

| Date of Council Meeting & Resolution No.        | Resolution                                                                                                                                                                                                                                                                 | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| <p>21 September 2017</p> <p><b>117/1718</b></p> | <p><b>Item 41 Naming of Laneway in Binnaway</b><br/> <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> <p>02.12.19 – Response letter received from the Minister for Transport and Roads, Paul Toole advising that Transport for NSW cannot overturn the decision made by the GNB in relation to the naming of Meyers Lane, Binnaway. This matter has been referred to the Minister for Customer Service for consideration.</p> <p>10.02.2020 – Awaiting response from the Minister.</p> |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| 21 September 2017<br><br><b>121/1718</b> | <p><b>Item 46 Acquisition of Lot 2, Section 23, Deposited Plan 758051 – Part Baradine Hall</b><br/><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> | <b>DTS</b>          | <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>7.11.19 – Meeting to be arranged.</p> |
|                                          | <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 Manager 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>Item 47 Compulsory Acquisition – Coonabarabran Visitors Information Centre Car Park</b><br><b>122/1718 RESOLVED:</b>                                                                                                           | DTS                 | 24.09.18 – Legal advice sought for the pre-acquisition notices – as required by Guidelines – Notifications to be sent to adjoining landowners<br>2.10.18 Notifications being prepared.<br>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.<br>8.11.18 – PAN issued on Crown Lands 7/11/18<br>29.03.19 – PAN issued – extension of time to 120 days – gazettal required prior to 5 June 2019.<br>3.05.19 – Gazettal completed, acquisition completed<br>31.05.19 – Certificate of Title received and filed.<br>05.07.19 - Valuation of land in progress<br>30.08.19 – Still awaiting valuation.<br>08.11.19 – File with Planning Department.<br>27.11.19 – Valuation of land undertaken and report o November Council Meeting for allocation of funds for payment of compensation.<br>Compensation Notice signed and sent to Crown Lands 27.11.19<br>5.12.19 – No further action until Acceptance of Offer of Compensation and Deed of Release are signed by State of NSW<br>07.01.20 – Still waiting on Acceptance of Offer of Compensation and Deed of Release to be signed by State of NSW<br>24.01.20 – payment of compensation made 22 January 2020. |  |  |
| 122/1718                                 | 1. Council proceed with the compulsory acquisition of the land described as Lot 589, DP721790 for the purpose of car park in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> . |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |  |
|                                          | 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> .                  |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |  |
|                                          | 3. The land is to be classified as operational land upon acquisition.                                                                                                                                                             |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |  |
|                                          | 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.                                                    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |  |

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| 21 September 2017<br><br><b>123/1718</b> | <p><b>Item 48 Compulsory Acquisition – Part Crown Road Adjacent to Lot 102, DP1201959</b><br/> <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<br/>           2.10.18 Crown Lands have signed Registration. Registration back with LPI.<br/>           24.10.18 OLG Legal making contact with LPI Legal regarding signing of the Plans.<br/>           8.11.18 – contact made with OLG 8/11/18 to find out the progress of this plan.<br/>           30.11.18 – contact made with OLG – no progress to date with OLG Legal.<br/>           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.<br/>           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<br/>           27.09.19 – Email sent confirming that Council wishes to continue with the acquisition. Awaiting further advice.<br/>           08.11.19 – Current plan not suitable for acquisition process. New plan to be lodged at Land Registry Services to trigger the acquisition process.<br/>           27.11.19 – Invoice received from Monteath and Powys \$1320 to relodge and finalise DP.</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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| 16 November 2017<br><br><b>197/1718</b>  | <p><b>Item 27 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council</b><br/><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<br/>           5.03.19 – still awaiting Ministers approval<br/>           5.04.19 – Business paper to April Council meeting, still awaiting Ministers approval.<br/>           05.07.19 – Still awaiting Ministers approval<br/>           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.<br/>           01.10.19 – Advice received from OLG advising proclamation in government Gazette 102 of 6 September 2019 altering the LGA boundary.<br/>           08.11.19 – Letter sent to OLG confirming Council wishes to proceed with alteration.<br/>           04.12.19 – Review of process being undertaken.</p>                           |
| 16 November 2017<br><br><b>198/1718</b>  | <p><b>Item 28 Industrial Land Subdivision</b><br/><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>DEDS</b>         | <p>19.9.18 – Application lodged<br/>           2.10.18 – Awaiting Premier and Cabinet decision<br/>           06.06.19 – no decision from DPC, though investigations for additional funding in progress<br/>           05.07.19 – Currently in the process of providing more information which has been requested by Premier and Cabinet.<br/>           31.07.19 - information sent to Premier and Cabinet still waiting on supporting information from local businesses<br/>           23.08.19 – final information sent to DPC on 19.08.19<br/>           03.09.19 – Application under assessment by funding body<br/>           23.09.19 – Further information required by funding body supplied. Application still under assessment.<br/>           01.10.19 to 29.10.19 - Application under assessment by funding body</p> |

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| <p>16 November 2017</p> <p><b>198/1718</b><br/>(cont)</p> | <p><b>Item 28 Industrial Land Subdivision 198/1718 RESOLVED:</b></p>                                                                                                                                                                                                    | <p><b>DEDS</b></p>  | <p>11.11.19 – Application under assessment by funding body<br/> 25.11.19 - Jonothan Wheaton cancelled proposed Coonabarabran Industrial Estate site visit. Emailed DP&amp;C business case manager on 28.11.19 to reschedule meeting, waiting for response<br/> 5.12.19 – Application under assessment by DPC<br/> 24.12.19 – Application unsuccessful. Feedback from DPC being sought<br/> 16.01.20 – Teleconference organised for 17 January to receive application feedback.<br/> 24.01.20 – 2 main points from feedback – 1. Funding from Commonwealth as co-contribution<br/> 2. Interested businesses needed to contribute to State economy such as ag export, manufacturing and tourism – not services<br/> 04.02.20 Further report to be presented to Council on whether or not to continue pursuing subdivision of the land.</p> |
| <p>5 March 2018</p> <p><b>308/1718</b></p>                | <p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018 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><br/> 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.<br/> 22.08.18 – Report to October Council meeting on the Warrumbungle Quarry Lease.</p>                                                                                                                                     |

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| <p>5 March 2018</p> <p><b>308/1718</b><br/>(cont)</p> | <p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018</b><br/> <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>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> <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> <p>04.12.19 – No advice received from RMS. Follow up is occurring.</p> <p>30.01.20 – TFNSW (RMS) advise that a new application for the STARS Program is required.</p> |



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| 21 June 2018<br><br><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>DEDS/<br/>MWW</b> | <p>9.07.18 – Action taken and school advised.<br/> 25.07.18 –Further report to Council<br/> 7.09.18 – The school is receiving water when Council irrigates the oval. Further investigations are required for the final report.<br/> 24.09.18 – Investigations not completed.<br/> 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.<br/> 05.12.19 - bore still not metered<br/> 07.02.20 – Awaiting advice on bore meterage</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 19 July 2018<br><br><b>25/1819</b>       | <p><b>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants 25/1819 RESOLVED that Council:</b></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>DEDS/<br/>MWW</b> | <p>5.9.18 –a consultant has been contacted to prepare a technical brief for concept designs as well as for the refurbishment of the Coonabarabran plant<br/> 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<br/> 5.12.18: alternative site assessment received, needs to be presented to DOI; EPL conditions will be negotiated with EPA on 10/12<br/> 8.2.19 – update report on Coolah STP submitted to February Council meeting.<br/> 28.03.19 – see Resolution 277/1819.<br/> 3.6.19 – concept design tenders being finalised for Coonabarabran and Dunedoo STPs, Coolah needs further investigation, see resolution 277/1819<br/> 6.8.19 – Coonabarabran/Dunedoo tenders and Coolah EOI advertised</p> |

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| 19 July 2018<br><b>25/1819</b><br>(cont) | <p><b>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</b></p> <p><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>DEDS/<br/>MWW</b> | <p>6.9.19 – received 6 tenders for Dunedoo and 7for 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> <p>02.12.19: resolution passed re Dunedoo/Coonabarabran tenders – need to award contract</p> <p>16.01.20 – Contract to be awarded</p> <p>07.02.20 : Contractor engaged for Coonabarabran/Dunedoo STP Concept Designs; inception meetings + site visits held; Coolah – external PM engaged to progress/re-start negotiations with EPA/DPIE to built new plant at current site</p> |
|                                          | <p>3. 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>DEDS/<br/>MWW</b> | <p>25.07.18 – Noted</p> <p>10.10.18 – DOI agreed with Coolah being dealt with as first priority but puts Dunedoo second, then Coonabarabran</p> <p>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>2/12/19: resolution passed re Dunedoo/Coonabarabran tenders – need to award contract</p> <p>16.01.20 – Contract to be awarded</p> <p>07.02.20.- refer to item 2 of resolution 25/1819</p>                                                                                                                                                                                                                                                                        |

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| 19 July 2018<br>Cont.<br><b>25/1819</b>  | <p><b>Item 19 Options for Upgrade / Refurbishment of Coonabarabran, Coolah and Dunedoo Sewerage Treatment Plants</b></p> <p>4. <b>25/1819 RESOLVED</b> 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>DEDS/<br/>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.</p> <p>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.</p> <p>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</p> <p>04.10.19- kept DPIE informed of tender process</p> <p>05.12.19: kept DPIE informed of selected tenderer and their proposals</p> <p>16.01.20 – Inform DPIE of tenderer once Contract has been awarded</p> <p>07.02.20 DPIE and EPA kept informed on progress on Dunedoo and Coonabarabran Concept Designs</p> |
| 19 July 2018<br><b>32/1819</b>           | <p><b>Item 26 Questions for the Next Meeting 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>           | <p>3.01.19 – Existing operational policy has been reviewed. Amended policy to include revised landowner agreement and requirements set out pit restoration by Office of Local Government.</p> <p>04.12.19 – No action. Review to be scheduled.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                              | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                  |
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| 16 August 2018<br><br><b>64/1819</b>     | <p><b>Item 20 Fixing Country Roads – Round 4</b><br/> <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> | <b>DTS</b>          | <p>6.03.19 – Council is in the process of submitting an application for this project.<br/> 6.05.19 – Application portal is currently closed.<br/> 30.09.19 – Application to be made in November 2019.<br/> 03.12.19 – Application in progress for submission in December.<br/> 30.01.20 – Completed. Application lodged on 21 December 2019.</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>6.03.19 – Council is in the process of submitting an application for this project.<br/> 6.05.19 – Application portal is currently closed.<br/> 30.09.19 – Application to be made in November 2019.<br/> 03.12.19 – Application in progress for submission in December.<br/> 30.01.20 – Completed. Application lodged on 21 December 2019.</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>6.03.19 – Council is in the process of submitting an application for this project.<br/> 6.05.19 – Application portal is currently closed.<br/> 30.09.19 – Application to be made in November 2019.<br/> 03.12.19 – Application in progress for submission in December.<br/> 30.01.20 – Completed. Application lodged on 21 December 2019.</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>6.03.19 – Council is in the process of submitting an application for this project.<br/> 6.05.19 – Application portal is currently closed.<br/> 30.09.19 – Application to be made in November 2019.<br/> 03.12.19 – Application in progress for submission in December.<br/> 30.01.20 – Completed. Application lodged on 21 December 2019.</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>6.03.19 – Council is in the process of submitting an application for this project.<br/> 6.05.19 – Application portal is currently closed.<br/> 04.12.19 – Application will be prepared for 2020 Round.</p>                                                                                                                                    |

| Date of Council Meeting & Resolution No.       | Resolution                                                                                                                                                                                                                                                  | Responsible Officer  | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| 16 August 2018<br><br><b>64/1819</b><br>(Cont) | 7. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge.                                                                                                                                                                              | <b>DTS</b>           | 4.12.18 – Project currently being scoped. Initial geometric design completed and potential side track identified.<br>6.03.19 – Council is in the process of submitting an application for this project.<br>27.05.19 – Application portal is currently closed.<br>04.12.19 – Funding for this project may be available under Fixing Local Bridges Program, which may be announced in March 2020.<br>10.02.20 – No action.                                              |
| 16 August 2018<br><br><b>67/1819</b>           | <p><b>Item 23 Water Softening Options for Coolah Water Supply</b><br/><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>         | <b>DEDS/<br/>MWW</b> | 5.09.18 – Noted. There are currently no funding opportunities and not expected to arise in the near future.<br>7.3.19 – There are currently no funding opportunities to address non-compliances with ADWG aesthetic values (hardness)<br>5.12.19 - there are still no funding opportunities.<br>10.01.20 – No funding opportunities available at this time for the softening of the water supply at Coolah.                                                           |
| 20 September 2018<br><br><b>103/1819</b>       | <p><b>Item 14 Binnaway Sewerage Scheme Funding Submission</b><br/><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> | <b>DEDS/<br/>MWW</b> | 5.12.18 – funding submission was successful, draft funding deed in preparation<br>8.2.19 – received final deed, requiring review and signing<br>7.3.19 – final deed signed. Tender documentation in preparation. Community consultation/formation of a group will be part of this project phase.<br>5.7.19 – tender documentation finalised<br>6.9.19 – DPIE requests additions to options assessment<br>04.10.19- received quote to update/revise options assessment |

| Date of Council Meeting & Resolution No.           | Resolution                                                                                                                                                                                                                                      | Responsible Officer  | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 20 September 2018<br><br><b>103/1819</b><br>(cont) | <b>Item 14 Binnaway Sewerage Scheme Funding Submission</b><br><b>103/1819 RESOLVED</b> that Council:<br>2. Postpone the establishment of a community based Reference Group for the Binnaway Sewerage Project until Phase 2 funding is approved. | <b>DEDS/<br/>MWW</b> | 06.12.19 discussed with DPIE and consultant and requested revised quote with the aim to simplify the concept design process following the revised options assessment<br>10.01.20 – engage consultant to update options assessment<br>7.02.20.- part of the options assessment have been updated; an odour assessment is intended for the preferred site, however an updated flood study may be required for that site in advance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 20 September 2018<br><br><b>104/1819</b>           | <b>Item 15 Camp Cypress Sewer Connection Request</b><br><b>104/1819 RESOLVED</b> that Council conduct further investigations into the funding and engineering options for the connection of sewerage to Camp Cypress.                           | <b>DEDS/<br/>MWW</b> | 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<br>10.4.19 – the detailed SSWP funding application was submitted at the end of March<br>6.5.19 – advice on outcome of SSWP funding submission still pending.<br>04.10.19- received draft funding deed for SSWP scoping study – requires report to Council to accept funding, intended for November meeting<br>02.12.19: funding accepted, signed deed returned to INSW<br>16.01.20 – Deed executed and returned to Council<br>07.02.20 - external PM engaged to progress SSWP scoping study; BBFR application submitted |

| Date of Council Meeting & Resolution No.      | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| <p>18 October 2018</p> <p><b>164/1819</b></p> | <p><b>Item 27 Visitors Information Carpark Acquisition</b><br/> <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.</p>                                                | <p><b>DTS</b></p>   | <p>25.10.18 Surveyor to be engaged to prepare plans showing easement for access to showground.<br/> 8.11.18 – Quotes being sought for surveyor to prepare plans.<br/> 5.04.19 – no further action until OLG request plan for easement.<br/> 3.05.19 – survey to be undertaken.<br/> 31.05.19 – survey to be undertaken when acquisition is finalised.<br/> 05.07.19 – Valuation in progress and acquisition will be finalised then survey will be undertaken<br/> 30.08.19 – Still awaiting valuation.<br/> 08.11.19 – Matter referred to Planning Department.<br/> 5.12.19 – No further action until compensation is paid to the State of NSW for the acquisition of carpark. Once acquisition finalised boundary adjustment is to be made and easement for access to be included.</p> |
| <p>18 October 2018</p> <p><b>173/1819</b></p> | <p><b>Item 30.2 Boral Quarry</b><br/> <b>173/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol> | <p><b>DTS</b></p>   | <p>5.11.18 – A meeting with Boral has been arranged.<br/> 4.12.18 – A preliminary meeting has been held with Boral. In the meantime Council has engaged a valuer to report on the property.<br/> 4.01.19 – Draft valuation report has been received and is under review.<br/> 11.03.19 – Discussions with Boral are occurring.<br/> 11.06.19 – A purchase offer and price has been made to Boral.<br/> 5.7.19 – No response from Boral despite follow up.<br/> 30.09.19 – Boral has rejected Council's offer.<br/> 04.12.19 – Quarry is operating month to month.<br/> 10.02.20 –A review of operations is underway.</p>                                                                                                                                                                |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| 18 October 2018<br><br><b>176/1819</b>   | <b>Item 30.4 Review of Organisation Structure</b><br><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.<br>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.<br>5.12.2019 - DCCS appointed 10/2019; Manager Planning & Regulation appointed 9/2019; CFO appointed 5/2019. Remaining management changes include Manager Warrumbungle Water transition to reporting to DECS. Manager Urban Services role to change to Manager Urban Services & Facilities – advice has been received from LGNSW. Manager Projects and Manager Community Services currently being recruited after incumbents resigned during 2019.<br>13.02.20 – Recruitment of manager positions completed except changes to one. Amendments to org structure for lower level positions to be made. |
| 15 November 2018<br><br><b>198/1819</b>  | <p><b>Item 18 Coonabarabran Mungindi Road Upgrade Project</b><br/><b>198/1819 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. Funding submissions are prepared for the Coonabarabran Mungindi Road Upgrade Project subject to a partnering agreement with both Walgett Shire Council and Narrabri Shire Council.</li> <li>2. The objective for Warrumbungle Shire Council in any funding submission made for the Coonabarabran Mungindi Road Upgrade Project is to upgrade the road between Coonabarabran and Baradine to road train access standard.</li> <li>3. A budget allocation of \$15,000, funded from the Regional Roads Block Grant, is made for the cost of preparing funding submissions for the Coonabarabran Mungindi Road Upgrade Project.</li> </ol> | <b>DTS</b>          | 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.<br>8.04.19 – Narrabri Shire Council advises they are reviewing road priorities. No response received from Walgett Shire Council.<br>13.11.19 – Follow up scheduled December 2019.<br>05.12.19 – Follow up scheduled for late December 2019.<br>10.02.20 – No action.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |



| Date of Council Meeting & Resolution No.       | Resolution                                                                                                                                                                                                                                                                                 | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| <p>13 December 2018</p> <p><b>219/1819</b></p> | <p><b>Item 4 Minutes of Traffic Advisory Committee Meeting – 22 November 2018 219/1819 RESOLVED</b> that:</p> <p>6. Council progress the concept of installing blisters and dip warning signs in Bullinda Street, Binnaway in accordance with Australian Standards and RMS Guidelines.</p> | <p><b>DTS</b></p>   | <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> <p>2.12.19 – Proposal advertised on the 28 November 2019 with written submissions to be received by 19 December 2019.</p> <p>30.01.20 – Submissions closed on 19 December 2019 with one submission received, however no objections to the proposal.</p> |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Responsible Officer  | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| 13 December 2018<br><br><b>228/1819</b>  | <p><b>Item 13 Binnaway Sewerage Scheme Funding</b><br/><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>DEDS/<br/>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<br/>06.12.19: phase 2 (concept design) being delayed due to DPIE request to revise options assessment<br/>10.01.20 – engage consultant to update options assessment<br/>07.02.20.- refer to item 2 of resolution 103/1819</p>                                                                                                                                                                      |
| 13 December 2018<br><br><b>244/1819</b>  | <p><b>Item 30 Silo Road Baradine</b><br/><b>244/1819 RESOLVED</b> that Council:</p> <p>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.</p> <p>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>.</p> <p>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>.</p> <p>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.</p> | <b>DTS</b>           | <p>7.02.19 – Application to acquire crown land being drafted to be lodged with Crown Lands<br/>29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved.<br/>05.07.19 – Clarke and Cunningham engaged to prepare the acquisition application on behalf of Council.<br/>30.08.19 – Clarke and Cunningham requested consent from NSWALC and BLALC. Awaiting response.<br/>30.09.19 – Response received from Clarke &amp; Cunningham. Report to be drafted and meeting arranged with Baradine LALC.</p> |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| 13 December 2018<br><br><b>245/1819</b>  | <p><b>Item 31 Werribee Road Premer 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<br/> 29.03.19 – application to acquire crown lands lodged 19 March 2019. No further action until application approved<br/> 05.07.19 Robyn Lee Solicitor engaged to prepare the acquisition application on behalf of Council.<br/> 30.08.19 – Robyn Lee Solicitor has advised that Central West LLS have no objection to the acquisition. Solicitor awaiting response from CLALC.<br/> 30.09.19 – No response received as yet.<br/> 08.11.19 – Advice received from Robyn Lee Solicitor. Council can request priority determination of the claim from Aboriginal Land Claims Unit.<br/> 04.12.19 – Response to solicitor is being prepared.</p> |
| 21 February 2019<br><br><b>277/1819</b>  | <p><b>Item 10 Coolah Sewage Treatment Plant Upgrade Update Report 277/1819 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>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.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>DEDS/ 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.<br/> 6.5.19 – results of MEDLI modelling forwarded to EPA for feedback as 100% effluent reuse cannot be achieved.<br/> 3.6.19 – follow up discussion on MEDLI modelling/reuse area/alternative site scheduled with EPA and DOI for 4/06/19<br/> 5.7.19: EOI in preparation for alternative site<br/> 6.8.19 – EOI for purchase of land/alternative site advertised, closing 13/08<br/> 04.10.19- extended EOI closing 4/10/19 – no submissions received so far.</p>                                                                                                        |

| Date of Council Meeting & Resolution No.          | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Responsible Officer  | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 21 February 2019<br><br><b>277/1819</b><br>(cont) | <p><b>Item 10 Coolah Sewage Treatment Plant Upgrade Update Report 277/1819 RESOLVED</b> that Council:</p> <p>3. 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>DEDS/<br/>MWW</b> | 06.12.19 – no submissions received at closing date; received a late one with application request to an area for which the effluent quality produced is likely to be insufficient; need to re-negotiate current site (and requirements for it, i.e. high quality effluent for River discharge, odour control, flood level) with EPA/DPIE 10.01.20 – engage external project manager to progress this project / resume negotiations with EPA and DPIE<br>11.02.20 – External project manager engaged                                                                                                                                                                                                                                                                                                                                   |
| 21 February 2019<br><br><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>DEDS/<br/>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>2.12.19: expect hydrogeological report by end of 2019; then submit Specific Purpose access licence application</p> <p>11.02.20 – Hydrogeological report outstanding delayed due to unavailability of consultant.</p> <p>6.5.19 – letter sent.</p> <p>3.6.19 – no response yet</p> <p>11.02.20 – follow up response to be commenced</p> |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| 21 February 2019<br><br><b>282/1819</b>  | <b>Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 February 2019</b><br><b>282/1819 RESOLVED</b> that Council:<br>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.                                                                                                                                                                                                                                                | <b>DTS</b>          | 4.04.19 – Commenced. Have requested all relevant information for DA from RFS.<br>11.06.19 – Some information received. More information is being sought to progress further.<br>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.<br>13.11.19 – No action on this proposal until land is zoned operational.<br>10.02.20 – No action. |
| 21 February 2019<br><br><b>313/1819</b>  | <b>Item 29.3 Managed Services – Support and Maintenance IT End User Support</b><br><b>313/1819 RESOLVED</b> that:<br>1. Council authorise the General Manager to negotiate and enter in to an extension of the Managed services – Support & Maintenance IT End User Support Agreement with Tamworth Regional Council until such time as Council’s direction is determined; and<br><br>2. The General Manager review the existing arrangements for the provision of IT services.                                                                                        | <b>DCCS</b>         | 11.03.19 – preliminary discussions have taken place with Tamworth Regional Council.<br>03.12.19 – new agreement for 1 Jan 2020 to 31 Dec 2020 has been received for signing<br>03.02.20 – Report prepared for February 2020 Council Meeting.<br>Completed<br><br>13.11.19 – New agreement document requested for commencement 1 Jan 2020.<br>03.12.19 – new agreement for 1 Jan 2020 to 31 Dec 2020 has been received for signing<br>03.02.20 – Report prepared for February 2020 Council Meeting.<br>Completed                                          |
| 21 March 2019<br><br><b>343/1819</b>     | <b>Item 20 Unpaid Rates &amp; Charges and Debt Recovery</b><br><b>343/1819 RESOLVED</b> that Council:<br>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<br>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.<br>25.10.19 – CFO Reviewing submission of SR Law and timeline for debt recovery actions.<br>03.12.19 – meeting held and timeline for action developed.<br>03.02.20 – Review of current Debt Recovery Policy underway and to include Hardship and Sale for Unpaid Rates details. Timeline for review report due to March Meeting.                                                                                                                                                       |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                     | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| 18 April 2019<br><br><b>361/1819</b>     | <b>Item 3 Minutes of Traffic Advisory Committee Meeting – 28 March 2019 361/1819 RESOLVED</b> that:<br>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.                                                                                                                                            | <b>DTS</b>          | 2.05.19– Design team are currently performing a survey and creating a design.<br>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.<br>7.08.19 – Design options still being investigated.<br>5.09.19 – Design recommended to Council at the August Traffic Advisory Committee meeting.<br>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.<br>04.12.19 – Design of ramp not yet completed.<br>10.02.20 – Ramp design not yet completed. |
| 18 April 2019<br><br><b>362/1819</b>     | <b>Item 4 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 3 April 2019 362/1819 RESOLVED</b> that:<br>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.<br><br>3. Council be provided with a report in relation to ongoing issues at the complex plus advice on revenue raised at the centre. | <b>DTS</b>          | 6.05.19 – Investigations ongoing.<br>11.06.19 – Matter tabled at Sporting Complex Advisory Committee meeting on 12 June 2019.<br>5.07.19 – Meeting rescheduled to 10 July 2019.<br>6.08.19 – Informal discussions held on the 10 July 2019. Options for internal modification of building are being investigated.<br><br>6.05.19 – In progress.<br>10.02.20 – New lease agreement sent to Boxing Gym.                                                                                                                                                                                                                                                                                                         |
| 18 April 2019<br><br><b>374/1819</b>     | <b>Item 16 Youth Strategy 374/1819 RESOLVED</b> that Council:<br>1. Identify suitable sources of external funding and make applications for funding for the development of a Youth Strategy; and<br>2. Progress with the development of a Youth Strategy only if an appropriate level of funding can be secured for this purpose.                                                                                                              | <b>DCCS</b>         | 6.5.19 - Funding of Youth Strategy will be applied for if suitable grant becomes available.<br>26.6.19 – Council is submitted an application to the Youth Opportunities Program for funding for this purpose 16/7/2019.<br>13.11.19 – Council unsuccessful and will pursue other funding opportunities become available.<br>3.12.19 – Internal draft brief developed to reflect on the funding changes from the Youth Development Program to the new Targeted Earlier Intervention (TEI) Department Justice and Community funding. Will seek to Council support to obtain grants for direct activities and events.                                                                                            |

| Date of Council Meeting & Resolution No.       | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| 18 April 2019<br><br><b>377/1819</b>           | <p><b>Item 19 Coonabarabran Local History Group</b><br/> <b>377/1819 RESOLVED</b> that Council:</p> <p>2. Authorise the General Manager to negotiate and enter into a formal agreement/Memorandum of Understanding outlining conditions of the agreement for use of office space at the Coonabarabran Visitors Information Centre between Coonabarabran DPS Local and Family History Group Inc for a period of two (2) years with an option to extend for a further two (2) year period.</p> | <b>DEDS</b>         | <p>31.07.19 – drafting of agreement in progress<br/> 23.08.19 – meeting held with DPS. Draft agreement discussed and negotiation on clauses and fees in progress<br/> 03.09.19 – Alterations to draft agreement underway<br/> 18.09.19 – Draft agreement still under alterations<br/> 01.10.19 – Draft agreement still under discussion<br/> 29.10.19 – Discussion with DPS continuing on rental.<br/> 11.11.19 – Discussion with DPS continuing on rental<br/> 26.11.19 - Coonabarabran Historical Group can not afford proposed rent and sales have decreased . Council meeting with DPS to discuss.<br/> 4.12.19 – Discussion occurring and meeting arranged with DPS<br/> 24.12.19 – meeting date to be rescheduled to suit DPS requirements<br/> 17.01.20 – Meeting held with DPS to progress agreement</p> |
| 18 April 2019<br><br><b>377/1819</b><br>(cont) | <p><b>Item 19 Coonabarabran Local History Group</b><br/> <b>377/1819 RESOLVED</b> that Council:</p> <p>2. Authorise the General Manager to negotiate and enter into a formal agreement/Memorandum of Understanding outlining conditions of the agreement for use of office space at the Coonabarabran Visitors Information Centre between Coonabarabran DPS Local and Family History Group Inc for a period of two (2) years with an option to extend for a further two (2) year period.</p> | <b>DEDS</b>         | <p>24.01.20 – action from meeting from DPS underway. Waiting for DPS comments/changes for MOU. DPS need to find alternate storage space.<br/> 04.02.20 – DPS storage unavailable at RFS. Meeting with DPS scheduled for 12.02.20 to further discuss signage, book display and budget.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                       | Responsible Officer  | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| 16 May 2019<br><br>394/1819              | <p><b>Item 3 Minutes of Traffic Advisory Committee Meeting – 16 April 2019</b><br/><b>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.</p> <p>c) The design crew are currently looking into the standards and will report back at the June Traffic Committee meeting.</p> <p>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</p> <p>5.09.19 – Options recommended to Council at the August Traffic Advisory Committee meeting.</p> <p>02.10.19 – Investigation of road safety treatments is to be undertaken.</p> <p>04.12.19 – Investigation completed and design prepared. Cost estimate will be presented for 2020/21 budget consideration.</p> |
| 16 May 2019<br><br>398/1819              | <p><b>Item 7 Baradine Water Treatment Plant Upgrade Funding</b><br/><b>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>DEDS/<br/>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> <p>2.12.19: DPIE responded that full funding amount will not be made available</p> <p>16.01.20 – full funding for project will not be made available from DPIE</p>                                                                   |



| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| 16 May 2019<br><b>409/1819</b>           | <b>Supplementary motion 409/1819 RESOLVED</b> that Council authorise Councillors Hill and Capel to determine Community Financial Assistance Donations applications to be funded with any savings over \$1,500.00 resulting from Resolution 404/1819 (\$1,200.00).                                                                                                                                                                                                                                                        | <b>DCCS</b>         | 14.06.19 - Councillors Hill and Capel are yet to meet to consider.<br>04.12.19 - Councillors reminded to decide on where assistance is to be directed.<br>03.02.20 – Manager Tourism advised to spend in consultation with Community Development Coodinators. Complete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 16 May 2019<br><b>416/1819</b>           | <p><b>Item 24 Road Closure and Opening on Morrisseys Road 416/1819 RESOLVED</b> that Council:</p> <p>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>).</p> <p>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.</p> | <b>DTS</b>          | <p>11.06.19 – Negotiation of purchase price with landholder is currently underway.<br/>5.07.2019 – Matter held over until the road closure process has been resolved with Crown Lands.<br/>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.<br/>23.10.19 – Report to November Council meeting.<br/>02.12.19 – Report to December Council meeting.<br/>30.01.20 – Completed. Refer to Council Resolution No 239/1920 of 12 December 2020.</p> <p>11.06.19 – Negotiation of purchase price with landholder is currently underway.<br/>5.07.2019 – Matter held over until the road closure process has been resolved with Crown Lands.<br/>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.<br/>23.10.19 – Report to November Council meeting<br/>02.12.19 – Report to December Council meeting.<br/>30.01.20 – Completed. Refer to Council Resolution No 239/1920 of 12 December 2020.</p> |

| Date of Council Meeting & Resolution No.     | Resolution                                                                                                                                                                                                                                                                    | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| 16 May 2019<br><br><b>416/1819</b><br>(cont) | <b>Item 24 Road Closure and Opening on Morrisseys Road</b><br><b>416/1819 RESOLVED</b> that Council<br>3. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to effect the transaction). | <b>DTS</b>          | 11.06.19 – Documentation to be signed following agreement of purchase price with landholder.<br>02.12.19 – Report to December Council meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                              | 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.<br>02.12.19 – Report to December Council meeting.<br>30.01.20 – Completed. Refer to Council Resolution No 239/1920 of 12 December 2020.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                              | 5. Close the unconstructed public road adjoining Lot 22 DP 805612, Lot 23 DP 805612 and Lot 1 DP 531365 in accordance with Part 4 Division 3 of the <i>Roads Act 1993</i> .                                                                                                   |                     | 11.06.19 – Notice of proposed road closure forwarded to notifiable authorities, Crown Lands and adjoining landholders on 21 May 2019. Advertisement published in the Coonabarabran Times and Council's website on 30 May 2019 with submissions to be received by 28 June 19.<br>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.<br>06.09.19 – A draft response to Crown Lands has been prepared. Awaiting provision of supporting information / evidence for attachment to correspondence. |

| Date of Council Meeting & Resolution No.     | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 16 May 2019<br><br><b>416/1819</b><br>(cont) | <b>Item 24 Road Closure and Opening on Morrisseys Road</b><br><b>416/1819 RESOLVED</b> that Council<br>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> .                                                                                                                                                                                                                                 | <b>DTS</b>          | 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.<br>23.10.19 – Report to November Council meeting.<br>02.12.19 – Report to December Council meeting<br>30.01.20 – Completed. Refer to Council Resolution No 239/1920 of 12 December 2020.. |
| 20 June 2019<br><br><b>431/1819</b>          | <b>Item 5 Minutes of Traffic Advisory Committee Meeting – 23 May 2019</b><br><b>432/1819 RESOLVED</b> that:<br>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.<br><br>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.<br>6.08.19 – The sign was erected in the last week of July. The bus stop is currently being investigated.<br>02.12.19 - Site inspection completed. Design to be prepared and sight triangle to be undertaken.<br><br>5.07.19 – Property owner advised on outcome of determination by Traffic Committee.<br>04.12.19 – Quotation being sought for bollards from supplier in Coolah.<br>10.02.20 – Revised quotation sought from local supplier.                                                                      |

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| <p>18 July 2019</p> <p><b>22/1920</b></p>   | <p><b>Item 20 Re-establish Alcohol Free Zones</b><br/> <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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p><b>DEDS</b></p> | <p>03.09.19 – Draft Policy under development<br/> 23.09.19 – Draft policy being finalised<br/> 01.10.19 – Draft policy being finalised<br/> 29.10.19 – Draft policy to be presented to ELT<br/> 11.11.19 – Draft policy to ELT<br/> 14.11.19 – Draft policy presented to ELT – further information being sought on the impacts of the policy<br/> 04.12.19 – Further information being sought on impacts of policy on local shopfronts.<br/> 24.12.19 – Further information on direct impacts being gathered.<br/> 16.01.20 – Further information on direct impacts being gathered.<br/> 24.01.20 – Compliance officers undertaking site inspections in each town.<br/> 04.02.20 – Inspections continuing</p> |
| <p>15 August 2019</p> <p><b>48/1920</b></p> | <p><b>Item 11 Mayor’s Fire Appeal (Sir Ivan Fire) Finalisation</b><br/> <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> | <p><b>DCCS</b></p> | <p>Finalisation letters sent to panel on 11 September 2019. Allocation to be included in the quarterly budget review.<br/> 13.11.19 – Adjustments incorporated into 1st QBRs to November Council Meeting.<br/> 03.12.19 – Late account received for \$20,000 as part of the counselling support agreement – will be addressed at the 2<sup>nd</sup> QBRs.<br/> 03.02.20 – Included in 2<sup>nd</sup> QBRs. Complete.</p>                                                                                                                                                                                                                                                                                      |
| <p>15 August 2019</p> <p><b>52/1920</b></p> | <p><b>Item 15 Electronic Key Access for Town Pool Gates</b><br/> <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>                                                                                                                                                                                                                                                                                            | <p><b>DTS</b></p>  | <p>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.<br/> 08.11.19 – A quotation of \$6,194 (incl GST) has been received<br/> 05.12.19 – Budget and WO Number to be included in QBRs by Finance. Project to proceed when funds and WO Number are available.<br/> 17.01.20 - Funds and WO are now available. Gunnedah Locksmiths have been engaged and have been provided with a PO for the trial at Coolah Pool. Installation is expected to commence mid January.</p>                                                                                                                                             |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| 15 August 2019<br><br><b>56/1920</b>     | <p><b>Item 19 Asset Management Plan – Roads</b><br/> <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.<br>07.11.19 – Road Classification Report to December Council meeting.<br>04.12.19 – Road Classification Report to December Council meeting.<br>10.02.20 – Installation of segment markers is underway.                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 15 August 2019<br><br><b>68/1920</b>     | <p><b>Item 23.2 Three Rivers Regional Retirement Community Information Report</b><br/> <b>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> </ol>                                                                                                                                                                                                                                                                                                                                                                          | <b>DED</b>          | 23.08.19 – discussions with funding bodies underway<br>23.09.19 – discussion with funding bodies continuing<br>01.10.19 – Information requested by funding bodies under preparation<br>29.10.19 – information for funding bodies under preparation<br>11.11.19 – Information for funding bodies under preparation<br>26.11.19 – Letter sent to Deputy PM seeking to retain federal funds. Information drafted for funding bodies will be finalised in coming weeks.<br>04.12.19 – funding variation lodged with Federal Government until June 2022.<br>24.12.19 – funding variation lodged with Federal Govt. Proposal for use of remaining INSW Funds with the State Govt. |

| Date of Council Meeting & Resolution No.      | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| 15 August 2019<br><br><b>68/1920</b><br>Cont. | 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>DTS</b>          | 16.01.20 – Awaiting response from Federal and State Governments<br>11.02.20 – Further information to be provided to funding bodies                                                                                                                                                                                                                                                                                                                                           |
| 19 September 2019<br><br><b>80/1920</b>       | <p><b>Item 6 Minutes of Traffic Advisory Committee Meeting – 22 August 2019</b><br/><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<br>02.12.19 – Submissions to be considered at the Traffic Advisory Committee meeting on the 12 December 2019.<br>30.01.20 – Completed. The Traffic Advisory Committee at its December meeting resolved to implement the one way traffic proposal as per Council Resolution No 80/1920 of 19 September 2019. A notice advising the change has been advertised and signs ordered. |
| 19 September 2019<br><br><b>97/1920</b>       | <p><b>Item 23 Draft Excessive Water Usage Reduction Allowance for Breakages Policy</b><br/><b>97/1920 RESOLVED</b> that:</p> <p>2. Council places the Excessive Water Usage Reduction Allowance for Breakages 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>DCCS</b>         | <p>26.09.19 – The policy will go on public display on 10 October-7 November 2019. Submissions will close on Thursday 21 November 2019</p> <p>31.10.19 – request for Council for final adoption of policy expected to be presented to December Council meeting together with any submissions received.<br/>3.12.19 – Report prepared for December 2019 Council Meeting.<br/>03.02.20 – Refer Res 235/1920. Complete.</p>                                                      |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Responsible Officer                    | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                            |                        |             |                              |                                |                      |                                        |                          |                                                 |                            |                                               |                           |                                   |                       |                                                |                                    |                                          |                                          |              |                                      |              |                          |                                 |                         |                                  |                   |                                                                                                                                                                  |
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| 19 September 2019<br><br><b>101/1920</b> | <p><b>Item 27 Yarning Circle at Neilson Park, Coonabarabran</b><br/> <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.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p><b>DTS</b><br/><br/><b>DCCS</b></p> | <p>05.12.19 – Project can commence when funds and WO Number are available – <i>comment from DTS.</i><br/> 08.10.19 – Budget provision to be made at first quarter QBRS – Comment from DCCS<br/> 13.11.19 – Adjustments incorporated into 1st QBRS to November Council Meeting - Comment from DCCS.<br/> 17.01.20 - WO and funds now available. Scoping of works to commence in late February<br/> 03.02.20 – Complete.</p> |                        |             |                              |                                |                      |                                        |                          |                                                 |                            |                                               |                           |                                   |                       |                                                |                                    |                                          |                                          |              |                                      |              |                          |                                 |                         |                                  |                   |                                                                                                                                                                  |
| 19 September 2019<br><br><b>102/1920</b> | <p><b>Item 28 Lease Agreement for Grazing Purposes</b><br/> <b>102/1920 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. The General Manager be authorised to make an agreement for leasing of land parcels.</li> </ol> <table border="1" data-bbox="241 794 1227 1445"> <thead> <tr> <th data-bbox="241 794 757 826">Property</th> <th data-bbox="757 794 1227 826">Land Description</th> </tr> </thead> <tbody> <tr> <td data-bbox="241 826 757 858">Botheroo Street Coolah</td> <td data-bbox="757 826 1227 858">Closed Road</td> </tr> <tr> <td data-bbox="241 858 757 890">Pt Queensborough Park Coolah</td> <td data-bbox="757 858 1227 890">Lots 7028 DP1061329, Crown R11</td> </tr> <tr> <td data-bbox="241 890 757 954">Swanston Park Coolah</td> <td data-bbox="757 890 1227 954">Lot 1 DP112026, Council Community Land</td> </tr> <tr> <td data-bbox="241 954 757 1018">Newell Hwy Coonabarabran</td> <td data-bbox="757 954 1227 1018">Lots 1 and 2 DP847880, Council Operational Land</td> </tr> <tr> <td data-bbox="241 1018 757 1082">Fraser Place Coonabarabran</td> <td data-bbox="757 1018 1227 1082">Lots 5, 6, 7 DP255639, Council Community Land</td> </tr> <tr> <td data-bbox="241 1082 757 1145">Riverside Reserve Dunedoo</td> <td data-bbox="757 1082 1227 1145">Pt Lot 7011 DP93332, Crown R89588</td> </tr> <tr> <td data-bbox="241 1145 757 1209">Sports Ground Kenebri</td> <td data-bbox="757 1145 1227 1209">Lots 2 and 47 DP750294, Council Community Land</td> </tr> <tr> <td data-bbox="241 1209 757 1273">Sir Ivan Dougherty Drive Leadville</td> <td data-bbox="757 1209 1227 1273">Lot 1 DP883570, Council Operational Land</td> </tr> <tr> <td data-bbox="241 1273 757 1337">River Street Mendooran Nth of Lots 61-64</td> <td data-bbox="757 1273 1227 1337">Road Reserve</td> </tr> <tr> <td data-bbox="241 1337 757 1369">River Street Mendooran Nth of Lot 60</td> <td data-bbox="757 1337 1227 1369">Road Reserve</td> </tr> <tr> <td data-bbox="241 1369 757 1401">Brambil Street Mendooran</td> <td data-bbox="757 1369 1227 1401">Lot 7020 DP1109623, Crown R1592</td> </tr> <tr> <td data-bbox="241 1401 757 1445">Denman Street Merrygoen</td> <td data-bbox="757 1401 1227 1445">Lot 7300 DP1146397, Crown R78473</td> </tr> </tbody> </table> | Property                               | Land Description                                                                                                                                                                                                                                                                                                                                                                                                           | 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 | <p><b>DTS</b></p> | <p>02.10.19 – Advertisement prepared and awaiting publication in local newspapers and social media from October to November 2019.<br/> 10.02.20 – Completed.</p> |
| Property                                 | Land Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                        |                                                                                                                                                                                                                                                                                                                                                                                                                            |                        |             |                              |                                |                      |                                        |                          |                                                 |                            |                                               |                           |                                   |                       |                                                |                                    |                                          |                                          |              |                                      |              |                          |                                 |                         |                                  |                   |                                                                                                                                                                  |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                        |                                                                                                                                                                                                                                                                                                                                                                                                                            |                        |             |                              |                                |                      |                                        |                          |                                                 |                            |                                               |                           |                                   |                       |                                                |                                    |                                          |                                          |              |                                      |              |                          |                                 |                         |                                  |                   |                                                                                                                                                                  |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                              | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| 19 September 2019<br><br><b>103/1920</b> | <p><b>Item 29 Coonabarabran Administration Building Roof Replacement</b><br/><b>103/1920 RESOLVED</b> that Council:</p> <p>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.</p>                      | <b>DTS</b>          | 04.12.19 Quotes and risk assessment in progress<br>10.02.20 – Review of project underway.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 19 September 2019<br><br><b>106/1920</b> | <p><b>Item 32 Notice of Motion – Council Owned Halls</b><br/><b>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<br>27.11.19 – Report being drafted.<br>06.12.19 – Draft report being prepared for the February 2020 Council meeting.<br>10.02.20 – No action.                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 19 September 2019<br><br><b>109/1920</b> | <p><b>Item 35 Toilet Block at Norman Horne Park, Leadville</b><br/><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>                                                                                   | <b>DEDS</b>         | 01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing<br>29.10.19 Arrangements for agreement underway.<br>11.11.19 - Arrangements for agreement underway.<br>26.11.19 – Draft agreement under preparation in consultation with LCAI<br>04.12.19 – Draft agreement under preparation in consultation with LCAI<br>24.12.19 - Draft agreement under preparation in consultation with LCAI<br>16.01.20 – Draft agreement under preparation in consultation with LCAI<br>24.01.20 - Draft agreement under preparation in consultation with LCAI<br>11.02.20 - Draft agreement under preparation in consultation with LCAI |



| Date of Council Meeting & Resolution No.           | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Responsible Officer  | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 19 September 2019<br><br><b>109/1920</b><br>(cont) | <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<br/>           29.10.19 Arrangements for agreement underway.<br/>           11.11.19 - Arrangements for agreement underway<br/>           26.11.19 – Draft agreement under preparation in consultation with LCAI<br/>           11.02.20 - Draft agreement under preparation in consultation with LCAI</p> <p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing<br/>           29.10.19 Arrangements for agreement underway.<br/>           11.11.19 - Arrangements for agreement underway<br/>           26.11.19 – Draft agreement under preparation in consultation with LCAI<br/>           11.02.20 - Draft agreement under preparation in consultation with LCAI</p> <p>01.10.19 – Arrangements with LCAI being discussed to progress to formalisation in writing<br/>           29.10.19 Arrangements for agreement underway.<br/>           11.11.19 - Arrangements for agreement underway<br/>           26.11.19 – Draft agreement under preparation in consultation with LCAI<br/> <b>11.02.20 - Draft agreement under preparation in consultation with LCAI</b></p> |
| 19 September 2019<br><br><b>122/1920</b>           | <p><b>Item 34.4 Mendooran Water Supply System Upgrade Concept Design 122/1920 RESOLVED</b> that Council:</p> <p>3 Commences to explore funding options for the Design and Construct phase.</p>                                                                                                                                                                                                                                                                                                                                                  | <b>DEDS/<br/>MWW</b> | <p>04.10.19- not started<br/>           06.12.19 contacting DPIE in regards to future funding of Phase1/Phase2 SSWP projects – the previous SSWP funding stream (applicant led) no longer is available and funding invitations are priority based with priorities set by DPIE<br/>           10.01.20 – awaiting advice from DPIE on funded projects under SSWP Stream 2<br/>           11.02.20 – No timeline from DPIE when this advice will be received</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Responsible Officer  | Progress Report                                                                                                                                                                                                                                                                                                                                                                      |
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| 17 October 2019<br><br>132/1920          | <p><b>Item 7 Coonabarabran Emergency Water Supply Project – September 2019 Update</b><br/> <b>132/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Engages Smart Approved Water Mark to provide leaflets and shower timers to Council for distribution to/pick up by residents, to provide accommodation kits and to provide education packs for a total cost of approximately \$21,500.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>DEDS/<br/>MWW</b> | <p>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<br/> 2.12.19: accommodation kits and education samples distributed<br/> 10.01.20 – Completed kits distributed<br/> 07.02.20 - Completed</p> |
| 17 October 2019<br><br>133/1920          | <p><b>Item 8 Raising Timor Dam Wall Feasibility Study and Dam Safety Upgrade Requirements</b><br/> <b>133/1920 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>A report be prepared for the Deputy Premier to demonstrate the technical readiness for the project.</li> <li>A decision on the desirability of raising the dam wall be deferred until after the Deputy Premier’s visit.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>DEDS/<br/>MWW</b> | <p>12.11.19 – not started<br/> 2.12.19 - letter of invitation sent<br/> 16.01.20 – no response received from Deputy Premier<br/> 11.02.20 – no response received</p> <p>15.11.19 – awaiting Deputy Premiers visit<br/> 2.12.19 - letter of invitation sent<br/> 16.01.20 – no response received from Deputy Premier<br/> 11.02.20 – no response received</p>                         |
| 17 October 2019<br><br>134/1920          | <p><b>Item 9 Australia Day 2020</b><br/> <b>134/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>Notes that the Australia Day Award Committee has been delegated the authority to select the Australia Day Award recipients.</li> <li>Participates in the 2020 <b>NSW Local Citizen of the Year Awards</b> by administering and presenting the <i>Warrumbungle Shire Council Australia Day Awards</i> in the following categories: <ul style="list-style-type: none"> <li>Citizen of the Year</li> <li>Young Citizen of the Year</li> <li>Sportsperson of the Year</li> <li>Environmental Citizen of the Year</li> <li>Australia Day Award – Senior Citizen of the Year</li> <li>Australia Day Award – Cultural Achievement Award</li> <li>Australia Day Award – Community Event of the Year</li> </ul> </li> </ol> | <b>DCCS</b>          | <p>3.12.19– Applications to close Friday 13 December 2019.<br/> 26.01.20 Completed</p> <p>03.12.19- Australia Day Award Committee meeting to select awardees.<br/> 03.02.20 – Minutes of 18 December 2019 Australia Day S355 Minutes to February 2020 Council Meeting.<br/> Complete</p>                                                                                             |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| 17 October 2019<br><br>134/1920 (cont)   | <p><b>Item 9 Australia Day 2020</b><br/> <b>134/1920 RESOLVED</b> that Council</p> <p>3. that Council: Open public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran free of charge on Australia Day 2020.</p>                                                                                                                                                                                                                                                                   | <b>DCCS</b>         | <p>03.12.19– Media coverage advising public to be arranged in January 2020 by Manager Urban Services.<br/> 26.01.20 Completed</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 17 October 2019<br><br>144/1920          | <p><b>Item 19 Proposal to Name and Gazette Two Private Roads in Homeleigh Drive Estate, Coonabarabran</b><br/> <b>144/1920 RESOLVED</b> that:</p> <p>1. The unnamed road previously endorsed for Homeleigh Drive that extends to the east remains as Echidna Close.</p> <p>2. The private road that extends north from Homeleigh Drive be named Gaba Road.</p> <p>3. Formal consultation be undertaken with residents on the road north from Homeleigh Road in relation to the proposed road name, Gaba Road.</p> | <b>DTS</b>          | <p>07.11.19 – Letters forwarded to property owners advising that Council will proceed with the name change of Echidna Road.<br/> 04.12.19 – Awaiting endorsement of road name for the private road extending north from Homeleigh Drive, which is to be considered at the December Council meeting.<br/> 30.01.20 – Completed. Notice to Government Gazette for the gazettal of Echidna Close.</p> <p>07.11.19 - Letters forwarded to property owners seeking submissions for the naming of Gaba Road.<br/> 02.12.19 – Objections received for the naming of Gaba Road. Report to December Council meeting.<br/> 30.01.20 – Completed. Refer to Council Resolution No 240/1920 of 12 December 2019.</p> <p>07.11.19 – Objection received on the naming of Gaba Road with support provided for the previous name of Shawns Creek Road.<br/> 02.12.19 – Objections received for the naming of Gaba Road. Report to December Council meeting.<br/> 30.01.20 – Completed. Refer to Council Resolution No 240/1920 of 12 December 2019.</p> |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| 17 October 2019<br><br><b>145/1920</b>   | <p><b>Item 20 Name Change Proposal for the Locality of Napier Lane</b><br/> <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.</p>                                                                                                                                                                                                               | <b>DTS</b>          | <p>07.11.19 – Matter to be considered at the Geographical Names Board meeting on the 19 November 2019<br/> 02.12.19 – GNB advised that the incorporation of Napier Lane into Purlewaugh, Ulamambri and Coonabarabran has been passed at the Board meeting and GNB will now proceed with the advertised period for objections.<br/> 30.01.20 – Waiting on GNB to advertise changes to localities.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 17 October 2019<br><br><b>149/1920</b>   | <p><b>Item 24 Draft Charitable Collection of Funds in Warrumbungle Shire Offices Policy</b><br/> <b>149/1920 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>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</li> </ol> <hr/> <ol style="list-style-type: none"> <li>3. Following Public Exhibition that a further report be presented to the next available Council Meeting together with any submission(s) received.</li> </ol> | <b>DEDS</b>         | <p>29.10.19 Draft policy on exhibition<br/> 11.11.19 – Draft policy on Public Exhibition throughout December and early January with report to be brought back to Council with submissions<br/> 26.11.19 - Draft policy on Public Exhibition throughout December and early January with report to be brought back to Council with submissions<br/> 04.12.19 Policy still on public exhibition<br/> 9.01.20 – On exhibition until 13 January 2020<br/> 16.01.20 – Completed</p> <hr/> <p>29.10.19 – report to Council to be prepared after exhibition period.<br/> 11.11.19 – Draft policy on Public Exhibition throughout December and early January with report to be brought back to Council with submissions<br/> 26.11.19 - Draft policy on Public Exhibition throughout December and early January with report to be brought back to Council with submissions<br/> 04.12.19 Policy still on public exhibition<br/> 24.12.19 – Report to be presented to February 2020 Council meeting.<br/> 09.01.20 – report to February Council meeting with any submissions received.<br/> 24.01.20 – Report prepared for February Council Meeting – no submissions received.</p> |

| Date of Council Meeting & Resolution No.      | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| <p>17 October 2019</p> <p><b>152/1920</b></p> | <p><b>Item 27 Notice of Motion – Star Wars Themed Weekend</b></p> <p><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.</p> <p>11.11.19 – Contact with committee continuing</p> <p>26.11.19 – Meeting booked for 6.12.19 at 2pm with committee members to discuss Council requirements for the festival.</p> <p>04.12.19 meeting on 06.12.19 to be held with committee.</p> <p>24.12.19 – Funding agreement signed by both parties – Completed.</p> <p>16.01.20 – Completed</p> |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                |
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| 21 November 2019<br><br><b>169/1920</b>  | <p><b>Item 5 Minutes of Traffic Advisory Committee Meeting – 24 October 2019</b><br/> <b>169/1920 RESOLVED</b> that:</p> <p>3. In principle support be granted to Coonabarabran Local Aboriginal Land Council for part closure of John Street, Coonabarabran from the Tennis Club to the Town Hall on Tuesday, 26 May 2020 between 10.30am and 10.45am, subject to the Traffic Control Plan that involves NSW Police implementing a ‘rolling road opening’ on the southbound lane between the Mary Jane Cain Bridge and the Town Hall, and compliance with:</p> <ul style="list-style-type: none"> <li>• Receipt of Current Public Liability Insurance</li> <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> | <b>DTS</b>          | <p>02.12.19 – Revised Traffic Control Plan to be considered at the Traffic Advisory Committee meeting on 12 December 2019.<br/> 30.01.20 – Revised Traffic Control Plan endorsed at the December Traffic Advisory Committee meeting. Concurrence from TfNSW Regional Special Events received including approved Road Occupancy Licence. Letter of approval to be prepared.</p> |
| 21 November 2019<br><br><b>174/1920</b>  | <p><b>Item 10 Office of Local Government S430 Report</b><br/> <b>174/1920 RESOLVED</b> that Council:</p> <p>2. Authorises the Mayor to provide a response to the Report in accordance with Section 434 of the Act; and</p> <p>4. Seeks legal advice from a local legal firm, in order to assist the Mayor in drafting a response to the Section 430 Report.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>GM</b>           | <p>18.12.19 Response provided to OLG</p> <p>18.12.19 Completed</p>                                                                                                                                                                                                                                                                                                             |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Responsible Officer | Progress Report |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
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| 21 November 2019<br><br><b>178/1920</b>  | <p><b>Item 15 Community Financial Assistance Donations 2019/20 (Round One)</b><br/> <b>178/1920 RESOLVED</b> that Council funds the following applicants under Round One of the 2019/20 Community Financial Assistance Donations at a total amount of \$7,300:</p> <table border="1" data-bbox="255 416 1227 1315"> <thead> <tr> <th data-bbox="255 416 383 459">Ref.</th> <th data-bbox="383 416 1039 459">Organisation</th> <th data-bbox="1039 416 1227 459">Doc. Id.</th> </tr> </thead> <tbody> <tr> <td>R1.1</td> <td>Mendooran Youth Group</td> <td>105012</td> </tr> <tr> <td>R1.3</td> <td>Dunedoo &amp; District Historical Society &amp; Museum Inc</td> <td>105203</td> </tr> <tr> <td>R1.4</td> <td>Coonabarabran Rescue Squad</td> <td>105524</td> </tr> <tr> <td>R1.5</td> <td>Creatives Collective ARI Inc</td> <td>105552</td> </tr> <tr> <td>R1.6</td> <td>Binnaway Amateur Boxing Gym</td> <td>105983</td> </tr> <tr> <td>R1.8</td> <td>Coonabarabran Military Civilian Rifle Club</td> <td>106048</td> </tr> <tr> <td>R1.12</td> <td>Uniting, Family Options, Dubbo</td> <td>106005</td> </tr> <tr> <td>R1.14</td> <td>Warrumbungle Domestic Violence Committee</td> <td>106047</td> </tr> <tr> <td>R1.15</td> <td>Baradine Central School</td> <td>106045</td> </tr> <tr> <td>R1.17</td> <td>Mendooran Bowling Club</td> <td>106069</td> </tr> <tr> <td>R1.18</td> <td>Dunedoo Amateur Swimming Club</td> <td>106070</td> </tr> <tr> <td>R1.20</td> <td>Dunedoo &amp; District Development Group</td> <td>106070</td> </tr> <tr> <td>R1.23</td> <td>Dunedoo Preschool &amp; Kindergarten Inc</td> <td>106070</td> </tr> <tr> <td>R1.25</td> <td>Coonabarabran Soccer Club</td> <td>106079</td> </tr> <tr> <td>R1.27</td> <td>Mendooran Merrygoen Amateur Swimming Club</td> <td>106098</td> </tr> <tr> <td>R1.7</td> <td>Coolah Youth &amp; Community Centre</td> <td>105980</td> </tr> </tbody> </table> | Ref.                | Organisation    | Doc. Id. | R1.1 | Mendooran Youth Group | 105012 | R1.3 | Dunedoo & District Historical Society & Museum Inc | 105203 | R1.4 | Coonabarabran Rescue Squad | 105524 | R1.5 | Creatives Collective ARI Inc | 105552 | R1.6 | Binnaway Amateur Boxing Gym | 105983 | R1.8 | Coonabarabran Military Civilian Rifle Club | 106048 | R1.12 | Uniting, Family Options, Dubbo | 106005 | R1.14 | Warrumbungle Domestic Violence Committee | 106047 | R1.15 | Baradine Central School | 106045 | R1.17 | Mendooran Bowling Club | 106069 | R1.18 | Dunedoo Amateur Swimming Club | 106070 | R1.20 | Dunedoo & District Development Group | 106070 | R1.23 | Dunedoo Preschool & Kindergarten Inc | 106070 | R1.25 | Coonabarabran Soccer Club | 106079 | R1.27 | Mendooran Merrygoen Amateur Swimming Club | 106098 | R1.7 | Coolah Youth & Community Centre | 105980 | <b>DCCS</b> | 03.12.19– All applicants have been notified of the result of Council’s deliberations. Arrangements made to make payments after required acquittals completed.<br>03.02.20 – Complete. |
| Ref.                                     | Organisation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Doc. Id.            |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.1                                     | Mendooran Youth Group                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 105012              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.3                                     | Dunedoo & District Historical Society & Museum Inc                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 105203              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.4                                     | Coonabarabran Rescue Squad                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 105524              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.5                                     | Creatives Collective ARI Inc                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 105552              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.6                                     | Binnaway Amateur Boxing Gym                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 105983              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.8                                     | Coonabarabran Military Civilian Rifle Club                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 106048              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.12                                    | Uniting, Family Options, Dubbo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 106005              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.14                                    | Warrumbungle Domestic Violence Committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 106047              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.15                                    | Baradine Central School                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 106045              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.17                                    | Mendooran Bowling Club                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 106069              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.18                                    | Dunedoo Amateur Swimming Club                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 106070              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.20                                    | Dunedoo & District Development Group                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 106070              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.23                                    | Dunedoo Preschool & Kindergarten Inc                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 106070              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.25                                    | Coonabarabran Soccer Club                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 106079              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.27                                    | Mendooran Merrygoen Amateur Swimming Club                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 106098              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |
| R1.7                                     | Coolah Youth & Community Centre                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 105980              |                 |          |      |                       |        |      |                                                    |        |      |                            |        |      |                              |        |      |                             |        |      |                                            |        |       |                                |        |       |                                          |        |       |                         |        |       |                        |        |       |                               |        |       |                                      |        |       |                                      |        |       |                           |        |       |                                           |        |      |                                 |        |             |                                                                                                                                                                                       |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                            |
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| 21 November 2019<br><br><b>179/1920</b>  | <p><b>Item 17 Quarterly Budget Review Statement for the 1<sup>st</sup> Quarter Ending 30 September 2019</b><br/> <b>179/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Accept the 1st Quarterly Budget Review Statement for the 2019/20 financial year, as presented; and</li> <li>2. Approve the net positive variations totalling \$329,912 as described in Table 1.</li> </ol>                                                                   | <b>DCCS</b>         | <br><br>03.02.20 – Complete.<br><br>03.12.19– Budget changes made.<br>03.02.20 – Complete.                                                                                                                                                                                                                                                                                 |
| 21 November 2019<br><br><b>183/1920</b>  | <p><b>Item 21 Design Drawings for Coonabarabran Bypass</b><br/> <b>183/1920 RESOLVED</b> that Item 21 Design Drawings for Coonabarabran Bypass be deferred until the December Council meeting.</p>                                                                                                                                                                                                                                                                                 | <b>DTS</b>          | 02.12.19 – Report to December Council meeting.<br>10.02.20 – Completed.                                                                                                                                                                                                                                                                                                    |
| 21 November 2019<br><br><b>187/1920</b>  | <p><b>Item 25 Compulsory Acquisition of Coonabarabran Visitors Information Centre Carpark</b><br/> <b>187/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>3. Write to the Minister for Crown Lands seeking that the funds be used in the Warrumbungle Shire.</li> </ol>                                                                                                                                                                                 | <b>DED</b>          | 26.11.19 – Draft letter to be prepared to send to Minister for Crown Lands<br>04.12.19 letter under preparation<br>24.12.19 – Draft letter in progress<br>16.01.20 – letter in final draft<br>24.01.20 – Draft letter to Director<br>13.02.20 - Completed                                                                                                                  |
| 21 November 2019<br><br><b>189/1920</b>  | <p><b>Item 27 Assistance for Rainwater Tanks</b><br/> <b>189/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>3. Lobby the State Government to reinstate rainwater tank subsidies and</li> <li>4. Write to our local member to reinstate rainwater tank subsidies.</li> </ol>                                                                                                                                                                            | <b>DEDS</b>         | <br><br>04.12.19 – letter under preparation<br>24.01.20 – letter in final draft<br>26.11.19 –Draft letter to be prepared to send to Local Member<br>11.02.20 – letter in final draft                                                                                                                                                                                       |
| 21 November 2019<br><br><b>190/1920</b>  | <p><b>Item 28 Community Participation Plan</b><br/> <b>190/1920 RESOLVED</b> that Council adopt the Draft Community Participation Plan 2019 to enable exhibition for a period of 28 days for public comment utilising the following:</p> <ul style="list-style-type: none"> <li>• Council’s websites</li> <li>• Local newspapers</li> <li>• Councils social media networks</li> <li>• Display in Council’s administration buildings in Coonabarabran and Coolah Offices</li> </ul> | <b>DEDS</b>         | 3.12.19 – Public Exhibition arranged.<br>03.12.19 - Town Planner to provide follow up report on completion of exhibition period.<br>24.12.19 – on public exhibition<br>9.01.20 – on public exhibition until 7 February then to February Council Meeting<br>24.01.20 – Report being prepared for February Council Meeting<br>04.02.20 – Report prepared for Council Meeting |



| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Responsible Officer  | Progress Report                                                                                                                                                                                                                                                                                                                                                                             |
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| 21 November 2019<br><br><b>190/1920</b>  | <p><b>Item 28 Community Participation Plan</b><br/> <b>190/1920 RESOLVED</b> that Council adopt the Draft Community Participation Plan 2019 to enable exhibition for a period of 28 days for public comment utilising the following:</p> <ul style="list-style-type: none"> <li>• Council's websites</li> <li>• Local newspapers</li> <li>• Councils social media networks</li> <li>• Display in Council's administration buildings in Coonabarabran and Coolah Offices</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>DEDS</b>          | <p>3.12.19 – Public Exhibition arranged.<br/> 03.12.19 - Town Planner to provide follow up report on completion of exhibition period.<br/> 24.12.19 – on public exhibition<br/> 9.01.20 – on public exhibition until 7 February then to February Council Meeting<br/> 24.01.20 – Report being prepared for February Council Meeting<br/> 04.02.20 – Report prepared for Council Meeting</p> |
| 21 November 2019<br><br><b>195/1920</b>  | <p><b>Item 33 Notice of Motion – Recording of Council meetings</b><br/> <b>195/1920 RESOLVED</b> that Item 33 Notice of Motion – Recording of Council meetings be deferred until the December Council meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>GM</b>            | <p>13.02.20 NOM dealt with at December Council meeting<br/> Completed</p>                                                                                                                                                                                                                                                                                                                   |
| 21 November 2019<br><br><b>196/1920</b>  | <p><b>Item 34 Notice of Motion – Councillors on subcommittees and outside committees</b><br/> <b>196/1920 RESOLVED</b> that for the December Ordinary Council meeting, a report be prepared:</p> <ul style="list-style-type: none"> <li>• Outlining committees and subcommittees each Councillor has been nominated to by WSC or the Mayor;</li> <li>• Outlining committees and subcommittees each Councillor participated in as a representative of WSC;</li> <li>• for each of the two points above outline whether the role comes with voting rights;</li> <li>• for the first two points above outline whether any remuneration is associated with the position, and if so who pays;</li> <li>• for the first two points above outline whether any reimbursement of costs is associated with the position, and if so who pays;</li> <li>• outline the term of appointment of the position.</li> </ul> | <b>GM</b>            | <p>13.02.20 – Report presented to December 2019 Council meeting<br/> 13.02.20 – Report to February 2020 meeting</p>                                                                                                                                                                                                                                                                         |
| 21 November 2019<br><br><b>208/1920</b>  | <p><b>Item 35.2 Coonabarabran and Dunedoo STP Upgrades Concept Design Tenders</b><br/> <b>208/1920 RESOLVED</b> That Council:</p> <p>2. Accepts the tender for the Dunedoo and Coonabarabran STP Upgrades for concept designs from Hunter H2O at a total contract value of \$287,890.90 (incl GST).</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>DEDS/<br/>MWW</b> | <p>2.12.19: contract to be awarded<br/> 11.02.20 – engagement commenced and inception meeting and site visits held</p>                                                                                                                                                                                                                                                                      |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Responsible Officer  | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| 21 November 2019<br><br><b>209/1920</b>  | <p><b>Item 35.3 Proposed Southern Phone Company Limited Sale to AGL 209/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Note the advice from the Southern Phone Limited Company on the offer of AGL Energy Limited (AGL);</li> <li>2. Support the actions of the Southern Phone Limited Board to receive the offer from AGL and acknowledge the Constitution change that would allow this to occur;</li> <li>3. Support the sale of the Southern Phone Limited to AGL on the terms and conditions as recommended; and</li> <li>4. Authorise the Mayor and General Manager to sign the Share Sale Agreement under the Council Seal, the Limited Power of Attorney, the Share Transfer Form, the Loss Share Certificate Declaration and the Proxy Form for the Extraordinary General Meeting to give Approval to amend the constitution of the Company if passed at the Annual General Meeting.</li> </ol> | <b>DCCS</b>          | <p>03.12.19– Signed documents sent to Addisons Lawyers Newcastle for Extraordinary General Meeting held 2.12.2019.<br/> 4.12.19 – Sale affected – AGL to present cheque before 12 December 2019 Council Meeting.<br/> 03.02.20 – Presentation of cheque cancelled – funds of \$785,714 received by Council 18 December 2019 and to be included in 2<sup>nd</sup> QBRS including final distribution of \$16,084.90 .<br/> Complete.</p> |
| 12 December 2019<br><br><b>227/1920</b>  | <p><b>Item 10 Mendooran Water Quality Incident Review Report Implementation 227/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1.Receives and notes the quarterly report on the implementation progress of the recommendations within the Mendooran Water Quality Incident Review Report.</li> <li>2.Receives regular reports at intervals of four (4) months</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>DEDS/<br/>MWW</b> | <p>10.01.20 – Completed - noted</p> <p>10.01.20 – Completed next update due April 2020</p>                                                                                                                                                                                                                                                                                                                                             |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Responsible Officer  | Progress Report                                                                                                                                                                    |
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| 12 December 2019<br><br><b>228/1920</b>  | <p><b>Item 11 Drinking Water Management System</b><br/><b>228/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Notes the Drinking Water Management System Report, including the current Improvement Plan, and associated documents.</li> <li>2. Adopts Councils 2014 Drinking Water Management System together with the recent Critical Control Points contained within the Annual Review Report.</li> <li>3. Receives regular reports on the progress of implementing the Improvement Plan items at four (4) monthly intervals.</li> <li>4. Receives annual review reports of its Drinking Water Management System.</li> <li>5. Progresses towards updating of the current Drinking Water Management System.</li> </ol> | <b>DEDS/<br/>MWW</b> | 10.01.20 – Completed - noted                                                                                                                                                       |
|                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      | 10.01.20 – Completed - adopted                                                                                                                                                     |
|                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      | 10.01.20 – Completed next update due April 2020                                                                                                                                    |
|                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      | 10.01.20 – Completed next update due after August 2020                                                                                                                             |
|                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      | 10.01.20 – noted – quote received                                                                                                                                                  |
| 12 December 2019<br><br><b>229/1920</b>  | <p><b>Item 12 Drought Communities Programme – Extension</b><br/><b>229/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Hold a workshop of Councillors to identify projects to be funded under the Drought Communities Programme – Extension.</li> <li>2. Authorise the General Manager to make an application for funding based upon the outcomes of the workshop.</li> </ol>                                                                                                                                                                                                                                                                                                                                           | <b>DCCS</b>          | 03.02.20 – Workshop meeting held 18 December 2019 and 20 Projects prioritised.                                                                                                     |
|                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      | 03.02.20 – Application made covering 15 Projects totalling \$1million. Additional details submitted 24 January 2020 and further details requested to be completed 5 February 2020. |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                   | Responsible Officer | Progress Report                                                                                                                                                       |
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| 12 December 2019<br><br><b>234/1920</b>  | <p><b>Item 17 Draft Community Engagement Strategy 2020-2024</b><br/><b>234/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Endorses the draft Community Engagement Policy and Strategy 2020-2024;</li> </ol>                                                                                                                                                                   | <b>DCCS</b>         |                                                                                                                                                                       |
|                                          | <ol style="list-style-type: none"> <li>2. Places the draft Community Engagement Policy and Community Engagement Strategy 2020-2024 on public exhibition for a minimum of 28 days and invites public submissions for a minimum of 42 days; and</li> </ol>                                                                                                                                                     |                     | 03.02.20 – Draft Policy and Strategy on public exhibition from 6 January 2020, submissions close 17 February 2020. Report to March Council meeting.                   |
|                                          | <ol style="list-style-type: none"> <li>3. Considers the public comments prior to formal adoption of the draft Community Engagement Policy and Community Engagement Strategy 2020-2024.</li> </ol>                                                                                                                                                                                                            |                     | 03.02.20 – submissions close 17 February 2020. Report to March Council meeting.                                                                                       |
| 12 December 2019<br><br><b>235/1920</b>  | <p><b>Item 18 Draft Excessive Water Usage Reduction Allowance for Breakages Policy</b><br/><b>235/1920 RESOLVED</b> that Council adopts the <i>Excessive Water Usage Reduction Allowances for Breakages Policy</i>.</p>                                                                                                                                                                                      | <b>DCCS</b>         | 03.02.20 – Policy added to Policy Register and uploaded to Council’s website. Council policy to be applied to applications that meet the policy criteria.<br>Complete |
| 12 December 2019<br><br><b>236/1920</b>  | <p><b>Item 19 Macquarie Regional Library Committee and Library Services Delivery</b><br/><b>236/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Notes the report on the request to consider cost reductions to Library Services delivered to Warrumbungle Shire Council locations from 1 July 2020 and a proposal to dissolve Macquarie Regional Library Committee.</li> </ol> | <b>DCCS</b>         | 03.02.20 noted                                                                                                                                                        |
|                                          | <ol style="list-style-type: none"> <li>2. Agrees to the dissolution of the Macquarie Regional Library Committee to be effected as soon as practicable and a new Macquarie Regional Library Agreement signed to be affected.</li> </ol>                                                                                                                                                                       |                     | 03.02.20 – Advised Macquarie Regional Library.                                                                                                                        |

| Date of Council Meeting & Resolution No.          | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Responsible Officer | Progress Report                                                                                                                                                            |
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| 12 December 2019<br><br><b>236/1920</b><br>(cont) | <b>Item 19 Macquarie Regional Library Committee and Library Services Delivery</b><br><b>236/1920 RESOLVED</b> that Council:<br>3. Requests a further report on the Library Services delivered within Warrumbungle Shire Council area, including: <ul style="list-style-type: none"> <li>i. Examining the ability to join another Regional Library Service that has far more member councils and a likely to lower shared operational costs.</li> <li>ii. Examining the provision of Library Services outside a Regional Library arrangement.</li> <li>iii. Examining alternatives for the delivery of library services to the smaller towns</li> </ul>                                                                                                                                                           | <b>DCCS</b>         | 03.02.20 – Advised Macquarie Regional Library that Council has requested options and recommendations to further consider future service point locations and opening hours. |
| 12 December 2019<br><br><b>237/1920</b>           | <b>Item 20 State Government Funding For NSW Public Libraries</b><br><b>237/1920 RESOLVED</b> that Council: <ol style="list-style-type: none"> <li>1. Note the report on the State Government Funding For NSW Public Libraries.</li> <li>2. Make representation to the local State Member(s), Mr Roy Butler, in relation to the need for a sustainable state funding model for the ongoing provision of public library services that must include CPI indexing.</li> <li>3. Write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for Consumer Price Index (CPI) indexation of state funding for NSW public libraries, as well as legislation of all elements of the 2019-20 to 2022-23 NSW state funding model.</li> </ol> | <b>DCCS</b>         | 03.02.20 Noted<br><br>03.02.20 – Letter sent. Complete<br><br>03.02.20 – Letter sent. Complete                                                                             |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                              |
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| 12 December 2019<br><br><b>239/1920</b>  | <p><b>Item 22 Road Closure and Opening on Morrisseys Road</b><br/> <b>239/1920 RESOLVED</b> that Council:</p> <ol style="list-style-type: none"> <li>1. Rescind Resolution 416/1819 of 16 May 2019.</li> <li>2. 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 attached to the Report to Council).</li> <li>3. 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.</li> <li>4. Authorise the General Manager to sign all documents associated with the conveyancing transaction (including a Client Authorisation Form to effect the transaction).</li> <li>5. Pay the landowners' legal and other costs associated with the transfer.</li> <li>6. 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 Roads Act 1993.</li> <li>7. Advertise the proposed road closure stating that the land will vest in Council and delegate authority to the General Manager to consider any submissions and make decision on the proposal under s38D Roads Act.</li> <li>8. Upon vesting in Council the land comprising the old public road is classified as operational land.</li> <li>9. Transfer land comprising former public road to adjoining landowners and delegate authority to the General Manager to negotiate and execute any document associated with the transfer.</li> <li>10. Authorise the affixing of the Council seal to any documentation so requiring it for the items above.</li> </ol> | <p><b>DTS</b></p>   | <p>30.01.20 – Executed subdivision plans for the road opening and closing on Morrisseys Road have been lodged with the NSW Land Registry Services. A Deed of Agreement for the opening and closing of proposed Lots 1 and 2 has also been executed with the property owner.</p>              |
| 12 December 2019<br><br><b>240/1920</b>  | <p><b>Item 23 Proposal to Name and Gazette a Private Road in Homeleigh Drive Estate</b><br/> <b>240/1920 RESOLVED</b> that the private road that extends north from Homeleigh Drive be named Shawns Creek Road and a notification provided to property owners along the road.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <p><b>DTS</b></p>   | <p>18.12.19 Road Signage ordered<br/>           17.01.20 Sent letter to residents informing them of new Road name and new property number<br/>           30.01.20 – Completed. GNB notified of the new road name and notice to Government Gazette for the gazettal of Shawns Creek Road.</p> |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Responsible Officer | Progress Report                                                                                                                  |
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| 12 December 2019<br><br><b>241/1920</b>  | <p><b>Item 24 Naming of a Road in a New Subdivision at Mendooran</b><br/> <b>RESOLVED</b> that the road extending north from Castlereagh Highway to the subdivision of Lot 68, DP720303, Mendooran be named 'Bilamurra Road' subject to:</p> <ol style="list-style-type: none"> <li>Advertising the proposed road name in accordance with the Roads Regulation.</li> <li>The new road be classified as a 'Local Access' road.</li> </ol>                                                                                                                                                                                                                                                                                                     | <b>DTS</b>          | 30.01.20 – Not yet commenced.                                                                                                    |
| 12 December 2019<br><br><b>242/1920</b>  | <p><b>Item 25 Road Classification and Maintenance Targets</b><br/> <b>242/1920 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>Council roads are classified in accordance with the following hierarchy; Arterial (Regional), Primary Collector, Local Collector and Local Access as shown in Attachment 1 and Attachment 2.</li> <li>That road maintenance targets shown in Table 2 are included in development of the 2020/21 Delivery Program.</li> </ol>                                                                                                                                                                                                                                                                    | <b>DTS</b>          | 10.02.20 – Completed.<br><br>10.02.20 – Preparation of budget is underway.                                                       |
| 12 December 2019<br><br><b>243/1920</b>  | <p><b>Item 26 Design Drawings for Coonabarabran Bypass</b><br/> <b>RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>A submission is made in response to matters relating to the Coonabarabran Bypass, in particular the geometric design layout of the bypass proposed by Transport for NSW, based on the following; that Council does not support intersection treatments proposed for Purlewaugh Road and the Oxley Highway and that a traffic study is undertaken before designs for these treatments are finalised.</li> <li>Council form an advisory working group consisting of Councillor Doolan and Councillor Shinton and that they be authorised to second 2 - 3 community members to the group to assist.</li> </ol> | <b>DTS</b>          | 10.02.20 – Completed. Submission sent to TfNSW (RMS) on 17 December 2019.<br><br>10.02.20 – Community members not yet confirmed. |
| 12 December 2019<br><br><b>244/1920</b>  | <p><b>Item 27 Proposed Realignment of Hakoni Road at Merrygoen for Rail Line Project</b><br/> <b>244/1920 RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>In principle support be provided by Council to a proposal by Australian Rail Track Corporation to close a section of Hakoni Road and open a new section subject to conditions on design and construction and that there is no cost to Council.</li> <li>Council write to property owners on Hakoni Road regarding consultation on the proposal by Australian Rail Track Corporation.</li> </ol>                                                                                                                                                                      | <b>DTS</b>          | 10.02.20 – Advice provided to ARTC.<br><br>10.02.20 – Not yet completed.                                                         |

| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Responsible Officer | Progress Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| 12 December 2019<br><br><b>245/1920</b>  | <b>Item 28 Inland Rail Update Report, November 2019</b><br><b>245/1920 RESOLVED</b> that Council delegate the Mayor authority to nominate persons to the working group to provide information to the consultants engaged to undertake the Inland Rail Interface Fast-track Project investigations at Baradine.                                                                                                                                                                                                                                                                                       | <b>DEDS</b>         | 24.12.19 – nominated persons contacted by Mayor - Complete                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12 December 2019<br><br><b>246/1920</b>  | <b>Item 29 Developer Contributions – Request for Exemption</b><br><b>246/1920 RESOLVED</b> that Council remove the levy as per Condition 13 of the Notice of Determination for the approval of DA 55/2019 requiring payment of \$6,500 based on the <i>Warrumbungle Shire Council Section 94A Levy (Indirect Community Infrastructure Contributions) Plan 2009</i> .                                                                                                                                                                                                                                 | <b>DEDS</b>         | 24.12.19 – levy removed for DA55/2019. Complete                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12 December 2019<br><br><b>247/1920</b>  | <b>Item 30 Dunedoo/Mendooran Aged Hostel Ltd Request for Reimbursement</b><br><b>247/1920 RESOLVED</b> that Council does not reimburse Dunedoo/Mendooran Aged Hostel Ltd for the contribution of \$250,000 towards the Three Rivers Regional Retirement Committee project.                                                                                                                                                                                                                                                                                                                           | <b>DEDS</b>         | 24.12.19 – response to Dunedoo/Mendooran Aged Hostel Ltd solicitors sent. Complete                                                                                                                                                                                                                                                                                                                                                                                             |
| 12 December 2019<br><br><b>248/1920</b>  | <b>Item 31 Local Strategic Planning Statement Report</b><br><b>248/1920 RESOLVED</b> that Council:<br><br>1. Endorse the draft <i>Warrumbungle Shire Local Strategic Planning Statement</i> ;<br><br>2. Places the draft <i>Warrumbungle Shire Local Strategic Planning Statement</i> on public exhibition for a minimum of 28 days in accordance with section 3.9(1) and Schedule 1 of the <i>Environmental Planning and Assessment Act 1979</i> ; and<br><br>3. Considers the public comments prior to formal adoption of the draft <i>Warrumbungle Shire Local Strategic Planning Statement</i> . | <b>DEDS</b>         | 24.12.19 - Complete<br><br>24.12.19 – on public exhibition<br>04.02.20 – Finished public exhibition on 07.02.20. Changes will be made to reflect any submissions and report prepared for Council Meeting<br><br>24.12.19 – report to council with submissions received to February 2020 Council meeting.<br>04.02.20 – Report to be presented to March/April Council Meeting once submissions received and entered into document. As per timeframe from Department of Planning |
| 12 December 2019<br><br><b>250/1920</b>  | <b>Item 33 Notice of Motion – Recording of Council meetings</b><br><b>250/1920 RESOLVED</b> that Council seek to amend the Code of Meeting Practice to record all Ordinary Council meetings in their entirety. The recordings of the parts of the meeting that are held in closed council are only to be made available to councillors and those present in the closed council.                                                                                                                                                                                                                      | <b>DCCS</b>         | 03.02.20 – discussion held with IT Service providers to cope project to handle complexities of ensuring only those present at actual meeting will have access to recordings. Further discussions to be held in February 2020.                                                                                                                                                                                                                                                  |



| Date of Council Meeting & Resolution No. | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Responsible Officer | Progress Report                                                                                   |
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| 12 December 2019<br><br><b>257/1920</b>  | <p><b>Item 34.2 Tender for the Provision of Bitumen Sealing Services 257/1920 RESOLVED</b> that:</p> <p>1. The following Contractors are panel listed in no particular order for the supply of bitumen sealing services to Warrumbungle Shire Council for the period 1 January 2020 to 30 June 2022:</p> <ul style="list-style-type: none"> <li>• All Pavement Solutions</li> <li>• BMR Quarries Pty Ltd t/a Roadwork Industries</li> <li>• Fulton Hogan Industries</li> <li>• NSW Spray Seal Pty Ltd</li> <li>• Colas NSW Pty Ltd</li> </ul> | <b>DTS</b>          | 10.02.20 – Completed. Agreements in place with each Contractor, prepared by Regional Procurement. |
|                                          | <p>2. A 12 month extension to the contract to 30 June 2023 is permitted subject to satisfactory supplier performance.</p>                                                                                                                                                                                                                                                                                                                                                                                                                     |                     | 10.02.20 – Completed.                                                                             |