

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>21 September 2017</p> <p><b>117/1718</b></p>	<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>	<p><b>DTS</b></p>	<p>22.08.18 – Response received from GNB upholding decision to reject Meyers Lane. Matter to be referred to the Minister for Roads.</p> <p>05.09.18 – Preparation of letter to Roads Minister requesting reconsideration of GNB's decision to reject Meyers Lane.</p> <p>18.09.18 – DTS provided with details of previous correspondence to assist with preparation of a submission to the Roads Minister.</p> <p>29.09.18 – Letter to Minister drafted.</p> <p>5.11.18 – Letter to Minister redrafted.</p> <p>4.12.18 – Awaiting response from Minister.</p> <p>6.02.19 – A letter of appeal was sent to the Minister for Roads, Maritime &amp; Freight in November 2018. Awaiting response.</p> <p>11.3.19 – awaiting response.</p> <p>16.09.19 – To date a response has not been received from the Minister. A second letter of appeal was forwarded to the Minister for Regional Transport &amp; Roads on 16 September 2019.</p> <p>08.11.19 – Awaiting response from Minister.</p>

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21 September 2017  <b>121/1718</b>	<p><b>Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall</b> <b>121/1718 RESOLVED:</b></p> <p>2. That Council acquires Lot 2, Section 23, DP758051 pursuant to the provisions of Sections 186 and 187 of the Local Government Act 1993.</p> <p>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>.</p> <p>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.</p>	DTS	<p>24.09.18 – Council appointed Crown Land Manager. Acquisition request to be made</p> <p>2.10.18 Compulsory Acquisition under draft.</p> <p>24.10.18 Draft application being prepared.</p> <p>8.11.18 – Draft application to be completed next week for approval.</p> <p>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.</p> <p>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.</p> <p>05.03.19 – Paper work prepared for statutory declaration for execution by GM</p> <p>29.03.19 – Statutory declaration sent to Council's solicitor 7 March 2019, to be sent with application for replacement COT</p> <p>06.06.19 – Statutory declaration executed and application for replacement COT lodged.</p> <p>05.07.19 – Council has received new COT and has been appointed Trustee of the Hall</p> <p>30.08.19 – Land is now in Council's name.</p> <p>Consolidate Lots 2 and 4 for DA toilet block to be completed.</p> <p>30.09.19 – Consolidation form sent to Director for approval then to be sent to Property NSW in Bathurst.</p> <p>08.11.19 – Letter received from Clarke and Cunningham with advice and recommendations:</p> <ol style="list-style-type: none"> <li>1. Obtain Minister's consent in relation to Lot 4.</li> <li>2. Utilise Council's powers pursuant to sec 36 of the Trustee Act.</li> <li>3. Before seeking Minister's consent, agree with community group terms and conditions of proposed lease.</li> </ol>
	<p>5. Pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.</p> <p>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.</p>		

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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>	<p><b>DTS</b></p>	<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            30.08.19 – Still awaiting valuation.            08.11.19 – File with Planning Department.</p>

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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>	<p><b>DTS</b></p>	<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.            30.08.19 – Council to decide whether to proceed with matter due to Native Title Claim. Decision to be made before 18/10/19 or NSWLRS will reject            27.09.19 – Email sent confirming that Council wishes to continue with the acquisition. Awaiting further advice.            08.11.19 – Current plan not suitable for acquisition process. New plan to be lodged at Land Registry Services to trigger the acquisition process.</p>

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<p>19 October 2017</p> <p><b>162/1718</b></p>	<p><b>Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House Camping Ground Binnaway</b></p> <p><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.</p>	<p><b>DTS</b></p>	<p>6.09.18 – Application to close Castlereagh Avenue approval in principal on condition easement for powerlines is created</p> <p>24.09.18 – plans submitted to LPI</p> <p>24.10.18 Letters drafted for neighbours notifying of Road Closure.</p> <p>8.11.18 – Advertisement and letters sent. 28 days notice required.</p> <p>5.12.18 notification period closed – no submissions – contact Crown Lands for next step</p> <p>8.02.19 – surveyor contracted to complete plan for road closure.</p> <p>5.03.19 – quotes being received for surveying</p> <p>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.</p> <p>3.05.19 Surveying to commence. DA &amp; Licence Agreement will be updated once land has been transferred to Council.</p> <p>31.05.19 – surveyor engaged to undertake survey work.</p> <p>05.07.19 – surveyor has been on site to undertake work, survey report to be completed and sent to Council</p> <p>30.07.19 – Additional survey to be completed, first survey didn't include all of area.</p> <p>30.09.19 – Survey scope and quotation is under review.</p> <p>07.11.19 – Surveyor engaged for additional survey.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 November 2017  <b>197/1718</b>	<p><b>Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council</b> <b>197/1718 RESOLVED</b> that Council:</p> <p>7. Authority be granted to affix the Common Seal of the Council to any documentation required to effect boundary adjustment.</p>	<b>DTS</b>	<p>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  30.08.19 – OLG to redraft and resubmit the application. Did not reach Governor before caretaker period for March election. OLG can not give a timeframe for completion at the moment.  01.10.19 – Advice received from OLG advising proclamation in government Gazette 102 of 6 September 2019 altering the LGA boundary.  08.11.19 – Letter sent to OLG confirming Council wishes to proceed with alteration.</p>
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> <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>	<b>DED</b>	<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.  31.07.19 - information sent to Premier and Cabinet still waiting on supporting information from local businesses  23.08.19 – final information sent to DPC on 19.08.19  03.09.19 – Application under assessment by funding body  23.09.19 – Further information required by funding body supplied. Application still under assessment.  01.10.19 – Application under assessment by funding body.  29.10.19 - Application under assessment by funding body  11.11.19 – Application under assessment by funding body</p>

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<p>15 March 2018</p> <p><b>308/1718</b></p>	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</b></p> <p><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.</p>	<p><b>DTS</b></p>	<p>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></p> <p>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.</p> <p>22.08.18 – Report to October Council meeting on the Warrumbungle Quarry Lease.</p> <p>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.</p> <p>24.09.18 – Report to October Council meeting on the Warrumbungle Quarry Lease.</p>

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<p>15 March 2018</p> <p><b>308/1718</b> (cont.)</p>	<p><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.</p>	<p><b>DTS</b></p>	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>2.05.19 – Application submitted on the Safer Roads Portal on 2 May 2019.</p> <p>2.09.19 – Refer to Council Resolution No 173/1819 of 18 October 2018 in relation to the Quarry Lease.</p> <p>14.11.19 – Consultation with RMS on access is occurring.</p>



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21 June 2018  <b>450/1718</b>	<p><b>Item 18 Operational Plan 2018/19 and Delivery Program 2018/22 to 2021/22 450/1718 RESOLVED that Council:</b></p> <p>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.</p>	<b>MWW</b>	<p>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.  12.11.19 – DTS will need to arrange/confirm that the bore is being metered. Generally watering at the same time as oval watering would be acceptable.</p>

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19 July 2018  11/1819	<p><b>Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 26 June 2018</b>  <b>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> <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>	<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.  14.11.19 – No opportunities to obtain funding for design.</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  14.11.19 – No opportunities to obtain funding for design.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 July 2018 <b>25/1819</b>	<p><b>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</b>  <b>25/1819 RESOLVED</b> that Council:</p> <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>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</p> <p>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</p> <p>5.12.18: alternative site assessment received, needs to be presented to DOI; EPL conditions will be negotiated with EPA on 10/12</p> <p>8.2.19 – update report on Coolah STP submitted to February Council meeting.</p> <p>28.03.19 – see Resolution 277/1819.</p> <p>3.6.19 – concept design tenders being finalised for Coonabarabran and Dunedoo STPs, Coolah needs further investigation, see resolution 277/1819</p> <p>6.8.19 – Coonabarabran/Dunedoo tenders and Coolah EOI advertised</p> <p>6.9.19 – received 6 tenders for Dunedoo and 7 for Coonabarabran Concept Designs, Public Works assessing them, report/recommendation expected to Council in October 2019; Coolah EOI re-advertised</p> <p>04.10.19: tender assessment for Dunedoo and Coonabarabran near complete – report scheduled for November 2019 meeting; extended Coolah EOI closed today (no submissions received)</p>

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19 July 2018 Cont. <b>25/1819</b>	<p><b>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</b></p> <p>3. <b>25/1819 RESOLVED</b> that Council: 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>	<b>MWW</b>	<p>25.07.18 – Noted  10.10.18 – DOI agreed with Coolah being dealt with as first priority but puts Dunedoo second, then Coonabarabran  12.11.19 – Dunedoo and Coonabarabran had concept design submissions assessed. Coolah is behind due to EPA/DPIE request to look at an alternative site</p>
	<p>I4. 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.</p>	<b>MMW</b>	<p>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  04.10.19- kept DPIE informed of tender process</p>

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19 July 2018  <b>32/1819</b>	<p><b>Item 26 Questions for the Next Meeting</b> <b>32/1819 RESOLVED</b> that:</p> <p>2. Council develop a policy for the use of quarries across the Warrumbungle local government area.</p>	<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>	<p><b>Item 20 Fixing Country Roads – Round 4</b> <b>64/1819 RESOLVED</b> that Council apply for funding under the NSW Restart Fixing Country Roads Program Round 4 for the following projects:</p> <p>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).</p> <p>3. 'Beni Road, 65km South of Coonabarabran – Realignment of bend to improve road safety' – Estimated cost \$200,000 (funds sought \$200,000).</p> <p>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).</p> <p>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).</p> <p>6. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek).</p> <p>7. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge.</p>	<b>DTS</b>	<p><b>UPDATE on this resolution is required</b></p> <p>6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed. 30.09.19 – Application to be made in November 2019.</p> <p>6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed. 30.09.19 – Application to be made in November 2019.</p> <p>6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed. 30.09.19 – Application to be made in November 2019.</p> <p>6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed. 04.10.19 – Portal is now open. Application for Black Stump Way Project in October Round. 08.11.19 – Completed. Submission lodged on 9 October 2019.</p> <p>6.03.19 – Council is in the process of submitting an application for this project. 6.05.19 – Application portal is currently closed.</p> <p>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.</p>

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16 August 2018  67/1819	<p><b>Item 23 Water Softening Options for Coolah Water Supply</b> <b>67/1819 RESOLVED</b> that Council:</p> <p>i. Makes application for grant funding for softening of the Coolah Water Supply when funding opportunities become available.</p>	MWW	<p>5.09.18 – Noted. There are currently no funding opportunities and not expected to arise in the near future.</p> <p>7.3.19 – There are currently no funding opportunities to address non-compliances with ADWG aesthetic values (hardness).</p>
20 September 2018  103/1819	<p><b>Item 14 Binnaway Sewerage Scheme Funding Submission</b> <b>103/1819 RESOLVED</b> that Council:</p> <p>2. Postpone the establishment of a community based Reference Group for the Binnaway Sewerage Project until Phase 2 funding is approved.</p>	MWW	<p>5.12.18 – funding submission was successful, draft funding deed in preparation</p> <p>8.2.19 – received final deed, requiring review and signing</p> <p>7.3.19 – final deed signed. Tender documentation in preparation. Community consultation/formation of a group will be part of this project phase.</p> <p>5.7.19 – tender documentation finalised</p> <p>6.9.19 – DPIE requests additions to options assessment</p> <p>04.10.19- received quote to update/revise options assessment</p>
20 September 2018  104/1819	<p><b>Item 15 Camp Cypress Sewer Connection Request</b> <b>104/1819 RESOLVED</b> that Council conduct further investigations into the funding and engineering options for the connection of sewerage to Camp Cypress.</p>	MWW	<p>5.12.18 – onsite meeting being arranged with users.</p> <p>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</p> <p>10.4.19 – the detailed SSWP funding application was submitted at the end of March</p> <p>6.5.19 – advice on outcome of SSWP funding submission still pending.</p> <p>04.10.19- received draft funding deed for SSWP scoping study – requires report to Council to accept funding, intended for November meeting</p>

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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>DTS</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 30.08.19 – Still awaiting valuation. 08.11.19 – Matter referred to Planning Department.
18 October 2018  <b>173/1819</b>	<b>Item 30.2 Boral Quarry</b> <b>173/1819 RESOLVED</b> that:	<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. 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. 30.09.19 – Boral has rejected Council's offer.
	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.		
	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.		
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.

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15 November 2018  <b>198/1819</b>	<p><b>Item 18 Coonabarabran Mungindi Road Upgrade Project 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> <p>13.11.19 – Follow up scheduled December 2019.</p>
13 December 2018  <b>219/1819</b>	<p><b>Item 4 Minutes of Traffic Advisory Committee Meeting – 22 November 2018 219/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>6. Council progress the concept of installing blisters and dip warning signs in Bullinda Street, Binnaway in accordance with Australian Standards and RMS Guidelines.</li> </ol>	<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.</p> <p>6.03.19 – An options report is to be presented at the March Traffic Advisory Committee meeting.</p> <p>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.</p> <p>3.05.19 – Design to be presented to the May Traffic Committee meeting for consideration.</p> <p>29.05.19 – Revised design to be presented to the June Traffic Committee meeting for consideration.</p> <p>5.07.19 – Design now expected to be presented to the July Traffic meeting.</p> <p>7.08.19 – Design options still being investigated</p> <p>2.09.19 – The design was reviewed by the Traffic Advisory Committee and requests for amendments forwarded to the Design Department for updating.</p> <p>02.10.19 – This matter was considered by the Traffic Advisory Committee on 26 September 2019. Blister proposal will be advertised and cost estimate prepared for budget consideration.</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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>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 – policy under development 1.04.19 – draft policy developed and being reviewed 03.05.19 draft policy under review 23.08.19 – policy to be reviewed by ELT. 23.09.19 – ELT reviewed policy. Policy to be distributed to Manager for comment. Draft policy to be presented to Council in October 01.10.19 – Report prepared for October Council meeting seeking draft policy to be adopted. 29.10.19 – Draft policy adopted by Council, on public exhibition phase. 11.11.19 – Draft policy on public exhibition throughout December and early January</p>
13 December 2018  <b>228/1819</b>	<p><b>Item 13 Binnaway Sewerage Scheme Funding</b> <b>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>

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>	<b>DTS</b>	<p>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. 30.08.19 – Clarke and Cunningham requested consent from NSWALC and BLALC. Awaiting response. 30.09.19 – Response received from Clarke &amp; Cunningham. Report to be drafted and meeting arranged with Baradine LALC.</p>
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>	<b>DTS</b>	<p>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. 30.08.19 – Robyn Lee Solicitor has advised that Central West LLS have no objection to the acquisition. Solicitor awaiting response from CLALC. 30.09.19 – No response received as yet. 08.11.19 – Advice received from Robyn Lee Solicitor. Council can request priority determination of the claim from Aboriginal Land Claims Unit.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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>	<b>MWW</b>	<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> <p>6.8.19 – EOI for purchase of land/alternative site advertised, closing 13/08</p> <p>04.10.19- extended EOI closing 4/10/19 – no submissions received so far</p>
21 February 2019  <b>278/1819</b>	<p><b>Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update 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.</p> <p>13.3.19 – letter sent to the Minister.</p> <p>6.5.19 – still awaiting response from Minister.</p> <p>3.6.19 – funding application has been rejected.</p> <p>5.7.19 – Hydrogeological reports needs to be finalised</p> <p>6.8.19 – licence allocation addressed again with DPIE Water and being followed up with NRAR</p> <p>6.5.19 – letter sent.</p> <p>3.6.19 – no response yet.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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.  2.09.19 – RFS have been asked to provide details for letter of support from Council to acquire funding for structural design. However, the land is currently zoned as community land, therefore a DA is unable to be lodged until the land is rezoned as operational.  13.11.19 – No action on this proposal until land is zoned community.</p>
21 February 2019  <b>313/1819</b>	<p><b>Item 29.3 Managed Services – Support and Maintenance IT End User Support</b>  <b>313/1819 RESOLVED</b> that:</p> <p>1. Council authorise the General Manager to negotiate and enter in to an extension of the Managed services – Support &amp; Maintenance IT End User Support Agreement with Tamworth Regional Council until such time as Council’s direction is determined; and</p> <p>2. The General Manager review the existing arrangements for the provision of IT services.</p>	<b>DCCS</b>	<p>11.03.19 – preliminary discussions have taken place with Tamworth Regional Council.</p> <p>13.11.19 – New agreement document requested for commencement 1 Jan 2020.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
21 March 2019  <b>343/1819</b>	<b>Item 20 Unpaid Rates &amp; Charges and Debt Recovery</b> <b>343/1819 RESOLVED</b> that Council: 1. 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 2. 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	<b>DCCS</b>	6.05.19 – Action has been scheduled following twelve-month trial. 25.10.19 – CFO Reviewing submission of SR Law and timeline for debt recovery actions.
21 March 2019  <b>348/1819</b>	<b>Item 25 Uarbry Hall Development Application Fees</b> <b>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.	<b>DED</b>	31.05.19 – Deferred 31.07.19 – Applicant advised they were seeking to withdraw the Development Application; letter yet to be received advising of same. 03.09.19 – Discussions occurring between applicant and town planner regarding options on the DA 23.09.19 – Applicant to hold meeting in October with committee to discuss the withdrawal or continuation of DA 01.10.19 – Applicant to advise Council of committee decision after their meeting in October 29.10.19 – Applicants advice not yet received and being followed up by council staff. 11.11.19 – Council staff making contact with applicant

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
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>	<b>DTS</b>	<p>2.05.19 – One sign has been erected and the second sign will be erected once the tree branches have been cut. 2.10.19 – Completed. Tree branches lopped and second sign installed.</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. 7.08.19 – Design options still being investigated. 5.09.19 – Design recommended to Council at the August Traffic Advisory Committee meeting. 02.10.19 – An additional design for one disabled car parking space is be prepared followed by community consultation seeking submissions on the implementation of either one or two disabled car parking spaces.</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>	<b>DTS</b>	<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. 6.08.19 – Informal discussions held on the 10 July 2019. Options for internal modification of building are being investigated.</p> <p>6.05.19 – In progress.</p>
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 2. Progress with the development of a Youth Strategy only if an appropriate level of funding can be secured for this purpose.</p>	<b>DCCS</b>	<p>6.5.19 - Funding of Youth Strategy will be applied for if suitable grant becomes available. 26.6.19 – Council is submitted an application to the Youth Opportunities Program for funding for this purpose 16/7/2019. 13.11.19 – Council unsuccessful and will pursue other funding opportunities become available.</p>

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 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>	<p>31.07.19 – drafting of agreement in progress  23.08.19 – meeting held with DPS. Draft agreement discussed and negotiation on clauses and fees in progress  03.09.19 – Alterations to draft agreement underway  18.09.19 – Draft agreement still under alterations  01.10.19 – Draft agreement still under discussion  29.10.19 – Discussion with DPS continuing on rental.  11.11.19 – Discussion with DPS continuing on rental</p>
16 May 2019  <b>394/1819</b>	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 16 April 2019 394/1819 RESOLVED</b> that:</p> <p>2.</p> <p>b) Investigate road widening options that may improve safety at the intersection of Indian Lane and Aerodrome Road, Baradine.</p> <p>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>	<p>30.05.19 –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 – b) &amp; 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  5.09.19 – Options recommended to Council at the August Traffic Advisory Committee meeting.  02.10.19 – Investigation of road safety treatments is to be undertaken.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019  <b>398/1819</b>	<p><b>Item 7 Baradine Water Treatment Plant Upgrade Funding 398/1819 RESOVLED</b> that Council:</p> <p>3. Makes further representations for total funding of \$994,000 for total project cost of \$1,326,000.</p>	<b>MWW</b>	<p>3.6.19- discussed with nominated DOI representative and follow up email sent on 31/05/19 as requested by him, awaiting response.</p> <p>06.08.19 – still awaiting response, followed up on 6/06, 26/6, 13/07 and 6/08</p> <p>06.09.19 – DPIE indicated via email on 7/8/19 that they do not intend to provide further funding; a funding deed has been sent meanwhile; Council re-assesses the required cost for completion; Section 60 endorsement has not yet been provided</p> <p>04.10.19- DPIE advised Council to repeat their request for the full funding amount</p>
16 May 2019  <b>404/1819</b>	<p><b>Item 13 Determination of the Local Government Remuneration Tribunal 2019 404/1819 RESOLVED</b> that:</p> <p>1. The Councillor Annual Fee remain at \$11,860.</p> <p>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</p>	<b>DCCS</b>	<p>14.06.19 – To be added to 2019/20 budget adjustments 1st Quarter 2019/20.</p> <p>14.06.19 - Work order 2064 created to be added to 2019/20 budget adjustments 1st Quarter 2019/20.</p> <p>13.11.19 – Adjustments incorporated into 1<sup>st</sup> QBRS to November Council Meeting.</p>
16 May 2019  <b>409/1819</b>	<p><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).</p>	<b>DCCS</b>	<p>14.06.19 - Councillors Hill and Capel are yet to meet to consider.</p>



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:	<b>DTS</b>	11.06.19 – Negotiation of purchase price with landholder is currently underway.
	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> ).		5.07.2019 – Matter held over until the road closure process has been resolved with Crown Lands. 02.10.19 – Matter to proceed. Approval granted by Crown Lands on 16 September 2019 for the closure of council public road and land to vest in Council upon closure subject to opening the new road alignment prior to closure. Report to October Council meeting. 23.10.19 – Report to November Council meeting.
	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. 02.10.19 – Matter to proceed. Approval granted by Crown Lands on 16 September 2019 for the closure of council public road and land to vest in Council upon closure subject to opening the new road alignment prior to closure. Report to October Council meeting. 23.10.19 – Report to November Council meeting.
	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.		

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
16 May 2019 <b>416/1819</b>	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> .		<p>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 19.</p> <p>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.</p> <p>06.09.19 – A draft response to Crown Lands has been prepared. Awaiting provision of supporting information / evidence for attachment to correspondence.</p> <p>02.10.19 – Letter to Crown Lands providing additional information forwarded on 11 September 2019. Response received on 16 September 2019 advising that Crown Lands have no objection to Council’s proposal to close the council public road and the land to vest in Council subject to opening the new road alignment prior to closure. Matter to proceed. Report to October Council meeting.</p> <p>23.10.19 – Report to November Council meeting.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
20 June 2019  <b>431/1819</b>	<b>Item 5 Minutes of Traffic Advisory Committee Meeting – 23 May 2019</b> <b>432/1819 RESOLVED</b> that:  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.  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.	<b>DTS</b>	  2.07.19 – Signs crew have been informed and are ordering the signs. 6.08.19 – The sign was erected in the last week of July. The bus stop is currently being investigated.  5.07.19 – Property owner advised on outcome of determination by Traffic Committee.
20 June 2019  <b>441/1819</b>	<b>Item 14 Draft Operational Plan 2019/20</b> <b>RESOLVED</b> that:  5. The General Manager identify further savings and report them to Council at the first quarterly review (due in October / November 2019).	<b>DCCS</b>	31.10.19 to be included in 1 <sup>st</sup> QBRS to be presented to November Council meeting. 13.11.19 – Adjustments incorporated into 1st QBRS to November Council Meeting

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
18 July 2019 <b>19/1920</b>	<p><b>Item 17 Name Change Proposal for the Locality of Napier Lane</b> <b>19/1920 RESOLVED</b> that the locality of Napier Lane be abolished and affected properties are incorporated into either Purlewaugh, Ulamambri or Coonabarabran subject to:</p> <ol style="list-style-type: none"> <li>1. Concurrence from Geographical Names Board.</li> <li>2. Consultation with property owners on new locality boundaries.</li> <li>3. Report back to Council on final boundaries for revised localities of Purlewaugh, Ulamambri and Coonabarabran.</li> </ol>	<b>DTS</b>	<p>31.07.19 – A media notice and survey to property owners have been prepared for distribution. 30.08.19 – Submission period closed on 30 August 2019. Approximately 30% of surveys have been received. Further contact to be made with property owners to determine a preferred boundary. 02.10.19 – Report to October Council meeting with new map of Ulamambri / Purlewaugh localities. 21.10.19 Completed. Refer to Council Resolution No 145/1920 of 17 October 2019. Napier Lane to be incorporated into Coonabarabran, Purlewaugh and Ulamambri localities.</p>
18 July 2019 <b>20/1920</b>	<p><b>Item 18 Proposal to Name and Gazette Two Private Roads in Homeleigh Drive Estate</b> <b>20/1920 RESOLVED</b> that Council undertakes the process of officially naming the following two private roads that intersect with Homeleigh Drive:</p> <ol style="list-style-type: none"> <li>1. Biruu Gaba Road (that extends north from Homeleigh Drive approximately 100 metres north of Castlereagh River).</li> <li>2. Echidna Close (road that extends in an easterly direction approximately 1.4km north of Castlereagh River)</li> </ol>	<b>DTS</b>	<p>31.07.19 – A media notice and letters to property owners advising road name changes have been prepared and distributed. 30.08.19 – Notification period closed on 30 August 2019. One verbal and three written complaints were received from the same property owner for the naming of Biruu Gaba Road. 17.09.19 – Business Paper Report to October Council meeting. 21.10.19 Completed. Refer to Council Resolution No 144/1920 of 17 October 2019. Gaba Road and Echidna Close endorsed.</p>
18 July 2019 <b>22/1920</b>	<p><b>Item 20 Re-establish Alcohol Free Zones</b> <b>22/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>2. Develop a policy to address and facilitate outdoor dining and business use of footpaths.</li> </ol>	<b>DED</b>	<p>03.09.19 – Draft Policy under development 23.09.19 – Draft policy being finalised 01.10.19 – Draft policy being finalised 29.10.19 – Draft policy to be presented to ELT 11.11.19 – Draft policy to ELT 14.11.19</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 August 2019  <b>43/1920</b>	<p><b>Item 6 2019 Local Government NSW Annual Conference Motions</b>  <b>RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Notes the report on the 2019 Local Government NSW Annual Conference motions.</li> <li>2. Submits a motion to the LGNSW Conference seeking that local council's be notified of water license applications that may impact town water supplies. In addition to this that advertising all license applications be made in the local government area that is impacted.</li> <li>3. Submits a motion to the LGNSW Conference seeking that the Model Code of Meeting Practice be amended to allow Public Forum on any issues.</li> <li>4. Submits a motion to the LGNSW Conference about the one size fits all policy on asbestos and that subsidies be provided to local councils in dealing with the receipt of asbestos.</li> <li>5. Authorise the General Manager to appropriately word motions.</li> </ol>	<p><b>GM</b></p>	<p>2. A Motion has been submitted to LGNSW for consideration at the Conference. A similar request has been provided to Roy Butler MP along with to WaterNSW. WaterNSW have responded and the response was placed onto the Hub for councillors to consider.</p> <p>3. Discussions have been held with the OLG in relation to this and it has been confirmed that Public Forum can be used by the public on any issue. The OLG had previously been recommending as 'Best Practice' that the Public Forum be limited to matters on the Council Meeting Agenda. A report on this is to be submitted to Council.</p> <p>4. A Motion was submitted to LGNSW for consideration at the Conference. LGNSW advised that the first part of the Motion had been previously dealt with by the Conference and removed. The remaining parts of the Motion have been split into two separate motions for the Conference.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 August 2019  <b>48/1920</b>	<p><b>Item 11 Mayor's Fire Appeal (Sir Ivan Fire) Finalisation</b> <b>RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. The \$10,000 transferred from the Appeal Trust account and placed in a Council Trust Account for agreed use of the Uarbry Community be required to be utilised or spent before the 30 June 2020, and details of that allocation be included in the next available 2019/20 Quarter Budget Review,</li> <li>2. Council adopts the Minutes of the Warrumbungle Shire Mayor's Bushfire (Sir Ivan) Appeal Advisory Panel Meeting held Thursday 18 July 2019, and</li> <li>3. The Warrumbungle Shire Mayor's Bushfire (Sir Ivan) Appeal be closed forthwith and the Advisory Panel disbanded</li> </ol>	<b>DCCS</b>	Finalisation letters sent to panel on 11 September 2019. Allocation to be included in the quarterly budget review. 13.11.19 – Adjustments incorporated into 1st QBRS to November Council Meeting.
15 August 2019  <b>52/1920</b>	<p><b>Item 15 Electronic Key Access for Town Pool Gates</b> <b>RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. A project to upgrade the key access system for entry gates at all town pools is included in budget considerations for 2020/21 at an estimated cost of \$15,000.</li> <li>2. A trial period at Coolah town pool for a key access system for entry gates be conducted in the 2019/20 financial year.</li> </ol>	<b>DTS</b>	05.09.19 – Quote to be received by 13 September 2019 by Gunnedah Locksmiths for the installation of an electronic key system at Coolah Pool. 08.11.19 – A quotation of \$6,194 (incl GST) has been received.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 August 2019  <b>56/1920</b>	<p><b>Item 19 Asset Management Plan – Roads</b>  <b>RESOLVED</b> that the Asset Management Plan Roads shown is adopted by Council and the following actions be undertaken:</p> <ol style="list-style-type: none"> <li>1. Report to Council on the road classification system. Include in the same report service level targets for planned maintenance activities and intervention levels for unplanned maintenance activities.</li> <li>2. Review and update condition rating scales and include in a revised version of AMP Roads.</li> <li>3. Report on unit rate data for the following roadwork activities; bitumen reseals, pavement rehabilitation and gravel resheeting. Include updated information in revised version of AMP Roads.</li> <li>4. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.</li> <li>5. When completed, publicise a map identifying the location of projects in the four (4) year works program for roadworks associated with pavement renewal and pavement upgrades.</li> </ol>	<b>DTS</b>	02.09.19 - Not commenced. 07.11.19 – Road Classification Report to December Council meeting.
15 August 2019  <b>59/1920</b>	<p><b>Item 22 Notice of Motion – Assist Ratepayers in Purchasing Rainwater Tanks</b>  <b>RESOLVED</b> that a report be brought back to a future Council meeting outlining the practicality, feasibility and the desirability of council providing assistance to ratepayers to purchase rainwater tanks to augment the water supply.</p>	<b>DED</b>	23.08.19 – under investigation 03.09.19 – report being prepared for Council 01.10.19 – Report under preparation for November Council meeting 29.10.19 – Report under preparation for Council 11.11.19 – Report to the November Council meeting for consideration.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
15 August 2019  <b>68/1920</b>	<p><b>Item 23.2 Three Rivers Regional Retirement Community Information Report RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project.</li> <li>2. Endorses and adopts the Feasibility Report provided as an Attachment to this report.</li> <li>3. Supports Option 10 as outlined in the Feasibility Report which includes demolition of all units.</li> <li>4. Submit funding variations for the project under Restart NSW Funding and National Stronger Regions Funding to reflect the changes to the project as detailed in Option 10.</li> <li>5. Seek the support of the local State and Federal Members to utilise the remaining funds from the project on Option 10; and to support lodgement of a fresh funding application to rebuild a smaller number of units towards the rear of the site.</li> </ol>	<b>DED</b>	<p>23.08.19 – discussions with funding bodies underway  03.09.19 – discussions with funding bodies continuing  23.09.19 – discussion with funding bodies continuing  01.10.19 – Information requested by funding bodies under preparation  29.10.19 – information for funding bodies under preparation  11.11.19 – Information for funding bodies under preparation</p>
15 August 2019  <b>69/1920</b>	<p><b>Item 23.3 Tender for Baradine Skate Park Construction RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Tenders received for construction of the skate park project at Baradine are not accepted.</li> <li>2. Authorise the General Manager in accordance with Clause 178 (3) (e) of the Local Government (General) Regulation to enter into negotiations with CONVIC Pty Ltd for the construction of the Skate Park project at Baradine.</li> <li>3. Should negotiations be successful then Council authorise the General Manager to accept the tender.</li> <li>4. The General Manager report to Council on the tender negotiations.</li> </ol>	<b>DTS</b>	<p>05.09.19 – Waiting on CONVIC Pty Ltd to approve negotiations with Council, approval should be received by 27 September 2019.  8.11.19 – Completed. CONVIC Pty Ltd engaged to provide a revised design and construct Skate Park.</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 September 2019  <b>80/1920</b>	<p><b>Item 6 Minutes of Traffic Advisory Committee Meeting – 22 August 2019</b>  <b>80/1920 RESOLVED</b> that:</p> <p>3. Cox Lane, Coolah be converted to a 'One Way' road subject to the following conditions:</p> <ul style="list-style-type: none"> <li>a) A 'One Way' lane be implemented on Cox Lane, Coolah travelling north only from the public car park access to Goddard Street.</li> <li>b) The sign plan be amended to delineate arrows on the correct side of the road.</li> <li>c) Road pavement arrows, 'One Way' and 'No Entry' signs be installed as per the approved amended plan.</li> <li>d) Prior to implementation, the proposal to create a 'One Way' street in Cox Lane, Coolah be advertised and adjoining property owners notified.</li> </ul>	<b>DTS</b>	07.11.19 – Proposal is out on public exhibition with submission to close on 20 November 2019.
19 September 2019  <b>81/1920</b>	<p><b>Item 7 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 14 August 2019</b>  <b>81/1920 RESOLVED</b> that:</p> <p>1. The resignation of Coonabarabran Swimming Pool Advisory Committee Member, Ms Narda Abel be accepted and that a letter of appreciation be forwarded.</p>	<b>DTS</b>	08.11.19 – Completed. Letter of appreciation has been forwarded to Narda Abel.
19 September 2019  <b>86/1920</b>	<p><b>Item 12 Minutes of Plant Advisory Committee Meeting – 5 September 2019</b>  <b>86/1920 RESOLVED</b> that</p> <p>6. The General Manager be authorised to investigate the purchase of a Brentwood Tri Axle Low Loader and the sale of current Plant Item No 160 (Low Loader) and that a report be brought back to Council.</p>	<b>DTS</b>	04.10.19 – Update report to be presented at the November Plant Advisory Committee meeting. 13.11.19 – Current repairs to existing Low Loader completed under warranty. Purchase of replacement may not be required.
19 September 2019  <b>88/1920</b>	<p><b>Item 14 Raising Timor Dam Wall Feasibility Study and Dam Safety Upgrade Requirements</b>  <b>88/1920 RESOLVED</b> that Item 14 Raising Timor dam Wall Feasibility Study and Dam Safety Upgrade Requirements lay on the table until the October Council meeting.</p>	<b>MWW</b>	04.10.19- resubmit at October 2019 meeting 12.11.19 - Complete

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>19 September 2019</p> <p><b>91/1920</b></p>	<p><b>Item 17 Stronger Country Communities Fund – Round Three</b>  <b>91/1920 RESOLVED</b> that Council:  That:</p> <ol style="list-style-type: none"> <li>1. Submit funding applications under the Stronger Country Communities – Round Three program for the following projects, in order of priority, for funding up to: <ol style="list-style-type: none"> <li>i. Coolah Jump the Stump</li> <li>ii. Shade for Dunedoo Playground and Skate Park</li> <li>iii. Coonabarabran Stop and Play</li> <li>iv. Mendooran Park playground</li> <li>v. Mullaley Sportsground amenities</li> <li>vi. Coonabarabran No.1 Oval Upgrade (painting of coursing club, scoreboards, stands)</li> <li>vii. Baradine Hall Roof (Baradine Progress Association)</li> </ol> </li> <li>2. Identify the proposed location of the Coonabarabran Stop and Play project as the eastern end of Neilson Park, Coonabarabran.</li> </ol>	<p><b>DTS</b></p> <p><b>DED</b></p>	<p>04.10.19 – Submissions lodged by 27 September 2019.</p> <p>01.10.19 – Funding application for Mullaley Sportsgrounds Amenities prepared and submitted</p> <p>8.11.19 – Completed (DTS). Submissions lodged for Items 1,2,3,4, and 6.</p> <p>8.11.19 – Completed. Matter discussed with community representatives and indicated in submission.</p>
<p>19 September 2019</p> <p><b>94/1920</b></p>	<p><b>Item 20 Budget Revotes and External and Internal Financial Restrictions as at 30 June 2019</b>  <b>94/1920 RESOLVED</b> that Council endorse the Budget Revotes and External and Internal Financial Restrictions as at 30 June 2019.</p>	<p><b>DCCS</b></p>	<p>25.09.19 - Budget revotes details have been circulated internally for information. Financial restrictions details will be disclosed in the 2018/19 financial statements as required under the accounting code.</p> <p>31.10.19 – Audited Annual Financial Statement (AFS) include restrictions. Presentation of AFS planned for November Council Meeting</p> <p>13.11.19 – Presentation of Financials report prepared for November Council Meeting.</p>
<p>19 September 2019</p> <p><b>96/1920</b></p>	<p><b>Item 22 2019/20 Rural Fire Service, State Emergency Service and Fire and Rescue NSW Council Contribution Assessment Notice</b>  <b>96/1920 RESOLVED</b> that Council notes the advice of LGNSW that the NSW State Government will cover the cost of the first year increase in the Emergency Services Levy paid by councils.</p>	<p><b>DCCS</b></p>	<p>25.09.19 – Noted and will be addressed in the next budget review.</p> <p>13.11.19 – Adjustments incorporated into 1st QBRS to November Council Meeting.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 September 2019  <b>97/1920</b>	<b>Item 23 Draft Excessive Water Usage Reduction Allowance for Breakages Policy</b> <b>97/1920 RESOLVED</b> that:	<b>DCCS</b>	31.10.19 - Noted
	1. Council note the report on the Draft Excessive Water Usage Reduction Allowance for Breakages Policy,		
	2. Council places the Excessive Water Usage Reduction Allowance for Breakages Policy on Public Exhibition for 28 days seeking submissions on the Policy, and		26.09.19 – The policy will go on public display on 10 October-7 November 2019. Submissions will close on Thursday 21 November 2019
	3. Following Public Exhibition that a further report be presented to the next available Council Meeting together with any submission(s) received.		31.10.19 – request for Council for final adoption of policy expected to be presented to December Council meeting together with any submissions received.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 September 2019  98/1920	<p><b>Item 24 Completion of Annual Financial as at 30 June 2019</b>  <b>98/1920 RESOLVED</b> that:</p> <p>1. The report on progress of completion of the Annual Financial Statements for the Warrumbungle Shire Council as at 30 June 2019 be noted; and</p> <p>2. Council authorise the signing of the declaration as follows:-</p> <p>i. The General Purpose Financial Report has been prepared in accordance with;</p> <ul style="list-style-type: none"> <li>• The Local Government Act 1993 (as amended) and the Regulations made thereunder,</li> <li>• The Australian Accounting Standards and professional pronouncements, and</li> <li>• The Local Government Code of Accounting Practice and Financial Reporting.</li> </ul> <p>To the best of our knowledge and belief, this Report:</p> <ul style="list-style-type: none"> <li>• Presents fairly the Council's operating result and financial position for the year, and</li> <li>• Accords with Council's accounting and other records.</li> </ul> <p>ii. The Special Purpose Financial Reports have been prepared in accordance with:</p> <ul style="list-style-type: none"> <li>• The NSW Government Policy Statement "Application of National Competition Policy to Local Government".</li> <li>• The Office of Local Government Guidelines "Pricing and Costing for Council Businesses - A Guide to Competitive Neutrality".</li> <li>• The Local Government Code of Accounting Practice and Financial Reporting.</li> <li>• The NSW Office of Water Best-Practice Management of Water and Sewerage Guidelines.</li> </ul> <p>To the best of our knowledge and belief, these Reports:</p> <ul style="list-style-type: none"> <li>• Present fairly the Operating Result and Financial Position for each of</li> <li>• Council's declared business</li> <li>• Activities for the year, and</li> <li>• Accord with Council's accounting and other records.</li> </ul>	DCCS	<p>03.10.19 – Audit is in progress as planned, 2<sup>nd</sup> draft of financial statements has been finalised after incorporating comments from audit office for their further review - completed</p> <p>See updated Resolution 142/1920 - Completed</p> <p>See updated Resolution 142/1920 - Completed</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 September 2019  <b>100/1920</b>	<b>Item 26 Coonabarabran Town Beautification Advisory Committee – Terms of Reference</b> <b>100/1920 RESOLVED</b> that a Coonabarabran Town Beautification Advisory Committee be established in accordance with the terms of reference provided in Attachment 1 and that nominations are sought for six community representatives.	<b>DTS</b>	04.10.19 – Call for expressions of interest advertised and letters forwarded on 25-26 September 2019 with nominations to close on 17 October 2019. Report to November Council meeting.
19 September 2019  <b>101/1920</b>	<b>Item 27 Yarning Circle at Neilson Park, Coonabarabran</b> <b>101/1920 RESOLVED</b> that a Yarning Circle be constructed in Neilson Park, Coonabarabran subject to a contribution of \$4,500 from Wesley LifeForce towards the overall cost of \$6,000 for the project.	<b>DTS</b>  <b>DCCS</b>	08.10.19 – Budget provision to be made at first quarter QBRS – Comment from DCCS 13.11.19 – Adjustments incorporated into 1st QBRS to November Council Meeting - Comment from DCCS.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																										
19 September 2019  <b>102/1920</b>	<p><b>Item 28 Lease Agreement for Grazing Purposes 102/1920 RESOLVED</b> that:</p> <p>1. Council advertise the parcels of land outlined below, for the purpose of grazing livestock for the term 1 January 2020 to 31 December 2020.</p> <p>2. The General Manager be authorised to make an agreement for leasing of land parcels.</p> <table border="1" data-bbox="255 491 1211 1169"> <thead> <tr> <th>Property</th> <th>Land Description</th> </tr> </thead> <tbody> <tr> <td>Pt Botheroo Street Coolah</td> <td>Closed Road</td> </tr> <tr> <td>Pt Queensborough Park Coolah</td> <td>Lots 7028 DP1061329, Crown R11</td> </tr> <tr> <td>Swanston Park Coolah</td> <td>Lot 1 DP112026, Council Community Land</td> </tr> <tr> <td>Newell Hwy Coonabarabran</td> <td>Lots 1 and 2 DP847880, Council Operational Land</td> </tr> <tr> <td>Fraser Place Coonabarabran</td> <td>Lots 5, 6, 7 DP255639, Council Community Land</td> </tr> <tr> <td>Riverside Reserve Dunedoo</td> <td>Pt Lot 7011 DP93332, Crown R89588</td> </tr> <tr> <td>Sports Ground Kenebri</td> <td>Lots 2 and 47 DP750294, Council Community Land</td> </tr> <tr> <td>Sir Ivan Dougherty Drive Leadville</td> <td>Lot 1 DP883570, Council Operational Land</td> </tr> <tr> <td>River Street Mendooran Nth of Lots 61-64</td> <td>Road Reserve</td> </tr> <tr> <td>River Street Mendooran Nth of Lot 60</td> <td>Road Reserve</td> </tr> <tr> <td>Brambil Street Mendooran</td> <td>Lot 7020 DP1109623, Crown R1592</td> </tr> <tr> <td>Denman Street Merrygoen</td> <td>Lot 7300 DP1146397, Crown R78473</td> </tr> </tbody> </table>	Property	Land Description	Pt Botheroo Street Coolah	Closed Road	Pt Queensborough Park Coolah	Lots 7028 DP1061329, Crown R11	Swanston Park Coolah	Lot 1 DP112026, Council Community Land	Newell Hwy Coonabarabran	Lots 1 and 2 DP847880, Council Operational Land	Fraser Place Coonabarabran	Lots 5, 6, 7 DP255639, Council Community Land	Riverside Reserve Dunedoo	Pt Lot 7011 DP93332, Crown R89588	Sports Ground Kenebri	Lots 2 and 47 DP750294, Council Community Land	Sir Ivan Dougherty Drive Leadville	Lot 1 DP883570, Council Operational Land	River Street Mendooran Nth of Lots 61-64	Road Reserve	River Street Mendooran Nth of Lot 60	Road Reserve	Brambil Street Mendooran	Lot 7020 DP1109623, Crown R1592	Denman Street Merrygoen	Lot 7300 DP1146397, Crown R78473	<b>DTS</b>	<p>02.10.19 – Advertisement prepared and awaiting publication in local newspapers and social media from October to November 2019.</p> <p>08.11.19 – Submissions to close 29 November 2019.</p>
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19 September 2019  <b>103/1920</b>	<p><b>Item 29 Coonabarabran Administration Building Roof Replacement 103/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Does not continue on with the tender process for the Coonabarabran Administration Building Roof Project due to extenuating circumstances as per section 55(3)(i) of the Local Government Act 1993 due to the unavailability of competitive or reliable tenderers to tender for the project.</li> <li>2. Delegates authority to the General Manager to seek quotes from selected building firms and appoint a suitably qualified building contractor to undertake the Coonabarabran Administration Building Roof Project.</li> </ol>	<b>DTS</b>	
19 September 2019  <b>104/1920</b>	<p><b>Item 30 Dunedoo Visitor Information Centre 104/1920 RESOLVED</b> that Item 30 Dunedoo Visitor Information Centre be deferred until the November Council meeting.</p>	<b>DED</b>	<p>30.09.19 – Complete - Report to be sent to November Council  29.10.19 – Report to be represented to November Council meeting  11.11.19 – Report to November Council Meeting for consideration</p>
19 September 2019  <b>106/1920</b>	<p><b>Item 32 Notice of Motion – Council Owned Halls 106/1920 RESOLVED</b> that a report be prepared by staff that lists the halls that are owned by Council and detailing the hiring costs of those halls, who manages the income and expenses, what equipment is available for hiring and overall hiring arrangements (including hire fees and bonds).</p>	<b>DTS</b>	30.09.19 – Acting Property Officer to draft report.
19 September 2019  <b>107/1920</b>	<p><b>Item 33 Notice of Motion – Extra hours at Council Pools 107/1920 RESOLVED</b> that for the 2019-20 pool season Council:</p> <ol style="list-style-type: none"> <li>2. Use the funding from the abandoned town beautification project for trees in Cowper and Charles Street in Coonabarabran to fund the extra staff at Council pools for school use.</li> </ol>	<b>DCCS</b>	<p>08.10.19 – Budget provision to be made at first quarter QBRS – Comment from DCCS  13.11.19 – Adjustments incorporated into 1st QBRS to November Council Meeting.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
19 September 2019  <b>109/1920</b>	<p><b>Item 35 Toilet Block at Norman Horne Park, Leadville</b> <b>109/1819 RESOLVED</b> that:</p> <p>2. Acknowledges that there is not a need to open the entire toilet block at all times, but does arrange for the Disabled Section of the toilets to be open at all times.</p> <p>3. Arranges for all toileting facilities to be opened for certain events at the Park.</p> <p>4. Permits the Leadville Community Association Incorporated to use the toilets in conjunction with activities at the Leadville Hall and provides keys to the Association for this purpose and who carries out the cleaning of the toilets prior to and post such events.</p> <p>5. Subject to the above, authorises staff to enter into arrangements with the Leadville Community Association Incorporated for the cleaning of the toilets.</p>	<b>DEDS</b>	<p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway.</p> <p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway</p> <p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway</p> <p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing 29.10.19 Arrangements for agreement underway. 11.11.19 - Arrangements for agreement underway</p>
19 September 2019  <b>121/1920</b>	<p><b>Item 34.3 Tender for the Design and Construction of Billy Kings Creek Bridges</b> <b>121/1920 RESOLVED</b> that Council defer the consideration of the Tender for the Design and Construction of Billy Kings Creek Bridges for further analysis.</p>	<b>DTS</b>	<p>04.10.19 – Report to October Council meeting. 08.11.19 – Completed. Refer to Council Resolution No 152/1920 of 17 October 2019. Contract awarded to Saunders Civilbuild.</p>
19 September 2019  <b>122/1920</b>	<p><b>Item 34.4 Mendooran Water Supply System Upgrade Concept Design</b> <b>122/1920 RESOLVED</b> that Council:</p> <p>2. Awards the tender to undertake the Concept Design to City Water Technology for \$122,184.05 ex GST</p> <p>3. Commences to explore funding options for the Design and Construct phase.</p>	<b>MWW</b>	<p>04.10.19- letter of offer sent 12.11.19 – complete</p> <p>04.10.19- not started</p>



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 October 2019  <b>128/1920</b>	<p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 26 September 2019</b> <b>128/1920 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 26 September 2019.</li> <li>2. Approval be granted to the Coonabarabran Chamber of Commerce for the part closure of John Street and Dalgarno Street, Coonabarabran on Saturday, 11 April 2020 between the hours of 7.30am and 2.00pm to conduct the annual Easter 'Bunny Bazaar' event subject to compliance with: <ul style="list-style-type: none"> <li>• RMS Guidelines</li> <li>• Council's Road Closure Guidelines</li> <li>• RMS Road Occupancy Licence</li> <li>• RMS Regional Special Events concurrence</li> </ul> </li> </ol>	<b>DTS</b>	<p>08.11.19 – Completed.</p> <p>08.11.19 – Completed. RMS concurrence received and letter of approval forwarded.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 October 2019  <b>131/1920</b>	<b>Item 6 Minutes of Plant Advisory Committee Meeting – 3 October 2019</b> <b>131/1920 RESOLVED</b> That: 1.	<b>DTS</b>	08.11.19 – Completed.
	2. Council notes the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 3 October 2019.		08.11.19 – Completed.
	3. Council purchase one (1) Mitsubishi Fuso Canter FEB71GR4SFAC Tipping Truck with Obieco body, alloy bull bar and wind over cover from JT Fossey (Sales) Pty Ltd at a price of \$71,053.00 (ex GST) and that Council trade in Plant Item No 128 to JT Fossey (Sales) Pty Ltd.		08.11.19 – Completed.
	4. Council purchase one (1) Isuzu FRR107-210 LWB Tipping Truck with DND body, Hiab crane and wind over cover from Tracserv Pty Ltd at a price of \$147,704.00 (ex GST) and that Council trade in Plant Item No 140 to Tracserv Pty Ltd.		08.11.19 – Completed.
	5. Council purchase one (1) Isuzu FRR107-210 LWB Tipping Truck with DND body, crane and wind over cover from Tracserv Pty Ltd at a price of \$127,904.00 (ex GST) and that Council trade in Plant Item No 145 to Tracserv Pty Ltd.		08.11.19 – Completed.
	6. Council purchase one (1) Isuzu FRR107-210 LWB Tipping Truck with DND body, Hiab crane and wind over cover from Tracserv Pty Ltd at a price of \$149,704.00 (ex GST) and that Council trade in Plant Item No 147 to Tracserv Pty Ltd.		08.11.19 – Completed.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 October 2019  <b>132/1920</b>	<b>Item 7 Coonabarabran Emergency Water Supply Project – September 2019 Update</b> <b>132/1920 RESOLVED</b> that Council:	<b>MWW</b>	12.11.19 - complete
	1. Notes the September 2019 Update Report on the Coonabarabran Emergency Water Supply Project.		12.11.19 – noted. Letters have been sent to that effect to property owners of high users
	2. Authorises staff to install restriction devices at water meters of identified and repeat high users after giving notice and the opportunity to respond before taking action, and bills the property owner for the cost of the installation (and removal) of the restriction device.		12.11.19 – noted. Letters have been sent to that effect to property owners of high users
	3. Removes installed restriction devices if the property owner can demonstrate that measures have been taken to reduce consumption (such as fixing internal leaks) and after having received payment for the installation and removal of the device.		12.11.19 – accommodation kits and education samples will be distributed on 14.11.19; leaflets are being finalised, advertising the opportunity to pick up free shower times (one per household) from the Coonabarabran Council office
17 October 2019  <b>133/1920</b>	<b>Item 8 Raising Timor Dam Wall Feasibility Study and Dam Safety Upgrade Requirements</b> <b>133/1920 RESOLVED</b> that:	<b>MWW</b>	12.11.19 – not started
	1. An invitation be sent to the Deputy Premier John Barilaro MP to attend the Warrumbungle Shire to discuss raising Timor Dam.		12.11.19 – not started
	2. A report be prepared for the Deputy Premier to demonstrate the technical readiness for the project.		12.11.19 – not started
3. A decision on the desirability of raising the dam wall will be deferred until after the Deputy Premier’s visit.	12.11.19 – not started		



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report																																	
17 October 2019  <b>136/1920</b>	<p><b>Item 11 Meeting Schedule</b>  <b>136/1920 RESOLVED</b> that Council:</p> <p>1. Adopts the following Meeting Schedule:            2020</p> <table border="0" data-bbox="421 416 1196 754"> <tr> <td>February</td> <td>Thursday 20</td> <td>Coolah</td> </tr> <tr> <td>March</td> <td>Thursday 19</td> <td>Coonabarabran</td> </tr> <tr> <td>April</td> <td>Thursday 16</td> <td>Coolah</td> </tr> <tr> <td>May</td> <td>Thursday 21</td> <td>Coonabarabran</td> </tr> <tr> <td>June</td> <td>Thursday 18</td> <td>Coolah</td> </tr> <tr> <td>July</td> <td>Thursday 16</td> <td>Coonabarabran</td> </tr> <tr> <td>August</td> <td>Thursday 20</td> <td>Coolah</td> </tr> <tr> <td>September</td> <td>TBA</td> <td>Coonabarabran</td> </tr> <tr> <td>October</td> <td>Thursday 15</td> <td>Coolah</td> </tr> <tr> <td>November</td> <td>Thursday 19</td> <td>Coonabarabran</td> </tr> <tr> <td>December</td> <td>Thursday 10</td> <td>Coolah</td> </tr> </table> <p>2. That the purpose of the meeting to be held in September 2020 be an Extra Ordinary meeting to elect a Mayor and Deputy Mayor along with the appointment of Councillors as delegates and to Committees, along with other matters deemed appropriate by the General Manager.</p> <p>3. Authorise the General Manager to call the September 2020 Council meeting but the meeting is to be held no later than five days after the declaration of the election.</p>	February	Thursday 20	Coolah	March	Thursday 19	Coonabarabran	April	Thursday 16	Coolah	May	Thursday 21	Coonabarabran	June	Thursday 18	Coolah	July	Thursday 16	Coonabarabran	August	Thursday 20	Coolah	September	TBA	Coonabarabran	October	Thursday 15	Coolah	November	Thursday 19	Coonabarabran	December	Thursday 10	Coolah	<b>GM</b>	<p>Noted - Complete</p> <p>Noted - Complete</p> <p>Noted - Complete</p>
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17 October 2019  <b>137/1920</b>	<p><b>Item 12 Returns Under s4.21 of the Model Code of Conduct – Disclosing of Interests of Councillors and Designated Persons</b>  <b>137/1920 RESOLVED</b> that Council:</p> <p>1. Acknowledge the tabling of the disclosures received under Section 4.21 of the Model Code of Conduct for Local Councils in NSW for Councillors and Designated Persons for the period 1 July 2018 to 30 June 2019.</p> <p>2. Acknowledge that the disclosure of interest forms for councillors and designated persons are to be placed onto Council's website.</p>	<b>DCCS</b>	<p>31.10.19 – documents tabled at October Council meeting</p> <p>31.10.19 – redacted documents are currently being collated. To be place on website week ending 15 November 2019.</p>																																	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 October 2019  <b>138/1920</b>	<b>Item 13 2019 National Local Roads and Transport Congress</b> <b>138/1920 RESOLVED</b> that Council appoints Cr Todd and Cr Shinton as delegated to attend the Australian Local Government Association 2019 National Local Roads and Transport Congress to be held in in Hahndorf, South Australia from 18-20 November 2019.	<b>GM</b>	

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 October 2019  142/1920	<p><b>Item 17 Completion of Annual Financial Statements as at 30 June 2019 142/1920 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Council accepts the amended report</li> <li>2. The report on amendments of Annual Financial Statements for the Warrumbungle Shire Council as at 30 June 2019 be noted; and</li> <li>3. Council authorise the signing of the Statements subject to processing of feedback from audit as follows: <ul style="list-style-type: none"> <li>The General Purpose Financial Statements have been prepared in accordance with: <ul style="list-style-type: none"> <li>• The Local Government Act 1993 (NSW) (as amended) and the Regulations made thereunder,</li> <li>• The Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board</li> <li>• The Local Government Code of Accounting Practice and Financial Reporting.</li> </ul> </li> <li>To the best of our knowledge and belief, these Statements: <ul style="list-style-type: none"> <li>• Present fairly the Council's operating result and financial position for the year</li> <li>• Accord with Council's accounting and other records.</li> </ul> </li> <li>The Special Purpose Financial Statements have been prepared in accordance with: <ul style="list-style-type: none"> <li>• The NSW Government Policy Statement "Application of National Competition Policy to Local Government".</li> <li>• The Division of Local Government Guidelines "Pricing &amp; Costing for Council Businesses - A Guide to Competitive Neutrality".</li> <li>• The Local Government Code of Accounting Practice and Financial Reporting.</li> <li>• The NSW Office of Water Best-Practice Management of Water and Sewerage Guidelines.</li> </ul> </li> <li>To the best of our knowledge and belief, these Statements: <ul style="list-style-type: none"> <li>• Present fairly the Operating Result and Financial Position for each of Council's declared business activities for the year, and</li> <li>• Accord with Council's accounting and other records.</li> <li>• Present overhead reallocation charges to the businesses as fair and reasonable.</li> </ul> </li> </ul> </li> </ol>	<b>DCCS</b>	  31.10.19 - Completed  31.10.19 - Completed  31.10.19 Audit Certificates received, and Audited General Purpose Annual Financial Statements have been submitted to OLG within the required deadline. Audit certificates received and Audited Annual Special Purpose Financial Reports have been submitted to OLG within the required deadline.

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 October 2019  <b>142/1920</b>	<b>Item 17 Completion of Annual Financial Statements as at 30 June 2019</b> <b>142/1920 RESOLVED</b> that:  4. Council authorise the lodgement of the 30 June 2019 Financial Statements to the Office of Local Government following the receipt of the Auditor Certificates.	<b>DCCS</b>	31.10.19 – Submitted by the required deadline. 13.11.19 – Presentation of Audited Financial Statements report has been prepared for the November Council Meeting.
17 October 2019  <b>144/1920</b>	<b>Item 19 Proposal to Name and Gazette Two Private Roads in Homeleigh Drive Estate, Coonabarabran</b> <b>144/1920 RESOLVED</b> that:  1. The unnamed road previously endorsed for Homeleigh Drive that extends to the east remains as Echidna Close.  2. The private road that extends north from Homeleigh Drive be named Gaba Road.  3. Formal consultation be undertaken with residents on the road north from Homeleigh Road in relation to the proposed road name, Gaba Road.	<b>DTS</b>	07.11.19 – Letters forwarded to property owners advising that Council will proceed with the name change of Echidna Road.  07.11.19 - Letters forwarded to property owners seeking submissions for the naming of Gaba Road.  07.11.19 – Objection received on the naming of Gaba Road with support provided for the previous name of Shawns Creek Road.
17 October 2019  <b>145/1920</b>	<b>Item 20 Name Change Proposal for the Locality of Napier Lane</b> <b>145/1920 RESOLVED</b> that the locality (suburb) of Napier Lane be incorporated into either Purlewaugh, Ulamambri or Coonabarabran locality in accordance with the map provided in Attachment 1 and subject to agreement and gazettal by the Geographical Names Board.	<b>DTS</b>	07.11.19 – Matter to be considered at the Geographical Names Board meeting on the 19 November 2019
17 October 2019  <b>146/1920</b>	<b>Item 21 Public Swimming Pools Policy</b> <b>146/1920 RESOLVED</b> that the revised Public Swimming Pool Policy as provided in Attachment 1 be adopted.	<b>DTS</b>	08.11.19 – Completed. Policy added to the Strategic Policies Register and published on Council's website.



Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 October 2019  <b>1471920</b>	<p><b>Item 22 Provision of Bitumen Sealing Services for 2019/20</b> <b>147/1920 RESOLVED:</b></p> <p>1. That delegation is provided to the General Manager to authorise expenditure up to \$250,000 for engagement of contractors to supply bitumen spray sealing services for 2019/20.</p> <p>2. That public tenders are invited for supply of bitumen spray sealing services for the period 2020/21 &amp; 2021/22.</p>	<b>DTS</b>	08.11.19 – Completed.  08.11.19 – Completed.
17 October 2019  <b>148/1920</b>	<p><b>Item 23 Waiving of Fees for Access to Standpipe pursuant to Section 68 Local Government Act</b> <b>148/1920 RESOLVED</b> that Council waive the s68 approval fee under the 2019/20 Operational Plan and Delivery Program for all users extracting water for household purposes from Council owned and operated standpipes until 30 June 2020.</p>	<b>DEDS</b>  <b>MWW &amp; DCCS to note</b>	29.10.19 – Regulatory staff informed of the fee waver 12.11.19 – noted (MWW) 13.11.19 – DCCS notes resolution 148/1920
17 October 2019  <b>149/1920</b>	<p><b>Item 24 Draft Charitable Collection of Funds in Warrumbungle Shire Offices Policy</b> <b>149/1920 RESOLVED</b> that:</p> <p>1. Council note the report on the Draft Charitable Collection of Funds in Warrumbungle Shire Offices Policy.</p> <p>2. Council places the Draft Charitable Collection of Funds in Warrumbungle Shire Offices Policy on Public Exhibition for 28 days seeking submissions on the Policy, and</p> <p>3. Following Public Exhibition that a further report be presented to the next available Council Meeting together with any submission(s) received.</p>	<b>DEDS</b>  <b>DCCS to note</b>	29.10.19 - Completed  31.10.19 – DCCS notes resolution 149/1920  29.10.19 Draft policy on exhibition 11.11.19 – Draft policy on Public Exhibition throughout December and early January with report to be brought back to Council with submissions  29.10.19 – report to Council to be prepared after exhibition period. 11.11.19 – Draft policy on Public Exhibition throughout December and early January with report to be brought back to Council with submissions

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
17 October 2019  <b>150/1920</b>	<p><b>Item 25 Local Heritage Places Grant</b>  <b>150/1920 RESOLVED</b> that Council grant a total of \$7,637 from the Warrumbungle Shire Council Local Heritage Places Fund 2019-2020 to undertake restoration works to the following applicants:</p> <ol style="list-style-type: none"> <li>1. Cobbora Courthouse – 14 Dunedoo Street Cobbora - \$2,842</li> <li>2. 42 Binnia Street, Coolah - \$1,320</li> <li>3. 54 Cassilis Street, Coonabarabran - \$1,475</li> <li>4. 48 Cassilis Street, Coonabarabran - \$2,000</li> </ol>	<p><b>DEDS</b></p>	<p>29.10.19 – Successful applicants notified. Completed.</p>

Date of Council Meeting & Resolution No.	Resolution	Responsible Officer	Progress Report
<p>17 October 2019</p> <p><b>152/1920</b></p>	<p><b>Item 27 Notice of Motion – Star Wars Themed Weekend</b>  <b>152/1920 RESOLVED</b> that Warrumbungle Shire Council offers an interest-free loan to the Star Wars Weekend organising committee as follows:</p> <ul style="list-style-type: none"> <li>• <b>Seed Funding</b> – a cash amount of \$10,000 to cover initial set up costs including: <ul style="list-style-type: none"> <li>○ Deposits to secure venues and band</li> <li>○ Design and publication of promotional material and website</li> <li>○ Implementation of a marketing strategy</li> <li>○ Licensing fees for the use of the Star Wars brand</li> <li>○ Development of “trivia night” materials</li> <li>○ Deposits associated with the Drone racing</li> <li>○ Other expenditure required ahead of the commencement of ticket sales and/or the receipt of grant funding</li> </ul> </li> <li>• <b>Financial Guarantee</b> – to the value of a further \$15,000 to be provided if required to underwrite the financial viability of the event.</li> <li>• It is proposed that all funds be made available to, and be managed by WSC.</li> <li>• All funds advanced by Council will be repayable from the proceeds of ticket sales, and/or any grant funding that might be received.</li> <li>• The loan is for a period of 3 years and must be repaid in full.</li> <li>• The term of the loan is 1 November 2019 – 31 October 2022.</li> </ul>	<p><b>DEDS</b></p>	<p>29.10.19 – Contact made with committee. Funding arrangements underway.  11.11.19 – Contact with committee continuing</p>
<p>17 October 2019</p> <p><b>158/1920</b></p>	<p><b>Item 28.2 Billy Kings Creek Bridge Project – Tender Assessment</b>  <b>158/1920 RESOLVED</b> that Council award the contract for design and construction of the Billy Kings Creek Bridges Project to Saunders Civilbuild Pty Ltd for \$1,105,260.53 (incl GST).</p>	<p><b>DTS</b></p>	<p>08.11.19 – Completed.</p>