lodge a Development Application for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome.</p>	<b>DTS</b>	<p>4.04.19 – Commenced. Have requested all relevant information for DA from RFS. 11.06.19 – Some information received. More information is being sought to progress further.</p>
21 February 2019  <b>283/1819</b>	<p><b>Item 7 Notice of Motion – Waiving of DA Fees</b> <b>283/1819 RESOLVED</b> that Council waives 50% of the section 7.12 fees for DA 22/2018.</p>	<b>DED</b>	<p>05.04.19– Council to contact applicants for DA22/2018. Application will be required from Applicant to Modify Consent for the development application. 05.07.19 – application to modify consent under preparation by applicants</p>
21 February 2019  <b>298/1819</b>	<p><b>Item 26 Liverpool Range Wind Farm – Voluntary Planning Agreement</b> <b>298/1819 RESOLVED</b> that Council:</p> <p>1. Pursuant to section 7.4 of the <i>Environmental Planning and Assessment Act 1979</i>, enter into a Voluntary Planning Agreement with Upper Hunter Shire Council and Epuron Pty Ltd in respect of the Liverpool Range Wind Farm.</p> <p>2. Delegate authority to the General Manager to execute the Voluntary Planning Agreement.</p>	<b>DED</b>	<p>01.04.19 Agreement to be executed by General Manager 31.05.19 – further report to Council under preparation to change name on VPA from Epuron to Tilt Renewables 05.07.19 – Completed see new Resolution 444/1819</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 March 2019  <b>343/1819</b>	<p><b>Item 20 Unpaid Rates &amp; Charges and Debt Recovery 343/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Engage the existing debt recovery agency to implement the Unpaid Rates and Charges – Debt Recovery Process as presented, including making two additional phone calls to debtors prior to any legal action commencing, for a trial period of 12 months; and</li> <li>Conduct a review of debt recovery processes following the 12 month trial period, including a review of the amount and percentage of outstanding rates and charges during the trial period</li> </ol>	<b>DCCS</b>	6.05.2019 – Action has been scheduled following twelve-month trial.
21 March 2019  <b>345/1819</b>	<p><b>Item 22 Naming of Two Private Roads in Homeleigh Drive Estate 345/1819 RESOLVED</b> that the two private roads in the Homeleigh Drive Estate subdivision be named Biruu Gaba Road and Shawns Creek Road and advertised in accordance with procedures in the <i>Roads Regulation 2018</i></p>	<b>DTS</b>	<p>4.04.2019 – Currently awaiting concurrence from the Geographical Names Board on the proposed road names. An advertisement calling for submissions by 25 April 2019 is to be published on 11 &amp; 18 April 2019. A letter to property owners was forwarded on 3 April 2019.</p> <p>2.05.19 – Two objections received within the submission period .</p> <p>11.06.19 – Report to July Council Meeting for reconsideration of road names due to receipt of objections.</p>
21 March 2019  <b>346/1819</b>	<p><b>Item 23 Coolah Youth and Community Centre Hall Building 346/1819 RESOLVED</b> that Council defer a decision for further information to the Ordinary Council meeting of 18 April 2019</p>	<b>DED</b>	<p>5.04.19 Hall inspected by GM, DECS, DTS and Councillors Shinton, Doolan and Capel on 25.03.19.</p> <p>3.05.19 – building report to be prepared, then report to Council will be presented.</p> <p>05.07.19 Business paper report being prepared for July Council Meeting</p>
21 March 2019  <b>348/1819</b>	<p><b>Item 25 Uarbry Hall Development Application Fees 348/1819 RESOLVED</b> that Council defer a decision to allow for further discussion to take place with the local group over possible alternative venue proposals.</p>	<b>DED</b>	31.05.19 – Deferred
21 March 2019  <b>349/1819</b>	<p><b>Item 26 Warrumbungle Shire Community Based Heritage Study 2018 349/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>The Draft Warrumbungle Shire Community Based Heritage Study 2018 be adopted by Council for consultation purposes.</li> <li>The Draft Warrumbungle Shire Community Based Heritage Study 2018 be placed on public exhibition for 28 days.</li> <li>A further report to be presented to Council on submissions received after the public exhibition period</li> </ol>	<b>DED</b>	<p>5.04.19 – Heritage study has been placed on exhibition in Council offices and town libraries, is also available on website. Exhibition period 28.03.19 to 03.05.19. Business paper to be prepared for May Council meeting</p> <p>31.05.19 Business paper report being prepared</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
			for June council meeting. 05.07.19 Completed
18 April 2019  <b>361/1819</b>	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 28 March 2019</b> <b>361/1819 RESOLVED</b> that:</p> <p>2. Bus zone signage be installed in Barwon Street, Baradine adjacent to the Preschool as per the approved sign plan.</p> <p>3. In principle support be granted for the installation of two disabled parking spaces in front of the Medical Centre at 42 Binnia Street, Coolah subject to meeting the relevant standards.</p>		<p>2.05.19 – One sign has been erected and the second sign will be erected once the tree branches have been cut.</p> <p>2.05.19 – Design team are currently performing a survey and creating a design. 2.07.19 – A design was presented at the June Traffic Committee meeting and it was found to not meet standards, a new design is currently being prepared.</p>
18 April 2019  <b>362/1819</b>	<p><b>Item 4 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 3 April 2019</b> <b>362/1819 RESOLVED</b> that:</p> <p>2. Use of amenities within the Sport and Recreation building is investigated for use by netball players, with the findings of this investigation reported to the Committee.</p> <p>3. Council be provided with a report in relation to ongoing issues at the complex plus advice on revenue raised at the centre.</p>		<p>6.05.19 – Investigations ongoing. 11.06.19 – Matter tabled at Sporting Complex Advisory Committee meeting on 12 June 2019. 5.07.19 – Meeting rescheduled to 10 July 2019.</p> <p>6.05.19 – In progress.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 April 2019  <b>372/1819</b>	<p><b>Item 14 Draft Operational Plan 2019/20</b> <b>372/1819 RESOLVED</b> that Council:</p> <p>1. Receives the report on the Draft Operational Plan 2019/20.</p> <p>2. Acknowledges that:</p> <ul style="list-style-type: none"> <li>(i) the Net Operating Result prior to Capital Grant income must be positive and generate a reasonable income to channel towards the capital works program and/or any new initiatives and improvements to services that Council may desire to introduce and implement;</li> <li>(ii) steps need to be taken to introduce measures to reduce and manage operating expenditure;</li> <li>(iii) increasing income does not appear to be a reasonable option, e.g. an increase to Rates is restricted; and</li> <li>(iv) investigation will be undertaken into the possibilities of rationalisation of fixed assets, re-evaluating the use of council properties etc.</li> </ul> <p>3. Adopts the Financial Planning and Sustainability Policy and works towards achieving the items outlined above in point 4.</p>	DCCS	6.5.19 - 2019/20 Operational Plan on Public Exhibition closing 24 May 2019. Report for Consideration of any submission and adoption of the Plan planned for June Council Meeting. 14.06.2019 – Report to 20 June 2019 Council Meeting. Completed.
18 April 2019  <b>373/1819</b>	<p><b>Item 15 Suspension of Service Approval – Castlereagh Family Day Care</b> <b>373/1819 RESOLVED</b> that Council note the outcome of the application to suspend the service approval for Castlereagh Family Day Care for up to 12 months.</p>	DCCS	6.5.19 - Suspension of service noted. No further action at this time.
18 April 2019  <b>374/1819</b>	<p><b>Item 16 Youth Strategy</b> <b>374/1819 RESOLVED</b> that Council:</p> <p>1. Identify suitable sources of external funding and make applications for funding for the development of a Youth Strategy; and</p> <p>2. Progress with the development of a Youth Strategy only if an appropriate level of funding can be secured for this purpose.</p>	DCCS	6.5.19 - Funding of Youth Strategy will be applied for if suitable grant becomes available. 26.6.19 – Council is planning to submit an application to the Youth Opportunities Program for funding for this purpose. Applications close 16/7/2019.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 April 2019  <b>377/1819</b>	<p><b>Item 19 Coonabarabran Local History Group</b> <b>377/1819 RESOLVED</b> that Council:</p> <p>2. Authorise the General Manager to negotiate and enter into a formal agreement/Memorandum of Understanding outlining conditions of the agreement for use of office space at the Coonabarabran Visitors Information Centre between Coonabarabran DPS Local and Family History Group Inc for a period of two (2) years with an option to extend for a further two (2) year period.</p>	<b>DED</b>	05.07.19 – drafting of agreement in progress
18 April 2019  <b>381/1819</b>	<p><b>Item 23 Re-establish Alcohol Free Zones</b> <b>381/1819 RESOLVED</b> that Council commence the advertising and notification process as per section 644 of the <i>Local Government Act 1993</i> to renew the existing Alcohol Free Zones within Baradine, Binnaway, Coonabarabran, Coolah, Dunedoo and Mendooran for a further period of four years.</p>	<b>DED</b>	05.07.19 – advertising & notification commenced, closing dates for submissions is 28 June 2019. Business Paper report to July Council meeting.
18 April 2019  <b>390/1819</b>	<p><b>Business of Great Urgency</b> <b>389/1819 RESOLVED</b> that Council deal with business relating to the Town Beautification Committee as a matter of great urgency. <b>The Mayor declared business relating to the Town Beautification Committee a matter of great urgency.</b> <b>390/1819 RESOLVED</b> that:</p> <p>1. A report be prepared on the implementation of the Town Beatification Committee.</p>	<b>DTS</b>	6.05.19 – A report will be prepared for the June Council meeting. 5.07.19 – Report prepared for July Council meeting.
16 May 2019  <b>394/1819</b>	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 16 April 2019</b> <b>394/1819 RESOLVED</b> that:</p> <p>2. a) The current 'Give Way' sign at the intersection of Indian Lane and Aerodrome Road, Baradine be replaced with a 'Stop' sign and continuity line. b) Investigate road widening options that may improve safety at the intersection of Indian Lane and Aerodrome Road, Baradine. c) Council refer to the Australian Standard on the suitability of installing a Convex Safety Mirror at the intersection of Indian Lane and Aerodrome Road, Baradine.</p>	<b>DTS</b>	30.05.19 – a)The sign crew have been contacted and will complete works by the end of June. b) Council's design crew are currently investigating this and will report back to the Traffic Committee at the June meeting. c) The design crew are currently looking into the standards and will report back at the June Traffic Committee meeting. 2.07.19 – a) Completed. The 'Stop' sign has been erected. b) & c) Traffic counters have been placed at the intersection to pick up count, turning directions and speed. This data will then be presented to the August Traffic Advisory Committee meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019 <b>396/1819</b>	<b>Item 5 Notice of Motion – Yarning Circle at Neilson Park, Coonabarabran 396/1819 RESOLVED</b> that Council undertake community consultation on a proposal to permit the construction of a Yarning Circle in Neilson Park, Coonabarabran.	<b>DTS</b>	11.06.19 – Not commenced.
16 May 2019 <b>398/1819</b>	<b>Item 7 Baradine Water Treatment Plant Upgrade Funding 398/1819 RESOLVED</b> that Council: 3. Makes further representations for total funding of \$994,000 for total project cost of \$1,326,000.	<b>MWW</b>	3.6.19 – discussed with nominated DOI representative and follow up email sent on 31/05/19 as requested by him, awaiting response.
16 May 2019 <b>404/1819</b>	<b>Item 13 Determination of the Local Government Remuneration Tribunal 2019 404/1819 RESOLVED</b> that: 1. The Councillor Annual Fee remain at \$11,860. 2. \$1,500.00 of the savings made by not increasing the Councillor Annual Fee by 2.5% as recommended by determination of the Local Government Remuneration Tribunal be redirected to Council contribution to the Yarning Circle and the remainder (\$1,200.00) be directed to community projects under the Council's Financial Assistance Donations program	<b>DCCS</b>	14.06.2019 – To be added to 2019/20 budget adjustments 1st Quarter 2019/20.
16 May 2019 <b>408/1819</b>	<b>Item 17 2018/19 Community Financial Assistance Donations – Round Two 408/1819 RESOLVED</b> that Council funds the following applications under Round Two of the 2018/19 Community Financial Assistance Donations being the twelve applicants listed at a total amount of \$5,290: <ul style="list-style-type: none"> <li>• 2357 Partnerships Inc \$500</li> <li>• Baradine Central School \$500</li> <li>• Coonabarabran Aboriginal Land Council \$100</li> <li>• Dunedoo Junior Rugby League and Netball \$348</li> <li>• Dunedoo Junior Rugby League and Netball \$342</li> <li>• Coonabarabran Girl Guides \$500</li> <li>• Dunedoo Central School \$500</li> <li>• Leadville Community Association \$500</li> <li>• Coonabarabran Junior Rugby League and Netball Club \$500</li> <li>• Mendooran Volunteer Rescue Association \$500</li> <li>• Coolah Central School \$500</li> <li>• Art Unlimited \$500</li> </ul>	<b>DCCS</b>	7.06.19 – Letters of advice have been sent. Note as completed
16 May 2019 <b>409/1819</b>	<b>Supplementary motion 409/1819 RESOLVED</b> that Council authorise Councillors Hill and Capel to determine Community Financial Assistance Donations applications to be funded with any savings over \$1,500.00 resulting from Resolution 404/1819 (\$1,200.00).	<b>DCCS</b>	14.06.19 - Councillors Hill and Capel are yet to meet to consider.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019  <b>416/1819</b>	<b>Item 24 Road Closure and Opening on Morrisseys Road 416/1819 RESOLVED</b> that Council:		11.06.19 – Negotiation of purchase price with landholder is currently underway. 5.07.2019 – Matter held over until the road closure process has been resolved with Crown Lands.
	1. Authorise the General Manager to negotiate with the landowner for the purchase of a portion of Lot 1 DP531365 (identified as proposed Lot 1 on the draft Plan of Subdivision <u>attached to the Report to Council</u> ).	<b>DTS</b>	11.06.19 – Negotiation of purchase price with landholder is currently underway. 5.07.2019 – Matter held over until the road closure process has been resolved with Crown Lands.
	2. Authorise the purchase of a portion of Lot 1 DP531365 (identified as proposed Lot 1 on the attached draft Plan of Subdivision) on terms negotiated by the General Manager.		11.06.19 – Negotiation of purchase price with landholder is currently underway. 5.07.2019 – Matter held over until the road closure process has been resolved with Crown Lands.
	3. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to effect the transaction).		11.06.19 – Documentation to be signed following agreement of purchase price with landholder.
	4. Pay the landowners' legal and other costs associated with the transfer.		11.06.19 – Payment of landowners' legal and other associated costs are to be made at the time of settlement.
	5. Close the unconstructed public road adjoining Lot 22 DP 805612, Lot 23 DP 805612 and Lot 1 DP 531365 in accordance with Part 4 Division 3 of the <i>Roads Act 1993</i> .		11.06.19 – Notice of proposed road closure forwarded to notifiable authorities, Crown Lands and adjoining landholders on 21 May 2019. Advertisement published in the Coonabarabran Times and Council's website on 30 May 2019 with submissions to be received by 28 June 2019. 5.07.2019 – Submissions on the proposed road closure closed on 28 June 2019. One objection was received from Crown Lands pending receipt of further information including; proof that the road is not a Crown road, and Declaration or evidence of construction if council intends for the road to remain vested in council upon closure. A response with supporting information is currently being prepared. Draft Subdivision Plans and Administration Sheets have been prepared.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019  417/1819	<p><b>Item 25 Swimming Pool Opening Times – Review of Trial 417/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Propose the timetable of opening hours shown in Attachment 2 be introduced for all pools in the 2019/20 season.</li> <li>2. Advertise the proposed hours and consult with all schools within the Shire, swimming clubs and known user groups on the adopted timetable of opening hours for the 2019/20 pool season.</li> <li>3. Receive a further report on the community consultation outlined in 2. above prior to the commencement of the 2019/20 season.</li> <li>4. Be provided with a report on the options, benefits and costs of implementing an electronic key access system for all pools within Warrumbungle Shire.</li> </ol>	DTS	<p>11.06.19 – Advertisement to be published in local papers on 20 June 2019 with submissions to be received by 18 July 2019. 04.07.19 – Advertisement published on 18 June 2019. Report to be prepared for August Council meeting following closure of submissions on 18 July 2019.</p> <p>11.06.19 – Advertisement to be published in local papers on 20 June 2019 with submissions to be received by 18 July 2019. Letters to schools and user groups to be prepared and forwarded by 20 June 2019. 04.07.19 – Advertisement published on 18 June 2019. Letters forwarded to schools and swimming groups on 20 June 2019. Report to be prepared for August Council meeting following closure of submissions on 18 July 2019.</p> <p>11.06.19 – Report to be prepared for the August Council meeting following the closure of submissions on 18 July 2019.</p> <p>11.06.19 – Report commenced.</p>
16 May 2019  417/1819	<ol style="list-style-type: none"> <li>5. Endorse the use of volunteers providing supervision at Council pools.</li> <li>6. Propose that the unsupervised age be increased to 14 years in accordance with the Royal Lifesaving Guidelines and put that out for consultation.</li> </ol>		<p>11.06.19 – Advertisement to be published in local papers on 20 June 2019 with expressions of interest to be received by 18 July 2019. 04.07.19 – Advertisement published on 24 June 2019. Letters forwarded to swimming groups on 27 June 2019. EOIs to close on 18 July 2019.</p> <p>11.06.19 – Advertisement to be published in local papers on 20 June 2019 with submissions to be received by 18 July 2019. 04.07.19 – Advertisement published on 22 June 2019. Report to be prepared for August Council meeting following closure of submissions on 18 July 2019.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019 <b>418/1819</b>	<b>Item 26 Coonabarabran Administration Building Roof Replacement 418/1819 RESOLVED</b> that Council readvertise the Coonabarabran Administration Building Roof project to seek tenders through the tender process.	<b>DED</b>	05.07.19 – tender readvertised, closing date 18 June 2019. Business Paper report to July Council Meeting
16 May 2019 <b>419/1819</b>	<b>Item 27 Warrumbungle Shire Community Based Heritage Study 2018 419/1819 RESOLVED</b> that Council leave this matter on the Table.	<b>DED</b>	31.05.19 – Business Paper report to June Council meeting 05.07.19 - Completed
20 June 2019 <b>432/1819</b>	<p><b>Item 5 Minutes of Traffic Advisory Committee Meeting – 23 May 2019 432/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 23 May 2019.</li> <li>2. 7.30am – 8.30am and 3.00pm – 4.00pm timed bus stop signs be erected in the first parking bay of the Hickeys Falls rest area as per the sign plan.</li> <li>3. a ‘No Through’ (g9-18) sign be erected at the entrance to Koala Crescent at Coonabarabran and that Council investigate the feasibility and warrant for a safer option bus stop area.</li> <li>4. bollards be erected in front of the shop front posts at 62-64 Binnia Street in Coolah and that Council monitor the impact of these bollards for potential further use in other areas of the shire.</li> <li>5. approval be provided for the closure of Reservoir Street for the Warrumbungle Eventing One Day Event to be held on Sunday, 21 July 2019 from 9.00am to 3.00pm, subject to: <ul style="list-style-type: none"> <li>• Receipt of Current Public Liability Insurance</li> <li>• Authorised TCP sighted by the Traffic Committee</li> <li>• Compliance with Council’s Road Closure Guidelines</li> </ul> </li> <li>6. approval be provided for the closure of Bandulla Street from Yalcogran and Napier Streets for the Mendooran Central School’s 150<sup>th</sup> Anniversary Street Parade to be held on Saturday, 30 November 2019 from 10.00am to 12.30pm, subject to: <ul style="list-style-type: none"> <li>• RMS Special Events concurrence</li> <li>• NSW Police approval</li> </ul> </li> <li>7. Council refuse approval for unregistered motorbikes to utilise the road reserve along Black Stump Way, Coolah due to traffic control concerns and environmental impact concerns.</li> </ol>	<b>DTS</b>	<p>2.07.19 – Completed.</p> <p>2.07.19 – Signs crew have been informed and are ordering the signs.</p> <p>2.07.19 – Signs crew have been informed and are ordering the signs.</p> <p>5.07.19 – Property owner advised on outcome of determination by Traffic Committee.</p> <p>2.07.19 – Approval letter has been drafted and is to be sent by 4 July 2019.</p> <p>2.07.19 – Approval letter has been drafted and is to be sent by 12 July 2019.</p> <p>2.07.19 – Event organisers have been informed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 June 2019 <b>432/1819</b>	8. approval be provided to the proposed second access from Binnaway Abattoir onto Warrumbungle Way, subject to the access being exit only and left turn only onto Warrumbungle Way. 9. a 'No Through' (g9-18) sign be erected at the entrance to Carrington Lane, Coonabarabran.		5.07.19 – Completed. Abattoir has been advised. 2.07.19 – Signs crew have been informed and are ordering the signs.
20 June 2019 <b>437/1819</b>	<b>Item 10 Council Committees RESOLVED</b> that Council: 1. Notes the information contained in the Council Committees report. 2. Delete the following committees and delegates that are no longer relevant including; <ul style="list-style-type: none"> <li>• Central Ranges Natural Gas and Telecommunications</li> <li>• Orana Regional Organisation of Councils</li> <li>• Geopark Steering committee</li> </ul>	<b>GM</b>	11.07.19 – Noted. Complete.
20 June 2019 <b>440/1819</b>	<b>Item 13 2019/20 Rural Fire Service, State Emergency Service and Fire and Rescue NSW Council Contribution Assessment Notice</b> <b>RESOLVED</b> that: 1. Council note the report on 2019/20 Rural Fire Service, State Emergency Service and Fire and Rescue NSW Council Contribution Assessment Notice dated 7 May 2019,	<b>DCCS</b>	
20 June 2019 <b>440/1819</b>	2. Council write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member/s to: <ul style="list-style-type: none"> <li>i) Call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated,</li> <li>ii) Explain how this sudden increase will impact council services / the local community,</li> <li>iii) Highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018,</li> <li>iv) Explain that the poor planning and implementation of the increase is inconsistent with the Government's commitment to work in partnership with the sector,</li> <li>v) Ask the Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future, and</li> <li>vi) Advising that Council will be withholding the additional payment until a satisfactory response is received.</li> </ul>	<b>DCCS</b>	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 June 2019 440/1819	3. Copy the above letter to Local Government NSW.	DCCS	
20 June 2019 441/1819	<b>Item 14 Draft Operational Plan 2019/20 RESOLVED that:</b>	DCCS	20/6/19 – Completed
	1. Council receive the report on the Draft Operational Plan 2019/20;		20/6/19 – Completed
	2. Council notes the concerns and comments received in the Public Submissions;		20/6/19 – Completed
	3. That Council write to those that have made submissions advising them of the outcome from the consideration of the Draft Operational Plan 2019/20 and subsequent Council Resolution;		2/7/19 – Completed
	4. Council endorse the draft 2019/20 Operational Plan and Budget including the Revenue Policy as on Public Exhibition, with the following changes: i) The additional Emergency Services net budget adjustment of \$452,847 detailed in table 6. ii) The Macquarie Regional Library budget adjustment of \$47,101. iii) That submissions 19 through 25 be incorporated as changes to the 2019/20 Fees and Charges; and		2/7/19 – 2019/20 Operational Plan and Budget document modified to incorporate these adjustment.
20 June 2019 444/1819	<b>Item 17 Liverpool Range Wind Farm – Voluntary Planning Agreement RESOLVED that</b>	DED	
	1. Further to Council's resolution 298/1819 (Item 26 on 21 February 2019), Council enter into a Voluntary Planning Agreement in respect of the Liverpool Range Wind Farm pursuant to section 7.4 of the <i>Environmental Planning &amp; Assessment Act 1979</i> with the Upper Hunter Shire Council and Tilt Renewables Australia Pty Ltd.		05.07.19 Completed
	2. Council delegate authority to the General Manager to execute the Voluntary Planning Agreement.		05.07.19 Completed
20 June 2019 445/1819	<b>Item 18 Recycling Systems at Waste Management Sites RESOLVED that</b> Council not proceed with installation of a wall with windows for separate bins for household waste and recycling at the Mendooran Transfer Station.	DED	05.07.19 Completed

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 June 2019 <b>448/1819</b>	<b>Item 20.2 Financial Tendering for Supply of Bulk Fuel</b> <b>RESOLVED</b> that the Financial Tendering for Supply of Bulk Fuel report be referred to Closed Council pursuant to section 10A(2)(d)(i) of the <i>Local Government Act 1993</i> (NSW) on the grounds that the matter deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.	<b>DCCS</b>	5.7.19 – signed agreement received and lodged to Legal Docs. Completed.
20 June 2019 <b>453/1819</b>	<p><b>Item 20.3 Three Rivers Regional Retirement Community Information Report 453/1819</b> <b>RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project.</li> <li>2. Seeks the advice of the Three Rivers Regional Retirement Community s355 Committee on the future of the project.</li> <li>3. Explore the opportunity to include the community centre, outdoor living classroom and walk / cycleway in the future options for the Three Rivers Regional Retirement community project</li> <li>4. Explore options for the affordable housing providers to participate in the project.</li> </ol>	<b>DED</b>	<p>05.07.19 - Completed</p> <p>05.07.19 – feasibility options being generated and meeting with the committee to be held in the near future</p> <p>05.07.19 – feasibility options being generated and meeting with the committee to be held in the near future</p> <p>05.07.19 – feasibility options being generated and meeting with the committee to be held in the near future</p>